

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle

Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

County Commissioners

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



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

AGENDA

PARKSIDE COMMUNITY REDEVELOPMENT AGENCY

September 10, 2019, 10:00 AM (or soon thereafter)

18500 Murdock Circle, Commission Chambers, Room 119

Parkside Community Redevelopment Agency 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 David.Lyles@charlottecountyfl.gov.

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Call to Order of the Parkside Community Redevelopment Agency and Roll Call

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.

Agenda Items

1. October 24, 2017 Minutes

RECOMMENDED ACTION:

Approve Minutes from Parkside CRA Meeting of 10/24/2017.

2. Funding Allocation Adjustment

RECOMMENDED ACTION:

Approve proposed revision to Parkside funding allocations as indicated in the attached schedule.

Agenda Items

Community Redevelopment Agency Agenda Item Summary

1 DEPARTMENT MAKING REQUEST

Parkside Community Redevelopment Agency

2 MEETING DATE

9/10/2019 10:00:00 AM

3 REQUESTED MOTION/ACTION

Approve Minutes from Parkside CRA Meeting of 10/24/2017.

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:

📎 [102417_Parkside_CRA_Meeting_\(1\).pdf](#)

October 24, 2017 Minutes

Backup
Material

PARKSIDE COMMUNITY REDEVELOPMENT AGENCY

OCTOBER 24, 2017

A BCC and Ex-Officio as the Governing Board of the Parkside Community Redevelopment Agency (CRA) Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: Deputy County Administrator Shoemaker, County Attorney Knowlton, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 10:44 am

CITIZENS INPUT – AGENDA ITEMS ONLY

Dr. Gary Berger, Parkside Urban Forest and Waterways Committee discussed Harbor Boulevard Project.

Stephen Carter, Team Parkside Chairman mentioned revitalization projects.

Agenda Items

1. January 12, 2016 Meeting Minutes

RECOMMENDED ACTION: Approval of Minutes

COMMISSIONER DOHERTY MOVED TO APPROVE JANUARY 12, 2016 MEETING MINUTES, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

2. 2017/18 Work Plan Financial Overview

RECOMMENDED ACTION: Discussion and direction of the 2017/2018 Work Plan Financial Overview.

Lucienne Pears, Economic Development Director gave a brief overview of the 2017/18 Work Plan Financial Overview and responded to Board inquiries.

Gordon Burger, Budget and Administrative Services Director referenced jurisdiction.

Chair Truex discussed the sidewalk sales tax proposal. **Commissioner Constance** noted Bayfront Health Port Charlotte Heart Tower. **Commissioner Doherty** mentioned projects under design. **Commissioner Tiseo** commented on current public-private investments and the sidewalk sales tax proposal.

COMMISSIONER TISEO MOVED TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THAT THEY APPROVE USING LEFT OVER SALES TAX MONEY FROM THE 2008 SALES TAX INITIATIVE FOR SIDEWALKS AND LIGHTING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0., COMMISSIONER CONSTANCE ABSTAINED (FORM 8B FILED)

ADJOURNED: 11:02 am

William G. Truex, Chair

DATE ADOPTED: _____

ATTEST:

**ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS**

**By: _____
Deputy Clerk**

Community Redevelopment Agency Agenda Item Summary

1 DEPARTMENT MAKING REQUEST

Parkside Community Redevelopment Agency

2 MEETING DATE

9/10/2019 10:00:00 AM

3 REQUESTED MOTION/ACTION

Approve proposed revision to Parkside funding allocations as indicated in the attached schedule.

4 AGENDA

Regular

5 IS THIS ITEM BUDGETED (IF APPLICABLE) - Yes

Budget Action

Requesting re-allocation of budgeted funds as indicated in the attached schedule. Request includes the allocation of an additional \$400,000 from the 2014 sales tax extension to the Gertrude/Aaron MUP which will be accomplished through Budget Adjustment BA19-038 at the 9/10/19 BCC meeting.

Financial Impact Summary Statement

Approval of re-allocation plan moves funding as needed between projects and adds an additional \$400,000 to the Gertrude/Aaron MUP from the 2014 sales tax extension fund.

Detailed Analysis Attached - Yes

Budget Officer-

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

Previously allocated CRA funding for the Gertrude Avenue and Aaron Street improvements project was not sufficient. Unallocated and unused funds from other identified projects should be utilized to help complete the Gertrude and Aaron project.

By approving the recommended funding re-allocation, the Gertrude Avenue and Aaron Street improvements project will utilize unallocated and unused funds from within the CRA.

ATTACHMENTS:

Name:

Description:

Type:

📎 [19.6.30_Funding_Allocation_as_of_6.30.19.pdf](#)

Parkside CRA Loan Funding Re-Allocation Recommendation

Backup
Material

2018/2019 - 2019/2020 Work Plan Financial Overview

Key	Projected or Actual Cost 10/24/17	Adjustment - 2019	Projected or Actual Cost 6/30/19	Alternative Funding (2009 Sales Tax) - 2018	Alternative Funding (2014 Sales Tax) - 2019	Total Available all Sources	Encumbered & Expended as of 6/30/19	Balance after Adjustments
LOAN	\$ 9,000,000	\$ 421,915	\$ 9,000,000	\$ 932,564	\$ 400,000	\$ 9,932,564	\$ 9,932,564	\$ 8,018,725
Completed Projects	Loan Allocated		Loan Allocated					
Elkcam (West Side) Multi-Use Path	\$ 652,000	\$ -	\$ 652,000	\$ 345,303		997,303	997,303	-
West Tarpon/Ambrose Sidewalk MUP	720,000	(42,648)	677,352	175,734		853,086	853,086	-
Gertrude Railing Upgrade	50,730	-	50,730			50,730	50,730	-
Code Enforcement Materials	5,000	-	5,000			5,000	5,000	-
Design / Bid / Under Construction								
Harbor Blvd - US41 to Olean ©	5,289,936	100,000	5,389,936			5,389,936	5,307,804	82,132
Undergrounding Utilities - Harbor Blvd (FPL) ©	449,523	-	449,523			449,523	449,523	-
Subtotal Harbor Blvd	5,739,459	100,000	5,839,459	-		5,839,459	5,757,327	82,132
Elkcam (West Side) LED Lighting Design MUP p	27,000	(24,600)	2,400			2,400	2,400	-
Gertrude/Aaron MUP (see note) P	1,201,411	512,194	1,713,605	383,527	400,000	2,497,132	132,054	2,365,078
Gertrude/Aaron - West Side MUP p	49,385	(49,285)	100			100	100	-
Elkcam (West Side) Streetlight Design MUP p	18,000	(18,000)	-			-	-	-
Elkcam (East Side) MUP Design p	55,100	4,253	59,353	28,000		87,353	87,353	-
Elkcam (East Side) Sidewalk* (Internal Labor) p		-	-			-	-	-
Wayfinding Program - Design Services Needed p	60,000	(60,000)	-			-	-	-
Subtotal Sidewalk & Lighting projects	1,410,896	364,563	1,775,459	411,527	400,000	2,186,986	221,908	2,365,078
TOTAL	8,578,085	421,915	9,000,000	932,564	400,000	10,332,564	7,885,354	2,447,210
Balance Unallocated	\$ 421,915							
Key								
In Permitting:	y							
Design In Progress:	p							
Bid, to be awarded:	P							
Under Construction:	©							
Projects Designed- Construction Funding Pending								
Elkcam (West Side) Decorative Streetlighting*			\$ 738,524					
Elkcam (East Side) Sidewalk*			\$ 971,855					
*Estimated Cost provided by Johnson Engineering								
Revenue:	Loan:		9,000,000					
2014 TIF			\$ 42,773					
2015 TIF			\$ 84,660					
2016 TIF			\$ 175,933					
2017 TIF			\$ 269,109					
2018 TIF			\$ 408,800					
2019 TIF			\$ 557,719					
2020 TIF ESTIMATED			\$ 712,410					
2021 TIF ESTIMATED			\$ 748,031					
TOTAL REVENUE			\$2,999,435					
TOTAL LOAN BALANCE INCL FUTURE TIF 12/31/21			\$6,000,565					

Notes:
 Reallocates "savings" in West Tarpon MUP, as well as closeout of several initiatives to fund coverage in Gertrude/Aaron. Applies \$100,000 of "Unallocated Balance" to Harbor Blvd to cover internal charges from Public Works still in progress. Gertrude/Aaron additional allocation will provide for contract award, 5% contingency, and funding for Public Works' internal charges for project management.