

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

Item Number: B- 1

1 DEPARTMENT MAKING REQUEST

Clerk of Court

2 MEETING DATE

12/9/2014 9:00:00 AM

3 REQUESTED MOTION/ACTION

Approve minutes for:
November 12, 2014 BCC Regular Meeting
November 17, 2014 Joint Meeting with the Water Authority
November 24, 2014 Pre-Agenda

4 AGENDA

5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

Budget Action
No action needed.

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"/> 111214 BCC Regular Meeting.pdf	November 12, 2014 BCC Regular Meeting	Backup Material
<input type="checkbox"/> 111714 Joint Mtg with Water Authority.pdf	November 17, 2014 Joint Meeting with the Water Authority	Backup Material
<input type="checkbox"/> 112414 Pre-Agenda.pdf	November 24, 2014 Pre-Agenda	Backup Material

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 12, 2014

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

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

Members present were: Chair 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 Invocation was given by **Commissioner Deutsch** followed by the Pledge of Allegiance

Changes to the Agenda:

Change #1: R-1 Added completed performance evaluations.
Requested by: Administration

Deletion #1: F-2 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, 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.
Requested by: Facilities

Addition #1: R-6 Adoption of a Resolution creating the Charlotte County RESTORE Act Advisory Board.
Requested by: Administration

Addition #2: R-7 Approval of Waters of the US comment letter to be sent to Environmental Protection Agency and Army Corp of Engineers.
Requested by: Commission Office

COMMISSIONER DUFFY MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Proclamations/Awards

Proclamations Commissioner Deutsch

Artist and Humanities Council Artist of the Month

COMMISSIONER CONSTANCE MOVED TO PROCLAIM GAIL SHORT AS THE NOVEMBER 2014 ARTS AND HUMANITIES COUNCIL ARTIST OF THE MONTH, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Gail Short accepted the proclamation with thanks for the recognition.

Don Lee Day

COMMISSIONER CONSTANCE MOVED TO PROCLAIM NOVEMBER 14, 2014 AS DON LEE DAY, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Don Lee accepted the proclamation with thanks to his wife and Charlotte County.

Global Entrepreneurship Week

COMMISSIONER CONSTANCE MOVED TO PROCLAIM NOVEMBER 17, 2014 THROUGH NOVEMBER 23, 2014 AS GLOBAL ENTREPRENEURSHIP WEEK, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

An unidentified representative accepted the proclamation, gave background information on Global Entrepreneurship, and thanked the Board for funding.

DJ Seiler Day

COMMISSIONER DEUTSCH MOVED TO PROCLAIM NOVEMBER 12, 2014 AS DJ SEILER DAY, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

DJ Seiler accepted the proclamation, stated it has been a wonderful ride, and thanked the Board.

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 **25 Years:** Alisa True, Budget & Administrative Services Purchasing; Peter Casseday, Public Works; Donald Finkelstein, Public Safety. **35 Years:** Paul Johnson, Public Works

Recognition

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

Family Services Division provided background information on the six (6) month program and gave recognition to Jessica Ralston, Family Self-Sufficiency Case Manager and Althea Connor, Program Specialist III.

CITIZEN INPUT - AGENDA ITEMS ONLY

Julie Mathis, Charlotte County Chamber of Commerce Executive Director and Team Parkside, spoke in support of the underground utility work for Harbor Boulevard, and thanked the Board for their support on the Sales Tax.

David Wilson Urban, Forestry Waterway Committee mentioned tree canopy allowance; questioned if underground utility work is completed for Harbor Boulevard and thanked the Board for their continued support.

Scott Andrichak commented on the cattail contracts, evaluations for County Administrator Sandrock, debris in lakes, grant applications, and possible errors from staff.

Susan Hutt read into the record an article from Bill Bigelow, commented on County Administrator Sandrock's evaluation, spoke to the penny tax, and mentioned Piper Road.

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:

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.

MPO Bicycle/Pedestrian Advisory Committee (BPAC) is seeking three volunteers who must 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

COMMISSIONER CONSTANCE MOVED TO APPROVE THE BALANCE OF THE CONSENT AGENDA WITH THE EXCEPTION OF CONSENT AGENDA ITEMS F1 AND F6, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

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

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). **RES2014-165**

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.

(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.

Commissioner Constance pointed out that he owns property near these road improvements; therefore he will be abstaining from the vote and would file the proper paperwork.

COMMISSIONER TRUEX MOVED TO APPROVE #14-249, RANKING/NEGOTIATIONS, CEI SVCS-GATEWAY HARBOR WALK PHASE IA, NEGOTIATIONS, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

(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."

(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.

COMMISSIONER DUFFY MOVED TO 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, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 3:2, COMMISSIONER CONSTANCE, COMMISSIONER TRUFX DESCENDING

Chair Doherty questioned the Atkins report opined the cause of bacteria growth is vegetation related. **Commissioner Constance** suggested contacting the University for students to perform the testing, pointed out that running water is necessary to keep bacterial levels low, and commented that a non-conclusive test would not be cost effective. **Commissioner Deutsch** questioned the phosphorus, spoke to the nonhazardous results, and spoke against spending additional funds for more testing. **Commissioner Duffy** suggested they pay for the last test as it could be beneficial and prevent future clean up. **Commissioner Truex** commented that he is torn between voting in favor of the extra testing but is confident with the outcome results that the bacteria is not harmful, and going further with the test still does not guarantee a final result.

Joanne Vernon, Assistant County Engineer stated that Atkins is very confident that the bacteria is caused by vegetation; but does not have the documentation, and mentioned the request to have testing performed by University of Florida students but noted they declined.

(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. **AGR2008-039**

BUDGETED ACTION: No action needed.

H. Community Services

8. 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
- R. Regular Agenda

(1) Administration

Performance Evaluation - County Administrator, Raymond J. Sandrock

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

COMMISSIONER CONSTANCE MOVED TO APPROVE THE PERFORMANCE EVALUATION FOR RAYMOND J. SANDROCK INCLUDING A 3% RATE INCREASE REVISION, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Chair Doherty thanked Mr. Sandrock for the hard work he has displayed while working closely with challenging issues, capital projects, change orders, and any other obstacles that have crossed their paths. **Commissioner Constance** commented on the exceptional work Mr. Sandrock has examined. **Commissioner Deutsch** stated the last four years have been challenging, difficult, and still Mr. Sandrock tackled the tasks with excellence. **Commissioner Duffy** spoke to Mr. Sandrock being a great element to the County; bringing positive changes, cost savings, and great leadership. **Commissioner Truex** noted that things are moving forward, pointed out accountability from employees has increased, and expressed appreciation for Mr. Sandrock's dedication to his work.

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. **RES2014-166**

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC HEARING, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION RES2014-166, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

RECESS: 10:00 am – 10:15 am

(2) Administration

2015 State Legislative Priorities

RECOMMENDED ACTION: Discussion and approval of State Legislative Priorities for the 2015 Session.

Kelly Shoemaker, Deputy County Administrator presented State Legislative Priority List in detail.

Chair Doherty spoke to the priority list layout, top projects to stay focused on, and strategy for maintaining progression with ongoing project issues. **Commissioner Constance** mentioned the priority list is a vast improvement from what they have asked for, suggested meeting once a month to review the current projects, and requested a simple summary sheet be created showing funding with explanation. **Commissioner Duffy** complimented the list shown and stated how well it worked in the past. **Commissioner Deutsch** suggested going over the priority list with State Legislature anytime they are in contact with them and let them know what is anticipated. **Commissioner Truex** clarified for public understanding that Stump Pass is a high priority project which is not shown on this list because these items are for funding prioritization.

COMMISSIONER TRUEX MOVED TO APPROVE STATE LEGISLATIVE PRIORITIES FOR 2015 SESSION INCLUDING A SUMMARY SHEET, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

(3) Commission Office

Super Boat

RECOMMENDED ACTION: Direction on outstanding expenses for Super Boat 2014.

Jerry York, Charlotte Harbor Super Boat Grand Prix, LLC) spoke to the detailed plan for outstanding expenses that were requested by the Board, explained in detail strides that were made; but requests could not be completed, discussed future boat race projections, and mentioned payment arrangements set in place for outstanding debts.

Robert Randolph, Charlotte Harbor Super Boat Grand Prix, LLC informed the Board of a possible sponsor for the 2015 race but noted he could not disclose the contributor's name at this time.

Chair Doherty commented on the hard work noticed by staff for the Super Boat Race and pointed out disappointment in the audit and noncompliance for replacing the deposit funds. **Commissioner Constance** expressed great concern for the citizens of Charlotte County in continuing any future relationship with Mr. York pertaining to the Super Boat Race for lack of compliance with the rules, including not paying the \$10,000 deposit back, and not completing the plan that was discussed clearly for repayment to the organizations that are owed payment. **Commissioner Deutsch** questioned the process that Mr. York had not accomplished since the last meeting and inquired if any sponsorship had been obtained. **Commissioner Duffy** spoke to the breach of contract in detail, sales tax owed from Mr. York, sponsorship, and inadequate booking. Attorney Knowlton suggested drafting a Notice of Termination. **Commissioner Truex** read into the record the contract with Charlotte Harbor Super Boat Grand Prix, LLC, and pointed out the line items that were not upheld.

COMMISSIONER CONSTANCE MOVED TO DIRECT ATTORNEY KNOWLTON TO DRAFT A NOTICE OF TERMINATION WITH CHARLOTTE HARBOR SUPER BOAT GRAND PRIX, LLC, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

(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.

Kelly Slaughter, Public Works Projects Manager provided a presentation outlining Harbor Boulevard Enhancements, existing conditions of overhead power lines, projected underground power lines, and asked for Board direction for the Florida Power and Light (FPL) underground work along the west side of Harbor Boulevard.

Commissioner Constance spoke to abstaining from the vote today because of property ownership. **Chair Doherty** inquired about power poles, existing poles, and FPL allowances for shade trees. **Commissioner Duffy** commented on underground work, cost savings, and bigger shade tree improvements.

COMMISSIONER DUFFY MOVED TO APPROVE UNDERGROUND FPL LINES ALONG THE WEST SIDE OF HARBOR BOULEVARD, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0. - COMMISSIONER CONSTANCE ABSTAINING

(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.

Kim Corbett, Purchasing Senior Division Manager gave a brief overview of the budget adjustment #15-002 for Edgewater Drive Phase 2 and Amendment #2 to Contract #09-180.

Chair Doherty thanked staff for clarification related to breakdown of services. **Commissioner Constance** inquired about speed limits, road accommodations for trucks traveling on the roundabout, and signage. **Commissioner Deutsch** spoke to boat traffic, tractor trailers staying within one lane, and safety concerns. **Commissioner Truex** commented on the positive travel flow at Jacaranda Boulevard in Venice.

Gary Bayne of SW Engineering responded to inquiries related to speed limits, tractor trailers, signage, and road designs.

COMMISSIONER TRUEX MOVED TO APPROVE THE BUDGET ADJUSTMENT #15-002 AND AMENDMENT #2 TO CONTRACT #09-180, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 4:1. – COMMISSIONER DEUTSCH DESCENDING

(Addition #1) R6 Adoption of a Resolution creating the Charlotte County Restore Act Advisory Board.
RES2014-167

Kelly Shoemaker, Deputy County Administrator introduced the Resolution for creating the Charlotte County Restore Act Advisory Board for adoption.

Commissioner Constance spoke to the responsibilities a Restore Act Advisory Board member would be expected to provide, suggested certain types of applicants that should apply, and outlined the selection process. **Commissioner Duffy** suggested eleven (11) members and urged interested citizens to apply. **Chair Doherty** commented on surrounding counties member participation and discussed timelines.

Attorney Knowlton spoke to the process her team considered when they drafted the Resolution and discussed timelines.

COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION RES2014-167 ADDING SEVEN (7) MEMBERS AS THE MINIMUM AND ELEVEN (11) MEMBERS AS THE MAXIMUM, SECONDED BY CHAIR DOHERTY

COMMISSIONER CONSTANCE MOVED TO AMEND THE RESOLUTION TO STATE THAT ONE (1) MEMBER OF SPECIFIED CATEGORY MUST BE PRESENT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1 – COMMISSIONER DUFFY DESCENDING

Chair Doherty (announced that vote needs to be taken for the original Motion to approve the Resolution.)

MOTION CARRIED 4:1 – COMMISSIONER DUFFY DESCENDING

(Addition #2) R7 Approval of Waters of the US comment letter to be sent to Environmental Protection Agency and Army Corp of Engineers.

Chair Doherty commented that other State Agencies are working hard as well and mentioned how important it is to get this out today. **Commissioner Constance** inquired who the letter should be addressed to.

Ms. Shoemaker responded to Board inquiries.

COMMISSIONER CONSTANCE MOVED APPROVAL OF WATERS OF THE UNITED STATES (US) COMMENT LETTER TO BE SENT TO THE ENVIRONMENTAL PROTECTION AGENCY AND ARMY CORP OF ENGINEERS, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

CITIZEN INPUT - ANY SUBJECT

Ken Stead, Englewood Chamber of Commerce Member spoke to Stump Pass beach conditions being a serious problem for boat charters.

Scot Andrichak commented on not being allowed to display a video from his laptop at the last meeting, mentioned civil rights, Spring Lake issues, and employees of Charlotte County Utilities.

Chair Doherty explained to Mr. Andrichak that a video to be shown must be approved before being broadcasted.

Susan Hutt spoke to citizen input time allowance, staff response time, and cat tail contracts.

AA. County Administrator:

Raymond J. Sandrock, County Administrator thanked staff for the excellent work pertaining to the Sales Tax Election and to all the Commissioners for their comments regarding his evaluation.

BB. County Attorney:

Attorney Knowlton spoke to the mandatory water connection for Little Gasparilla Island, suggested a revision be made to the Mandatory Connect Law since further research has shown that neighboring counties do not enforce a mandatory hook up.

CC. Commissioner Comments:

Chair Doherty spoke to the Rest Area located on Jones Loop, mentioned meeting with the Water Authority, and noted Tea Party invitation for Commissioner Goals. **Commissioner Constance** commented on upcoming meeting with the Water Authority scheduled for November 17, 2014, cost for water; if needed in the future, and suggested an Ecotourism Facility be considered in place of the Jones Loop Rest Area property that is being closed. **Commissioner Deutsch** congratulated **Commissioner Duffy** on her new grandchild, mentioned the Purple Heart meeting, announced an invitation to the Swearing in Ceremony on November 19, 2014 at 11: 00 am, and thanked Dr. Asperilla for his recognition in the Philippines. **Commissioner Duffy** responded to the Rest Area ideas, Sales Tax, implementation of improvements for upcoming projects, and thanked the community for their support for future changes to Charlotte County. **Commissioner Truex** mentioned the Little Gasparilla Island concerns regarding septic systems, spoke to the Sales Tax, priority planning, sidewalks for Manasota Key, the communication process with citizens, and the Jones Loop Rest Area.

ADJOURNED: 12:48 pm

William G. Truex, Chair

DATE ADOPTED: _____

ATTEST:

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

By: _____
Deputy Clerk

NOVEMBER 17, 2014

A Joint Meeting was held at the Charlotte County East Port Environmental Campus Training Rooms A & B, Port Charlotte, Florida.

The following Board of County Commissioners (BCC) Members present were: Chair Kenneth Doherty, Commissioner Christopher Constance, Commissioner Stephen R. Deutsch, and Commissioner Bill Truex. The following Peace River Manasota Regional Water Supply Authority Members present were: John R. Chappie, Vice Chair, Christopher Constance, Board of Director, Nora Patterson, Chair, Patrick Lehman, PE, Executive Director, Elton A. Langford, Chair, and Douglas Manson, Esq., Legal Counsel. The following staff present was: Joan Brown, Charlotte County, Edward de la Parte, Charlotte County Legal Counsel, Jeanette S. Knowlton, Charlotte County Attorney, Raymond J. Sandrock, County Administrator, Attorney Steven M. Seibert, Facilitator, and Minutes Supervisor Joanne Lansing, and Minutes Clerk Shelly Russo.

1. The meeting was called to Order at 2:00 pm, followed by the Pledge of Allegiance and Introductions.

Steve Seibert, Esq. opened up the floor for Public Comment.

2. Public Comment: None

3. Opening Statement by Meeting Facilitator

Attorney Seibert acting as a neutral third party explained his role in the meeting, read related statutes into the record, mentioned consistency of past meetings, and complimented all parties involved in the Joint Resolution.

4. Joint Presentation by Authority and Charlotte County

a. Presentation by Authority Executive Director and Charlotte County Administrator of Proposed Settlement

Presentation

b. Presentation by Authority General Counsel and Charlotte County Attorney of Joint Resolution Resolving Dispute

Patrick Lehman, PE, Executive Director thanked Raymond J. Sandrock, Charlotte County Administrator, Staff, and rate payers for their efforts, time, insight leading up to the Joint Resolution, and gave a brief overview while depicting a presentation of the Rebuild Project.

Mr. Sandrock thanked Mr. Lehman and staff, spoke to negotiations, financial information, source of funds, water allocations, and mentioned surrounding County breakdowns.

Douglas Manson, Esq. explained the allocation process in detail, mentioned Grant Funding, capacity, and prepayment portion of the Resolution.

Attorney Seibert distributed copies of the Resolution, pointed out a correction, read into the record the responsibilities of each party, explained the guidelines, and gave examples where the rights would apply.

Ms. Patterson asked for clarification in regards to reimbursement and explained Peace River Authority roles.

Chair Doherty spoke to existing reserves and assessments. **Commissioner Constance** inquired financial breakdowns, reserve funds, water allocation for neighboring Counties, and fixed costs. **Commissioner Deutsch** questioned future water rates. **Commissioner Duffy** spoke to reimbursement funds and Member dues. **Commissioner Truex** mentioned base rates, net reductions, and net increases.

Attorney Edward De la Parte, explained current percentages and cost.

5. Consideration by County Board of County Commissioners of Proposed Settlement and Joint Resolution

Chair Doherty opened discussion.

Commissioner Truex spoke in favor of the Resolution, mentioned cost savings, and future water monitoring usage. Chair Doherty expressed appreciation to staff, the Water Authority, and Commissioner Constance for his diligent work. Commissioner Constance pointed out concerns for water shortages in the future and voiced his position for not being supportive of the Resolution.

COMMISSIONER TRUEX MOVED TO APPROVE THE JOINT RESOLUTION WITH THE WATER AUTHORITY, SECONDED BY COMMISSIONER DUFFY.

Commissioner Duffy thanked everyone who worked on the Resolution, mentioned Ms. Patterson was always willing to listen, and spoke to the Resolution being fair and reasonable.

MOTION CARRIED: 4:1 CONSTANCE DESCENDING

(BCC Commissioner Christopher Constance took his seat on the Board of Director Table)

6. Consideration by Authority Board of Directors of Proposed Settlement and Joint Resolution

COMMISSIONER CONSTANCE MOVED TO APPROVE PROPOSED SETTLEMENT AND JOINT RESOLUTION WITH WATER AUTHORITY, SECONDED BY CHAIR PATTERSON

Commissioner Constance thanked staff, Board Members, and the Attorney's for their work.

Ms. Patterson opined this arrangement has been most successful, noted the negotiations were complex; but resulted in an amicable decision, and thanked everyone who made it possible.

MOTION CARRIED: 5:0

7. Adjournment 3:05 pm

William G. Truex, Chair

DATE ADOPTED: _____

ATTEST:

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

By: _____
Deputy Clerk

NOVEMBER 24, 2014

A Pre-Agenda meeting was held in preparation for the **November 25, 2014** Regular and Land Use Meeting at the Murdock Administrative Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, and Commissioner Truex. Also in attendance were: County Administrator Sandroek, Deputy County Administrator Shoemaker, Assistant to the County Administrator Flores, County Attorney Knowlton, Minutes Clerk Russo, and various County staff members. The following members were absent: None

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

There was Board discussion on the following items:

Award Presentation

Purchasing: F2, F3

Regular Agenda: R1, R2, R3, R4

Land Use Public Hearing: 1, 2, 3, 4

ADJOURNED: 2:15 pm

William G. Truex, 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 NOVEMBER 24, 2014

Board of County Commissioners

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

County Commissioners

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



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

Regular and Land Use Meeting

November 25, 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 Peter Burnett
Port Charlotte International Church

Pledge of Allegiance

Electing Chairman and Vice-Chairman

The County Attorney is to conduct this portion of the meeting for the purpose of electing a Chairman and Vice-Chairman of the Board of County Commissioners.

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Bill Truex

Shop Charlotte Month
Bob "the Builder" Miller Day
Chamber of Commerce Christmas Parade Day
50th Anniversary of the Introduction of the "War on Poverty" Legislation

Employee Recognition - Commissioner Bill Truex

Employee of the Month for October, 2014 – Douglas Blevins of Public Safety

Award Presentations

Combat Wounded Veteran

Award Art McGinnis, SPC/E-4, United States Army with this month's Combat Wounded Veteran Certificate of Recognition.



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:

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

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

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

Community Action Agency Advisory Board is seeking the following volunteers: one representative of the low-income sector in Englewood, one representative of the low-income sector in Parkside and one private sector representative from the business, faith or non-profit industry. Term is for four years. Representatives from the low-income sectors will be selected by a democratic elections process. To obtain an application or further information, please contact Emily Lewis, Charlotte County Human Services, 1050 Loveland Blvd., Port Charlotte, FL 33980; call 941.833.6502; email Emily.Lewis@CharlotteCountyFL.gov or fax 941.833.6565.

Construction Board of Adjustments and Appeals is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect, 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.

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.

MPO Bicycle/Pedestrian Advisory Committee (BPAC) is seeking four volunteers who must Charlotte County residents for the following positions: two West County Representatives, one Mid County Representative and one Bicycle Business 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 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.



REPORTS RECEIVED AND FILED

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

[Clerk of Court's County Interest on Investment Report](#)



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 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
BUDGETED ACTION:
 No action needed.

Board of County Commissioners

C. Commission Office

- (1) [Appointment - South Burnt Store Street & Drainage Advisory Committee](#)
RECOMMENDED ACTION:
 Appoint Paula J. Short as an alternate member to the South Burnt Store Street & Drainage Advisory Committee for a two year term from the date of appointment.
BUDGETED ACTION:
 No action needed.
- (2) [Re-Appointment - Buena Vista Waterway Unit Advisory Committee](#)
RECOMMENDED ACTION:
 Re-appoint Eugene J. Extejt as a regular member to the Buena Vista Waterway Unit Advisory Committee for a three year term from the date of appointment.
BUDGETED ACTION:
 No action needed.
- (3) [Re-Appointment - Board of Zoning Appeals-District #4](#)
RECOMMENDED ACTION:
 Re-appoint Blair McVety as the District #4 Representative on the Board of Zoning Appeals for a four year term.
BUDGETED ACTION:
 No action needed.
- (4) [Re-Appointment - Planning and Zoning Board-District #4](#)
RECOMMENDED ACTION:
 Re-appoint E. Kenneth Chandler as the District #4 representative on the Charlotte County Planning and Zoning Board for a four year term.
BUDGETED ACTION:
 No action needed.

D. Administration

Administration

No Items

Public Information Office

No Items

E. County Attorney

No Items

F. Budget and Administrative Services

Fiscal Services

- (1) [Request Approval to Apply for E911 State Grant](#)

RECOMMENDED ACTION:

- a) Approval to apply for a non-matching E911 State Grant to upgrade the 911 Telephone System; and
b) Authorize the Chairman to sign the grant application.

BUDGETED ACTION:

A budget amendment will be returned to the Board once the letter of award is received. No match is required.

Information Technology

No Items

Purchasing

- (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) [#14-426 Approve Change Order #1 Utility Operational Audit - CCU](#)

RECOMMENDED ACTION:

Approve Change Order #1 for File #14-426, Utility Operational Audit for Charlotte County Utilities with KPMG LLP of Orlando, Florida, for an additional not-to-exceed amount of \$100,000 for Phase 3 activities adding two (2) additional risk areas for review. This change order is in accordance with the hourly rates established under the Florida State Contract, Management & Consulting Services #973-000-14-01.

BUDGETED ACTION:

Funding for this expenditure comes from CCU Operating and Maintenance Fund - Professional Services - General.

Real Estate Services

No Items

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

(1) [Neighborhood Stabilization Closeout Agreement](#)

RECOMMENDED ACTION:

Authorize Chairman to execute the Grant Closeout Agreement for the Neighborhood Stabilization Program (NSP 1) grant from Florida Department of Economic Opportunity.

BUDGETED ACTION:

No action needed.

M. Public Safety

(1) [EMS County Grant](#)

RECOMMENDED ACTION:

a) Approve and authorize the Chairman to sign an application for an Emergency Medical Services County Grant from the Florida Department of Health for EMS training, equipment and supplies in the amount of \$38,938; and
b) Approve a Resolution certifying that the EMS County Grant funds received shall be used to improve and expand the County's pre-hospital EMS system and will not be used to supplant existing County EMS budget allocations.

BUDGETED ACTION:

A budget amendment will be returned to the Board once the letter of award is received. No match is required.

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) Commission Office

[Beaches and Shores Advisory Committee's Request](#)

RECOMMENDED ACTION:

Board discussion on Beaches and Shores Advisory Committee's request for construction of a regulated mooring field to be situated in Chadwick Cove.



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

No Items

2:00 P.M. Land Use Public Hearing

(1) Community Development

[Amend the County's Zoning Atlas - Petition Number Z-14-08-12 - Baird](#)

Approve an Ordinance adopting Petition Z-14-08-12, amending the Charlotte County Zoning Atlas from Residential Single-Family 3.5 (RSF-3.5) to Residential Estates 1 (RE-1), for property located at 1374 Blanot Drive and 27347 San Carlos Drive, in the Harbour Heights area, containing 1.46± cres. The applicant is Kendall V. and Tracie A. Baird.

Quasi-Judicial

(2) Community Development

[Revisions to the County's Land Development Regulations \(LDRs Phase I\)](#)

Approve Ordinances to amend Chapter 3-9, Charlotte County Code of Laws and Ordinances, by revising the table of contents; revising the conventional zoning districts; revising some sections of Article I. In General and Article III. Special Regulations of Chapter 3-9. Zoning; providing for conflict with other ordinances; providing for severability; and providing for an effective date. The applicant is the Charlotte County Board of County Commissioners.

Legislative

(3) Community Development

[Revisions to the Babcock Land Development Regulations](#)

Approve an Ordinance to amend Chapter 3-9, Charlotte County Code of Laws and Ordinances, by deleting Section 3-9-54, Babcock Ranch District Overlay (BRDO) in its entirety and creating new Section 3-9-51, Babcock Overlay Zoning District (BOZD) and new Section 3-9-51.1, Babcock Community Pattern Book; providing for intent; providing for permitted uses and structures; providing for accessory uses and structures; providing for prohibited uses and structures; providing for development standards; providing for conflict with other ordinances; providing for severability; and providing for an effective date. The applicant is the Charlotte County Board of County Commissioners.

Legislative

(4) Community Development

[Amend the County's Zoning Atlas - Petition Number Z-14-08-10](#)

Approve an Ordinance adopting Petition Z-14-08-10, amending the Charlotte County Zoning Atlas from:

1. Agriculture Estate (AE) to Agriculture (AG) for all properties located in the Rural Service Area, containing 40,613± acres;
 2. Agriculture Estate (AE) to Residential Estate-1 (AE-1) for all properties located in the Urban Service Area, containing 14,124± acres;
 3. Mobile Home Park (MHP) to Manufactured Home Park (MHP), containing 1,366± acres;
 4. Mobile Home Conventional (MHC) to Manufactured Home Conventional (MHC), containing 1,573± acres;
 5. Mobile Home Subdivision (MHS) to Manufactured Home Conventional (MHC), containing 671.7± acres;
 6. Residential Single-family -1 (RSF-1) to Residential Estate -1 (RE-1), containing 53.25± acres;
 7. Residential Single-family -2.5 (RSF-2.5) to Residential Single-family -3.5 (RSF-3.5), containing 36.43± acres;
 8. Residential Multi-family 7.5 (RMF-7.5) to Residential Multi-family 10 (RMF-10), containing 2.49± acres;
 9. Commercial Highway (CH)(16.4± acres) and Commercial Intensive (CI)(1,198± acres) to Commercial General (CG), containing a total of 1, 214.4± acres;
 10. Industrial Light (IL) to Industrial General (IG), containing 827.65± acres;
 11. Industrial General (IG) to Industrial Intensive (II), containing 655± acres;
 12. Agriculture Estate (AE)(148.68± acres), Commercial General (CG)(0.42± acres), Commercial Intensive (CI)(1.3± acres), Commercial Tourist (CT)(0.65± acres), Industrial General (IG)(2.91± acres), Industrial Light (IL)(3.46± acres), Office, Medical and Institutional (OMI)(13.26± acres), Marina Park (MP) (0.16± acres), Planned Development (PD)(80± acres), Residential Multi-family 10 (RMF-10)(6.17± acres), Residential Multi-family 12 (RMF-12)(2.5± acres), Residential Multi-family 15 (RMF-15)(3.1± acres), Residential Multi-family 5 (RMF-5)(21.98± acres), Residential Single-family 1 (RSF-1)(134± acres), Residential Single-family 3.5 (RSF-3.5)(547.8± acres), and Residential Single-family 5 (RSF-5)(230.6± acres), (230.6± acres), to Parks and Recreation (PKR), containing a total of 1,197± acres, for all properties currently designated as Parks and Recreation on the 2030 Future Land Use Map and owned by Charlotte County;
 13. Marina Park (MP) (76,797± acres) to Parks and Recreation (PKR); and
 14. Babcock Ranch District (BRD) to Babcock Overlay Zoning District (BOZD), containing 13,518± acres.
- The Petition Number is Z-14-08-10 and the applicant is the Charlotte County Board of County Commissioners. The affected properties are located within the County.

Quasi-Judicial



PRESENTATION AGENDA

10:00 A.M.

No Items

2:00 P.M.

No Items



PUBLIC WORKSHOP AGENDA

Public input permitted.

10:00 A.M.

No Items

2:00 P.M.

No Items



BOARD WORKSHOP AGENDA

No public input.

10:00 A.M.

No Items

2:00 P.M.

No Items



CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

AA. County Administrator:

BB. County Attorney:

CC. Commissioner Comments:

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

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

Monday, December 08, 2014	01:30 p.m.	Board of County Commissioners Pre-Agenda Meeting **This meeting was originally scheduled for 12/4**	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 09, 2014	09:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, December 16, 2014	09:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, December 18, 2014	01:30 p.m.	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 23, 2014	09:00 a.m.	**CANCELED** Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte