



Transportation and Infrastructure Planning Committee Meeting Summary

City Hall, Council Chambers
116 First Street, Neptune Beach, Florida 32266
Thursday, November 17, 2022, 10:00 AM

Members In Attendance

Mayor Elaine Brown
Vice Mayor Kerry Chin
Councilor Nia Livingston (via CMT)
Councilor Josh Messinger

Staff In Attendance

City Manager Stefen Wynn
Public Works Director Jim French
Chief of Police Richard Pike
Mobility Management Director Megan Steward
City Clerk Catherine Ponson

Call to Order/Welcome

Mayor Brown called the meeting of the Transportation and Infrastructure Planning Committee to order at 10:00 a.m.

Public Comment

Chuck McCue, 1908 3rd Street, Neptune Beach, spoke regarding communication with Council. He requested the public be allowed to comment through social media.

Infrastructure Priority List

Mayor Brown stated that the committee was started to take a good look at getting a handle on the City infrastructure needs. Prioritizing those needs then allows us to go looking for and hopefully getting those dollars available, whether it be from the federal government, the state or COJ.

City Manager Stefen Wynn presented funding priorities for the City for FY23. They are WWTF Plant 2 Upgrades which are 75% complete, Plant 2 upgrade is budgeted in FY23, WWTF Plant 1 upgrades, which include replacing electrical systems, replacing belt press and adding filter and chlorine contact chamber, and Wastewater Collection Systems Asset Inventory and assistance needed to comply with FDEP consent order to inventory existing "pipes in ground."

Mr. Wynn stated that the City could use assistance with any of these four areas. He presented a snapshot of the highest priority areas. He presented what we are looking to receive full or partial funding for.

Mayor Brown questioned that we need to know where the dollars are that we are going to go for and how we are going to go after them. We could also go to Duval County.

Councilor Messinger commented he would like to look at a CRA. It is also a good time to communicate with Duval County as there is an election coming up. Also, our tax base has changed so possibly looking at the interlocal agreement should be considered. It would be a good to look at our lobbying efforts to bring our infrastructure needs brought to a finish line.

Mayor Brown stated that at the next meeting we could have someone and discuss how we can get to where we need to be with getting the dollars needed.

Mr. Wynn stated he would reach to come consultants who would lobby for us. He also reported the CRA process had begun through our City Attorney.

The committee meeting adjourned at 10:44 a.m.

Meeting recordings are available at:

<https://www.nbfl.gov/minutes-and-agendas>