

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 14, 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 **Commissioner Doherty**, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-3, Authorize Central Florida Behavioral Network as Managing Entity to Contract with Charlotte Behavioral – Florida Unified Plan. Authorize Central Florida Behavioral Network, as Managing Entity, to contract directly with Charlotte Behavioral for opioid treatment and education services in Charlotte County as required by the Florida Unified Plan using the Regional pot monies.

Requested by: County Attorney

Addition #2: R-4, 2024 State Legislative Agenda – Discussion, direction, and approval on updates to the 2024 State Legislative agenda.

Requested by: Administration

Change #1: F-6, Added attachment – FY24 CMP GMP Backup.

Requested by: Budget & Admin Services

Change #2: F-8, Added attachments (2) – Cattle Dock Point Road Project Aerial & Cattle Dock Road Briefing Note.

Requested by: Budget & Admin Services

Change #3: F-9, Added attachments (2) – Kings Highway Widening Project Aerial & Kings Highway Widening Briefing Note.

Requested by: Budget & Admin Services

Change #4: F-10, Added attachments (2) – Potential Location of Future Burnt Store Road E-W Corridor & BSR E-W Corridor Briefing Note.

Requested by: Budget & Admin Services

Change #5: S-1, Added attachment – Revised Ordinance.

Requested by: Community Services

Change #6: D-1 to R-5, Move Consent Item D1 to Regular Item R5 & Added attachment – DRAFT MV CRA Meeting Agenda. Set a Murdock Village Community Redevelopment Agency meeting on November 28, 2023, at 10:00 a.m., or as soon thereafter, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Requested by: Administration

Deletion #1: Q-1, Interlocal Agreement, Central Florida Regional Planning Council and Charlotte County on Behalf of the CHNEP for Professional Planning and Public Outreach Services. a) Approval Interlocal Agreement between Charlotte County on behalf of the Coastal & Heartland National Estuary Partnership (CHNEP) and the Central Florida Regional Planning Council (CFRPC) for CFRPC to provide Charlotte County/CHNEP with services to implement the CHNEP Comprehensive Conservation and Management Plan (CCMP); and b) Authorize the Chairman to sign the Interlocal Agreement; and c) Authorize the County Administrator, or designee, to sign any Work Assignments related to the Interlocal Agreement with CFRPC.

Requested by: Coastal & Heartland National Estuary Partnership (CHNEP)

Commissioner Constance discussed changes, updated attachments, data, transparency, and standards.

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Ken Doherty

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

MOTION CARRIED 5:0.

Children's Grief Awareness Day

Delesa Morris and Jackie O'Neil accepted the Proclamation.

Farm-City Week

Lindsay M. Harrington, Desoto/Charlotte County Farm Bureau Director accepted the Proclamation.

GIS Day

Tom Finnerty, Design Technician, Tom Matheis, Design Technician, and Raju Gopinath, Geographic Information Systems (GIS) Manager accepted the Proclamation.

Employee Recognition

Years of Service - October 2023

5 Years: Benjamin Enwright, Utilities; Danny Wilkinson, Utilities; Jeanne Spica, Community Development; Weston Holm, Community Services; Heather Bennett, Community Development; Michael Wintercorn, Records Management; Natalie Hinger, Budget & Administrative Services; **10 Years:** Dennis Woodruff, Budget & Administrative Services; Kyle Vulgamore, Public Safety; Robert Whetsel, Public Safety; Theresa Lewis, Human Services; **15 Years:** Maureen Broderick, Community Services; David Clyatt, Public Safety; Eric Morazes, Public Safety; William Feltus, Utilities; **20 Years:** Roger Davis, Budget & Administrative Services; Claire Jubb, Administration; Ernestine Scarlett, Budget & Administrative Services; Kelly Slaughter, Public Works; Samantha Newsome, Budget & Administrative Services; Thomas Lach, Facilities; and **30 Years:** Philip Carter, Public Works.

Employee of the Month - October 2023

Ann Shively
Community Services

Tommy Scott, Community Services Director highlighted Ms. Shively's career, commitment, ambition, community support, core values, and service.

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 Comcast; Director of Government Affairs Justin Damiano, Director of Technical Operations John Martinez, Manager of Technical Carole Salgado, and Manager of Construction David Lescrynski.

Commissioner Deutsch mentioned community support, partnership, employment, and veterans.

Comcast Director of Government Affairs Justin Damiano, Director of Technical Operations John Martinez, Manager of Technical Carole Salgado, and Manager of Construction David Lescrynski presented the check to **Commissioner Deutsch**.

PUBLIC INPUT - AGENDA ITEMS ONLY

Joan Fisher commented on Hurricane Ian Update.

David Kesselring remarked on New Positions to Support (CIP) Projects, Charlotte Housing Opportunities Made Easier (HOME) Program Guidelines Amendment, Florida Sports Foundation Snowbird Baseball Grant Approval, and Ordinance Amending and Restating Articles I thru IV, Chapter 1-11 of the Charlotte County Code of Laws and Ordinances, Governing Parks and Recreation.

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 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.

- **Boca Grande Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, October 31, 2025, and October 31, 2026.
- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Englewood East Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2026.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Grove City Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a vacant position with a term through October 31, 2024.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.

MPO - Citizens' Advisory Committee (CAC) is seeking one West County Representative; this applicant must live west of the Myakka River; one Mid-County Representative; and one At-Large Representative. Applicants must live

in 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 a Bicycle Club 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.

MPO - Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) is seeking one volunteer representing the "Children at Risk; a person over sixty representing the "Elderly in Charlotte County" 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, December 1, 2023. Please go online at www.ccmpto.com or contact the MPO for an application. The MPO mailing address is Charlotte County-Punta Gorda MPO, P.O. Box 494469, Port Charlotte, Florida 33949. Fax: 941-883-3534 Email: office@ccmpto.com. The MPO Board will elect the above positions at its Monday, December 18, 2023 Meeting.

REPORTS RECEIVED AND FILED

Settlements Under \$50,000 Report

County Attorney

Report of settlements under \$50,000 pursuant to Resolution 2012-001.

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF O-1, SECONDED BY COMMISSIONER TISEO

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:

October 19, 2023 BCC Pre-Agenda
October 24, 2023 BCC Regular & Land Use Meeting

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Reappointment - Buena Vista Waterway Advisory Board

Recommended Action: Approve the reappointment of Chuck Witzke to the Buena Vista Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

Budgeted Action: No action needed.

2. Reappointment - Marine Advisory Committee

Recommended Action: Approve the reappointment of John Welsh as City of Punta Gorda representative to the Marine Advisory Committee. Term is effective immediately and will expire December 2026.

Budgeted Action: No action needed.

3. Reappointment - Northwest Port Charlotte Street & Drainage Advisory Board

Recommended Action: Approve the reappointment of Shawn Joannes to the Northwest Port Charlotte Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

Budgeted Action: No action needed.

D. County Administration

1. Set a Murdock Village Community Redevelopment Agency Meeting on November 28, 2023

(Change #6) Move Consent Item D1 to Regular Item R5 & Added attachment – DRAFT MV CRA Meeting Agenda. Set a Murdock Village Community Redevelopment Agency meeting on November 28, 2023, at 10:00 a.m., or as soon thereafter, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Recommended Action: Set a Murdock Village Community Redevelopment Agency meeting on November 28, 2023, at 10:00 a.m., or as soon thereafter, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action: No action needed.

E. County Attorney

1. Set a Public Hearing to Consider a Resolution Electing to use the Uniform Method of Collecting Non- Ad Valorem Assessments

Recommended Action: Set a public hearing to be held on December 12, 2023, at 10 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adoption of a Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Assessments.

Budgeted Action: No action needed.

F. Budget and Administrative Services

Fiscal Services

Information Technology

Purchasing

1. 24-049, Award Piggyback, Purchase of Bissett Park Amenity Equipment (Community Services)

Recommended Action: Approve piggyback award of File #24-049, Purchase of Bissett Park Amenity Equipment, for a total cost of \$374,210.83, which was awarded to Rep Services, Inc., of Longwood, Florida, by Clay County RFP #18/19-2, Various Equipment and Amenities for Parks and Playgrounds.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Bissett Community Park" approved in the FY24 budget process. Funding is supplied from Capital Projects Fund ad valorem.

2. 23-711 Award, Ackerman Plumbing Zones 1 and 2 - Plumbing Contract 3 (Utilities)

Recommended Action: Approve award of Request for Bid #23-711 Ackerman Vacuum Sewer Zones 1 and 2 - Plumbing Contract 3, to the lowest responsive, responsible, bidder, Rohaley and Sons Plumbing Contractors, Incorporated of Fort Myers, Florida in the amount of \$510,340.69.

Budgeted Action: No action needed. Budgeted in the "Ackerman Septic to Sewer and Water Expansion" project as part of the Charlotte Harbor Water Quality Initiative as adopted in the FY24 budget process. Funding will be supplied from the Ackerman MSBU Fund through Ackerman Sewer MSBU Assessments and Base Rates.

3. 23-691, Award, Rotonda Bridge Rehabilitations 3 - 014098 and 014099 (Public Works)

Recommended Action: Approve award of Request for Bid #23-691, Rotonda Bridge Rehabilitations #3 - 014098 and 014099, to Villa-Fuerte Construction, LLC, of Arcadia, Florida, for the total amount of \$709,281.30. This is for the services of a Contractor to complete bridge repairs.

Budgeted Action: No action needed. Budgeted in the Public Works MSBU/TU Bridges Capital Maintenance Plan as approved in the FY24 budget process. Funding is supplied from Rotonda West Street and Drainage MSBU assessments.

4. 23-654, Approve Ranking, Advanced Metering Infrastructure System Assessment Study (Utilities)

Recommended Action: a) Approve ranking of Request for Proposals #23-654, Advanced Metering Infrastructure System Assessment Study: 1st E Source Companies LLC of Boulder, CO; 2nd Quanta Technology, LLC of Raleigh,

NC; and 3rd Black and Veatch Management Consulting, LLC of Overland Park, KS; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations.

Budgeted Action: No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Administrative budget as approved in the FY2024 budget process. Funding for this expenditure comes from rate revenues.

5. 22-479, Approve Change Order 3, Cleaning Services for Charlotte County Facilities - Annual Contract (Facilities)

Recommended Action: Approve Change Order #3 to Contract 22-479, Cleaning Services for Charlotte County Facilities - Annual Contract as awarded to Alba Cleaning LLC of Bradenton, Florida in the amount of \$31,350. This change order is for cleaning services of the trailers that are being installed for the displaced Utilities Department due to building damages from Hurricane Ian. Cleaning services have been requested for five (5) times per week on the large trailers at the monthly rate of \$950 per trailer.

Budgeted Action: No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Administration budget as approved in the FY2024 budget process. Funding for this expenditure comes from user fees.

6. 22-200, Approve Amendment 2, Construction Manager at Risk - Capital Maintenance Repair, Guaranteed Maximum Price (Facilities)

(Change #1) Added attachment – FY24 CMP GMP Backup.

Recommended Action: a) Approve Amendment #2 to Contract #22-200, Construction Manager at Risk - Capital Maintenance Repair, Guaranteed Maximum Price (GMP) in the amount of \$4,667,007, for Fiscal Year 2024 project list; and b) Authorize the Chairman to sign Amendment #2 to Contract #22-200, Construction Manager at Risk - Capital Maintenance Repair.

Budgeted Action: No action needed. Budgeted in the Facilities Capital Maintenance plan approved in the FY24 budget process. Funding is provided from Capital Projects Fund ad valorem.

7. Property Deletions for the Month of November, 2023 (Purchasing)

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

Budgeted Action: No action needed.

Real Estate Services

8. Cattle Dock Point Road Right of Way Project

(Change #2) Added attachments (2) – Cattle Dock Point Road Project Aerial & Cattle Dock Road Briefing Note.

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 Cattle Dock Point Road Right of Way Project. **RES 2023-213**

Budgeted Action: No action needed.

9. Kings Highway Widening - I75 to DeSoto County Line Project

(Change #3) Added attachments (2) – Kings Highway Widening Project Aerial & Kings Highway Widening Briefing Note.

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 Kings Highway Widening - I75 to DeSoto County Line Project. **RES 2023-214**

Budgeted Action: No action needed.

10. Burnt Store Road Area Corridor Project

(Change #4) Added attachments (2) – Potential Location of Future Burnt Store Road E-W Corridor & BSR E-W Corridor Briefing Note.

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 Burnt Store Road Area Corridor Project. **RES 2023-215**

Budgeted Action: No action needed.

11. Acquisition of 88-acre Property, Tuckers Grade Area

Recommended Action: a) Authorize the Chairman to execute the attached purchase agreement for the acquisition of an 88-acre property consisting of 11 parcels; and b) Approve Resolution for budget adjustment BA24-068 in the amount of \$4,000,000; and c) Approve amendment to Capital Improvements Project “Burnt Store Road Area Corridor” to accelerate funding for right of way acquisition. **AGR 2023-198 / RES 2023-216**

Budgeted Action: Approve budget adjustment BA24-068 in the amount of \$4,000,000 accelerating right of way acquisition from FY2029 for Capital Improvement Project “Burnt Store Road Area Corridor” adding funding of \$4,000,000 for the road right of way land purchase and associated closing costs provided from Capital Gas Taxes, to be reimbursed from south county road impact fees if available and increasing total project costs from \$57,465,000 to \$61,465,000. The attributable fire station portion of the land in the agreement is budgeted in Capital Improvements Project “Fire Station 17, Additional” as approved in the FY24 budget process. Funding of \$297,000 is provided from the 2020 Sales Tax Extension for the fire station land purchase and associated closing costs.

12. Declare Parcel Surplus

Recommended Action: Approve Resolution that declares the real property listed on Exhibit “A” to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statute 125. **RES 2023-217**

Budgeted Action: No action needed.

Risk Management

Transit

G. Community Development

H. Community Services

1. US Department of Agriculture Beach Predator Control Agreement FY24

Recommended Action: a) Approve the Cooperative Service Agreement with United States Department of Agriculture (USDA) to reduce damage caused by nest predators for sea turtles and shorebirds starting October 1; and b) Authorize the Chairman to sign the Agreement. **AGR 2023-199**

Budgeted Action: No action needed. Budgeted in the General Fund - Parks Maintenance Natural Resources budget as approved in the FY 2024 budget process. Funding for this expenditure comes from ad valorem.

2. US Department of Agriculture Iguana Removal Agreement FY24

Recommended Action: a) Approve the Cooperative Service Agreement with United States Department of Agriculture (USDA) for the control of iguanas on the Charlotte County portion of Gasparilla Island starting October 1; and b) Authorize the Chairman to sign the Agreement. **AGR 2023-200**

Budgeted Action: No action needed. Budgeted in the Boca Grande Street and Drainage MSBU as approved in the FY24 budget process. Funding is provided by Boca Grande Street and Drainage MSBU assessments.

3. US Department of Agriculture Service Agreement for Feral Swine Removal FY24

Recommended Action: a) Approve the Cooperative Service Agreement with United States Department of Agriculture (USDA) for the control of feral swine on County conservation lands starting October 1; and b) Authorize the Chairman to sign the Agreement. **AGR 2023-201**

Budgeted Action: No action needed. Budgeted in the General Fund - Parks Maintenance Natural Resources budget as approved in the FY 2024 budget process. Funding for this expenditure comes from ad valorem.

I. Economic Development

J. Facilities Construction and Maintenance

1. New Positions to Support CIP Projects

Recommended Action: a) Approve 3 additional full-time positions; and b) Authorize the addition of 1 vehicle to the County Fleet; and c) Approve Resolution, positions modification form and Budget Adjustment BA24-064 for \$269,475 for the positions and equipment. **RES 2023-218**

Budgeted Action: Approve Budget Adjustment BA24-064 in the amount of \$269,475 to the General Fund and Public Safety Fund. Funding is from ad valorem.

K. Human Resources

L. Human Services

1. Charlotte HOME Program Guidelines Amendment

Recommended Action: Approve Resolution amending program guidelines for Charlotte HOME. **RES 2023-219**

Budgeted Action: No action needed.

M. Public Safety

N. Public Works

O. Tourism Development

1. Florida Sports Foundation Snowbird Baseball Grant Approval

Recommended Action: Approve grant application for Florida Sports Foundation grant in the amount of \$20,000 for the Snowbird Baseball Classic. **GRT 2023-095**

Budgeted Action: No action needed. Grant funding in the amount of \$20,000 is included in the FY24 general fund budget for tourism development. Grant funding will be provided by Florida Sports Foundation. Matching funding in the amount of \$20,000 will be paid by the Tourism Development Tax Fund.

Commissioner Tiseo noted fee schedules, economic impact, Florida Sports Foundation, Tourism, funding sources, comparative analysis, parking lot, factors, staffing, In Kind and nonprofit events, programs, and options.

Sean Doherty, Tourism Development Director responded to sponsorships, return on investment (ROI) ratio, surrounding counties, calculations, contributions, fee schedules, economic impacts, and peak season.

Deputy County Administrator Emily Lewis remarked on factors, cost recovery, Community Services, fee schedule, fee waivers, staffing expense, and options.

Mr. Scott replied to staffing, fees, and field usage.

COMMISSIONER TISEO MOVED TO APPROVE GRANT APPLICATION 2023-095 FOR FLORIDA SPORTS FOUNDATION GRANT IN THE AMOUNT OF \$20,000 FOR THE SNOWBIRD BASEBALL CLASSIC, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

P. Utilities

1. Interlocal Agreement, Punta Gorda for Burnt Store Water Interconnection Analysis

Recommended Action: a) Approve the Interlocal Agreement between Charlotte County and the City of Punta Gorda for the Burnt Store Road Water Interconnection Analysis Project; and b) Authorize the Chairman to sign the Interlocal Agreement. **AGR 2023-202**

Budgeted Action: No action needed. Budgeted in the Utilities Operations and Maintenance Fund – Administration budget as approved in the FY2024 budget process. Funding for this expenditure comes from rate revenues.

2. Interlocal Agreement, Charlotte Harbor Water Association, Inc.

Recommended Action: a) Approve the Interlocal Agreement between Charlotte County and the Charlotte Harbor Water Association, Inc. for interconnection of potable water; and b) Authorize the Chairman to sign the Interlocal Agreement. **AGR 2023-203**

Budgeted Action: No action needed.

Q. Other Agencies

~~(Deletion #1) 1. Interlocal Agreement, Central Florida Regional Planning Council and Charlotte County on Behalf of the CHNEP for Professional Planning and Public Outreach Services~~

~~**Recommended Action:** a) Approve Interlocal Agreement between Charlotte County on behalf of the Coastal & Heartland National Estuary Partnership (CHNEP) and the Central Florida Regional Planning Council (CFRPC) for CFRPC to provide Charlotte County/CHNEP with services to implement the CHNEP Comprehensive Conservation and Management Plan (CCMP); and b) Authorize the Chairman to sign the Interlocal Agreement; and c) Authorize the County Administrator, or designee, to sign any Work Assignments related to this Interlocal Agreement with CFRPC.~~

~~**Budgeted Action:** No action needed. Budgeted in CHNEP 1026 Fund budget as approved in the FY2024 budget process. Funding for the expenditure comes from United States Environmental Protection Agency.~~

REGULAR AGENDA

R. Regular Agenda

1. Hurricane Update

County Administration

Update on the County's continued efforts following Hurricane recovery to include an update from Budget & Administrative Services, Community Development, Community Services, Emergency Management and Facilities Construction & Maintenance.

Ben Bailey, Community Development Director highlighted permits, staffing, emergency declaration, extension, House Bill (HB) 1, moratorium, and prohibition.

Patrick Fuller, Emergency Management Director highlighted assistance, Community Organizations Active in a Disaster (COAD) website, disaster case management, Federal Emergency Management Agency (FEMA), disaster housing, State non-congregate shelters, long-term recovery plan, public assistance reimbursement, Hurricane Idalia, deadline, Individuals and Households Program (IHP), Mobile Disaster Recovery Center (MDRC), Mid-County Regional Library, and Small Business Administration (SBA).

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Initial Hurricane Ian Budget (in Millions) and General Fund Exposure.

Travis Perdue, Facilities Construction and Maintenance Director highlighted Cultural Center, analysis, public input meetings, online survey, Mid-County Regional Library, amendment, work scope, Charlotte Sports Park, Capital Maintenance Project (CMP), process, and Hurricane Ian Projects Status Updates website.

Chair Truex remarked on Charlotte County Chamber of Commerce event. **Commissioner Constance** spoke to Initial Hurricane Ian Budget (in Millions), General Fund Exposure, reimbursement process, updates, online survey, charrettes, opportunities, seasonal residents, data, Cultural Center, Mid-County Regional Library, design, Charlotte Sports Park, Tampa Bay Rays, and Community Services. **Commissioner Deutsch** discussed Charlotte County Chamber of Commerce and feedback. **Commissioner Tiseo** mentioned Municipal Service Benefit Units (MSBU), reimbursements, public input, online survey, meetings, cost, seasonal residents, Cultural Center, Tampa Bay Rays, coordination, communication, and Charlotte Sports Park.

Deputy County Administrator Lewis interjected on Disaster Recovery Fund (DRF), FEMA, and payments process.

County Administrator Flores responded to Communications Manager Brian Gleason and Charlotte County Chamber of Commerce event.

Mr. Scott highlighted amenities, updates, debris cleanup, FEMA, inspections, projects, timeframe, extension services, participation, programs, aquatic facilities, recreation centers, attendance, libraries, impacts, replied to Tampa Bay Rays, Charlotte Sports Park, spring training, communication, and rehabilitation.

2. Old Landfill Rd Outdoor Storage Cost Share Project

Utilities

Discussion and direction on proposed allocation of funds to upsize the Force Main for the proposed Old Landfill Rd outdoor storage facility.

Dave Watson, Utilities Director highlighted Old Landfill Road Outdoor Storage Cost Share Project.

Chair Truex commented on cost savings.

COMMISSIONER DOHERTY MOVED TO APPROVE PROPOSED ALLOCATION OF FUNDS TO UPSIZE THE FORCE MAIN FOR THE PROPOSED OLD LANDFILL ROAD OUTDOOR STORAGE FACILITY, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(Addition #1) 3. Authorize Central Florida Behavioral Network as Managing Entity to Contract with Charlotte Behavioral – Florida Unified Plan

County Attorney

Authorize Central Florida Behavioral Network, as Managing Entity, to contract directly with Charlotte Behavioral for opioid treatment and education services in Charlotte County as required by the Florida Unified Plan using the Regional pot monies.

County Attorney Knowlton highlighted Authorize Central Florida Behavioral Network as Managing Entity to Contract with Charlotte Behavioral – Florida Unified Plan.

Chair Truex noted Fire/EMS, Charlotte County Sheriff's Office (CCSO), naloxone, and Human Services Director Carrie Walsh. **Commissioner Constance** spoke to timeframe, funding, disbursement, loan repayments, naloxone, Fire/EMS, treatment, partnership, approved uses, memorandum of understanding (MOU), subcommittee, Charlotte Behavioral Health Care (CBHC), Human Services, and responsibility. **Commissioner Tiseo** discussed distribution, allocation, schedule, programs, expenditures, tuition reimbursement, approved uses, and limits.

Amy Hood, CBHC Chief Operating Officer responded to funding, usage, disbursements, Drug Free Charlotte County, Drug Free Punta Gorda, loan repayments, tuition reimbursement, substance use treatment providers, incarcerated individuals, additional trainings, contractual agreements, and requirements.

Deputy County Administrator Lewis interjected on CBHC, Fire/EMS, CCSO, naloxone, Florida Department of Health (FDOH), training, needs, medication, and community partnership.

Erica Tarasovitch-Pollice, Central Florida Behavioral Network Senior Program Manager replied to Schedule B, communication, CBHC, funding, timeframe, and partnership.

COMMISSIONER CONSTANCE MOVED TO APPROVE AUTHORIZING CENTRAL FLORIDA BEHAVIORAL NETWORK, AS MANAGING ENTITY, TO CONTRACT DIRECTLY WITH CHARLOTTE BEHAVIORAL FOR OPIOID TREATMENT AND EDUCATION SERVICES IN CHARLOTTE COUNTY AS REQUIRED BY THE FLORIDA UNIFIED PLAN USING THE REGIONAL POT MONIES, AND REQUEST ONGOING DISCUSSIONS WITH THE MANAGING ENTITY IN CHARLOTTE BEHAVIORAL HEALTH CARE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

(Addition #2) 4. 2024 State Legislative Agenda

County Administration

Discussion, direction, and approval on updates to the 2024 State Legislative agenda.

Eve Sweeting, Legislative Manager highlighted 2024 State Legislative Agenda.

Chair Truex mentioned Live Local Act, needs, improvements, November 21, 2023 BCC Workshop, Florida Statutes, and Agenda changes. **Commissioner Constance** commented on changes, drafts, transparency, and motion modification. **Commissioner Tiseo** noted Agenda, changes, Affordable Housing Advisory Committee (AHAC), Live Local Act, strategies, workforce housing, language, needs, Florida Association of Counties (FAC), affordability, November 21, 2023 BCC Workshop, requirements, and Punta Gorda Airport.

Deputy County Administrator Lewis interjected on modification and draft agendas.

COMMISSIONER DOHERTY MOVED TO APPROVE UPDATES TO THE 2024 STATE LEGISLATIVE AGENDA, WITH THE UNDERSTANDING THAT THERE WILL BE OTHER UPDATES THAT WILL BE DISCUSSED AS TIME GOES ON, AND CHANGE OPPOSE TO SUPPORT CITY OF PUNTA GORDA IF FOR ANY REASON THE AIRPORT AUTHORITY SHALL TERMINATE, BE TERMINATED, CEASING OPERATIONS OR EXISTENCE OF ANY CAUSE OR REASON ADDED TO AGENDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

5. Set a Murdock Village Community Redevelopment Agency meeting on November 28, 2023

County Administration

(Change #6) Move Consent Item D1 to Regular Item R5 & Added attachment – DRAFT MV CRA Meeting Agenda. Set a Murdock Village Community Redevelopment Agency meeting on November 28, 2023, at 10:00 a.m., or as soon thereafter, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Set a Murdock Village Community Redevelopment Agency meeting on November 28, 2023, at 10:00 a.m., or as soon thereafter, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Assistant County Administrator Claire Jubb highlighted Set a Murdock Village Community Redevelopment Agency (CRA) meeting on November 28, 2023.

Chair Truex spoke to purpose, Murdock Village CRA, meeting, backup material, discussion, concerns, options, and legal repercussions. **Commissioner Constance** discussed property owners, presentation, Developers Agreement, profits, legal actions, amenities, purpose, Lost Lagoon, and tax roll. **Commissioner Deutsch** mentioned property value and acquisition. **Commissioner Doherty** commented on data, communication, options, and discussion. **Commissioner Tiseo** noted Sunshine Laws, Murdock Village CRA, concerns, attendance, and discussion.

COMMISSIONER TISEO MOVED TO APPROVE SETTING A MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY MEETING ON NOVEMBER 28, 2023, AT 10:00 A.M., OR AS SOON THEREAFTER, IN ROOM 119 AT 18500 MURDOCK CIRCLE, PORT CHARLOTTE, FLORIDA, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Ordinance Amending and Restating Articles I thru IV, Chapter 1-11 of the Charlotte County Code of Laws and Ordinances, Governing Parks and Recreation

Community Services

(Change #5) Added attachment – Revised Ordinance.

Conduct a public hearing to consider an Ordinance Amending and Restating Chapter 1-11 of the Code of Laws and Ordinances of Charlotte County, Florida. **ORD 2023-049**

Mr. Scott highlighted Ordinance Amending and Restating Articles I thru IV, Chapter 1-11 of the Charlotte County Code of Laws and Ordinances, Governing Parks and Recreation.

Public Input

Kathleen Devaney remarked on Ordinances, public hearing, concerns, occupancy, law enforcement, and permits.

Kat Pellegrino spoke to outdoor festivals, parks, temporary use permits, gatherings, and language.

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

County Attorney Knowlton interjected on outdoor festivals, temporary use permit, Code, Sections 1-11.21 and 1-11.22, requirements, public hearings, and Parks and Recreation Committee meeting.

Chair Truex discussed purpose and process. **Commissioner Constance** mentioned purpose, temporary use permits, and restrictions. **Commissioner Tiseo** commented on outdoor festivals, gathering, events, purpose, and temporary use permits.

COMMISSIONER DOHERTY MOVE TO APPROVE ORDINANCE 2023-049 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING AND RESTATING ARTICLES I, II, III, AND IV OF CHAPTER 1-11, GOVERNING PARKS AND RECREATION, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

2. Hurricane Fund FY23 Budget Adjustment

Budget & Admin Services

a) Conduct a public hearing to approve Resolution authorizing budget adjustment BA23-192 in the amount of \$167,195,749; and b) Authorize the Chair, or designee, to sign applicable documents. **RES 2023-220**

Rick Arthur, Fiscal Services Manager highlighted Hurricane Fund Fiscal Year (FY) 2023 Budget Adjustment.

Public Input

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVE TO APPROVE RESOLUTION 2023-220 AUTHORIZING BUDGET ADJUSTMENT BA23-192 IN THE AMOUNT OF \$167,195,749, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVE TO APPROVE AUTHORIZING THE CHAIR, OR DESIGNEE, TO SIGN APPLICABLE DOCUMENTS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. Fourth Quarter Budget Adjustments

Budget & Admin Services

Conduct a public hearing to approve Resolution to adopt budget adjustments that amend the FY22/23 budget. These adjustments which impact various funds are needed to align the FY22/23 budget with required changes and actual activity. **RES 2023-221**

Mr. Arthur highlighted Fourth Quarter Budget Adjustments.

Public Input

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2023-221 APPROVING BUDGET ADJUSTMENTS AND AMENDMENTS TO THE FISCAL YEAR 2022-2023 CHARLOTTE COUNTY ADOPTED BUDGET, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

PUBLIC INPUT - ANY SUBJECT - None

AA. County Administrator Comments - None

BB. County Attorney Comments - None

CC. Economic Development Director Comments - None

DD. County Commissioner Comments


Chair Truex noted Charlotte County Junior Commission Program, graduation, Committee Assignments, Water Authority, Murdock Village, plans, development, community benefit, options, Agenda items, information requests, Rural Action Caucus, opioid panel, substance abuse and mental health issues, drug neutralizing bags, funding, FDOH, and Youturn Health Chief Executive Officer Hamilton Baiden. **Commissioner Constance** spoke to Cultural Center Public Input Meetings, Healing Field of Honor, attendance, Symphonic Winds of Charlotte County, City of Punta Gorda Mayor Lynne Matthews, historical perspective, constraints, requirements, parking, Florida Department of Transportation (FDOT), comment cards, developers, conceptual plans, negotiations, backup

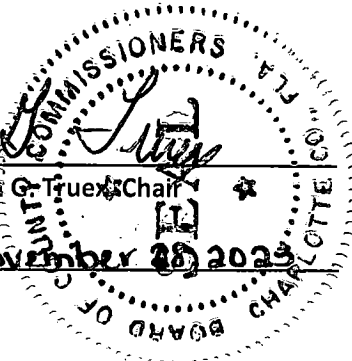
material, vision, Agenda item, information requests, Sunshine Law, and FDOH Administrator Joseph Pepe. **Commissioner Deutsch** discussed November 11, 2023 Veteran's Day Parade, information requests, and property data. **Commissioner Doherty** mentioned November 11, 2023 Veteran's Day Parade, Cultural Center, meeting format, requirements, real estate limitations, Joan Fisher, public input, and National Association of Counties (NACo) meeting. **Commissioner Tiseo** commented on November 11, 2023 Veteran's Day Parade, CCSO Sheriff Bill Prummell, law enforcement support, Charlotte County Junior Commission Program, participation, schedule, Port Charlotte High School Varsity Football, police escort, CCSO, budget, Healing Field of Honor, Cultural Center, expectations, entitlements, process, elements, funding source, programming, entitlements, Murdock Village property, planned development (PD) process, tax rolls, purpose, elements, improvements, information requests, Snowbird Classic, November 9, 2023 Pre-Agenda, and presentation materials.

County Attorney Knowlton interjected on Murdock Village property and amendment.

Assistant County Administrator Jubb responded to Murdock Village, PD, and amendment.

ADJOURNED: 11:29 am



William G. Truett, Chair
DATE ADOPTED: November 28, 2023


ATTEST:

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

By: 

Deputy Clerk