



**MINUTES OF THE CITY COUNCIL WORK SESSION
CITY OF NEW PORT RICHEY**

**NEW PORT RICHEY CITY HALL COUNCIL CHAMBERS
5919 MAIN STREET, NEW PORT RICHEY, FLORIDA**

**August 6, 2019
5:00 PM**

**ORDER OF
BUSINESS**

1 Call to Order - Roll Call

The meeting was called to order by Mayor Rob Marlowe at 5:02 p.m. Those in attendance were, Deputy Mayor Jeff Starkey, Councilman Chopper Davis, Councilman Peter Altman and Councilman Matt Murphy.

Also in attendance were City Manager Debbie Manns, City Attorney Timothy Driscoll, City Clerk Judy Meyers, Police Chief Kim Bogart, Finance Director Crystal Feast, Fire Chief Chris Fitch, Economic Development Director Charles Rudd, Public Works Director Robert Rivera, Library Director Andi Figart, Parks and Recreation Director Elaine Smith, Development Director George Romagnoli, Technology Solutions Director Bryan Weed and Human Resources Manager Bernie Wharran.

DISCUSSION ITEMS

2 Review of the FY2019/2020-FY2023/2024 Capital Improvement Program - Page 2

City Manager Manns introduced the item to Council. She stated that the purpose of this work session was to review the proposed projects for the Capital Improvement Program budget. City Manager Manns then presented an overview of the Capital Improvement Program, how a Capital Improvement Program works and the benefit of having one. She then introduced Public Works Director Robert Rivera who presented the proposed projects to Council. The projects presented were as follows:

General Fund Project:

- Aquatics Center Pool Deck Improvements - update lighting and diving boards. Funding source is P4P funds.

Stormwater Utility Projects:

- Misc. Flood Control and Beach Street Improvement. Grant funding is available. Funding

is through assessments and interest revenue. Councilman Altman asked about the stormwater issues near Burger King and Mr. Rivera stated that some regarding will be done in the upcoming paving plan. He stated the City will work with the County in regards to any other improvements.

Capital Improvement Projects:

- Engineering improvements for the dog park- remove of existing playground and shelter, removal and replacement of fence, sod installation and parking lot improvements.
- Improvements to the new entrance at the Grey Preserve off Congress.
- Rec Center tennis court improvements - will rework sub-base and then resurfacing and restriping. Electrical upgrades and drainage improvements where needed.
- 2019 Frances Avenue Park - removal and replacement of picnic shelters, sidewalks, construction of boardwalk along the river.
- Fire Station demolition and replacement - FS #2 on High Street to a new location, improvements to FS #1. Discussion then took place between having one or two stations and whether or not the City can provide transport services.
- HVAC Projects - the RAC final phases and improvements to PW and PD.
- Stationary Standby Generator - remain operations during power outages
- City Hall renovations - includes the removal and replacement of entry doors, restroom upgrades, removal of glass block
- Library Renovation Project - complete renovation of Library
- Fleet fuel pump canopy - need major upgrades
- Last phase of seawall stabilization - includes Jasmin Park and near Sims Park
- Gloria Swanson Parking Lot improvements - additional parking and redesign of some spaces and include LED lighting fixtures and charging stations
- Wayfinding Project Phase II - continuation
- 2018 Central Avenue Center Median - improvements and upgrades and installation of decorative lighting
- Marine Parkway pedestrian bridge - ROW acquisition

Water and Sewer Construction Fund Projects:

- Fleet Purchasing Warehouse replacement project - engineer recommended a replacement instead of rehabilitation
- Bulk Meter Backflow Phase III - Massachusetts and Little Road
- 2019 Orangewood Lakes Water System Improvements - converting and tie into their existing line
- Wastewater Treatment Plant - due to sewage spill will remediate and install valves
- 2016 Sewer Utility System improvements - will alleviate flows at lift station behind the theater. More efficient for south side of town
- Orangewood Lakes Force Main Interconnect - run new force main to tie into the City's system

Redevelopment Fund Projects:

- Projects were discussed at previous CRA budget meeting

Street Improvement Fund Projects:

- 2017/2018 Street Improvement
- Planting trees in North River neighborhood
- LED Crosswalk - in front of Gulf Middle School
- Alley Improvement Funding - allocate funding for maintenance
- 2018/2019 Street Improvement Project - Main Street, Palmetto, Aspen, Oak Ridge Drive, Louisiana
- Roadway Striping - North River Neighborhood
- 2019/2020 Street Improvement - design

3 Communications

None

4 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 6:18 p.m.

Approved: _____ (date)

_____ (signed)

Initialed: _____

Judy Meyers, City Clerk