

**PALM BEACH COUNTY
INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE**

AGENDA

Thursday, January 18, 2018

10:00 A.M.

FD&O, 2633 Vista Parkway, West Palm Beach, Room 1W-55

1. Call to Order
2. Roll Call
3. Approve Minutes – November 16, 2017
4. Revenue Report
5. Expense Report
6. Budget Transfers
 - Type 1 (Projects Completed)
 - a. Parks, West Boynton Park Playground Surface Replacement: \$7,948
 - b. Engineering, Lantana Road from west of SR7 to Turnpike: \$49,127
 - c. Engineering, Sections of Kirk Road Drainage: \$86,986
 - Type 2 (Recommendation Required)
 - d. Parks, Dubois Park Pedestrian Bridge Deck: \$60,000
 - e. Parks, Veterans Park Irrigation Well Replacement: \$50,000
 - f. Parks, Ocean Inlet Park & Marina Expansion: \$2,500,000
 - g. Engineering, Street Lighting (Countywide): \$10,420,000
 - h. Engineering, School Zone System Upgrade: \$500,000
7. Draft Annual Report
8. Other Committee Business
9. Adjourn