



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 2, 2022
5:00 PM

ORDER OF BUSINESS

1 Call to Order - Roll Call

The meeting was called to order by Mayor Rob Marlowe at 5:00 p.m. Those in attendance were Deputy Mayor Mike Peters, Councilman Matt Murphy and Councilwoman Kelly Mothershead. Councilman Peter Altman participated via electronically.

Also in attendance were City Manager Debbie L. Manns, City Clerk Judy Meyers, Deputy Police Chief Lauren Letona, Finance Director Crystal Feast, Fire Chief Chris Fitch, Public Works Director Robert Rivera, Community and Development Director Dale Hall, Economic Development Director Barbara Carr, Library Director Andi Figart, Technology and Innovations Director Robert Greene and Interim Parks and Recreation Director Terri Moore.

DISCUSSION ITEMS

2 Review of the FY22-23 Proposed Capital Improvement Program - Page 2

City Manager Manns introduced the item to Council. She stated the purpose of this work session was to review the projects in the Capital Improvement Program for the upcoming fiscal year. City Manager Manns highlighted the six funding sources which were the General Fund, CRA, CIP, Street Improvement, Sewer & Water Construction Fund and Stormwater Utility Fund. She stated the proposed projects were selected to coincide with the initiatives and goals in the Strategic Plan.

City Manager Manns then introduced Public Works Director Robert Rivera who then presented the projects to Council. Mr. Rivera began his presentation by stating the projects being proposed are being outlined on the powerpoint presentation. Mr. Rivera then highlighted the General Fund Projects which included RAC Improvements, activity and plunge pool resurfacing and shade canopies. Mrs. Feast stated these projects would be funded through Penny for Pasco.

Mr. Rivera then highlighted the Stormwater Utility Fund projects which included Misc. Flood Control, Beach St. Stormwater engineering and construction. Mr. Rivera stated we are applying for Federal Grant funding for the Beach St. project. Other projects were Carlton Road

resiliency and downtown resiliency. Mrs. Feast stated these projects would be funded through the stormwater assessment fees.

Mr. Rivera then highlighted the Capital Improvement Fund projects which included James E. Grey Preserve improvements, Meadows Park, Grand Blvd. Park improvements, HVAC replacement at City Hall, Fire Station No. 2, Sims Park boat ramp improvements, City Hall facility renovations, Grand Blvd. Bridge replacement, and the Grand Blvd. MUP feasibility study. Mrs. Feast stated the funding for these projects would be primarily through Penny for Pasco and grant funding. There are also some prior year rollover funds. Deputy Mayor Peters asked about the fire station project and City Manager Manns explained where we were in the project. City Manager Manns stated that the current location property could be redeveloped and those funds could possibly be put towards the funding for the new station.

Mr. Rivera then highlighted the projects for the Water & Sewer Construction Fund which included Fleet & Purchasing Warehouse construction, potable & reclaimed water extension, NPR & Pasco County Interconnect at Little Rd., potable & reclaimed water system improvements, advanced metering infrastructure, water utility system improvements, sewer & manhole rehabilitation, sewer utility system improvements, sewer system extensions and the Town & Country Villas construction. Mrs. Feast stated funding for these projects would be bond proceeds, Pasco County cooperative and rollover funds.

Mr. Rivera then highlighted the CRA projects which included the Main Street Gateway sign, Railroad Square improvements, and streetscape enhancements. Mrs. Feast stated funding for these projects would be through TIF, ARPA and rollover funds.

Mr. Rivera then highlighted the Street Improvement Fund projects which included traffic sign upgrades, neighborhood improvements, LED crosswalk, West Main sidewalk, roadway and parking lot striping, neighborhood alley improvements, West Grand neighborhood sidewalk, Madison Street sidewalk relocation, and street improvement projects. Mrs. Feast stated the funding for these projects would be through paving assessments, LOGT, CDBG grant funding and other grants.

3 Communications

None.

4 Adjournment

There being no further business to consider, upon proper motion, the meeting adjourned at 5:58 p.m.

Approved: _____ (date)

_____ (signed)

Initialed: _____

Judy Meyers, CMC, City Clerk