

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

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### 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

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### Regular Meeting

September 9, 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 941.743.1381, 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

Chaplain Carlo Garguilo  
Bayfront Health, Punta Gorda

#### Pledge of Allegiance

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

#### Proclamations - Commissioner Stephen R. Deutsch

Artist of the Month - Beth Morrison  
Gregg Alan Bala Day  
Patriot Day and National Day of Remembrance  
Constitution Week  
Childhood Cancer Awareness Month

## **Employee Recognition** - Commissioner Stephen R. Deutsch

Employee of the Month for June, 2014 - Ashley Ewing, Public Safety

### **5 YEARS**

Thomas	Jalette	Utilities
Venkat	Vattikuti	Public Works

### **10 Years**

Jonathan	Baldwin	Utilities
Roland	Bergeron, Jr	Public Works
Christina	Blaich	Budget & Administrative Services
Charles	Bush, Jr	Community Development
Joseph	Dimina, Jr	Community Development
Debrah	Forester	Economic Development
Julia	Galofre	Community Development
Patrick	Garcia	Utilities
Alvin	Hodge, Jr	Facilities
Pauline	Klein	Community Services
Beth	Kovach	Public Works
Alison	Layne	Community Services
Gerard	Mallet	Public Safety
Manuel	Soares	Public Safety
Craig	Soosh	Public Safety
David	Watson	Facilities
Kathy	Wells	Budget & Administrative Services

### **15 Years**

Juancarlos	Cadenas	Public Safety
Maryann	Franks	Community Development
David	Stokes	Public Safety
William	White	Public Works
James	Wilcox	Public Safety

### **20 Years**

Steve	Sasher	Public Safety
Monty	Rodriguez	Community Services

### **25 Years**

John	Calendine	Facilities
Thomas	Franz	Public Safety
Kevin	Benson	Public Safety
Christina	Perin	Community Development

### **30 Years**

Linda	Moore	Community Development
Allen	Rud	Public Works

## **Award Presentations**

No Items



## 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:**

**Charlotte Ranchettes Street & Drainage Unit Advisory Committee** is seeking one volunteer to serve as an alternate member to complete an unexpired term that expires on March 11, 2016. 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.

**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.

**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.

**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.

**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.

**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.

**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.

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

**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.

**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 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.

**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.

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

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

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

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

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

**Enterprise Zone Development Agency** is seeking one volunteer to serve a four year term. Volunteer must be employed by a Financial or Insurance entity located within the boundaries of the Enterprise Zone. Submit application and resume to the Economic Development Office, 18501 Murdock Circle, Suite 302, Port Charlotte, FL 33948; call 941.764.4941 with questions; fax to 941.764.4947; or e-mail: FloridaEDO@CharlotteFL.com.

**Murdock Village Community Redevelopment Agency Advisory Committee** is seeking two volunteers; one person to represent the Property Owner category (must own real property within the Murdock Village Redevelopment Area as described in Resolution No. 2003-081) and one to fill a Member-at-Large position. Both terms are for three years, they are effective September 20, 2014 and shall expire on September 20, 2017. Please contact Kathy Knee for an application form at 941.764.4941 or by e-mail: Kathy.Knee@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.

**Children's Services Council** is seeking two volunteers, who must be a resident of Charlotte County and have maintained residency for 24 months. The Commissioners will nominate six names to the governor, and two will be selected by the governor for appointment. To obtain an application, please contact Emily Lewis, Charlotte County Human Services, 1050 Loveland Blvd., Port Charlotte, FL 33980; call 941.833.6502; e-mail Emily.Lewis@CharlotteFL.com or fax 941.833.6565.



## **REPORTS RECEIVED AND FILED**

[Clerk of Court's County Investment Report, June 30, 2014.](#)



## **CONSENT AGENDA**

### **Clerk of the Circuit Court**

#### **A. Finance Division**

(1) [Finance](#)

**RECOMMENDED ACTION:**

Approve Clerk's Finance Memorandum.

**BUDGETED ACTION:**

No action needed.

## Clerk of the Circuit Court (continued...)

### **B. Minutes Division**

(1) [Minutes](#)

**RECOMMENDED ACTION:**

Approve minutes for:  
June 24, 2014 BCC Regular Meeting  
July 15, 2014 BCC Workshop  
July 15, 2014 Local Sales Tax Public Hearing  
July 17, 2014 Pre-Agenda  
July 21, 2014 Tentative Budget Workshop  
July 22, 2014 Regular Meeting  
July 24, 2014 MSBU Hearing Tringali

**BUDGETED ACTION:**

No action needed.

## Board of County Commissioners

### **C. Commission Office**

(1) [Re-appointment - Burnt Store Village Street & Drainage Unit Advisory Committee](#)

**RECOMMENDED ACTION:**

Re-appoint David T. Servis as a regular member to the Burnt Store Village Street & Drainage Unit Advisory Committee for a three year term from the date of appointment.

**BUDGETED ACTION:**

No action needed.

(2) [Re-appointment - Pirate Harbor Waterway Unit Advisory Committee](#)

**RECOMMENDED ACTION:**

Re-appoint Charles A. Gertner Jr. as a regular member to the Pirate Harbor Waterway Unit Advisory Committee for a three year term from the date of appointment.

**BUDGETED ACTION:**

No action needed.

(3) [Re-appointment - Manasota Sandpiper Key Advisory Committee](#)

**RECOMMENDED ACTION:**

Re-appoint Joe Jenkins as a regular member to the Manasota and Sandpiper Key Advisory Committee to serve a two year term from date of appointment ending November 30, 2016.

**BUDGETED ACTION:**

No action needed.

(4) [Re-appointment - Placida Area Street & Drainage Advisory Committee](#)

**RECOMMENDED ACTION:**

Re-appoint Marvin J. Medintz as a regular member to the Placida Area Street and Drainage Unit Advisory Committee for a term of three years from the date of appointment.

**BUDGETED ACTION:**

No action needed.

(5) [Re-appointment - Placida Area Street & Drainage Advisory Committee](#)

**RECOMMENDED ACTION:**

Re-appoint Dr. Carlo de Rosa as a regular member to the Placida Area Street and Drainage Advisory Committee for a term of three years from the date of appointment.

**BUDGETED ACTION:**

No action needed.

## Board of County Commissioners

### Commission Office (Continued...)

- (6) [Re-appointment - South Gulf Cove Waterway Benefit Unit Advisory Committee](#)  
**RECOMMENDED ACTION:** Re-appoint Ralph H. Young as an alternate member to the South Gulf Cove Waterway Benefit Unit Advisory Committee for a two year term from the date of appointment.  
**BUDGETED ACTION:**  
No action needed.
- (7) [Appointment - Deep Creek Street & Drainage Advisory Committee](#)  
**RECOMMENDED ACTION:**  
Appoint Lorenzo V. Lovato as an alternate member to the Deep Creek Street and Drainage Advisory Committee for a two year term from the date of appointment.  
**BUDGETED ACTION:**  
No action needed.
- (8) [Appointment - Greater Port Charlotte Street & Drainage Advisory Committee](#)  
**RECOMMENDED ACTION:**  
Appoint Denise R. Garbacz to the Greater Port Charlotte Street and Drainage Advisory Committee as a regular member for a term to expire on December 11, 2015.  
**BUDGETED ACTION:**  
No action needed.
- (9) [Appointment - Marine Advisory Committee](#)  
**RECOMMENDED ACTION:**  
Appoint Mr. Larry Hofmeister to the Marine Advisory Committee as the representative of the Punta Gorda Sports Fishing Club. This appointment is to fill an unexpired term and shall expire on December 31, 2014. Also, appoint Mr. Scott Schermerhorn to the Marine Advisory Committee as the representative of the U.S.C.G.A. Flotilla 99 Rotonda. This appointment is to fill an unexpired term and shall expire on December 31, 2016.  
**BUDGETED ACTION:**  
No action needed.
- (10) [Appointment - Natural Resources Advisory Committee](#)  
**RECOMMENDED ACTION:**  
Appoint Mr. Nigel Morris to the Agricultural and Natural Resources Advisory Committee as the rural land use representative. Members of ANRAC have submitted this nomination for approval for a four year term.  
**BUDGETED ACTION:**  
No action needed.

## **D. Administration**

### Administration

- (1) [Rescheduling September 18, 2014 Pre-Agenda Meeting](#)  
**RECOMMENDED ACTION:**  
Reschedule the Thursday, September 18, 2014 Pre-Agenda Meeting to Monday, September 22, 2014 at 1:30 p.m. in B106.  
**BUDGETED ACTION:**  
No action needed.

### Public Information Office

No Items

## E. County Attorney

- (1) [Ordinance Extending Temporary Suspension of Non-transportation Impact Fees](#)  
**RECOMMENDED ACTION:**  
Set a public hearing for September 23, 2014, at 10:00 a.m. or soon thereafter as may be heard, to consider approving an Ordinance extending the temporary suspension of all non-transportation impact fees.  
**BUDGETED ACTION:**  
No action needed.
- (2) [Executive Session - Andress Family Florida LP, et al. v. Charlotte County, Case No. 10-639-CA \("Rotonda II"\)](#)  
**RECOMMENDED ACTION:**  
Set an Executive Session for September 9, 2014 at 2:00 p.m. in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit captioned *Andress Family Florida LP, et al. v. Charlotte County, Case No. 10-639-CA*.  
**BUDGETED ACTION:**  
No action needed.
- (3) [Executive Session - Rotunda Group Investments, et al. v. Charlotte County, Case No. 13-438-CA](#)  
**RECOMMENDED ACTION:**  
Set an Executive Session for September 9, 2014 at 3:00 p.m., (or immediately following the Executive Session in another matter, already scheduled for the same date at 2:00 p.m.) in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit captioned *Rotunda Group Investments, et al. v. Charlotte County, Case No. 13-438-CA*.  
**BUDGETED ACTION:**  
No action needed.

## F. Budget and Administrative Services

### Fiscal Services

- (1) [Approve the Joint Participation Agreement and the FY14/15 FDOT Section 5310 Grant](#)  
**RECOMMENDED ACTION:**
  - a) Approve the Joint Participation Agreement and the FY14/15 Florida Department of Transportation (FDOT) Section 5310 Grant in the amount of \$17,500 for current year Sunshine Ride expenses; and
  - b) Approve the county resolution authorizing the Chair to sign the Joint Partnership Agreement (JPA) and Accept Florida Department of Transportation (FDOT) Block Grant allocations; and
  - c) Authorize the County Administrator or his designee authority to execute and submit certain agreements, contracts and other required documents for Transit.**BUDGETED ACTION:**  
No action needed. Grant funds in the amount of \$17,500 and the required 100% cash match of \$17,500 will be included in the planned FY 14/15 Sunshine Ride budget for the Budget and Administrative Services Transit Division.



## F. Budget and Administrative Services

### Fiscal Services (continued...)

(2) [Approval of Section 5339 and 5307 Federal Transit Grant FY14/15](#)

**RECOMMENDED ACTION:**

- a) Approve Section 5339 Federal transit grant for FY14/15 requesting funds in the amount of \$475,592 for Fleet Maintenance Facilities Phase II Improvements as listed in the CIP; and
- b) Approve increase in Governor's Apportionment for Section 5307 Federal transit grant for FY 2013 requesting funds in the amount of \$313,000 which is being reallocated from Sarasota for the North Port/Port Charlotte Urbanized Area. These funds will be used for Fleet Maintenance Facilities Phase II Improvements as listed in the CIP; and
- c) Authorize the Chair or his designee to sign all necessary documents; and
- d) Approve addition of the CIP Fleet Maintenance Phase II Improvements to the FY15 Capital Improvement Program in the amount of \$788,592.

**BUDGETED ACTION:**

- a) No action needed. Grant funds in the amount of \$475,592 will be added to the FY15 Dial-A-Ride budget for the Budget and Administrative Services Transit Division. The required match will be funded with Transportation Development Credits.
- b) No action needed. Grant funds in the amount of \$313,000 will be added to the FY15 Dial-A-Ride budget for the Budget and Administrative Services Transit Division. The required match will be funded with Transportation Development Credits.

(3) [Impact Fee Refund Extensions FY14](#)

**RECOMMENDED ACTION:**

Adopt a Resolution extending the refund date for West County Parks and Law Enforcement impact fees; Mid County Inter-district Roads and administrative impact fees; and South County Fire, Parks, Sheriff, and administrative impact fees collected through September 30, 2014 by three years.

**BUDGETED ACTION:**

No action needed.

(4) [Acceptance of 2014-DJ-BX-0307 DOJ JAG Federal Grant](#)

**RECOMMENDED ACTION:**

- a) Request the Board to accept the 2014-DJ-BX-0307 US Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$28,370, with Budget and Administrative Services administrating the grant; and
- b) Authorize the County Administrator to execute all necessary grant documents related to this grant.

**BUDGETED ACTION:**

No action needed. Charlotte County's portion of the grant funds will be added to the FY15 budget. There is no County match required

(5) [2015 Edward Byrne Memorial Justice Grant \(JAG\)](#)

**RECOMMENDED ACTION:**

- a) Request the Board accept the Florida Department of Law Enforcement's (FDLE) 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) with Budget and Administrative Services Department administrating the grant; and
- b) Authorize the Chairman or his designee to sign all necessary documents related to this grant.

**BUDGETED ACTION:**

No action needed. Charlotte County's portion of the grant funds will be added to the FY15 budget. There is no County match required.

## F. Budget and Administrative Services

### Fiscal Services (continued...)

(6) [Supervisor of Elections Annual State Grant](#)

**RECOMMENDED ACTION:**

a) Approve and authorize the Chairman to sign the grant Certificate Regarding Matching Funds for the Supervisor of Elections to meet the State requirement to receive Charlotte County's share of the 2014-2015 Legislature appropriated funds to be distributed to State Supervisors of Elections for federal election activities; and

b) Approve and authorize the Chairman to sign The Certificate of Equipment for Casting and Counting Ballots.

**BUDGETED ACTION:**

No action needed. The Supervisor of Elections FY14/15 budget contains sufficient amount of funds to cover the required match which will be used for the specific purposes designated in the grant. Charlotte County will receive \$28,920.49 and a local match of \$4,338.07 or 15% is required.

(7) [WCIND Project Extension - Gateway Harbor Walk](#)

[\\*Added 9/8/14-Updated BCC letter to WCIND](#)

**RECOMMENDED ACTION:**

Request board approval of a fourth extension of West Coast Inland Navigation District (WCIND) funding in the amount of \$68,658 for the Gateway Phase 1 construction project. Special consideration is being requested to extend the WCIND funding for an additional year.

**BUDGETED ACTION:**

No action needed. Expenditures for this item will be budgeted in the FY14/15 budget.

(8) [Create Proposed East Charlotte Stormwater MSTU](#)

[\\*Added 9/8/14-Proposed East Charlotte Stormwater MSTU Map and South Charlotte Stormwater Utility MSBU Map Attachments](#)

**RECOMMENDED ACTION:**

Set a public hearing for September 23, 2014, at 10:00 a.m. or soon thereafter as may be heard, to consider approving the creation of the East Charlotte Stormwater MSTU.

**BUDGETED ACTION:**

No action needed.

### Information Technology

No Items

### Purchasing

(9) [#14-327, Award, Landscape Maintenance County Facilities - Annual](#)

**RECOMMENDED ACTION:**

a) Approve award of Bid #14-327, Landscape Maintenance County Facilities - Annual to the lowest, responsive, responsible bidder, Valley Crest Landscape Maintenance of Englewood, FL at the unit costs submitted from date of award through and including September 30, 2015; and

b) Authorize the County Administrator to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms and conditions, by mutual consent. The purpose of this bid is to secure the services of a licensed Landscape Contractor to provide landscape maintenance services in accordance with industry standards and Federal, State and Local rules, regulations and guidelines in accordance with the Technical Specifications at the unit prices submitted.

**BUDGETED ACTION:**

No action needed. Funding from various funds and departments approved in the FY14/15 budget process.

## **F. Budget and Administrative Services**

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

(10) [#14-342 Safety Mowing-South County](#)

**RECOMMENDED ACTION:**

a) Award Bid #14-342, Safety Mowing - South County, to Pro Evergreen Unlimited, Inc. of Arcadia, FL in the amount of \$107,200 for the term October 1, 2014 up to and including September 30, 2015 with option to renew for two additional one-year terms; and

b) Authorize Administrator to approve annual renewals. This is for safety mowing of roadway rights-of-ways, easements, and drainage facilities within South County.

**BUDGETED ACTION:**

No action needed. Budgeted in Road & Bridge and various MSBU/TUs, to be approved in the FY15 budget process.

(11) [#14-343, Award, Tennis & Basketball Court Resurfacing](#)

**RECOMMENDED ACTION:**

Approve award of Bid #14-343, Tennis & Basketball Court Resurfacing, to the lowest responsive, responsible bidder, Sport Surfaces of West Palm Beach, FL, for a total cost of \$151,600.

**BUDGETED ACTION:**

No action needed - Funding from Capital Projects Fund approved in CIP Court Resurfacing in the FY14 budget process.

(12) [#14-331 Master Plan-Parks & Recreation](#)

**RECOMMENDED ACTION:**

a) Approve ranking of firms for Request for Proposal #14-331 Master Plan - Parks & Recreation: 1st Weiler Engineering Corporation of Punta Gorda; 2nd Johnson Engineering, Inc. of Port Charlotte; 3rd David M. Jones, Jr. & Associates, Inc. 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 development of a new comprehensive Parks & Recreation Master Plan utilizing existing data regarding current inventory of passive and active recreational facilities, programs, and demographics.

**BUDGETED ACTION:**

No action needed - Funding from Capital Projects Fund approved in CIP Parks Comprehensive Master Plan in the FY14 budget process.

(13) [#14-405, Award, Maintenance/Repair of 800 MHz Communication Infrastructure](#)

**RECOMMENDED ACTION:**

Approve the Renewal Agreement, File #14-405, Maintenance and Repair of 800 MHz Communication Infrastructure, to Motorola, for the period of October 1, 2014 through and including September 30, 2015, for an annual cost of \$148,315.68.

**BUDGETED ACTION:**

No action needed. Funding from the Radio Communications Fund to be approved in the FY14/15 budget process.

(14) [#08-359 Renew Medical Dental Vision](#)

**RECOMMENDED ACTION:**

Approve the annual renewal of Contract #08-359, Self Insured Medical, Dental, Life, Short-Term and Long-Term with CIGNA; and renewal of Vision with Humana/Comp Benefits, at the same terms and conditions, by mutual consent. Term of renewal is for the period October 1, 2014 up to and including September 30, 2015.

**BUDGETED ACTION:**

No action needed. Funding from the Health Insurance Trust Fund and will be budgeted in the FY14/15 budget.

## F. Budget and Administrative Services

### Purchasing (Continued...)

(15) [#10-281 Property & Casualty Renewal](#)

**RECOMMENDED ACTION:**

Approve renewal of Contract #10-281 Property & Casualty Insurance Coverage with Florida League of Cities located in Orlando, FL, for the term October 1, 2014 up to and including September 30, 2015. This is an annual contract for a comprehensive program of self insurance.

**BUDGETED ACTION:**

No action needed. Funding for this item will be budgeted in the FY14/15 Self Insurance Fund.

(16) [#14-338, Approve, Amended Exhibit, Temporary Personnel Services](#)

**RECOMMENDED ACTION:**

Approve, amended exhibit A, File #14-338 Temporary Services, City of Punta Gorda ITB #F2013120-SVC-TEMPEMP/1314/2, awarded to Snelling Staffing Services, of Port Charlotte, FL at the unit prices submitted for positions listed.

**BUDGETED ACTION:**

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

(17) [#14-375, Award, Reinforced Concrete Culvert Pipe - Elliptical](#)

**RECOMMENDED ACTION:**

- a) Award Bid #14-375, Reinforced Concrete Culvert Pipe - Elliptical, to the lowest responsive, responsible bidder, Rinker Materials, Fort Myers, FL at the unit prices indicated on their bid form, with the contract period of October 1, 2014 through and including September 30, 2015, with an option to renew for two additional one-year terms at the same prices, terms and conditions, upon mutual consent; and
- b) Authorize the County Administrator to approve renewal options for up to two additional one year terms, at the same prices, term and conditions, by mutual consent.

**BUDGETED ACTION:**

Funds are budgeted in the Transportation Trust Fund, and various street and drainage MSBU, to be approved in the FY15 budget process.

(18) [#14-336 Water Quality Analysis](#)

**RECOMMENDED ACTION:**

- a) Approve award of Bid #14-336, Water Quality Analysis, to Benchmark EnviroAnalytical, Inc. of North Port, FL at the unit prices listed on the attached tabsheet for the term October 1, 2014 up to and including September 30, 2015; and
- b) Authorize the Administrator to approve two additional one year renewals at the same prices, terms, and conditions, by mutual consent. This is for various water testing services for the Public Works and Utilities Departments, and for the City of North Port.

**BUDGETED ACTION:**

Funds for TS-09, estimated at \$39,420 annually, are split equally and budgeted in Mid, South and West Charlotte Stormwater Units. Funds for TS-08, estimated at \$36,750 and TS-10, estimated at \$124,680 are budgeted in CCU Operations and Maintenance. All funds are to be approved in the FY2015 budget process.

(19) [#10-335 Novation for Name Change - R.W. Beck to Leidos](#)

**RECOMMENDED ACTION:**

- a) Approve Novation for name change to Contract #2010000335.84 Professional Services Library from R. W. Beck, Inc. to Leidos Engineering, LLC.; and
- b) Authorize the Chairman to sign the Novation.

**BUDGETED ACTION:**

No action needed.

(20) [#12-382 Novation for Name Change HRA-Flex](#)

**RECOMMENDED ACTION:**

- a) Approve Novation for name change to Contract #2012000382, HRA & Flex Account-Third Party Administration from EflexGroup, Inc. to Total Administration Services Corporation (TASC); and
- b) Authorize the Chairman to sign the Novation.

**BUDGETED ACTION:**

No action needed.

## **F. Budget and Administrative Services**

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

(21) [#14-379, Award - Sand, Rock, and Rock Screening](#)

**RECOMMENDED ACTION:**

- a) Approve the split "per item" Award of Bid #14-379, Sand, Rock, and Rock Screening, to three firms--Colonial Mining Materials, LLC, of Placida, FL, ABC Transfer, Inc. of Clewiston, FL, and Grippo Pavement Maintenance, Inc. of Lehigh Acres, FL, at the unit prices attached, with an initial contract term beginning October 1, 2014, through and including September 30, 2015; and
- b) Authorize the County Administrator to approve 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. Funds are budgeted in the Transportation Trust Fund, and various street & drainage MSBU/TUs, to be approved in the FY15 budget process.

(22) [#14-424, Award Piggyback, Trailer Purchases](#)

**RECOMMENDED ACTION:**

Award "Piggyback" for Equipment Trailer purchases off the Florida Sheriff's Association Contract #13-11-0904, for File #14-424, Various Equipment Trailers.

**BUDGETED ACTION:**

No action needed. This item is budgeted in various funds.

(23) [#14-320 Survey & Mapping-Vertical Control](#)

**RECOMMENDED ACTION:**

- a) Approve the ranking of firms for Request for Proposal #14-320, Surveying & Mapping-Vertical Control Network: 1st - DMK Associates, Inc of Englewood, FL; 2nd - Hyatt Survey Services, Inc. of Bradenton, FL; 3rd -George F. Young, Inc of St. Petersburg, FL; and 4th - GCY, Inc. of Palm City, FL; and
- b) Approve start of negotiations with the top two (2) ranked firms; and
- c) Authorize Chairman to sign the contract after completion of negotiations. This is for two (2) firms to provide professional services for the expansion of the Vertical Control Network throughout Charlotte County on the North American Vertical Datum of 1988 (NGVD 88).

**BUDGETED ACTION:**

No action needed. Budgeted in CIP "FEMA Vertical Benchmark Improvements" approved in the FY14 budget process.

(24) [#14-286 Anger Pier & Parking Improvements](#)

**RECOMMENDED ACTION:**

Award Bid #14-286, Anger Pier & Parking Improvements, to the lowest responsive, responsible Bidder: Bayshore Construction, Inc. of Sarasota, FL., at the project total of \$218,974 for the rehabilitation of the Anger fishing pier and parking lots.

**BUDGETED ACTION:**

No action needed. Funding from the Capital Projects Fund approved in the FY14 budget process.

(25) [Property Deletions - Month of September, 2014](#)

**RECOMMENDED ACTION:**

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

**BUDGETED ACTION:**

No action needed.

### **Real Estate Services**

(26) [Consent to accept the maintenance of a portion of West Railroad Avenue in Mid-County](#)

**RECOMMENDED ACTION:**

Approve a resolution authorizing the Chair of the Board of the Charlotte County Board of County Commissioners to accept the maintenance of a portion of West Railroad Avenue which is located in Mid-County.

**BUDGETED ACTION:**

No action needed.

## F. Budget and Administrative Services

### Real Estate Services (continued...)

- (27) [Charlotte County real property being proposed as surplus](#)

**RECOMMENDED ACTION:**

Approve the attached Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statute 125.

**BUDGETED ACTION:**

No action needed.

## G. Community Development

- (1) [DRC-PD-85-1F \(MM\) Major Modification for the Englewood Wal-Mart Supercenter Store](#)

**RECOMMENDED ACTION:**

Approve the DRC-PD-85-1F(MM) Major Modification Resolution permitting Wal-Mart Stores East, LP to construct the Englewood Wal-Mart Supercenter Store Expansion.

**BUDGETED ACTION:**

No action needed.

- (2) [Landscaping and Buffers Code](#)

**RECOMMENDED ACTION:**

Set a public hearing for September 23, 2014, at 2:00 p.m. or soon thereafter as may be heard, to adopt an Ordinance amending Part III Land Development and Growth Management, Chapter 3-5, Article XVIII Landscaping and Buffers of the Code of Laws and Ordinances of Charlotte County, Florida, by revising Section 3-5-397 Planting Standards.

**Legislative**

**BUDGETED ACTION:**

No action needed.

- (3) [Earthmoving Code](#)

**RECOMMENDED ACTION:**

Set a public hearing for September 23, 2014, at 2:00 p.m. or soon thereafter as may be heard, to adopt an Ordinance amending Part III Land Development and Growth Management, Chapter 3-5 of the Code of Laws and Ordinances of Charlotte County, Florida, by deleting Article XXI Excavations and Article XXIII Excavation and Earthmoving, in their entirety, and creating new Article XXIII Earthmoving; providing for applicability and definitions; providing for nonconformities; providing for exemptions; providing for general location and operation standards; providing for standard earthmoving and construction permits; providing for specific earthmoving permits; providing for specific earthmoving permit application requirements; providing for conflict with other ordinances; providing for severability; and providing an effective date. Applicant: Charlotte County Board of County Commissioners.

**Legislative**

**BUDGETED ACTION:**

No action needed.

## H. Community Services

### Parks and Natural Resources

No Items

## H. Community Services (continued...)

### Recreation

(1) [Third Amendment - Tampa Bay Rays Sports Park Agreement](#)

**RECOMMENDED ACTION:**

Approve an Amendment to the Tampa Bay Rays-Sports Park Agreement to provide for additional capital reserve funding. The Capital Reserve Fund is used for capital repairs and improvements at the Charlotte County Sports Park.

**BUDGETED ACTION:**

No action needed. Funding for the County portion \$50,000 will be supplied by the Capital Projects Fund and \$50,000 will be supplied by the Tampa Bay Rays. These amounts will be added to the Stadium Improvement Fund in the FY15 budget process.

### Libraries and Historical

No Items

## I. Economic Development

(1) [Re-appointment - Enterprise Zone Development Agency](#)

**RECOMMENDED ACTION:**

Approve the reappointment of Gloria Walberg, Charlotte County Community Development Licensing & Code Compliance, to the Enterprise Zone Development Authority.

**BUDGETED ACTION:**

No action needed.

## J. Facilities Construction and Maintenance

No Items

## K. Human Resources

No Items

## L. Human Services

(1) [State Housing Initiatives Partnership \(SHIP\) Program Annual Report](#)

**RECOMMENDED ACTION:**

Board of County Commissioners (Board) approval of the annual State Housing Initiatives Partnership (SHIP) Program annual report, authorization for signature of Board Chairman, and submission to the Florida Housing Finance Corporation.

**BUDGETED ACTION:**

No action needed.

## M. Public Safety

(1) [Resolution Adopting the CEMP 2014-2018](#)

**RECOMMENDED ACTION:**

Approve a Resolution adopting the Charlotte County Comprehensive Emergency Management Plan 2014-2018 as the Emergency Management Plan for Charlotte County.

**BUDGETED ACTION:**

No action needed.

(2) [FRA Amendment #9 between Charlotte County and Nextel South Corp.](#)

**RECOMMENDED ACTION:**

Approve Amendment #9 and revise that certain Frequency Reconfiguration Agreement between Charlotte County and Nextel South Corp., a wholly owned indirect subsidiary of Sprint Corporation.

**BUDGETED ACTION:**

No action needed.

## N. Public Works

(1) [Solid Waste Rates for Lee County Residents on Gasparilla Island](#)

**RECOMMENDED ACTION:**

Approve a Resolution adopting solid waste rates for Lee County residents on Gasparilla Island, as adopted by interlocal agreement with the Lee County Board of County Commissioners. This request is pursuant to Charlotte County Code Chapter 4-4 "Sanitation Districts" and has been reviewed by Charlotte County Public Works Solid Waste Division and the Charlotte County Attorney's office.

**BUDGETED ACTION:**

No action needed.

(2) [Arthropod Control FY13/14 Budget Amendment](#)

**RECOMMENDED ACTION:**

Approve and authorize the Chairman to sign the attached Arthropod Control Budget Amendment No. 2 per Florida Administrative Code 5E-13. Amendment moves \$6,000 from Capital Outlay to Communications Services. This will allow for the cost of wireless airtime for the division's tablets that are used for scheduling and communicating service requests.

**BUDGETED ACTION:**

Approve budget change moving \$6,000 from the capital line to communications services. There is no change to the total budget.

(3) [FY14/15 Mosquito Control Annual Certified Budget](#)

**RECOMMENDED ACTION:**

Approve and authorize the Chairman to sign the attached Mosquito Control Annual Certified Budget per Florida Administrative Code 5E-13.

**BUDGETED ACTION:**

No action needed. This is the proposed budget for FY14/15.

## O. Tourism Development

No Items

## P. Utilities

(1) [FDEP Financial Assistance Agreement](#)

**RECOMMENDED ACTION:**

Authorize staff to enter into the Florida Department of Environmental Protection (DEP) State Financial Assistance Agreement (LP08023) to reimburse Charlotte County in the amount of \$500,000 toward construction costs related to the installation of centralized wastewater services in the East and West Spring Lake MSBU area.

**BUDGETED ACTION:**

No action needed. This amount will be included in the FY15 budget process. There is no match required for this grant.

## Q. Other Agencies

No Items



# REGULAR AGENDA

## R. Regular Agenda

(1) Commission Office

[Appoint by Ballot - Tourist Development Council](#)

**RECOMMENDED ACTION:**

Select by ballot one member to serve as the tourism accommodations representative on the Tourist Development Council. Both candidates meet all qualifications for appointment and will fill the unexpired term of Ms. Crouch, who resigned from the Council. This term will expire on August 28, 2016.



## R. Regular Agenda (continued...)

(2) Commission Office

[Appoint by Ballot - Charlotte Harbor Community Redevelopment Agency Advisory Committee Business Representative](#)

**RECOMMENDED ACTION:**

Select by ballot one member to serve as the business representative to the Charlotte Harbor Community Redevelopment Agency Advisory Committee.

(3) Commission Office

[Appoint by Ballot - Charlotte Harbor Community Redevelopment Agency Advisory Committee Member at Large](#)

**RECOMMENDED ACTION:**

Select by ballot one person as member at large to the Charlotte Harbor Community Redevelopment Agency Advisory Committee. This term is effective immediately.

(4) Administration

[State Lobbyist Contract](#)

**RECOMMENDED ACTION:**

As requested by Commissioner Duffy-Discussion and direction of the state lobbyist contract.

(5) Purchasing

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

**RECOMMENDED ACTION:**

a) Approve budget adjustment #14-011 to allow for the transfer of \$391,061 from General Fund Reserves to the South Charlotte Stormwater MSBU to pay for the budgeted CIP project "Little Farm Culverts" and increase construction for the project by \$129,061 to \$379,061; and

b) Approve award of Bid #14-141, Concrete Box Culverts - Little Farm Road to the lowest responsive responsible bidder, Lovin Construction of Bradenton, Florida at the negotiated amount of \$314,943.56. 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; and

c) Approve award RLI #10-335, Work Order #83, File #14-137, Little Farm Road Inspection Services to Weiler Engineering Corporation (WEC) of Punta Gorda, FL at the hourly rate of \$105 with an estimated not-to-exceed project amount of \$37,800.

(6) County Attorney

[\\*Added 9/8/14-Direction on 1991 Rebuild Project and consideration of Adoption of Resolution Initiating Conflict Resolution Procedures](#)

**RECOMMENDED ACTION:**

Discussion and direction regarding the 1991 Peace River Facility Rebuild Project; and consideration of adoption Resolution Initiating Conflict Resolution Procedures under Chapter 164, F.S. with the Water Authority.



## PUBLIC HEARING AGENDA

### 10:00 A.M. Public Hearing

No Items

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

No Items



## **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, September 10, 2014	05:01 p.m.	Board of County Commissioners First Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 16, 2014	09:00 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	01:30 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	09:00 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	05:01 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	01:30 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	09:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, October 21, 2014	09:00 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	01:30 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	09:00 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	09:00 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	09:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 18, 2014	09:00 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	01:30 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	09:00 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	01:30 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	09:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, December 16, 2014	09:00 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	01:30 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	09:00 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