

**OFFICIAL MINUTES
OF THE
INFRASTRUCTURE SURTAX
INDEPENDENT CITIZEN OVERSIGHT COMMITTEE
PALM BEACH COUNTY, FLORIDA**

NOVEMBER 21, 2024

**THURSDAY
10:00 A.M.**

**1st FLOOR, KEN ROGERS MEMORIAL CHAMBERS
WEST PALM BEACH, FL**

MEMBERS:

Maria S. Antuña
Debra A. Chandler
Patrick J. Franklin
Julio Fuentes
Sandra Hammerstein
Maziar Keshavarz
Rex Kirby
Frank D. Lewis
John R. Smith, Chair
Timothy Stapleton
Christine M. Thrower-Skinner
Lee Waring, Vice Chair
Kimberly Weston

COUNTY STAFF PRESENT:

Daniella Alcin, Budget Analyst II, Office of Financial Management and Budget (OFMB)
Isami Ayala-Collazo, Assistant County Administrator
Sherry Brown, Director IV, OFMB
Steve Carrier, Assistant County Engineer, Engineering and Public Works
Alicia DeAbreu, Division Director II, OFMB
Fernando DelDago, Director I, Facilities Development and Operations (FDO)
Robert Hamilton, Division Director I, Parks and Recreation
Yelizaveta Herman, Assistant County Attorney II
Michael Jones, Chief Assistant County Attorney
Eric McClellan, Division Director IV, FDO
Michael Pitter, Planning Technician, FDO

ALSO PRESENT:

Jonathan Jordan, Principal/Senior Project Manager, Jacobs Project Management Co.
Stuart Patterson, Senior Project Manager, Jacobs Project Management Co.

CLERK OF THE CIRCUIT COURT & COMPTROLLER'S OFFICE STAFF PRESENT:

Chayanne Munet, Deputy Clerk

INFRASTRUCTURE SURTAX
INDEPENDENT CITIZEN OVERSIGHT COMMITTEE

1. Call to Order

The chair called the meeting to order at 10:03 a.m.

2. Roll Call

Present: Debra Chandler, Rex Kirby, Frank Lewis, John Smith, Lee Waring, and Kimberly Weston

Absent: Maria Antuña, Patrick Franklin, Julio Fuentes, Sandra Hammerstein, Maziar Keshavarz, Timothy Stapleton, and Christine Thrower-Skinner

3. Approve Minutes – August 15, 2024

MOTION to approve the minutes. Motion by Debra Chandler, seconded by Lee Waring, and carried 6-0.

4. Revenue Report

Ms. Brown delivered the revenue report.

(CLERK’S NOTE: Christine Thrower-Skinner joined the meeting.)

5. Expense Report

Mr. Jordan provided a presentation and overview of the expense report.

(CLERK’S NOTE: The chair returned to the revenue report to address questions by the committee.)

Mr. Kirby inquired about the comparisons provided on the revenue report for 2024, and Ms. Brown stated that the figures shown were calculations and that the data for September had not been collected yet.

Discussion ensued regarding revenue and tourism.

6. Budget Transfers / Project Presentations

a. Engineering and Public Works

Mr. Carrier provided a detailed presentation of the Type 1 transfers.

1. Type 1: 24-18 – Sections of Palmetto Park Road

2. Type 1: 24-19 – Flavor Pict Road / Jog to Military
3. Type 1: 24-20 – Military Trail / Palmetto Park to Clint Moore
4. Type 1: 24-21 – Old Boynton Road / Military to Knuth
5. Type 1: 24-22 – Boca Chase Drive / Waterberry Drive to SR 7
6. Type 1: 24-23 – Boca Del Mar / Powerline to Palmetto

Mr. Carrier stated that 6th Avenue South bridge had recently been opened.

b. Parks and Recreation

Mr. Hamilton provided a slideshow presentation of the Canal Point Community Center redevelopment project.

Mr. Kirby expressed concerns about renovations impacting an old sewer line and Mr. Hamilton responded, explaining that due to the building's age sewer line replacements may be required.

c. FD&O

Mr. McClellan provided a status update via slideshow presentation on the 810 Datura Building Replacement project and the 45th Street Complex Master Plan.

Mr. Smith inquired about new burials at the historic cemetery and Mr. McClellan explained that another county department has a program in place for alternative burial arrangements.

7. Other Committee Business

Mr. Smith asked if the county had spent any sales tax revenues on expenditures that had not been listed, to which Ms. Brown stated there had not been.

8. Public Comment

There were no public comments.

9. Adjourn

At 10:41 a.m., the chair declared the meeting adjourned.

APPROVED:

Chair/Vice Chair