

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

**AGENDA**

Thursday, May 20, 2021

10:00 A.M.

1st Floor Ken Rogers Memorial Chambers, 2300 N. Jog Road West Palm Beach, FL 33411

1. Call to Order
2. Roll Call
3. Elect Chair and Vice Chair
4. Approve Minutes – August 20, 2020, November 19, 2020, and February 18, 2021
5. Approve Transfers presented at November 19, 2020 and February 18, 2021
  - a. Parks
    1. Type 2: Glades Pioneer Park Athletic Field Renovation
    2. Type 3: Duncan Padgett Park Picnic Area Improvements
    3. Type 3: Glades Pioneer Park Asphalt Repair and Expansion
    4. Type 3: Sunset Cove Amphitheater Stage Renovations
  - b. Engineering
    1. Type 2: Seminole Dr. over LWDD Lat. 16 Canal (934319)
    2. Type 2: Okeechobee Blvd. & Sapodilla Avenue
  - c. FD&O
    1. Type 3: PBSO Headquarters R/R
6. Revenue Report
7. Expense Report
  - a. Presentation by Jacobs Project Management Co.
8. Budget Transfers/Project Presentations by Parks, Engineering and FD&O
  - a. Parks
  - b. Engineering
    1. Type 1: Blue Heron Blvd. & Riviera FS #2 Signals
    2. Type 2: Hood Rd from Briarlake Dr. to W. of Turnpike
  - c. FD&O
    1. Type 3: PBSO District 1 Substation and Marine Unit
9. Annual Report
10. Other Committee Business
11. Public Comment
12. Adjourn