

**MINUTES  
TOWN OF LAKE CLARKE SHORES  
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE  
DECEMBER 8, 2022**

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

Chairman Feuer called the meeting to order at 6:33 PM.

The following members were present:

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

Also in attendance were Daniel P. Clark, Town Manager; Joseph Lo Bello, Next Town Manager; and Yulibeth Orellana, Administrative Assistant.

**2. Approval of Agenda**

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

**3. Approval of Consent Agenda**

- A. Approval of November 17, 2021 Infrastructure Surtax Citizen Oversight Committee Meeting Minutes

**Motion made by Clerk Thomas to approve the consent agenda, seconded by Vice Chair Rhoads; 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. FY 2022 Annual Report**

Mr. Clark noted that the FY2022 Sales Tax Surcharge Budget was amended. This was due to an increase in the paving and drainage capital costs as well as the need to redesign the Pine Tree Bridge to meet new FDOT bridge design standards. He notes that more revenue was received than spent for FY2022, so \$13,760 was added to the fund balance.

## **6. Budgeted FY 2022/2023 Expenditures**

Mr. Clark noted the expenditures for FY2023 are estimated at \$216,480 with \$37,500 going towards drainage projects, \$74,480 going towards street paving and \$105,000 going towards debt service.

Mr. Clark noted that the bridge construction is expected to take place in March 2023, but because the loan has been approved and received, only the debt service expenditure is being identified in this report.

He also noted that the matching grant amount of \$37,500 for the pickle ball court has been shifted to the CRA and will no longer be an expense for the Sales Tax Surcharge Fund

## **7. Adjourn**

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

---

Leonard Feuer, Chairman

---

Lisette Thomas, Clerk