

City of Port St. Lucie

Infrastructure Surtax Citizens Oversight Committee

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

Meeting Minutes - Final

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, April 26, 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 Kenneth Kroll on April 26, 2024, at 3:02 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
E. Theresa Bramble
James Ashburn
Akua Prout
Donna Hudson, Alternate
Ernest Beaudoin, Alternate

Members Not Present:

Robert Christian
Kristine Herndon
Colleen Calvin

Others Present:

David Graham, Assistant City Manager
Jasmin Padova, Executive Assistant
Thomas Salvador, Public Works Special Project Manager
Colt Schwerdt, Public Works Director
Mark Biegner, Finance Senior Business Analyst

3. Determination of Quorum

Assistant City Manager David Graham asked the Deputy City Clerk if there was quorum, to which she responded in the affirmative.

4. Approval of Minutes

4.a January 19, 2024, Meeting Minutes

[2024-410](#)

Alternate Committee Member Hudson moved to approve the January 19, 2024 Meeting Minutes. Committee Member Bramble seconded the motion, which passed unanimously by voice vote.

5. Public to be Heard

No one signed up to speak during this portion of the Agenda.

6. New Business

6.a Oath of Office for the Infrastructure Surtax Citizens Oversight
Committee (OC)

[2024-409](#)

The Deputy City Clerk provided the Oath of Office to Committee Member Akua Prout.

6.b Appointment of Committee Chair and Vice-Chair

[2024-411](#)

Assistant City Manager Graham explained that each year there was to be an election of Chair, Vice Chair and Chair Pro-Tem.

The Committee Members executed their paper ballots for the election of the Chair, Vice Chair and Chair Pro-Tem.

(Clerk's Note: At this time, the Committee moved on to hear Item 6.c Presentation of the One Half-Cent Sales Tax FY 24 Second Quarter Update.)

The Deputy City Clerk announced that Committee Member Kroll achieved the majority vote as Chair. Committee Member Prout moved to approve Mr. Kroll as the Committee's Chair. Alternate Committee Member Beaudoin seconded the motion, which passed unanimously by voice vote.

The Deputy City Clerk announced that Committee Member Bramble achieved the majority vote as Vice Chair. Committee Member Prout moved to approve Ms. Bramble as the Committee's Vice Chair. Alternate Committee Member Beaudoin seconded the motion, which passed unanimously by voice vote.

The Deputy City Clerk announced that Committee Member Prout and

Committee Member Ashburn both received an equal amount of majority votes as Chair Pro-Tem. Committee Member Ashburn elected to withdraw himself from the run-off election and conceded Committee Member Prout as Chair Pro-Tem. Committee Member Ashburn moved to approve Committee Member Prout as Chair Pro-Tem. Alternate Committee Member Beaudoin seconded the motion, which passed unanimously by voice vote.

(Clerk's Note: At this time, Chair Kroll moved into Item 7. Unfinished Business.)

6.c Presentation of the One Half-Cent Sales Tax FY24 Second Quarter Update

[2024-412](#)

Manager Salvador provided an overview update on the One Half-Cent Sales Tax for Fiscal Year 2024 Second Quarter. (Clerk's Note: A PowerPoint Presentation was shown at this time.)

(Clerk's Note: At this time, the Committee returned to Item 6.b, Appointment of Committee Chair and Vice Chair.)

7. Unfinished Business

(Clerk's Note: This Item was heard after the completion of the discussion of Item 6.b Appointment of Committee Chair and Vice Chair.)

Jasmin Padova, Executive Assistant confirmed the next meeting date of July 19, 2024 at 3:00 pm.

Assistant City Manager Graham asked the Committee if they had interest in going on a field trip in the future, to which there was consensus from the Committee to proceed with potential concept ideas.

Committee Member Ashburn complimented the City's streets.

Alternate Committee Member Beaudoin inquired if there was potential repaving for Village Green Parkway, to which Director Schwerdt stated they were awaiting further answers from the City Manager's Office. Assistant City Manager Graham inquired if there was a concept for the project, to which Director Schwerdt responded in the affirmative. Assistant City Manager Graham asked if the Committee could be shown the concept plan, to which Manager Salvador responded in the affirmative and proceeded to show the Committee the location overview of the area and explain the plans for the area.

8. Adjourn

Vice Chair Bramble moved to adjourn the meeting. Alternate Committee Member

Beaudoin seconded the motion, which passed unanimously by voice vote.

There being no further business, the meeting was adjourned at 3:40 p.m.

Kenneth Kroll, Chair

Daisy Ruiz, Deputy City Clerk