

BOARD OF COUNTY COMMISSIONERS

JULY 18, 2023

A Board Workshop 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 (via teleconference). 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, followed by the Pledge of Allegiance.

1. Greenspace

Tina Powell, Parks and Natural Resources Manager gave a brief overview of Greenspace Inventory: County, County Owned Lands, Other, Non-County Owned Lands, Planned Greenspace Acquisitions, Potential Greenspace Acquisitions, Conservation Charlotte: Status of program, Renewal of Conservation Charlotte, and Hybrid program renewal options of Conservation Charlotte.

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Comprehensive Plan Provisions, Future Land Use Map (FLUM) Designations, Open Space Required for Development in These Areas, Other Comprehensive Plan Provisions, Code Provisions, Approved Projects, Harper-McNew, Coral Creek Burnt Store LLC., Eagle Creek (Burnt Store Road 314), replied to platted lots, easement and developmental rights, Non-County Owned Lands, land acquisitions, compact growth mixed use (CGMU), habitats, open space requirements, and classifications.

Chair Truex mentioned Potential Greenspace Acquisitions, Placida, passive parkland, benefit, restoration, Coral Creek, Conservation Charlotte: Status of program, partners, grants, and referendum renewal. **Commissioner Constance** commented on Conservation Charlotte, funding, criteria, open space, active parklands, Greenspace Inventory: County, Balboa Park, Central Park, Greenspace Inventory, Fred C. Babcock/Cecil M. Webb Wildlife Management Area, life and air quality, cancer rates, vegetation, development, policy, Non-County Owned Lands, asphalt, concrete, mangroves, golf courses, requirements, Tuckers Grade, entry points, Charlotte Harbor, recreation, and referendum renewal. **Commissioner Deutsch** discussed open space and Greenspace Inventory: County. **Commissioner Doherty** noted Conservation Charlotte: Status of program, parcels, qualifications, acquisitions, environmentally sensitive lands, Habitat Conservation Plan (HCP), U.S. Fish and Wildlife Service (FWS), permits, and referendum. **Commissioner Tiseo** spoke to Conservation Charlotte: Status of program, Florida Statutes, criteria, timeframe, and renewal.

County Attorney Knowlton interjected on referendum, spending, criteria, restrictions, acquisitions, and evaluation process.

Deputy County Administrator Emily Lewis responded to referendums, acquisition criteria, and renewal.

2. Beach Management and Coastal Projects

John Elias, Public Works Director introduced Michael Poff, Coastal Engineering Consultants Inc. President.

Mr. Poff gave a brief overview of Outline, Manasota Key, 2020 Project Facts, Charlotte County R-9, Charlotte County R-7, Charlotte County R-6.5, Charlotte County R-6, Charlotte County R-1.5, South Beach Fill (2020), Mitigation Reef (2021), Mitigation Reef, 2022 Erosion Control, Hurricane Ian, Manasota Key: R-6, Manasota Key: R-10, Stump Pass Beach State Park, North Beach (Palm Island), South Beach (Knight-Don Pedro), Hurricane Ian Impacts, Hurricane Nicole Impacts, Summary of Impacts, Summary, Stump Pass: Post-Ian Condition Survey, Post-Nicole Condition Survey, and Schedule.

Commissioner Constance mentioned beach nourishment, Stump Pass, dredging, historical events, process, and Post-Nicole Condition Survey.

Port Charlotte Beach Park Project Update

Mr. Poff gave a brief overview of Outline, Dredging History, Morphologic Changes, Morphologic Changes at Spit, Shoreline Stabilization Work: January 3, 2022, February 11, 2022, Shoreline Stabilization Alternatives, 1: Terminal Groin, 2: Groin Underneath Pier, 3: T- Groins, 4: Revetment, 5: Oyster Reefs, 6: Sediment Trap, 7: Floating Breakwaters, 8: Combination of Oyster Reefs, Reef Underneath Pier, and Sediment Trap, Living Shoreline Rendering, 9: Combination of Floating Breakwaters, Reef Underneath Pier, and Sediment Trap, Floating Breakwater Rendering, Alternatives Assessment, Agency Input: Federal, State, Study Highlights, Recommended Plan, and Order of Magnitude - Construction Budget (2022 \$\$).

Commissioner Constance commented on Order of Magnitude Construction Budget (2022 \$\$), Oyster Reefs, tidal surges, water purification, cost, alternatives, Port Charlotte Beach Complex, funding source, stable shoreline, mitigation, grants, Sales Tax project, 9: Combination Of Floating Breakwaters, Reef Underneath Pier, And Sediment Trap, navigation channel, relocation, and dredging. **Commissioner Deutsch** discussed waterways, Peace River, challenges, beach preservation, dredging, Charlotte Beach Public Boat Ramp, Stump Pass, groin system, safety, savings, seagrass, environmental preservation, water purification, and oysters. **Commissioner Doherty** noted funding sources, options, designs, shoreline stabilizations, State and Federal permitting, and compatibility. **Commissioner Tiseo** spoke to Recommended Plan, timeline, permitting, Alternative Assessments, maintenance, costs, hybrid solution, Order of Magnitude Construction Budget (2022 \$\$), inflation, and funding source.

County Administrator Flores replied to funding source, Port Charlotte Beach Complex, budget, Sales Tax Project Update, and August 1, 2023 Regular and Land Use Meeting.

Deputy County Administrator Lewis responded to funding sources, 2020 Sales Tax Project, mitigation and living shoreline grants, criteria, Oyster Reefs, and Florida Department of Environmental Protection (FDEP).

Mr. Elias interjected on projects, timelines, Alternatives Assessments, options, maintenance, and costs.

3. Manchester Waterways

Mr. Elias highlighted Manchester Waterways, remarked on cut-throughs, infilling, challenges, funding, cost, benefits, seagrass, process, June 11, 2021 Manchester Waterway Cut-Through Summit, and options.

Matthew Logan, Projects Manager gave a brief overview of Background, Scope: Proposed Cost Option 1: 1 Cut through Design and Permit, Proposed Cost Option 2: Analyze 3 Cut through, Design and Permit 1, Engineering/Permit and Design 8/23 – 4/27, and Next Steps.

Chair Truex mentioned mangroves, filtration system, seagrass, water quality, improvements, Atkins North America, wildlife, cost, impacts, FDEP, Agreements, tax payer dollars, June 11, 2021 Manchester Waterway Cut-Through Summit, precedent setting permit, process, fisheries, South Gulf Cove, and rights. **Commissioner Constance** commented on options, process, regulatory agencies, Florida Cabinet, and Agenda. **Commissioner Deutsch** discussed project, restoration, dredging, Manchester Lock, environmental regulations, language, and General Development. **Commissioner Doherty** noted June 11, 2021 Manchester Waterway Cut-Through Summit, Trustees, easements, Army Corps of Engineers, alternative analysis, impacts, mitigation, existing access, Atkins North America, strategy, data collection, Engineering/Permit and Design 8/23 – 4/27, proposal, precedent setting, negotiations, and pre-project scope. **Commissioner Tiseo** spoke to recusal.

Deputy County Administrator Lewis replied to Florida Cabinet, process, projects, Division of State Lands, Acquisition and Restoration Council (ARC), Agenda, and Florida Statutes.

County Attorney Knowlton interjected on June 11, 2021 Manchester Waterway Cut-Through Summit, alternative analysis, boater access, and cumulative impacts analysis.

4. Strategic Asset Management Plan

Tara Brady, County Assets Manager gave a brief overview of Asset Management Program, Four Fundamentals of Asset Management, Fiscal Year (FY) 2021-2022 Strategic Plan, Asset Management Alignment, Asset Management (AM) Policy vs Strategies, Strategic Asset Management Plan, Attributes - Asset Management Strategies, Asset Management Software, and Capital Improvements Project (CIP) - c141601.

County Administrator Flores interjected on purpose, recommendations, improvements, cost and contract history, Public Works, strategic plan, value, inventory, contract, and damage assessments.

Chair Truex mentioned Accela, funding, process, programs, improvements, budget, implementation, cost, assets, and management. **Commissioner Constance** discussed data, contract, spending, scope, purpose, assets, efficiency, value, maintenance, CIP-c141601, strategy, research, Utilities, Public Works,

mentorship, neighboring counties, and Cityworks. Commissioner Deutsch commented on improvements, assets, artificial intelligence (AI), departments, and benefit. Commissioner Doherty noted contract history, assets, consultants, management, timeline, and cost. Commissioner Tiseo spoke to funding request, cost, scope, budget, data, and CIP-c141601.

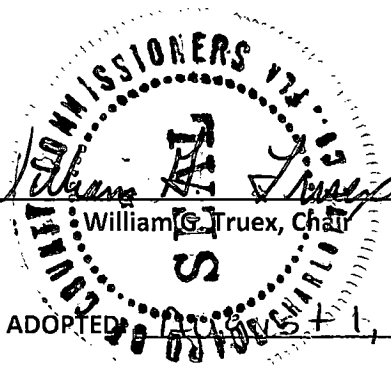
AA. County Administrator Comments

County Administrator Flores remarked on May 18, 2023 Focus Area Workshop - Public Services, Cityworks, and August 1, 2023 Regular and Land Use Meeting.

BB. County Attorney Comments - None

CC. Commissioner Comments - None

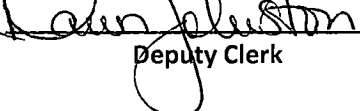
ADJOURNED: 11:36 am



William G. Truex, Chair
DATE ADOPTED: July 18, 2023

ATTEST:

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

By: _____
Deputy Clerk