

**Charlotte County Board Of County Commissioners
Agenda Item Summary**

Item Number: B- 1

1 DEPARTMENT MAKING REQUEST

2 MEETING DATE

Clerk: cZ h Y 7 J f W j h 7 c i f h [5/27/2014 9:00:00 AM](#)

3 REQUESTED MOTION/ACTION

Approve Minutes for:
April 15, 2014 BCC Workshop
April 22, 2014 Regular BCC Meeting
May 8, 2014 Pre-Agenda

4 AGENDA

5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

Budget Action

Financial Impact Summary Statement

Detailed Analysis Attached -

Budget Officer-

6 BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

ATTACHMENTS:

Name:	Description:	Type:
<input type="checkbox"/> 041514_BCC_Workshop.pdf	April 15, 2014 BCC Workshop	Backup Material
<input type="checkbox"/> 042214_Regular_BCC_Meeting.pdf	April 22, 2014 Regular BCC Meeting	Backup Material
<input type="checkbox"/> 050814_Pre-Agenda.pdf	May 8, 2014 Pre-Agenda	Backup Material

BOARD OF COUNTY COMMISSIONERS

APRIL 15, 2014

A BCC Workshop was held at the Murdock Administrative Complex, Room B-106, 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, Deputy County Administrator Shoemaker, Minutes Supervisor Lansing, and Minutes Clerk Trainee Russo. The following members were absent: None.

The meeting was called to Order at 9:00 am, followed by the Pledge of Allegiance.

1. Economic Development Director comments

Tom Patton, Economic Development Director, noted the Department is in the process of submitting a Piper Road Transportation and Investment Generating Economic Recovery (TIGER) Grant, provided an update on marketing efforts including the Weather Channel Campaign and the decision to keep the Locate to Paradise Website active, mentioned work with Team Florida including site selectors and a Fortune Magazine wrap, stated an update to the Certified Sites Program has been conducted, commented that the Economic Development Website has been completely revamped, spoke to past and future conferences, indicated a Virtual Spec Building Program is upcoming, stated work is being done to start an In Airport Messaging Program, detailed Enterprise Charlotte Economic Council (ECEC) plans to write a series of approximately eight (8) columns in the newspaper as to why Economic Development is important to the Community, and responded to Board inquiries.

Commissioner Constance questioned if any in-terminal messaging was planned and expressed his preference for planning and logistics to be considered. **Chair Doherty** inquired if Allegiant Airlines would be able to set up the same types of advertising within the airports that are part of their routes and asked if the Airline was comfortable with the advertising concept.

Lorah Steiner, Tourism Development Director, noted that kiosks are to be placed within terminals and indicated that current spatial limitations do not allow for a Visitor's Station.

2. BCC Goals Overview, continued from 3/18/14

Deputy County Administrator Kelly Shoemaker stated the item is continued from the March 18, 2014 Workshop. Various County staff members presented the 2013/14 – 2014/15 Board of County Commissioner (BCC) Strategic Focus Area Goals, paralleled packet materials, and responded to Board inquiries. The following contains discussion of Strategic Focus Area Goals that were questioned or commented on by the Board including related staff responses.

Gordon Burger, Budget and Administrative Services Director, provided an overview and update related to the Fiscal / Financial Planning Goals including a review of current debt levels, refinancing options that saved the County approximately \$16,000,000.00, and specifics of the Stadium Bond debt. Heather

Bacus, Human Resources Director, explained the Compensation Study and development of a Strategic Plan for employee retention, noted preliminary results are being reviewed, stated a timeline would be established for communication and implementation, and responded to Board inquiries.

Commissioner Constance inquired if the Commercial Paper Debt was short term fixed or variable rate, questioned the amount of Stadium debt, opined most outstanding bonds have been reduced to longer terms with lower interest rates, requested a brief explanation of the framework for the evaluation process, stated his preference to highlight employees that are performing well, and said employees should be compensated based upon performance. **Chair Doherty** requested a breakdown of debt per Capital Project category, and provided past process of employee raises or bonuses.

Chief Deputy Board Services Tommy White explained the terms of the Stadium Bonds and commented on the fluctuation of interest rates. Mr. Burger indicated the total debt is approximately \$293,000,000.00 and affirmed he would be able to provide **Chair Doherty** the information he requested. Ms. Bacus stated she would research ways to add to the current evaluation process.

Mr. Patton explained the Growth Management Goal related to refining the direction and subsequent development of Murdock Village. Deborah Forester, Redevelopment Manager, described the development of the Parkside Revitalization Plan for US 41 and responded to Board inquiries. Dan Quick, Public Works Director, presented a review of the broad based plan for County Infrastructure including roadway improvement projects and responded to related inquiries.

Commissioner Deutsch suggested the Murdock Village marketing budget be updated to include information regarding the Environmental Resource Permit (ERP), stated the ERP is an advantage to any target market, provided details of meeting with Southwest Florida Water Management District (SWFWMD), noted his request to research the use of astroturf or artificial grass, commented on the lifespan, pros, and cons of artificial grass, and recommended the Board schedule a Workshop to discuss Beautification. **Commissioner Duffy** requested additional information relating to the ERP and SWFWMD Permits, inquired why the plan was referred to the Revitalization Plan for US 41, noted the plan does not encompass a large portion of US 41, indicated two (2) Goals may have been comingled, mentioned efforts in forming a Landscaping Plan for US 41 between Gardner Avenue and Harbor Boulevard, asked the Board to consider options for bettering the appearance of US 41. **Commissioner Constance** noted problems exist on 41 between the areas of Charlotte Harbor through Murdock, expressed his preference to improve the aesthetics of the area, suggested improving the most blighted areas first, questioned details of the concurrency plan for Sandhill Boulevard, and stated his preference for the suggested plan for Capricorn Boulevard. **Chair Doherty** noted his past experience with artificial and natural turf systems, agreed the topic is worth discussing, questioned the status of the Kings Highway / Interstate 75 Plans, inquired if the AM Peak Period of traffic flow was failing for Sandhill Boulevard, and asked if a dual left-turn lane onto Kings Highway would help resolve the issue.

Mr. Burger stated some of the Parkside Projects translate to efforts towards the Revitalization Plan for US 41. Deputy County Administrator Shoemaker indicated a meeting was taking place the following day

with the Florida Department of Transportation (FDOT) related to the Kings Highway /Interstate 75 Landscaping Plans.

Mr. Quick detailed the Economic Development Goal of the Landscaping Committee proposal for the County gateways. Deputy County Administrator Shoemaker explained that the development of strategies for enhancing the aesthetics along US 41 does not fall within the confines of Sales Tax funding.

Commissioner Duffy questioned the necessity of staff bringing back all inclusive plans for the Landscaping for approval. **Commissioner Truex** opined all information is necessary to review for approval. **Chair Doherty** stated his agreement.

Mr. Burger described the Human Services Goal related to monitoring changes in Medicaid funding and requirements at the State level, indicated the goal related to transportation to and from medical facilities for Medicaid eligible recipients, and affirmed the changes affected the Sunshine Ride as well as the Dial-A-Ride Program.

Commissioner Constance inquired if the matter pertained to providing healthcare to the Medicaid population in addition to transportation. **Chair Doherty** asked if the changes affected the Sunshine Ride Program, thanked staff for providing the Goal Overview, opined the process was beneficial to him, and stated Goals should be reviewed on an annual basis.

3. South County Overlay

Shaun Cullinan, Planning and Zoning Official, explained the purpose of the item is to determine the extent of the Overlay boundaries, to discuss the various proposed boundaries, and to review the current US 41 Overlay boundaries; noted the area includes Residential and Non-residential properties, indicated the proposed standards encompass architectural, site design, signage, landscaping, and more, paralleled visual slides depicting the proposed boundaries, mentioned the current US 41 Overlay District also includes both Residential and Non-residential properties as well, noted there are 232 Non-residential property owners adjacent to selected major roadways, and requested Board direction regarding Boundary selection.

Commissioner Truex inquired if agricultural properties were included within the proposed boundaries. **Commissioner Duffy** requested confirmation that the City of Punta Gorda asked the Board to include all property types within the Overlay. **Commissioner Deutsch** questioned the ramifications of including Residential properties within Commercial Zones, stated his preference to include Commercial properties in the Overlay Code, and requested specifics of a large Agricultural property located within the proposed Overlay Code area. **Chair Doherty** opined main corridors should be seamless, stated his agreement to focus on major roadways, indicated existing Commercial properties in addition to any property that could change to Non-residential in the future; would be captured in the Overlay Code, and questioned if there was Board Consensus.

Mr. Cullinan affirmed the City of Punta Gorda's proposal was all inclusive as opposed to staff focus of Non-residential adjacent to major roadways or Non-residential within the proposed City of Punta Gorda Boundary and responded to additional related inquiries. Ty Harris, Community Development Director, clarified staff determination of the proposed boundaries, noted issues may be faced when including Residential properties with Commercial properties, recommended focusing on Commercial properties within the proposed Overlay Code, and explained when Agricultural properties would be required to conform to the Overlay Code.

(CONSENSUS FOR STAFF TO FOCUS ON MAIN CORRIDORS AND TO INCLUDE COMMERCIAL PROPERTIES FOR THE SOUTH COUNTY OVERLAY CODE)

RECESS: 10:17 am – 10:35 am

4. Review of Prelim Design Options for Harbor Blvd

Deputy County Administrator Shoemaker stated her support for the recommendations provided. Ms. Forester provided background related to the Design options for the Harbor Boulevard Project, indicated the Consultants have completed the surveys and are requesting Board Direction, and introduced Chris Beers, Johnson Engineering, to present the information. Mr. Beers provided an overview of the Harbor Boulevard Enhancement Project, paralleled visual slides of three (3) Lighting Design Options, stated Lighting Option One (1) is recommended, explained three (3) Gateway Design Options, described Landscaping, Wayfinding and Amenity options, detailed Preliminary Access Management, portrayed videos depicting Preliminary Access Management Enhancements, and responded to related Board inquiries. Kelly Slaughter, Fiscal Services, provided an overview regarding Florida, Power, and Light (FPL) Overhead versus Undergrounding of utilities, explained estimated utility Project costs, requested Board Direction, and answered Board inquiries.

Commissioner Deutsch expressed concern with Operating and Maintenance (O&M) costs for Lighting Option One (1), requested additional detail relating to the O&M costs, asked the possibility of enhancing the first light poles upon entrance to Parkside, and questioned if FPL would be willing to discount costs for the conversion of utilities. **Chair Doherty** stated his support for Lighting Option One (1), commented on the initial impact to the entrance to Parkside, mentioned the Olean and Harbor Boulevard intersection should be a future Parkside focal point, requested additional detail regarding affected FPL properties within the Project area, indicated he was pleased with the plans for the East side of the street, and questioned if other plants or vegetation could be used opposed to shade trees. **Commissioner Duffy** stated her agreement with Lighting Option One (1), detailed the Parkside Committee Meeting and concerns that the Gateway is planned away from US 41, suggested the use of small monument signs or big banners on light poles denoting Parkside along US 41, questioned if FDOT would allow placing flags on light poles, commented on the possibility of Olean Boulevard becoming the main entrance to Parkside, inquired if weeds had the ability to go through pavers, spoke to the proposed bicycle features, asked if midblock crossings were powered by solar panels, asked why Circle K was included since the business is located on the other side of Harbor Boulevard, agreed that discussions should be had with FPL for cost sharing opportunities, opined Comcast would probably be agreeable to

underground their facilities and may work with the County related to costs, and expressed her preference for all utilities to be placed underground. **Commissioner Truex** commented on the differing O&M costs, stated he agreed with Lighting Option One (1), and noted field conditions may contribute to signage locations. **Commissioner Constance** expressed concern with the signage visibility for Gateway Option One (1), noted the location of the existing bicycle features in the City of Punta Gorda, commented on public safety related to the midblock crossings, indicated he would comment on the matter but would refrain from due to owning pieces of property in the area, questioned if underground utilities along the West side of the street improved property values, suggested approaching the owners of the Promenades Shopping Center, and stated all properties in the area would be aesthetically improved.

Mr. Quick recommended a comprehensive review of the Franchise Agreement with FPL to evaluate cost sharing opportunities, noted if FPL requested to be a true partner in the Project, said the company would be responsible for costs of relocating poles from the right-of-way, and suggested an analysis between relocation of utility poles and undergrounding the utilities be discussed with FPL. County Attorney Janette Knowlton stated the relocation of utilities should be further vetted to discover if the project is an appropriate expenditure of funds.

(CONSENSUS FOR LIGHTING OPTION ONE (1), GATEWAY OPTION ONE (1) WITH A COLUMN BASED ENTRANCE FEATURE, AND TO FURTHER RESEARCH UNDERGROUNDING UTILITIES IN THE PROJECT AREA)

5. Vendors in County Parks

Deputy County Administrator Shoemaker provided history related to vendors in County parks, noted past Board direction, commented on Ordinance 2009-022 that amended roadside peddling, indicated a fee structure was created, listed current vendors and locations, detailed discussions with County Park vendors, mentioned difficulty in securing a Paintball Vendor location, and requested Board Direction relating to how staff handles the vendor process.

Commissioner Deutsch spoke to inquiries received related to renting out space, suggested the use of Murdock Village for the Paintball Vendor or recreation activities until development occurs, questioned how the County would be protected against liability, commented on Englewood business concerns of vendors on the Beach, questioned Policy specifics for booking County locations, requested staff bring back suggestions for fee structures, and asked if the vendor program is profitable for the County. **Chair Doherty** questioned the current process for vendors in County parks, inquired specifics of the Roadside Peddling Ordinance, stated he supports expanding vendors in County parks on the condition that there are no existing businesses that offer like services, indicated his preference to review a Master Plan for Paintball, asked for additional detail of the Paintball Course requirements, noted the number of opportunities for paintball based upon the spatial requirements, and commented on the future proposed school site. **Commissioner Truex** opined current vendors on Englewood Beach have brought value to the area, provided examples of highly utilized services, cautioned against having an Ordinance that is too specific, indicated Policy should be clearly understood, stated services are not duplicated

within the same area, and agreed with **Commissioner Duffy** regarding vendors not being required to provide State Sale Tax documentation. **Commissioner Constance** asked if the chair rental vendor was required to pack up all materials every evening to be removed from Englewood Beach, asked if vendors pay for storage accommodations, stated his opposition to a vendor using physical storage space without paying a monthly fee, asked if vendors are approved on a first come first serve basis, questioned if vendors are required to provide Sales Tax documentation, expressed his preference for vendors to be required to provide State Sales Tax information, and spoke to access of the Park area. **Commissioner Duffy** opined accommodations provided depend on the product the vendors are providing, stated her belief that the services provided offer opportunities for residents and tourists to enjoy, commented on the lack of water ski rentals at County parks and beaches, expressed opposition to vendors being required to provide State Sales Tax documentation, and inquired if the paintballs would damage the trees or environment.

County Attorney Knowlton stated liabilities occur anytime a person enters County owned property and indicated releases may be signed by vendors. Mike Koenig, Resource Coordinator, explained the amendment to the Roadside Peddling Ordinance, noted past work with the County Attorney's Office for establishment of a contract with indemnity clauses included, indicated Risk Management was involved to help determine liability limits for different vendors, stated local merchants are taken into consideration when staff is approached to approve vendors at County Parks, affirmed storage is provided to the chair rental Vendor at Englewood Beach under the restroom building, said a number of documents are required to be provided for vendor approval, and gave specifics of the Paintball Course requirements. Deputy County Administrator Shoemaker detailed a map depicting Murdock Village in its current condition and the 1998 Conceptual Plan, and affirmed Board Direction regarding openness of options and working out a month to month contract with the interested Paintball Vendor; if property is identified within Murdock Village.

RECESS: 12:00 pm – 1:00 pm

6. Sales Tax Extension Projects – 1:00-5:00 p.m.

Deputy County Administrator Shoemaker provided an overview of the item and introduced Brian Gleason, Facilitator of the Sales Tax Focus Group Meetings, suggested reviewing Tier One (1) projects and then moving onto Tier Two (2) projects if time permits, explained the differences between the Tiers, indicated staff recommends a Sales Tax Extension for six (6) years, noted the intent to complete Tier One (1) projects prior to beginning Tier Two (2) projects, and responded to Board inquiries. Mr. Gleason thanked staff, commended on the high quality of the presentations, detailed the process for the Sales Tax Committee, indicated the Committee ranked Sales Tax Projects per two (2) Tiers, noted attempts to spread Projects throughout the County, and explained Project selection was based upon specific criteria.

Commissioner Deutsch thanked Mr. Gleason for acting as a true facilitator, questioned the process for completion of Tier One (1) and Tier Two (2) Projects, spoke to outside funding options, and noted staff would continue to aggressively pursue additional funding. **Commissioner Constance** questioned if additional funding would be sought for Sales Tax Projects, noted the possibility of placing Piper Road

Project costs within a Transportation and Investment Generating Economic Recovery (TIGER) Grant 4, suggested they reach out to Congressman Rooney to discuss TIGER Programs, and asked if other funding would be affected if a fully funded Project was placed on the Sales Tax listing. **Commissioner Duffy** inquired if any included projects were a part of previous Budgets, agreed with the suggestion to discuss TIGER funding with Congressman Rooney's Office, noted the need to ensure that the Economic Development Director was going to apply for the TIGER 4 Grant, and expressed the need for flexibility with Sales Tax revenue. **Chair Doherty** polled the Board on how they want to proceed with reviewing Tier One (1) projects.

(CONSENSUS FOR STAFF TO PROVIDE A SUMMARY OF INDIVIDUAL SALES TAX PROJECTS FOR BOARD REVIEW AND DISCUSSION)

Various County, Sheriff's Office, and School Board staff members paralleled packet materials for Tier One (1) Projects, provided an overview of the Projects, and responded to related Board inquiries. The Board was provided a binder encompassing details of individual Sales Tax Projects, questioned specifics, and noted their individual support or opposition for each Project.

(CONSENSUS FOR THE FOLLOWING TIER ONE (1) PROJECTS TO BE ADDED TO THE SALES TAX EXTENSION PROJECT LIST: OLEAN BOULEVARD PROJECT (WITH COMMISSIONER CONSTANCE ABSTAINING FROM THE DISCUSSION), PIPER ROAD NORTH PROJECT, PUBLIC SAFETY DIGITAL RADIO SYSTEM, FIBER OPTIC CABLES TO FIRE STATIONS, SHERIFF'S FIRING RANGE, WEST COUNTY ANNEX BUILDING, JAIL EXPANSION, SHERIFF'S DISTRICT ONE (1) OFFICE, SCHOOL FRONT ENTRY ACCESS CONTROL SYSTEM, CLASSROOM SECURITY FUNCTION LOCK SETS, SCHOOL WIRELESS ACCESS POINTS, CHARLOTTE HARBOR WALK, NORTH CHARLOTTE REGIONAL PARK RECREATION CENTER, MULTI-USE TRAILS AND ON ROAD BICYCLE LANES, RECREATION CENTER FOR ANN DEVER MEMORIAL REGIONAL PARK, RENOVATIONS FOR THREE (3) COUNTY RECREATION CENTERS, MCGUIRE PARK PHASE ONE (1), SOUTH COUNTY REGIONAL LIBRARY AND ARCHIVE, AND TO RECEIVE ADDITIONAL INFORMATION REGARDING THE PLACIDA BUNKHOUSE AND SHERIFF'S GUN RANGE AT AN UPCOMING MEETING)

RECESS: 3:05 pm – 3:19 pm

Additional Board discussion ensued related to Tier One (1) Projects.

(CONSENSUS FOR THE FOLLOWING TIER ONE (1) PROJECTS TO BE ADDED TO THE SALES TAX EXTENSION PROJECT LIST: OYSTER CREEK POOL – SPLASH PAD, FAMILY SERVICES CENTER, AND VETERANS MEMORIAL PARK)

The Board expressed opposition to including the Environmental Park Trail Heads within the Tier One (1) Project List.

Commissioner Constance questioned the reasoning for ranking Tier Two (2) Projects, stated his appreciation of the Sales Tax Committee's work, and indicated his preference to take the Committee's Project ranking under advisement.

County staff members paralleled packet materials for Tier Two (2) Projects, provided details of each Project, and responded to Board inquiries.

(CONSENSUS FOR THE FOLLOWING TIER TWO (2) PROJECTS TO BE ADDED TO THE SALES TAX EXTENSION PROJECT LIST: NORTH CHARLOTTE REGIONAL PARK – PHASE TWO (2), CHARLOTTE HARBOR TRAILS AND WAYFINDING PROJECT, SAILING CENTER FOR PORT CHARLOTTE BEACH, JUSTICE CENTER GENERATOR UPGRADE, TOLEDO BLADE, AND THE CATTLE DOCK BOAT RAMP)

Chair Doherty requested further information related to total costs of the extension of CR 771. **Commissioner Constance** spoke to the parcel of land adjacent to the Justice Center, noted intentions to sell the property to help fund the Justice Center, Cooper Street and Airport Road Project; commented on the amount of money needed to fund the Project, and suggested approaching the Justice Center regarding the property. **(CONSENSUS)**

Deputy County Administrator Shoemaker affirmed that additional information would be provided following the next Regular BCC Meeting regarding the Sheriff's Gun Range, Placida Bunkhouse, operating budgets for the South County Regional Library, and estimated costs for the extension of CR 711.

AA. County Administrator: None

BB. County Attorney:

County Attorney Knowlton noted a Citizen request to utilize County audio and video equipment during the Citizen Input portion of BCC Meetings, stated Tax Payer money was used to construct the building, mentioned the corresponding right to speak by Citizens, indicated the right includes spoken words and written documents, and noted examples of other mediums to provide the Board information.

Commissioner Truex commented that the Citizen in question wished to conduct a presentation, noted that the Board is able to preview presentation information prior to meetings, and stated handouts received from Citizens have not been problematic. **Chair Doherty** indicated he would enforce the status quo process at the upcoming April 22, 2014 Meeting. Additional Board discussion ensued regarding Public Records Requests and harassment.

CC. Commissioner Comments:

Commissioner Truex noted his disappointment that there were not more West County Residents involved in the Sales Tax Committee Focus Group. **Commissioner Deutsch** wished all participants a Happy Easter. **Chair Doherty** indicated he also noticed the lack of participation from West County Residents, noted he was unsure of the selection process, and thanked staff and the Sales Tax Committee.

Deputy County Administrator Shoemaker indicated staff reached out to the Englewood Chamber of Commerce on several occasions and stated there were a number of reasons that Residents were unable to participate; including the time requirements of the Focus Group Meetings.

ADJOURNED: 4:25 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

BOARD OF COUNTY COMMISSIONERS

APRIL 22, 2014

A Regular meeting was held at the Murdock Administrative Complex in 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 Stoner, 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 Jim Ammerman, Deep Creek Community Church, followed by the Pledge of Allegiance.

Changes to the Agenda:

Addition #1: Z-5

Approve the appointment of Marianne Taylor as Public Safety Director, effective April 23, 2014. Requested by Administration

Addition #2: Z-6

a) Approve Change Order #4 to Contract # 13-070, Sunshine Lake / Sunrise Waterway Algae Removal, with ProLime for the not-to-exceed amount of \$368,900, due to the presence of Little Blue Herons that have nested at the site; and b) Add 140 calendar days to the contract time upon recommencement of the project; and c) Approve budget adjustment # 14-24 in the amount of \$368,900.

Requested by Public Works

Change #1: C-5

Added Mr. John Hitzel's completed Application and Resume.

Requested by Commission Office

Change #2: Z-1

Added Charlotte County 2014 Federal Legislative Agenda attachment.

Requested by Administration

Deletion #1: F-3

Approve Change Order #3 to Contract 14-024, 2014 County Paving Program as awarded to Ajax Pacing Industries of Florida, LLC of Nokomis, Florida in the amount of \$577,973.13 for a revised total amount of \$9,760,086.03. Moved to May 13, 2014 agenda.

Requested by Public Works

Deletion #2: Land Use #1 Approve an ordinance adopting Petition # PA-13-10-12-LS, amending the Charlotte County FLUM Series Map #1: Series Map #1: 2030 Future Land Use, from DRI Mixed Use (DRI)

to Low Density Residential (LDR); applying an annotation to the 2030 Future Land Use Map allowing a maximum of 234 residential dwelling units on the site; for property located at 2414 Loveland Boulevard and 24051 Suncoast Boulevard, in the Port Charlotte area, containing 50± acres; Applicant: Charlotte County Board of County Commissioners; Commission District I. Legislative Moved to May 27, 2014 agenda.

Requested by Community Development

Deletion #3: Land Use #2 Approve an ordinance adopting Petition Z-14-01-01, amending the Charlotte County Zoning Atlas from Planned Development (PD) to Residential Multi-family 3.5 (RMF-3.5); for property located south of San Casa Drive and east of Placida Road (C.R. 775), in the Englewood area, containing 169.68± acres; Petition Z-14-01-04; Applicant: Placida 169 Holdings, LLC; Commission District III. Quasi-Judicial Moved to May 27, 2014 agenda.

Requested by Community Development

Deletion #4: Public Hearing #1

Conduct a public hearing to consider and adopt an Ordinance revising County Code Chapter 3-8, Article VII, concerning On-Site Sewage Treatment and Disposal system (OSTDS) requirements. Moved to May 13, 2014 agenda.

Requested by County Attorney

COMMISSIONER DUFFY MOVED TO APPROVE THE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DEUTSCH

Commissioner Constance noted he would vote in favor to approve the Changes to the Agenda, however expressed opposition to Agenda Item Z-6.

MOTION CARRIED 5:0.

Proclamations/Awards

Proclamations - Commissioner Bill Truex

Child Care Provider Appreciation Day

COMMISSIONER CONSTANCE MOVED TO PROCLAIM MAY 9, 2014 AS CHILD CARE PROVIDER APPRECIATION DAY, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Bob McMillan, Governor Appointed Board Member for the Early Learning Coalition of Florida's Heartland, commented on his experiences serving children in the area, introduced Aaron Stitt, Executive Director of Children Services Council, and Helena Sloan of the Early Learning Coalition staff; stated the work and services provided by the Coalition is remarkable and expressed thanks for the Proclamation.

Diane D'Andrea Day

COMMISSIONER CONSTANCE MOVED TO PROCLAIM APRIL 22, 2014 AS DIANE D'ANDREA DAY, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Family members of Diane D'Andrea accepted the Proclamation with thanks to the Board.

The Centennial of the Smith-Lever Act Establishing the Cooperative Extension System

COMMISSIONER DEUTSCH MOVED TO PROCLAIM MAY 8, 2014 AS THE CENTENNIAL OF THE SMITH-LEVER ACT ESTABLISHING THE COOPERATIVE EXTENSION SYSTEM, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Ralph Mitchell, Cooperative Extension Director, accepted the Proclamation with thanks and provided an overview of Charlotte County Extension Services.

Mental Health Awareness Month

COMMISSIONER DUFFY MOVED TO PROCLAIM MAY 2014 AS MENTAL HEALTH AWARENESS MONTH, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Sherry Munroe, Criminal Division Manager of the Administrative Office of Courts for Charlotte County, accepted the Proclamation and thanked the Board for their support of the Mental Health Program.

National Drug Court Month

COMMISSIONER CONSTANCE MOVED TO PROCLAIM MAY 2014 AS NATIONAL DRUG COURT MONTH, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Ms. Munroe provided statistics related to Drug Court, thanked the Board for their continued support of the Drug Court Program, noted a portion of Easy Street has been adopted, and stated a clean-up would be conducted in the month of May.

Sons of the American Revolution Day

COMMISSIONER DEUTSCH MOVED TO PROCLAIM APRIL 30, 2014 AS SONS OF THE AMERICAN REVOLUTION DAY, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Lawrence Hurley, President of the Sons of the American Revolution Charlotte County Chapter, accepted the Proclamation with thanks.

National Drinking Water Week

COMMISSIONER TRUEX MOVED TO PROCLAIM MAY 4, 2014 THROUGH MAY 10, 2014 AS NATIONAL DRINKING WATER WEEK, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 5:0.

Gary Hubbard, Charlotte County Utilities (CCU) Operations Manager, thanked the Board for recognizing the work of CCU and the importance of safe drinking water for the Residents of Charlotte County, and invited the public to tour CCU facilities.

National Day of Prayer

COMMISSIONER DEUTSCH MOVED TO PROCLAIM MAY 1, 2014 AS NATIONAL DAY OF PRAYER, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Commissioner Deutsch accepted the Proclamation on behalf of the Committee for the National Day of Prayer, invited all Citizens to attend the May 1, 2014 Celebration at the Murdock Administration Building and the Methodist Church on Quesada.

Charlotte County Travel and Tourism Week

COMMISSIONER CONSTANCE MOVED TO PROCLAIM MAY 3, 2014 THROUGH MAY 11, 2014 AS CHARLOTTE COUNTY TRAVEL AND TOURISM WEEK, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Lorah Steiner, Tourism Development Director, requested **Commissioner Constance**, as the Chair of the Tourism Development Council (TDC), accept the Proclamation with her, thanked him for his leadership on the TDC, and expressed thanks to the Community for their support.

Employee Recognition - Commissioner Bill Truex

Employee of the Month for March, 2014 - Brittany Rainey of Community Services

County Administrator Ray Sandrock introduced Tommy Scott, Community Services Director, to present the award. Mr. Scott provided details of Brittany Rainey's contributions and presented the March 2014 Employee of the Month award.

Government Academy April, 2014 Class Graduates

County Administrator Sandrock provided details of the Government Academy Program, thanked the participants for their interest in local Government, and recognized the twenty-four (24) graduating members.

Donna Barrett; Brian Bitgood; Marsha Bitgood; Richard Cabral; Susan Dupper; Linda Engemann; Lyndon Engemann; Alice Esposito; Lois Gardner; William Jones; Alma Jordan; Kathy Karlen; Bill Karlen; Sandra Landgraf; Fred Landgraf; Bonnie Leroy; Deborah Lilley; Ernie Maresca; Sharon Rask; Jim Rask; Gary Skillicorn; James Thompson; Donna Thompson; Edward Tracy

I. CITIZEN INPUT - Agenda Items Only

Joanne Mulvaney spoke to Agenda Item Z-6, indicated she was notified of the bird nesting by a worker two (2) weeks prior, commented that she was unsure of the location of the nests, noted her possession of photographs depicting cattail growth, requested clarification of cattail removal in the Sunrise Waterway near her home, and expressed concern with the stoppage of the algae removal.

Scott Andrichak expressed concern with stopping the dredging operation, read portions of the Florida Department of Environmental Protection (FDEP) 2012 Report regarding toxins, spoke to cyanobacteria and provided information related to it, requested the Board continue the dredging operation opposed to halting for the birds, and asked if any additional testing has been conducted on other varieties of cyanobacteria that could damage the health of the people living on the Waterway.

Deborah Lilley noted her participation in the Charlotte Assembly and Government Academy, said the Charlotte Assembly marketed the One Percent Sales Tax, stated her belief that the County is still in crisis mode, indicated per Statute the One Percent Sales Tax cannot be used to pay down debt levels, expressed her opposition to the Tax, and said the General Election is the proper placement of the One Percent Sales Tax vote.

II. COMMITTEE VACANCIES

Chair Doherty stated the number of Committee Vacancies and requested Citizen participation.

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

Northwest Port Charlotte Street and Drainage Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: 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.

Little Gasparilla Island Advisory Committee is seeking three volunteers who must be residents of Charlotte County. Terms: one member who is a representative of the Little Gasparilla POA and two at-large members to serve two-year terms from the date of appointment. Submit application and resume to Community Development Department, c/o Elizabeth Nocheck, 18500 Murdock Circle Room 208, Port Charlotte, FL 33948. Call 941.764.4920 or email Elizabeth.Nocheck@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, 2016. Please call Gayle Moore at 941.623.1094 for an application form to turn in with your resume or e-mail her at Gayle.Moore@CharlotteFL.com.

Construction Board of Adjustments and Appeals is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect, one member to serve as an alternate. The alternate must be a licensed member of the construction industry. Terms are for three years. Committee meets 1st and 3rd Monday of each month at 8:30 a.m. in Murdock. For an application call 941.743.1300 or email Joann.Dillon@CharlotteFL.com.

Affordable Housing Advisory Committee is seeking the following volunteers to serve: one residential home builder, one for-profit provider, one real estate professional. Terms are for three years. The committee meets 3rd Wednesday of each quarter. For an application, please call Joann Dillon at 941.743.1300 or email: assistant@CharlotteFL.com

The Code Enforcement Board is seeking one (1) 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. Please contact the Commission Office for an application form at 941.743.1300 or send e-mail to Bonnie.Stoner@CharlotteFL.com.

The Parkside Land Use Advisory Committee is seeking five (5) volunteers as follows: One (1) owner of residential property who resides in the Parkside CRA; Two (2) commercial property owners in the Parkside CRA; and Two (2) representatives from land use, planning or construction (this would include a licensed architect, a registered landscape architect, a general contractor, or an AICP Planner or an individual with five (5) years of work experience in land use planning). Please contact Kathy Knee for an application form at (941) 764-4941 or by e-mail: Kathy.Knee@CharlotteFL.com.

III. REPORTS RECEIVED AND FILED

Charlotte County Utility's (CCU's) 2013 Annual Report.

Chair Doherty stated his review of the CCU 2013 Annual Report.

(Commissioner Duffy absent for this portion of the Meeting)

IV. CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE BALANCE OF THE CONSENT AGENDA WITH THE EXCEPTION OF ITEMS F2, F3, F4, G1, N1, N2, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

Chair Doherty noted Agenda Item F-3 was deleted from the Agenda. **Commissioner Truex** withdrew his request to speak to Agenda Item F-3.

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 7, 2014 BCC Meeting with Sarasota County
March 11, 2014 BCC Regular Meeting
March 17, 2014 BCC Meeting with Punta Gorda
March 18, 2014 BCC Workshop
April 7, 2014 Pre-Agenda
BUDGETED ACTION: None

Board of County Commissioners

C. Commission Office

(1) RECOMMENDED ACTION: Approve the re-appointment of Mel R. Rathbun as a regular member to the Gardens of Gulf Cove Street and Drainage Unit Advisory Committee for a term of three years from the date of appointment. BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve the re-appointment of Lee J. Phillips as a regular member to the Harbour Heights Waterway Unit Advisory Committee to serve a three year term from the date of appointment. BUDGETED ACTION: None

(3) RECOMMENDED ACTION: Approve the re-appointment of George H. Kearns as a regular member to the Deep Creek Non-Urban Street & Drainage Unit Advisory Committee for a three year term from date of appointment. BUDGETED ACTION: None

(4) RECOMMENDED ACTION: Approve the re-appointment of Michael Shaughness as an alternate member to the Alligator Creek Waterway Advisory Committee for a two year term from the date of appointment. BUDGETED ACTION: None

(CHANGE #1) (5) RECOMMENDED ACTION: Approve the reappointment of Mr. John Hitzel as the District #4 representative on the Charlotte County Parks and Recreation Advisory Committee. Mr. Hitzel has been serving as the District #4 representative and wishes to continue serving. Term will expire in April 2017. BUDGETED ACTION: None

D. Administration

Administration - No Items

Public Information Office - No Items

E. County Attorney

(1) RECOMMENDED ACTION: Set a public hearing for May 13, 2014, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance providing for a referendum election to be held in conjunction with either the 2014 primary or general election for the extension of the one percent (1%) local sales tax by the voters of Charlotte County. BUDGETED ACTION: No action needed.

F. Budget and Administrative Services

Fiscal Services - No Items

Information Technology - No Items

Purchasing

(1) RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #14-195, Manasota Key Master Plan Design; 1st The Weiler Engineering Corp. of Punta Gorda, and 2nd Charlotte Engineering & Surveying, Inc. of Port Charlotte; and b) Approve start of negotiations; and c) Authorize Chairman to sign the contract after completion of negotiations. This is for design and permitting of priorities identified in the Manasota Key Conceptual Master Plan. BUDGETED ACTION: No action needed. Budgeted in the Manasota Key Street & Drainage fund and approved in CIP "Manasota Key Community Plan", in the FY14 budget process.

(Commissioner Duffy returned for the remainder of the Meeting)

(2) RECOMMENDED ACTION: a) Approve Amendment #13 to Contract #06-190 Project Management-Dredging Projects with Coastal Engineering Consultants, Inc. of Naples, FL, in the amount of \$18,692; and b) Authorize Chairman to sign Amendment. This is for additional construction administration and observation for the Northwest Port Charlotte Dredging project. BUDGETED ACTION: No action needed. Budgeted in Northwest Port Charlotte Waterway fund and approved in CIP "Northwest Port Charlotte Exterior Channel Dredging", in the FY14 budget process.

Commissioner Constance requested further clarification of the Contract Amendment, asked for additional information regarding liquidated damages, inquired the amount of additional time required for job completion, questioned if the Coastal Engineering Consultant Contract was connected to the Contractor performing the work, and queried if longer timeframes could be added to Consultant Contracts in the future. **Chair Doherty** commented on his initial reaction to the Amendment, requested confirmation that the Contract was from year 2006 for dredging in Charlotte County, expressed concerns that other firms exist to provide the same services, and stated his preference for the Project to be back in the competitive domain. **Commissioner Deutsch** provided an overview per his understanding. **Commissioner Truex** spoke to potential issues, and noted there would be a risk versus reward at each Project point.

Joanne Vernon, Assistant County Engineer, explained the Contract has extended the time period anticipated, noted the Contractor is now in liquidated damages, provided specifics of Contractor duties, stated the extension would be for ninety (90) days, and affirmed the Contract year from 2006. Kim Corbett, Senior Division Manager Purchasing, explained details of the Contract schedule overrun and spoke to additional costs upfront if timeframes were adjusted.

COMMISSIONER DEUTSCH MOVED TO APPROVE AMENDMENT #13 TO CONTRACT #06-190 PROJECT MANAGEMENT-DREDGING PROJECTS WITH COASTAL ENGINEERING CONSULTANTS, INC. OF NAPLES, FL, IN THE AMOUNT OF \$18,692; AND AUTHORIZE CHAIRMAN TO SIGN AMENDMENT. THIS IS FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND OBSERVATION FOR THE NORTHWEST PORT CHARLOTTE DREDGING PROJECT, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 4:1. COMMISSIONER CONSTANCE OPPOSING.

(DELETION # 1) (3) RECOMMENDED ACTION: Approve Change Order #3 to Contract 14-024, 2014 County Paving Program as awarded to Ajax Paving Industries of Florida, LLC of Nokomis, Florida in the amount of \$577,973.13 for a revised total amount of \$9,760,086.03. BUDGETED ACTION: No action needed. Budgeted in Greater Port Charlotte Street & Drainage fund and approved in CIP "Greater Port Charlotte (GPC) Road Paving Program", in the FY14 budget process.

(4) RECOMMENDED ACTION: a) Approve Amendment #5 to Contract #05-193, Engineering Services - Pirate Harbor Waterway, with Coastal Engineering Consultants in the amount of \$124,600 for a revised total contract amount of \$396,486.16; 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.

Commissioner Constance stated his preference that the Item be discussed prior to approval as it was discussed two (2) weeks ago. **Chair Doherty** indicated he met with staff, noted his concern regarding language within Amendment 5, stated action was deferred until the scope of services language could be reviewed, mentioned language was stricken from the Amendment, requested confirmation that the Amendment should not allow any further changes to be brought to the Board for additional funding, and said the Pirate Harbor Waterway Committee fully agreed to the Amendment changes.

COMMISSIONER CONSTANCE MOVED TO APPROVE AMENDMENT #5 TO CONTRACT #05-193, ENGINEERING SERVICES - PIRATE HARBOR WATERWAY, WITH COASTAL ENGINEERING CONSULTANTS IN THE AMOUNT OF \$124,600 FOR A REVISED TOTAL CONTRACT AMOUNT OF \$396,486.16; AND 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, SECONDED BY COMMISSIONER DEUTSCH

County Attorney Janette Knowlton stated the item was for dredging of the main channel. **Commissioner Constance** noted there would be full boating access and stated property values would increase.

MOTION CARRIED 5:0.

Real Estate Services

(5) RECOMMENDED ACTION: Board of County Commissioners (Board) approval of attached Resolution designating one (1) platted lot in Charlotte Harbor owned by Charlotte County for future use as affordable housing, and authorizing the transfer of the parcel to Habitat for Humanity, Inc., a Florida nonprofit entity. BUDGETED ACTION: No action needed. **RES2014-111**

G. Community Development

(1) RECOMMENDED ACTION: Set a public hearing for Tuesday, May 13th, 2014, at 10:00 a.m., or as soon thereafter to hear proposed changes to Section 3-2 of the Charlotte County Code. The definitions of scope of work of some local specialty contractors would be amended to keep up with industry changes. Additionally, violations that are found in chapter 489 of the Florida Statutes would be created under the Charlotte County Code in place of the code's present reference to chapter 489. BUDGETED ACTION: No action needed.

Chair Doherty expressed concern with the potential for an unfunded State Mandate and requested assurance that there are benefits to adopting the Code. **Commissioner Constance** requested detail related to timeframe requirements.

Ty Harris, Community Development Director, indicated enforcement of this type of activity already occurs and there does not seem to be an unfunded State Mandate requirement, noted an increased enforcement authority would be afforded, noted the item is to set a Public Hearing, requested the opportunity to meet with the Board individually to discuss the item further, and introduced Pooja Patel, Assistant County Attorney.

COMMISSIONER TRUEX MOVED TO APPROVE SETTING A PUBLIC HEARING FOR TUESDAY, MAY 13TH, 2014, AT 10:00 A.M., OR AS SOON THEREAFTER TO HEAR PROPOSED CHANGES TO SECTION 3-2 OF THE CHARLOTTE COUNTY CODE, SECONDED BY COMMISSIONER CONSTANCE

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

K. Facilities Construction and Maintenance - No Items

L. Human Resources - No Items

M. Human Services

(1) RECOMMENDED ACTION: Approve a memorandum of understanding between the Charlotte County Board of County Commissioners and the Charlotte County Homeless Coalition. BUDGETED ACTION: No action needed. Cost of implementing the CIS data base is budgeted in the Information Technology Maintenance Budget for FY14. **AGR2014-017**

Commissioner Constance requested details be discussed regarding the homeless, the County database, and the future, questioned if Counties south of Charlotte County plan to transition to the new system, and suggested formation of a task force to discuss the matter with the Regional Planning Council (RPC).

Bob Hebert, Housing / Community Initiatives Manager, commented on surrounding County systems, indicated the Homeless Management Information System (HMIS) will be required in the future by HUD for homeless tracking, and introduced Angela Hogan with the Charlotte County Homeless Coalition to answer further Board inquiries. Ms. Hogan explained only a name change was taking place and that the HMIS system was still in place, noted the HMIS System was being merged with the 211 System, commented on future plans for surrounding Counties, and agreed with **Commissioner Constance's** suggestion.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE MEMORANDUM OF UNDERSTANDING (AGR2014-017) BETWEEN THE CHARLOTTE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CHARLOTTE COUNTY HOMELESS COALITION, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

(2) RECOMMENDED ACTION: Approve a Resolution authorizing acquisition of property located at 429 Showalter Avenue in Punta Gorda, Florida, to fulfill State Housing Initiatives Partnership (SHIP) Program requirements. BUDGETED ACTION: No action needed. Funding from the Human Services Department SHIP Program Housing Budget was approved in the FY14 Budget process. Purchase will be with 100% grant funds, with no local match required. **RES2014-108**

Commissioner Constance requested further details related to the home, asked if building funds needed to be repaid, inquired if staff conducts surveillance of homes involved with tax delinquency, questioned why the properties go through the process if the County is in the primary position, and spoke to the need for the property to remain on the Tax Roll. **Commissioner Truex** asked if the intent was to repair and market the home, questioned if the property would be sold at Fair Market Value, and asked for the anticipated total costs through the State Housing Initiatives Partnership (SHIP) Program. **Commissioner Deutsch** reviewed the matter for understanding. **Chair Doherty** commented on the loss of money to the tax payers.

Mr. Hebert responded to related Board inquiries.

COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2014-108 AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 429 SHOWALTER AVENUE IN PUNTA GORDA, FLORIDA, TO FULFILL STATE

HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM REQUIREMENTS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 3:2. COMMISSIONER CONSTANCE, COMMISSIONER TRUEX OPPOSING.

- N. Public Safety - No Items**
- P. Public Works - No Items**
- Q. Tourism Development - No Items**
- R. Utilities**

(1) **RECOMMENDED ACTION:** Board of County Commissioners (Board) approval of Resolution amending Res. No. 2010-019, which adopted new County Environmental Health Fee Schedules, by deleting the \$115 five -year permit fee for managed septic systems within the East & West Spring Lake Wastewater MSBU (MSBU), as these septic systems are in the process of being replaced with a new central wastewater system. **BUDGETED ACTION:** No action needed. **RES2014-109**

- S. Other Agencies - No Items**
- V. REGULAR AGENDA**
- Z. Regular Agenda**

(1) Administration

Discussion and direction regarding the 2014 Federal Legislative Agenda.

Jason Stoltzfus, Programs Liaison, provided a State Legislative update including Conference Committee appointments, Budget, Senate inclusion of \$500,000.00 for Charlotte County Sewer Project, Senate increase of water project Budget, State Housing Initiatives Partnership (SHIP) Program funding, Department of Juvenile Justice (DJJ) Legislation, provided details of the Federal Legislative Agenda and requested Board approval of the County Federal Legislative Agenda, noted the Agenda is used as a tool to advocate on the County's behalf, and introduced Greg Burns, Lobbyist with Van Squig Associates, to discuss further Federal Legislative items. Mr. Burns thanked the Board for the opportunity to speak, spoke to the denseness of the Federal Legislative Agenda, indicated the Agenda provides a framework to undertake advocacy activities on behalf of the Board, spoke to Transportation Authorization, Flood Insurance Program, Offshore Energy Exploration, Waters of the United States (U.S.) Rule-Making Proceeding, commented on the Transportation and Investment Generating Economic Recovery (TIGER) Grant Application, detailed meeting with **Commissioner Truex** and high level Federal Emergency Management Agency (FEMA) officials regarding Knight's Island, and responded to related inquiries.

Commissioner Constance requested further detail regarding SHIP Program Funding, commented on the amendment to the Biggert Waters Act, noted discussions regarding the RESTORE Act, spoke to local scientists conducting research in the Gulf of Mexico, asked for additional information relating to Knight's

Island, stated his appreciation of Mr. Burns work, expressed concerns for funding of the Airport Control Tower, read the Legislative Agenda description of the U.S. Waters issue into the record, and indicated his opposition to unfunded mandates. **Commissioner Truex** stated the Development of Regional Impact (DRI) Bill seems to be fading at the current time, noted his attempt to reinforce the County's request of \$1,000,000.00 for the Sewer Project, indicated he is still working on the matter, and expressed his thanks to Mr. Burns for the hospitality shown while he in Washington D.C. **Commissioner Duffy** noted she was informed that the County's funding request was not included on the Senate's offer list, opined the Waters of the U.S. issue requires Citizen involvement, and suggested the information be available on the County website. **Chair Doherty** stated his agreement, expressed concern of the potential impacts of the U.S. Waters Rule-Making Proceeding, suggested staff be encouraged to develop conceptual maps depicting current Environmental Protection Agency (EPA) jurisdiction, indicated visual aids help educate, and offered to assist in the process due to his background.

Mr. Stoltzfus affirmed the Legislative information is available through the County website.

COMMISSIONER TRUEX MOVED TO APPROVE THE 2014 FEDERAL LEGISLATIVE AGENDA, SECONDED BY COMMISSIONER CONSTANCE

Commissioner Duffy stated her agreement with the conceptual map suggestion, recommended asking the Florida Association of Counties (FAC) to join in the efforts, asked **Commissioner Constance** if FAC would be interested in assisting, and thanked Mr. Burns for his lobbying work. **Commissioner Constance** affirmed he is an FAC Board of Directors Member and indicated he would make certain the information is reviewed and placed on the Agenda.

MOTION CARRIED 5:0.

Further discussion ensued.

(2) Commission Office

Select by ballot one regular member to the Harbour Heights Street and Drainage Advisory Committee for a term of three years from the date of appointment.

County Administrator Sandrock read the ballot entries into the record: five (5) votes William Moyer and zero (0) votes for Gail M. Phillips.

COMMISSIONER CONSTANCE MOVED TO APPOINT WILLIAM MOYER AS A REGULAR MEMBER TO THE HARBOUR HEIGHTS STREET AND DRAINAGE ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(3) Community Development

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. **AGR2014-013**

Mr. Harris provided related history of the item, stated the Building Permit Fee Language has been clarified, indicated staff recommends approval of the Settlement Agreement, explained the liquidated damages clause included in the Agreement, introduced Derek Rooney, Attorney on behalf of Mr. Jan Musil, and responded to related inquiries.

Commissioner Truex commented on the requirement of obtaining a permit within 180 days, questioned if some permitting and action has already taken place, expressed concern of the modular home, requested further detail, inquired of other outstanding issues, suggested a clarification of policy relating to citations as unlicensed contractors, conveyed his understanding of Attorney Rooney's concerns, stated consistency is needed, highlighted inconsistencies in the complaint and staff reports, and asked for additional information related to cost sharing for the Agreement. **Chair Doherty** questioned next steps of the process, stated his opposition to the Agreement, and advised that he prefers a Special Magistrate to hear the facts. **Commissioner Duffy** indicated significant progress has been made regarding the Agreement, opined the Citizen was treated unfairly, expressed her preference for the homes to be fixed, and stated her trust in Mr. Harris and his work.

Attorney Rooney affirmed some permitting and work has already been completed by his client, and is requesting clarification on what is required of him, expressed concern of his client's citation for unpermitted work as well as for being an unlicensed contractor, requested consistency in how Charlotte County enforces Codes, opined it was unfair for his client to be cited as an unlicensed contractor, and confirmed a Special Magistrate could be an appropriate next step in the process.

COMMISSIONER DUFFY MOVED TO APPROVE SETTLEMENT AGREEMENT 2014-013, SECONDED BY COMMISSIONER DEUTSCH

Commissioner Truex asked the potential for the required permits to be filed within the following seven (7) days, noted he would not make that recommendation based upon Attorney Rooney's response, expressed his concern for the trailer remaining on the property for the number of days, stated his preference for a reduction of time, and said he prefers that the properties be cleaned in a more timely fashion than the Agreement allows. **Commissioner Duffy** questioned the possibility of receiving assurance from the County that the permits will be issued in a reasonable amount of time.

Attorney Rooney stated a contractor would need to be found, indicated a large amount of the work has already been completed, commented on potential deck action application to the County as a whole, and advised the purpose of the timeframe.

County Attorney Knowlton advised that the timeframe requirements were negotiated points of the Settlement Agreement, stated a differing recommendation may be made by the Board, and indicated nothing more than Mr. Harris's commitment to move the process along could be given.

MOTION CARRIED 3:2. CHAIR DOHERTY, COMMISSIONER TRUEX OPPOSING.

(4) Community Development

Discussion, direction and possible approval of a resolution providing for a special magistrate and sunseting of the code enforcement board under chapter 1-2, Charlotte County Code. **RES2014-110**

Mr. Harris gave an overview of the item and requested Board direction. County Attorney Knowlton proposed and clarified a change to Section 1B of the Resolution to sunset the Code Enforcement Board on July 3, 2014, advised why the item was being brought before the Board, and noted surrounding Counties utilize the Special Magistrate process.

Commissioner Deutsch questioned if there was difficulty receiving volunteers in the past to serve on the Code Enforcement Board, expressed his preference for the current process, and noted that there are a number of Citizens willing to volunteer for this Board. **Commissioner Constance** opined the proposed change has to do with consistency, suggested trying out the Special Magistrate process, noted the Code Enforcement Board can be brought back, and questioned what process surrounding Counties utilize. **Commissioner Duffy** commented on feedback received regarding the current Code Enforcement Board process, stated consistency is a priority, and expressed her support for the Special Magistrate.

COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2014-110 PROVIDING FOR A SPECIAL MAGISTRATE FOR THE CODE ENFORCEMENT PROCESS AND SUNSETTING OF THE CODE ENFORCEMENT BOARD UNDER CHAPTER 1-2 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

Chair Doherty requested additional detail regarding costs of the current Code Enforcement Board legal counsel, expected costs of the Special Magistrate, confirmed there would be approximately the same costs involved, asked for process of a transition plan, stated his research of the Code Enforcement Board productivity, expressed concern of the current editorializing of the Code, and affirmed he supported the Special Magistrate process as there was an option to resort back to the Code Enforcement Board if it did not work out. **Commissioner Constance** stated a point of information by noting there may be a cost savings with the Special Magistrate process due to less time needed to answer questions. **Commissioner Truex** stated a Special Magistrate trial period is in order and requested that in six (6) months a review of the process be discussed by the Board.

County Attorney Knowlton indicated the Code Enforcement Board Attorney is compensated at approximately \$100.00 per hour, noted there would not be a large difference in costs for the Special Magistrate, stated staff would be represented by the County Attorney's Office during Code Enforcement proceedings, and confirmed she has already formed a transition plan if the Board chooses to sunset the Code Enforcement Board.

Chair Doherty called the question and restated the Motion including the proposed change read into the record by County Attorney Knowlton.

MOTION CARRIED 4:1. COMMISSIONER DEUTSCH OPPOSING.

Mr. Harris questioned if the Board preferred for the Code Enforcement Process to continue to be televised. County Attorney Knowlton requested the Board discuss the matter at a later date.

(ADDITION #1) (5) Administration (Item heard first for the Regular Agenda)

Approve the appointment of Marianne Taylor as Public Safety Director, effective April 23, 2014.

County Administrator Sandrock read portions of a Memo attached to the Item for Board understanding related to appointment of County Department Directors, noted Marianne Taylor is highly recommended to be appointed as the Public Safety Director, and listed highlights of Ms. Taylor's career.

COMMISSIONER CONSTANCE MOVED TO APPOINT MARIANNE TAYLOR AS PUBLIC SAFETY DIRECTOR EFFECTIVE APRIL 23, 2014, SECONDED BY COMMISSIONER DEUTSCH

The Board individually expressed thanks to Ms. Taylor for her work, wished her well with her new appointment, and thanked all that applied for the position.

MOTION CARRIED 5:0.

(ADDITION #2) (6) Public Works

Approve Change Order #4 to Contract # 13-070, Sunshine Lake / Sunrise Waterway Algae Removal, with ProLime for the not-to-exceed amount of \$368,900, due to the presence of Little Blue Herons that have nested at the site; and b) Add 140 calendar days to the contract time upon recommencement of the project; and c) Approve budget adjustment # 14-24 in the amount of \$368,900.

Ms. Corbett provided details of the Change Order request, noted a Budget Adjustment is associated with the item, and responded to related inquiries. Ms. Vernon gave specifics of penalties including \$15,000.00 fine and six (6) months of jail time per bird, listed the number of nests and eggs within each, detailed recent water sampling results, provided information regarding the Management Plan, and affirmed additional information of the Management Plan would be brought back to the Board.

Commissioner Duffy stated the Contractor advised the County of the existence of approximately fourteen (14) blue heron nests, noted the birds are not a part of the endangered species list, explained Florida Fish and Wildlife (FWC) Federal Regulations relating to the bird nests, noted research for flexibility of the rule, and detailed fines include \$15,000.00 and jail time. **Chair Doherty** requested further clarification of the possible penalties. **Commissioner Deutsch** commented there are available options other than to wait out the time requirements and asked who would be responsible for the fine if the Project moved ahead. **Commissioner Constance** inquired if the Contractor could address the cattail questions posed earlier, asked if subcontractors are utilized for the dredging of the canal, questioned the last time water testing was conducted north of Gertrude Avenue, spoke to water sampling methods, suggested the algae found in water samples be tested and analyzed, asked when an update would be provided related to the Management Plan, and queried what would be done regarding a moratorium on the use of fertilizers and irrigators surrounding the Lake.

Kelvin Anderson, ProLime, affirmed cattails are removed as the area is being dredged to avoid regrowth, stated the Citizen was correct in noting that the barge was parked further down the canal from the cattails as it was not in use at the time, said the machine in question cannot be accessed at the time due to the bird nests, affirmed subcontractors are used for the dredging project, and commented on water sampling results and methods.

COMMISSIONER DEUTSCH MOVED TO APPROVE CHANGE ORDER #4 TO CONTRACT # 13-070, SUNSHINE LAKE / SUNRISE WATERWAY ALGAE REMOVAL, WITH PROLIME FOR THE NOT-TO-EXCEED AMOUNT OF \$368,900, DUE TO THE PRESENCE OF LITTLE BLUE HERONS THAT HAVE NESTED AT THE SITE; AND B) ADD 140 CALENDAR DAYS TO THE CONTRACT TIME UPON RECOMMENCEMENT OF THE PROJECT; AND C) APPROVE BUDGET ADJUSTMENT # 14-24 IN THE AMOUNT OF \$368,900, SECONDED BY COMMISSIONER DUFFY

Chair Doherty inquired what fund the additional money needed would be removed from. **Commissioner Duffy** asked if any research has been done on the other side of US 41 to ensure there is no algae there, inquired if a barrier would be put in place to not allow algae to grow further, questioned if the number of irrigation systems along the Lake are known, questioned Board authority to prohibit Citizens from putting the systems back in place, and asked that the matter be researched.

County Administrator Sandrock stated the money would be taken from the Capital Projects Fund.

Mr. Anderson provided details of algae growth, noted almost all of the Citizens along the waterway have the irrigation systems, and mentioned some Citizens have already put the systems back in place.

MOTION CARRIED 4:1. COMMISSIONER CONSTANCE OPPOSING.

VI. PUBLIC HEARING AGENDA - 10:00 A.M.

(DELETION #4) (1) County Attorney

Conduct a public hearing to consider and adopt an Ordinance revising County Code Chapter 3-8, Article VIII, concerning On-Site Sewage Treatment and Disposal System (OSTDS) requirements.

VII. PRESENTATION AGENDA - 10:00 A.M.

(1) Commission Office

Presentation regarding the Englewood Archives.

Joe Blais provided an overview of the Englewood Archives, expressed thanks on behalf of the Steering Committee for the assistance provided by **Commissioner Truex** through the 501c3 process, noted Steering Committee members, commented on progress made, and stated the objectives of education and outreach.

Commissioner Truex indicated he received additional information to aid in the finishing of the 1023 Form and thanked the Englewood Archive Steering Committee.

RECESS: 10:35 am - 10:48 am

VIII. LAND USE PUBLIC HEARING AGENDA - 2:00 P.M.

(DELETION #2) (1) RECOMMENDED ACTION: Approve an ordinance adopting Petition # PA-13-10-12-LS, amending the Charlotte County FLUM Series Map #1: 2030 Future Land Use, from DRI Mixed Use (DRI) to Low Density Residential (LDR); applying an annotation to the 2030 Future Land Use Map allowing a maximum of 234 residential dwelling units on the site; for property located at 2414 Loveland Boulevard and 24051 Suncoast Boulevard, in the Port Charlotte area, containing 50± acres; Applicant: Charlotte County Board of County Commissioners; Commission District I. Legislative BUDGETED ACTION: None

(DELETION #3) (2) RECOMMENDED ACTION: Approve an Ordinance adopting Petition Z-14-01-01, amending the Charlotte County Zoning Atlas from Planned Development (PD) to Residential Multi-family 3.5 (RMF-3.5); for property located south of San Casa Drive and east of Placida Road (C.R. 775), in the Englewood area, containing 169.68± acres; Petition Z-14-01-01; Applicant: Placida 169 Holdings, LLC; Commission District III. Quasi-Judicial BUDGETED ACTION: None

IX. PUBLIC WORKSHOP AGENDA - No Items

X. BOARD WORKSHOP AGENDA - No Items

XI. CITIZEN INPUT - ANY SUBJECT

Scott Andrichak stated his appreciation for **Commissioner Constance** asking questions on Citizens behalf, expressed concern that water sampling tests were only visual, questioned if testing was conducted in 2012 for toxic cyanobacteria, provided information from Purdue University related to cyanobacteria, opined testing should have been done three (3) years prior, and asked for the removal of County Administrator Sandrock.

Keith Waltz stated he has been upset by the recent attacks on the Board regarding Sunshine Lake and the Sewer Project, indicated he has attended Commission Meetings since 2001, thanked the Board for making decisions, and expressed thanks for the cooperation shown by Administration.

George Kearns thanked the Board for his reappointment to a Municipal Service Benefit Unit (MSBU), stated MSBU's serve a purpose, agreed with **Commissioner Deutsch** that people take the time and effort to serve, expressed concern for the lack of attendance at the MSBU meetings, and suggested the Board consider reviewing the liquidated damages portion of County contracts to be in proportion to the amount of the contract.

Deborah Lilley expressed her preference for the Sales Tax Workshop to be televised and suggested using Parkside designated monies for the increased cost of the Dredging Project.

AA. County Administrator:

County Administrator Sandrock introduced a video from the FAC and the League of Cities to support Florida Communities, noted the video is to be shown on Channel 20, discussed a past Agenda Item transitioning seventeen (17) part-time positions to fifteen (15) full-time positions, stated the employees within the part-time positions were found to be working full-time hours, and indicated the recommendation would have been brought forward regardless of the changes made by the Affordable Healthcare Act (AHA).

Gordon Burger, Budget and Administrative Services Director, mentioned the review began the previous year, provided statistics related to the number of part-time employees and hours worked, indicated the positions were not eliminated because of the number of hours of labor, and stated positions will be better managed for the future.

Commissioner Deutsch requested a breakdown of the original ninety (90) part-time positions including Department, function, and changes made. **Commissioner Duffy** noted positions were cut in the past due to a decrease in revenue and reduced Budget.

BB. County Attorney:

County Attorney Knowlton noted her disbursement of a Draft of minor changes to the BCC Rules of Procedure the previous day, stated her intent to bring back the matter at the next BCC Meeting, reminded the Board of the continuation of the Sales Tax Workshop later in the day in Room B-106, and indicated the Workshop was not noticed for Commissioner Comments.

CC. Commissioner Comments:

Commissioner Constance questioned if the Board was hiring a full-time or part-time Assistant, commented on the possibility of changing the position to part-time, inquired additional details of County contract liquidated damages, detailed the changes of the Marine Advisory Committee (MAC), requested bringing back the MAC issue, expressed his preference for a scuba diving professional to be represented, discussed the Tourism Tax Revenue increase, asked for the status of the Stadium Parking Lot improvements, noted his receipt of a request to furnish a letter of support for Charlotte BMX in their quest to host a National USA BMX Event in 2015, spoke to the City of Punta Gorda's Reverse Osmosis (RO) funding request, and queried if the Justice Center would be discussed at the Sales Tax Workshop later in the day. **Commissioner Duffy** noted the Board voted for a full-time position, commented on the Stadium Parking Lot and a malfunctioning pumping system, suggested discussing the County's Burnt Store Road RO Plant with the City of Punta Gorda, portrayed a photo of a water feature located in Tallahassee, expressed her preference for a water feature in Charlotte County, spoke to US 41 Beautification and funding opportunities from the Florida Department of Transportation (FDOT), provided an update on a small project for Gardner Avenue "Welcome to Port Charlotte" signs, agreed the Justice Center should be discussed later in the day, and asked that the Code Enforcement Board Members be sent letters thanking them for their service. **Chair Doherty** stated his understanding of BCC Assistant work priorities, recommended maintaining the full-time position, mentioned the MAC issue could be discussed during individual Commissioner meetings and asked **Commissioner Constance** to bring up the matter at the next BCC meeting, suggested meeting with the Southwest Florida Water Management District (SWFWMD) relating to the needed Stadium Parking Lot improvements, provided specifics of the Stadium Parking Lot design, noted his attendance at the Airport Authority Meeting, expressed sincere thanks to the Code Enforcement Board Members, spoke to Little Farm Road and drainage structures, and recommended reviewing formation of an East County Stormwater Municipal Service Taxing Unit (MSTU) to encompass agricultural properties. **Commissioner Deutsch** opined the scuba diving interest is represented on the MAC and reminded all of the National Day of Prayer. **Commissioner Truex** commented on the amount of e-mails received regarding the Stadium Parking Lot, expressed concern with potential problems during the summer months, suggested temporary accommodations for Citizens, and detailed his tour of the Justice Center.

County Attorney Knowlton provided specifics related to the BCC Rules of Procedure regarding reconsidering matters already voted upon, noted there is no Contract for the Assistant position, and affirmed the Assistant evaluations would be public. Assistant County Attorney Daniel Gallagher advised liquidated damages are tied to a Schedule and confirmed he would further verify the information. County Administrator Sandrock indicated he would bring back additional information related to the outstanding Stadium Debt and noted David Milligan, Facilities Construction and Maintenance Director, would be conducting a core sampling for the Parking Lot improvements.

(CONSENSUS FOR STAFF TO RESEARCH FORMATION OF AN EAST COUNTY STORMWATER MSTU)

ADJOURNED: 1:10 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

May 8, 2014

A Pre-Agenda meeting was held in preparation for the May 13, 2014 Regular Meeting at the Murdock Administrative Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Deutsch, Commissioner Constance (entered the meeting at 1:50 pm), Commissioner Duffy, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, Deputy County Administrator Shoemaker, Assistant to the County Administrator Flores, County Attorney Knowlton, Minutes Supervisor Lansing, and various County staff members. The following members were absent: None.

The meeting was called to Order at 1:30 pm.

There was Board discussion on the following items:

Proclamations

Purchasing: F2, F3

Real Estate Services: F5, F6

Human Services: L1

Public Works: N1

Regular Agenda: R1

Public Hearing Agenda: 1, 3

Presentation Agenda: 2

ADJOURNED: 1:58 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

COUNTY OF CHARLOTTE MAY 8, 2014

Board of County Commissioners
18500 Murdock Circle
Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

County Commissioners

Ken Doherty, District 1, Chairman
Bill Truex, District 3, Vice-Chairman
Christopher Constance, District 2
Stephen R. Deutsch, District 4
Tricia Duffy, District 5



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

Regular Meeting

May 13, 2014 9:00 AM

18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941-764-4191, TDD/TTY 941-743-1234, or by email to Walt.Black@charlottefl.com.

9:00 A.M. Call to Order and Roll Call

Invocation- If you wish to join, please rise for the invocation

Pastor Steve Glover
Deep Creek Community Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations/Awards

Proclamations

Presented by Commissioner Stephen R. Deutsch

Artist of the Month - Sharon Yarbrough

Building Safety Month

Charlotte County Peace Officers Memorial Day

Civility Month

El Jobean Pre-Memorial Day Remembrance Celebration

National Public Works Week

National Safe Boating Week Veteran Services Office Day Water Reuse Week

Employee Recognition

10 YEARS

Joseph Bonner	Public Works
James Leitz	Public Safety
Anthony Messina	Public Safety
Michael O'Connell	Public Works
Mark Pelletier	Public Safety
Thomas Peters	Public Works
Dwayne Smith	Public Works
Gloyd Stadel, III	Public Safety

15 YEARS

Felix Hernandez	Public Safety
William MacDonald	Community Services

20 YEARS

Danny White	Human Services
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25 YEARS

John Elias	Public Works
Judy Hunter	Utilities

Award Presentations



CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



COMMITTEE VACANCIES

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

Manasota Key Street & Drainage MSTU 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 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.

The Parkside Land Use Advisory Committee is seeking five (5) volunteers as follows: One (1) owner of residential property who resides in the Parkside CRA; Two (2) commercial property owners in the Parkside CRA; and Two (2) representatives from land use, planning or construction (this would include a licensed architect, a registered landscape architect, a general contractor, or an AICP Planner or an individual with five (5) years of work experience in land use planning). Please contact Kathy Knee for an application form at (941) 764-4941 or by e-mail Kathy.Knee@charlottefl.com.

Boca Grande Street & Drainage Unit Advisory Committee is seeking three volunteers who must be residents of Charlotte County and reside within the Unit. 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. Submit an application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Englewood East Non-Urban Street & Drainage Advisory Committee is seeking one volunteer that must be a resident of Charlotte County and reside within the unit. Term is for 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.

The Manasota and Sandpiper Key Community Plan Advisory Committee is seeking one volunteer. Must be a full time resident on either Manasota or Sandpiper Key. Term is effective immediately and shall expire on September 24, 2015. Please send request for application to Diane.Clim@CharlotteFL.com or call (941) 743-1956 for application.

MAY 8, 2014

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

Grove City Street & Drainage Advisory Committee is seeking two volunteers.

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. 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.

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.

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

Northwest Port Charlotte Waterway Unit Advisory Committee is

seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: 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.

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.

Construction Board of Adjustments and Appeals is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect, one member to serve as an alternate. The alternate must be a licensed member of the construction industry. Terms are for three years. Committee meets 1st and 3rd Monday of each month at 8:30 a.m. in Murdock. For an application call 941.743.1300 or email Joann.Dillon@CharlotteFL.com.

Affordable Housing Advisory Committee is seeking the following volunteers to serve: one residential home builder, one for-profit provider, one real estate professional. Terms are for three years. The committee meets 3rd Wednesday of each quarter. For an application, please call Joann Dillon at 941.743.1300 or email: joann.dillon@CharlotteFL.com

Tourist Development Council is currently seeking one volunteer who is a tourism industry member located in the county and is subject to the tourist tax. This term is for four years. Applications may be obtained by calling 941-743-1300 or email joann.dillon@charlottetfl.com

REPORTS RECEIVED AND FILED

CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division

1. [Finance](#)

RECOMMENDED ACTION:

Approve Clerk's Finance Memorandum.

BUDGETED ACTION:

None

B. Minutes Division

1. [Minutes](#)

RECOMMENDED ACTION:

Approve Minutes for:

March 25, 2014 Regular Meeting

April 8, 2014 Regular Meeting

April 21, 2014 Pre-Agenda Meeting

April 22, 2014 Sales Tax Workshop

April 28, 2014 Joint Meeting with City of Punta Gorda and the School Board

BUDGETED ACTION:

None

Board of County Commissioners

C. Commission Office

1. [Appointment - Pirate Harbor Waterway Advisory Committee](#)

RECOMMENDED ACTION:

Appoint Van C. Stockwell as an alternate member to the Pirate Harbor Waterway Unit Advisory Committee for a two year term from the date of appointment.

BUDGETED ACTION:

None

D. Administration

Administration

No Items.

Public Information Office

No Items.

E. County Attorney

1. [Revisions to the Board Rules of Procedures \(May 13, 2014 meeting\)](#)
RECOMMENDED ACTION:
Approve revisions to the Board's Rules of Procedures.
BUDGETED ACTION:
None

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

1. [13-383 Specialty Mowing C/O #3](#)
RECOMMENDED ACTION:
Approve Change Order #3 to Contract #13-383 Specialty Mowing with Walker Services, Inc. for an annual increase of \$9,680 for a revised total contract amount of \$360,839. This is for additional mowing cycles for locations recently acquired by Public Works Maintenance & Operations for maintenance.
BUDGETED ACTION:
No Budget action required. Budgeted in Road and Bridge Infrastructure and approved in the FY 14 budget process.
2. [#14-208, Award, Construct Concession Stands](#)
RECOMMENDED ACTION:
Approve the award of Bid #14-208, Construct Concession Stands to the lowest, responsive, responsible bidder, Punta Gorda Construction Management of Punta Gorda, FL (best and final offer) in the amount of \$844,995.00. This bid is for the Construction of Concession Stands, Bathroom Remodel, Parking Lot, and Site Improvements at the Carmalita Park and the South County Regional Park.
BUDGETED ACTION:
No action needed. Funding from Capital Projects Fund, in the South County Regional Park and Concession Stands CIP's approved in the 2014 budget process.
3. [#14-024, Change Order #3, 2014 County Paving Program](#)
RECOMMENDED ACTION:
Approve Change Order #3 to Contract 14-024, 2014 County Paving Program as awarded to Ajax Paving Industries of Florida, LLC of Nokomis, Florida in the amount of \$577,973.13 and the addition of 20 calendar days to the contract time for a revised total of \$9,760,086.03.
BUDGETED ACTION:
No action needed. Budgeted in Greater Port Charlotte Street & Drainage MSBU and approved in CIP "Greater Port Charlotte (GPC) Road Paving Program", in the FY14 budget process.

F. Budget and Administrative Services Purchasing (continued...)

4. [Property Deletions - Month of May, 2014](#)

RECOMMENDED ACTION:

Approve deletion of the property inventory items listed on the attached for the month of May, 2014.

BUDGETED ACTION:

No budget action required.

Real Estate Services

5. [Maintained Right of Way Dundee Rd](#)

RECOMMENDED ACTION:

Authorize the Chair of the Board of County Commissioners to sign the attached survey showing a portion of Dundee Road in Charlotte County, Florida that has been regularly maintained by the County for more than seven (7) years.

BUDGETED ACTION:

No action needed.

6. [Grant of Utility and Access Easement to Embarq \(dba CenturyLink\) - Gasparilla Road](#)

RECOMMENDED ACTION:

Resolution approving and authorizing the Chairman to execute a grant of a variable width Utility and Access Easement to Embarq Florida, Inc. d/b/a/ CenturyLink to be located on a portion of Tract "U", Port Charlotte Subdivision, Section 95, and a portion of Parcel 6, both lying in portions of Sections 4 and 5, Township 41 South, Range 21 East, off Gasparilla Road (also known as County Road 771).

BUDGETED ACTION:

No action needed.

7. [Resolution to Approve Billboard License Agreement](#)

RECOMMENDED ACTION:

Approve a resolution authorizing the Chair to execute the attached License Agreement with Pri-Car, LLP for the relocation of a billboard structure.

BUDGETED ACTION:

None required. Budgeted in approved FY14 CIP "Burnt Store Road Phase 3" as approved in the FY14 Budget process.

8. [Resolution authorizing the acquisition of real property required for the implementation of the Chamberlain Boulevard Master Lift Station](#)

RECOMMENDED ACTION:

Approve a resolution authorizing the acquisition of real property and/or easement interests in real property that may be required for the implementation of the Chamberlain Master Lift Station.

BUDGETED ACTION:

G. Community Development

1. [Renewal of the Community Development Lien Relief Program](#)

RECOMMENDED ACTION:

The Lien Relief Program, established under Resolution No. 2012-036, provides owners or potential owners of properties a method to reduce code enforcement liens in return for bringing their properties into compliance. The program will sunset on July 1, 2014. The department has found this to be a highly successful program and recommends its amendment and extension.

BUDGETED ACTION:

None.

H. Community Services

Parks and Natural Resources

No Items.

Recreation

No Items.

Libraries and Historical

No Items.

I. Economic Development

No Items.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

1. [MOA Board of County Commissioners and FLAIRS](#)

RECOMMENDED ACTION:

a) Approve an Agreement between the Florida Alliance of Information and Referral Services (FLAIRS) and Charlotte 211 and,

b) Approve Budget Amendment #BA14-26 accepting grant funds in the amount of \$1,832.00

BUDGETED ACTION:

Approve Budget Amendment #BA14-26 in the amount of \$1,832 for the Human Services-211 FY 2014 budget as a result of receiving these grant funds. No county match is required.

2. [Local Housing Assistance Plan \(LHAP\) Approval for submission](#)

RECOMMENDED ACTION:

Adopt Resolution approving new three-year Local Housing Assistance Plan (LHAP) as required by State Housing Initiatives Partnership (SHIP) Program Act, and authorizing Chairman to sign any documents and certifications required by the Florida Housing Finance Corporation (FHFC).

BUDGETED ACTION:

None is required.

M. Public Safety

No Items.

N. Public Works

1. [JPA with FDOT for Signal Timing Analysis and Implementation 431336-1-38-01](#)

RECOMMENDED ACTION:

a) Approve a Joint Participation Agreement (JPA) with the Florida Department of Transportation for a Signal Timing Analysis and Implementation project (431336-1-38-01) that provides for reimbursement of expenses up to \$200,000; and

b) Approve a Resolution authorizing the Chairman to execute the JPA. The implementation of this project is in the best interest of both parties and will be most practical, expeditious, and economical for the County to perform the services to complete the project.

BUDGETED ACTION:

No budget action required. Budgeted in Road Improvements and approved in CIP "Signal Timing Analysis & Implementation - FDOT Transportation Improvement Program", in the FY14 budget process.

2. [Sunshine Lake / Sunrise Waterway 04.08.14](#)

RECOMMENDED ACTION:

Approve the Cooperative Funding Agreement between the Southwest Florida Water Management District (SWFWMD) and Charlotte County to provide for cost sharing in the Sunshine Lake/Sunrise Waterway Nutrient Source Evaluation project.

BUDGETED ACTION:

No action necessary. Funding from Mid Charlotte Stormwater approved in CIP "Sunshine Lake/Sunrise Waterway Water Quality Project" in the FY2014 budget process, as amended.

3. [Set a Public Hearing: Ordinance Revising Speed Limits on various Roadway Segments](#)

RECOMMENDED ACTION:

Set a Public Hearing for May 27, 2014, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance amending the speed limits on various roadways located within Charlotte County. The attached Ordinance sets forth the roadway locations and the proposed speed limits for each roadway.

BUDGETED ACTION:

No budget action required. Funding for sign installation and maintenance is included in the work plans for all Street & Drainage MSBUs as well as for Road & Bridge. The work plans are part of the overall area budgets which were adopted in the FY14 budget process.

N. Public Works (continued...)

4. [Harbor Boulevard Enhancements](#)

RECOMMENDED ACTION:

Seeking Board approval of the following design elements for the Harbor Boulevard Enhancement Project as recommended by Staff and the Design Team:

1. Lighting: Option 1 (Recommended by Staff and Design Team)
2. Gateway Feature: Option 1 (Recommended by Staff and Design Team)
3. Access Management Plan as submitted (Recommended by Staff and Design Team)

BUDGETED ACTION:

No budget action required. Funded in CIP "Parkside - Harbor Boulevard - US 41 to Olean Boulevard" approved in the FY14 budget process.

5. [Joint Participation Agreement for Construction Engineering Inspection Services at SR 776/CR 771](#)

RECOMMENDED ACTION:

Approve the Joint Participation Agreement with the Florida Department of Transportation for Construction Engineering Inspection (CEI) Services at SR 776/CR 771, and approve a Resolution authorizing the Chairman of the Board to execute the Agreement.

BUDGETED ACTION:

No action needed. Funding from the 2008 Sales Tax Extension approved in CIP "CR771 (Gasparilla Rd) - SR776 - to Rotonda Blvd East."

O. Tourism Development

No Items.

P. Utilities

No Items.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. [Sales Tax](#)

County Administration

Approval of projects to be funded by the proposed 1% local option sales tax extension. Approval of duration of sales tax extension. Approval of timing of referendum election. Approval of the educational budget.



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

1. [Sales Tax Ordinance](#)
County Attorney
Conduct a Public Hearing to consider approving an Ordinance levying a local sales tax and providing for a referendum election for an extension of the local sales tax, to be held on either the August 26, 2014, primary election or the November 4, 2014, general election.
2. [Public hearing to hear proposed changes to chapter 3-2 of the Charlotte County Code](#)
Community Development
Conduct a Public Hearing to discuss proposed housekeeping changes to chapter 3-2 of the Charlotte County Code dealing with building and contractor licensing. The definitions of scope of work of some local specialty contractors would be amended to reflect industry changes. Additionally, violations that the county already prosecutes under chapter 489 of the Florida Statutes would be listed within the Charlotte County Code.
3. [Ordinance Revising Chapter 3-8, Article VIII Concerning OSTDS](#)
County Attorney
Conduct a Public Hearing to consider and adopt an Ordinance revising County Code Chapter 3-8, Article VIII, concerning On-Site Sewage Treatment and Disposal System (OSTDS) requirements.
4. [Public Hearing - Amend the Territory and Ordinance for Charlotte Ranchettes Street and Drainage Unit](#)
Public Works
Conduct a Public Hearing to consider approving an Ordinance amending the territory of the Charlotte Ranchettes Street and Drainage MSBU to include additional properties that receive a benefit from the MSBU.
5. [Public Hearing: Amend the Territory in the Ordinance of the Greater Port Charlotte Street and Drainage Unit](#)
Public Works
Conduct a Public Hearing to consider approving an Ordinance amending the territory of the Greater Port Charlotte Street and Drainage MSBU to include additional properties that receive a benefit from the MSBU.

PRESENTATION AGENDA MAY 8, 2014

10:00 A.M.

1. [CJMHSR Reinvestment Grant](#)

A presentation to the Board of County Commissioners on the Criminal Justice Mental Health Reinvestment Grant outlining the accomplishments of the grant during its three year tenure.

Presentation only.

2. [Presentation](#)

Dr. Keith Van de Riet from Florida Atlantic University's School of Architecture will be giving a presentation regarding mangrove and oyster bed restoration.

2:00 P.M.

No Items.



PUBLIC WORKSHOP AGENDA

Public input permitted.

10:00 A.M.

No Items.

2:00 P.M.

No Items.



BOARD WORKSHOP AGENDA

No public input.

10:00 A.M.

No Items.

2:00 P.M.

No Items.



CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

AA. County Administrator

BB. County Attorney

CC. Commissioner Comments

Ken Doherty, District 1, Chairman
Bill Truex, District 3, Vice-Chairman
Christopher Constance, District 2
Stephen R. Deutsch, District 4
Tricia Duffy, District 5

MAY 8, 2014

Board of County Commissioners Schedule of Future Closures/Hearings/Workshops

Tuesday, May 20, 2014	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, May 20, 2014	1:30 p.m.	Board of County Commissioners Budget Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, May 22, 2014	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, May 27, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, June 05, 2014	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, June 10, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 17, 2014	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, June 19, 2014	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, June 24, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, July 03, 2014	1:30 p.m.	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, July 08, 2014	9:00 a.m.	**CANCELED** Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, July 15, 2014	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, July 17, 2014	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Date	Time	Event	Location
Monday, July 21, 2014	1:30 p.m.	Presentation of Tentative Budget	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, July 22, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, July 23, 2014	5:01pm	MSBU Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, July 24, 2014	5:01pm	MSBU Public Hearing	Tringali Community Center, 3460 N. Access Road, Unit #1, Englewood
Thursday, August 07, 2014	1:30 p.m.	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, August 12, 2014	9:00 a.m.	**CANCELED** Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte
Monday, August 18, 2014	5:30 p.m.	Community Feedback Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, August 19, 2014	9:00 a.m.	**CANCELED** Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, August 21, 2014	1:30 p.m.	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, August 26, 2014	9:00 a.m.	**CANCELED** Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, August 26, 2014	2:00 p.m.	**CANCELED** Board of County Commissioners Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, September 04, 2014	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, September 09, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, September 10, 2014	5:01pm	Board of County Commissioners First Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, September 16, 2014	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, September 18, 2014	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, September 23, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, September 24, 2014	5:01pm	Board of County Commissioners Second Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, October 09, 2014	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, October 14, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte