

**MINUTES  
TOWN OF LAKE CLARKE SHORES  
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE  
APRIL 29, 2021**

**1. Call to Order, Roll Call**

Chairman Feuer called the meeting to order at 6:40 PM (*waited for quorum*)

The following members were present:

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

**2. Approval of Agenda**

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

**3. Approval of Consent Agenda**

A. Approval of October 22, 2020 Minutes

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

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

Mr. Clark reminded everyone that the members of the Committee must follow the Sunshine Laws and their responsibility is to verify that the Sales Tax Surcharge funds are being spent accordingly.

**5. Update Expenditures for 2021**

Mr. Clark noted there will be some changes to the 2020/2021 infrastructure surtax budget. He explained that the Committee would need to approve these changes in order for the Town Council to amend the budget.

He noted that the Town's total share of the Infrastructure Surtax revenue amounts to \$2,056,200.00, but was not sure how long it will take to reach this amount because COVID-19 slowed down people's spending.

He stated that roadway improvements were completed using less funds than were anticipated. Interest income and fewer expenditures left the Town with more money in the fund.

He explained that infrastructure sales tax surcharge will end in 2025, but because of the Town's loan, we will be continuing to have funds available when the funding stops.

Mr. Clark noted the work that will be done this year will include restriping West Lake Drive; paving Edgewater Drive; resealing and striping the parking lot at Town Hall and installing a golf cart path through Town Hall Park to connect to Forest Hill Plaza making it safer for the golf carts to reach the businesses on Forest Hill Boulevard.

## **6. Projections for 2022 and beyond**

Mr. Clark noted the projections for FY2022 include paving West Lake Drive between the L-8 and L-9 canals; drainage projects and matching 25% of funds with a FRDAP Grant to build pickle ball courts at Community Park.

He noted the projections for FY2023 include continued payment on the bridge debt service and paving West Lake Drive from the L-9 canal to Waterway Drive.

He noted that paving is being done to the roadways that will not be affected by sewer construction.

Mr. Clark discussed the American Rescue Plan Act Fund and noted that the Town is very limited on what the money could be used for. He also noted other funding sources that may be available to help pay for the Pine Tree Bridge replacement. He noted that the Town is working with Palm Beach County to help the property owner obtain a CBDG Grant for the installation of sewer at an apartment complex on Forest Hill Boulevard.

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

## **7. Adjourn**

**Motion made by Ms. Thomas to adjourn the meeting at 7:05 PM, seconded by Mr. Rhoads; Motion approved (3-0).**

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Leonard Feuer, Chairman

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Lisette Thomas, Clerk