

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

**THURSDAY
10:02 A.M.**

**FEBRUARY 17, 2022
1st FLOOR, KEN ROGERS MEMORIAL CHAMBERS
WEST PALM BEACH, FL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**

MEMBERS:

Maria Antuna – Present
Debra Chandler – Present via Webex
Patrick Franklin – Absent
Sandra Hammerstein – present
Glen Harvie – Present via Webex
Rex Kirby – Absent
Frank Lewis – Present via Webex
Allan Owens – Absent
Denise Palmatier – Absent
Erica Palmisano – Present via Webex
John Smith – Present
Christine Thrower-Skinner – present
Lee Waring – Present
Kimberly Weston – Present via Webex

COUNTY STAFF:

Sherry Brown, Director IV, Office of Financial Management and Budget (via Webex)
Alicia DeAbreu, Budget Manager, Office of Financial Management and Budget
Michael Jones, Chief Assistant County Attorney
Eric McClellan, Division Director IV, Facilities Development and Operations

ADMINISTRATIVE STAFF:

Danielle Freeman, Deputy Clerk, Clerk of the Circuit Court & Comptroller's Office (Recording)
Jillian Zalewska, Board Meetings Specialist, Clerk of the Circuit Court & Comptroller's Office (Condensing)

3. APPROVE MINUTES – November 18, 2021

MOTION to approve the November 18, 2021, minutes. Motion by John Smith, seconded by Christine Thrower-Skinner, and carried 5-0. Patrick Franklin, Rex Kirby, Allan Owens, and Denise Palmatier absent.

MOTION to allow remote participation by committee members due to extraordinary circumstances involving the COVID-19 pandemic. Motion by John Smith, seconded by Christine Thrower. The motion carried by majority vote.

4. REVENUE REPORT

Alicia DeAbreu, budget manager for the Office of Financial Management and Budget (OFMB), provided an overview of the revenue report.

5. EXPENSE REPORT

a. Presentation by Jacobs Project Management Co.

Jonathan Jordan, principal/senior project manager for Jacobs Project Management Co., delivered a slide presentation that provided the breakdown of cumulative expenditures to date.

6. BUDGET TRANSFERS/PROJECT PRESENTATIONS

a. Parks

Bob Hamilton, division director I, Parks and Recreation Department, delivered a slide presentation and discussed the John Prince Park boat ramp replacement project. Mr. Hamilton explained the scope of the project and the breakdown of funding sources.

b. Engineering

Steve Carrier, assistant county engineer for the Department of Engineering and Public Works (EPW), delivered a slide presentation and discussed the current status of the bridges that were slated for replacement or rehabilitation through the original sales tax program.

Will Carey, senior professional engineer for EPW, discussed details of one of the larger bridge projects that was currently underway and provided an overview of the funding breakdown.

c. FDO

Sunil Jagoo, project manager with the Facilities Development and Operations Department (FDO), delivered a slide presentation and discussed the status of the plans for the central county homeless resource center as well as the funding breakdown for the project.

7. 2021 ANNUAL REPORT

Ms. DeAbreu stated that the only change in the annual report since the prior year was that the number of meetings had been reduced from four to two due to the COVID pandemic.

MOTION to approve the 2021 annual report. Motion by Christine Thrower-Skinner, seconded by Lee Waring, and carried 10-0. Patrick Franklin, Rex Kirby, Allan Owens, and Denise Palmatier absent.

8. OTHER COMMITTEE BUSINESS

Debra Chandler thanked Sherry Brown for a presentation she had given about the status of the penny sales tax. Ms. Chandler indicated that the presentation could be viewed on Facebook Live or on the League of Women Voters of Palm Beach County website.

9. PUBLIC COMMENT

Virginia Standish

10. ADJOURNMENT

At 10:39 a.m., the chair declared the meeting adjourned.