

BOARD OF COUNTY COMMISSIONERS

MARCH 21, 2023

A Board Workshop 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: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Welsh. 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 remarked on strategic planning, initiative, and community stakeholders input.

Taken Out of Order

3. Long-Range Financial Trends

Charlotte County Property Appraiser Paul Polk gave a brief overview of Hurricane Ian Overview, Hurricane Ian Damage Assessment, Eye Wall, Charlotte County Property Appraiser Damage Assessment, Damage Assessment, Section 197.3181 Florida Statutes - December 16, 2022, Application for Hurricane Ian or Hurricane Nicole Tax Refund, A Florida Homeowner's Guide: Property Tax Relief for Hurricanes Ian and Nicole, Partial Property Tax Refund Calculation, Residential New Construction, Median Sale Price by Month 2019-2022, Median Sale Price: Single Family Residential (SFR) - Deep Creek / Vacant - Burnt Store Village, Charlotte County Taxable Value, and explained Value Adjustment Board appeal process.

Chair Truex discussed Residential New Construction, home improvements, commercial properties, and upgrades. **Commissioner Constance** mentioned commercial properties, tax relief, deadline, City of Punta Gorda, taxing authority, and photography source. **Commissioner Deutsch** commented on reserves, Hurricane Charley, tax roll, assessments, financial impacts, traffic, development, and Sunseeker. **Commissioner Doherty** noted staff efforts and aerial photography. **Commissioner Tiseo** spoke to tax rolls, assessed value, ad valorem dollars, budget, tax relief process and refund, depreciation, and habitability.

1. Community Risk Assessment and Standard of Cover

Dr. Steven Knight, Fitch & Associates Partner gave a brief overview of Structure and Format, Standards of Cover Process, Community Demand County Jurisdiction, Community Demand by Program Area, Temporal Distribution, 2020/2021 Historical Performance, Dispatch Performance by Medical Priority Dispatch System (MPDS) Determinant, Turnout Time by Demand Zone, First Arriving Travel Time by Demand Zone, Simultaneous Events, Unit Hour Utilization, Fire Incidents/Emergency Medical Services (EMS) Incidents, Station Level Risk Assessment, Baseline Assessment Of An 8-Minute Travel Time To All EMS Incidents,

Optimized Deployment For An 8-Minute Travel Time To All EMS Incidents, Optimizing Utilization of MPDS, Station Locations for the Future, Continuous Improvement and Performance Management, Validation of Budgeted Full Time Equivalent (FTE) Allocation, and Recommendations and Observations.

Chair Truex remarked on Englewood Fire District, growth, Grove City, Station 17, turnout times, traffic driven problems, data, Englewood Hospital, partnership, and Deputy Chief Michael Davis. **Commissioner Constance** discussed First Arriving Travel Time by Demand Zone, heavy apparatus vehicles, maintenance, and efficiency. **Commissioner Tiseo** mentioned data, maintenance and capital costs, system and staff management, savings, resources, and First Arriving Travel Time by Demand Zone.

2. Fire & EMS Operational Plan

Deputy Chief Bryan Carr gave a brief overview of Project Overview, Charlotte County Fire/EMS, Observation: Call Processing, Turnout Times, System Reliability, Overlapped Call Probability, Service Demand, Unit Hour Utilization, and Workload Demand By Zone.

Chief Jason Fair, Public Safety Director gave a brief overview of Response, Geographical Drive Time Analysis – 6 Minute, 2022 Call Volume (37,868), Station 17 – South County 2025, Station 18 – Edgewater 2026, Station 19 – Gasparilla Rd. 2027, Babcock Stations – Schedule D, Apparatus, and Additional Personnel.

Chair Truex commented on staff efforts and challenges, health care industry, hold and response times, and impacts. **Commissioner Constance** noted 2022 Call Volume (37,868), Babcock Ranch, and options. **Commissioner Tiseo** spoke to Babcock Ranch, travel time, facilities, staff efforts and challenges, first responders, COVID-19, and Hurricane Ian.

3. Long-Range Financial Trends (continued)

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Long Range Workshops, Agenda, County Comparison: Methodology, Methodology – Fire-Rescue, County Comparison: Fire Rescue, Methodology – Emergency Medical Services, Emergency Medical Services, Equivalent Millage: Fire, EMS, Assumptions, Scenarios, Rate Scenarios, Charlotte County - Fire 10-year Projections: 4% annually, 6% annually, 25% in 2024 then 5% annually, 20% in 2024 then 6% annually, Charlotte County – Emergency Medical Services, and Emergency Medical Services Fiscal Year (FY) 2022 – FY 2031.

Chair Truex remarked on 25% in 2024 then 5% annually, adjustments, General Fund, millage rate, revenue loss, ad valorem, growth, projections, and home values. **Commissioner Constance** discussed projections, Charlotte County – Emergency Medical Services, rates, revenues, increases, cost, metrics, improvements, analysis, impact fees, sales tax, and Assumptions. **Commissioner Doherty** mentioned Methodology – Emergency Medical Services, ad valorem, and 25% in 2024 then 5% annually. **Commissioner Tiseo** commented on Charlotte County – Emergency Medical Services, recommendations, data, impacts, implementation, measurements, needs, enhanced services, and review.

County Attorney Knowlton replied to Methodology – Emergency Medical Services.

Chief Fair responded to measurements, platform, benchmarks, monitoring, challenges, strategic plan, improvements, and impacts.

Dr. Knight replied to accreditation, annual compliance report, and renewal.

AA. County Administrator Comments - None


BB. County Attorney Comments - None

CC. Commissioner Comments

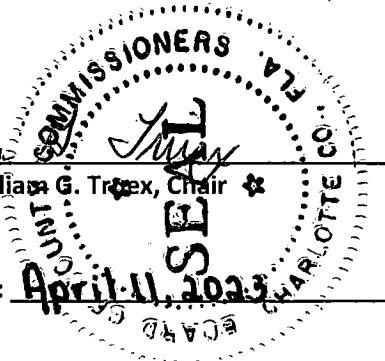
Chair Truex discussed ownership, fencing requirement, development, property transfer and title, and restriction. **Commissioner Constance** mentioned code, commercial and industrial properties, ownership, fencing requirement, and workshop. **Commissioner Deutsch** commented on fencing requirement, debris removal, road deterioration, Federal Emergency Management Agency (FEMA), and reimbursements. **Commissioner Doherty** noted Lakeshore Condominium, correspondence, Hurricane Ian, and insurance. **Commissioner Tiseo** spoke to Lakeshore Condominium, insurance, fencing requirement, and property ownership.

County Administrator Flores replied to workshop agenda item.

ADJOURNED: 11:36 am



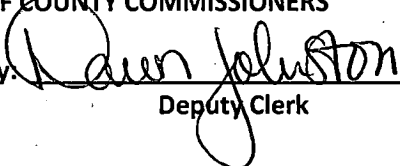
William G. Truex, Chair


The seal is circular with a dotted border. The text around the border reads "COMMISSIONERS" at the top, "FLA. CO. CHARLOTTE" on the right, "BOARD OF COUNTY COMMISSIONERS" at the bottom, and "COUNTY" on the left. In the center, the word "SEAL" is written vertically.

DATE ADOPTED: April 11, 2023

ATTEST:

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

By: 

Deputy Clerk