

BOARD OF COUNTY COMMISSIONERS

MARCH 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 Pastor John Boutchia, Calvary Baptist Church, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: C-2, Added attachment – Revised Joint Habitat Support Letter.

Requested by: Commission Office

Change #2: D-1, Updated wording: Approve the following change to the BCC Schedule: a) Reschedule the May 16, 2023, 2:00 p.m., Focus Area Workshop to May 25, 2023, at 2:00 p.m., in Room 119 at 18500 Murdock Circle, Port Charlotte. b) Reschedule the April 18, 2023, 2:00 p.m., Utilities Quarterly Update Meeting to May 16, 2023 at 2:00 p.m., in Room 119 at 18500 Murdock Circle, Port Charlotte.

Requested by: County Administration

Change #3: R-1, Added attachment – New Position Form.

Requested by: County Administration

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

MOTION CARRIED 5:0.

Proclamations – Commissioner Bill Truex

COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROCLAMATION, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Government Finance Professionals Week

Francine Lisby, Financial Manager and Susan Gervais, Charlotte County Clerk of the Circuit Court and County Comptroller Finance Director accepted the proclamation.

Employee Recognition

Years of Service – January 2023

5 Years: Joshua Hudson, Economic Development; Nicholas Reed, Facilities Management; Zachary Simo, Public Works; Christopher Smith, Utilities; **10 Years:** Cynthia Digiacomio, Community Services; Rene Fleites, Information Technology; **15 Years:** Bruce Bullert, Utilities; Elaine Jones, Public Information; Matthew Miszewski, Public Safety; **20 Years:** John Crabtree, Public Works; Rhonda Leonard, Community Development; **25 Years:** Charles Nader, Public Safety.

Years of Service – February 2023

5 Years: Kenneth Garcia, Community Development; Robert Jones, Utilities; Margaret Selberg, Human Services; **10 Years:** James Hleuka, Utilities; **15 Years:** Ryan Brady, Public Safety; **20 Years:** Sandra Lavoie, Utilities.

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 Paddle for Heroes; Gina Moesher.

Commissioner Deutsch discussed fundraising, military and community service, donation, and Paddle for Heroes.

Jeff Moesher and Gina Moesher, Paddle for Heroes presented check to **Commissioner Deutsch**.

PUBLIC INPUT – AGENDA ITEMS ONLY

Tim Ritchie remarked on Clam Restoration Project in Charlotte Harbor Letter of Support.

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. To obtain an application, contact Diane Whidden at 941-743-1298 or via email at Diane.Whidden@CharlotteCountyFL.gov.

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. To obtain an application, please call 941-743-1298 or email Diane.Whidden@CharlotteCountyFL.gov.

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 looking for a citizen of Charlotte County in the business of land development. The term begins immediately and will expire on December 31, 2025. Please contact Morgan.Cook@charlottecountyfl.gov for an application.

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 four members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **Buena Vista Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through 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 two members to fill vacant unexpired positions with terms through 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 fill a 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.
- **Manchester Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through 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.
- **West Charlotte Stormwater** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.

REPORTS RECEIVED AND FILED

FY 2021-2022 Community Redevelopment Agency Annual Reports

CONSENT AGENDA

Commissioner Tiseo commented on Purchasing Agenda items and Hurricane Ian recovery.

COMMISSIONER CONSTANCE MOVE TO APPROVE THE CONSENT AGENDA, SECONDED BY COMMISSIONER DEUTSCH

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:

February 21, 2023 BCC Strategic Focus Area Workshop
February 21, 2023 BCC Utilities Quarterly Update Meeting
February 23, 2023 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment – West Charlotte Stormwater Advisory Board

Recommended Action: Approve the appointment of Mario Audia to fill the unexpired term of Anne-Marie Hunter on the West Charlotte Stormwater Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action: No action needed.

2. Letter of Support, Clam Restoration Project in Charlotte Harbor

(Change #1) Added attachment – Revised Joint Habitat Support Letter.

Recommended Action: Approve letter of support for SW Florida Shellfish Association's ten year aquaculture management agreement application with FDACS to install and manage a five-acre southern quahog clam aquaculture restoration site near the east wall of Charlotte Harbor. This noncommercial, not-for-harvest installation is part of the A Billion Clams effort funded via FY2022 state appropriations.

Budgeted Action: No action needed.

D. County Administration

1. BCC Schedule Change

(Change #2) Updated wording: BCC Schedule Change Approve the following change to the BCC Schedule: a) Reschedule the May 16, 2023, 2:00 p.m., Focus Area Workshop to May 25, 2023, at 2:00 p.m., in Room 119 at 18500 Murdock Circle, Port Charlotte. b) Reschedule the April 18, 2023, at 2:00 p.m., Utilities Quarterly Update Meeting to May 16, 2023 at 2:00 p.m., in Room 119 at 18500 Murdock Circle, Port Charlotte.

Recommended Action: Approve the following change to the BCC Schedule: Reschedule the May 16, 2023, 2:00 p.m., Focus Area Workshop to May 25, 2023, at 2:00 p.m., in Room 119 at 18500 Murdock Circle, Port Charlotte.

Budgeted Action: No action needed.

E. County Attorney

1. Joint Meeting with Punta Gorda City Council

Recommended Action: Approve Resolution authorizing a Joint Meeting with the Punta Gorda City Council at 2:00 p.m. on March 21, 2023, as required by Section 125.001, Florida Statutes. **RES 2023-038**

Budgeted Action: No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Law Enforcement Trust Fund Fiscal Year 2023

Recommended Action: Approve the transfer of \$28,500 from the County Law Enforcement Trust Fund to the Sheriff's Law Enforcement Trust Fund Checking Account.

Budgeted Action: No action needed. Budgeted in the Law Enforcement Fund budget as approved in the FY2023 budget process. Funding for the expenditure comes from the Law Enforcement Trust Fund.

2. E911- Florida Department of Management Services Grants

Recommended Action: a) Approve grant agreement with the Florida Department of Management Services in the amount not to exceed \$125,978.89 for a regional E911 Region 3 GIS Repository for Charlotte County Sheriff's Office, and authorize the Chairman to sign; and b) Approve grant agreement with the Florida Department of Management Services in the amount not to exceed \$83,603.74 for a regional E911 Indoor Mapping and Sub-Addressing for Charlotte County Sheriff's Office, and authorize the Chairman to sign; and c) Approve grant agreement with the Florida Department of Management Services in the amount not to exceed \$520,717.61 for a regional E911 Vesta Call Handling Upgrade for Charlotte County Sheriff's Office, and authorize the Chairman to sign; and d) Approve Resolution for budget adjustment BA23-26 in the amount of \$730,300. **A.GRT 2022-028 / A.GRT 2022-029 / A.GRT 2022-030 / RES 2023-039**

Budgeted Action: Approve budget adjustment BA23-26 in the amount of \$730,300. Allowable grant expenses will be reimbursed by Florida Department of Management Services. There is no County match of funds required.

Information Technology

Purchasing

3. 23-104, Approve, Change Order #1, TANA Equipment Rental (Public Works)

Recommended Action: Approve Change Order #1 to File #23-104, TANA Equipment Rental which was awarded to National Equipment Dealers LLC of Lexington, North Carolina for an additional \$187,500, for a revised total cost of \$457,000.

Budgeted Action: No action needed. Budgeted in the Enterprise Fund. Public Works Solid Waste Landfill Budget as approved in the FY2023 budget process. Funding for the expenditure comes from fees.

4. 23-219, Award, Access Control Panel System Contractor – Annual Contract (Facilities)

Recommended Action: a) Approve award of Request for Bid #23-219, Access Control Panel System Contractor - Annual Contract to Miller Electric Company of Riverview, Florida for the unit cost labor rate bid. Term of contract is to be from date of award through and including December 31, 2023; and b) Authorize the County Administrator, or his designee, to approve the 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. Services provided and charged out to various departments. Funding for this expenditure comes from various funding sources

5. 23-271, Approve, Ranking, Construction Manager at Risk, Hurricane Ian Recovery – West County (Facilities)

Recommended Action: a) Approve ranking of firms for Request for Proposal #23-271, Construction Manager at Risk - Hurricane Ian Recovery - West County: 1st Jon F. Swift, Inc. of Sarasota, Florida; 2nd Florida Premier Contractors LLC of Punta Gorda, Florida; and 3rd Wharton-Smith, Inc. of Sanford, Florida; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations. This is for Construction Manager at Risk services as part of Hurricane Damage Recovery.

Budgeted Action: No action needed. Hurricane costs are being collected in the Hurricane Fund. Funding is supplied from county general revenues.

6. 23-210, Award, Hurricane Ian Permanent Repairs for Mid County - Group 2 (Public Works)

Recommended Action: Approve award of Request for Bid 23-210, Hurricane Ian Permanent Repairs for Mid County - Group 2 to the lowest responsive, responsible, bidder, V & H. Construction Incorporated of Fort Myers, Florida at the total bid price of \$783,500 for permanent repairs at ten 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).

7. 23-272, Approve, Ranking, Construction Manager at Risk, Hurricane Ian Recovery - Mid -County (Facilities)

Recommended Action: a) Approve ranking of firms for Request for Proposal #23-272, Construction Manager at Risk, Hurricane Ian Recovery - Mid-County: 1st Wharton-Smith, Inc. of Sanford, Florida; 2nd Florida Premier Contractors LLC of Punta Gorda, Florida; and 3rd Jon F. Swift, Inc. of Sarasota, Florida; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations. This is for Construction Manager at Risk services as part of Hurricane Damage Recovery.

Budgeted Action: No action needed. Hurricane costs are being collected in the Hurricane Fund. Funding is supplied from County general revenues.

8. 23-002, Approve, Ranking, Engineering Services - South County Utility Improvements (Utilities)

Recommended Action: a) Approve the ranking of firms for Request for Proposal 23-002, Engineering Services - South County Utility Improvements: 1st Weston & Sampson Engineers, Inc. of Fort Myers, Florida; 2nd Hazen and

Sawyer of Sarasota, Florida; 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 Capital Improvements Projects "Burnt Store Tuckers Point Infrastructure Development" and "Potable Water Storage Tank South County" as approved in the FY23 budget process. Funding to be supplied from the Wastewater Connection Fee fund and Water Connection Fee fund.

9. 21-370, Approve, Amendment #1, Design of Sheriff's Administration Support Headquarters Building (Facilities)

Recommended Action: a) Approve Amendment 1 to Contract 21-370, Design of Sheriff's Administration Support Headquarters Building, with Schenkel & Shultz, Inc. of Orlando, Florida for additional design cost in the amount of \$731,071; and b) Authorize the Chairman to sign Amendment 1.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Sheriff Support Services (Admin HQ) & Hardened 911" approved in the FY23 budget process. Funding is supplied from the 2020 Sales Tax Extension.

10. 23-273, Award, Tree Trimming and Removal - Annual Contract (Community Services)

Recommended Action: a) Approve award of Request for Bid #23-273, Tree Trimming and Removal - Annual Contract, to Affordable Palm Services, Inc. dba Arbor X Tree Services of Sarasota, Florida at the unit prices bid. Term of Contract is to be from date of award through and including December 31, 2023; and b) Authorize the County Administrator to approve the renewal options for up to two additional oneyear terms, at the same prices, terms, and conditions by mutual consent.

Budgeted Action: No action needed. Budgeted in the General Fund - Parks Maintenance and Natural Resources budget as approved in the FY2023 budget process. Funding for this expenditure comes from ad valorem.

11. 23-310, Award, Deliver and Install Sod Under 100 Square Feet - Annual Contract (Public Works)

Recommended Action: a) Approve award of Request for Bid #23-310, Deliver and Install Sod Under 100 Square Feet - Annual Contract to the lowest responsive, responsible Bidder, Maloney Sod Inc. of Punta Gorda, Florida at the unit prices indicated on the bid tabulation; and b) Authorize the County Administrator to approve renewal options of up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent. This is an Annual Contract for the supply, delivery and installation of sod under 100 square feet. Term of Contract will be from Date of Award through and including September 30, 2023.

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

12. Property Deletions for the Month of March, 2023 (Purchasing)

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

Budgeted Action: No action needed.

Real Estate Services

Risk Management

Transit

13. FY23 Block Public Transportation Grant Agreement (PTGA) & Resolution

Recommended Action: a) Approve and accept the PTGA between the State of Florida, Department of Transportation (FDOT) and Charlotte County in the amount of \$439,417 for the purpose of using Block Public Transportation program funding for the Agency's eligible administration, management and operational expenses incurred through providing public transportation services in Charlotte County; and b) Approve Resolution authorizing the County Administrator, or his/her designee, to enter into, modify, or terminate the PTGA; and c) Authorize the Chairman to execute the PTGA and Resolution. **GRT 2023-008 / RES 2023-040**

Budgeted Action: No action needed. Grant funding in the amount of \$439,417 and the required match of \$439,417 are included in the FY23-24 budget for Transit. Matching funds will be provided by using local funds.

G. Community Development

H. Community Services

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

M. Public Safety

1. Emergency Mgt Generators - FY23 HM Grant Program - Family Services Center

Recommended Action: a) Approve grant agreement with the Florida Division of Emergency Management in the amount of \$420,375 for the Emergency Mgt Generators - FY23 HM Grant Program for the Family Services Center location; and b) Approve Resolution for budget adjustment BA23-25 in the amount of \$420,375; and c) Amend the Capital Improvements Project "Emergency Mgt Generators - FY23 HM Grant Program" with a total budget of \$840,753; and d) Authorize the Chairman to sign the grant agreement with the Florida Division of Emergency Management. **GRT 2023-009 / RES 2023-041**

Budgeted Action: Approve budget adjustment BA23-25 in the amount of \$420,375, amending the Capital Improvements Project "Emergency Mgt Generators - FY23 HM Grant Program" of \$420,375 for the Family Services Center site. The County match of 10% is \$42,037.50, and the Federal share is \$378,337.50

N. Public Works

O. Tourism Development

P. Utilities

1. Third Amended Florida Department of Environmental Protection Consent Order

Recommended Action: Approve and authorize Chairman to execute the third amended consent order 18-0036 between Charlotte County and State of Florida Department of Environmental Protection (FDEP) approving an extension of milestones and project completion dates. **A.AGR 2020-117**

Budgeted Action: No action needed.

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

1. Hurricane Ian Update

County Administration

(Change #3) Added attachment – New Position Form.

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

Patrick Fuller, Emergency Management Director highlighted individual assistance, transitional shelter program, Florida Department of Emergency Management (FDEM), extension, Federal Emergency Management Agency (FEMA), direct housing, non-congregate shelters, February 28, 2023 memo, emergency work, long term recovery planning, and National Hurricane Center (NHC).

Chair Truex noted category upgrade, FDEM Director Kevin Guthrie, Little Farm Road, Waste Management, and cost. **Commissioner Constance** spoke to Lear Road, boat basin, landfill, convenience, fees, obligations, Parks and Recreation, and sports parks. **Commissioner Deutsch** mentioned timeline, Hurricane Charley, organization, preparation, and challenges. **Commissioner Doherty** discussed Florida Highway Administration (FHWA) roads, cost, process, and project management. **Commissioner Tiseo** commented on landfill, wait times, improvements, future design, capital improvements, efficiency, advanced technology, fees, projects, staff efforts, Snowbird Classic, Parks Supervisor Monty Rodriguez, FEMA, exposure, reimbursements, preparation, funding, positions, and planning.

John Elias, Public Works Director highlighted debris removal, county maintained roads and right of ways (ROW), disaster debris management sites (DDMS), restoration, timeframe, FDEM, private and commercial properties, metrics, navigable waterways, City of Punta Gorda, City of North Port, dashboard, operations, materials, signage, lighting, damage assessment, vacancies, safety, repairs, drainage, mosquitos, home owner associations (HOA), sod replacement, pipe installation, paving, strategy, Little Farm Road, reimbursements, FHWA roads, funding, Local Agency Program (LAP) agreements, landfill, wait times, Waste Management, options, growth, capital project, benefit, cost, complaints, and proposals.

Tommy Scott, Community Services Director gave a brief overview of New Position Impact and Parks & Natural Resources – Project Manager.

County Administrator Flores responded to process and budget adjustments.

Gordon Burger, Budget and Administrative Services Director highlighted FEMA, reimbursement, categories, permanent repair and expedited projects, Hurricane Fund, cost, Public Works, expenses, Transportation Fund, cash flow, reserves, process, insurance adjustments, Coronavirus Aid, Relief, and Economic Security (CARES), American Rescue Plan Act (ARPA), mitigation grants, proposal, positions, needs, Witt O'Brien's LLC, and contracts.

COMMISSIONER TISEO MOVED TO APPROVE THE REQUEST FOR A NEW FULL-TIME PROJECT MANAGER POSITION, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

PRESENTATION AGENDA

T. 10:00 A.M. Public Hearing

PUBLIC INPUT- ANY SUBJECT

Tim Ritchie, March Against Mosaic Founder and President remarked on Charlotte County Speaks, Ken Lovejoy, Mosaic Fertilizer Public Affairs Manager Heather Nedley, and water treatment.

Michael Zarzano, Florida County Congress Administrator noted Mosaic Fertilizer, MosaicKills.com, phosphate mining, aquifers, underground rivers and lakes, Bone Valley, red tide, water quality, election fraud, thefloridafix.com, Republican Party, and presented the Board with the Lantern Newspaper Volume 205.

Matthew Rhineberger, Septic Sucks spoke to red tide, Florida Department of Environmental Protection (FDEP), septic tanks, nitrogen, increased population growth, cost, water quality, funding, sewer and water treatment systems, technologies, Governor Ron DeSantis, long term growth plans, and pollution.

Patricia Hamer discussed Edgewater Drive, traffic, excessive and aggressive speeding, speed sensors and enforcement, public safety, Charlotte County Sheriff's Office (CCSO) Lieutenant Burke, and traffic stops.

Lisa Cooper commented on Edgewater Drive, public safety, speed limit and reduction, enforcement, CCSO, Sunseeker Resort, impacts, population growth, staffing, and traffic.

AA. County Administrator Comments - None


BB. County Attorney Comments - None

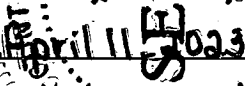
CC. Economic Development Director Comments - None

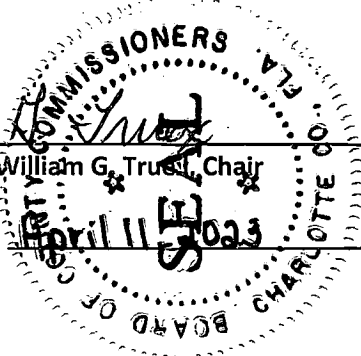
DD. Commissioner Comments

Chair Truex mentioned land ownership and acquisition, environmentally sensitive lands, Boca Grande, communications tower, conservancy properties, Placida Boat Ramp, public safety, limitations, involvement, special exceptions hearing, Conservancy Association, and schedule change. Commissioner Constance noted Edgewater Drive, roundabouts, enforcement, CCSO, speed sensors, Veterans Boulevard, green space, property rights, Balboa Park, oxygen, Port Charlotte Golf Course, preservation, development, Blue Water Initiative, land acquisition, environmentally sensitive lands, Parks Master Plan, schedule change, and communications tower. Commissioner Deutsch remarked on Edgewater Drive, traffic, enforcement, speed limit, William R. Gaines Jr. Veterans Memorial Park, partnership, veteran services and organizations, tourism, event, attendance, first responders, sacrifices, auxiliary parking, workshop, and communication towers. Commissioner Doherty spoke to urban design component, land ownership and acquisition, workshop, traffic, Human Services Director Carrie Walsh, affordable and workforce housing, National Association of Counties (NACo) conference, and schedule change. Commissioner Tiseo discussed Agriculture & Natural Resources Advisory Committee (ANRAC), Florida Gulf Coast University Center for Agribusiness Director Fritz Rocha, Affordable Housing Committee (AHAC), Florida Housing Coalition Meeting, Housing Trust Fund, strategies, Housing Opportunities Made Easier (HOME) program, Live Local Act, Senate Bill 102, House Bill (HB) 627, legislation, technology upgrades, property rights, green space requirements and initiative, compact growth mixed use, preservation, workshop, Murdock Village, environmentally sensitive lands, land acquisition, funding source, Placida parcel, schedule change, communications tower, Lee County, vacancy, process, and Florida Statutes.

ADJOURNED: 10:54 am




William G. Truex, Chair
DATE ADOPTED: 



ATTEST:

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

By 

Deputy Clerk