

**GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE
MEETING MINUTES
January 8, 2007**

1. **Attendance – See Attendance Sheet attachment.**
2. **Review and Acceptance of December 4, 2006 meeting minutes.**
ACTION: Motion to approve by Ruth Remington. Second by Luis Salom
Approved
3. **Review and Acceptance of November 6, 2006 meeting minutes.**
ACTION: Motion to approve by Christina Cuervo. Second by Luis Salom
Approved
4. **Contingency Report**
Mr. Jorge E. Chartrand, Director of the Capital Improvement Projects Office, informed the Committee of a change order for \$26,000 for new equipment for the Normandy Isle Pool. The equipment is currently being installed.
5. **Project Status Report**
 - a. **Update on Fire Station No. 2**
Substantial completion at this time is expected in May 2007 (noted that this is not definitive). The Fire Department and EOC have asked for additions to the scope, which delays the project completion.
 - b. **Update on Fire Station No. 4**
Celebration for Commissioner Garcia took place at the Fire Station in November 2006. Fire Alarm is not yet operable. CO is pending the final fire inspection by the Fire Department.
 - c. **Update on Normandy Isle Park and Pool**
Work continues, including lighting, painting, new equipment installations and deck completion, as well as electrical and water systems. Health Department will be called soon for inspection. Contractor promises completion by the end of February.
5. **Issues Addressed by Public**

DISCUSSION: ALTOS DEL MAR
Daniel Vietia, Representing the North Beach Development Corporation
Discussions continue between the City and NBDC and concerned citizens. Pending a long-term plan for the park, interim, minor improvements will be done at Altos Del Mar Park. NBDC wants to continue to work with the City on getting more funding for the park. Plans may include a sculpture garden at the park. All plans are contingent upon the Oceanfront Parks Master Plan moving forward to design.

A workshop with CIP and the City Commission will be held February 20, 2007, and the North Beach Oceanfront Parks Master Plan will be discussed.

DISCUSSION: BELLE ISLE RIGHT-OF-WAY IMPROVEMENT PROJECT
Herb Frank, President of Belle Isle Residents Association
Concern has been raised about the narrowing of the street on South Island Avenue. Residents (represented by Mr. Frank) feel that there will be less room for trucks to park

once the streetscape project is finished, resulting in less driving room for other vehicles. The issue of safety was also raised.

Mr. Chartrand responded by indicating that the configuration of South Island Avenue was determined by the County. The County considered the addition of sidewalk as a safety issue. This sidewalk causes the narrowing of the street. Additionally, wheel stops placed along the sidewalk also cause more street narrowing. Mr. Chartrand reminded the Committee that this issue had been previously raised in community meetings, and residents had agreed to this in the interest of moving the project forward.

Mayor Dermer asked if it would be feasible to leave out the extra wheel stops. Mr. Chartrand responded that in this case, the City would then be in violation of the County's order and the consequent permit. The County, as regulatory agency will not close out the project.

Nancy Leibman, also a resident of Belle Isle, agrees that there is a problem, but also understands that the residents agreed to the project and did not speak up about this earlier. Above all, she added, residents are not willing to delay this project further.

Mr. Chartrand agreed to follow up with the County and revisit the issue of removing the wheelstops, although the County was unwilling to listen to the City in the past.

DISCUSSION: North Beach Recreational Corridor

Daniel Vietia

Mr. Vietia reminded the City that this is an important GO Bond-funded program that they want to be moved forward. This is expected to be bid soon and brought to Commission in March.

DISCUSSION: 16th Street Streetscape

Deede Jeryl Weithorn, on behalf of residents who contacted her.

Requested to be handled at the next GOBOC meeting.

DISCUSSION: Biscayne Point Streetscape Improvement Project

Question on date of Community Meeting for Biscayne Point, in light of the fact that design documents are at 60%. A community meeting is anticipated in March.

6. Project Status Reports

Projects were approved by the City Commission at the December Meeting, including Lummus, Normandy Shores and Nautilus ROW.

The Oceanfront streetends project is underway and progressing.

South Pointe Park is expected to begin construction (following the setback of the re-bidding) in May.

Tim Hemstreet, Assistant City Manager, discussed the recent history of this project, citing the fact that the pricing offered by the private developer was high and the City decided to go out for bid to see if the prices would come in lower. These bids were close to the original bid. The Commission is to make a decision at the January 17th meeting on how to proceed.

- 7. Informational Items**
 - a. Updated Calendar of Scheduled Community Meetings**
 - b. GOBOC Roster**

The Committee agreed to the meeting schedule, but accepting the proposed alternate dates.

The Committee adjourned at 6:12 PM. The next meeting will be held February 5, 2007. The meeting will cover GO Bond-funded projects in South Beach neighborhoods.

JMG/TH/JECh/shl
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