



Dedicated to Excellence...
People Serving People
www.pcgov.org

MINUTES
CITY OF PANAMA CITY
INFRASTRUCTURE SURTAX COMMITTEE
AUGUST 10, 2022
1:00 P.M.

1. Call to Order

2. Roll Call by Deputy City Clerk

Deputy City Clerk, Doreen Geldert called the roll with the following Committee members present: Chairwoman Denise Rowan, Vic Jones, David Smith, Fred Denecke and Charles Fontaine. Also present: City Manager Mark McQueen.

3. Approval of Minutes for the Meeting of February 09, 2022.

Mr. Fred Denecke moved to approve the minutes of the February 9, 2022 meeting. On consensus all approved.

4. City Manager Comments.

City Manager Mark McQueen discussed the Infrastructure Surtax and answered questions on projects and invoices.

Chairwoman Denise Rowan left the meeting at 1:48 p.m. Co-Chair David Smith presided over the remainder of the meeting.

5. Financial Review and approval of use of Surtax Money, 11/11/2021 To 05/27/2022.

Mr. Vic Jones moved to approve use of Surtax money from 11/11/2021 to 2/18/2022. On a roll call vote David Smith, Vic Jones, Fred Denecke and Charles Fontaine voted "Yea." "Nays"- None. The motion passed by a 4-0 vote

Mr. Fred Denecke moved to approve use of Surtax money from 02/19/2022 to 05/27/2022. On a roll call vote David Smith, Vic Jones, Fred Denecke and Charles Fontaine voted "Yea." "Nays"- None. The motion passed by a 4-0 vote

6. Public Participation

Kathleen O'Brien, 1455 Parkway Dr., Parker; addressed the Board.

7. Adjournment

There being no further business meeting was adjourned 1:55 p.m.

