City of Port St. Joe Redevelopment Agency Board Regular Meeting February 6, 2023 at 11:00 A.M.

Steve Kerigan Rex Buzzett Eddie Fields Scott Hoffman Eric Langston Brett Lowry Linda Bullock Marvin Davis

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL OF THE BOARD

CONSENT AGENDA:

December 5, 2023 Regular Meeting Minutes

Pages 1-2

BUSINESS ITEMS

- Meeting Schedule- Discussion
- Ave C & D Paving

Pages 3-4

- Citizens to be Heard
- Discussion by Board Members
- Motion to Adjourn

^{*}You are hereby notified that in accordance with Florida Statutes, you have the right to appeal any decision made by the Board with respect to any matter considered at the above referenced meeting. You may need to ensure that a verbatim record of the proceedings is made which may need to include evidence and testimony upon which the appeal is based.

City of Port St. Joe Redevelopment Agency Board Regular Meeting December 5, 2023

Minutes

Pledge of Allegiance and Moment of Silence

Roll Call of the Board

Present		Absent		
Board	Staff	Board	Staff	
Eric Langston, Chairman	Jim Anderson	Marvin Davis		1
Linda Bullock	Charlotte Pierce	Steve Kerigan		
Rex Buzzett	Mike Lacour			
Eddie Fields	Clint McCahill			
Scott Hoffman				
Brett Lowry 11:10 A.M.				
<u> </u>				

After ascertaining that a quorum was present, Chairman Langston called the meeting to order at 11:00 A.M. Marvin Davis notified staff that he would be unable to attend today's meeting.

Consent Agenda

Minutes

A Motion was made by Rex Buzzett, second by Eddie Fields, to approve the Minutes of the Regular Meeting of November 7, 2023. All in favor; Motion carried 5-0.

Business Items

Commissioner Lowry joined the meeting at 11:10 A.M.

Property Search Update

Discussion was held about various properties and City Staff will look at possible parking options on Avenue A.

Financial Update

Mr. Anderson will prepare an invoice for the City and one for the County for the TIF Money due to the PSJRA for the coming year.

Citizens to be Heard

Chester Davis offered that, if there is any available property on Avenue A for parking or purchase, the NPSJ PAC could possibly use some of their grant funds to purchase the property.

Discussion by Board Members

Ms. Bullock asked that a road and drainage issue near 179 Avenue D be checked.

Mr. Fields again asked about the \$400,000 from the county and Mr. Anderson once again reiterated that it was used for street paving which included Avenues C and D. He is also concerned about long trucks obstructing driving on Reid Avenue. Mayor Buzzett referenced the new parking ordinance and that it is being enforced.

Neither Mayor Buzzett nor Commissioner Lowry had any additional concerns to share.

Commissioner Hoffman questioned the requirements for the frequency of meetings. City Staff will research this issue.

Chairman Langston asked about additional Christmas lights for MLK Blvd. Mr. Anderson noted the lack of power to several poles and that lighted decorations run around \$2,000 per piece. He and Mr. Anderson will look at the area together.

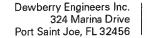
Motion to Adjourn

A Motion was made by Mayor Buzzett, second A.M.	by Commissioner Lowry, to adjour	rn the meeting at 11:40
Approved this day of	, 2024.	
Eric Langston, PSJRA Chairman		Date
Charlotte M. Pierce. City Clerk	-	Date



ENGINEERS JOIN ODCUMENTS CO	T CONTRACT	Change Order No1
Date of Issu	ance:	Effective Date:
Owner:	City of Port St. Joe	Owner's Contract No.:
Contractor:	American Sand and Asphalt, LLC	Contractor's Project No.:
Engineer:	Dewberry Engineers Inc.	Engineer's Project No.: 50146260
Project:	Avenue C & D Resurfacing Project	Contract Name:
The Con	tract is modified as follows upon execution of	this Change Order:
Descript	ion: Increase in Contract Price of \$17,390.00	due to Asphalt patch quantity increase.
Attachm	ents: [List documents supporting change]	

RECOMMENDED: By: Engineer (if required) Title: Date: ACCEPTED: By: Contractor (Authorized Signature) Title Date Approved by Funding Agency (if applicable) By: Date:	CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Trimes: \$ 449,499.70 \$ 449,499.70 Ready for Final Payment: May 3, 2023 (120 days)		[note changes in Milestones if applicable]
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850.227.7200 850.227.7215 fax www.dewberry.com



January 13, 2022

Mr. Jim Anderson, City Manager City of Port St. Joe 305 Cecil G. Costin Sr. Blvd. Port St. Joe, FL 32456

RE: Ave. C, D and Williams Ave. Parking Resurfacing-Professional Services

Dear Mr. Anderson:

It is our understanding that the City wishes to resurface Avenue C from MLK to Peters St. (0.3 miles) and Avenue D from MLK to Peters St (0.3 miles) as well as pave the City parking areas on Williams Ave. It is also our understanding that the City has requested a proposal from Dewberry Engineers Inc. (Dewberry) to provide the professional services associated with this project. Dewberry is pleased to provide this proposed Task Order to provide these services. **Exhibit A** contains a detailed Task Order with a description of the scope of services for the pre-construction design services. Dewberry proposes to provide these services for a fee of \$34,743.00

If you have any questions, please give me a call at 850.693.2181.

Sincerel

Josh Baxley, P.E.

Associate, Branch Manager