

COUNTY OF CHARLOTTE

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

June 10, 2014 9:00 AM
18500 Murdock Circle, 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 Terri.Hendriks@charlottefl.com.

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

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

Reverend George Cooks, Jr.
First Macedonia Missionary Baptist Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations/Awards

Proclamations

Amateur Radio Week
Artist of the Month - Toni Conran
Bernie Milosky Day

Employee Recognition

10 YEARS

Lynette Auger	Community Services
Linda Carr	Budget & Administrative Services
Richard McLaughlin	Utilities
Paul Schumaker	Community Services

15 YEARS

Joseph Schubiger	Community Development
------------------	-----------------------

20 YEARS

Martha Burton	County Attorney's Office
Victor Candelaria	Utilities

25 YEARS

Joann Dillon	Commission Office
Dee Hawkins-Garland	Public Safety
John Oddo	Public Safety
Keith Prescott	Public Works

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:

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

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

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

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

Don Pedro & Knights Island Street & Drainage Unit Advisory Committee is seeking one volunteer. Applicant must be a resident elector of the Unit and must provide a copy of their voter registration or similar proof of residency on the Island and reside in Zone 3 as shown on the district map. Terms: one regular member to serve a 3 year term from the date of appointment. Submit application, resume and proof of residency 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 two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Tourist Development Council is currently seeking one member, who is a member of the tourism industry to serve on the Council for a three year term that will expire in June 2017. To obtain an application, please email: joann.dillon@charlottefl.com or call (941) 743-1309.

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

The Charlotte County Value Adjustment Board is seeking two volunteers to serve as Alternate Members beginning with the 2014/2015 Session: One Alternate Member who owns homestead property in the County. One Alternate Member who owns a business that occupies commercial space located within the Charlotte County School District. This person must, during the entire course of service, own a commercial enterprise, occupation, profession, or trade conducted from a commercial space located within the school district and need not be the sole owner. Alternate Citizen Members must not be a member or employee of any taxing authority in this state; must not be a person who represents property owners, property appraisers, tax collectors, or taxing authorities in any administrative or judicial review of property taxes. If interested, please contact Joanne Lansing, VAB Supervisor at 941-743-1457 or email VAB@co.charlotte.fl.us.

Construction Board of Adjustments and Appeals is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect, and two members to serve as an alternates. One alternate must be a licensed member of the construction industry and the other at-large. 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.



REPORTS RECEIVED AND FILED



CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division

1. [Finance Memorandum](#)
RECOMMENDED ACTION: Approve Clerk's Finance Memorandum.
BUDGETED ACTION: None

B. Minutes Division

1. [Minutes](#)
RECOMMENDED ACTION: Approve Minutes for:
May 20, 2014, MSBU Workshop
May 22, 2014, Pre-Agenda Meeting
BUDGETED ACTION: None

Board of County Commissioners

C. Commission Office

1. [Re-appointment - West Charlotte Stormwater Utility Advisory Committee](#)
Revised Resolution
Revised Recommendations
RECOMMENDED ACTION: Re-appoint Stanley J. Plizga to the West Charlotte Stormwater Utility Unit Advisory Committee as an alternate member to serve a two year term from the date of appointment.
BUDGETED ACTION: None

D. Administration

Administration

1. [Letter of Support for Punta Gorda](#)
[Revised letter 6/9/2014](#)
RECOMMENDED ACTION: Board approval of Letter of Support for Punta Gorda Phase I Pipeline.
BUDGETED ACTION: None

Public Information Office

No Items.

E. County Attorney

No Items.

F. Budget and Administrative Services

Fiscal Services

1. [Resolution Adopting MAC Recommendations for WCIND and BIF Revised Resolution 6/9/2014 Revised Exhibit "A" 6/9/2014](#)
RECOMMENDED ACTION: Adopt a Resolution approving the attached recommendations of the Marine Advisory Committee (MAC) for West Coast Inland Navigation District (WCIND) and Boater Improvement Fund (BIF) expenditures for the 2014-2015 fiscal year in the amount of \$718,879.00.
BUDGETED ACTION: Approve the revenues and expenditures for the WCIND and BIF funds as set forth in the attached resolution.

Information Technology

No Items.

Purchasing

2. [14-154 Mechanical Treatment Enviro Lands & ROW](#)
RECOMMENDED ACTION: a) Award Bid #14-154, Mechanical Treatment of Environmentally Sensitive Lands, Trail Maintenance, and Right-of-Way Environmental Mulching, to the lowest responsive, responsible Bidder: R.A. Markuson Inc. of Nokomis, FL., at the unit prices bid (see attached) for Part I - Mechanical Treatment of Habitats & Ecosystems and Part II - Right-Of-Way (ROW) Environmental Mulching, for the period of date of award through and including December 31, 2015; and
b) Authorize the County Administrator to approve renewal options for up to two (2) one-year terms, at the same prices, terms and conditions, by mutual consent. This is an annual contract for services, on an "as required basis" for various types of mechanical treatments and maintenance work on environmentally sensitive lands and environmental mulching in R-O-W areas.
BUDGETED ACTION: No Action Needed. Funding for Environmental Land Management – General Fund approved in the FY14 budget process.
3. [File 14-290, School Flasher Upgrade, Sole Source Approval](#)
RECOMMENDED ACTION: Approve File #14-290, School Flasher Upgrade, sole source approval to Temple, Inc. of Decatur, AL, in the amount of \$130,000. This is to upgrade 80 school flashers with current technology and to provide a 10 year program to provide all upgrades and services to keep the system operational.
BUDGETED ACTION: No budget action necessary. Budgeted in the adopted FY2014 CIP "School Flashing Beacon Technology Upgrade".
4. [#14-024, Approval of Change Order #4, 2014 County Paving Program](#)
RECOMMENDED ACTION: Approve Change Order #4 to Contract #14-024, 2014 County Paving Program as awarded to Ajax Paving Industries of Florida, LLC of Nokomis, FL, in the amount of \$384,300.76 and the addition of 10 calendar days to the contract time for a revised total of \$10,144,386.79.
BUDGETED ACTION: No budget action required. Budgeted in the Gulf Cove Street & Drainage MSBU and approved in CIP "Gulf Cove Paving Program", in the FY14 budget process.

F. Budget and Administrative Services

Purchasing (continued...)

5. [#14-313, Award, Avepoint Software Suite Purchase](#)
RECOMMENDED ACTION: Approve award, File #14-313, Avepoint Software Purchase, for the price of \$119,927.77, which this portion was awarded to Software House International (SHI) by the Florida State Contract #252-001-09-1.
BUDGETED ACTION: No Action Needed. Funding is available in the IT Replacement Fund and IT Operations budget.
6. [#14-314, Award, Avepoint Infrastructure & Migration Services](#)
RECOMMENDED ACTION: Approve award, File #14-314, Avepoint Infrastructure & Migration Services, for the price of \$120,000, which this portion was awarded to Software House International (SHI) by the Florida State Contract #252-001-09-1.
BUDGETED ACTION: No Action Needed. Funding from the IT Operations Budget approved in the FY14 Budget Process.
7. [Property Deletions - Month of June, 2014](#)
RECOMMENDED ACTION: Approve deletion of the property inventory items listed on the attached for the month of June, 2014.
BUDGETED ACTION: No budget action required.

Real Estate Services

8. [Resolution to accept Canal Maintenance Easement Meeting Minutes for Mid Charlotte Stormwater Utility Advisory Committee Meeting May 22, 2014](#) – attached 6/4/14 12:50 p.m.
RECOMMENDED ACTION: Approve a Resolution that authorizes the Board of County Commissioners to accept a Canal Maintenance Easement from the Punta Gorda Isles Section 20 Property Owners Association, Inc. required for the maintenance of a drainage canal.
BUDGETED ACTION: None required, budgeted in Mid-Charlotte Stormwater MSBU in the FY14 budget process.

G. Community Development

1. [Set a Public hearing to adopt an Ordinance for Annual Updates of the CIP Schedules and the School Board 5-Year Working Plan](#)
RECOMMENDED ACTION: Set a public hearing for June 24, 2014, at 10:00 a.m. or as soon thereafter as may be heard, to adopt an Ordinance to update the Capital Improvements Plan (CIP) and the School Board 5-Year Working Plan in the Capital Improvements Element (CIE) of the Smart Charlotte 2050 Comprehensive Plan. The updates are required on an annual basis as stated in the County's Comprehensive Plan and Section 163.3177 (3)(b), Florida Statutes.
BUDGETED ACTION: No action needed.
2. [DRC-PD-13-02 Final Detail Plan Resolution for Fuccillo Kia of Port Charlotte](#)
RECOMMENDED ACTION: Approve the DRC-PD-13-02 Final Detail Plan Resolution permitting WBF Florida Properties III, L.L.C. to construct Fuccillo Kia of Port Charlotte.
BUDGETED ACTION: None

H. Community Services

Parks and Natural Resources

No Items.

H. Community Services (continued...)

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. [Memorandum of Agreement Summer Food Program](#)

RECOMMENDED ACTION: Approve a Memorandum of Agreement between First Call for Help of Broward, Inc. and Charlotte County Board of County Commissioners/ 211 for receipt of grant funds; and approval of Budget Amendment Number BA14-29 in the amount of \$2,178.50.

BUDGETED ACTION: Approve Budget Amendment Number BA14-29 in the amount of \$2,178.50. No local match is required.

2. [2014 Emergency Solutions Grant Award](#)

RECOMMENDED ACTION: a) Approve and accept the award of the 2014 Emergency Solutions Grant (Contract HPZ4C) in the amount of \$76,598.00; and
b) Authorize the County Administrator or his designee to execute all grant related documents including any contract amendments, or renewals.

c) Approve Budget Amendment #BA14-30.

BUDGETED ACTION: Approve Budget Amendment # BA14-30 in the amount of \$76,598 in grant revenue to the Community Health Grant Fund as attached. This grant requires 50% local match that will be met with general fund dollars in the Human Service's budget that were approved during the FY13/14 budget process. In addition, the matching funds are being transferred to the same grant fund for more accurate tracking and transparency of the grant expenditures.

M. Public Safety

1. [Emergency Management Preparedness and Assistance Grant](#)

RECOMMENDED ACTION: Approve the FY14/15 Emergency Management Preparedness & Assistance (EMPA) Base Grant between Charlotte County and the Florida Division of Emergency Management (FDEM) in the amount of \$105,806.

BUDGETED ACTION: No budget action needed. Grant funds are included in the budget process for FY13/14 Emergency Management operating budget. The County

match approved budget is \$105,806.

M. Public Safety (continued...)

2. [Emergency Management Performance Grant](#)

RECOMMENDED ACTION: Approve a grant agreement between Charlotte County and the Florida Division of Emergency Management for the FY14/15 Emergency Management Performance Grant (EMPG) in the amount of \$79,433.

BUDGETED ACTION: No budget action needed. Grant funds are included in the budget process for FY14/15 Emergency Management operating budget. The County match approved budget is \$79,433.

N. Public Works

No Items.

O. Tourism Development

No Items.

P. Utilities

1. [Reschedule Public Hearing](#)

RECOMMENDED ACTION: a) Cancel the June 10, 2014 public hearing on proposed CCU rate increases, as previously set on May 27, 2014; and
b) Set a public hearing for June 24, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to consider revising current Charlotte County Utilities (CCU) rates, fees and charges.

BUDGETED ACTION: No Action Needed.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. [Approval of the Charlotte County Ten Year FY2015-FY2024 Transit Development Plan \(TDP\)](#)

Budget and Administrative Services

Approve the Charlotte County Ten Year FY 2015 – FY 2024 Transit Development Plan (TDP).



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

No Items.



PRESENTATION AGENDA

10:00 A.M.

1. [Tourism Public Relations Presentation](#)
Presentation by Above Water, the public relations agency for the Charlotte Harbor and the Gulf Island Visitor and Convention Bureau. Review of the role of public relations in tourism development efforts.

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

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

Monday, June 16, 2014	1:00 p.m.	Board of County Commissioner Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, June 17, 2014	9:00 a.m.	**RESCHEDULED** 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.	**RESCHEDULED** Board of County Commissioners Pre- Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Monday, June 23, 2014	9:00 a.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 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
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 and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Wednesday, July 23, 2014	5:01 p.m.	**CANCELED** MSBU Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, July 24, 2014	5:01 p.m.	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, 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 and 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 and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, September 24, 2014	5:01 p.m.	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
Tuesday, October 21, 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, October 23, 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 28, 2014	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 11, 2014	9:00 a.m.	**RESCHEDULED** Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, November 12, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 18, 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, November 20, 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, November 25, 2014	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, December 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, December 09, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte