



# AGENDA ITEM MEMORADUM

**Town Manager**

Department

**Connie Hoffmann** *CH*

Department Director

COMMISSION MEETING DATE (*) - 7:00 PM	Deadline to Town Clerk
<input type="checkbox"/> Feb 28, 2012	Feb 17
<input type="checkbox"/> Mar 13, 2012	Mar 2
<input type="checkbox"/> Mar 27, 2012	Mar 16
<input type="checkbox"/> April 10, 2012	Mar 30
<input checked="" type="checkbox"/> April 24, 2012	Apr 13

*\*Subject to Change*

- |                                       |   |                                       |  |
|---------------------------------------|---|---------------------------------------|--|
| <input type="checkbox"/> Presentation | <input type="checkbox"/> Reports        | <input type="checkbox"/> Consent      | <input type="checkbox"/> Ordinance               |
| <input type="checkbox"/> Resolution   | <input type="checkbox"/> Quasi-Judicial | <input type="checkbox"/> Old Business | <input checked="" type="checkbox"/> New Business |

**FY2012 DESIGNATED HIGH PRIORITY ITEM - PRIORITY TOPIC**

## SUBJECT TITLE: DIRECTION ON SEVERAL CAPITAL PROJECTS ISSUES

### EXPLANATION:

Staff is working on revisions to the 5 Year Capital Improvement Plan for Commission consideration in the upcoming budget process. Direction from the Commission on several issues related to the CIP would be helpful at this time.

- 1) The current 5 Year CIP calls for the Town to build **public bathrooms** at a single location in the next fiscal year. Is there consensus that project is a priority and should be done next year? If so, and we will need to schedule a discussion in June on the location for that project.
- 2) Design of **streetscape improvements for A1A south of Datura** to the southern Town boundary was budgeted to be undertaken in this fiscal year. This is going to be a difficult project to design because of all of the 90 degree angle back-out parking onto A-1-A and will create similar issues to those we are confronted with on the trying to beautify Bougainvillea Drive. It will require a good deal of staff work to communicate with property owners and the design team selected. One option would be to pay higher fees than normal for the conceptual design phase and task the design team with doing the extensive public outreach work that will be necessary. Even doing that, I personally do not think we can manage a fourth major design project this year and manage the construction of 3 streetscape projects on major roads in the Town next year. It is my recommendation that we put off the conceptual design process for south A1A until next fiscal year. Does the Commission concur?
- 3) You have already made the decision to fund the Bel-Air **neighborhood grant project** this year and the Hibiscus/ Allenwood /Tropic (HAT) neighborhood grant project next year. That means the CIP money for the neighborhood grant program in FY 2013 is already committed. I am assuming I should only include \$30,000 in next year's budget for the HAT project and not assume that a second project would be funded next year (which would increase the budget to \$60,000).
- 4) We have had the **Bel-Air neighborhood drainage** pipes televised in light of the collapse of a portion of the 19<sup>th</sup> Street drainage system and Televac personnel have advised that there are more problems with the drainage system there. Municipal Services Director Don Prince just received the tapes to review, and will likely have the Town Engineer also review them.



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We had included in the 5 Year CIP \$400,000 to start beautifying the streets that lead to the beach portals (as recommended by the University of Miami). Assuming that the Bel-Air drainage problems are serious, would I be correct in believing the Commission would want to divert the funds for the portal street project to address the drainage problems?

- 5) Would you want to complete **the third and final section of the Commercial Boulevard** streetscape (from Seagrape to A1A) before proceeding with improvements to A1A south of the alley to Datura or Hibiscus (another difficult stretch from a design standpoint)? That seems a logical approach to me.

Reviewed by Town Attorney

Yes  No

Town Manager Initials CA