

City of Port St. Lucie
Infrastructure Surtax Citizens
Oversight Committee

121 SW Port St. Lucie
Blvd.
Port St. Lucie, Florida
34984

Meeting Minutes

Kenneth Kroll, Chair
E. Theresa Bramble, Vice Chair
Akua Prout, Chair Pro-Tem
Colleen Calvin, Member
Kristine Herndon, Member
Robert Christian, Member
James Ashburn, Member
Donna Hudson, Alternate Member
Ernest Beaudoin, Alternate Member

Friday, October 18, 2024

3:00 PM

City Hall, Room 366

1. Call to Order

A Regular Meeting of the INFRASTRUCTURE SURTAX CITIZENS OVERSIGHT COMMITTEE of the City of Port St. Lucie was called to order by Chair Kroll on October 18, 2024, at 3:00 p.m., at Port St. Lucie City Hall, Room 366, 121 Port St. Lucie Boulevard, Port St. Lucie, Florida.

2. Roll Call

Members Present:

Kenneth Kroll, Chair
E. Theresa Bramble, Vice Chair
Akua Prout
Kristine Herndon
Robert Christian
Donna Hudson, Alternate
Ernest Beaudoin, Alternate

Members Not Present:

Colleen Calvin
James Ashburn

3. Determination of Quorum

4. Approval of Minutes

There being no discussion, Mr. Beaudoin moved to approve the July 19, 2024 meeting minutes. Mr. Christian seconded the motion, which passed unanimously by voice vote.

5. Public to be Heard

There was nothing heard under this item.

6. New Business

- 6.a** Discuss the Changes Made to the Boards and Committee Resolution

[2024-893](#)

Deputy City Attorney Carly Fabien discussed the new changes to the Resolution which included clarifying the alternate member's roles, rotating schedule for alternate members, and staggered Board terms.

- 6.b** Discuss Proposed Future Tour Options

[2024-686](#)

Executive Assistant Jasmin Padova suggested that the video that is provided as part of the Annual Report could substitute for the tour. Assistant City Manager David Graham advised that they could do both a tour and a video. Chair Kroll recommended that the Committee join him in presenting the Annual Report to the City Council in December.

- 6.c** Approve the One Half-Cent Sales Tax FY24 Forth Quarter Update

[2024-1050](#)

(Clerk's Note: A PowerPoint presentation was shown at this time.) Thomas Salvador, CIP and Sales Tax Project Group Manager, provided the 4th Quarter Report and gave a presentation on various projects and reports including the completion of Floresta Drive Phase 1, Floresta Drive Phases 2 & 3 construction, Import Dr and Abingdon Ave sidewalks, and repaving. He also discussed traffic signal coordination, US1 improvements, St. Lucie County funded Prima Vista Blvd improvements, implementation schedule, budget & expenditures, and miscellaneous expenses.

Mark Biegner, Senior Business Analyst, then discussed the revenue summary. The Board and staff discussed flooding throughout the city and the positive work that has been done to help correct the issue.

7. Unfinished Business

Mr. Graham discussed the Annual Report to be presented in December to the City Council and the video presentation that showcases the city projects. He mentioned that a special meeting of the Committee would need to be called to approve the Annual Report.

8. Adjourn

There being no further business, Mr. Christian moved to adjourn the meeting at 3:49 p.m. Mr. Beaudoin seconded the motion, which passed unanimously by voice vote.

Kenneth Kroll, Chair

Jasmin De Freese, Deputy City Clerk