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

City of Port St. Lucie

Infrastructure Surtax Citizens Oversight Committee

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, November 15, 2024

3:00 PM

City Hall, Room 366

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 November 15, 2024, at 3:03 PM, 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, Chair Pro-Tem Colleen Calvin Robert Christian James Ashburn Donna Hudson, Alternate

Members Not Present:

Kristine Herndon

Ernest Beaudoin, Alternate

Others Present:

David Graham, Assistant City Manager Margaret Carland, Sr. Deputy City Attorney Thomas Salvador, Public Works Mark Beigner, Finance Colt Schwerdt, Public Works Jasmin Padova, Executive Assistant Traci Mehl, Deputy City Clerk

3. Determination of Quorum

Chair Kroll determined there was a quorum.

4. Approval of Minutes

4.a October 18, 2024, Meeting Minutes (OC).

2024-1138

There being no corrections, Chair Pro-Tem Prout moved to approve the minutes of October 18, 2024. Vice Chair Bramble seconded the motion, which passed unanimously by voice vote.

5. Public to be Heard

Ms. Padova indicated that Jared Greenberg submitted comments regarding repaving of roads as well as maps of the roads and sidewalks, for the Committee to consider. She stated she shared his comments with Staff and informed the Committee of his requests. The Committee discussed whether a copy of the Annual Report would answer Mr. Greenberg's questions, and Thomas Salvadore stated he would provide related pages of the Master Plan in a .pdf. Ms. Padova indicated she would send the .pdf to Mr. Greenberg and the members as well as some helpful links to respond to his comments/questions.

6. New Business

6.a 2025 Meeting Schedule

2024-1134

Ms. Padova presented and reviewed the 2025 Meeting Schedule, and the Committee elected to meet on April 25, 2025, due to April 18, 2025, being Good Friday.

There being no further discussion, Committee Member Christian moved to approve the 2025 Meeting Schedule of the Infrastructure Surtax Citizens Oversight Committee with their April meeting being held on April 25, 2025. Committee Member Calvin seconded the motion, which unanimously passed by voice vote.

6.b Approve the One-Half Cent Sales Tax FY23-24 Annual Report

2024-1133

Ms. Padova indicated that Mr. Graham worked on the graphics and logo for the 2024 Half-Cent Sales Tax FY-23-24 Annual Report and any errors have been corrected.

Ms. Padova showed a video of the 2024 Half-Cent Sales Tax projects taking place throughout the City, to which Mr. Graham indicated it was in draft form and the final version would be shown to the City Council. Mr. Graham thanked the Communications Department for their time and effort

in making the video.

The Committee was advised that the presentation to Council to adopt the report is scheduled for the City Council meeting of December 9, 2024, at 6:00 PM. Chair Kroll indicated he would be in attendance. Ms. Padova stated she would send the agenda to the members once it is published.

There being no further discussion, Vice Chair Bramble moved to approve the 2024 Half-Cent Sales Tax FY 23-24 Annual Report. Chair Pro-Tem Prout seconded the motion, which unanimously passed by voice vote.

Mr. Graham expressed his appreciation to the different departments for their support of the Committee.

7. Unfinished Business

Ms. Padova indicated she was ordering shirts for the Committee and asked the members to notify her via email with their shirt size.

8. Adjourn

Chair Kroll thanked the Committee members for their time and participation.

There being no further business, Vice Chair Bramble moved to adjourn the meeting at 3:27 PM. Committee Member Christian seconded the motion, which passed unanimously by voice vote.

Kenneth Kroll, Chair	
Traci Mehl. Deputy City Clerk	-