

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

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### County Commissioners

Bill Truex, District 3, Chairman  
Christopher Constance, District 2, Vice-Chairman  
Ken Doherty, District 1  
Stephen R. Deutsch, District 4  
Tricia Duffy, District 5



### County Administrator

Raymond J. Sandrock

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Barbara T. Scott

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## AGENDA

### PARKSIDE COMMUNITY REDEVELOPMENT AGENCY

**January 12, 2016, 2:00 pm (or soon thereafter)**  
**18500 Murdock Circle, Room 119**

Parkside Community Redevelopment Agency does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to [Terri.Hendriks@charlottecountyfl.gov](mailto:Terri.Hendriks@charlottecountyfl.gov).

### Call to Order of the Parkside CRA Meeting and Roll Call

### CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must sign in, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Board as a body, and not to individual members. There will not be any discussion.

#### Item Number 1 – December 8, 2015 Minutes

**Recommended Action:** Approval of Minutes

#### Item Number 2 – Review of Estimated Project Costs for Multi-Use Path and Streetlights

**Recommended Action:** Approve Projects for design

#### Item Number 3 – 21131 Gertrude Avenue

**Recommended Action:** Discussion and Direction

## **PARKSIDE COMMUNITY REDEVELOPMENT AGENCY**

**DECEMBER 8, 2015**

A BCC and Ex-Officio as the Governing Board of the Parkside Community Redevelopment Agency Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: Deputy County Administrator Shoemaker, County Attorney Knowlton, and Minutes Clerk Russo. The following members were absent: None

**The meeting was called to order at 2:53 pm.**

### **1. Parkside CRA - Board of County Commissioners acting as ex officio for the CRA**

#### **Citizen Input – Agenda Items Only**

Joanne Mulvaney thanked Debrah Forester, Redevelopment Manager for providing lighting options, spoke to expenses, lamp posts, and banner extensions.

#### **Item Number: 1 – October 27, 2015 and November 10, 2015 Minutes**

Recommended Action: Approval of Minutes.

**COMMISSIONER DUFFY MOVED TO APPROVE OCTOBER 27, 2015 AND NOVEMBER 10, 2015 MEETING MINUTES, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

#### **Item Number 2 – Master Lighting Guide**

Recommended Action: Approve Parkside Master Lighting Guide.

Christopher Beers, P.E., P.S.M., Johnson Engineering gave a brief overview of the Draft Streetlighting Guide and Lighting Estimates.

**Commissioner Constance** commended staff for their collaborate efforts. **Commissioner Doherty** commented on the Streetlighting Guide and mentioned implementation of optional costs. **Commissioner Duffy** requested clarification for decorative poles.

#### **Item Number 3 – West Tarpon/Ambrose Project**

Recommended Action: Proceed with designing the West Tarpon/Ambrose project based on Parkside Master Lighting Guide.

Debrah Forester, Redevelopment Manager gave a brief overview of the project with options and cost estimates.

**Commissioner Deutsch** suggested lighting on corners only, spoke to prewiring, traffic, and Ambrose lighting. **Commissioner Doherty** requested clarification for fund allocation, commented on budgets, design, sidewalks, lighting, Master Plan options, and suggested to install sidewalks but hold off on the lighting. **Commissioner Duffy** mentioned sidewalks, budgets, and lighting options.

Ms. Forester responded to Board inquiries.

#### **Item Number 4 – Elkam Boulevard**

Recommended Action: Direction on additional improvements to Elkam Boulevard.

**Chair Truex** spoke to the completion of Elkam Boulevard, mentioned the need to see the Harbor Boulevard bid results, and suggested consensus for request for proposal (RFP) for design. **Commissioner Constance** commented on the importance and consistency of the project. **Commissioner Doherty** requested staff clarification for future utility projects, cost savings, and suggested completion of Elkam Boulevard. **Commissioner Duffy** asked for cost estimates for lighting options, commented on cutting costs, decorative poles, and banner lighting.

Ms. Forester detailed the lighting options. Gary Hubbard, Utilities Director responded to Board inquiries. Dan Quick, Public Works Director informed the Board that April 2016 or May 2016 bids will be completed.

Mr. Beers spoke to the Florida Power and Light (FPL) transmission lines, lighting standards, and Harbor Boulevard timeline.

**COMMISSIONER DOHERTY MOVED TO GO FORWARD WITH RFP, SECONDED BY COMMISSIONER CONSTANCE**

**Chair Truex** confirmed that the motion pertains to design of lighting and pathway.

**MOTION CARRIED 5:0.**

#### **Item Number 5 – Gertrude Boulevard**

Recommended Action: Direction on sidewalk design.

Ms. Forester gave a brief overview of the Gertrude Avenue and Aaron Street lighting, funding, and options.

**Chair Truex** pointed out proper lighting for pedestrians and safety. **Commissioner Constance** spoke to lighting, cost savings, and premium lighting. **Commissioner Doherty** requested clarification of timeline and tally of costs. **Commissioner Duffy** pointed out prioritizations from Parkside for pathways.

Mr. Hubbard commented on the timeline for design phases. Mr. Quick pointed out the Olean Sales Tax project, decorative lighting, funding by the CRA, and mentioned staff taking back all that was discussed, will obtain incremental numbers from the design team of decorative to standard lighting, compile information for Board action in January 2016. Ms. Forester mentioned loan details for allocation approval by the Board is required before any CRA design changes can be made.

Ms. Forester requested clarification for West Tarpon/Ambrose project.

Consensus to move forward with West Tarpon/Ambrose project to include sidewalks, conduit and wiring, everything needed except for poles.

ADJOURNED: 3:53 pm

\_\_\_\_\_  
William G. Truex, Chair

DATE ADOPTED: \_\_\_\_\_

ATTEST:

BARBARA T. SCOTT, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Deputy Clerk



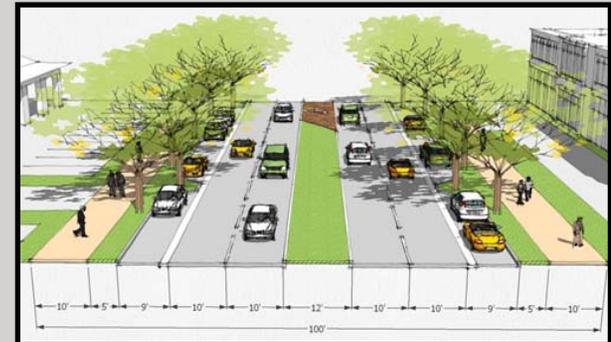
# LIVABLE COMMUNITIES

## PARKSIDE REDEVELOPMENT AREA



# THE HEALTHY PLACE

LIVE, WORK, PLAY, AND SHOP



# Updated Lighting Guide



### Entrance Light Detail

- Roadway Entrances Connecting to US 41 and Midway
- Furnish and Install Cost (per pole): \$20,800

### Premium Light Detail Option A

- Roads Within Core Area:
  - Harbor Blvd.
- Other Roads in Core Area (Where Conditions Allow):
  - Olean Blvd.
- Placement between Road and Pathway, 6' Clear Zone
- Furnish and Install Cost (per pole): \$18,400

### Premium Light Detail Option B

- Roads Within Core Area:
  - Harbor Blvd.
- Other Roads in Core Area (Where Conditions Allow):
  - Olean Blvd.
- Placement between Road and Pathway, 6' Clear Zone
- With Electric Outlet
- Furnish and Install Cost (per pole): \$16,400

### Street Light Detail Option A

- Other Roads in Core Area (Where Conditions Allow)
  - Aaron St.
  - Gertrude Ave.
- Vehicular Bridges
- Parking Lots
- Placement behind Path; Due to Lack of R/W & Conflicts
- Furnish and Install Cost (per pole): \$15,050

### Street Light Detail Option B

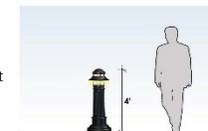
- Streets Outside the Core Area
  - Elkcarn Blvd.
- Alternating banner and holiday decoration
- Alternating banner and holiday decoration
- Furnish and Install Cost (per pole): \$14,300

### Street Light Detail Option C

- Streets Outside the Core Area
  - Elkcarn Blvd.
  - Ambrose Blvd.
- Streets outside the Core Area
- Vehicular Bridges
- Parking Lots
- Remove / Replace FPL Lights
- With Electric Outlet
- Furnish and Install Cost (per pole): \$13,550

### Pathway Light Detail

- Roadways with Limited R/W and No Existing Lighting
- Pocket Parks
- Pathway Bridges
- Furnish and Install Cost (per pole): \$10,700



### Bollard Light Detail

- Comfort Station
- Pocket Parks
- Furnish and Install Cost (per bollard): \$2,900

Note:  
1. Final light selections shall be based on existing and proposed site conditions, constraints, & R/W.

2. Combining of roadway light pole options will be considered based on opportunity and constraints with a focus on uniform aesthetics.

MH = Fixture Mounting Height

**DRAFT - FOR DISCUSSION ONLY**

## Updated Project Overview

### Funding Allocation and Budget Estimates January 2016

LOAN	\$	9,000,000		
Completed Projects		Loan Allocated	Updated Budget Estimate	GRANT
Elkcam Multi-use Path		\$652,000	\$652,000	
Gertrude Railing Upgrade		\$50,730	\$50,730	
Code Enforcement Materials		\$5,000	\$5,000	
Under Design*				
Harbor Blvd - US41 to Olean		\$4,236,750	\$4,236,750	
Undergrounding Utilities		\$570,908	\$570,908	
Wayfinding Program - Design		\$60,000	\$60,000	
West Tarpon/Ambrose Multi-use Path**		\$1,023,750	\$632,160	
Gertrude/Aaron Multi-use Path -\$1,485,451***		\$885,000	\$1,110,451	\$375,000
TOTAL		\$7,484,138	\$7,317,999	
Balance Unallocated		\$1,515,862	\$1,682,001	

\* Budget includes 5% contingency

\*\*Reduction is a result of eliminating the installation of light poles at this time.

\*\*\* Increase due to using streetlights and not pathway lighting and updated construction cost estimates

## December 8, 2015 Project Addition

New Projects Identified December 8, 2015		
Gertrude Additional 3 feet Sidewalk -South Side Design and Construction		\$28,374
Elkcam Design Streetlights		\$18,000
Elkcam Design 8 ft. Multi-use Path - East Side		\$55,100
<b>Total</b>		<b>\$101,474</b>
<b>Balance</b>		<b>\$1,580,527</b>

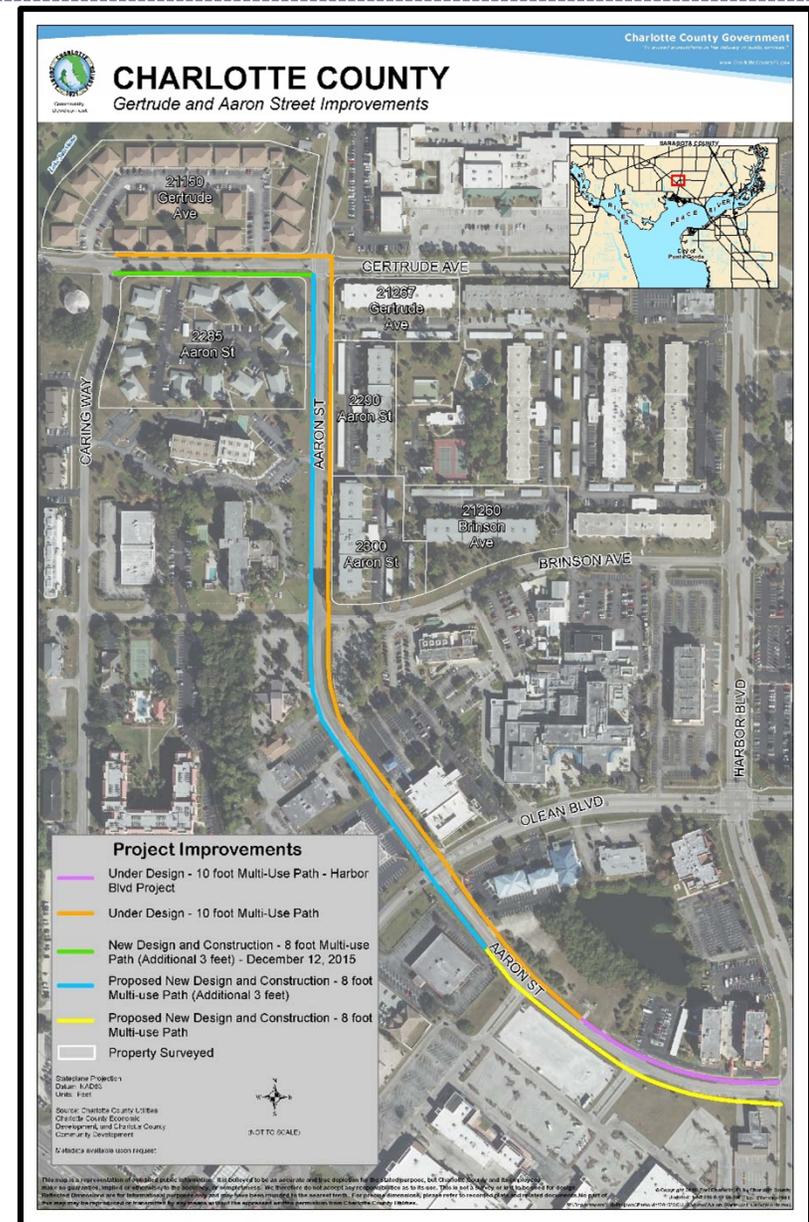
## Additional Projects for Consideration

Balance		\$1,580,527
<b>Other Projects for Consideration</b>		
Elkcam Streetlights		\$517,605
Elkcam 8 ft. Multi-use Path- East Side (McGuire Park)		\$551,000
Aaron West Side Multi-use Path +3 feet*		\$69,010
Aaron West Side Multi-use Path + 8 feet*		\$139,200
Olean Decorative Streetlights		\$364,164
Harbor Decorative Streetlights (Olean to Midway)		\$642,780

\* Time Sensitive Due to CCU Project Schedule

## Aaron Street Improvements:

- Additional 3 feet of sidewalk from Gertrude to Olean 
- New 8 foot Multi-use Path from Olean to Harbor 



## Action Items

Confirmation of Items to Move Forward:		
Gertrude Additional 3 feet South Side Design and Construction		\$28,374
Elkcam Design Streetlights		\$18,000
Elkcam Design Multi-use Path		\$55,100
<b>Total</b>		<b>\$101,474</b>
Balance		\$1,580,527
Additional Actions:		
Elkcam Streetlights		\$517,605
Elkcam 8 ft. Multi-use Path - East Side (McGuire Park)		\$551,000
Aaron West Side Multi-Use Path +3 feet		\$69,010
Aaron West Side Multi-Use Path + 8 feet		\$139,200
Olean Decorative Streetlights		\$364,164
Harbor Decorative Streetlights (Olean to Midway)		\$642,780



# CHARLOTTE COUNTY

21131 Gertrude

