

BOARD OF COUNTY COMMISSIONERS

JUNE 27, 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 Reverend Denvil Farley, Port Charlotte Methodist Church, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: F-6, a) Approve award of Request for Bid #23-480, South County Safety Mowing of Roadway Rights-of-Way (ROW) - Annual Contract to the lowest responsive, responsible Bidder, John Fideli Landscapes, LLC of Cape Coral, Florida at the unit prices listed on the attached bid tabulation, for the term from Date of Award through and including December 31, 2023; and b) Authorize the County Administrator to approve two additional one-year renewal terms at the same prices, terms and conditions, by mutual consent. This is an annual contract for the safety mowing of roadway rights-of-way, easements, and drainage facilities.

Budgeted Action: No action needed. **Funding will be provided by the applicable MSBU assessment and Gas Tax.** ~~Budgeted in the Transportation Fund. Public Works Maintenance and Operation budget as approved in the FY2023 budget process. Funding for the expenditure come from Gas Tax.~~

Requested by: Budget & Administrative Services

Addition #1: R-1, Approve submittal to the Peace River/Manasota Regional Water Supply Authority (Authority) of the Charlotte County New Water Supply Demands to Incorporate in "Exhibit C" of the Master Water Supply Contract.

Requested by: Utilities

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Stephen R. Deutsch

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

MOTION CARRIED 5:0.

Independence Day 2023

Commissioner Deutsch accepted the Proclamation.

Park and Recreation Month

Mike Norton, Recreation Supervisor accepted the Proclamation.

Employee Recognition

Employee of the Month - May 2023

Cathy Kerallah
Human Resources

Mary Shelley, Human Resources Projects Manager highlighted Ms. Kerallah's career, dedication, and presented Award.

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 International Association of Fire Fighters (IAFF); Chad McCollum, Patrick Rowan, Josh Vazquez.

Commissioner Deutsch commented on public service employees, dedication, service, training, recognition, International Association of Fire Fighters (IAFF), and donation.

Chad McCollum, IAFF Suncoast 2546 District Vice President, Firemedic Patrick Rowan, and Firefighter/EMT Eric Morazes presented donation to **Commissioner Deutsch**.

Mr. McCollum discussed William R. Gaines Jr. Veterans Memorial Park, First Responders Memorial, and Park and Recreation Month Proclamation.

Commissioners' Award for Customer Service - Joseph Tiseo

First Quarter Commissioners' Award FY2022-23
Anthony Pribble, Facilities Construction & Maintenance

Commissioner Tiseo highlighted Mr. Pribble's career, community service, and presented Award.

PUBLIC INPUT - AGENDA ITEMS ONLY

Carmen Salome mentioned Mid-Charlotte Stormwater Advisory Board Appointment.

Rob Robbins remarked on 23-393, Design Cape Haze Water Quality Improvement Project.

Tim Ritchie noted New Water Supply Demand Projections.

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.

The 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 Construction Industry Licensing Board is seeking a volunteer to represent the specialty contractor category. Volunteer must be an active licensed specialty contractor and be a resident of Charlotte County for at least two years. Length of term is until March 22, 2024. Contact Diane Whidden at 941-743-1298 or via email at Diane.Whidden@CharlotteCountyFL.gov for an application.

The Construction Industry Licensing Board is seeking a volunteer to represent the plumbing category. Volunteer must be an active licensed plumber 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.

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 two 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 two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2026.

- **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, 2026.

- **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 two members to fill vacant unexpired positions with terms through, October 31, 2024, and October 31, 2026
- **Manchester Waterway Utility 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 Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2026.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2026.
- **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 one member to fill a vacant unexpired position with a term through October 31, 2024.
- **South Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **South Gulf Cove Waterway 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, 2024, October 31, 2025, and October 31, 2026.

REPORTS RECEIVED AND FILED

Monthly Housing Division Report - May 2023

Human Services

May 2023 Housing Division Report.

CONSENT AGENDA

Commissioner Constance spoke to Board of Zoning Appeals Appointment and 23-171, Change Order #1, Purchase of Two E-One Level 1 Custom Pumpers.

COMMISSIONER DOHERTY MOVED 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:

May 23, 2023 BCC Regular and Land Use Meeting
May 25, 2023 BCC Focus Area Workshop-Infrastructure
June 8, 2023 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Mid-Charlotte Stormwater Advisory Board

Recommended Action: Approve the appointment of Carmen Salome to fill the unexpired term of Richard Kelley on the Mid- Charlotte Stormwater Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024.

Budgeted Action: No action needed.

2. Appointment - Board of Zoning Appeals

Recommended Action: Approve the appointment of Turner Rouse as the District 2 representative to the Board of Zoning Appeals Advisory Committee for a four year term expiring November 30, 2026.

Budgeted Action: No action needed.

3. Reappointment - South Charlotte Stormwater Advisory Board

Recommended Action: Approve the reappointment of David Evans to the South Charlotte Stormwater Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action: No action needed.

D. County Administration

E. County Attorney

1. Letter of Support Charlotte County Fair Association

Recommended Action: Approve letter of support of Charlotte County Fair Association's request to the Florida Department of Agriculture and Consumer Services for grant funding to assist with Hurricane Ian related repairs.

Budgeted Action: No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Utilities Uncollectible Accounts Through March 31, 2023 Write Off

Recommended Action: Approve write off of accumulated Utilities uncollectible accounts through March 31, 2023.

Budgeted Action: No action needed.

2. NG911 - Florida Department of Management Services Grant Applications

Recommended Action: a) Approve grant application with the Florida Department of Management Services in the amount of \$ 298,500 for a regional New Generation (NG) 911 Region E911 Rapid SOS Premium project for Charlotte County Sheriff's Office, and authorize the Chairman to sign; and b) Approve grant application with the Florida Department of Management Services in the amount of \$2,271,183 for a regional NG911 Region E911 Network & Core Services project for Charlotte County Sheriff's Office, and authorize the Chairman to sign; and c) Authorize Fiscal Services staff to enter applications in online application platforms. **GRT 2023-017/GRT 2023-018**

Budgeted Action: No action needed. A budget adjustment will be brought to the board if the grants are awarded. Allowable grant expenses will be reimbursed by Florida Department of Management Services. There is no County match of funds required.

Information Technology

Purchasing

3. 23-393, Approve, Ranking, Design Cape Haze Water Quality Improvement Project (Utilities)

Recommended Action: a) Approve ranking of firms for Request for Proposal #23-393 Design Cape Haze Water Quality Improvement Project: 1st - Giffels-Webster Engineers, Inc.; 2nd - Kimley-Horn and Associates, Inc.; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide professional engineering services for the Cape Haze Water Quality Improvement Design with Charlotte County Utilities Department (CCUD).

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Cape Haze Water Quality Improvement" as approved in the FY23 budget process. Funding will be supplied by the Utility Operations and Maintenance fund.

4. 23-442, Award, Placida Bridge Rehabilitation (Public Works)

Recommended Action: Approve award of Request for Bid #23-442, Placida Bridge Rehabilitation, to V&H Construction, Inc., of Fort Myers, Florida, for the total amount of \$233,461.20. This is for the services of a Contractor to complete bridge repairs.

Budgeted Action: No action needed. Budgeted in the Public Works MSBU/TU Capital Maintenance Bridges Plan as approved in the FY23 budget process. Funding is supplied by Placida Area MSBU Assessments.

5. 23-425, Award, Hurricane Ian Permanent Repairs - Chancellor Boulevard at Jupiter Waterway (Public Works)

Recommended Action: Approve award of Request for Bid #23-425, Hurricane Ian Permanent Repairs - Chancellor Boulevard at Jupiter Waterway to the lowest responsive, responsible Bidder, V & H Construction Inc. of Fort Myers, Florida in the total amount of \$195,000.

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 using general county revenues. As a Federal Highway Administration site, reimbursement is not anticipated.

6. 23-480, Award, South County Safety Mowing of Roadway Rights-of-Way (ROW) - Annual Contract (Public Works)

(Change #1) a) Approve award of Request for Bid #23-480, South County Safety Mowing of Roadway Rights-of-Way (ROW) - Annual Contract to the lowest responsive, responsible Bidder, John Fideli Landscapes, LLC of Cape Coral, Florida at the unit prices listed on the attached bid tabulation, for the term from Date of Award through and including December 31, 2023; and b) Authorize the County Administrator to approve two additional one-year renewal terms at the same prices, terms and conditions, by mutual consent. This is an annual contract for the safety mowing of roadway rights-of-way, easements, and drainage facilities.

Budgeted Action: No action needed. **Funding will be provided by the applicable MSBU assessment and Gas Tax.** ~~Budgeted in the Transportation Fund, Public Works Maintenance and Operation budget as approved in the FY2023 budget process. Funding for the expenditure come from Gas Tax.~~

Recommended Action: a) Approve award of Request for Bid #23-480, South County Safety Mowing of Roadway Rights-of-Way (ROW) - Annual Contract to the lowest responsive, responsible Bidder, John Fideli Landscapes, LLC of Cape Coral, Florida at the unit prices listed on the attached bid tabulation, for the term from Date of Award through and including December 31, 2023; and b) Authorize the County Administrator to approve two additional one-year renewal terms at the same prices, terms and conditions, by mutual consent. This is an annual contract for the safety mowing of roadway rights-of-way, easements, and drainage facilities.

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 come from Gas Tax.

7. 23-171, Approve, Change Order #1, Purchase of Two E-One Level 1 Custom Pumpers (Public Safety)

Recommended Action: Approve Change Order #1 for Piggyback Contract #23-171, Purchase of Two E-One Level 1 Custom Pumpers, to Hall-Mark RTC, Inc., of Ocala, Florida, in the amount of \$111,000. This change order is for an engine upgrade.

Budgeted Action: No action needed. Budgeted in the Heavy Equipment Replacement plan as approved in the FY23 budget process. Funding is supplied from assessments in the Fire/Rescue Municipal Service Benefit Unit.

Real Estate Services

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

1. 2020-2023 Local Housing Assistance Plan (LHAP) Amendment

Recommended Action: a) Adopt Resolution approving the amended 2020-2023 Local Housing Assistance Plan (LHAP); and b) Authorize the Chairman to execute the Certification of the amended LHAP. **RES 2023-094**

Budgeted Action: No action needed.

2. 2023-2026 Local Housing Assistance Plan (LHAP)

Recommended Action: a) Adopt Resolution approving the 2023-2026 Local Housing Assistance Plan (LHAP); and b) Authorize the Chairman to execute the Certification of the LHAP. **RES 2023-095**

Budgeted Action: No action needed. Budgeted in the Local Housing Trust Fund.

3. Delegation of Authorization to Execute SHIP Loan Documents

Recommended Action: a) Adopt Resolution authorizing the County Administrator, or his/her designee to execute all loan documents related to loans being issued pursuant to the Charlotte County Local Housing Assistance Plan (LHAP) Housing Strategies. RES 2023-096

Budgeted Action: No action needed.

M. Public Safety

1. Charlotte County Behavioral Health Transportation Plan

Recommended Action: Approve the revised Charlotte County Behavioral Health Transportation Plan as required by Florida State Statute.

Budgeted Action: No action needed.

N. Public Works

1. Suspend the Traffic Calming Policy

Recommended Action: Suspend the Traffic Calming Policy that was adopted through Resolution Number 2018-024.

Budgeted Action: No action needed.

2. Set a Public Hearing to Consider Abolishing the Neal Road Street & Drainage MSBU

Recommended Action: Set a public hearing for July 11, 2023 at 10:00 a.m. or as soon thereafter as may be heard, to consider an ordinance to abolish the Neal Road Street and Drainage Municipal Services Benefit Unit (MSBU) to take place in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida 33948.

Budgeted Action: No action needed.

3. Set a Public Hearing to Consider Abolishing the Farabee Road Street & Drainage MSBU

Recommended Action: Set a public hearing for July 11, 2023, at 10:00 a.m. or as soon thereafter as may be heard, to consider an ordinance to abolish the Farabee Road Street and Drainage Municipal Services Benefit Unit (MSBU) to take place in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida 33948.

Budgeted Action: No action needed.

O. Tourism Development

P. Utilities

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

(Addition #1) 1. New Water Supply Demand Projections

Utilities

Approve submittal to the Peace River/Manasota Regional Water Supply Authority (Authority) of the Charlotte County New Water Supply Demands to incorporate in "Exhibit C" of the Master Water Supply Contract.

County Administrator Flores remarked on June 20, 2023 BCC Monthly Workshop, updated model, Peace River Manasota Regional Water Supply Authority (PRMRWSA), and July 18, 2023 Utilities Quarterly Update.

Tom Friedrich, Jones Edmunds Senior Consultant interjected on updates.

Commissioner Constance commented on Port Charlotte Water System – Actual, Projected Water Demands and Charlotte County New Water Supply Demands, and PRMRWSA Legal Counsel Douglas Manson. **Commissioner Doherty** discussed June 20, 2023 BCC Monthly Workshop, Port Charlotte Water System - Actual and Projected Water Demands, PRMRWSA, Charlotte County New Water Supply Demands, annual review, Raftelis, and Water and Wastewater Revenue Sufficiency Analysis.

County Attorney Knowlton replied to Charlotte County New Water Supply Demands, PRMRWSA Executive Director Mike Coates, and Legal Counsel Douglas Manson.

COMMISSIONER DOHERTY MOVED TO SUBMIT THE CHARLOTTE COUNTY NEW WATER SUPPLY DEMANDS TO THE PEACE RIVER MANASOTA REGIONAL WATER SUPPLY AUTHORITY TO INCORPORATE EXHIBIT C OF THE MASTER WATER SUPPLY CONTRACT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0

Taken Out Of Order

PUBLIC INPUT - ANY SUBJECT

John Fleming, Burnt Store Corridor Coalition Chairman mentioned Burnt Store Area Plan, challenges, concept, intention, development, transportation, infrastructure, environmental policies, water management, partnership, Home Owners Associations (HOA), Property Owners Associations (POA), City of Punta Gorda, stormwater management, analysis, and Hurricanes Irma and Ian.

Tim Ritchie noted New Water Supply Demand Projections, Captain Paul DeGaeta, Kevin Rouse, Peace River, phosphate spills, Mosaic Fertilizer, permits, drought, environmental disasters and impacts, wildlife, marine life, Charlotte Harbor Estuaries, and Water Quality Manager Brandon Moody.

Dr. Mary Ellen Kiss spoke to June 22, 2023 Burnt Store Corridor Coalition Meeting, Commissioner Constance, City of Punta Gorda Mayor Lynne Matthews, Burnt Store Area Plan, Comprehensive Plan, policies, development, updates, road widening, negative outcomes, safety, drainage, responsibility, wildlife displacement, and water shed and flow.

Richard Russell remarked on New Water Supply Demand Projections, future development, property conversions and rights, impact fees, public services, City of North Port, Fort Myers, moratorium, and building permits.

AA. County Administrator Comments - None

BB. County Attorney Comments - None

CC. Economic Development Director Comments - None

DD. County Commissioner Comments

Chair Truex commented on Workshop. **Commissioner Constance** discussed June 22, 2023 Burnt Store Corridor Coalition Meeting, Public Works Director John Elias, Planning and Zoning Official Shaun Cullinan, corridor and traffic studies, cost, Burnt Store Area Plan, updates, development, entitlements, stakeholder meetings, resiliency, impacts, data, community input, water and tidal flows, drainage systems, retention, speeding, noise pollution, roundabouts, Edgewater Drive, improvements, schedule, environments, real estate cycles, recessions, funding, Tern Bay Development of Regional Impact (DRI), Workshops, Vincent Road, and Lee County. **Commissioner Deutsch** mentioned Burnt Store Road, traffic planning, impacts, Tern Bay, roundabouts, Edgewater Drive, community events, Emergency Management, Charlotte Amateur Radio Society Inc., freedom, and Independence Day. **Commissioner Tiseo** noted speeding, Burnt Store Road, planning, Burnt Store Area Plan, Sandhill DRI, Regional Planning Council, density, uses, access points, Veterans Boulevard, corridor studies, improvements, concurrency, vetting, infrastructure, environmental elements, Workshop, schedule, property rights, and Burnt Store Corridor Coalition.

Mr. Elias replied to June 22, 2023 Burnt Store Corridor Coalition Meeting, Burnt Store Area Plan, cost, transportation and hydraulic studies, funding, floodplains, wildlife corridors, environmental impacts, traffic, design and construction, East-West Connector, expansion, development, stormwater management, scenarios, water quality and flows, utilities, catastrophic events, and roundabouts.

Assistant County Administrator Claire Jubb responded to Burnt Store Road, development, Workshop, process, elements, updates, Burnt Store Area Plan, entitlements, planning, recession, funding, and consultants.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Amending the Territory of the South Punta Gorda Heights East Street & Drainage MSBU

Public Works

Conduct a public hearing to consider an ordinance to amend the territory of the South Punta Gorda Heights East Street and Drainage Municipal Service Benefit Unit (MSBU). **ORD 2023-029**

Mr. Elias highlighted Amending the Territory of the South Punta Gorda Heights East Street & Drainage Municipal Service Benefit Unit (MSBU).

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2023-029 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING SECTION 4-6-342 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AMENDING THE TERRITORY OF THE SOUTH PUNTA GORDA HEIGHTS EAST STREET AND DRAINAGE UNIT BY ADDING CERTAIN PROPERTY TO THE MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

2. Amending the Territory of the Manchester Waterway MSBU

Public Works

Conduct a public hearing to consider an ordinance to amend the territory of the Manchester Waterway Municipal Service Benefit Unit (MSBU). **ORD 2023-030**

Mr. Elias highlighted Amending the Territory of the Manchester Waterway MSBU and replied to amendment.

Public Input

Tim Ritchie remarked on purpose.

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2023-030 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING SECTION 4-7-263 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AMENDING THE TERRITORY OF THE MANCHESTER WATERWAY BENEFIT UNIT BY ADDING CERTAIN PROPERTY TO THE MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

3. Amending Territory for Ackerman Sewer MSBU

Utilities

Conduct a public hearing to consider approving a resolution to amend territory for the Ackerman Sewer Municipal Service Benefit Unit (MSBU) to add an additional tax parcel that was not included in the final MSBU Assessment. **RES 2023-097**

Dave Watson, Utilities Director highlighted Amending Territory for Ackerman Sewer MSBU.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2023-096 TO AMEND THE TERRITORY FOR THE CHARLOTTE COUNTY ACKERMAN SEWER MUNICIPAL SERVICE BENEFIT UNIT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

4. MSBU First Time Assessed Public Hearings

Budget & Admin Services

Conduct six separate public hearings to consider resolutions to adopt final assessments for first time assessed properties and amended assessment rolls for: a) Nineteen properties with a total of nineteen units in Charlotte County Sanitation Unit Municipal Service Benefit Unit (MSBU) for FY23/24; and b) One property with a total of one unit in Manchester Waterway Benefit Unit Municipal Service Benefit Unit (MSBU) for FY23/24; and c) One hundred and sixty-nine properties with a total of one hundred and sixty-nine units in South Gulf Cove Waterway Unit Municipal Service Benefit Unit (MSBU) for FY23/24; and d) Four properties with a total of ten and four tenths (10.4) units in Greater Port Charlotte Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY23/24; and e) One property with a total of one and two tenths (1.2) units in South Punta Gorda Heights East Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY23/24; and f) One property with a total of one unit in Ackerman Sewer Expansion Project Municipal Service Benefit Unit (MSBU) for FY23/24. **RES 2023-098 / RES 2023-099 / RES 2023-100 / RES 2023-101 / RES 2023-102 / RES 2023-103**

Pam Kirchner, Financial Manager highlighted MSBU First Time Assessed Public Hearings and interjected on frontage.

Public Input For Charlotte County Sanitation Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2023-098 ADOPTING THE FINAL ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN AMENDED ASSESSMENT ROLL FOR THE CHARLOTTE COUNTY SANITATION UNIT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Public Input For Manchester Waterway Benefit Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2023-099 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN AMENDED ASSESSMENT ROLL FOR THE MANCHESTER WATERWAY BENEFIT UNIT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Public Input for South Gulf Cove Waterway Benefit Unit MSBU

Scott Whitehouse inquired to waterfront and interior properties, notification, revenue, assessments, and Equivalent Residential Units (ERU).

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

MOTION CARRIED 5:0.

Mr. Elias responded to South Gulf Cove and tiered assessment.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2023-100 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN AMENDED ASSESSMENT ROLL FOR THE SOUTH GULF COVE WATERWAY BENEFIT UNIT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Public Input For Greater Port Charlotte Street and Drainage Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2023-101 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN AMENDED ASSESSMENT ROLL FOR THE GREATER PORT CHARLOTTE STREET AND DRAINAGE UNIT, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Public Input For South Punta Gorda Heights East Street and Drainage Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2023-102 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN AMENDED ASSESSMENT ROLL FOR THE SOUTH PUNTA GORDA HEIGHTS EAST STREET AND DRAINAGE UNIT, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Public Input For Ackerman Sewer MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2023-103 ADOPTING THE FINAL ASSESSMENT FOR A FIRST TIME ASSESSED PROPERTY AND AMENDED ASSESSMENT ROLL FOR THE ACKERMAN SEWER MUNICIPAL SERVICE BENEFIT UNIT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Chair Truex spoke to South Gulf Cove Waterway Benefit Unit, assessment, Ackerman Sewer MSBU, and frontage. Commissioner Constance remarked on South Gulf Cove Waterway Unit, assessments, waterfront and interior properties, Ackerman Sewer MSBU, and fractions. Commissioner Tiseo commented on South Gulf Cove Waterway Unit, non-waterfront, ERU, and assessments.

5. Resolution Charlotte County Fair Association Facilities Funding

County Attorney

Conduct a public hearing to consider approving a Resolution in support of the Charlotte County Fair Association's application to the Florida Department of Agriculture and Consumer Services for funding a proposed agriculture education and promotion facility; and finding such proposed facilities serve a public purpose. RES 2023-104

Chair Truex highlighted Charlotte County Fair Association Facilities Funding, discussed experience, and Future Farmers of America (FFA) Chapter. Commissioner Deutsch mentioned fairgrounds and value.

Public Input

Elias Mahshie, Charlotte County Fair Association Board of Directors noted partnership, support, history, community impacts and building, charitable and public purposes, local engagement, and economic growth.

James Shipman, Agricultural Chairman spoke to community impacts, education, experience, agricultural program, work ethic, history, 4-H, and FFA Lemon Bay Chapter.

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

MOTION CARRIED 5:0.

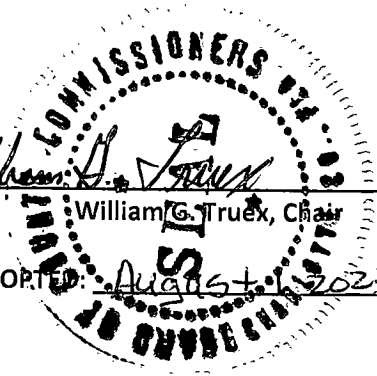
COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2023-104 IN SUPPORT OF THE CHARLOTTE COUNTY FAIR ASSOCIATION'S APPLICATION TO THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR FUNDING FOR A PROPOSED AGRICULTURE EDUCATION AND PROMOTION FACILITY; AND FINDING THAT SAID FACILITY SERVES A PUBLIC PURPOSE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

ADJOURNED: 10:29 a.m.

The seal of the Board of County Commissioners is circular with a dotted border. The text "BOARD OF COUNTY COMMISSIONERS" is written around the top inner edge, and "1875" is at the bottom. In the center is a stylized figure holding a scale and a sword. The seal is stamped over a signature and a date.
William G. Truex
William G. Truex, Chair
DATE ADOPTED: August 1, 2023

ATTEST:

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

By: Roger D. Eaton
Deputy Clerk