

III. REPORTS RECEIVED AND FILED - No Items

IV. CONSENT AGENDA

COMMISSIONER TRUEX MOVED TO APPROVE CONSENT AGENDA, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Chair Doherty spoke in support of merit raises. **Commissioner Constance** thanked Dan Quick, Public Works Director for the hard work he did on pushing back the Department of Transportation (DOT) related to the unfair agreement for the Rotonda Drainage and Waterway District. **Commissioner Truex** expressed his support for raises being based on the merit system. **Commissioner Duffy** spoke in support of performance based raises and pointed out related discussions held at past Budget Meetings.

Clerk of the Circuit Court

A. Finance Division

- (1) Finance

RECOMMENDED ACTION: Approve Clerk's Finance Memorandum. BUDGETED ACTION: No action needed.

B. Minutes Division

- (1) Minutes

RECOMMENDED ACTION: Approve minutes for:
September 16, 2014 BCC Workshop
September 22, 2014 Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

- (1) Appointment - Construction Board of Adjustments and Appeals - General Building Contractor

RECOMMENDED ACTION: Approve the appointment of Mr. Dominic A. Bioni as the General Building Contractor to the Construction Board of Adjustments and Appeals for a three year term. Term will expire in October 2017.

BUDGETED ACTION: No action needed.

- (2) Appointment - Ackerman Waterway Unit Advisory Committee

RECOMMENDED ACTION: Approve the appointment of Gary M. Hubbard to the Ackerman Waterway Unit Advisory Committee as a regular member. The term length will be determined at the first regular meeting.

BUDGETED ACTION: No action needed.

(Change #1) (3) Re-Appointment and Appointments - Agricultural and Natural Resources Advisory Committee

RECOMMENDED ACTION: Approve the reappointments and appointment of Agricultural and Natural Resources Advisory Committee members: Reappoint Mr. Andy Dodd as the AG Economics representative and Mr. Harry Orrin Webb as the livestock production representative and Mr. Dan Ryals as the vegetable production representative for four year terms. Mr. David Kemeny was nominated and confirmed by the committee to replace Mr. Brumback who resigned - term will expire December 2016.

BUDGETED ACTION: No action needed.

D. Administration

Administration

(Change #2) (1) Rescheduling November 20, 2014 Pre-Agenda Meeting

RECOMMENDED ACTION: Reschedule the Thursday, November 20, 2014 Pre-Agenda Meeting to Monday, November 24, 2014 at 9:00 a.m. in B106.

BUDGETED ACTION: No action needed.

(Change #3) (2) Rescheduling December 4, 2014 Pre-Agenda Meeting

RECOMMENDED ACTION: Reschedule the Thursday, December 4, 2014 Pre-Agenda Meeting to Monday, December 8, 2014 at 9:00 a.m. in B106.

BUDGETED ACTION: No action needed.

Public Information Office - No Items

E. County Attorney

(1) Legal Action against Michelo D. Powell a/k/a Michael D. Powell for Damage to Charlotte County Fire Hydrant

RECOMMENDED ACTION: Authorize the County Attorney's Office to initiate and pursue litigation against Michelo D. Powell a/k/a Michael D. Powell to recover damages to repair a fire hydrant and related items due to Mr. Powell's negligence in connection with a motor vehicle accident.

BUDGETED ACTION: No action needed at this time.

F. Budget and Administrative Services

Fiscal Services

(1) HIPAA Agreements

RECOMMENDED ACTION: a) Approve the Confidentiality Agreement between the Charlotte County Board of County Commissioners, the Gehring Group and Total Administrative Services Corporation (TASC); and b) Approve the Business Associate Agreement between the Charlotte County Board of County Commissioners and the Gehring Group. **AGR2014-044, AGR2014-045**

BUDGETED ACTION: No action needed.

(2) Not for Profits Contracts

RECOMMENDED ACTION: Approve the FY14/15 contracts for the United Way of Charlotte County in the amount of \$591,305; the Arts & Humanities Council of Charlotte County, Inc., in the amount of \$25,000; the Charlotte Harbor Environmental Center (CHEC) in the amount of \$35,000; the Military Heritage Museum in the amount of \$15,000, and the Charlotte Behavioral Health Care in the amount of \$1,334,681. **GRT2014-023, GRT2014-024, GRT2014-025, GRT2014-026, GRT2014-027 (XREF: GRT2012-028, GRT2011-049, GRT2010-046, GRT2008-027, GRT2012-029, AGR2011-052, AGR2012-059, GRT2013-022, GRT2013-031, GRT2011-046, GRT2013-025, GRT2012-032, GRT2011-048, GRT2010-041)**

BUDGETED ACTION: No action needed. Funding from General Fund and is budgeted in the FY14/15 Budget.

(Deletion #4 made on The Record) (3) Charlotte County Health Department FY14/15 Contract (Moved To October 28, 2014 Regular BCC Meeting)

RECOMMENDED ACTION: Approve and authorize the Chairman to execute the FY14/15 County/State Department of Health Contract for the operation of the Charlotte County Health Department.

BUDGETED ACTION: No action needed. This item is budgeted in the FY14/15 budget in the Charlotte County Health Department Fund as the County's share of this contract.

Information Technology - No Items

Purchasing

(4) #14-268, Award, Harbour Heights Park Improvements

RECOMMENDED ACTION: Approve the award of Bid #14-268, Harbour Heights Park Improvements to the lowest, responsive, responsible bidder, Compass Construction, Inc. of Cape Coral, Florida in the total amount of \$619,332.58.

BUDGETED ACTION: No action needed. Funding from the Capital Projects Fund approved in the Parking and Stormwater Improvements project, and approved in the FY14 budget process.

(5) #14-373, Award, Sod - Supply, Deliver, and/or Install and Hydroseeding - Annual Contract

RECOMMENDED ACTION: a) Approve award of Bid #14-373, Sod - Supply, Deliver and/or Install and Hydroseeding - Annual, to the lowest responsive, responsible bidder, Maloney's Sod Inc. of Punta Gorda, Florida, at the unit prices submitted. Terms of the contract are from Date of Award 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: For Public Works, installed sod is budgeted in contract services within Road & Bridge Infrastructure and various MSBU/TU budgets, approved in the FY15 budget process.

(6) #14-374, Award, Demolition - Commercial/Residential Structures Including Mobile Homes - Annual Contract

RECOMMENDED ACTION: a) Approve award of Bid #14-374 Demolition - Commercial/Residential Structures Including Mobile Homes - Annual Contract to the lowest, responsive, responsible bidder, TSI Disaster Recovery, LLC of St. Cloud, Florida for the period from date of award through and including September 30, 2015, at the unit prices indicated on the bid tabulation; 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. Funding from the General Fund - Code Enforcement. Approved in the FY14 Budget Process.

(7) #14-308 Insecticides & Herbicides- Supply & Deliver

RECOMMENDED ACTION: Rescind award of line item #10, Reward, for Bid #14-308, Insecticides & Herbicides - Supply and Deliver from Crop Production Services Inc. of Mulberry, FL; and award to Winfield Solutions of Plant City, FL, at the unit price of \$100 per gallon. Approval is for the period from date of award through and including May 31, 2015.

BUDGETED ACTION: No action needed. Funding from the Mosquito Control Department budget approved in the FY15 budget process. Funding is supplied from general revenues.

(8) Property Deletions - Month of October, 2014

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

BUDGETED ACTION: No action needed.

Real Estate Services - No Items

G. Community Development - No Items

H. Community Services

Parks and Natural Resources - No Items

Recreation

- (1) Charlotte Sports Park CIP Recommendations

RECOMMENDED ACTION: Approve Charlotte Sports Park improvements list for a total estimated cost of \$118,621. This is an annual process between the County and the Tampa Bay Rays per the Charlotte Sports Park Agreement.

BUDGETED ACTION: No action needed. Funding from the Stadium Improvement Fund budgeted in the Proposed FY15 Budget.

Libraries and Historical

- (2) State Aid to Libraries

RECOMMENDED ACTION: a) Approve a grant agreement application with the Florida Department of State for State Aid to Libraries Program FY15; and b) Authorize the Chair to sign the State Aid to Libraries Grant Agreement for FY15. **GRT2014-028 (XREF: GRT2013-018, GRT2006-028)**

BUDGETED ACTION: No action needed - The State Aid to Libraries Grant is budgeted in FY15. Funding for this expenditure comes from FL Dept. of State. No match is required as the amount awarded is based on local funds expended on Libraries in the prior year.

I. Economic Development

- (1) Re-Appointments - Industrial Development Authority

RECOMMENDED ACTION: Approve the following reappointments to the Charlotte County Industrial Development Authority: Paul Bigness (At-Large Seat) Todd Rebol (Engineering/Attorney Seat) Cathy Sanders (Developer/Commercial Contractor/Commercial Builder Seat)

BUDGETED ACTION: No action needed.

J. Facilities Construction and Maintenance - No Items

K. Human Resources

- (1) IUPAT re-opener for 2014-15

RECOMMENDED ACTION: Approve a re-opener agreement with the Affiliate Local 1010, District Council 78, of the International Union of Painters and Allied Trades (IUPAT), AFL-CIO for the purpose of wages and benefits. The memorandum of agreement grants an increase of 3% to the employee's base pay, exclusive of any additional pay, effective October 8, 2014 which will be reflected on the paycheck dated October 31, 2014. The union ratified the agreement on September 30, 2014. An increase of 3% to the employee's base pay will also be applicable for non-bargaining (regular full-time and part-time)

employees, exclusive of any additional pay, effective October 8, 2014 which will be reflected on the paycheck dated October 31, 2014. **AGR2014-046 (XREF: AGR2013-039, AGR2008-051, AGR2005-065)**

BUDGETED ACTION: Any costs associated with implementation are budgeted within respective departments' operating budgets.

L. Human Services - No Items

M. Public Safety

- (1) FY14/15 Hazard Analysis Grant

RECOMMENDED ACTION: a) Approve an Agreement with the Florida Division of Emergency Management for the FY14/15 Hazards Analysis Update Grant in the amount of \$3,712; and b) Authorize the Chair to sign any related documents. **GRT2014-029 (XREF: GRT2012-016, GRT2012-017)**

BUDGETED ACTION: No action needed. Funding from Emergency Management Division to be approved in the FY14/15 budget process. There is no County match.

- (2) Ordinance to Create Animal Care Trust Fund

RECOMMENDED ACTION: Set a public hearing for October 28, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to approve an Ordinance establishing an Animal Care Trust Fund.

BUDGETED ACTION: No action needed.

- (3) Resolution Revising Animal License and Tag Fees

RECOMMENDED ACTION: Adopt a Resolution of the Board of County Commissioners of Charlotte County, Florida; revising fees for animal licenses and tags; and providing for an effective date. **RES2014-161 (XREF: RES2006-171, RES2000-150)**

BUDGETED ACTION: No action needed. Funding from the Animal Control Division approved in the FY15 budget process.

N. Public Works

- (1) Rotonda Long Meadow Street and Drainage Unit

RECOMMENDED ACTION: Set a public hearing for October 28, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-015 which established the Rotonda Long Meadow Street & Drainage Unit.

BUDGETED ACTION: No action needed.

- (2) Rotonda Broadmoor Street & Drainage Unit

RECOMMENDED ACTION: Set a public hearing for October 28, 2014, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-012 which established the Rotonda Broadmoor Street & Drainage Unit.

BUDGETED ACTION: No action required.

(3) Rotonda Pinehurst Street and Drainage Unit

RECOMMENDED ACTION: Set a public hearing for October 28, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-017 which established the Rotonda Pinehurst Street & Drainage Unit.

BUDGETED ACTION: No action needed.

(4) Rotonda Pine Valley Street and Drainage Unit

RECOMMENDED ACTION: Set a public hearing for October 28, 2014, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-018 which established the Rotonda Pine Valley Street & Drainage Unit.

BUDGETED ACTION: No action needed.

(5) Rotonda White Marsh Street and Drainage Unit

RECOMMENDED ACTION: Set a public hearing for October 28, 2014, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-011 which established the Rotonda White Marsh Street & Drainage Unit.

BUDGETED ACTION: No action needed.

(6) Rotonda Drainage and Waterway Maintenance District

RECOMMENDED ACTION: Set a public hearing for October 28, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 90-64 which established the Rotonda Drainage and Waterway Maintenance District.

BUDGETED ACTION: No action needed.

(7) Traffic Signal Maintenance and Compensation Agreement

RECOMMENDED ACTION: Request the Board of County Commissioners approve the proposed State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement.
AGR2014-047 (XREF: RES2014-117, RES2004-107, RES2001-122)

BUDGETED ACTION: No action needed. Traffic signal maintenance is budgeted in the Greater Charlotte Street Lighting District as approved in the FY15 budget.

O. Tourism Development- No Items

P. Utilities - No Items

Q. Other Agencies - No Items

R. Regular Agenda

(1) Commission Office

Resolution In Opposition to Amendment 2 - the Medical Marijuana Initiative

RECOMMENDED ACTION: a) Presentation by Sheriff Prummell; and b) Approve a Resolution opposing Amendment 2, the Medical Marijuana Initiative. **RES2014-162**

Sheriff Prummell spoke to Medical Marijuana being hazardous if Amendment #2 is passed, opined it has many negative effects, noted there will be a lack of proper usage, increase in crime, possible problems for our youths, physicians said not prescribing correct dosage amounts, mentioned minor caregivers, increased motor vehicle accidents, job related liabilities, and spoke to alternative medicine options.

Commissioner Deutsch expressed his opposition to the Amendment and noted his colleagues are not in favor of it as well.

COMMISSIONER DEUTSCH MOVED TO APPROVE RESOLUTION 2014-162 IN OPPOSITION TO AMENDMENT 2 THE MEDICAL MARIJUANA INITIATIVE, SECONDED BY COMMISSIONER TRUEX

Commissioner Constance spoke to legalization of marijuana dangers, permanent usage of the Amendment, medical problems with prescribing marijuana due to strand variations, harmful smoking factors, and suggested not allowing Dispensary Businesses to open in Charlotte County.

COMMISSIONER CONSTANCE MOVED TO AMEND RESOLUTION 2014-162 AND SEND A CERTIFIED COPY TO GOVERNOR RICK SCOTT, ATTORNEY GENERAL PAM BONDI, COMMISSIONER OF AGRICULTURE ADAM PUTNAM, JEFF ATWATER, THE ENTIRE CABINET, SENATE PRESIDENT, AND SPEAKER OF THE HOUSE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Chair Doherty thanked Sheriff Prummell, expressed his support for the Resolution opposing Amendment 2, and asked that everyone read the entire Ballot. **Commissioner Duffy** thanked the Sheriff, mentioned the different strengths of marijuana is a problem, suggested implementing Land Regulations to stop any dispensary practicing in the County, and stated she will do everything to fight this Amendment. **Commissioner Truex** expressed concern with the safety of County Parks and Public Areas if passed, mentioned other County Ordinances that are being created, and suggested the Board look into all of this very thoroughly.

MOTION CARRIED 5:0.

Recess: 9:57 am – 10:10 am

PRESENTATION AGENDA - 10:00 am.

(Addition #3) 10:00 am Presentation - Presentation by Dr. Asperilla regarding the Ebola Virus.

Dr. Asperilla provided detailed Ebola Virus information and Department of Health updates, mentioned early detection, preparedness, protective equipment needs, training for possible outbreaks, incubation times, discussed Dallas infected cases, airport screening procedures, and projection statistics.

Commissioner Constance inquired about airport procedures and thanked Dr. Asperilla for giving the presentation on such short notice. **Commissioner Duffy** spoke to treatments for the Ebola Virus, testing at the airports, and precautions for public areas.

(Deletion #1) (2) Commission Office

BCC Assistant Evaluation - Joann Dillon

RECOMMENDED ACTION: Approve BCC Executive Assistant, Joann Dillon's annual performance evaluation.

(Deletion #2) (3) Commission Office

BCC Assistant Evaluation - Diane Gant

RECOMMENDED ACTION: Approve BCC Executive Assistant, Diane Gant's annual performance evaluation.

(Deletion #3) (4) Commission Office

BCC Assistant Evaluation - Bonnie Stoner

RECOMMENDED ACTION: Approve BCC Executive Assistant, Bonnie Stoner's annual performance evaluation.

(Addition #1) (5) County Attorney

Approve the settlement of Rotonda Group Investments, LLC and Lynell, LLC v. Charlotte County, Case No. 13-438-CA (Rotonda 3) and payment of \$60,000 in exchange for a voluntary dismissal with prejudice and authorize the Chairman to execute the Stipulation for Settlement. **AGR 2014-048**

RECOMMENDED ACTION: Approve Settlement of Rotonda Group Investments, LLC and Lynell, LLC v. Charlotte County.

Attorney Knowlton read into the record the Settlement Agreement for Case No. 13-438-CA in the amount of \$60,000.

COMMISSIONER DUFFY MOVED TO APPROVE (ADDITION #1) THE SETTLEMENT OF ROTONDA GROUP INVESTMENTS, LLC AND LYNELL, LLC V. CHARLOTTE COUNTY, CASE NO. 13-438-CA (ROTONDA 3) AND PAYMENT OF \$60,000 IN EXCHANGE FOR VOLUNTARY DISMISSAL WITH PREJUDICE AND AUTHORIZE THE CHAIR TO EXECUTE THE STIPULATION FOR SETTLEMENT, SECONDED BY CHAIR DOHERTY

Commissioner Constance stated for the record that the Board did not want to settle; but the County would have spent more money defending in the case.

MOTION CARRIED 5:0.

(Addition #2) (6) Utilities

Discussion and direction on the October 15, 2014 Peace River Manasota Water Supply Authority Board Meeting.

Chair Doherty inquired about the Plant Capacity. **Commissioner Constance** responded that he is keeping silent until the Board Meeting. **Commissioner Deutsch** thanked **Commissioner Constance** for all of his hard work and expressed disappointment with Pat Lehman, Executive Director of the Peace River/Manasota Regional Water Supply Authority for not getting consensus from the Board before requesting State funding. **Commissioner Duffy** stated that Mr. Lehman never should have proceeded without consensus from the Board. **Commissioner Truex** spoke to the capacity and permitting issues.

Terri Couture, Charlotte County Utilities Director, spoke to the Agenda for the Peace River Manasota Water Supply Authority Board Meeting for October 15, 2014.

Attorney Knowlton informed the Board that a check would be issued at the Board Meeting on October 15, 2014.

PUBLIC HEARING AGENDA - No Items

PRESENTATION AGENDA - No Items

PUBLIC WORKSHOP AGENDA - No Items

BOARD WORKSHOP AGENDA - No Items

CITIZEN INPUT - ANY SUBJECT

Susan Hutt spoke to Public Records request for legal payments for Rotunda 1,2,3, thanked **Commissioner Truex** for supporting performance based raises, and commented on Legislative requirements for science and sewers.

Scott Andrichak voiced his opinion on the disrespectful treatment of the Peace River Water Authority for not consulting with the Board on Grant applications, spoke to Charlotte County Utilities Grants, lake clean ups, bid documents, algae, employee raises, and Hurricane Charley Funds.

AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:

Chair Doherty spoke to the Clean Water Act, staff involvement in current Jurisdiction, and Environmental Protection Agency (EPA) Comments. **Commissioner Constance** mentioned the creation of the Zoning Ordinance for the Medical Marijuana Amendment and suggested the need for more involvement to get the word out to oppose Amendment #2. **Commissioner Duffy** spoke to communication with Citizens, hiring of a Communications Director and usage of social media to get messages out to the Community. **Commissioner Truex** recommended everyone read Amendment #2 completely.

ADJOURNED: 11:20 am

Ken Doherty, Chair

DATE ADOPTED: _____

ATTEST:

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

By: _____
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS

OCTOBER 23, 2014

A Pre-Agenda meeting was held in preparation for the **October 28, 2014** Regular and Land Use Meeting at the Murdock Administrative Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, and Commissioner Truex was via teleconference. Also in attendance were: County Administrator Sandrock, Deputy County Administrator Shoemaker, Assistant to the County Administrator Flores, County Attorney Knowlton, Minutes Supervisor Lansing, Minutes Clerk Russo, and various County staff members. The following members were absent: Commissioner Duffy.

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

There was Board discussion on the following items:

Proclamations: DJ Seiler Day will be pulled and placed on a future Agenda. Mr. Seiler is out of town.

Regular and Land Use Agenda Meeting Title consistency was discussed for revision.

Purchasing: F2, F3, F4

Utilities: P1

Regular Agenda: R3, R4, R6

Land Use Public Hearing: #1, #2, #3

ADJOURNED: 1:54 pm

Ken Doherty, Chair

DATE ADOPTED: _____

ATTEST:

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

By: _____
Deputy Clerk

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.gov

County Commissioners

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



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

Regular Meeting and Land Use Public Hearing

October 28, 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

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

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

Pastor Adam Willis
Deep Creek Community Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Christopher Constance

Arts and Humanities Council Artist of the Month
DJ Seiler Day
El Jobean Pre-Veteran's Day Observance
Lung Cancer Awareness Month
National American Indian Heritage Month
Perioperative Nurse Week
Veterans Appreciation Month

Employee Recognition - Commissioner Christopher Constance

Employee of the Month for September, 2014 - Don Jascomb of Community Development

Ambassador Program Graduates:

Dawn	Anspach	County Attorney's Office
Heather	Bacus	Human Resources
Jill	Boyd	Community Services
Kathy J.	Brantley	Human Resources
Julie A.	Christy	Human Services
Althea	Connor	Human Services
R. Brian	English	Budget & Administrative Services
Maryann	Franks	Community Development
Terri	Hendriks	Budget & Administrative Services
Cassandra	Howard	Budget & Administrative Services
Don	Jascomb	Community Development
Stephen	Kipa	Budget & Administrative Services
Pamela	Kirchner	Budget & Administrative Services
Chris	Perin	Community Development
Carlos	Peruyera	Budget & Administrative Services
Ellen	Pinder	Public Safety
Jane	Ravella	Community Services
Elizabeth M.	Robling	CCU
Katie	Scott	Human Services
Jie	Shao	Community Development
Nancy A.	Stern	Budget & Administrative Services
Kim	Sternal	Facilities Construction & Maintenance
Eve	Sweeting	Human Resources
Dennis	Woodruff	Budget & Administrative Services
Michael	Youshock	CCU
Stephen	Zawacki	Budget & Administrative Services

Award Presentations

[Combat Wounded Veteran Recognition Ceremony](#)

Recognition of Mr. William Crites as Charlotte County's Wounded Veteran of the month.



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:

Beaches and Shores Advisory Committee is seeking one volunteer to serve as the Member at Large. This is a four year term, effective January 1, 2015 and shall expire December 31, 2018. All members shall be permanent residents of Charlotte County, and all shall be electors of Charlotte County. Preference for appointment as a member shall also be given to individuals possessing technical knowledge or expertise in matters relating to beaches and shores, and/or to individuals with a history of service or demonstrated interest in community service for the preservation of beaches and shores. Please contact Bonnie Stoner for an application form: 941.743.1307; by fax: 941.743.1310 or by e-mail: Bonnie.Stoner@CharlotteFL.com.

Boca Grande 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 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.

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 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; 941.575.3600 or e-mail MSBU-TU@charlottefl.com.

Murdock Village Community Redevelopment Agency Advisory Committee is seeking one volunteer to represent the Banking, Financial or Appraisal Business Category (must own real property within the Murdock Village Community Redevelopment Area, as described in Resolution No. 2003-081). This volunteer would be completing an unexpired term, effective immediately, and shall expire on September 20, 2015. Please contact Bonnie Stoner in the Commissioners' Office for an application form: 941.743.1307; fax: 941.743.1310 or by e-mail: Bonnie.Stoner@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 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:
 No action needed.

B. Minutes Division

- (1) [Minutes](#)
RECOMMENDED ACTION:
 Approve minutes for:
 October 9, 2014 Pre-Agenda
BUDGETED ACTION:
 No action needed.

Board of County Commissioners

C. Commission Office

- (1) [Re-Appointment - Manasota Sandpiper Key Advisory Board](#)

RECOMMENDED ACTION:

Re-appoint Barbara Jean Galberaith 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.

- (2) [Re-Appointment - Manasota Sandpiper Key Advisory Board](#)

RECOMMENDED ACTION:

Re-appoint Francis Dumont 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.

- (3) [Gulf Coast Partnership - Plan Update](#)

RECOMMENDED ACTION:

- a) Accept the 2015-2025 10 Year Plan to Prevent and End Homelessness; and
b) Board approval of 10 Year Plan Letter of Support

BUDGETED ACTION:

No action needed.

D. Administration

Administration

No Items

Public Information Office

No Items

E. County Attorney

- (1) [Approval of Helen Avenue Settlement with SunTrust Bank](#)

RECOMMENDED ACTION:

Authorize the use of \$78,000 in SHIP funds to satisfy a lien against County-owned affordable housing rental units located at 410, 414, and 418 E. Helen Ave., Punta Gorda, Florida.

BUDGETED ACTION:

No action needed. Funding from the Human Services SHIP Program Housing budget was approved in the FY15 budget process. 100% grant funded with no local match required.

- (2) [Adopt a resolution amending Charlotte County towing fees](#)

RECOMMENDED ACTION:

Adopt a resolution amending Charlotte County's towing fee schedule to include rates for extraordinary services, underwater recovery, and hazardous material clean-up in the maximum fee schedule for tow truck operators providing nonconsensual towing services.

BUDGETED ACTION:

No budget action.

F. Budget and Administrative Services

Fiscal Services

- (1) [Set Budget Workshop on December 16, 2014](#)

RECOMMENDED ACTION:

Set a budget workshop for Tuesday, December 16, 2014 at 1:30 p.m. in Room 119.

BUDGETED ACTION:

No action needed.

Information Technology

No Items

Purchasing

- (2) [#14-359, Award, South Gulf Cove Landscape Maintenance - Annual Contract](#)
RECOMMENDED ACTION:
a) Approve award of Bid #14-359 South Gulf Cove Landscape Maintenance - Annual Contract to the lowest, responsive, responsible bidder, Pine Hills Landscaping Inc. of Port Charlotte, Florida for the period of January 1, 2015 through and including December 31, 2015, at the unit prices indicated on the bid tabulation; 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. Budgeted in the South Gulf Cove Beautification Unit, approved in the FY15 budget process.
- (3) [#14-390, Award, Desoto Canal Bank Restoration and Stabilization - Phase 2](#)
RECOMMENDED ACTION:
Approve award of Bid #14-390, Desoto Canal Bank Restoration and Stabilization - Phase 2, at the unit prices bid to Marine Contracting Group, Inc., of Punta Gorda, FL for a total project cost of \$2,043,323.82.
BUDGETED ACTION:
No action needed. Budgeted in FY15 CIP "Mid Charlotte Stormwater Desoto North/South Ditch".
- (4) [#14-402, Award, Spec Building Incentive](#)
RECOMMENDED ACTION:
Approve the award of RLI #10-335, Work Order #108, File #14-402, Architectural, Structural Engineering & Conceptual Site Design, to Fawley/Bryant of Sarasota in the amount of \$54,360.
BUDGETED ACTION:
No action needed. Funding from the General Fund approved in the FY15 budget process.
- (5) [#14-445, Approve, Piggyback Library Self Check System](#)
RECOMMENDED ACTION:
Approve File #14-445, Piggyback for RFID - Library Self Check System with 3M of St. Paul, MN for a total cost of \$219,568 in accordance with the Lee County Annual Contract Q-080511 RFID Equipment.
BUDGETED ACTION:
No action needed. Funding from Capital Projects Fund approved in CIP Inventory Control Systems in the FY14 budget process.
- (6) [#14-417, Award, Swimming Pool Resurfacing & Renovations](#)
RECOMMENDED ACTION:
Approve the award of Bid #14-417, Swimming Pool Resurfacing and Renovations to the lowest responsive, responsible bidder, Family Pools Inc., of Port St Lucie, Florida in the amount of \$170,962. The purpose of this bid is for swimming pool resurfacing and renovations to the South County Regional Park pool and dive well and the Port Charlotte Beach Complex pool.
BUDGETED ACTION:
No action needed. Funding from Capital Projects Fund approved in CIP Swimming Pool Renovations in the FY15 budget process.

Real Estate Services

- (7) [Hancock Avenue Parcel Donation by the Charlotte County School Board](#)
RECOMMENDED ACTION:
Approve a resolution authorizing the Board of County Commissioners to accept a parcel of land being used as a public right of way (portion of Hancock Avenue) to be donated by the Charlotte County School Board.
BUDGETED ACTION:
No action needed.

G. Community Development

No Items

H. Community Services

Parks and Natural Resources

No Items

Recreation

No Items

Libraries and Historical

No Items

I. Economic Development

No Items

J. Facilities Construction and Maintenance

No Items

K. Human Resources

No Items

L. Human Services

No Items

M. Public Safety

No Items

N. Public Works

(1) [Arthropod Control Budget Amendment](#)

RECOMMENDED ACTION:

a) Approve, and authorize the Chairman to sign, Arthropod Control Budget Amendment No. 14-37 for FY 13-14; and Arthropod Control Budget Amendment No. 15-003 for FY14-15; and

b) Approve Budget Adjustment #14-37 in the amount of \$10.49, and Budget Adjustment #15-003 in the amount of \$2,651.00.

BUDGETED ACTION:

Increase Mosquito Control Budget by \$10.49 in FY13/14. Increase Mosquito Control Budget by \$2,651.00 in FY14/15.

O. Tourism Development

No Items

P. Utilities

(1) [FDEP Agreement S0715- East/West Spring Lake Construction Costs](#)

RECOMMENDED ACTION:

Authorize staff to enter into the Florida Department of Environment Protection (FDEP) State Financial Assistance Agreement (S0715) to reimburse Charlotte County in the amount of \$599,670 toward the construction costs related to the installation of centralized sewer in East and West Spring Lakes.

BUDGETED ACTION:

No action needed. Funding from the East West Spring Lake Wastewater MSBU fund in the CIP Spring Lake MSBU Wastewater Expansion Project approved in the FY15 budget process.

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

- (1) Administration
[Performance Evaluation - County Administrator, Raymond J. Sandrock](#)
RECOMMENDED ACTION:
Discussion of County Administrator, Raymond Sandrock's annual performance evaluation.
- (2) County Attorney
[Performance Evaluation - County Attorney, Janette S. Knowlton](#)
RECOMMENDED ACTION:
Discussion of County Attorney, Janette S. Knowlton's annual performance evaluation.
- (3) Commission Office
[Super Boat](#)
RECOMMENDED ACTION:
Discussion and Direction on the 2015 Super Boat Race.
- (4) Fiscal Services
[Charlotte County Health Department FY14/15 Contract](#)
RECOMMENDED ACTION:
Approve and authorize the Chairman to execute the FY14/15 County/State Department of Health Contract for the operation of the Charlotte County Health Department.
- (5) Purchasing
[#14-340, Award, Edgewater Drive Widening- Phase 2 - Construction](#)
RECOMMENDED ACTION:
 - a) Presentation by Southwest Engineering & Design, Inc.
 - b) Approve Award of Bid #14-340, Edgewater Drive Widening - Phase 2 Construction, at the unit prices bid to OAK/Florida, Inc. dba Owen-Ames-Kimball Company of Punta Gorda, FL, for a total cost of \$25,899,413.97.
- (6) Purchasing
[#09-180, Amend #2, Edgewater Drive Phase 2 - Design](#)
RECOMMENDED ACTION:
 - a) Approve budget adjustment #15-002, in the amount \$1,200,000, to increase project costs in CIP "Edgewater Drive Phase 2"; and
 - b) Approve Amendment #2 to Contract #09-180, Edgewater Drive Phase 2 - Design, with Southwest Engineering & Design of Punta Gorda, FL, in the amount of \$2,655,402; and
 - c) Authorize the Chairman to sign the Amendment for Construction Engineering Inspection (CEI) Services.



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

- (1) Public Works
[Rotonda Long Meadow Street and Drainage Unit](#)
Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-015 which established the Rotonda Long Meadow Street & Drainage Unit.
- (2) Public Works
[Rotonda Broadmoor Street and Drainage Unit](#)
Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-012 which established the Rotonda Broadmoor Street and Drainage Unit.
- (3) Public Works
[Rotonda Pinehurst Street and Drainage Unit](#)
Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-017 which established the Rotonda Pinehurst Street & Drainage Unit.

10:00 A.M. Public Hearing (continued...)

- (4) Public Works
[Rotonda Pine Valley Street and Drainage Unit](#)
Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-018 which established the Rotonda Pine Valley Street & Drainage Unit.
- (5) Public Works
[Rotonda White Marsh Street and Drainage Unit](#)
Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-011 which established the Rotonda White Marsh Street & Drainage Unit.
- (6) Public Works
[Rotonda Drainage and Waterway Maintenance District](#)
Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 90-64 which established the Rotonda Drainage and Waterway Maintenance District.
- (7) Public Safety
[Ordinance to Create Animal Care Trust Fund](#)
Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to approve an Ordinance establishing an Animal Care Trust Fund.

2:00 P.M. Land Use Public Hearing

- (1) Community Development
[Revisions to the County's Land Development Regulations \(LDRs Phase I\)](#)
Conduct the first of two public hearings to discuss revisions to the County's Land Development Regulations in accordance with Section 125.66, F.S., and set the second public hearing for adoption of Ordinances approving these revisions for November 25, 2014 at 2:00 P.M. or as soon thereafter as may be heard.
Legislative
- (2) Community Development
[Revisions to the Babcock Land Development Regulations](#)
Conduct the first of two public hearings to discuss the revisions to the Babcock Land Development Regulations in accordance with Section 125.66, F.S., and set the second public hearing for adoption of Ordinance approving the revisions for November 25, 2014 at 2:00 P.M. or as soon thereafter as may be heard.
Legislative
- (3) Community Development
[Amend the County's Zoning Atlas - Petition Number Z-14-08-10](#)
Conduct the first of two public hearings to discuss a rezoning (petition# Z-14-08-10) in accordance with Section 125.66, F.S., and set the second public hearing for adoption of Ordinances approving Z-14-08-10 for November 25, 2014 at 2:00 P.M. or as soon thereafter as may be heard.
Quasi-Judicial



PRESENTATION AGENDA

10:00 A.M.

- (1) [Preparedness and Coordination Presentation](#)
Presentation by Dr. Kurban from the Health Department regarding Preparedness and Coordination.
- (2) [Impact Fee Presentation](#)
Presentation by Dr. David Crowe from the National Association of Home Builders regarding Impact Fees.

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

OCTOBER 23, 2014

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

Thursday, November 06, 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 11, 2014	09:00 a.m.	**RESCHEDULED to 11/12** 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.	**CANCELED** 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.	**RESCHEDULED to 11/24** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Monday, November 24, 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.	**RESCHEDULED to 12/8** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Monday, December 08, 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 and Land Use 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.	**CANCELED** 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.	**CANCELED** Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte