

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

**Item Number: B- 1**

**1 DEPARTMENT MAKING REQUEST**

Clerk of Court

**2 MEETING DATE**

11/25/2014 9:00:00 AM

**3 REQUESTED MOTION/ACTION**

Approve minutes for:  
September 10, 2014 First Budget Hearing  
September 24, 2014 Final Budget Hearing  
October 21, 2014 BCC Workshop  
October 28, 2014 BCC Regular Meeting  
November 6, 2014 Special Meeting  
November 6, 2014 Pre-Agenda

**4 AGENDA**

**5 IS THIS ITEM BUDGETED ( IF APPLICABLE ) -**

**Budget Action**

**Financial Impact Summary Statement**

**Detailed Analysis Attached -**

**Budget Officer-**

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

**ATTACHMENTS:**

Name:	Description:	Type:
<input type="checkbox"/> <a href="#">091014_First_Budget_Public_Hearing.pdf</a>	September 10, 2014 First Budget Hearing	Backup Material
<input type="checkbox"/> <a href="#">092414_Final_Budget.pdf</a>	September 24, 2014 Final Budget Hearing	Backup Material
<input type="checkbox"/> <a href="#">102114_BCC_Workshop.pdf</a>	October 21, 2014 BCC Workshop	Backup Material
<input type="checkbox"/> <a href="#">102814_BCC_Regular_Meeting_.pdf</a>	October 28, 2014 BCC Regular Meeting	Backup Material
<input type="checkbox"/> <a href="#">110614_Special_Meeting.pdf</a>	November 6, 2014 Special Meeting	Backup Material
<input type="checkbox"/> <a href="#">110614_Pre-Agenda.pdf</a>	November 6, 2014 Pre-Agenda	Backup Material

**BOARD OF COUNTY COMMISSIONERS**

**SEPTEMBER 10, 2014**

A First Budget Public Hearing was held at the Murdock Administrative Complex in Room 119, Port Charlotte, Florida.

Members present were: Chairman Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, and Commissioner Truex. Also in attendance was: County Administrator Sandrock, County Attorney Knowlton, Minutes Supervisor Lansing, and Minutes Clerk Russo. The following members were absent: None

**The Meeting was called to Order at 5:02 pm**, followed by the Pledge of Allegiance

**A. COUNTY ADMINISTRATOR**

**1. Opening Comments**

County Administrator Raymond Sandrock thanked Gordon Burger, Staff, and Constitutional Officers for the hard work during the budget process and explained the purpose of the meeting.

**B. COUNTY BUDGET OFFICER**

Gordon Burger, Budget and Administrative Services Director, provided an overview of the Agenda, mentioned necessary Board Action, summarized the process, and paralleled visual slides required, responded to Board inquiries and paralleled visual slides throughout the Agenda.

**Commissioner Constance** questioned taxable value trends and Mr. Burger responded with an explanation of the revenue estimates.

**2. Review of FY13/14 Budget Process**

Stages of the Budget Process  
Proposed Calendar

**3. Summary of Proposed Budget**

Assessed Valuation  
FY14/15 Property Valuations  
How Your Tax Dollar is Spent FY14/15  
General Fund

Mr. Burger spoke to assessed values with economy statistics, ad valorem tax, and explained the breakdown for budget impacts, and the use of Reserves.

**Commissioner Constance** inquired about past year evaluations in comparison with present estimates. **Commissioner Deutsch** asked for clarification on Healthcare Reserve Funds. **Commissioner Duffy** mentioned healthcare claims being funded from the Reserve and noted the CareHere program has reduced costs.

#### **4. Millage Rates (Pages 1-3)**

Summary of Millage Rates

#### **5. Proposed Aggregate County Millage Rate**

Aggregate County Millage

Mr. Burger read into the record the proposed aggregate millage rate is 8.7061 mills which is 3.18% over the current year aggregate rolled back millage rate of 8.4380 mills and explained the report format is required per legislature.

#### **6. Announce Total Net Proposed Budget**

Total Net Proposed Budget

Mr. Burger read the Total Proposed Net Countywide Budget into the record as \$591,471,672.

**Commissioner Duffy** mentioned past budget reductions and cost savings.

#### **7. Changes from the July 21, 2014 Workshop (Page 8)**

Changes made since July 22, 2014

**Chair Doherty** asked about rate increases pertaining to utility road relocation costs and requested review of individual road projects in the future for CCU. **Commissioner Constance** questioned the budget including Charlotte County Utilities (CCU) Capital Improvement Program (CIP). **Commissioner Deutsch** requested the outstanding overall debt be explained. **Commissioner Duffy** suggested the Justice Center item be placed on the list for Legislature funding.

Mr. Burger spoke to the changes in detail, explained necessary Board action, and responded to Board inquiries.

#### **COMMISSIONER DUFFY MOVED TO ADOPT THE CHANGES FROM THE JULY 21, 2014 WORKSHOP, SECONDED BY CHAIR DOHERTY**

**Commissioner Constance** announced he would not vote in favor of the CCU Enterprise Funds rate change, if included in the changes. **Chair Doherty** inquired of the process for excluding an item.

Mr. Sandrock asked what the impact would be from excluding the CCU rate change.

Mr. Burger explained that they would not be able to go out for bid on projects until the Budget was in place and informed the Board that an item could be amended from the changes.

**COMMISSIONER DUFFY AND CHAIR DOHERTY WITHDREW ORIGINAL MOTION.**

Related Board discussion ensued. **Chair Doherty** announced what the new motion would include.

**COMMISSIONER CONSTANCE MOVED TO ADOPT THE CHANGES FROM THE FY 14/15 TENTATIVE BUDGET TO INCLUDE GENERAL FUND, SPECIAL REVENUE FUND, DEBT SERVICE FUND, CAPITAL FUNDS EXCLUDING ENTERPRISE INTERNAL SERVICE FUNDS WITH REGARD TO THE CCU CARRYOVER AND APPROPRIATION OF NEW CCU CIP, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

The Board questioned the approval process further.

Mr. Sandrock suggested approving the CCU Carryover and Appropriation with changes to be made in two weeks.

**COMMISSIONER DUFFY MOVED TO APPROVE THE CCU CARRYOVER AND APPROPRIATION OF NEW CCU CIP OF \$24,100,538, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 4:1, COMMISSIONER CONSTANCE DISSENTING**

**8. Adopt proposed rates and budgets**

Approval of Tentative Rates and Budgets

**I. AD VALOREM – COUNTYWIDE FUNDS**

Mr. Burger read into the record the Countywide Millage Rate and Funds.

**Public Comment**

Kay Tvaroch, Center for Abuse and Rape Emergencies, Inc. (C.A.R.E), spoke to the storage issues and requested C.A.R.E be added to the Capital Improvement Project List.

Louis Agosto, Charlotte County Sports Chairman, requested the Board keep funding for all sports, parks, and lawn mowing outside the fields.

Carol Leonard, Friends of Englewood Archive, mentioned the shortage in staff and requested funding for an Archivist Position.

Diana Harris, Friends of Englewood Archive, thanked the Board for the space they were given at the Englewood Library, gave detailed information of accomplishments to date, and requested a part-time position be obtained.

Erick Tot, Charlotte County Soccer Federation, thanked the County for the services they receive.

Scott Andrichak questioned why there was no Citizen Input listed on the Agenda and questioned the funds for Healthcare and Retirement allocations.

**COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER DUFFY**

**MOTION CARRIED 5:0.**

**COMMISSIONER DUFFY MOVED TO ADOPT TENTATIVE COUNTY WIDE AD VALOREM MILLAGE RATE AND THE COUNTY WIDE TENTATIVE BUDGET AS READ INTO THE RECORD BY CHARLOTTE COUNTY BUDGET OFFICER AND TO APPROVE THE PLANNED FY2014/2015 COUNTYWIDE BUDGET AS LISTED, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 5:0.**

**II. VOTED DEBT SERVICE FUND (ENVIRONMENTALLY SENSITIVE LANDS) – AD VALOREM**

Mr. Burger read the Environmentally Sensitive Lands Voted Millage Rate of 0.2000 and Total Planned FY2014/15 Budget of \$3,229,299 into the record.

**COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO ADOPT ENVIRONMENTALLY SENSITIVE LANDS MILLAGE RATE AND THE TENTATIVE BUDGET AS READ INTO THE RECORD BY CHARLOTTE COUNTY BUDGET OFFICER, SECONDED BY COMMISSIONER DUFFY**

**MOTION CARRIED 5:0.**

**III. AD VALOREM MUNICIPAL SERVICE TAXING UNITS – MSTUs**

Mr. Burger read the MSTU Millage rates, Rollback rates, Aggregate County Millage rates, and Proposed Budgets into the record.

**COMMISSIONER DUFFY MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO ADOPT THE PROPOSED AGGREGATE COUNTY MILLAGE RATE OF 8.7061 WHICH IS 3.18% OVER THE CURRENT YEAR AGGREGATE ROLLBACK RATE OF 8.4380 MILLS AND TO ADOPT MSTU BUDGETS AS READ INTO RECORD ON PAGES 2 & 3 AND APPROVE THE PLANNED FY2014/15 MSTU BUDGETS AS LISTED, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**RECESS 6:27 pm – 6:40 pm**

**IV. NON-AD VALOREM FUNDS AND MUNICIPAL SERVICE BENEFIT UNITS (MSBU) (Pages 4-6)**

Mr. Burger read into the record the proposed Budgets for the Special Revenue Funds (Non-MSBU), the Enterprise/Internal Service Funds, and the Special Revenue Funds – MSBU's.

**Public Comment**

Scott Andrichak opined Spring Lake is a wasteful project that needs to be stopped from going further, and mentioned emails, loan applications, public requests, and staff responses.

**COMMISSIONER DUFFY MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**COMMISSIONER DUFFY MOVED TO APPROVE SPECIAL REVENUE FUNDS (NON-MSBU) FOR A TOTAL OF \$268,292,740, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 5:0.**

**COMMISSIONER DUFFY MOVED TO APPROVE ENTERPRISE/INTERNAL SERVICE FUNDS FOR \$268,045,679, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 4:1, COMMISSIONER CONSTANCE DISSENTING**

**COMMISSIONER DUFFY MOVED TO APPROVE SPECIAL REVENUE FUNDS – MSBUs FOR A TOTAL OF \$105,682,377, SECONDED BY COMMISSIONER TRUEX**

**Board Discussion and Action**

**Chair Doherty** spoke to research he obtained on the County website pertaining to MSBU and Ordinance for establishment of the Punta Gorda Non-Urban MSBU, Advisory Committees, and list of MSBU / MSTU that do not have Advisory Committees. **Commissioner Constance** commented on the process of MSBU committees, agreed with **Commissioner Duffy** to continue with the vote and addressed the lack of committee involvement. **Commissioner Duffy** explained past instances where the issue of no committees in place surfaced and suggested moving forward with the vote for the projects to continue working.

**MOTION CARRIED 5:0.**

Mr. Burger informed the Board that the Resolution does not include the CCU projects discussed.

**Board Discussion and Action**

**Chair Doherty** asked Daniel Gallagher, Assistant County Attorney for clarification pertaining to the Resolution.

Attorney Gallagher explained the process for adopting the rate Resolution and suggested the Board vote to adopt the Resolution.

COMMISSIONER DUFFY MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

COMMISSIONER DUFFY MOVED TO ADOPT RESOLUTION 2014-150 TO APPROVE MSBU RATES AND TO ADOPT MSBU BUDGETS AS LISTED ON PAGES 5 & 6, SECONDED BY COMMISSIONER DEUTSCH

**Chair Doherty** agreed that realistically the rates will not change within the next few weeks; therefore he is changing his view to vote in favor of the Resolution. **Commissioner Constance** assured **Chair Doherty** that they would and review the process in the future. **Commissioner Truex** commented that he felt there would be no way to review the budgets individually for all 23 projects before the Final Budget Hearing and suggested approving the Resolution.

MOTION CARRIED 5:0.

ADJOURNED 7:16 pm

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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**

**SEPTEMBER 24, 2014**

A Final Budget Public Hearing was held at the Murdock Administrative Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chairman Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, Commissioner Truex, County Administrator Sandrock, County Attorney Knowlton, Chief Deputy Board Services White, Minutes Supervisor Lansing, and Minutes Clerk Russo. The following members were absent: None

**The meeting was called to Order at 5:01 pm**, followed by the Pledge of Allegiance.

**A. COUNTY ADMINISTRATOR**

**1. Opening Comments**

**Chairman Doherty** read the Public Hearing Notice explaining the process into the Record.

**B. COUNTY BUDGET OFFICER**

Gordon Burger, Director of Budget and Administrative Services, gave a brief overview of the Agenda, mentioned the first Public Hearing, advised the meeting format, and explained Board adoption requirements.

**2. Proposed Aggregate County Millage Rate**

Mr. Burger read into the record the Proposed Aggregate County Millage Rate of 8.7061 mills which is 3.18% over the current year Aggregate Roll Back Rate of 8.4380 mills.

**3. Announce Total Net Proposed Budget \$591,939,714**

Mr. Burger read the Total Net Proposed Budget of \$591,939,714 into the record.

**4. Changes since the September 10, 2014 Tentative Budget Public Hearing and other changes to the tentative budget.**

Mr. Burger gave a brief overview of approvals needed from Board.

**Public Comment**

Ruth Bromberg, Board President, Friends of the Port Charlotte Library, requested funding from the Board in order to provide for two (2) additional technician positions so the Library can be open on Saturdays.

**COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**Commissioner Constance** inquired about the Archive Position.



Tommy Scott, Director of Community Services, confirmed this would be the only Historical Archive position.

**COMMISSIONER DUFFY MOVED TO APPROVE CHANGES SINCE THE SEPTEMBER 10, 2014 TENTATIVE BUDGET PUBLIC HEARING AND OTHER CHANGES TO THE TENTATIVE BUDGET AS LISTED ON PAGE 8, SECONDED BY CHAIRMAN DOHERTY**

**MOTION CARRIED 5:0.**

**I. Ad Valorem - Countywide Funds (RES 2014-154, RES2014-155)**

Mr. Burger read the Countywide Millage Rates into the record and noted a total Countywide Budget of \$184,118,704.

**Public Comment**

Ron Wozniak spoke to a lower tax rate, mentioned the trim notice, average tax base, Social Security, pensions, and requested the Board to cut more from the Budget.

Helene Gomulka outlined average income statistics, home values, new construction, Murdock Village, and Red Tide issues.

**COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**Commissioner Constance** spoke to tax cuts, cost of living, and mentioned the tax rates are remaining the same because the valuations have gone up causing additional revenue from the tax payers while the Board is still holding the budgets steady with what they have had to work with especially while inflation is a factor. **Commissioner Deutsch** pointed out property values have gone up 4%, mentioned employees going without increases for seven (7) years, and noted the Federal Government has cut funds to the County.

**COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION RES2014-154 ADOPTING A FINAL COUNTY-WIDE MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2014-2015, SECONDED BY CHAIRMAN DOHERTY**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION RES2014-155 ADOPTING A FINAL COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2014-2015, SECONDED BY CHAIRMAN DOHERTY**

**MOTION CARRIED 5:0.**

**II. Voted Debt Service Fund (Environmentally Sensitive Lands) – Ad Valorem (RES2014-156, RES2014-157)**

Mr. Burger read into the record the Environmentally Sensitive Lands Millage Rate of .2000 mills and proposed Budget of \$3,229,299.

**COMMISSIONER DUFFY MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION RES2014-156 ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND MILLAGE LEVY FOR CHARLOTTE COUNTY FOR FISCAL YEAR 2014-2015, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION RES2014-157 ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 2014-2015, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

**III. Ad Valorem - Municipal Service Taxing Units - MSTUs (RES2014-158, RES2014-159)**

Mr. Burger read into the record the Proposed Aggregate County Millage Rate of 8.7061 mills which is 3.18% over the current year Aggregate Rolled Back Rate of 8.4380 mills with a Proposed Budget Total of \$85,435,221.

**Public Comment**

Don Monroe, District 4 Commissioner Candidate, urged the Board to not approve the Budget and stated taxes are not being represented properly.

COMMISSIONER DUFFY MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION RES2014-158 ADOPTING A MILLAGE RATE TO BE LEVIED WITHIN THE GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS BEACH RENOURISHMENT UNIT, DON PEDRO/KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MSTU FOR LAW ENFORCEMENT AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2014-2015, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION RES2014-159 ADOPTING A FINAL BUDGET FOR GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS BEACH RENOURISHMENT UNIT, DON PEDRO/KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MSTU FOR LAW ENFORCEMENT AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2014-2015, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

**IV. Non-Ad Valorem Funds and Municipal Service Benefit Units (MSBUs) (RES2014-160)**

Mr. Burger read into the record the Non-Ad Valorem Funds and Municipal Service Benefit Units (MSBUs) including Special Revenue (Non-MSBU), Enterprise / Internal Service Funds, and Special Revenue Funds (MSBUs) total of \$642,924,041.

Commissioner Constance inquired about Utility Rate Structures.

**Public Comment**

Scott Andrichak spoke to 1% Sales Tax, questioned allocation of funds for the baseball stadium, and mentioned high taxes.

Don Monroe questioned the 1% Sales Tax, Capital Improvements and asked for Citizen Input to receive responses from Commissioners.

**COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DUFFY**

**MOTION CARRIED 5:0.**

**Commissioner Duffy** inquired about overall budgets and pending projects.

Raymond Sandrock, County Administrator, pointed out that the 2002 Sales Tax Extension \$3,000,000 balance was collected through time period of 2008 and is to be directed toward the Winchester Project.

**COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION RES2014-160 ADOPTING BUDGETS FOR THE REMAINING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS AND MSBU FUNDS FOR FISCAL YEAR 2014-2015, SECONDED BY CHAIRMAN DOHERTY**

**MOTION CARRIED 4:1 COMMISSIONER CONSTANCE DISSENTING**

**ADJOURNED: 5:45 pm**

\_\_\_\_\_  
**Ken Doherty, Chair**

**DATE ADOPTED:** \_\_\_\_\_

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

**By:** \_\_\_\_\_  
**Deputy Clerk**

**BOARD OF COUNTY COMMISSIONERS**

**OCTOBER 21, 2014**

A BCC Workshop was held at the Murdock Administrative Complex, Room B-106, Port Charlotte, Florida.

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

**The meeting was called to Order at 9:00 a.m.**

**1. Economic Development Director Comments - None**

**2. Evergreen Study**

Dr. Jeffrey Ling, Executive Vice President, Evergreen Solutions, LLC, provided results for a Compensation Study his firm conducted with Charlotte County pertaining to outreach, current work performance, executive interviews, developed classification recommendations, assessed pay competitiveness as compared to market peers, developed adjustments to compensation classification structure, and reported final statistics to staff.

**Chair Doherty** requested comparison study information on the peers used. **Commissioner Deutsch** questioned delay in study results and recommendations. **Commissioner Constance** spoke to compression issues, decompression, new hire pay increases, retention bonus, merit based raises, and low productive employee compensation. **Commissioner Truex** thanked Mr. Ling for his presentation and asked for detailed results.

Raymond Sandrock, County Administrator spoke to performance based raises, Manager retraining, the evaluation process, and future pay increase approval requests.

**RECESS: 9:56 am – 10:11 am**

**3. Super Boat Race Audit (Taken Out of Order)**

Mr. Sandrock provided detailed information regarding unpaid invoices, sponsorship struggles, audit paperwork, and asked for Board Direction.

**Chair Doherty** thanked the Clerk of the Circuit Court for doing the Super Boat Audit, discussed the reservation fee of \$10,000, the restructure plan, and a breach of contract. **Commissioner Deutsch** expressed concern for the mismanagement by Super Boat Event Representatives, safety issues, poor sponsor support, volunteer participation, and broken contract accountability. **Commissioner Constance** pointed out purposes for the Contract, inquired Agenda discussion for the following week regarding the Super Boat results, spoke to liability, financial, and payment process for future events.

**Commissioner Truex** commented on the lack of payment from Charlotte Harbor Super Boat Grand Prix (CHSBGP) to the Florida Fish and Wildlife, expressed disappointment with the Event promoters, misuse of contract, and lack of sponsorship.

Janette Knowlton, County Attorney inquired about invoices and spoke to debt responsibility.

#### **4. Impact Fees**

Gordon Burger, Director of Budget and Administrative Services gave an overview of the Technical Report and introduced representatives from Tindale-Oliver and Associates, Inc. to give a presentation on Alternative Method Affordable Growth.

Tindale-Oliver and Associates, Inc. spoke to the summary of calculated fees, methodology cost credits, affordable growth approach, permit fees, cause and effects of high tax rates, gas tax, discounts that could be applied to increase impact fees, grant money contributions, cost comparisons of neighboring counties, residential statistics, transportation impact fees, and the updated fee schedules for program areas.

**Chair Doherty** requested detailed information for current communities participating in the impact fee process, capital budgets, sales tax, and calendar availability for further discussion. **Commissioner Constance** spoke to reassessments and economic growth factoring into impact fees.

Mr. Sandrock asked for Board direction on specific communities to be included on the analysis for gaging the cost comparisons.

#### **5. Homeless Coalition - 10 Year Plan Update**

Angela M. Hogan, CEO Charlotte County Homeless Coalition, thanked the Board and staff for all their support, introduced the Charlotte County Ten (10) Year Plan to prevent and end homelessness, spoke to Gulf Coast Partnership, crisis intervention, public safety assistance, educating healthcare providers, outreach facilities, permanent housing for the homeless, access to health care, promoting tax incentives for employers, housing trust funds, job creation, non-profit housing developers, volunteers, and low income requirements.

**Chair Doherty** thanked the Coalition for their Presentation and ongoing work with the homeless community. **Commissioner Truex** suggested utilizing the technical schools in the County for incentives to the homeless population for training.

#### **6. Atkins – Sunshine Lake / Sunrise Waterway Update**

David Tomasko, Ph.D., Atkins, provided results from monitoring program of Sunshine Lake / Sunrise Waterway, pointed out the water quality management plan, source of nutrients that cause algal bloom, strategies to address the sources or to mitigate their impacts, data collection, comparable ranges, fecal coliform bacteria, monthly sampling, surficial aquifer, seepage, stormwater, stormwater events, and overall conclusions.

**Chair Doherty** mentioned factors of phosphorus, sudden levels surfacing after Hurricane Charley, and vegetation. **Commissioner Constance** questioned the results, impaired water bodies, funding from Environmental Protection Agency (EPA), rising water levels, soil maps, marshes, and the percentage of water that was collected from sources. **Commissioner Deutsch** spoke to bacteria, toxins, and natural occurring bacteria results.

**RECESS: 12:35 pm – 1:35 pm**

## **7. FY 15/16 – FY 16/17 Budget Process**

Gordon Burger gave an overview of the budget process, Citizen Surveys, future meetings, strategic focus plans, workshops, review of work plans, goals, and MSBU Committee Reviews.

**Chair Doherty** suggested starting the review process for the MSBU Committees earlier than scheduled and spoke to additional programs and resurfacing.

Mr. Sandrock outlined the process for using specific projects as a test from start to finish.

## **8. Public Stuff App**

Ray Desjardins, Senior Division Manager, Information Technology, gave a detailed description for the Public Stuff Application, spoke to the user engagement tools, request placement, citizen input functions, job status review, announcement features, response capabilities to citizens, photo links for GPS capabilities, bilingual selections, and programmable friendly tools.

**Commissioner Deutsch** inquired the application cost and timeline for installation. **Commissioner Truex** commented on the Public Stuff Application being easier to operate and said he liked the features it offers. **Commissioner Constance** spoke to database issues, preprogrammed responses, data ownership concerns, flexibility, and company background.

Attorney Knowlton asked how the Public Record portion of the program would be monitored and maintained.

## **9. Non-Profit Requests**

### **C.A.R.E Facility:**

Mr. Sandrock gave an overview of The Center for Abuse and Rape Emergencies, Inc. (C.A.R.E.) request for funding to expand their facility.

**Chair Doherty** spoke to capital expenditures and meeting with the C.A.R.E staff to discuss need specifics for the expansion. **Commissioner Constance** expressed concern that the project per square foot is too high. **Commissioner Truex** questioned if C.A.R.E has ever applied for Grant Funds in the past.

### **Cultural Center:**

Mr. Sandrock gave an overview of the Cultural Center's request for \$150,000 per year to fund and maintain operations.

**Chair Doherty** suggested a meeting with the new Cultural Center Director to review a business plan and revenue. **Commissioner Deutsch** inquired about Social Services merging with the Cultural Center. **Commissioner Truex** spoke to the building being outdated and in need of renovation. **Commissioner Constance** described the uses for the Cultural Center, low cost cafeteria for seniors, existing budget, and utilizing conference rooms for medical students.

### **Florida International Air Show Support Request**

Mr. Sandrock gave an overview of the Florida International Air Show funding requests for Public Safety: \$50,000, Tourism Development Tax Fund: \$50,000, and waiving \$1,000 permit fee.

**Chair Doherty** was conflicted with donation issues, however spoke in support of the Florida International Air Show Event.

Lorah Steiner, Tourism Development Director, informed the Board that her department can help with the advertising for the Florida International Air Show but opined donating funds could prompt other requests in the future.

**AA. County Administrator:**

Mr. Sandrock mentioned further discussion with Evergreen would be scheduled, noted detailed results would be communicated back for Board Direction, and said the kitchen project for the Commission Office can begin.

**Commissioner Constance** spoke to Evergreen's result process and suggested one of their representative's meet with Human Resource Department. **Commissioner Truex** requested reviewing compiled data from Evergreen before he can make any further decisions.

**BB. County Attorney: None**

**CC. Commissioner Comments:**

**Chair Doherty** responded that he would prefer to wait until **Commissioner Duffy** returns from vacation to get her input on why she hasn't submitted her evaluations for the Assistants. **Commissioner Constance** questioned why the Commission Assistant reviews and job descriptions are not on the October 28, 2014 Agenda and stated his wish to re-write the Assistant Job Description. **Commissioner Truex** asked for clarification of the time frame for **Commissioner Constance** to hire an Assistant.

Attorney Knowlton advised Commission Assistant job descriptions must be consistent and confirmed **Commissioner Duffy** is not required to submit evaluations if she chooses not to.

**ADJOURNED: 3:10 pm**

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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 28, 2014**

A Regular and Land Use meeting was held at the Murdock Administrative Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chairman Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, Commissioner Truex, County Administrator Sandrock, County Attorney Knowlton, Chief Deputy Board Services White, Minutes Supervisor Lansing, and Minutes Clerk Russo. The following members were absent: None

**The meeting was called to order at 9:00 am.**

The Invocation was given by **Chair Doherty** followed by the Pledge of Allegiance.

**Changes to the Agenda:**

**Change #1:** R-2 Added completed performance evaluations.  
Requested by County Attorney

**Change #2:** R-6 Added back up budget amendment documentation.  
Requested by Fiscal Services

**Change #3:** 10:00 am Presentation #1  
Requested by Commission Office

**Change #4:** 10:00 am Presentation #2  
Requested by Commission Office

**Addition #1:** R-7 Approve and authorize the Chairman to sign the Second Amendment to the Assignment and Amendment Agreement between the Florida Dept. of Transportation and Charlotte County.  
Requested by Economic Development

**Addition #2:** R-8 Set a Joint Meeting with the Water Authority Board regarding the 1991 Rebuild Project for Monday, November 10, 2014 at 2 pm in Room 119.  
Requested by Economic Development

**Deletion #1:** Proclamation Move DJ Seiler Day to the 11/12 Meeting.  
Requested by Commission Office

**Deletion #2:** R-1 Discussion of County Administrator, Raymond Sandrock's annual performance evaluation.  
Requested by Commission Office



**COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**Proclamations/Awards**

**Proclamations Commissioner Constance**

**Arts and Humanities Council Artist of the Month**

**COMMISSIONER CONSTANCE MOVED TO PROCLAIM ROBIN LEONARD AS THE OCTOBER 2014 ARTS AND HUMANITIES COUNCIL ARTIST OF THE MONTH, SECONDED BY CHAIRMAN DOHERTY**

**MOTION CARRIED 5:0.**

Ms. Leonard thanked the Board and gave detailed information on her background.

**(Deletion #1) Proclamations: DJ Seiler Day**

**El Jobean Pre-Veteran's Day Observance**

**COMMISSIONER DEUTSCH MOVED TO PROCLAIM NOVEMBER 8, 2014 AS EL JOBEAN PRE-VETERAN'S DAY OBSERVANCE, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

El Jobean Community League Representative thanked the Board and announced that a remembrance ceremony would be held on Saturday November 1, 2014 at 10:00 am at Randy Smith Park.

**Lung Cancer Awareness Month**

**COMMISSIONER DEUTSCH MOVED TO PROCLAIM THE MONTH OF NOVEMBER 2014 AS LUNG CANCER AWARENESS MONTH, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

Representative for Lung Cancer Awareness thanked the Board and extended an invitation for November 8, 2014 at the Charlotte Sports Park for a 5k Walk for Lung Cancer.

**National American Indian Heritage Month**

**COMMISSIONER TRUEX MOVED TO PROCLAIM THE MONTH OF NOVEMBER 2014 AS NATIONAL AMERICAN INDIAN HERITAGE MONTH, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

Susan Hackett, Daughters of American Revolution, accepted the Proclamation on behalf of Lynn Tyson, Chairman who is out of town and thanked the Board and Government for supporting the American Indians.

#### **Perioperative Nurse Week**

**COMMISSIONER TRUEX MOVED TO PROCLAIM NOVEMBER 9, 2014 THROUGH NOVEMBER 15, 2014 AS PERIOPERATIVE NURSE WEEK, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

Nobody present to accept the Proclamation.

#### **Veterans Appreciation Month**

**COMMISSIONER DEUTSCH MOVED TO PROCLAIM NOVEMBER 2014 AS VETERANS APPRECIATION MONTH, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

Dave Donahue, Charlotte County Service Officer, spoke to the Veterans in Charlotte County, noted the remembrance plaque, and thanked the Board along with his Brother and Sister Veterans.

#### **Employee Recognition - Commissioner Christopher Constance**

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

Ty Harris, Community Development Director, provided detailed background on Don Jascomb with regards to his dedication, problem solving skills, and team player attitude for earning his recognition as Employee of the Month.

Don Jascomb thanked the Board and Community Development.

#### **Ambassador Program Graduates**

Elaine Jones, Public Information Coordinator, provided details of the Ambassador Program, thanked the participants, and recognized the twenty six (26) graduating members.

Dawn Anspach, Heather Bacus, Jill Boyd, Kathy J. Brantley, Julie A. Christy, Althea Connor, Brian English, Maryann Franks, Terri Hendriks, Cassandra Howard, Don Jascomb, Stephen Kipa, Pamela Kirchner, Chris Perin, Carlos Peruera, Ellen Pinder, Jane Ravella, Elizabeth M. Robling, Katie Scott, Jie Shao, Nancy A. Stern, Kim Sternal, Eve Sweeting, Dennis Woodruff, Michael Youshock, Stephen Zawacki

#### **Award Presentations Combat Wounded Veteran Recognition Ceremony**

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

William Crites thanked the Board, Friends, and Supporters.

**CITIZEN INPUT -- AGENDA ITEMS ONLY**

Scot Andrichak spoke to Attorney Jeanette Knowlton's evaluation, requested a copy of the evaluation, mentioned wounded veterans, sewer plans, bacteria, and integrity.

Joan Fisher spoke to the 1% sales tax revenue funds, citizen input recognition, circular driveways, and Edgewater Drive issues.

Lauren Cornelius commented on the Super Boat Event being a great success and noted her support of efforts for the future.

Raymond Dion mentioned the proceeds received from beverage sales at the Super Boat Event going toward scholarship funds and expressed hope to see the event next year.

Joey Percello, local merchant expressed his full support for the Super Boat Event and stated he experienced very positive results.

Ed Hill, Englewood Florida Chamber of Commerce Executive Director spoke to the Super Boat Event being a great success, made suggestions for future races, and thanked the Board.

David Moe commented on downtown merchants that were happy with the Super Boat Event outcome and mentioned support from staff.

**COMMITTEE VACANCIES**

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

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

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**

**COMMISSIONER TRUEX MOVED TO APPROVE THE BALANCE OF THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM F2, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**Commissioner Constance** pulled item F2 and thanked Tommy Scott, Director of Community Services for his help regarding the Piggyback Library Self Check System.

**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 action needed. **RES2014-163**

**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 1:30pm in Rm 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.

**Commissioner Constance** spoke to the bidding process not having enough bidders, review of bid sheet numbers, and comparisons of past contracts for each bid submittal. **Commissioner Truex** agreed that comparisons should be made with contracts and confirmed that South Gulf Cove Association is aware of the recent changes.

**COMMISSIONER CONSTANCE MOVED TO APPROVE AWARD OF BID #14-359, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

- (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. **RES2014-164**

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. **GRT2014-030**

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**

**RECESS: 9:58 am - 10:12 am**

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

**(Change #3)** 10:00 am Presentation

Requested by: Commission Office

Presentation by Dr. Kurban from the Health Department regarding Preparedness and Coordination.

Dr. Kurban introduced the Health Department Purpose, Preventative Medicine, Core Public Health Services, Public Health Budget, Objectives of Preventatives, Leading Causes of Death in Charlotte County, Cancer, Innovative Pilot Programs, Core Public Health Services, and informed the Board of cost savings of \$100,000 from the Budget.

**Chair Doherty** spoke to local funding for clinics, restrictions, and thanked Dr. Kurban for the detailed presentation. **Commissioner Constance** thanked Dr. Kurban on a very comprehensive presentation, noted his dedication to work ethics, and commented on a great job done. **Commissioner Truex** thanked Dr. Kurban for his report and inquired the policies in place if Ebola surfaces in Charlotte County.



**COMMISSIONER TRUEX MOVED TO APPROVE CHARLOTTE COUNTY HEALTH DEPARTMENT FY14/15 CONTRACT MINUS \$100,000 FROM THE BUDGET, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**(Change #4)** 10:00 am Presentation  
Requested by: Commission Office

Presentation by Dr. David Crowe from the National Association of Home Builders regarding Impact Fees.

**Commissioner Truex** introduced Dr. Crowe, Chief Economist and gave background detail. Dr. Crowe spoke to local impacts of home building in Charlotte County, business growth, single family construction, economic activity, allocation of fees, required capital per unit, and, revenue new single family constructed homes, pointed out the effects for impact fees shown on the distributed report and thanked Dr. Crowe for his informative presentation. **Chair Doherty** spoke to impact fee schedules and other county comparisons. Dr. Crowe summarized that our impact fees for Charlotte County are high and suggested revisions be made so that consumers don't go to our neighboring communities in the future. **Commissioner Deutsch** spoke to assessing costs as new construction increases, projected growth, and thanked Dr. Crowe for his presentation. **Commissioner Constance** expressed his disagreement with employment growth statistics, inquired about multi-family breakdowns not shown on the presentation, and spoke to incentives.

Attorney Knowlton commented on economic incentives.

#### **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. **ORD2014-033**

**COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE ORD2014-033 REPEALING ORDINANCE NO. 97-015 WHICH ESTABLISHED THE ROTONDA LONG MEADOW STREET & DRAINAGE UNIT, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

(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. **ORD2014-034**

**COMMISSIONER TRUEX MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE ORD2014-034 REPEALING ORDINANCE NO. 97-012 WHICH ESTABLISHED THE ROTONDA BROADMOOR STREET AND DRAINAGE UNIT, SECONDED BY CHAIRMAN DOHERTY**

**MOTION CARRIED 5:0.**

(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. **ORD2014-035**

**COMMISSIONER TRUEX MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE ORD2014-035 REPEALING ORDINANCE NO. 97-017 WHICH ESTABLISHED THE ROTONDA PINEHURST STREET & DRAINAGE UNIT, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

(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. **ORD2014-036**

**COMMISSIONER TRUEX MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE ORD2014-036 REPEALING ORDINANCE NO. 97-018 WHICH ESTABLISHED THE ROTONDA PINE VALLEY STREET & DRAINAGE UNIT, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

(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. **ORD2014-037**

**COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE ORD2014-037 REPEALING ORDINANCE NO. 97-011 WHICH ESTABLISHED THE ROTONDA WHITE MARSH STREET & DRAINAGE UNIT, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

(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. **ORD2014-038**

**COMMISSIONER TRUEX MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE ORD2014-038 REPEALING ORDINANCE NO. 90-64 WHICH ESTABLISHED THE ROTONDA DRAINAGE AND WATERWAY MAINTENANCE DISTRICT, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

(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. **ORD2014-039**

Brian Jones, Charlotte County Animal Control, read Ordinance 2014-039 into the record

**COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE ORD2014-039 ESTABLISHING AN ANIMAL CARE TRUST FUND, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**REGULAR AGENDA**

**R. Regular Agenda**

**(Deletion #2)** (1) Administration

Performance Evaluation - County Administrator, Raymond J. Sandrock

RECOMMENDED ACTION: Discussion of County Administrator, Raymond Sandrock's annual performance evaluation.

**(Change #1)** (2) Added completed performance evaluations.

Requested by: County Attorney

Performance Evaluation - County Attorney, Janette S. Knowlton

RECOMMENDED ACTION: Discussion of County Attorney, Janette S. Knowlton's annual performance evaluation.

**Chair Doherty** read the evaluation scores into the record and commented on how happy he is with the County Attorney and her staff. **Commissioner Deutsch** stated how pleased he is with Attorney Knowlton's performance and dedication. **Commissioner Truex** expressed great appreciation toward Attorney Knowlton for her straight forward attitude, informative knowledge of the law, guidance when needed, her integrity, commitment, and hardworking team. **Commissioner Constance** agreed with the great work Attorney Knowlton has shown and requested review of her salary prior to supporting the 3% increase. **Commissioner Duffy** pointed out a 5% volunteered decrease in salary was taken by Attorney Knowlton in the past and commented on her hard work, dedication, and integrity.

**COMMISSIONER TRUEX MOVED TO APPROVE COUNTY ATTORNEY, JANETTE S. KNOWLTON'S ANNUAL PERFORMANCE EVALUATION INCLUDING THE 3% INCREASE TO THE CONTRACT, SECONDED BY CHAIRMAN DOHERTY**

**MOTION CARRIED 4:1 - Commissioner Constance Descending**

(3) Commission Office

Discussion and Direction on the 2015 Super Boat Race.

RECOMMENDED ACTION: Discussion and Direction on the 2015 Super Boat Race.

Jerry York, Race Director for Charlotte Harbor Super Boat Grand Prix (CHSBGP) spoke to workshop comments, audit, budget process, payment arrangements for outstanding debts, sponsorship, deposit oversight, direction from staff on how to proceed with accounting issues, and thanked everyone involved with the race for making it a successful event.

**Commissioner Deutsch** spoke in support of the race, noted positive feedback from citizens, clarification of deposit and a plan for accounts payable issues. **Commissioner Duffy** expressed concerns for sponsorship, audit, mismanaged funding, and the plan for vendor payments. **Commissioner Truex** spoke to the success of the race, future event being scheduled toward November, and expressed concern with outstanding debt issues. **Chair Doherty** commented on the event being a success but noted disappointment in the debt that has not been addressed and the \$10,000 deposit fee for 2015 that was spent.

Tommy White, Chief Deputy Board Services, explained the Clerk's audit process related to Events, noted an interim report was provided as a review was done last fall at the urging of the Board, noted the audit basically occurs when the Event is completed and all records are sent in, and explained the auditors do not evaluate at any time during or after the performance management of the event.

Attorney Knowlton informed the Board the deposit funds being spent would be a breach of contract and mentioned Mr. York has stated the funds would be reimbursed back to the County.

Mr. Sandrock responded to the deposit discussion and clarified facts of the accounting process that is in place.

**COMMISSIONER DEUTSCH MOVED TO APPROVE MOVING FINAL DECISION AND DISCUSSION TIL NOVEMBER 12, 2014 MEETING, SECONDED BY CHAIRMAN DOHERTY**

**MOTION CARRIED 5:0.**

**RECESS: 12:48 pm - 2:00 pm**

(4) Fiscal Services (Taken Out Of Order - Discussion and Motion during 10:00 am Presentation)  
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.

**AGR2014-058**

**COMMISSIONER TRUEX MOVED TO APPROVE CHARLOTTE COUNTY HEALTH DEPARTMENT FY14/15 CONTRACT MINUS \$100,000 FROM THE BUDGET, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**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

Shaun Cullinan, Planning and Zoning Official pointed out Land Development Zoning Districts.

Jie Shao, Community Development Planner III presented items for Board approval regarding Land Regulations.

Rob Bernson, Big W Law Firm commended staff for a great job with development regulations and code creations.

Debra Mernahue, Tampa Bay Attorney spoke to codes, telecommunication towers, technology, and working with staff.

**COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER DUFFY**

**MOTION CARRIED 5:0.**

**COMMISSIONER DEUTSCH MOVED TO 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, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 5:0.**

**Commissioner Constance** spoke to permit concepts, industrial regulations, and map changes. **Commissioner Duffy** thanked Ms. Shao for an informative presentation and questioned rural areas for chickens.

(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

**Chair Doherty** spoke to places of worship item. **Commissioner Duffy** questioned sign ordinances. **Commissioner Constance** commented on environmental sensitive zones and PKR clarification.

Bill Bigelow, Tea Party Member spoke to ordinance changes, county growth, regulatory balance, jobs, and suggested hiring qualified consultants.

Rob Bernson, Big Law Firm suggested keeping House of Worship item the same with no name change.

Mr. Cullinan asked for Board direction for House of Worship item.

**(CONSENSUS: Board agreed to keep House of Worship item the same and not changed.)**

**COMMISSIONER TRUEX MOVED TO APPROVE CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**COMMISSIONER TRUEX MOVED TO SET THE SECOND PUBLIC HEARING FOR ADOPTION OF ORDINANCE APPROVING THE REVISIONS FOR NOVEMBER 25, 2014 AT 2:00 PM OR AS SOON THEREAFTER, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

(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 -14-08-10 for November 25, 2014 at 2:00 P.M. or as soon thereafter as may be heard.

Quasi - Judicial

Ms. Shao explained in detail the changes for revisions.

**COMMISSIONER TRUEX MOVED TO APPROVE CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**COMMISSIONER DUFFY MOVED TO SET THE SECOND PUBLIC HEARING FOR ADOPTION OF ORDINANCES APPROVING Z-14-08-10 FOR NOVEMBER 25, 2014 AT 2:00 PM OR SOON THEREAFTER, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

(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.

Chuck Koons, Public Works Engineer gave brief overview of the Edgewater Corridor with maps showing each phase of construction.

Gary Bayne, Southwest Engineering introduced the presentation with different lighting designs, landscaping, road closures, and irrigation.

**Commissioner Duffy** spoke to project layout, appearance, and road construction. **Commissioner Constance** inquired about eight (8) foot pathways, project cost, and contract deletions. **Chair Doherty** spoke to financials and number layouts on spreadsheet pertaining to CIP.

Kim Corbett, Purchasing Senior Division Manager, explained bid process for items to delete.

**COMMISSIONER DUFFY MOVED TO 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, SECONDED BY CHAIRMAN DOHERTY**

**MOTION CARRIED 4:1. – COMMISSIONER DEUTSCH DESCENDING**

**(Change #2)** R6 Added back up budget amendment documentation.  
Requested by: Fiscal Services

#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.

**Chair Doherty** questioned funding, gas taxes, professional services, engineering services, and Charlotte County Utility (CCU) portions for payment. **Commissioner Constance** spoke to funding sources, connection fees, lift stations, and CCU involvement. **Commissioner Truex** agreed that the project should be separated with costs

Gary Bayne, Southwest Engineering responded to **Chair Doherty** inquiries.



**COMMISSIONER TRUEX MOVED TO DEFER ITEM #09-180, AMEND #2, EDGEWATER DRIVE PHASE 2-DESIGN UNTIL NOVEMBER 12, 2014, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 5:0**

**(Addition #1)** R7 Approve and authorize the Chairman to sign the Second Amendment to the Assignment and Amendment Agreement between the Florida Dept. of Transportation and Charlotte County.

Requested by: Economic Development

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE CHAIRMAN TO SIGN THE SECOND AMENDMENT TO THE ASSIGNMENT AND AMENDMENT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND CHARLOTTE COUNTY, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**Commissioner Constance** thanked the Economic Development Department for doing a great job on this Amendment Agreement.

**(Addition #2)** R8 Set a Joint Meeting with the Water Authority Board regarding the 1991 Rebuild Project for Monday, November 10, 2014 at 2 pm in Room 119.

Requested by: County Attorney

**COMMISSIONER CONSTANCE MOVED TO APPROVE SETTING A JOINT MEETING WITH THE WATER AUTHORITY BOARD REGARDING THE 1991 REBUILD PROJECT FOR MONDAY, NOVEMBER 10, 2014 AT 2 PM IN ROOM 119, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**(Addition #3)** R9 For Chair to send a letter to Mayor Keesling in response to his letter dated October 13, 2014 concerning Phase I Pipeline funding.

Requested by: Commissioner Constance on the record

**Commissioner Constance** read the letter from Mayor Keesling into the record and stated that our written response should be to not participate.

**COMMISSIONER CONSTANCE MOVED TO APPROVE CHAIR DOHERTY TO WRITE A LETTER TO MAYOR KEESLING TO NOT PARTICIPATE IN THE PHASE I PIPELINE, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**CITIZEN INPUT - ANY SUBJECT**

Susan Hutt presented a first grade admission test to the Board, spoke to parking lot issues, park rental fees, and the boat race.

Scot Andrichak spoke to engineering plan requests, sewers, and past discussions concerning budget figures.

**AA. County Administrator:**

**BB. County Attorney:**

Attorney Knowlton spoke to attacks on her integrity, sewer design requests, and confirmed direction is given by the Attorney General for public records requests.

**AA. County Administrator:**

**Commissioner Constance** inquired about planning commitments submitted by priority for the Regional Planning Council.

Kelly Shoemaker, Assistant County Administrator, responded that her department has begun working on this and will present to the Board on November 12, 2014 at the BCC Meeting.

**CC. Commissioner Comments:**

**Chair Doherty** spoke to public records requests, distributed maps showing the existing Waters of the United States (WOTUS), and explained the deadline for concerns to be submitted by November 14, 2014. **Commissioner Constance** spoke to the Water Authority Evaluation with Mr. Lehman and expressed concerns with the Federal Emergency Management Agency (FEMA) wanting a refund from the County. **Commissioner Duffy** asked for confirmation on public records requests being directed by Tallahassee, mentioned a conversation with Administrator Sandrock regarding FEMA's position, and requested citizens pay attention to WOTUS issues. **Commissioner Truex** spoke to the Water Authority's Attorney fees and the FHC task force.

**ADJOURNED: 4:10 pm**

\_\_\_\_\_  
**Ken Doherty, Chair**

**DATE ADOPTED:** \_\_\_\_\_

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

**By:** \_\_\_\_\_  
**Deputy Clerk**

**BOARD OF COUNTY COMMISSIONERS**

**NOVEMBER 06, 2014**

A Special Meeting was held at the Murdock Administrative Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chairman Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, Commissioner Truex, County Administrator Sandrock, County Attorney Knowlton, Chief Deputy Board Services White, Minutes Supervisor Lansing, and Minutes Clerk Russo. The following members were absent: None

**The meeting was called to order at 1:20 pm.**

**Pledge of Allegiance**

1. Public Comment on Agenda Item - None
2. Cancel the Joint Meeting with the Water Authority Board regarding the 1991 Rebuild Project on Monday, November 10, 2014 at 2 p.m. in Room 119.

**COMMISSIONER CONSTANCE MOVED TO APPROVE CANCELLATION OF THE JOINT MEETING WITH THE WATER AUTHORITY BOARD REGARDING THE 1991 REBUILD PROJECT ON MONDAY, NOVEMBER 10, 2014 AT 2 P.M. IN ROOM 119, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**ADJOURNED: 1:23 pm.**

\_\_\_\_\_  
**Ken Doherty, Chair**

**DATE ADOPTED:** \_\_\_\_\_

**ATTEST:**

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

**By:** \_\_\_\_\_  
**Deputy Clerk**

**BOARD OF COUNTY COMMISSIONERS**

**NOVEMBER 06, 2014**

A Pre-Agenda meeting was held in preparation for the **November 12, 2014** Regular Meeting at the Murdock Administrative Complex in Room B-106, Port Charlotte, Florida.

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

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

**Minutes Division: B1**

**Commission Office: C1, C2**

**Purchasing: F1, F2, F3, F5, F6, F7, F8**

**Community Services: H1**

**Regular Agenda: R2, R3, R4, R5**

**Anticipated Changes to Agenda: (Deletion #1) F2, (Addition #1) R2, (Addition #2) R6**

**ADJOURNED: 2:25 pm**

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**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](http://www.CharlotteCountyFL.gov)

**County Commissioners**

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

**County Administrator**

Raymond J. Sandrock

**County Attorney**

Janette S. Knowlton

**Clerk of the Circuit Court**

Barbara T. Scott

**Regular Meeting**

November 12, 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 Steve Glover  
 Deep Creek Community Church

**Pledge of Allegiance**

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

**Proclamations** – Commissioner Stephen R. Deutsch

DJ Seiler Day  
 Global Entrepreneurship Week  
 Artist of the Month – Gail Short  
 Don Lee Day

**Employee Recognition** – Commissioner Stephen R. Deutsch**10 Years**

Larry Golden	Public Safety
Jeffrey Rathburn	Public Safety
Cheryl Rigano	Utilities

**15 Years**

Chris Durso	Utilities
Rhiannon Mills	Budget & Administrative Services - Purchasing

**20 Years**

James Pontbriand	Public Works
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**25 Years**

Alisa True	Budget & Administrative Services - Purchasing
Peter Casseday	Public Works
Donald Finkelstein	Public Safety

**35 Years**

Paul Johnson	Public Works
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## Recognition

### [Financial Social Work Certification](#)

Recognition of Jessica Ralston, Family Self-Sufficiency Case Manager and Althea Connor, Program Specialist III from the Family Services Division for achieving national certification in Financial Social Work from the Center for Financial Social Work.



## CITIZEN INPUT - AGENDA ITEMS ONLY

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



## COMMITTEE VACANCIES

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

**Ackerman Waterway Unit Advisory Committee** is seeking 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.

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

**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 at 941.743.1307; by fax: 941.743.1310 or by e-mail: Bonnie.Stoner@CharlotteFL.com

**Buena Vista Area Waterway 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 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.

**Children's Services Council** is seeking two volunteers, who must be residents 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; fax 941.833.6565 or e-mail Emily.Lewis@CharlotteFL.com.

**Construction Board of Adjustments and Appeals** is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect and two members to serve as alternates. One 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. This committee is subject to State Financial Disclosure requirements. For an application call 941.743.1300 or email Joann.Dillon@CharlotteFL.com.

**Englewood East Non-Urban Street & Drainage Advisory Committee** is seeking two volunteers that 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.

**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

**Mid Charlotte Stormwater Utility Advisory Committee** is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Term: one regular member to complete an unexpired term until June 25, 2016. 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:

NOVEMBER 6, 2014

**MPO Bicycle/Pedestrian Advisory Committee (BPAC)** is seeking three volunteers who must be Charlotte County residents for the following positions: two West County Representatives and one Mid County Representative. The purpose of the BPAC is to provide recommendation on bicycle and pedestrian pathways, including their planning and completion. Deadline to for submitting application is Wednesday, December 3, 2014. Please contact the MPO for an application. The MPO mailing address is: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte; fax 941.883.3534; call 941.883.3535 or email: Office@ccmpo.com. The MPO Board will elect the above positions at its Monday, December 15, 2014 meeting.

**MPO Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB)** is seeking two volunteers to serve for the following positions: Elderly Interests Representative and Private Transportation Industry Representative. The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged. Deadline to for submitting application is Wednesday, December 3, 2014. Please contact the MPO for an application. The MPO mailing address is: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte; fax 941.883.3534; call 941.883.3535 or email: Office@ccmpo.com. The MPO Board will elect the above positions at its Monday, December 15, 2014 meeting.

**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 three year terms 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.

**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.



## 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:

September 23, 2014 BCC Regular and Land Use Meeting and Executive Session

October 14, 2014 BCC Regular Meeting

October 23, 2014 Pre-Agenda

**BUDGETED ACTION:**

No action needed.

## Board of County Commissioners

### C. Commission Office

(1) [Re-Appointment - Boca Grande Street & Drainage Advisory Committee](#)

**RECOMMENDED ACTION:**

Re-appoint Neal L. Rietz as a regular member to the Boca Grande Street and Drainage Advisory Committee for a three year term from the date of appointment.

**BUDGETED ACTION:**

No action needed.

(2) [Re-Appointment - The Health Planning Council of Southwest Florida](#)

**RECOMMENDED ACTION:**

Re-appoint Don Topp to be the Charlotte County Representative to the Health Planning Council of Southwest Florida, Inc.

**BUDGETED ACTION:**

No action needed.

(3) [Appointment - Gulf Cove Street & Drainage Advisory Committee](#)

**RECOMMENDED ACTION:**

Appoint Franz J. Leppla as a regular member to the Gulf Cove Street and Drainage Advisory Committee for a three year term from the date of appointment.

**BUDGETED ACTION:**

No action needed.

(4) [Appointment - Recreation and Parks Advisory Committee](#)

**RECOMMENDED ACTION:**

Appoint Mr. Lou Agosto as the District 5 Representative to the Recreation and Parks Advisory Committee for a three year term, effective immediately and shall expire October 2017.

**BUDGETED ACTION:**

No action needed.

### D. Administration

#### Administration

No Items

#### Public Information Office

No Items

### E. County Attorney

(1) [Approve a Resolution for Issuance of Revenue Bonds by the Charlotte County IDA for Town & Country Utilities, Inc. \(Babcock Ranch\)](#)

**RECOMMENDED ACTION:**

Approve a Resolution approve the issuance by the Charlotte County Industrial Development Authority of private activity revenue bonds for Town & Country Utilities, Inc. (Babcock Ranch).

**BUDGETED ACTION:**

No action needed, as there are no budgetary implications to the proposed action. The bonds are secure against the interests of the utility and its revenues. Charlotte County has no liability.



## E. County Attorney (continued...)

### (2) [Joint Meeting with the Water Authority Board](#)

**RECOMMENDED ACTION:**

Set a Joint Meeting with the Water Authority Board regarding the 1991 Rebuild Project for Monday, November 17, 2014 at 2 p.m. in Training Rooms A & B, of the Charlotte County East Port Environmental Campus, 25550 Harbor View Road, Port Charlotte, Florida.

**BUDGETED ACTION:**

No action needed.

## F. Budget and Administrative Services

### Fiscal Services

No Items

### Information Technology

No Items

### Purchasing

### (1) [#14-249, Approve, Ranking/Negotiations, CEI Svcs-Gateway Harbor Walk Phase IA, Negotiations](#)

**RECOMMENDED ACTION:**

a) Approve ranking of firms for Request for Proposal #14-249 CEI Services - Gateway Harbor Walk - Phase 1A: 1st CDM Smith Inc. of Sarasota, FL; 2nd Johnson Engineering of Port Charlotte, FL; and 3rd American Consulting Engineers of Florida LLC of Port Charlotte, FL; and

b) Approve start of negotiations with top ranked firm; and

c) Authorize Chairman to sign the contract after completion of negotiations. This is for CEI services during the construction phase of the Gateway Harbor Walk Phase 1A LAP.

**BUDGETED ACTION:**

No action needed. Funding from Charlotte County Redevelopment Fund approved in Charlotte Harbor Gateway CIP during the FY15 Budget Process.

### (2) [#14-428, Approve, Franz Ross Park Improvements](#)

**RECOMMENDED ACTION:**

a) Approve the award of Bid #14-428, Franz Ross Park Improvements to the lowest responsive, responsible bidder: Wright Construction Group, Inc. of Punta Gorda, FL for the project amount of \$943,164.37, for drainage improvements and additional parking, plus sports field improvements; and

b) Approve budget adjustment # 15-004 to allow for the transfer of \$300,000 from CIP project Parking and Stormwater Improvements and \$345,000 from Capital Improvements Fund - Reserve for Future Capital Outlay to Franz Ross Football Fields Project.

**BUDGETED ACTION:**

Approval of budget adjustment #15-004 will increase the total project funds for construction in the Budgeted CIP "Franz Ross Football Fields", by \$645,000: \$300,000 from Parking and Stormwater Improvements and \$345,000 from CIP Fund Reserve for Future Capital Outlay to the Franz Ross Football Fields CIP for FY14/15 for a total project amount of \$943,164.

### (3) [#15-035, Approve, Ambulance Purchases](#)

**RECOMMENDED ACTION:**

a) Approve File #15-035, for the Purchase of two Freightliner M2 with AEV Type I Ambulances, Specification #02 from Emergency, Tactical, Rescue (ETR) Vehicles of Altamonte Springs, FL; piggybacking off the Florida Sheriff's Association Contract #11-10-1202, at the total cost of \$473,228; and

b) Authorize the Trade-in of one Rescue (PN 30572) for a trade-in allowance of (\$12,000). The FY15 Capital Improvements Program (CIP) includes the project for the purchase of two Rescues; and

c) Approve replacing one 4x4 patient utility transport vehicle and one transport trailer to the Ambulance Replacement CIP to be funded using the existing CIP budget.

**BUDGETED ACTION:**

No action needed. Budgeted in the approved FY15 CIP, project "Ambulance Replacements."

## Purchasing (continued...)

- (4) [#15-036, Approve, Purchase 2015 E-ONE Custom Pumper](#)  
**RECOMMENDED ACTION:**  
Approve the purchase of one 2014 E-One Level II Custom Pumper, Cyclone II Chassis, Rescue Pumper, Specification #17 from Hall-Mark Fire Apparatus, Inc. of Ocala, FL; piggybacking off the Florida Sheriff's Association Contract #11-10-1202, at the total cost of \$522,147.80. The FY15 Capital Improvements Program (CIP) includes the project for the purchase of one Fire Truck/Rescue Pumper.  
**BUDGETED ACTION:**  
No action needed. Budgeted in the approved FY15 CIP, project "Engine Replacements."
- (5) [#14-410, Approve, Ranking/Negotiations, Airport Rd Annex Master Plan](#)  
**RECOMMENDED ACTION:**  
a) Approve ranking of firms for Request for Proposal #14-410 Airport Road Annex - Master Plan: 1st-Wilder Architecture of Tampa, FL; 2nd-Fawley Bryant Inc. Architects of Sarasota, FL; and 3rd-Strollo Architects, Inc. of Orlando, FL; and  
b) Approve start of negotiations; and  
c) Authorize the Chairman to sign the contract after completion of negotiations. This is for design services for master planning the Charlotte County Sheriff's Airport Road Annex site inclusive of a firing range; evidence building and impound yard; training facility – classrooms, training office, obstacle course; District 3 Headquarters (future facility); and any additional elements determined during programming.  
**BUDGETED ACTION:**  
No action needed. Funding from Capital Projects Fund approved in CIP Airport Annex in the FY15 budget process.
- (6) [#13-416, Award, Sunshine Lake Management Plan-Work Order #2](#)  
**RECOMMENDED ACTION:**  
Approve the award of Work Assignment #2 to Contract #13-416, Sunshine Lake/Sunrise Waterway Management Plan, with Atkins North America in the amount of \$24,112 for a revised total Contract Amount of \$207,080.  
**BUDGETED ACTION:**  
No action needed. Budgeted in Mid-Charlotte Stormwater MSBU approved in CIP "Sunshine Lake/Sunrise Waterway Water Quality Project" in the FY15 budget process.
- (7) [#14-382, Approve, Ranking/Negotiations, Library System \(Master\) Capacity Plan](#)  
**RECOMMENDED ACTION:**  
a) Approve ranking of firms for Request for Proposal #14-382, Library System Capacity Plan: 1st - Godfrey's Associates, Inc. of Dallas, TX; and 2nd Aaron Cohen Associates of Hallandale, FL; and  
b) Approve start of negotiations; and  
c) Authorize Chairman to sign the contract after completion of negotiations.  
This is for a firm to address library infrastructure for the future of the Charlotte County Library System.  
**BUDGETED ACTION:**  
No action needed - Funding from the Capital Projects Fund approved in CIP Library Master Facility Plan in the FY15 budget process.
- (8) [Property Deletions - Month of November, 2014](#)  
**RECOMMENDED ACTION:**  
Approve deletion of the property inventory items listed on the attached for the month of November, 2014.  
**BUDGETED ACTION:**  
No action needed.

## Real Estate Services

No Items

## **G. Community Development**

- (1) [Addendum to Building Department Interlocal Agreement](#)  
**RECOMMENDED ACTION:**  
Consideration of approval of the attached addendum to the interlocal agreement adding the City of Sarasota to the agreement regarding intergovernmental cooperation among building department staff in the event of need.  
**BUDGETED ACTION:**  
No action needed.

## H. Community Services

### Parks and Natural Resources

(1) [Oyster Creek Pool Grant Application](#)

**RECOMMENDED ACTION:**

a) Approval to apply for a Florida Recreation Development Assistance Program Grant through the Department of Environmental Protection Division of Parks in the amount of \$130,000 for the addition of a splash pad at Oyster Creek Park pool; and

b) Authorize the Chairman or his designee, to execute any and all documents related to submission of the application and receipt of the program funds.

**BUDGETED ACTION:**

No action needed - Funding from Capital Projects Fund approved in CIP Swimming Pool Renovations in the FY15 budget process. If grant is awarded, grant funding will replace 50% of the current funding allocation.

(2) [South County Regional Park Pool Grant Application](#)

**RECOMMENDED ACTION:**

a) Approval to apply for a Florida Recreation Development Assistance Program Grant through the Florida Department of Environmental Protection Division of Parks in the amount of \$130,000 to construct a splash pad at South County Regional Park; and

b) Authorize the Chairman or his designee, to execute any and all documents related to submission for the application and receipt of the program funds.

**BUDGETED ACTION:**

No action needed - Funding from Capital Projects Fund approved in CIP Swimming Pool Renovations in the FY15 budget process. If grant is awarded, grant funding will replace 50% of the current funding allocation.

### 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

No Items

## O. Tourism Development

No Items

## P. Utilities

No Items

## 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) Administration  
[2015 State Legislative Priorities](#)  
**RECOMMENDED ACTION:**  
Discussion and approval of State Legislative Priorities for the 2015 Session.
- (3) Commission Office  
[Super Boat](#)  
**RECOMMENDED ACTION:**  
Direction on outstanding expenses for Super Boat 2014.
- (4) Public Works  
[Harbor Boulevard Enhancement Project](#)  
**RECOMMENDED ACTION:**  
Direction from the Board to run FPL lines underground along the west side of Harbor Boulevard.
- (5) 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) Budget and Administrative Services  
[Approve Resolution to Adopt Budget Adjustments](#)  
Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving a Resolution to adopt budget adjustments that amend the FY13/14 budget. These budget adjustments which impact various funds are required to complete the FY13/14 budget closing process and satisfy audit requirements.

### 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

NOVEMBER 6, 2014

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

Tuesday, November 18, 2014	09:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Monday, November 24, 2014	01:30 p.m.	Board of County Commissioners Pre-Agenda Meeting <b>**This meeting was originally scheduled for 11/20**</b>	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
Monday, December 08, 2014	01:30 p.m.	Board of County Commissioners Pre-Agenda Meeting <b>**This meeting was originally scheduled for 12/4**</b>	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.	<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