

City of Port St. Lucie
Infrastructure Surtax Citizens
Oversight Committee

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

Meeting Minutes - Draft

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

Friday, January 17, 2025

3:00 PM

City Hall, Room 366

Addition of Item 6C

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 January 17, 2025, 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:

Mr. Kroll
Ms. Calvin
Ms. Prout
Mr. Christian
Mr. Ashburn
Donna Hudson, Alternate
Ernest Beaudoin, Alternate

Members Not Present:

Ms. Bramble
Ms. Herndon

3. Determination of Quorum

Mr. Kroll determined there was a quorum.

4. Approval of Minutes

4.a Approve the November 15, 2024, Infrastructure Sales Tax

[2025-057](#)

Oversight Committee Meeting Minutes.

Mr. Beaudoin moved to approve the November 15, 2024, Meeting Minutes.

Mr. Christian 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 Election of Committee Chair and Vice-Chair.

[2025-055](#)

The Deputy City Clerk asked that the Members execute their ballots for Chair, Vice Chair, and Chair Pro Tem. All present At-Large Members executed their paper ballot for the election of the Committee Chair. The Deputy Clerk announced Mr. Christian achieved the majority vote as the Committee's New Chair, and Mr. Kroll achieved the majority vote as the Committee's New Vice Chair. The Deputy Clerk announced a tie vote between Mr. Ashburn and Ms. Bramble. Mr. Ashburn withdrew his name from consideration; thus Ms. Bramble became the Committee's New Chair Pro-Tem.

There being no discussion, Ms. Prout moved to confirm Mr. Christian as Chair, Mr. Kroll as Vice Chair, and Ms. Bramble as Chair Pro-Tem. Vice Chair Kroll seconded the motion, which passed unanimously by voice vote.

6.b Approve the One Half-Cent Sales Tax FY25 First Quarter Update.

[2025-063](#)

Thomas Salvador, CIP & Sales Tax Project Group Manager, provided an overview of the Infrastructure One Half-Cent Sales Tax FY25 First Quarter Update. (Clerk's Note: A PowerPoint Presentation was shown at this time.)

Colt Schwerdt, Public Works Director, provided an update about the City's traffic signals.

Manager Salvador provided an update on resurfacing pavement and PSL Boulevard.

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

[2025-085](#)

The Deputy City Clerk provided the Oath of Office to the Alternate Committee Members Donna Hudson and Ernest Beaudoin.

7. Unfinished Business

David Graham, Special Assistant to the City Manager, congratulated Chair

Christian and thanked Mr. Kroll for his years of service as Chair.

8. Adjourn

There being no further business, the meeting was adjourned at 4:47 p.m.

Chair Christian

Daisy Ruiz, Deputy City Clerk