

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://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 and Land Use Meeting  
7/22/2014 9:00:00AM

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 941.743.1381, TDD/TTY 941.743.1234, or by email to [Terri.Hendriks@charlottefl.com](mailto:Terri.Hendriks@charlottefl.com)

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

**Invocation** - For those who wish to join, please rise for the invocation

Pastor Jim Stultz  
Peace River Baptist Church

## Pledge of Allegiance

**Changes to the Agenda:** See separate sheet

## Proclamations

Artist of the Month - Lionel Lewis  
AAUW Tech Trek Camp 2014  
Parks and Recreation Month

## **Employee Recognition** - Commissioner Bill Truex

No Items

## **Award Presentations**

### Combat Wounded Veterans Recognition

Combat Wounded Veterans Recognition  
Lee Chalifour, CMSGT, USAF Retired



## **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:**

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

**Buena Vista Area Waterway Unit Advisory Committee** is seeking two 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. 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.

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

**Deep Creek Non-Urban Street & Drainage 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.

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

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

**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

**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.

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

**Pirate Harbor 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.

**Placida Area Street & Drainage Unit Advisory Committee** is seeking two volunteers to serve as regular members for a three year term from the date of appointment. Applicants must be 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.

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

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

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

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

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

**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.

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

**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.

**The Charlotte Harbor Community Redevelopment Agency Advisory Committee** is seeking two (2) volunteers: one volunteer needed to fill a Business Representative vacancy, who must own a business in the Charlotte Harbor CRA; and the second volunteer to fill a Member-at-Large vacancy, who must be a Charlotte County resident. Please send a short resume to Kathy Knee and request an application form. She can be contacted at (941) 764-4941 or by e-mail: Kathy.knee@charlottefl.com or fax number is (941)764-4947.

**Tourist Development Council** is currently seeking one volunteer who is an owner/operator of motel, hotel, recreational vehicle park or other tourist accommodations located within the county and subject to the tourist tax. Applicants must also reside in Charlotte County. Term is four years. To obtain an application, please call (941) 743-1309 or email joann.dillon@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.

**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.

**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: 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.

**Grove City Street & Drainage 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.

**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.

**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.

**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.

**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.



## REPORTS RECEIVED AND FILED

No Items



## 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:**

May 13, 2014 Regular Meeting

May 27, 2014 Regular and Land Use Meeting

June 10, 2014 Regular Meeting

June 16, 2014 Workshop

June 23, 2014 Pre- Agenda

**BUDGETED ACTION:**

None

### Board of County Commissioners

#### C. Commission Office

(1) [TDCapptStead](#)

**RECOMMENDED ACTION:**

Approve the appointment of Mr. Kenneth J. Stead to the Tourist Development Council as a tourism industry member for a four-year term.

Mr. Stead will replace Captain Allen who did not wish to be reappointed.

Term is effective immediately and will expire in July 2018.

**BUDGETED ACTION:**

None

#### D. Administration

##### Administration

No Items

##### Public Information Office

No Items

## E. County Attorney

### (1) [Crime Stoppers Letter of Agreement](#)

**RECOMMENDED ACTION:**

Approve and authorize the Chairman to sign the attached letter of agreement with Southwest Florida Crime Stoppers Program, Inc. designating them as the County's agent for receiving funds from the State Crime Stoppers Trust Fund pursuant to Sections 16.555 and 938.06, Florida Statutes.

**BUDGETED ACTION:**

No action needed.

## F. Budget and Administrative Services

### Fiscal Services

### (1) [Drug Abuse Trust Fund FY14](#)

**RECOMMENDED ACTION:**

Approve a Resolution designating Charlotte Behavioral Health Care, Inc. as the recipient of the Charlotte County Drug Abuse Trust Fund grant, and approve the transfer of \$28,000 from the Drug Abuse Trust Fund to Charlotte Behavioral Health Care to purchase four treatment slots in support of the Charlotte County Drug Court Program.

**BUDGETED ACTION:** Funding from the Drug Abuse Trust Fund approved in the FY13/14 Budget Process.

### (2) [Quarterly Budget Adjustments](#)

**RECOMMENDED ACTION:**

Approve the attached list of Budget Adjustments for the Third Quarter FY13/14. These Budget Adjustments which impact various funds are needed to adjust FY13/14 budgets to make fund changes required by the Clerk, to properly reflect changes made to grants, close out funds, and to transfer budgets to the appropriate fund.

**BUDGETED ACTION:** Approve attached Quarterly Budget Adjustments.

### (3) [Approval of Continuing Disclosure Certificate for PRRWSA bond refunding](#)

**RECOMMENDED ACTION:**

Board approval of the Continuing Disclosure Certificate in substantially final form, to be executed by the Chairman in connection with each series of publicly offered bonds to be issued by the Peace River Manasota Regional Water Supply Authority (Authority) to refinance prior bond issues.

**BUDGETED ACTION:** No action needed. Funding from the Utilities Operating Fund proposed in the FY15 Budget Process.

### Information Technology

No Items

### Purchasing

### (4) [14-256 Loveland Grand Master Lift Station Design](#)

**RECOMMENDED ACTION:**

a) Approve ranking of firms for Request for Proposal #14-256 Loveland Grand Master Lift Station Design: 1st Johnson Engineering of Port Charlotte; 2nd Jones Edmunds & Associates of Sarasota; and 3rd Southwest Engineering & Design of Punta Gorda; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations. This is for final design and constructions services for the Loveland Grand Master Lift Station.

**BUDGETED ACTION:**

No Action Needed. Funding from the Utility System Capital Improvement Fund approved in CIP "Grand Master Lift Station and Gravity Interceptor-Loveland Blvd" in the FY14 Budget Process.

## Purchasing (Continued...)

(5) [14-279 FEMA Risk MAP](#)

**RECOMMENDED ACTION:** a) Approve ranking of firms for Request for Proposal #14-279, Consultant Services - FEMA Risk MAP: 1st - The Weiler Engineering Corp of Punta Gorda, FL; and 2nd J.R. Evans Engineering of Estero, FL;

b) Approve start of negotiations; and

c) Authorize Chairman to sign the contract after completion of negotiations.

This is for a Consultant to act on behalf of the County during the upcoming FEMA Risk Mapping Assessment Planning (MAP) until acceptance of new Flood Insurance Rate Maps.

**BUDGETED ACTION:**

No action needed. Funding from General Fund - BCC Control approved in the FY13/14 Budget Process.

(6) [#12-099, Approve Change, Knights Island Road Grading](#)

**RECOMMENDED ACTION:**

Approve Change Order #2 to Bid #12-099, Knights Island Road Grading, increasing the amount of the contract by \$119,000 for the addition of new material with a revised contract amount of \$286,419.

**BUDGETED ACTION:**

No action needed. Funding from the Don Pedro Knights Island Streets and Drainage MSTU approved in the FY14 budget process.

(7) [#14-294, Award, Stormwater Control Structure - Dorchester 4.89 Waterway](#)

**RECOMMENDED ACTION:**

Approve the award of Bid #14-294, Stormwater Control Structure - Dorchester 4.89 Waterway, to Lovin Construction, of Bradenton, FL for a total cost of \$724,182.90.

**BUDGETED ACTION:**

No budget action required. Funding from Mid Charlotte Stormwater MSBU, CIP project "Greater Port Charlotte Stormwater Structure Replacement" approved in the FY14 budget process.

(8) [14-308 Insecticides & Herbicides- Supply & Deliver](#)

**RECOMMENDED ACTION:** a) Approve a multi-award by line item of Bid #14-308, Insecticides & Herbicides - Supply and Deliver to the following vendors as indicated on the attached bid tabulation and recommendation sheet: Adapco, Inc. of Sanford, FL; Clark Mosquito Control Products, Inc. of Kissimmee, FL; Helena Chemical Co. of Dade City, FL; Crop Production Services Inc. of Mulberry, FL; Red River Specialties, Inc of Shreveport, LA; Univar USA of Tampa, FL; and HPI Products Inc dba AllPro Vector Group of Northville, MI, for the period of date of award through and including May 31, 2015.

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 to purchase insecticides and herbicides, to be utilized on an "as required" basis by Public Works-Pest Management Division.

**BUDGETED ACTION:**

No action needed. Funding from the Mosquito Control Department budget approved in the Fy14 budget process. Funding is supplied from general revenues.

(9) [#14-349, Award Piggyback, Tire Purchase Program](#)

**RECOMMENDED ACTION:**

a) Approve award of "Piggyback" Goodyear tire purchases off the Florida State Contract #863-000-10-1, Tires; and

b) Award of "Piggyback" Bridgestone/Firestone tire purchases off the Florida Sheriff's Association Contract #14/15-06-0131, Tires & Related Services, for File #14-349, Tire Purchase Program.

**BUDGETED ACTION:**

No action needed. This item is budgeted in various funds. Costs to be charged back to various departments through the vehicle maintenance fund.

## Purchasing (Continued...)

(10) [#14-220, Award, Irrigation Services - Annual Contract](#)

**RECOMMENDED ACTION:**

- a) Approve Award of Bid #14-220, Irrigation Services - Annual Contract, at the hourly rates bid to Stahlman-England Irrigation, Inc., of Naples, FL. Term of contract is to be from date of award through and including September 30, 2015; and  
b) Authorize the County Administrator to approve the renewal options for up to two additional one-year terms, at the same prices, terms, and conditions, by mutual consent.

**BUDGETED ACTION:**

No action needed. Budgeted as part of the overall landscape maintenance programs in Road & Bridge, Charlotte Harbor CRA, and various MSBU/TUs during the FY14 budget process.

(11) [#14-310, Award, Stormwater Collection System Rehabilitation - Annual](#)

- RECOMMENDED ACTION:** a) Approve award of Bid #14-310, Stormwater Collection System Rehabilitation, to Layne Inliner LLC, of Sanford, Florida, at the unit prices submitted. Term of contract is October 1, 2014, through and including September 30, 2015; and  
b) Authorize the County Administrator to approve up to two (2) additional one-year terms at the same prices, terms, and conditions, by mutual consent. This is an annual contract for the rehabilitation of existing storm sewer pipes, utilizing cured-in-place pipe lining on an "as required" basis for the Public Works Department.

**BUDGETED ACTION:**

No action needed. Budgeted in Road & Bridge and various MSBU/TUs and approved in the FY2014 budget process.

(12) [#14-114, Ratify and Approve, Fill Dirt - Annual Contract](#)

**RECOMMENDED ACTION:**

Ratify and approve an increase in expenditures for Contract #14-114, Fill Dirt - Annual Contract, as awarded to D.M. Construction Corporation of Punta Gorda, Florida at the unit prices attached for the increase estimated annual expenditure of \$200,000.

**BUDGETED ACTION:**

No Action Needed. Funding from Solid Waste Enterprise Fund proposed in FY15 Budget Process.

(13) [#14-024, Approve Change Order #6, 2014 County Paving Program](#)

**RECOMMENDED ACTION:**

Approve Change Order #6 to Contract #14-024, 2014 County Paving Program as awarded to Ajax Paving Industries of Florida, LLC of Nokomis, FL, in the amount of \$175,094 and an addition of five (5) calendar days to the contract time for a revised total of \$10,398,933.29.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP "Punta Gorda Non Urban Paving" in the adopted FY2014 CIP.

(14) [14-311 Award-North Shore WW/Stormwater Drainage Improvements](#)

**RECOMMENDED ACTION:** Approve the Award of Bid #14-311, Wastewater / Stormwater Drainage Improvements - North Shore, to the lowest responsive, responsible bidder: GO Underground Utilities, LLC of Lake Placid, FL for the total project amount of \$120,550.50 for the construction of a low pressure sewer collection system, and stormwater drainage improvements in the North Shore Drive and Harper Avenue Wastewater Expansion area.

**BUDGETED ACTION:**

No Action Needed. Funding from the Greater Port Charlotte Streets and Drainage MSBU Fund (\$53,990) and Northshore Wastewater MSBU Fund (\$66,560.50) approved in the FY14 Budget Process.



## **Purchasing (Continued...)**

(15) [#14-339, Approve, Carmalita Park Retrofit - Softball Field](#)

**RECOMMENDED ACTION:**

Approve File #14-339, Carmalita Park Retrofit - Softball Field, for sports lighting, which is a piggyback off of the Clay County Contract RFP#13/14-8, with Musco Sports Lighting, LLC, located in Muscatine, Iowa, for the total amount of \$270,000.

**BUDGETED ACTION:** No action needed. Funding from the Capital Projects Fund approved in CIP Sports Lighting Replacement and New Construction the FY14 budget process.

(16) [#14-115, Award, Fencing Maintenance & Repairs - Annual Contract](#)

**RECOMMENDED ACTION:**

a) Authorize the County Administrator to approve award of Bid #14-115, Fencing Maintenance & Repairs - Annual Contract to the lowest responsive, responsible bidder; and  
b) Authorize the County Administrator to approve renewal options up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent. Contract period is from date of award through and including December 31, 2015.

**BUDGETED ACTION:**

No action needed. This item is budgeted in various department budgets.

(17) [13-070 Sunshine Lake C/O #5](#)

**RECOMMENDED ACTION:** a) Approve budget adjustment #14-32 in the amount of \$158,100; and

b) Approve Change Order #5 to Contract #13-070, Sunshine Lake/Sunrise Waterway Algae Removal, with ProLime for the not-to-exceed amount of \$158,100, due to the presence of a new Little Blue Heron nest at the site.

**BUDGETED ACTION:**

Approve budget adjustment #14-32, in the amount of \$158,100 to increase project costs in CIP project "Sunshine Lake/Sunrise Waterway Water Quality Project" as adopted in the FY14 budget process and later amended.

(18) [Property Deletions - Month of July, 2014](#)

**RECOMMENDED ACTION:** Approve deletion of the property inventory items listed on the attached for the month of July, 2014.

**BUDGETED ACTION:**

No budget action required.

## **Real Estate Services**

(19) [Authorize the Chairman to Execute a Lease with the Sheriff Department at Town Center Mall for its Crime Prevention Unit](#)

**RECOMMENDED ACTION:**

Authorize the Chairman to execute a lease for 3,000 square feet of office space to be utilized by the Sheriff Department at Port Charlotte Town Center Mall.

**BUDGETED ACTION:**

None Required

## **G. Community Development**

(1) [Addition of positions to Community Development](#)

Approve the addition of a total of seven (7) positions to the Community Development department to address increasing volumes of permits.

**BUDGETED ACTION:**

Approve budget adjustment # BA-14-23 in the amount of \$96,131.

## H. Community Services

### Parks and Natural Resources

No Items

### Recreation

No Items

### Libraries and Historical

(1) [Resolution Payne Family Revocable Trust](#)

**RECOMMENDED ACTION** Approve resolution accepting a gift of \$100,000 from the Payne Family revocable trust for the Port Charlotte Library.

**BUDGETED ACTION:**

No Action Needed. Funding from Payne Family Revocable Trust will be added to the FY15 Budget.

## I. Economic Development

(1) [IDA - Fill Vacant Bank Chair](#)

**RECOMMENDED ACTION:** Approve the appointment of James Coalwell, Calusa National Bank, to the Charlotte County Industrial Development Authority.

**BUDGETED ACTION:**

No action needed. not applicable

## J. Facilities Construction and Maintenance

No Items

## K. Human Resources

No Items

## L. Human Services

(1) [Resolution Amending Family Services Center Lease between County and Solstice Consumer Services nka Comprehensive Housing Resources](#)

**RECOMMENDED ACTION:**

Adopt a Resolution amending Family Services Center lease between Charlotte County and Solstice Consumer Services n/k/a Comprehensive Housing Resources, Inc. and authorizing the Chair to sign the lease amendment.

**BUDGETED ACTION:**

No action needed.

(2) [Resolution Amending Family Services Center Lease between County and Boys and Girls Club of Charlotte County](#)

**RECOMMENDED ACTION:**

Adopt a Resolution amending Family Services Center lease between Charlotte County and the Boys and Girls Club of Charlotte County and authorize the Chair to sign the lease amendment.

**BUDGETED ACTION:**

No budget action.

(3) [Resolution Authorizing County Administrator to Acknowledge in Writing Lease Amendments and Novation Changes as to the Family Services Center](#)

**RECOMMENDED ACTION:** Resolution 2007-141 previously gave the County Administrator authorization to acknowledge lease renewal requests and termination notices in writing on behalf of Charlotte County regarding the Family Services Center. An additional Resolution authorizing the County Administrator to also acknowledge in writing lease amendments and novation changes as to the Family Services Center on behalf of the Board of County Commissioners is now being submitted for approval.

**BUDGETED ACTION:**

No action needed.

## M. Public Safety

No Items

## N. Public Works

### (1) [Stump Pass Resolution](#)

**RECOMMENDED ACTION:** Approve and authorize the Chairman to sign the attached Resolution supporting the Charlotte County Erosion Control Project and the County's ability to provide matching funds for design, construction, and annual monitoring of the erosion control project.

**BUDGETED ACTION:**

No action needed. Funding from the Stump Pass Beach Renourishment MSTU/BU approved in CIP "Stump Pass Maintenance Dredging", in the FY14 budget process.

### (2) [FY 2015 Detail Work Plan Budget – Mosquito Control](#)

**RECOMMENDED ACTION:** Approve and authorize the Chairman to sign the FY 2014/2015 Detail Work Plan Budget for Arthropod (Mosquito) Control pursuant to Section 388.201, Florida Statutes, and Florida Administrative Code Chapter 5E-13.

**BUDGETED ACTION:** No action needed. This is a proposed budget for fiscal year 2015.

## O. Tourism Development

No Items

## P. Utilities

### (1) [Amend Riverwood Reuse Agreement](#)

**RECOMMENDED ACTION:**

Board approval and execution of Amendment to "Reclaimed Water Supply Interlocal Agreement" with Riverwood Community Development District (Riverwood), increasing the amount of reclaimed water that Riverwood buys from 0.330 mgd (million gallons per day) to 0.800 mgd.

**BUDGETED ACTION:**

No action needed.

### (2) [Resolution establishing Englewood East Sewer District](#)

**RECOMMENDED ACTION:**

Board approval of Resolution establishing the Englewood East Sewer District, and setting forth the boundaries thereof.

**BUDGETED ACTION:**

No Action Needed. Funding will be approved in the FY15 budget process.

## Q. Other Agencies

No Items



# REGULAR AGENDA

## R. Regular Agenda

### (1) County Administrator Agenda Clerk

[State Legislative Agenda](#)

**RECOMMENDED ACTION:** Discussion and direction regarding the State Legislative Agenda.

### (2) County Attorney

[1991 Rebuild Project Presentation](#)

[\\*Added, 7/22/14, Presentation](#)

**RECOMMENDED ACTION:**

Presentation by Ed dela Parte and expert consultants Jones Edmunds and Raftelis Financial Consultants, Inc. regarding the 1991 Rebuild Project; Board discussion and direction.

## **Regular Agenda (Continued...)**

(3) Utilities

[PRMRWSA's Tentative Budget for FY2015](#)

**RECOMMENDED ACTION:**

Discussion and direction on the Peace River Manasota Regional Water Supply Authority's (Authority's) FY 2015 Tentative Budget, which will be presented at the Authority's Budget Hearing on August 25, 2014 in Venice, Florida.

(4) Purchasing

[#14-141 Concrete Box Culverts - Little Farm Road](#)

**RECOMMENDED ACTION:**

a) Approve budget adjustment #14-011 to increase the total construction by \$315,438 to \$577,438 and allow for the transfer of \$577,438 from General Fund Reserves to the South County Stormwater MSBU to pay for the project.

b) Approve award of Bid #14-141, Concrete Box Culverts - Little Farm Road to the lowest responsive responsible bidder, Lovin Construction of Bradenton, Florida in the amount of \$437,969.44. The purpose of this bid is to secure the services of a firm for the installation of concrete box culverts with headwalls, wingwalls, and roadway reconstruction.

(5) Administration

[\\*Added, 7/21/14: East County Stormwater MSTU](#)

**RECOMMENDED ACTION:**

BCC discussion and direction regarding the establishment of a new East County Stormwater MSTU.

(6) Fiscal Services

[\\*Added, 7/21/14: FDLE Edward Byrne Memorial Justice Assistance Grant](#)

**RECOMMENDED ACTION:**

a) Accept the role as the coordinating unit of government in the Florida Department of Law Enforcement's (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) Program and authorize the Chairman to sign the attached Certificate of Participation letter. The County Budget Dept., Fiscal Division will administer the grant.

b) Authorize application for allocated FDLE JAG Edward Byrne Memorial Justice Grants in the amount of \$74,394; and

c) Authorize the Chair or his designee to sign all necessary documents.

(7) Fiscal Services

[\\*Added, 7/21/14: Discussion and direction on FY14-15 DJJ estimate payment; Ratify Charlotte County's joinder in DJJ lawsuit](#)

**RECOMMENDED ACTION:**

a) Discussion and direction regarding the FY14-15 Dept. of Juvenile Justice (DJJ) estimate payment; and

b) Approve and ratify Charlotte County's joinder with other counties in a declaratory judgment action challenging the State and DJJ's denial of the County's request for repayment pursuant to Sections 215.26 and 985.686, Florida Statutes. The County will be represented by the Nabors Giblin law firm which is currently representing the County in several other proceedings against DJJ. Attached is a copy of Nabors Giblin's retainer letter



# PUBLIC HEARING AGENDA

## 10:00 A.M. Public Hearing

(1) Utilities

[Public Hearing on Rates for Englewood East Service Area](#)

- a) Conduct a public hearing to consider a proposed Schedule fixing Sewer Utility Rates, Fees and Charges for the Charlotte County Englewood East Sewer District, effective October 1, 2014; and  
b) Approve a Resolution adopting and putting into effect the proposed Schedule fixing Sewer Utility Rates, Fees and Charges for customers within the Charlotte County Englewood East Sewer District, effective with utility bills issued on or after October 1, 2014.

(2) Economic Development

[Conduct a Public Hearing re: Amendment to Chapter 2-5 Definitions](#)

Conduct a public hearing to consider approving an Ordinance to expand the definition of "developed lots" in community redevelopment areas.

(3) County Attorney

[Public Hearing on Ord. Amending Co. Code Ch. 3-8 Article II concerning regulated utilities](#)

Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance amending County Code Chapter 3-8, Article II, concerning the regulated water and wastewater utilities, clarifying applicability, effectiveness, and enforcement.

## 2:00 P.M. Land Use Public Hearing

(4) Community Development

[Ordinance Adopting Petition PA-14-04-07, Small Scale Plan Amendment from LDR to COM](#)

Approve an ordinance adopting Petition PA-14-04-07, a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use from Low Density Residential (LDR) to Commercial (COM); for property located at 3051 Holly Avenue and 3060 Placida Road, in the Grove City area, containing 1.17± acres; Petition PA-14-04-07; Applicant: SW Florida Marina Investors, LLC; Commission District III.

**Legislative**

## 2:00 P.M. Land Use Public Hearing (Continued...)

(5) Community Development

[Ordinance Adopting Petition Z-14-04-08 - SW Florida Marina Investors LLC - Rezoning from MHC to CI](#)

Approve an Ordinance adopting Petition # Z-14-04-08, amending the Charlotte County Zoning Atlas from Mobile Home Conventional (MHC) to Commercial Intensive (CI), for property located at 3051 Holly Avenue and 3060 Placida Road, in the Grove City area, containing 1.17± acres; Petition No. Z-14-04-08; applicant: SW Florida Marina Investors, LLC; Commission District III.

**Quasi-Judicial**

(6) Community Development

[Ordinance Adopting Petition 14-04-09, Small Scale Plan Amendment from AG to LDR](#)

Approve an ordinance adopting Petition PA-14-04-09, a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Agriculture (AG) to Low Density Residential (LDR); for property located at 29255 Jones Loop Road, in the Punta Gorda area, containing 9.53± acres; Petition No. PA-14-04-09; applicant: TMV Properties, Inc.; Commission District II.

**Legislative**



## PRESENTATION AGENDA

**10:00 A.M.**

No Items

**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

Wednesday, July 23, 2014	5:01 p.m.	<b>**CANCELED**</b> 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.	<b>**CANCELED**</b> 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.	<b>**CANCELED**</b> Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers 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	09:00 a.m.	<b>**CANCELED**</b> 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.	<b>**CANCELED**</b> 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.	<b>**CANCELED**</b> 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	5:01 p.m.	Board of County Commissioners First Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Monday, September 15, 2014	5:30 p.m.	Community Feedback Meeting	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
Monday, October 20, 2014	5:30 p.m.	Community Feedback 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.	<b>**RESCHEDULED**</b> 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
Monday, November 17, 2014	5:30 p.m.	Community Feedback 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
Tuesday, December 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, December 18, 2014	1:30 p.m.	<b>**CANCELED**</b> Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 23, 2014	9:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte