

**GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE
MEETING MINUTES
October 9, 2006**

1. **Attendance – See Attendance Sheet attachment.**
2. **Review and Acceptance of June 5, 2006 meeting minutes.**
ACTION: Deede Jeryl Weithorn motioned to approve the minutes. Alex Annunziato seconded. Minutes Approved.
3. **Review and Acceptance of July 10, 2006 meeting minutes.**
ACTION: Deede Jeryl Weithorn motioned to approve the minutes. Alex Annunziato seconded. Minutes Approved.
4. **Review and Acceptance of September 11, 2006 meeting minutes.**
ACTION: Deede Jeryl Weithorn motioned to approve the minutes. Alex Annunziato seconded. Minutes Approved.
5. **Contingency Report**
Mr. Jorge Chartrand, Director of the Capital Improvement Projects (CIP) Office, informed the Committee of one change order, for the Venetian Islands Right-of-Way project (Bid Package 13B and Belle Isle Park) that was approved since the last report.
6. **Project Status Report**
 - a. **Update on Fire Station No. 2**
The project is delayed approximately two months, due to an issue with the windows. The issue was being resolved with the vendor, the City Building Official and County Code Officials. This setback, however, is the responsibility of the contractor, not the City. The cost for the City therefore is time, but not money. Substantial completion is now expected by the beginning of February, 2007.
 - b. **Update on Fire Station No. 4**
Work on Fire Station #4 is progressing quickly. The contractor and the CIP office are working together towards an anticipated open prior to the November 7th election. Punch-lists and Final inspections are being completed and it is likely that we will reach the goal of opening by that date.
 - c. **Update on Normandy Isle Park and Pool**
There is progress being made on this project, as the pool deck will be poured very soon. Substantial completion is expected early in 2007. At the last meeting, the discussion centered on the poorly-stored and subsequently damaged pool pump equipment. After review of the equipment, CIP has decided to purchase new equipment for the Normandy Isle Pool. A change order will be added to the agenda as soon as the purchase is finalized.
7. **Middle Beach Project Summaries**
The agenda packet for this meeting presented only those projects that are in the Middle Beach Neighborhoods so that more detail about the status of projects could be discussed. No specific discussions were held on Middle Beach Projects.

DISCUSSION:

Deede Jeryl Weithorn asked the CIP Office to send letters directly to Homeowners Associations. In this way, neighborhood leadership is invited to attend future meetings so that there is resident participation.

8. Venetian Island Report

This report was given out of order, following the presentation of the contingency report, because a number of Venetian Island Homeowners were in attendance to hear this item.

Mr. Chartrand gave a brief history of the project and the issues and concerns raised by the HOAs. Residents' wishes are to retain the width of the streets on San Marino Island and Rivo Alto Islands and to widen the streets and re-design swales on DiLido Island.

Mr. Colgate Darden, of the Venetian Islands HOA spoke, stating that DiLido Island streets are varied in widths, and residents are asking for a more uniform street width, of about 25.5'. Mr. Darden also noted that reducing the swale-widths may pose a problem in the future for utility under-grounding, which the HOA is hoping to negotiate with FPL.

Matt Leibowitz spoke as President of the HOA. He clarified that the language in the HOA's presentation reflects a more stringent definition of the street width (25.5') than was voted upon. This was done in order to achieve more uniformity of the streets.

ACTION: Motion to re-design as requested by the Venetian Islands HOA was seconded and approved. CIP will bring the proposed changes in the BODR to the Commission in December for approval.

9. Informational Items

(A) Updated Calendar of Scheduled Community Meetings

The updated Calendar of Scheduled Community Meetings was presented but not reviewed.

(B) 2006 – 2007 Meeting Schedule

The meeting schedule is included in the agenda packet. The next meeting will focus on North Beach CIP projects.

The Committee adjourned at 6:02 PM. The next meeting will be held November 6, 2006.

JMG/TH/JECh/shl

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