

BOARD OF COUNTY COMMISSIONERS

APRIL 08, 2014

A Regular meeting was held at the Murdock Administrative Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Chief Deputy Board Services White, Commission Assistant Dillon, Minutes Supervisor Lansing, and Minutes Clerk Trainee Russo. The following members were absent: None

The meeting was called to Order at 9:00 am.

The Invocation was given by Pastor Adam Willis, Deep Creek Community Church, followed by the Pledge of Allegiance.

Changes to the Agenda:

Addition #1: Z-4

Approve a Resolution authorizing the temporary use of golf carts on designated County roads at Englewood Beach solely by Event Personnel during the Charlotte Harbor Super Boat Brand Prix. Golf cart use will be allowed on the designated roads from 7:00 a.m., Friday April 11th to 11:00 a.m. Monday April 14th. Event Personnel is defined in the Resolution as the promoter and its staff, even vendors, racing teams, law enforcement and Fire/EMS personnel.

Requested by County Attorney

Change #1: G-1

Updated background information. Added Babcock MDO Resolution NO. 2007-196 and Babcock MDO Resolution NO.2014-047 and Termination Agreement attachments.

Requested by Community Development and County Attorney.

Change #2: Z-3

Added Charlotte County FY15 Programmatic Requests attachment.

Requested by Administration

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Proclamations/Awards

Proclamations – Commissioner Christopher Constance

Child Abuse Prevention Month

COMMISSIONER DUETSCH MOVED TO PROCLAIM APRIL 2014 AS CHILD ABUSE PREVENTION MONTH, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

An unidentified representative accepted the Proclamation.

Autism Awareness Month

COMMISSIONER TRUEX MOVED TO PROCLAIM APRIL 2014 AS AUTISM AWARENESS MONTH, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Representatives gave background detail related to Autism, provided outreach tools, and accepted the Proclamation with thanks to the Board.

Artist of the Month

COMMISSIONER TRUEX MOVED TO PROCLAIM APRIL 2014 AS LAURA PICKELL ARTIST OF THE MONTH, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Laura Pickell accepted the Proclamation with thanks to the Board and the Arts and Humanities Council.

Baseball Fan Appreciation Month

COMMISSIONER DEUTSCH MOVED TO PROCLAIM APRIL 2014 AS BASEBALL FAN APPRECIATION MONTH, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Tommy Scott accepted the Proclamation on behalf of Charlotte Sports Park with thanks to the Board.

I. CITIZEN INPUT - Agenda Items Only

Tom Rice spoke in support to Item J1, described his reasons, and invited the County to meet the CRA.

Scott Andrichak spoke against Item L1, expressed concern with the hiring of additional full time County staff, and gave tax statistics.

Susan Hutt spoke to Item E1 and read detail into the record related to septic systems.

II. COMMITTEE VACANCIES

Chair Doherty mentioned Committee Vacancies currently available and requested citizen participation.

Charlotte County is seeking volunteers to serve on the following Committees:

Ackerman Waterway Unit Advisory Committee is seeking six volunteers who must be residents of Charlotte County and reside within the Unit. Terms: five regular members to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com

Alligator Creek Waterway Unit Advisory Committee is seeking one volunteer to serve as an alternate member for a two year term from the date of appointment. Applicant must be resident of Charlotte County and reside within the Unit. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Code Enforcement Board is seeking one volunteer to serve as a Member-at-Large to finish an unexpired term. Applicant must be a resident of Charlotte County. This term expires August 26, 2014. For an application form please contact the commission office at 743-1300 or e-mail Bonnie.Stoner@CharlotteFL.com.

Deep Creek Non-Urban Street & Drainage Unit Advisory Committee is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Gardens of Gulf Cove Street & Drainage Unit Advisory Committee is seeking two volunteers to serve as regular members for a three year term from the date of appointment. Applicants must be a resident of Charlotte County and reside within the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Greater Port Charlotte Street and Drainage Advisory Committee is seeking one volunteer who must be a resident of Charlotte County, and reside within the Unit. Terms: one regular member to complete an unexpired term that will expire on December 11, 2015. Submit application to Charlotte County Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941-743-3600 or email: MSBU-TU@CharlotteFL.com.

Gulf Cove Waterway Benefit Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Term: one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Harbour Heights Street & Drainage Unit Advisory Committee is seeking one volunteer to serve as a regular member for a three year term from the date of appointment. Applicant must be a resident of Charlotte County and reside within the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail: MSBU-TU@CharlotteFL.com.

Harbour Heights Waterway Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Term: one regular member to serve a three year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Lemon Bay Street and Drainage Unit Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: four regular members and one alternate member. The term lengths will be determined at the first regular meeting. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Marine Advisory Committee is seeking an organization or association to volunteer to serve as a permanent member of the Marine Advisory Committee. Each organization shall be marine oriented and hold regularly scheduled meetings and have a membership of at least 25 persons. Representatives from this organization/association will serve three (3) year terms. The term of the first representative will be effective once the association/organization is approved or as soon thereafter as a selection is made and shall expire December 31, 2017. Please contact Gayle Moore at 623-1094 for an application form to turn in with your resume or e-mail her at Gayle.Moore@CharlotteFL.com or you may access the website to download the form: <http://www.charlottecountyfl.gov/boards-committees/mac/Site%20Documents/MACApplicationForm.pdf>

Peace River Shores Street & Drainage Unit Advisory Committee is seeking four volunteers who must be residents of Charlotte County and reside within the Unit. Terms: three regular members to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

South Bridge Waterway Unit Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: four regular members to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

South Burnt Store Street and Drainage Unit Advisory Committee is seeking one volunteer to serve as an alternate member for a two year term from the date of appointment. Applicant must be a resident of Charlotte County and reside within the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Suncoast Waterway Maintenance Unit Advisory Committee is seeking four volunteers who must be residents of Charlotte County and reside within the Unit. Terms: three regular members to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Tropical Gulf Acres Street & Drainage Unit Advisory Committee is seeking three volunteers. Terms: two regular members to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Applicants must be residents of Charlotte County and reside within the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

III. REPORTS RECEIVED AND FILED – No Items

IV. CONSENT AGENDA

COMMISSIONER TRUEX MOVED TO APPROVE THE BALANCE OF THE CONSENT AGENDA WITH THE EXCEPTION OF CONSENT AGENDA ITEMS F2, G2, L1, Q1, SECONDED BY COMMISSIONER CONSTANCE

Clerk of the Circuit Court

A. Finance Division

(1) RECOMMENDED ACTION: Approve the Clerk's Finance Memorandum. BUDGETED ACTION: None

B. Minutes Division

(1) RECOMMENDED ACTION: Approve minutes for:
February 11, 2014 BCC Regular Meeting
February 18, 2014 Workshop
February 25, 2014 BCC Regular Meeting
March 20, 2014 Pre-Agenda Meeting
BUDGETED ACTION: None

Board of County Commissioners

C. Commission Office

(1) RECOMMENDED ACTION: Appoint Dianne M. Quilty as an alternate member to the Mid Charlotte Stormwater Utility Advisory Committee for a two-year term from the date of appointment. BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Appoint Karen R. Totten as a regular member to the Northwest Port Charlotte Street and Drainage Advisory Committee for a three-year term from the date of appointment. BUDGETED ACTION: None

D. Administration

(1) RECOMMENDED ACTION: Set a Board Workshop on April 22, 2014 at 2:30 p.m. in Room B106 to continue discussion from April 12, 2014 BCC Workshop regarding Sales Tax Extension projects.

BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve extending Sheriff's Department budget submission date to June 1st.

BUDGETED ACTION: None

Public Information Office - No Items

E. County Attorney

(1) RECOMMENDED ACTION: Set a public hearing on Tuesday, April 22, 2014 at 10:00 a.m. or as soon thereafter as may be heard, to consider an ordinance revising County Code Chapter 3-8, Article VIII, concerning On-site Sewage Treatment and Disposal System (ISTDS) requirements. BUDGETED ACTION: No Budget action required.

F. Budget and Administrative Services

Fiscal Services - No Items

Information Technology - No Items

Purchasing

(1) RECOMMENDED ACTION: a) Approve Award of Bid #14-113 Shell/Rock Material – Annual Contract to Florida Dirt Source of Fort Myers, FL; Youngquist Brothers of Fort Myers, FL Farabee Mine & Shell LLC of Naples, FL; and Sitework Supplier of Nokomis, FL as indicated below; and b) Authorize the County Administrator to approve renewal options up to two (2) additional one-year terms at the same prices, terms and conditions by mutual consent. The contract period is from date of award through and including December 31, 2014. BUDGETED ACTION: No action needed. Funding from various sources approved in the FY13/14 budget process.

(2) RECOMMENDED ACTION: a) Approve Amendment #5 to Contract #05-193, Engineering Services - Pirate Harbor Waterway, with Coastal Engineering Consultants in the amount of \$114,200, for a revised total contract amount of \$386,086.16; and b) Authorize the Chairman to sign the Amendment when completed. This contract was for professional services in applying for separate standard general permits for dredging a 2,300- foot channel and removing rock in the Pirate Harbor Waterway System. BUDGETED ACTION: No action needed. Funding from the Pirate Harbor Waterway MSBU in CIP Pirate Harbor Rock Ledge/Maintenance Dredging approved in the FY14 CIP Process.

Chair Doherty explained why he pulled the item, expressed agreement with the scope, but disagreed with the language, and announced he is unable to support the item at this time. **Commissioner Constance** mentioned the history of the item and said he is in favor of tabling at this time.

Charles Mopps, Public Works Engineering responded to Board inquires and provided historical detail.

COMMISSIONER CONSTANCE MOVED TO POSTPOSE F2 TO ALLOW STAFF TO RENEGOTIATE WITH COASTAL ENGINEERING RELATIVE TO CONTRACT LANGUAGE TO ELIMINATE ANY ADDITIONAL SERVICES, SECONDED BY COMMISSIONER DEUTSCH.

MOTION CARRIED 5:0.

(3) RECOMMENDED ACTION: Approve Change Order #5 to Contract #13-314, Cleaning Services, Charlotte County Facilities, Group A, with United States Service Industries, Inc. (USSI) in the amount of \$882. This is for additional cleaning services at the Florida Street location in Punta Gorda. BUDGETED ACTION: No action needed. Funding from the County Transportation Trust Fund approved in the FY 2014 budget process.

Real Estate Services - No Items

G. Community Development

(CHANGE #1) (1) RECOMMENDED ACTION: Approve a request by the Babcock Property Holdings, LLC and Babcock Ranch Community Independent Special District to terminate Affordable Housing Agreement 2009-016 between Charlotte County, Babcock Property Holdings, LLC and Babcock Ranch Community Independent Special District. BUDGETED ACTION: None **AGR2014-016 (XREF: AGR2009-016, RES2007-196, RES2014-047)**

(2) RECOMMENDED ACTION: This item is being brought before the Board of County Commissioners in response to a Florida Land Use Dispute Resolution Act (FLUDRA) request. The Act allows for these types of settlement agreements in order to address certain land use disputes without the need for litigation, but is a very seldom used process. This negotiated settlement agreement addresses Code Enforcement violations with respect to both Florida Building Code and Charlotte County Zoning Code related issues for a number of properties owned by Mr. Jan Musil. Staff is bringing forward this agreement for consideration. BUDGETED ACTION: None **AGR2014-013**

Commissioner Truex explained why he is unable to support the item at this time, said he has studied the provided information but would like to table the item until Attorney Rooney is available to offer further detail.

Attorney Ty Harris responded, explained the Settlement Agreement, recommended approval, and responded to Board inquiries.

COMMISSIONER DUFFY MOVED TO APPROVE G2, MOTION FAILED FOR LACK OF SECOND.

COMMISSIONER CONSTANCE MOVED TO TABLE THIS TO THE APRIL 22, 2014 MEETING, SECONDED BY COMMISSIONER DEUTSCH.

MOTION CARRIED 5:0.

H. Community Services

Parks and Natural Resources - No Items

Recreation - No Items

Libraries and Historical - No Items

J. Economic Development - No Items

L. Human Resources - No Items

(1) RECOMMENDED ACTION: Authorization is requested to approve 17 part-time positions transitioning to 15 full-time positions and to approve the posting for 1 full-time Executive Assistant for the office of the Board of County Commissioners. BUDGETED ACTION: No action need at this time. Due to vacancies and managed cost within the departments, there will be no need for a budget adjustment for FY13/14 to cover variance for the remainder of the fiscal year. However, the department's budgets for FY14/15 will be adjusted and presented to the Board of County Commissioners at the July Tentative Budget meeting.

Chair Doherty explained Item L1. **Commissioner Constance** discussed the hiring structure, unfortunately opined the Board must approve L1 based on regulations, and spoke to the excellent County Health Care Plan. **Commissioner Deutsch** agreed the mandates are a disservice to our citizens and announced he would not vote in favor. **Commissioner Duffy** gave detail related to past County staff reductions, mentioned possible \$2 Million in penalties, and explained the positions. **Commissioner Truex** discussed the amended positions and efficiencies found.

Heather Bacus, Human Resources explained the penalties involved if the Board does not approve and responded to Board inquires.

COMMISSIONER DUFFY MOVED TO APPROVE 17 PART TIME POSITIONS TRANSITIONING TO 15 FULL TIME POSITIONS AND 1 FULL TIME EXECUTIVE ASSISTANT FOR THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:1. COMMISSIONER DEUTSCH OPPOSING.

RECESS: 10:14 am - 10:28 am

K. Facilities Construction and Maintenance - No Items

M. Human Services - No Items

N. Public Safety - No Items

P. Public Works

(1) RECOMMENDED ACTION: Approve an Interlocal Agreement between the City of Punta Gorda and Charlotte County under which the Charlotte County Public Works Department will provide labor and materials to fabricate and furnish the City with traffic signs, street signs and accessories when requested by the City. The City will pay County an hourly rate for labor and actual material costs. BUDGETED ACTION: No action needed. Revenues earned will go into the Transportation Trust Fund to cover the cost of fabricating the signs. **AGR2014-01**

Q. Tourism Development

(1) RECOMMENDED ACTION: Update from Charlotte Harbor Super Boat Grand Prix.
BUDGETED ACTION: No action needed

Commissioner Deutsch clarified event details related to the Boat Races, commented on its positive impact to the County, and noted the work involved. **Commissioner Duffy** remarked on incorrect information publicly reported with bridge closures and parking. **Commissioner Truex** asked for citizen patience with traffic, said a lot of misinformation has been circulating, spoke to sponsorship, and requested support for the event. **Chair Doherty** opined the event will be a success. **Commissioner Constance** expressed disappointment with not having a Boat Race representative present today.

Sean Doherty, Sales and Marketing Manager provided facts related to Boat Race traffic, bridge closures, Boat Race sponsorship, parking, ticket sales information, and responded to related Board inquiries.

County Attorney Knowlton provided financial information related to costs and invoicing. Board discussion ensued.

R. Utilities – No Items

S. Other Agencies - No Items

V. REGULAR AGENDA

Z. Regular Agenda

(1) Commission Office Select by ballot one alternate member to the Manasota Key Street & Drainage Advisory Committee for a two -year term from the date of appointment.

County Administrator Sandrock read the ballot entries into the record: three (3) votes Tommy Brock, two (2) votes Kim Frahn.

COMMISSIONER DUFFY MOVED TO APPOINT TOMMY BROCK AS AN ALTERNATE MEMBER TO MANASOTA KEY STREET & DRAINAGE ADVISORY COMMITTEE FOR A TWO-YEAR TERM FROM THE DATE OF APPONTMENT, SECONDED BY CHAIR DOHERTY.

MOTION CARRIED 5:0.

(2) Select by ballot three names of those listed alphabetically to be submitted to Governor Rick Scott for consideration to fill the seat vacated by Roxann Read's resignation from the Children's' Services Council.

Attached are applications and for each of the candidates. This appointment is to serve the remainder of time on a three year term which shall expire May 2016.

CHAIR DOHERTY MOTIONED TO MOVE THE BALLOT, SECONDED BY COMMISSIONER CONSTANCE.

MOTION CARRIED 5:0.

(CHANGE #2) (3) Administration Discussion and direction regarding legislative priorities – Jason Stoltzfus, Program Liason.

Chair Doherty handed out a letter related to SB 372 sent to Senator Bill Galvano in April, 2014 and remarked on the process. **Commissioner Constance** commented on the letter, spoke to the Regional level process, mentioned the impact to Charlotte County, and commented on the importance of Inter-County communications. **Commissioner Duffy** spoke to the DRI approval procedure throughout Southwest Florida, discussed the Super Majority requirement, and suggested the inclusion of Piper Road and Murdock Village. Related discussion ensued.

(ADDITION #1) (4) County Attorney Approve a Resolution authorizing the temporary use of golf carts on designated County roads at Englewood Beach solely by Event Personnel during the Charlotte Harbor Super Boat Grand Prix. Golf cart use will be allowed on the designated roads from 7:00 a.m., Friday April 11th to 11:00 a.m. Monday April 14th. Event Personnel is defined in the Resolution as the Promoter and Promoter Staff, Event Vendors, Racing Teams, Law Enforcement and Fire/EMS Personnel. **RES2014-107**

Dan Gallagher, Assistant County Attorney offered detail related to the item.

COMMISSIONER DEUTSCH MOVED TO APPROVE RESOLUTION 2014-107, SECONDED BY COMMISSIONER TRUEX.

MOTION CARRIED 5:0.

- VI. PUBLIC HEARING AGENDA – No Items**
- VII. PRESENTATION AGENDA – No Items**
- VIII. PUBLIC WORKSHOP AGENDA - No Items**
- IX. BOARD WORKSHOP AGENDA - No Items**
- X. CITIZEN INPUT - ANY SUBJECT**

Ms. Patricia Fallon spoke to a swale near her home in Punta Gorda and described the issues related with storm water.

Susan Hutt spoke to past requests for all Board of County Commission meetings to be held in Commission Chambers; Room 119, suggested electronic citizen input, proposed the Board allow Citizens

to speak 3 minutes on each item as opposed to the current rule of 3 minutes total, and mentioned CCU loan requests.

Calvin La Buffe spoke in regards to emails sent to the Commissioners related to the Salt Water Catch Basin, mentioned related conversations with the DEP, and requested he be allowed to provide the Board with another presentation in the future.

Richard Chave questioned what additional information the Board is requesting related to the swale issue in Punta Gorda.

Salvatore Castronovo provided a hand out containing a letter he sent to the Charlotte Sun Editor related to Charlotte County Airport which appeared on April 7, 2014, discussed negative issues, loss of income, suggested the County hire someone to manage the Airport, talked about the demand support system, and mentioned permit processing.

Kathleen Coppola spoke to tax funding related to the Airport and provided detail on what is and will be offered to citizens, and discussed past Murdock Village plans.

Chair Doherty explained the Rules of Procedure to Scott Andrichak, Save Our Septics (SOS) who attempted to offer a visual presentation today and explained how to proceed in the future.

Mr. Scott Andrichak, Save Our Septics (SOS), questioned fund loan for Spring Lake pre-construction design, asked why it is now being withdrawn, again asked for the removal of Raymond Sandrock, County Administrator, pointed out certain Rules of Procedure, opined he followed the rules, provided specifics of a letter written by County Administrator Sandrock to Secretary Herschel Vineyard, Florida Department of Environmental Protection (FDEP) and questioned why the letter was sent four (4) months after the receipt of an email from John Iglehart.

AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:

Commissioner Deutsch expressed the importance of addressing parking problems related to mud at the Charlotte County Stadium, suggested they contact Southwest Florida Water Management District (SWFWMD), commented on a newly formed Committee working to raise \$350,000 to build a replica of the Vietnam wall to honor those Veterans who served, noted \$12,000 has already been raised and spoke in favor of Citizen input and Volunteers.

Mr. Sandrock informed the Board of receipt Letter of Interest to do a study of the parking lot and suggested roping off the problem parking areas.

Chair Doherty provided additional background related to the parking problems at the Ball Park, discussed the current permit, and mentioned the SWFWMD application process. Commissioner Constance suggested they could avoid the permit process with proper maintenance and by updated

pumps and announced \$11,229 Million was paid to Sarasota for the Winchester Project in Sarasota County. Commissioner Truex spoke to efficiencies and consistencies related to the need to review further, expressed concerns related to electronic cigarettes and their sales locations.

Commissioner Duffy mentioned the passing of Jim Reif, commended his involvement with Emergency Management, spoke to the passing of Bradley J. Murray, Sheriff Deputy, asked that citizens keep them both in their thoughts, and expressed concern with Code Enforcement requirements. There was Board discussion related to Salt Water Catch Basin, the unavailability of a full scale model, the lack of proof that it works, funding options, the need to dredge Stump Pass, gave related history.

Attorney Knowlton requested Board direction since it must be done via Resolution pertaining to vacancy process for Code Enforcement requirements.

(CONSENSUS TO RECEIVE INFORMATION RELATED TO PERMITTING ISSUES FOR THE CHARLOTTE COUNTY STADIUM PARKING LOT).

ADJOURNED: 12:01 pm

Ken Doherty, Chair

DATE ADOPTED: _____

ATTEST:

**BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk