

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

FEBRUARY 18, 2021

**THURSDAY
10:23 A.M.**

**WEBEX REMOTE/GOVERNMENTAL CENTER
WEST PALM BEACH, FL**

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

MEMBERS:

Kimberly Weston, Vice Chair - Absent
Maria Antūna
Debra Chandler – By Webex
Lewis Crampton – Absent
Patrick Franklin – By Webex
Sandra Hammerstein
Glen Harvie – By Webex
Christopher Hopkins – Absent
Rex Kirby
Frank Lewis – Absent
Denise Palmatier - Absent
John Smith – By Webex
Christine Thrower-Skinner
Lee Waring – By Webex

COUNTY STAFF:

Sherry Brown, Director, Office of Financial Management & Budget (OFMB)
Alicia DeAbreu, Budget Manager, Office of Financial Management & Budget
(OFMB)
Michael Jones, Senior Assistant County Attorney
Eric McClellan, Director, Facilities Development & Operations (FD&O) Strategic
Planning

ADMINISTRATIVE STAFF:

Marisa Valentin, Deputy Clerk, Clerk of the Circuit Court & Comptroller's Office

3. **ELECT CHAIR AND VICE CHAIR – Not Discussed**
4. **APPROVE MINUTES – AUGUST 20, 2020 AND NOVEMBER 19, 2020 – Not Discussed**
5. **APPROVE PARKS TRANSFERS PRESENTED AT NOVEMBER 19, 2020 – Not Discussed**
 1. **Type 3: Duncan Padgett Park Picnic Area Improvements**
 2. **Type 3: Glades Pioneer Park Asphalt Repair and Expansion**

6. **REVENUE REPORT**

Sherry Brown, OFMB Director, gave a brief overview of details provided within the Revenue Report backup documentation.

7. **EXPENSE REPORT**

7.a. **Presentation by Jacobs Project Management Co.**

Jonathan Jordan, Principal/Senior Project Manager for Jacobs Project Management Company, gave a brief overview of details provided within the Expense Report backup documentation.

8. **BUDGET TRANSFERS/PROJECT PRESENTATIONS BY ENGINEERING, FD&O, AND PARKS**

8.a. **Parks**

1. **Type 2: Glades Pioneer Park Athletic Field Renovation**
2. **Type 3: Sunset Cove Amphitheater Stage Renovations**

Robert Hamilton, Director, Parks Planning, Research, and Development gave a brief overview of the budget transfer details as provided within the backup documentation.

8.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**

Assistant County Engineer Steve Carrier gave a brief overview of the budget transfer details as provided within the backup documentation.

8.c. FD&O

1. Type 3: PBSO Headquarters R/R

Isami Ayala-Collazo, FD&O Director gave a brief overview of the budget transfer details as provided within the backup documentation.

9. Annual Report – Not Discussed

10. Other Committee Business – None

11. Public Comment – None

At 10:53 a.m., the meeting was declared adjourned.