

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 21, 2023

A Strategic Focus Area Review Workshop was held at the Centennial Park Recreation Center, 1120 Centennial Boulevard, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton (arrived at 9:29 am), Minutes Clerk Johnston, and various County staff members. The following members were absent: None.

The Meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

County Administrator Flores highlighted Strategic Focus Area Review and introduced Dr. Herb Marlowe, Analytica Founder.

1. Review of Strategic Planning Process

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Agenda, Stages of the Budget Process, Planning Process History, Fiscal Year (FY) 2024/2025 Planning Process, Potential Gaps in Goals, and Challenges & Opportunities (Stakeholder Input).

Chair Truex commented on Quality of Life Scorecard, citizen surveys, local governments, agencies, federal dollars, resiliency, costs, future projects, Department Directors, inflation, community rebuilding, resale values, effects, affordable and workforce housing, City of North Port, septic to sewer, and needs. **Commissioner Constance** discussed Quality of Life Scorecard, citizen surveys, funding, allocation, grants, projects, local governments, agencies, Bermont Road, State roads, Department Directors, traffic, Interstate 75 (I-75), infrastructure, growth, technology, West Port, and Babcock Ranch. **Commissioner Deutsch** mentioned demographics, affordability, growth, housing, development, traffic, and needs. **Commissioner Doherty** noted National Association of Counties (NACo), transportation committee, rural action caucus, Safe Streets, funding, allocation, staffing, needs, infrastructure, Capital Needs Assessment (CNA), growth, traffic, congestion, affordable and workforce housing, services, inflation, and demographics. **Commissioner Tiseo** spoke to projects, funding, agencies, Bermont Road, traffic, congestion, Lee County, affordable and workforce housing, Sadowski Trust Fund, and infrastructure.

Assistant County Administrator Claire Jubb gave a brief overview of Resiliency, Resiliency in Charlotte County, Bold Goal – Efficient and Effective Government, and Long-Term Recovery.

Deputy County Administrator Emily Lewis interjected on Harborview Road, mitigation funding, staffing needs, and federal grant process.

Dr. Marlowe responded to resiliency, changes, adaptation, demographics, growth, affordable and workforce housing, services, and gave a brief overview of Resiliency and Re-generativity, The 3 levels of organizational resilience, Operational Capacity, Scenario Planning & Processes, Culture, and Developing a Resiliency Plan.

County Administrator Flores remarked on meetings and projects.

RECESS: 9:56 am – 10:08 am

2. Focus Area Reviews

Economic & Community Development

Infrastructure

Public Services

Efficient & Effective Government

Mr. Burger gave a brief overview of Vision/Mission/Values, Economic & Community Development, Economic & Community Development: Bold Goals, Infrastructure, Infrastructure: Bold Goals, Public Services, Public Services: Potential Revisions, Efficient & Effective Government, and Effective Government: Bold Goals.

Carrie Walsh, Human Services Director gave a brief overview of Economic & Community Development: Affordable Housing Bold Goals.

Brandon Moody, Water Quality Manager gave a brief overview of Economic & Community Development: Implement One Charlotte One Water Management Plan Bold Goals.

Heather Bacus, Human Resources Director gave a brief overview of Economic & Community Development: Ensure Culture as "Great Place to Work" Bold Goals.

Tara Brady, Projects Manager gave a brief overview of Public Services: Bold Goals.

Chair Truex commented on Economic & Community Development: Bold Goals, roundabouts, traffic calming, resiliency, vehicle efficiency, and Public Services: Potential Revisions. **Commissioner Constance** discussed Economic & Community Development: Bold Goals, Infrastructure, Bermont Road, Jones Loop Road, connection, public safety, roundabouts, Community Services, park amenities, transportation, data, Burnt Store Road, traffic calming, signals, maintenance, Public Services: Potential Revisions, and Efficient & Effective Government: Bold Goals. **Commissioner Deutsch** mentioned Economic & Community Development: Potential Revisions, transportation, Metropolitan Planning Organization (MPO), Myakka River, crossing, traffic, City of Punta Gorda, US 41, State Road (SR) 31, Public Services: Potential Revisions, and Efficient & Effective Government: Bold Goals. **Commissioner Doherty** noted Economic & Community Development: Bold Goals, Infrastructure, master plans, septic to sewer, local roads, Public Services: Potential Revisions, Efficient & Effective Government: Bold Goals, Hurricane Ian, community messaging,

and maintenance. **Commissioner Tiseo** spoke to Economic & Community Development: Potential Revisions, Public Services: Potential Revisions, and Efficient & Effective Government: Bold Goals.

Assistant County Administrator Jubb replied to Western Michigan, data, and contract.

County Attorney Knowlton responded to NACo newsletter and Junior County Commissioner Program.

Dr. Marlowe interjected on level of service, master plan, and staffing.

Deputy County Administrator Lewis remarked on transportation planning, process, data, staffing, roundabouts, traffic calming, assets, support functions, level of service, asset management system, community messaging, Hurricane Ian, and updates.

John Elias, Public Works Director interjected on transportation staffing, FDOT, roundabouts, SR 776, SR 31, Capital Projects, neighborhood retrofits, traffic calming, local roads, planning, maintenance, cost, level of service, asset management system, and maintenance and operation (M&O).

Tommy Scott, Community Services Director replied to assets, maintenance, citizen wants, level of services, programs, population increase, facilities, libraries, and staff.

County Administrator Flores interjected on community messaging, Hurricane Ian, and updates.

3. Next Steps

Mr. Burger gave a brief overview of Next Steps.

AA. County Administrator Comments

County Administrator Flores commented on Board, support, balance, staffing, funding, planning, and resiliency.

BB. County Attorney Comments

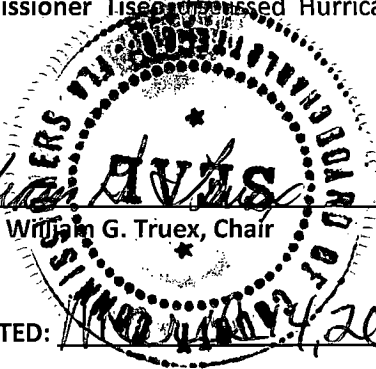
County Attorney Knowlton discussed Florida Association of County Attorneys (FACA), teleconference, Fourth Circuit land use case, public hearings, and continuation.

CC. Commissioner Comments

Chair Truex mentioned Fourth Circuit land use case, public hearings, continuation, agencies, relationships, Federal Emergency Management Agency (FEMA), housing, and County Staff. **Commissioner Constance** noted Hurricane Ian, community, and property sales. **Commissioner Doherty** commented on community,

organizations, messaging, Hurricane Ian, and updates. Commissioner Tiseo discussed Hurricane Ian, recovery, insurance, and Snowbird Classic.

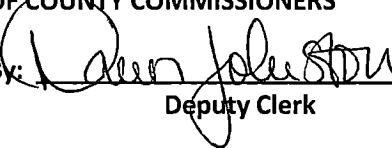
ADJOURNED: 11:29 am

The seal of the Board of County Commissioners is circular with a dotted border. Inside the border, the words "BOARD OF COUNTY COMMISSIONERS" are written in a circular path. In the center, there is a five-pointed star. Overlaid on the seal is a handwritten signature in cursive that reads "William G. Truex". Below the signature, the name "William G. Truex, Chair" is printed in a standard font. A horizontal line is drawn across the seal and signature.

DATE ADOPTED: NOV 14 2023

ATTEST:

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

By: A handwritten signature in cursive, appearing to read "Roger D. Eaton", is written over a horizontal line. Below the line, the words "Deputy Clerk" are printed in a standard font.

Deputy Clerk