

PALM BEACH COUNTY
INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE

AGENDA

Thursday, February 18, 2021

10:00 A.M.

1st Floor Ken Rogers Memorial Chambers, 2300 N. Jog Road West Palm Beach, FL 33411

1. Call to Order
2. Roll Call
3. Elect Chair and Vice Chair
4. Approve Minutes – August 20, 2020 and November 19, 2020
5. Approve Parks Transfers presented at November 19, 2020
 1. Type 3: Duncan Padgett Park Picnic Area Improvements
 2. Type 3: Glades Pioneer Park Asphalt Repair and Expansion
6. Revenue Report
7. Expense Report
 - a. Presentation by Jacobs Project Management Co.
8. Budget Transfers/Project Presentations by Parks, Engineering and FD&O
 - a. Parks
 1. Type 2: Glades Pioneer Park Athletic Field Renovation
 2. Type 3: Sunset Cove Amphitheater Stage Renovations
 - b. Engineering
 1. Type 1: Central Blvd. from Indian Creek parkway to Indiantown Rd.
 2. Type 2: Seminole Dr. over LWDD Lat. 16 Canal (934319)
 3. Type 2: Okeechobee Blvd. & Sapodilla Avenue
 - c. FD&O
 1. Type 3: PBSO Headquarters R/R
9. Annual Report
10. Other Committee Business
11. Public Comment
12. Adjourn