

BOARD OF COUNTY COMMISSIONERS

MAY 25, 2023

A Focus Area Workshop - Infrastructure 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 2:00 pm, followed by the Pledge of Allegiance.

County Administrator Flores highlighted Focus Area Workshop – Infrastructure.

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Agenda.

1. Review of Current Infrastructure

Mr. Burger gave a brief overview of Vision/Mission/Values, Infrastructure: What is it, and Net Budget: Capital vs Operating.

2. Financial Trends for Infrastructure

Mr. Burger gave a brief overview of Infrastructure, Where does the money go: Strategic Focus Goals – Proportional Expenditures, Infrastructure – Fiscal Year (FY) 2021 Expenditures, Where does the money come from: Infrastructure Revenue Sources, Historical Trend: Total Expenditures by Department, Total Full-Time Equivalent (FTE) by Department, Comparable Counties: \$ Spent Per Capita on Transportation, FTE Per Thousand for Transportation, Expenditures Per Mile, Population Per Mile, and Population data.

3. Infrastructure Goals

- a. Funding and Completion of Capital Needs Assessment through 2029
- b. Define and Maintain Balance Between Capital and Operating Budgets

Mr. Burger gave a brief overview of Infrastructure Goals, Funding Capital Needs Assessment, Capital Funding Revenues, Gas Tax Revenue for Maintenance: Projections, Gas Tax Revenue for Capital: Projections, Transportation, Capital Projects Millage, Capital Projects Millage: General Government, Impact Fees, Transportation Impact Fees, Local Sales Tax, Local Sales Tax Projects, Transportation: Total Projected Expenditures, Total Projected Revenues, Sheriff - Projected Expenditures, Sheriff - Projected Revenue, General Government: Project Costs To Be Determined, Thousands, Summary, Balancing Capital & Operations, General Fund Projection, General Fund Projection Update: Assumptions, Capital Improvement Projects (CIP) Operating Costs, General Fund: Revenues vs Expenditures Updated Projection, Growth Incremental Funding, Operational Projection – Public Works: Recent Action Taken, Transportation Trust Fund - Original, Transportation Trust Fund Including Recent Action Taken, Transportation Trust Fund with New Position Request, Long Term Stability Options, Street Lighting: Updated Assumptions, Landfill: Updated Assumptions, responded to Hurricane Ian, impacts, ad valorem, cost, benefits, construction, repayment, Punta Gorda Community Redevelopment Agency (CRA), Sunseeker, tax rolls, and Moody's Investors Service.

John Elias, Public Works Director gave a brief overview of Bridges: Bridge Maintenance Plan, Municipal Service Benefit Unit (MSBU) bridges, Gas tax bridges, Tom Adams Bridge, replied to cost, responsibility, repairs, Long Term Stability Options, projects, data, landscape installation and maintenance, sales tax, life quality, native vegetation, options, challenges, Cityworks, design, and Florida Department of Transportation (FDOT) roads.

Chair Truex mentioned Capital Projects Millage: General Government, transfer tax, closing statements, Gas tax bridges, Impact Fees, Sunseeker, tax rolls, Growth Incremental Funding, policy, Long Term Stability Options, and life quality. **Commissioner Constance** discussed electric vehicles, fees, Gas Tax Revenue for Capital: Projections, Private Equity Group, Transportation: Total Projected Expenditures, Total Projected Revenues, sales tax, Sheriff - Projected Revenue, General Government: Project Costs To Be Determined, Thousands, General Fund Projection, Punta Gorda CRA, Growth Incremental Funding, Long Term Stability Options, xeriscaping, Babcock Ranch, native vegetation, Lashley Park, City of North Port, service levels, Where does the money go: Strategic Focus Goals – Proportional Expenditures, Infrastructure – FY 2021 Expenditures, Where does the money come from – Infrastructure Revenue Sources, and Net Budget: Capital vs Operating. **Commissioner Deutsch** commented on Capital Projects Millage, Hurricane Ian, and impacts. **Commissioner Doherty** noted Capital Projects Millage, Capital Projects Millage: General Government, Punta Gorda CRA, Transportation Trust Fund with new Position Request, process, General Fund, Long Term Stability Options, MSBUs, funding, and CityWorks. **Commissioner Tiseo** spoke to Capital Projects Millage: General Government, transfer tax, new home construction, intent, repayment, data, Charlotte County Clerk of Circuit Court and County Comptroller, Tax Collector, deeds, closing statement, Gas tax bridges, funding, Hurricane Ian, damage, Florida Statutes, language, Impact Fees, Babcock Ranch, General Government: Project Costs To Be Determined, qualification, Long Term Stability Options, standards, Florida friendly vegetation, service levels, and credit rating.


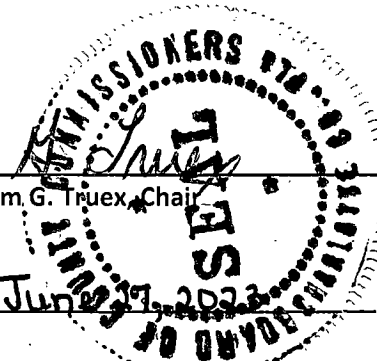
County Attorney Knowlton interjected on Capital Projects Millage: General Government, transfer tax, and process.

AA. County Administrator - None

BB. County Attorney - None

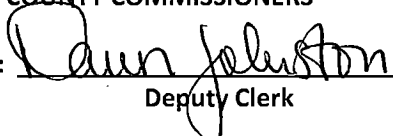
CC. Commissioner Comments: None

ADJOURNED: 3:21 pm


William G. Truex, Chair
DATE ADOPTED: June 27, 2023


ATTEST:

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

By: 
Deputy Clerk