

**OFFICIAL MEETING MINUTES  
OF THE  
INFRASTRUCTURE SURTAX  
INDEPENDENT CITIZEN OVERSIGHT COMMITTEE  
PALM BEACH COUNTY, FLORIDA  
NOVEMBER 17, 2022**

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

**1<sup>st</sup> FLOOR, KEN ROGERS MEMORIAL CHAMBERS  
WEST PALM BEACH, FL**

**MEMBERS:**

Maria Antuña  
Debra Chandler  
Patrick Franklin  
Sandra Hammerstein  
Glen Harvie  
Rex Kirby  
Frank Lewis  
Allan Owens  
Denise Palmatier  
Erica Palmisano  
John Smith  
Christine Thrower-Skinner  
Lee Waring  
Kimberly Weston

**COUNTY STAFF PRESENT:**

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

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

Danielle Freeman, Deputy Clerk

(CLERK'S NOTE: Ms. Brown requested that Mr. Smith serve as chair in the absence of Mr. Kirby and Ms. Palmatier.)

**1. CALL TO ORDER**

The chair called the meeting to order at 10:01 a.m.

**2. ROLL CALL**

**Present:** Maria Antuña, Debra Chandler, Sandra Hammerstein, Glen Harvie,

Frank Lewis, Erica Palmisano, John Smith, Lee Waring, and Kimberly Weston

**Absent:** Patrick Franklin, Rex Kirby, Allan Owens, Denise Palmatier, and Christine Thrower-Skinner

3. APPROVE MINUTES – August 18, 2022

**MOTION to approve the August 18, 2022, minutes. Motion by Lee Waring, seconded by Debra Chandler, and carried 9-0.**

4. REVENUE REPORT

Sherry Brown, Director IV of the Office of Financial Management and Budget (OFMB) provided an update on the revenue report via slideshow presentation.

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 included a breakdown of the expenditure report and projects that were pending.

6. PROJECT PRESENTATIONS

a. Parks

1. Type 1: Jim Brandon Equestrian Barn Painting and Rust Treatment

(Not Discussed)

2. Type 1: Glades Pioneer Park Asphalt Repair and Expansion

(Not Discussed)

Bob Hamilton, Division Director I, Parks and Recreation Department, provided a slideshow presentation update on the Ocean Inlet expansion project. He also discussed the following three redevelopment phases:

1. the demolition and replacement of bulk heads in the fixed docks;
2. the construction and installation of new floating docks, which would include adding a floating wave attenuator; and

3. the replacement of the existing marina building located in the upland portion of the facility.

Mr. Smith asked if any parks had sustained damage or required beach renourishment due to wave action from recent hurricanes.

Mr. Hamilton responded that overall, there was not significant damage; however, Peanut Island sustained damage, and there were design plans in place to minimize damage in the future.

Mr. Hamilton responded to a question from Ms. Palmisano regarding the parks being partially opened during renovations.

b. Engineering

1. Type 1: Hypoluxo Rd from Military Trail to US 1
2. Type 1: Belvedere Rd from Benoist Farms to Jog Rd
3. Type 1: Hood Rd from Briarlake Dr. to W. of Turnpike

Steve Carrier, Assistant County Engineer for the Department of Engineering and Public Works (EPW), delivered a slide presentation on multiple street resurfacing projects.

Ms. Weston asked where Hypoluxo city limits began and ended.

Responding to Ms. Weston, Mr. Carrier said he could not say specifically where the limits began, but the City of Boynton Beach encompassed a large portion of Hypoluxo.

A discussion developed regarding the estimated expenditures for the project, and Mr. Carrier responded to questions from the members.

c. FDO

1. Type 3: 810 Datura Building Replacement  
Isami Ayala-Collazo, Director III of Facilities, Development and Operations (FDO), presented a slideshow on the Datura Building replacement project.

Ms. Hammerstein asked about the status of the procurement process.

Responding to Ms. Hammerstein, Ms. Ayala-Collazo said that the process had been completed. The BCC was presented a term sheet when the project was in its early stages, which helped to expedite the process.

Ms. Ayala-Collazo responded to questions from the members regarding hiring a designer for the project, increased costs, and the estimated completion date of the project.

Ms. Brown stated it required a motion because it was a Type 3 condition.

**MOTION to approve the budget transfer. Motion by Debra Chandler, seconded by Lee Waring, and carried 9-0.**

7. OTHER COMMITTEE BUSINESS

In response to a committee question, Ms. Brown stated that the County had not spent any sales tax revenue dollars on any expenditures that had not been reviewed or were not on the approved list.

Mr. Waring asked when the annual report would be sent to the BCC.

Ms. Brown responded that the report would be presented at the next Surtax meeting for approval, and any changes could be sent prior to submitting it to the BCC. She added that the quarterly meetings would continue next year, and they would review the dates and submit them to the members for approval.

Ms. Antuña thanked the members for their efforts and said she was looking forward to the next year.

8. PUBLIC COMMENT

No comments were made.

9. ADJOURN

**At 10:35 a.m., the chair declared the meeting adjourned.**