

**MINUTES
TOWN OF LAKE CLARKE SHORES
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE
OCTOBER 22, 2020**

1. Call to Order, Roll Call

Chairman Feuer called the meeting to order at 6:34 PM

The following members were present:

Leonard Feuer, Chairman
Freddy Rhoads, Vice Chairman
Lisette Thomas, Clerk

2. Approval of Agenda

Motion made by Mr. Rhoads to approve the agenda, seconded by Ms. Thomas; Motion approved (3-0).

3. Approval of Consent Agenda

A. Approval of November 19, 2019 Minutes

Motion made by Ms. Thomas to approve the consent agenda, seconded by Mr. Rhoads; Motion approved (3-0).

4. Overview – Sunshine Law Rules, Committee Rules and Responsibilities

Mr. Clark reminded everyone about the Sunshine Laws and their responsibility to verify that the Sales Tax Surcharge funds are being spent accordingly.

5. FY 2020 Annual Report

Mr. Clark noted that the Town was only able to complete a portion of the bridge design work that was scheduled to take place during the 2019/2020 FY and that several drainage issues were repaired.

He noted that the road repaving work that was scheduled for 2019/2020 was not completed. He stated that it did not make sense to repave the roads that may be dug up due to the future sewer project.

He noted the shortfall of \$25,780 from the projected 2019/2020 infrastructure surtax revenue was due to the effects of COVID-19.

Motion made by Mr. Rhoads to approve the FY 2019/2020 Annual Report and transmit the Report to the Town Council, seconded by Ms. Thomas; Motion approved (3-0).

6. Budgeted Fiscal Year 2020/2021 Expenditures

Mr. Clark noted that the expenditures for 2020/2021 are estimated to be \$1,113,386 with \$60,000 going toward drainage projects; \$850,000 going toward bridge construction; \$65,000 toward street paving and \$138,186 going toward the debt service.

7. Adjourn

Motion made by Mr. Rhoads to adjourn the meeting at 6:43 PM, seconded by Ms. Thomas; Motion approved (3-0).

Leonard Feuer, Chairman

Lisette Thomas, Clerk