

BOARD OF COUNTY COMMISSIONERS

APRIL 11, 2023

A Regular 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: 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**

The Invocation was given by Pastor John Boutchia, Calvary Baptist Church, followed by the Pledge of Allegiance.

**Changes to the Agenda**

**Addition #1:** R-3, Approve letter of support for the Charlotte Country Fairground Association (CCFA) request for grant funding to assist with Hurricane Ian repairs.

Requested by: Commission Office

**Change #1:** E-1, Added attachment – BA23-035.

Requested by: County Attorney

**Change #2:** F-1, Updated wording in Budgeted Action: No action needed. A 4th quarter Budget Adjustment will be brought to the Board for approval. Hurricane costs are being collected in the hurricane fund. Funding is anticipated to be 75% reimbursable from FEMA (Federal Emergency Management Agency) with a ~~25%~~ **12.5%** match paid by the FDEM (Florida Department of Emergency Management) **and 12.5% match by County local funds.**

Requested by: Public Works

**Change #3:** R-3, Added attachment – Revised Letter of Support.

Requested by: Commission Office

County Administrator Flores added Change #4: E-1, Added attachment – REVISED Medical Examiner Agreement.

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

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Joseph Tiseo**

**COMMISSIONER DOHERTY MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**Master Gardner Volunteer Program Week**

Paul Buchanan accepted the Proclamation.

**Jeff Opsatnick Day**

Proclamation will be mailed to Jeff Opsatnick.

**Suncoast Remake Learning Days**

Proclamation will be mailed to Joni Hansen.

**Parliamentary Law Month**

Joyce Gleason and Barbara Davis accepted the Proclamation.

**Administrative Professionals Week**

Senior Administrative Assistants Barbie Beck, Katie Lukasek, Jennifer Gregoire, and Debbie Hunt accepted the Proclamation.

**Employee Recognition**

Years of Service - March

**5 Years:** Stacy Bjordahl, County Attorney; Julie Carpenter, Utilities; Kevin Lapham, Information Technology; Alan Marsh, Information Technology; **10 Years:** Michael Knight, Public Safety; Thomas Scott, Community Services; **15 Years:** Douglas Blevins, Public Safety; Matthew Miszewski, Public Safety; Jason Thompson, Community Services; Daniel Vance, Fleet; **20 Years:** Paul Fullam, Public Works; Aida Moreno, Public Safety; **25 Years:** Gloria Walberg, Community Development; and **30 Years:** Paul King, Public Works.

**Award Presentations**

Check Presentation for the Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park

Commissioner Stephen R. Deutsch to accept donation from TMV, Inc.; Gary Baynes.

**Commissioner Deutsch** noted TMV, Inc., community development and support, private public partnership, William R. Gaines Jr. Veterans Memorial Park, American Legion, and veterans suicide awareness.

**PUBLIC INPUT - AGENDA ITEMS ONLY**

Hank Killion, Marine Advisory Committee (MAC) Member remarked on Fiscal Year (FY) 2024 Boater Revolving Fund Grant Program and Set a Public Hearing to Consider Approving an Ordinance to Prohibit the Parking of Vehicles in the Medians on a Segment of Rotonda Boulevard West from Boundary Boulevard to Parade Circle, on Rotonda Boulevard North from Boundary Boulevard to Parade Circle, on Rotonda Boulevard East from Boundary Boulevard

to Parade Circle, on Edgewater Drive from Gardner Drive to Harbor Boulevard, on Enterprise Drive from US41 to Market Circle, on Gillot Boulevard from Holton Terrace to Bluestone Street, on Sunnybrook Road from Desoto Drive to Broadpoint Drive, and on Broadpoint Drive from Sunnybrook Road to Rushmore Avenue.

Jeff Anlauf, Manchester Waterway Civic Association Vice President discussed FY 2024 Boater Revolving Fund Grant Program.

Dave Kalin commented on Set a Public Hearing to Consider a Speed Limit Ordinance Change on a Segment of Bermont Road from Wilson Drive to Happy Hollow Road.

Bill Faris mentioned Set a Public Hearing to Consider a Speed Limit Ordinance Change on a Segment of Bermont Road from Wilson Drive to Happy Hollow Road.

Tim Ritchie spoke to New FY 2023 Babcock Ranch Water Supply Capital Improvements Projects (CIP) and Funding Agreement for Federal Fiscal Year 2023-2027 Between Manatee County and Charlotte County – Coastal and Heartland National Estuary Partnership (CHNEP).

Virginia Bryant noted Funding Agreement for Federal Fiscal Year 2023-2027 Between Manatee County and Charlotte County – CHNEP.

#### COMMITTEE VACANCIES

The committee vacancy list below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this meeting.

**The Construction Industry Licensing Board** is seeking a volunteer to represent the general contractor category. Volunteer must be an active licensed general contractor and be a resident of Charlotte County for at least two years. Length of term is four years. Contact Diane Whidden at 941-743-1298 or via email at Diane.Whidden@CharlotteCountyFL.gov for an application.

**Construction Industry Licensing Board** is seeking a volunteer to represent the mechanical/HVAC category. Volunteer must be a licensed, active mechanical/HVAC contractor and be a resident of Charlotte County for at least two years. Length of term is until June 26, 2026. Contact Diane Whidden at 941-743-1298 or via email at Diane.Whidden@CharlotteCountyFL.gov for an application.

**The Agriculture & Natural Resources Advisory Committee (ANRAC)** is looking for an individual that is a representative of an agriculturally related activity within Charlotte County. The term is to begin immediately and expire on December 31, 2024. This is to replace the term of Mitchell Aman. Please contact Morgan.Cook@charlottecountyfl.gov for an application.

**The Environmentally Sensitive Lands Oversight Committee (ESLOC)** is searching for two citizens of Charlotte County, one in the business of land development and one community representative. The land development term is effective immediately and expires December 31, 2025. The community representative term is effectively immediately and expires December 31, 2023. Please contact Morgan.Cook@charlottecountyfl.gov for an application.

**MPO - Citizens' Advisory Committee (CAC)** is seeking one **Mid County Representative** and one **At-Large** and one **West County Representative**. These individuals must be a resident of Charlotte County to serve on the CAC. The CAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

**MPO - Bicycle/Pedestrian Advisory Committee (BPAC)** is seeking one **South County Representative** and one **Mid-County Representative**. These individuals must be a resident of Charlotte County to serve on the BPAC. The BPAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

**Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB)** is seeking one **volunteer representing the Children at Risk**; and one **Disabled representative who is Disabled**. 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.

The deadline for submitting an application is Friday, April 28, 2023. Please go online at [www.ccmpo.com](http://www.ccmpo.com) or contact the MPO for an application. The MPO mailing address is Charlotte County-Punta Gorda MPO, 18500 Murdock Circle, Port Charlotte, FL 33948. Fax: 941-883-3534 Email: [office@ccmpo.com](mailto:office@ccmpo.com). The MPO Board will elect the above positions at its Monday, May 15, 2023, Meeting.

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, Florida 33950; call 941-575-3600 or e-mail [MSBU-TU@CharlotteCountyFL.gov](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Boca Grande Street & Drainage Unit** is seeking four members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.

- **Edgewater North Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.

- **Englewood East Street & Drainage Unit** is seeking three members to fill vacant unexpired positions with terms through October 31, 2023, and October 31, 2024.

- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.

- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2023.

- **Gulf Cove Street & Drainage Unit** is seeking one member to a fill vacant unexpired position with a term through October 31, 2024.

- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.

- **Harbour Heights Street & Drainage Unit** is seeking three members to fill vacant unexpired positions with terms through October 31, 2023, October 31, 2024, and October 31, 2025.

- **Harbour Heights Waterway Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2023, and October 31, 2024.

- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **South Burnt Store Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Suncoast Waterway Unit** is seeking five members to fill vacant unexpired positions with terms through October 31, 2023, October 31, 2024, and October 31, 2025.

#### REPORTS RECEIVED AND FILED

#### CONSENT AGENDA

**Chair Truex** remarked on BCC Schedule Change and Set a Public Hearing to Consider Approving an Ordinance to Prohibit the Parking of Vehicles in the Medians on a Segment of Rotonda Boulevard West from Boundary Boulevard to Parade Circle, on Rotonda Boulevard North from Boundary Boulevard to Parade Circle, on Rotonda Boulevard East from Boundary Boulevard to Parade Circle, on Edgewater Drive from Gardner Drive to Harbor Boulevard, on Enterprise Drive from US41 to Market Circle, on Gillot Boulevard from Holton Terrace to Bluestone Street, on Sunnybrook Road from Desoto Drive to Broadpoint Drive, and on Broadpoint Drive from Sunnybrook Road to Rushmore Avenue.

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF E-1, F-1, F-2, F-5, AND N-1, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

#### Clerk of the Circuit Court

#### **A. Comptroller Division**

#### 1. Finance

**Recommended Action:** Approve the Clerk's Finance Memorandum.

**Budgeted Action:** No action needed.

**B. Minutes Division**

1. Minutes

**Recommended Action:** Approve the following Minutes:

March 14, 2023 BCC Regular Meeting  
March 21, 2023 BCC Board Workshop  
March 21, 2023 BCC Joint Meeting with City of Punta Gorda  
March 23, 2023 BCC Pre-Agenda

**Budgeted Action:** No action needed.

**Board of County Commissioners**

**C. Commission Office**

**D. County Administration**

1. BCC Schedule Change

**Recommended Action:** Approve the following BCC Meeting schedule changes: a) Update the topic of the May 18, 2023 Focus Area Workshop to Public Services; and b) Update the topic of the May 25, 2023 Focus Area Workshop to Infrastructure.

**Budgeted Action:** No action needed.

**E. County Attorney**

1. Medical Examiner Services Agreement

**(Change #1)** Added attachment – BA23-035.

**(Change #4)** Added attachment – REVISED Medical Examiner Agreement.

**Recommended Action:** a) Approve the Agreement between Charlotte County and Russell S. Vega, M.D., for District 22 Medical Examiner Services; and b) Authorize the Chairman to Sign the Agreement; and c) Approve Resolution for BA23-035 in the amount of \$102,021. **AGR 2023-055 / RES 2023-051**

**Budgeted Action:** Approve Budget Adjustment BA23-035 in the amount of \$102,021 to the General Fund - BCC Control budget. Funding for this expenditure comes from Ad Valorem.

**Chair Truex** discussed budget. **Commissioner Constance** mentioned language, reasonable distance, services, radius, response times, National Association of Medical Examiners (NAME), accreditation, Sarasota County, policies and procedures, term, provision, termination clause, performance, law enforcement, proposal, budget, and staffing challenges. **Commissioner Deutsch** commented on process, credentials, benefits, goals, objectives, addendum, performance evaluation, accreditation, budget, and caseloads. **Commissioner Doherty** spoke to

budget, data, salaries, benefits, staffing, associate, and operations. **Commissioner Tiseo** noted language, reasonable distance, threshold, enforcement, restraints, termination, performance, and accreditation.

Russell S. Vega, M.D. responded to budget adjustment, process, salaries, staffing, benefits, pathologists, caseload, response times, law enforcement, City of North Port, Sarasota County, appointment, performance, accreditation, improvements, term, Dr. Riazul H. Imami, Medical Examiners Commission (MEC), Florida Department of Law Enforcement (FDLE), feedback, language, population, and private contractor.

County Attorney Knowlton interjected on appointment term.

Deputy County Attorney Lori Tetreault replied to appointment, language, accreditation, process, FDLE, provisions, Funding Agreement, Florida Statutes Chapter 406, and termination.

**COMMISSIONER DOHERTY MOVED TO APPROVE AGREEMENT 2023-055 BETWEEN CHARLOTTE COUNTY AND RUSSELL S. VEGA, M.D., FOR DISTRICT 22 MEDICAL EXAMINER SERVICES, AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT, AND APPROVE RESOLUTION 2023-051 FOR BA23-035 IN THE AMOUNT OF \$102,021, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

## 2. Crime Stoppers Program

**Recommended Action:** Approve and authorize the Chairman to sign the attached letter of agreement with Southwest Florida Crime Stoppers Program, Inc. designating them as the County's agent for receiving funds from the State Crime Stoppers Trust Fund pursuant to Section 16.555 and 938.06, Florida Statutes. **AGR 2023-056**

**Budgeted Action:** No action needed.

## **F. Budget and Administrative Services**

### Fiscal Services

#### 1. FY24 Boater Revolving Fund Grant Program

**(Change #2)** Updated wording in Budgeted Action: No action needed. A 4th quarter Budget Adjustment will be brought to the Board for approval. Hurricane costs are being collected in the hurricane fund. Funding is anticipated to be 75% reimbursable from FEMA (Federal Emergency Management Agency) with a ~~25%~~ **12.5%** match paid by the FDEM (Florida Department of Emergency Management) and **12.5% match by County local funds.**

**Recommended Action:** a) Approve Resolution which funds the West Coast Inland Navigation District (WCIND) and Boater Improvement Fund (BIF) expenditures for Fiscal Year 2024 in the amount of \$892,701; and b) Authorize the County Administrator, or designee, to sign WCIND grant applications and agreements, subrecipient agreements, and other necessary grant documents associated with the FY24 BRF grant cycle. **RES 2023-052**

**Budgeted Action:** No action needed. Funding will be budgeted in the Boater Revolving Fund in the FY2024 budget process. Funding for the grant projects comes from Property taxes collected by WCIND and from boat registration fees. Matching requirements for WCIND projects are provided using Boater Improvement Fund-Local, or In-Kind Volunteer Hours, as identified in Exhibits A and B.

Chair Truex discussed Englewood Beach Waterfest, entry fees, sponsors, funding options, mechanism, Mid-County Stormwater Municipal Service Benefit Unit (MSBU), water testing, Tourist Development Council (TDC), and Coast Guard Auxiliary. **Commissioner Constance** mentioned water testing, funding, and benefits. **Commissioner Deutsch** commented on Manchester Waterway Water Testing, samples, Mid-County Stormwater MSBU, funding sources, MAC, Coast Guard Auxiliary, transportation request, Englewood Beach Waterfest, community event, and Tourism. **Commissioner Doherty** noted Englewood Beach Waterfest, funding sources, Manchester Waterway Water Testing, benefits, funding, monitoring program, data, Mid-County Stormwater MSBU, and budget process. **Commissioner Tiseo** spoke to Englewood Beach Waterfest, In-Kind and MAC funding, events, financial statements, reimbursements, and sustainability.

County Attorney Knowlton interjected on In-Kind funding.

County Administrator Flores responded to funding sources and requests, recommendations, budget process, and options.

Francine Lisby, Financial Manager replied to In-Kind funding, Board of County Commissioners (BCC) control, and 2024 Budget Process.

Mark Snow, Senior Financial Analyst interjected Boater Improvement Fund (BIF) Local, funding, and categories.

Brandon Moody, Water Quality Manager responded to water quality, Manchester and Como Waterways, monitoring program, Florida Department of Environmental Protection (FDEP), data, Muddy Cove, navigability, aquatic preserves, requirements, water testing, budget, and staffing challenges.

**COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2023-052 WHICH FUNDS THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AND BOATER IMPROVEMENT FUND (BIF) EXPENDITURES FOR FISCAL YEAR 2024 IN THE AMOUNT OF \$892,701, AUTHORIZE THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SIGN WCIND GRANT APPLICATIONS AND AGREEMENTS, SUBRECIPIENT AGREEMENTS, AND OTHER NECESSARY GRANT DOCUMENTS ASSOCIATED WITH THE FISCAL YEAR 2024 BOATER REVOLVING FUND GRANT CYCLE, AND DIRECT STAFF TO BRING BACK FUNDING OPTIONS THROUGH THE BUDGET PROCESS, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

### Information Technology

#### Purchasing

#### 2. 19-163, Approve, Amendment 1, Computerized Maintenance and Asset Management System (CMAMS) (Administration)

**Recommended Action:** a) Approve Amendment #1 for File 19-163, Computerized Maintenance and Asset Management System (CMAMS) with Jones Edmunds & Associates of Gainesville, Florida to add additional services relating to the configuration for the Public Works, Facilities and Utilities Departments, and training and testing, for \$154,900; and b) Authorize the Chairman to sign Amendment #1 to the Contract for the Computerized Maintenance and Asset Management System (CMAMS).



**Budgeted Action:** No action needed. Budgeted in Capital Improvement project “Enterprise Asset Management/Work Order System Upgrade” as approved in the FY23 budget process. A budget adjustment will be brought forward in Quarter 2 to align costs proportionately from funding supplied by Transportation Trust (\$55,170), Capital Projects Fund (Facilities \$29,450), and Utilities (\$70,280).

Commissioner Tiseo discussed staff efforts and amendments.

**COMMISSIONER TISEO MOVED TO APPROVE AMENDMENT #1 FOR FILE 19-163, COMPUTERIZED MAINTENANCE AND ASSET MANAGEMENT SYSTEM (CMAMS) WITH JONES EDMUNDS & ASSOCIATES OF GAINESVILLE, FLORIDA TO ADD ADDITIONAL SERVICES RELATING TO THE CONFIGURATION FOR THE PUBLIC WORKS, FACILITIES AND UTILITIES DEPARTMENTS, AND TRAINING AND TESTING, FOR \$154,900, AND B) AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT #1 TO THE CONTRACT FOR THE COMPUTERIZED MAINTENANCE AND ASSET MANAGEMENT SYSTEM (CMAMS), SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

3. 23-387, Award, Volvo Wheeled Excavators (Public Works)

**Recommended Action:** Approve award of Piggyback purchase, File #23-387, Volvo Wheeled Excavators, from Alta Enterprise LLC of Tampa, Florida (Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract #FSA20-EQU18.0 Specification #46) to purchase two (2) Volvo model EW180E Wheeled Excavator with additional options for Public Works - Maintenance & Operations at the unit cost of \$293,991 each and a total cost of \$587,982.

**Budgeted Action:** No action needed. Budgeted in the Heavy Equipment Replacement plan approved in the FY23 budget process. Funding is supplied from gas taxes in the County Transportation Trust Fund.

4. 12-050, Approve Amendment 13, Stump Pass 10-Year Management Plan (Public Works)

**Recommended Action:** a) Approve Amendment #13 to Contract #12-050 Stump Pass 10-Year Management Plan with Coastal Engineering Consultants of Bonita Springs, Florida, in the amount of \$182,876; and b) Authorize the Chairman to sign Amendment #13 to Contract #12-050.

**Budgeted Action:** No action needed. Budgeted in the adopted FY23 Public Works MSBU/TU Capital Maintenance Dredging Plan and the CIP Project “Stump Pass Monitoring.” Funding is supplied by Tourist Development Council, Growth Increment Fund, Boater Improvement Fund-Local, Don Pedro Knight Island Beach Renourishment M\$BU assessments and Stump Pass Dredging MSTU ad valorem.

5. 23-280, Award, Sale of County Owned Properties (Real Estate Services)

**Recommended Action:** Approve award of Request for Bids #23-280, Sale of County Owned Properties, to the highest bidder per parcel as identified on the attached tabulation - recommendation of award.

**Budgeted Action:** No action needed.

Chair Truex mentioned property locations and values. **Commissioner Constance** commented on Bids Received – Bid 2023000280 spreadsheet and property values. **Commissioner Doherty** noted values and recommendations. **Commissioner Tiseo** spoke to Bids Received – Bid 2023000280 spreadsheet, values, data, process, and appraisals.

Tara Prince, Real Estate Services Coordinator replied to surplus, process, and appraisals.

COMMISSIONER CONSTANCE MOVED TO POSTPONE 23-280, AWARD, SALE OF COUNTY OWNED PROPERTIES UNTIL THE REGULAR AND LAND USE MEETING ON APRIL 25, 2023, AND PLACE ALL OF 2022 CERTIFIED VALUES IN ONE COLUMN NEXT TO THE RECOMMENDED ACCEPTANCE COLUMN ON THE BIDS RECEIVED – BID 2023000280 SPREADSHEET

MOTION FAILED DUE TO LACK OF SECOND

COMMISSIONER CONSTANCE MOVED TO APPROVE AWARD OF REQUEST FOR BIDS #23-280, SALE OF COUNTY OWNED PROPERTIES, TO THE HIGHEST BIDDER PER PARCEL AS IDENTIFIED ON THE ATTACHED TABULATION, MINUS ITEM NUMBER 5 AND ITEM NUMBER 17 ON THE BIDS RECEIVED – BID 2023000280 SPREADSHEET, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 3:2., COMMISSIONER DOHERTY AND COMMISSIONER TISEO OPPOSED

COMMISSIONER DOHERTY MOVED TO APPROVE ITEM NUMBER 5 AND ITEM NUMBER 17 ON THE BIDS RECEIVED – BID 2023000280 SPREADSHEET AS RECOMMENDED BY STAFF, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 3:2., COMMISSIONER CONSTANCE AND COMMISSIONER DEUTSCH OPPOSED

6. 23-353, Award, Fiber Optic Infrastructure - Annual Contract (Information Technology)

**Recommended Action:** a) Approve award of Request for Bid 23-353, Fiber Optic Infrastructure – Annual Contract to the lowest responsive, responsible bidder, I2 Solutions of Fort Myers, Florida at the unit prices bid for a period of Date of Award through and including December 31, 2023; and b) Authorize County Administrator, or his designee, to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms and conditions, by mutual consent.

**Budgeted Action:** No action needed.

7. 23-354, Award, Rental of Climate-Controlled Storage Containers - Annual Contract (Facilities)

**Recommended Action:** a) Approve award of Request for Bid #23-354, Rental of Climate-Controlled Storage Containers - Annual Contract, to Williams Scotsman, Inc. d/b/a Mobile Mini of Fort Myers, Florida at the unit prices indicated on the bid tabulation for the period from Date of Award through and including September 30, 2024; and b) Authorize the County Administrator, or his designee, to approve renewal options for up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent.

**Budgeted Action:** No action needed. Hurricane costs are being collected in the Hurricane Fund. Funding is supplied from County general revenues, with anticipated cost sharing/reimbursement from FEMA and the State.

8. 23-334, Award, Don Pedro Knight Island Bridge Rehabilitation (Public Works)

**Recommended Action:** a) Approve award of Request for Bid #23-334, Don Pedro Knight Island Bridge Rehabilitation, to Titan Construction Management LLC, of Tarpon Springs, Florida for the total cost of \$197,221.50. This is for the services of a Contractor to furnish all materials, labor, equipment, and all other appurtenances required to successfully complete the required bridge repairs on Don Pedro Knight Island- Michael Kosinski Bridge

(Bridge #014087) and Anne Merry Bridge (Bridge #014090); and b) Approve Resolution for Budget Adjustment BA23-033 in the amount of \$169,157. **RES 2023-053**

**Budgeted Action:** Approve Budget Adjustment BA23-033 in the amount of \$169,157 to amend the FY23 Public Works MSBU/TU Bridges Capital Maintenance Plan for bridge repairs, engineering and associated Public Works labor costs. Funding is provided by Don Pedro Knight Island Street and Drainage MSTU, ad valorem.

9. 23-307, Approve Award, Hurricane Ian Permanent Repairs for Mid County - Group 3 (Public Works)

**Recommended Action:** Approve award of Request for Bid 23-307, Hurricane Ian Permanent Repairs for Mid County - Group 3 to the lowest responsive, responsible, bidder, V & H Construction Incorporated of Fort Myers, Florida at the total bid price of \$1,665,000 for permanent repairs at twelve locations due to damage from Hurricane Ian.

**Budgeted Action:** No action needed. A 4th quarter Budget Adjustment will be brought to the Board for approval. Hurricane costs are being collected in the hurricane fund. Funding is anticipated to be 75% reimbursable from FEMA (Federal Emergency Management Agency) with a 25% match paid by the FDEM (Florida Department of Emergency Management).

10. 23-267, Amendment 1, Construction Manager at Risk - Emergency Repair Contract - Sports Park, Guaranteed Maximum Price (Facilities)

**Recommended Action:** a) Approve Amendment #1 to Contract 23-267, Construction Manager at Risk - Emergency Repair Contract - Charlotte Sports Park with Wharton-Smith, Inc., for the Guaranteed Maximum Price (GMP) for the early procurement of long lead items and specialty items, clubhouse work, demolition of damaged areas, and temporary air conditioning. The value of this first GMP estimate is \$9,558,011; and b) Authorize the Chairman to sign Amendment #1 to Contract 23-267.

**Budgeted Action:** No action needed. Hurricane costs are being collected in the Hurricane Fund. Funding is supplied from County general revenues, with anticipated cost reimbursement from insurance proceeds.

11. Property Deletions for the Month of April, 2023 (Purchasing)

**Recommended Action:** Approve the deletion of additional property inventory items listed on the attached for the month of April 2023.

**Budgeted Action:** No action needed.

**Real Estate Services**

12. First Amendment to Commercial Lease Agreement - Radio Storage

**Recommended Action:** Authorize the Chairman to execute the First Amendment to the Commercial Lease Agreement for office and warehouse space on behalf of Radio Communications (Charlotte County Fire/EMS) for 1,964 square feet located at 28100 Challenger Boulevard, Unit 107. **A.AGR 2019-025**

**Budgeted Action:** No action needed. Budgeted in the Radio Communications Fund - Radio budget as approved in the FY2023 budget process. Funding for this expenditure comes from Radio User Fees.

13. Resolution to Acquire: Edgewater Corridor Phase III / Collingswood Boulevard to Midway Boulevard (Public Works)

**Recommended Action:** Approve Resolution authorizing the voluntary acquisition of real property or easement interests in real property that may be required for the future implementation of the Edgewater Corridor Phase III (Collingswood Boulevard to Midway Boulevard) Project. **RES 2023-054**

**Budgeted Action:** No action needed. Budgeted in Capital Improvements Project "Edgewater/Flamingo Ph4 Corridor Connection (Design Ph 3-5)" approved in the FY23 budget process. Funding is supplied from the 2014 Sales Tax Extension.

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

M. Public Safety

N. Public Works

1. Set a Public Hearing to Consider a Speed Limit Ordinance Change on a Segment of Bermont Road from Wilson Drive to Happy Hollow Road

**Recommended Action:** Set a public hearing for April 25, 2023, at 10:00 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider approving an ordinance modifying the existing speed limit on a segment of Bermont Road from Wilson Drive to Happy Hollow Road.

**Budgeted Action:** No action needed. Budgeted in the Transportation Fund - Public Works Traffic Signs and Marking budget as approved in the FY2023 budget process. Funding for the expenditure comes from Gas Tax.

**Chair Truex** discussed no passing zone. **Commissioner Deutsch** mentioned no passing zone, speed limit, accidents, and safety. **Commissioner Doherty** commented on process, Manual on Uniform Traffic Control Devices (MUTCD), State standards, no passing zone, and traffic and engineering studies. **Commissioner Tiseo** noted speed limit, no passing zone, traffic study, long-term and interim solutions, and safety.

Robert Fakhri, Transportation Engineer responded to no passing zone, process, pavement markings, MUTCD, data, speeding, accidents, and Charlotte County Sheriff's Office (CCSO).

COMMISSIONER DOHERTY MOVED TO SET A PUBLIC HEARING FOR APRIL 25, 2023, AT 10:00 A.M., OR SOON THEREAFTER AS MAY BE HEARD, IN ROOM 119 AT 18500 MURDOCK CIRCLE, PORT CHARLOTTE, FLORIDA TO CONSIDER APPROVING AN ORDINANCE MODIFYING THE EXISTING SPEED LIMIT ON A SEGMENT OF BERMONT ROAD FROM WILSON DRIVE TO HAPPY HOLLOW ROAD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

2. Set a Public Hearing to Consider Approving an Ordinance to Prohibit the Parking of Vehicles in the Medians on a Segment of Rotonda Boulevard West from Boundary Boulevard to Parade Circle, on Rotonda Boulevard North from Boundary Boulevard to Parade Circle, on Rotonda Boulevard East from Boundary Boulevard to Parade Circle, on Edgewater Drive from Gardner Drive to Harbor Boulevard, on Enterprise Drive from US41 to Market Circle, on Gillot Boulevard from Holton Terrace to Bluestone Street, on Sunnybrook Road from Desoto Drive to Broadpoint Drive, and on Broadpoint Drive from Sunnybrook Road to Rushmore Avenue

**Recommended Action:** Set a public hearing for April 25, 2023, at 10:00 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider approving an ordinance to prohibit the parking of vehicles in the medians on a segment of Rotonda Boulevard West from Boundary Boulevard to Parade Circle, on Rotonda Boulevard North from Boundary Boulevard to Parade Circle, on Rotonda Boulevard East from Boundary Boulevard to Parade Circle, on Edgewater Drive from Gardner Drive to Harbor Boulevard, on Enterprise Drive from US41 to Market Circle, on Gillot Boulevard from Holton Terrace to Bluestone Street, on Sunnybrook Road from Desoto Drive to Broadpoint Drive, and on Broadpoint Drive from Sunnybrook Road to Rushmore Avenue.

**Budgeted Action:** No action needed. Budgeted in the Transportation Fund - Public Works Engineering Traffic Signs and Markings budget as approved in the FY2023 budget process. Funding for the expenditure comes from Gas Tax.

#### O. Tourism Development

#### P. Utilities

##### 1. New FY23 Babcock Ranch Water Supply CIP

**Recommended Action:** a) Approve Resolution for BA23-032 in the amount of \$3,547,500; and b) Approve new Capital Improvement Project "Babcock Ranch Water Supply" for preliminary engineering and construction relating to the Babcock Ranch water supply source. **RES 2023-055**

**Budgeted Action:** Approve budget adjustment BA23-032 in the amount of \$3,547,500, adding a new project titled "Babcock Ranch Water Supply" to the adopted FY23 Capital Improvement Program. Funding is supplied from Utility Water Connection Fee Fund reserves.

#### Q. Other Agencies

##### 1. Funding Agreement for Federal Fiscal Year 2023-2027 Between Manatee County and Charlotte County - CHNEP

**Recommended Action:** a) Approve the Funding Agreement between Manatee County and Charlotte County in the amount of \$25,000 over a 5-year period (\$5,000 per year) for Coastal & Heartland National Estuary Program (CHNEP); and b) Authorize the Chairman to sign the Funding Agreement; and c) Approve Resolution to authorize

the County Administrator, or designee, to sign local funding agreements, subrecipient agreements, and other necessary documents in an amount not to exceed \$25,000 on behalf of CHNEP; and d) Authorize the Chairman to sign Resolution. **AGR 2023-057 / RES 2023-056**

**Budgeted Action:** No action needed. Funding is budgeted in FY23 CHNEP revenues from other local governments.

## REGULAR AGENDA

### R. Regular Agenda

#### 1. Hurricane Ian Update

##### County Administration

Update on the County's continued recovery efforts following Hurricane Ian to include an update from Emergency Management, Public Works and Community Development.

Patrick Fuller, Emergency Management Director highlighted Federal Emergency Management Agency (FEMA), disaster recovery sites and assistance, housing, and State non-congregate shelter.

John Elias, Public Works Director highlighted contracted debris, county owned right of way (ROW), disaster debris management sites (DDMS), marine navigational aids, private and commercial properties, Florida Department of Emergency Management (FDEM), canals, removal, South Gulf Cove, Alligator Creek, Public Information Officer (PIO), outreach, Waste Management, guidelines, transfer facilities, requirements, vacant lots, and Don Pedro Knight Island.

Chair Truex spoke to canals, debris removal, AshBritt, contractors, operations, alternatives, backlog, residential new permits, Sarasota County, Manatee County, and staff efforts. **Commissioner Constance** discussed messaging, website, alternatives, and Charlotte DeSoto Building Industry Association (CDBIA). **Commissioner Tiseo** mentioned legislation, requirements, pre-storm contracts, debris removal, time stipulations, preparations, operations, and alternatives.

Ben Bailey, Community Development Director highlighted permits, backlog, process, VuSpex, inspections, vendors, staffing challenges, training, Sarasota County, intake, storm related damage, operations, website, single-family homes, and options.

#### 2. American Rescue Plan Act (ARPA) Individual Assistance and Resiliency Strategy

##### Human Services

Review of the ARPA Individual Assistance and Resiliency Strategy, proposals from prospective sub-recipient service providers, and individual household financial assistance program policy. **AGR 2023-058 / AGR 2023-059**

Carrie Walsh, Human Services Director gave a brief overview of American Rescue Plan Act (ARPA) Funding Summary, Strategy 1: Economic & Resource Resiliency Education and Capacity Building Program, Economic & Resource Resiliency Education and Capacity Building Program, Strategy 2: Child Care Business Network Program, and Strategy 3: Individual Household Financial Assistance.

**Commissioner Tiseo** commented on Community Action Agency Advisory Board (CAAAB), funding, inflation, interest rates, living costs, services, and collaboration.

**COMMISSIONER DOHERTY MOVED TO APPROVE AMERICAN RESCUE PLAN ACT (ARPA) INDIVIDUAL ASSISTANCE AND RESILIENCY STRATEGY, PROPOSALS FROM PROSPECTIVE SUB-RECIPIENT SERVICE PROVIDERS AND INDIVIDUAL HOUSEHOLD FINANCIAL ASSISTANCE PROGRAM POLICY, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

**(Addition #1) 3. Charlotte County Fairground Association (CCFA) – Letter of Support**

**Commission Office**

**(Change #3)** Added attachment – Revised Letter of Support.

Approve letter of support for the Charlotte County Fairground Association (CCFA) request for grant funding to assist with Hurricane Ian repairs.

**Chair Truex** highlighted Charlotte County Fairground Association (CCFA) – Letter of Support.

**COMMISSIONER DOHERTY MOVED TO APPROVE REVISED LETTER OF SUPPORT FOR THE CHARLOTTE COUNTY FAIRGROUND ASSOCIATION (CCFA) REQUEST FOR GRANT FUNDING TO ASSIST WITH HURRICANE IAN REPAIRS, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

#### **PUBLIC HEARING AGENDA**

**S. 10:00 A.M. Public Hearing**

#### **PRESENTATION AGENDA**

**T. 10:00 A.M. Presentations**

#### **PUBLIC INPUT - ANY SUBJECT**

Jan Musil remarked on permits, alternatives, water heaters, Dale County, and requirements.

**AA. County Administrator Comments - None**

**BB. County Attorney Comments - None**

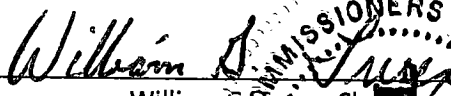
**CC. Economic Development Director Comments - None**

**DD. County Commissioner Comments**

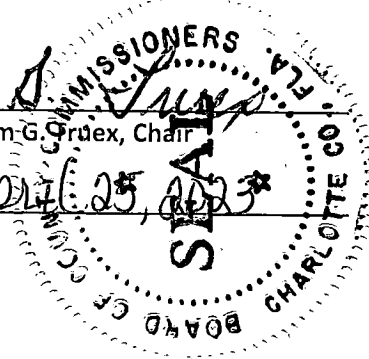
**Chair Truex** noted Sarasota County Commissioner Nancy Detert. **Commissioner Constance** spoke to Sarasota County Commissioner Nancy Detert and Thomas D’Andrea. **Commissioner Deutsch** discussed John Doner,

Charlotte County Republican Executive Committee, community involvement, event, and William R. Gaines Jr. Veterans Memorial Park. **Commissioner Doherty** mentioned Small County Coalition and Sarasota County Commissioner Nancy Detert. **Commissioner Tiseo** commented on John Doner, Board of Zoning Appeals, community service, Sarasota County Commissioner Nancy Detert, Affordable Housing Committee, and Florida Housing Coalition.

ADJOURNED: 11:24 am


  
\_\_\_\_\_  
William G. Prutex, Chair

DATE ADOPTED: April 25, 2023



ATTEST:

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

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