

SEPTEMBER 03, 2015

A Pre-Agenda meeting was held in preparation for the **September 08, 2015** Regular Meeting at the Murdock Administrative Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: Assistant to the County Administrator Flores, Deputy County Administrator Shoemaker, County Attorney Knowlton, Minutes Supervisor Lansing, and various County staff members. The following members were absent: None

The meeting was called to Order at 1:30 pm.

There was Board discussion on the following items:

Purchasing: F-2, F-3, F-4, F-6, F-7, F-8, F-9, F11, F-12, F-13, F-15, F-16

Community Services: H-1

Economic Development: I-1

Regular Agenda: R-2

Public Hearing: S-1

ADJOURNED: 2:20 pm


William G. Truex, Chair
DATE ADOPTED: September 22, 2015

ATTEST:

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

By: Michelle DiBernardino
Deputy Clerk

COUNTY OF CHARLOTTE SEPTEMBER 03, 2015

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.gov

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

Regular Meeting

September 8, 2015 9:00 am
18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners 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

9:00 A.M. Call to Order and Roll Call

Invocation - For those who wish to join, please rise for the invocation

Duane Richards
First Alliance Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Ken Doherty

- Artist of the Month
- Constitution Week
- National Childhood Obesity Awareness Month
- Patriot Day and National Day of Remembrance
- Recovery Month

Employee Recognition - Commissioner Ken Doherty

<u>Name</u>	<u>Department</u>
5 Years	
Hector Mena	Budget and Administrative
Lucienne Pears	Economic Development
Craig Wise	Utilities
10 Years	
Terri Barnett	Community Development
Daniel Condon	Utilities
Norbert Costa	Public Works
Michael Cox	Utilities

Employee Recognition (Continued...)

<u>Name</u>	<u>Department</u>
10 Years	
Thomas Dunn	Utilities
Brian Glazier	Public Works
Clayton Hotchkiss	Public Safety
Drew Johnson	Utilities
John McGinnis Jr.	Utilities
William Neal	Utilities
Patrick Platt	Utilities
Donna Robichaud	Human Services
Deborah Skopec	Budget and Administrative
Shane Styza	Public Safety
Glenn Thompsen	Public Safety
Salvatore Tocco	Budget and Administrative
15 Years	
James Layport Jr.	Public Works
Elizabeth Parker	Tourism
Scott Staebler	Public Works
20 Years	
Joseph Tamburri	Utilities
25 Years	
Kenneth Baker	Public Safety
John Estill	Public Safety
E. Scott Heinis	Public Safety
Christopher Lovegrove	Public Safety
30 Years	
Gary Wilcher	Public Safety

Award Presentations

No Items



CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, 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 Commission as a body, and not to individual members. There will not be any discussion.



COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Boca Grande Street & Drainage Unit Advisory Committee is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit an application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Buena Vista Area Waterway Unit Advisory Committee is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Burnt Store Village Street and Drainage Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member for a three year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Deep Creek Non-Urban Street & Drainage Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Englewood East Non-Urban Street and Drainage Committee is seeking two volunteers. Terms: one regular member to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Farabee Road Street and Drainage Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: five regular members to serve a three year term from the date of appointment. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail kelly.louttit@charlottecountyfl.gov

Gardens of Gulf Cove Street & Drainage Unit Advisory Committee is seeking two volunteers that must be residents of Charlotte County and reside within the Unit. Terms: one member to serve as regular member for a three year term from the date of appointment and one member to serve as an alternate member for a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Grove City Street & Drainage Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Term: one regular member to serve a three year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail kelly.louttit@charlottecountyfl.gov.

Gulf Cove Waterway Benefit Unit Advisory Committee is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Charlotte County is seeking volunteers to serve on the following Committees:

Murdock Village Community Redevelopment Agency Advisory Committee is seeking two volunteers who must be a resident of Charlotte County. Terms: one Member at Large and one licensed Real Estate Broker, as defined in Chapter 475 Florida Statutes (Part I). Both terms are for three years, effective September 20, 2015 and shall expire September 20, 2018. Please contact the Commission Office for an application: 941.743.1300 or send an e-mail to Assistant.Commissioner@CharlotteCountyFL.gov requesting an application form. Then submit a resume along with the application form by regular mail to: Board of County Commissioners Attn: Commission Assistant 18500 Murdock Circle, Port Charlotte, FL 33948 or by e-mail to same address above.

Northwest Port Charlotte Street and Drainage Unit Advisory Committee is seeking two volunteers who must reside in Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Peace River Shores Street & Drainage Unit Advisory Committee is seeking four volunteers who must be residents of Charlotte County and reside within the Unit. Terms: four regular members to serve a three year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Pirate Harbor Street and Drainage Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three term from the date of appointment. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com

Punta Gorda Non-Urban Street and Drainage Unit Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: five regular members to serve a three year term from the date of appointment. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail kelly.louttit@charlottecountyfl.gov.

Suncoast Blvd Street and Drainage Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: five regular members to serve a three year term from the date of appointment. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail kelly.louttit@charlottecountyfl.gov

South Gulf Cove Beautification Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to fill a three year term from the date of appointment. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail kelly.louttit@charlottecountyfl.gov

Tropical Gulf Acres Street & Drainage Unit Advisory Committee is seeking four volunteers who must reside in Charlotte County and reside within the Unit. Terms: three regular members to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

West Charlotte Stormwater Utility Advisory Committee is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: two regular members to serve a three year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.

**REPORTS RECEIVED AND FILED**

No Items



CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division

- (1) Finance
RECOMMENDED ACTION:
Approve the Clerk's Finance Memorandum.
BUDGETED ACTION:
No action needed.

B. Minutes Division

- (1) Minutes
RECOMMENDED ACTION:
Approved the following minutes:
May 26, 2015 BCC Regular and Land Meeting
June 23, 2015 BCC Regular and Land Meeting
July 7, 2015 Special Meeting
July 14, 2015 BCC Regular Meeting
July 20, 2015 MSBU Meeting
July 21, 2015 BCC Workshop
July 22, 2015 MSBU Meeting
July 23, 2015 Pre Agenda
BUDGETED ACTION:
No action needed.

Board of County Commissioners

C. Commission Office

- (1) Re-Appointments - Historical Advisory Committee
RECOMMENDED ACTION:
Re-appoint Scot D. Shively and Carol J. Leonard to the Historical Advisory Committee for three year terms, expiring September 2018.
BUDGETED ACTION:
No action needed.
- (2) Re-Appointments - Manasota and Sandpiper Key Advisory Committee
RECOMMENDED ACTION:
Re-appoint Andrea Barber, Craig Lindblad and John Landis as regular members to the Manasota and Sandpiper Key Advisory Committee to serve a two year term from date of appointment ending November 30, 2017.
BUDGETED ACTION:
No action needed.
- (3) Re-Appointment - Peace River Shores Street and Drainage Advisory Committee
RECOMMENDED ACTION:
Re-appoint Eugene Coy as a regular member to the Peace River Shores Street & Drainage Unit Advisory Committee for a three year term from date of appointment.
BUDGETED ACTION:
No action needed.

Board of County Commissioners

Commission Office (Continued...)

- (4) Re-Appointment - South Burnt Store Street and Drainage Advisory Committee
RECOMMENDED ACTION:
Re-appoint Sandra Funk as a regular member to the South Burnt Store Street and Drainage Unit Advisory Committee for a three year term from the date of appointment.
BUDGETED ACTION:
No action needed.
- (5) Appointment - South Gulf Cove Non Urban Streets and Drainage Committee
RECOMMENDED ACTION:
Appoint Jules R. Feldmann as a regular member to the South Gulf Cove Non-Urban Street & Drainage Unit Advisory Committee for a three year term from the date of appointment.
BUDGETED ACTION:
No action needed.
- (6) Appointment -Tourist Development Council
RECOMMENDED ACTION:
Appoint Robin Madden to the Tourist Development Council as the representative of tourism industry. This appointment is effective immediately and will end on July 22, 2018.
BUDGETED ACTION:
No action needed.
- (7) Approval of Emergency Funding Agreement with Englewood Community Care Clinic, Inc
RECOMMENDED ACTION:
a) Approve Emergency Funding Agreement with Englewood Community Care Clinic, Inc; and
b) Approve Budget Adjustment BA15-049 in the amount of \$23,000.
BUDGETED ACTION:
Approve Budget Adjustment BA15-049 in the amount of \$23,000.
- (8) Approval of Emergency Funding Agreement with Virginia B. Andes Volunteer Community Clinic
RECOMMENDED ACTION:
a) Approve Emergency Funding Agreement with Virginia B. Andes Volunteer Community Clinic; and
b) Approve Budget Adjustment BA15-048 in the amount of \$42,000.
BUDGETED ACTION:
Approve Budget Adjustment BA15-048 in the amount of \$42,000.

D. County Administration

Administration

- (1) Cancellation of Board of County Commissioners meeting with Legislative Delegation
RECOMMENDED ACTION:
Ratify the cancellation of the September 1, 2015 meeting scheduled to occur at 9:00 am in B-106 with the legislative delegation.
BUDGETED ACTION:
No action needed.
- (2) Community Development Director
RECOMMENDED ACTION:
Approve the appointment of Claire Jubb as Community Development Director, effective September 9, 2015.
BUDGETED ACTION:
No action needed.

County Administration (Continued...)

(3) Utilities Director

RECOMMENDED ACTION:

Approve the appointment of Gary Hubbard as Utilities Director, effective September 9, 2015.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items

E. County Attorney

(1) Agreement with District 22 Medical Examiner

RECOMMENDED ACTION:

Approve the Agreement with Dr. Riazul H. Imami, District 22 Medical Examiner.

BUDGETED ACTION:

No action needed. This item has been budgeted in the General Fund as part of the FY15/16 budget process.

(2) Executive Session: City of PG v. CC Comp Plan Amendment

RECOMMENDED ACTION:

Schedule an Executive Session on Tuesday, September 8, 2015 at 1:00 p.m., or as soon thereafter, in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations or strategy related to the administrative hearing petition captioned City of PG v. Charlotte County Comp Plan Amendment No. 15-1ESR (PA-14-09-14-LS)

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

(1) Ratify Certificate of Participation with the Florida Department of Law Enforcement

RECOMMENDED ACTION:

Request the Board of County Commissioners ratify the Certificate of Participation with the Florida Department of Law Enforcement.

BUDGETED ACTION:

No action needed.

Information Technology

No Items

Purchasing

(2) 08-121, Methane Gas Collection - Landfill - Membership Change

RECOMMENDED ACTION:

Approve the Consent and Agreement which:

- a) Notes, upon acquisition by Fortistar Methane 3 Holdings, LLC, the change in the name of the Green Gas Port Charlotte, LLC facility to Port Charlotte Energy, LLC; and
- b) Consents to the transfer of the membership interests of Fortistar Methane 3 Holdings, LLC to Fortistar Methane 3, LLC a wholly-owned affiliate of Fortistar; and
- c) Consents to the inclusion and collateral assignment of Contract No. 2008000121, as amended, and the related Site Lease Agreement, as amended, within the Fortistar Methane 3 Portfolio, to finance, among other things, acquisition of the project and certain related expenses; and

Approve the Memorandum of Lease to be recorded as notice of Port Charlotte Energy, LLC's leasehold interest; and

Authorize the Chairman to sign these documents.

BUDGETED ACTION:

No action needed.

(3) 08-359, Self-Insured Medical, Dental, Life, Short-term

RECOMMENDED ACTION:

Approve the annual renewal of Contract #08-359, Self-Insured Medical, Dental, Life, Short-Term and Long-Term with CIGNA; and renewal of Vision with Humana/Comp Benefits, at the same terms and conditions, by mutual consent. Term of renewal is for the period October 1, 2015 up to and including September 30, 2016.

BUDGETED ACTION:

No action needed. Expenditures for this item are budgeted in the Health Insurance Fund.

(4) 10-281, Property & Casualty Insurance Coverage

RECOMMENDED ACTION:

Approve renewal of Contract #10-281 Property & Casualty Insurance Coverage with Florida League of Cities located in Orlando, FL, for the term October 1, 2015 up to and including September 30, 2016. This is an annual contract for a comprehensive program of self-insurance.

BUDGETED ACTION:

No action needed. Expenditures for this item are budgeted in the Self Insurance Fund.

(5) 12-339, Construction/Geotech Work Assignment #1 Change Order #1

RECOMMENDED ACTION:

Approve Change Order #1 to Work Assignment #1, Contract #12-339, Construction / Geotechnical Testing Services, with Dunkelberger Engineering & Testing, Inc. in the not-to-exceed amount of \$30,000 for a revised contract amount of \$232,908, for services related to the Burnt Store Road Phase 3 widening project

BUDGETED ACTION:

No action needed. Budgeted in CIP Project "Burnt Store Road Ph 3, Zemel to Lee County", as approved in the FY15 budget process.

(6) 14-053, Change Order #8 Turf Maintenance Various County Facilities

RECOMMENDED ACTION:

Approve Change Order #8 to Contract #14-053 with Walkers Service, Inc. of Bradenton, FL, to provide mowing/turf maintenance services, adding a new location to the Mid-County area, 22991 Bayshore Road, at the monthly cost of \$90 and in accordance with Schedule A mowing cycles.

BUDGETED ACTION:

No action needed. Funding from various funds and cost centers approved in the FY 2015 budget process.

Purchasing (Continued...)

- (7) 14-060, East/West Spring Lake Amendment #2
RECOMMENDED ACTION:
a) Approve Amendment #2 to Contract #14-060, East/West Spring Lake Pilot Wastewater Program, Stage 2 Vacuum Sewer System, with Giffels-Webster Engineers, Inc. in the not to exceed amount of \$297,060 for a revised contract amount of \$1,363,010; and
b) Authorize Chairman to sign the Amendment. This is for design of the vacuum sewer system.
BUDGETED ACTION:
No action needed. Funding from Spring Lake MSBU Fund approved in CIP Spring Lake MSBU Wastewater Expansion as amended in FY15 Budget Process.
- (8) 14-256, Loveland Grand Master Lift Station Amendment #1
RECOMMENDED ACTION:
a) Approve Amendment #1 to Contract #14-256, Loveland Grand Master Lift Station Design with Johnson Engineering in the amount of \$106,965 for a total revised contract amount of \$1,076,780; and
b) Authorize Chairman to sign the Amendment. This is for final design and construction services for the Loveland Grand Master Lift Station.
BUDGETED ACTION:
No action needed. Funding from CCU Capital Improvements Fund approved in CIP Grand Master Lift Station and Gravity Interceptor-Loveland Blvd in the FY15 Budget Process.
- (9) 15-280, Public Safety Radio Communications Consultant
RECOMMENDED ACTION:
a) Approve ranking of firms for Request for Proposal #15-280, Public Safety Radio Communications Consultant: 1st-Omnicom Consulting Group, Inc. of Tallahassee, FL; 2nd-Mission Critical Partners, Inc. of Southlake, TX, and 3rd-Pallans Associates of North Las Vegas, NV; and
b) Approve start of negotiations; and
c) Authorize the Chairman to sign the contract after completion of negotiations.
This is for the services of a Consultant experienced in the area of Public Safety Radio Communications to assist the County in the replacement for the County's existing obsolete analog radio system.
BUDGETED ACTION:
No action needed. Funding from the 2015 Sales Tax Extension Fund. Budgeted in CIP project "Digital Radio System" as approved by amendment to the FY15 budget on February 24, 2015, and subsequently adjusted on May 26, 2015.
- (10) 15-321, Award, Construction of Fire Training Building
RECOMMENDED ACTION:
Approve the award of Bid #15-321, Construction of Fire Training Building to the lowest responsive, responsible bidder, OneSource Construction Company & Builders, Inc., of Fort Myers, Florida in the amount of \$653,952.
BUDGETED ACTION:
No action needed. Funding from the Capital Projects Fund approved in CIP Fire Training Facility in the FY 2015 Budget Process.
- (11) 15-354, Construction-Geotech Testing Services
RECOMMENDED ACTION:
a) Approve the ranking of firms for Request for Proposal #15-354, Construction/Geotechnical Testing Services: 1st - Lomski Engineering & Testing located in Port Charlotte; 2nd - Ardaman & Associates located in Sarasota; and 3rd - Terracon Consultants located in Sarasota; and
b) Authorize negotiations; and
c) Authorize the Chair to sign the contracts for the top three (3) firms; and
d) Authorize the County Administrator to approve annual renewals. This is an annual contract for construction/geotechnical testing firms to supply on-going construction/geotechnical testing services for Charlotte County.
BUDGETED ACTION:
No action needed. Budgeted in various projects, as approved in the annual budget process.

Purchasing (Continued...)

(12) 15-355, Additional Purchases Piggyback, Computer Replacement Program

RECOMMENDED ACTION:

Approve the award of a "Piggyback" purchase off the National Joint Powers Alliance Contract #100614, Technology Solutions including Equipment & Accessories for additional purchases under File #15-355, Computer Replacement Program from CDW-G, of Vernon Hills, IL for a total cost of \$149,975.78. Information Technology (IT) has requested the purchase of ruggedized laptops & tablets to be utilized by various County Departments.

BUDGETED ACTION:

No action needed. Funding from the IT Replacement Fund approved in CIP c141102 in the FY15 Budget Process.

(13) 15-359, Construction Manager at Risk-CCSO District 1 Headquarters

RECOMMENDED ACTION:

a) Approve ranking of firms for Request for Proposal #15-359 Construction Manager at Risk for Charlotte County Sheriff's Office District 1 Headquarters: 1st-Florida Premier Contractors, LLC of Punta Gorda, FL; 2nd-PJ Hayes d/b/a Tandem Construction of Sarasota, FL and 3rd-Halfacre Construction Company of Punta Gorda, FL; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations to provide professional Construction Manager (CM) at Risk services as part of the construction team.

BUDGETED ACTION:

No action needed. Funding from the 2015 Sales Tax Extension Fund approved in CIP CC Sheriff District 1 (West County) Headquarters, in the Fiscal Year 2015 budget process.

(14) 15-366, Road Grading - Annual

RECOMMENDED ACTION:

a) Award Bid #15-366, Road Grading - Annual Contract, to Gator Grading & Paving, LLC of Palmetto, FL at the unit prices listed for the term from October 1, 2015 up to and including September 30, 2016, with option to renew at the same prices, terms, and conditions, by mutual consent; and

b) Authorize County Administrator to approve two additional one year renewals. This is an annual contract for grading and spot restoration of existing roadways located within Charlotte County.

BUDGETED ACTION:

No action needed. Budgeted in Charlotte Ranchettes (\$150,000) and Tropical Gulf Acres (\$100,000) Street & Drainage MSBUs.

(15) 15-391, Approve, Tringali Park - Replace Existing Lighting

RECOMMENDED ACTION:

Approve File #15-391, Tringali Park - Replace Existing Lighting, for sports lighting, which is a piggyback off of the Clay County Contract RFP#13/14-8, with Musco Sports Lighting, LLC, located in Muscatine, Iowa, for the total amount of \$143,850.

BUDGETED ACTION:

No action needed. Funding from the Capital Projects Fund approved in CIP Sports Lighting Replacement and New Construction approved in the FY15 Budget Process.

(16) 15-431, Multi-Copier-Annual Contract

RECOMMENDED ACTION:

a) Approve File #15-431, Multi-Copier - Annual Contract, "piggyback" of the City of Cape Coral Contract CW14-28/GL, Citywide Multi-Copier, with J.M. Todd, Inc. of Ft. Myers at the unit prices listed on the attached contract for a period from date of award through and including February 3, 2020 at the same terms and conditions; and

b) Authorize the County Administrator to approve renewal options for a period that may not exceed 3 years, or the term of the original contract, whichever is longer, by mutual consent. The purpose of this contract is for the lease of multifunctional copy machines for lease periods of 36 months.

BUDGETED ACTION:

No action needed. This expenditure is budgeted in various departments and funds.

Purchasing (Continued...)

(17) Property Deletions for the Month of September, 2015

RECOMMENDED ACTION:

Approve deletion of the property inventory items listed on the attached for the month of September, 2015.

BUDGETED ACTION:

No action needed.

Real Estate Services

(18) Resolution Declaring Certain County Owned Real Property Surplus

RECOMMENDED ACTION:

Approve the attached Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statute 125.

BUDGETED ACTION:

No action needed.

(19) Lot Donation

RECOMMENDED ACTION:

Request Board accept the donation of one lot as described on the attached sheet (see Exhibit "A") entitled Lot Donation to Charlotte County.

BUDGETED ACTION:

No action needed.

Risk Management

(20) Business Associate Agreement

RECOMMENDED ACTION:

Approve the Business Associate Agreement between Charlotte County and Ben Tek.

BUDGETED ACTION:

No action needed.

G. Community Development

No Items

H. Community Services

Parks and Natural Resources

(1) USDA Cooperative Service Agreement - Feral Hog Removal

RECOMMENDED ACTION:

Request Board approve and authorize the Chairman to sign a Cooperative Service Agreement with United States Department of Agriculture (USDA) for the control of feral hogs on County conservation lands starting October 1, 2015

BUDGETED ACTION:

No action needed. Funding will come from General Fund - Community Services / Environmental Land Management approved in the FY16 Budget process.

Recreation

(2) Fourth Amendment to the Stadium Lease Agreement

RECOMMENDED ACTION:

Approve and authorize the Chairman to sign the Fourth Amendment to the Stadium Lease Agreement between Charlotte County and Ripken-Rays Florida Baseball LLC.

BUDGETED ACTION:

No action needed.

Libraries and Historical

No Items

I. Economic Development

(1) FDOT Letter

RECOMMENDED ACTION:

Authorize the Chairman to sign a letter to Florida Department of Transportation (FDOT) requesting additional funding to construct Harbor Walk Phase 1B in the Charlotte Harbor Community Redevelopment Area.

BUDGETED ACTION:

No action needed. If the additional funding appeal is agreeably received by FDOT, a formal approval request and budget amendment will be submitted to the BCC for consideration and approval.

J. Facilities Construction and Maintenance

No Items

K. Human Resources

No Items

L. Human Services

(1) State Housing Initiative Partnership (SHIP) Annual Report

RECOMMENDED ACTION:

- a) Approve the State Housing Initiatives Partnership (SHIP) Annual Report for submission to the Florida Housing Finance Corporation (FHFC) in compliance with SHIP Program requirements; and
- b) Board authorization for the Chairman to sign the Certification Forms.

BUDGETED ACTION:

No action needed.

(2) 2015 Emergency Solutions Grant

RECOMMENDED ACTION:

- a) Approve and accept the award of the 2015 Emergency Solutions Grant (LPZ16) in the amount of \$76,905 from the Florida Department of Children and Families; and
- b) Authorize the County Administrator or his designee to execute all grant related documents including any contract amendments, or renewals.

BUDGETED ACTION:

A budget amendment to the Community Health Grant Fund will be returned to the Board once the grant contract is received. The required 100% match will be provided from general revenues in the Human Services Salaries and Benefits accounts.

M. Public Safety

(1) Central Communications Center Interlocal Agreement

RECOMMENDED ACTION:

Request approval for the Chairman to sign an interlocal agreement between Charlotte County and the Sheriff's Department Central Communications Center. This agreement provides for central communication services to law enforcement, fire, emergency medical services, emergency management and their affected personnel.

BUDGETED ACTION:

No action needed. Budgeted in Fire Rescue and Emergency Medical Services operating budgets and approved in the FY15 budget process.

N. Public Works

(1) 2015 Charlotte County Erosion Control Project

RECOMMENDED ACTION:

Approve and authorize the Chairman to sign the attached Resolution supporting the Charlotte County Erosion Control Project and the County's ability to provide matching funds for design, construction, and annual monitoring of the erosion control project.

BUDGETED ACTION:

No action needed. Funding from two projects "Stump Pass Dredging" and "Stump Pass Monitoring", approved in the FY 2015 budget process.

O. Tourism Development

No Items

P. Utilities

No Items

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

(1) Commission Office

FAC Policy Conference Update

RECOMMENDED ACTION:

Provide update to board.

(2) Commission Office

Regional Planning Council's Future Direction and Regional Strategy

RECOMMENDED ACTION:

Discussion on the Regional Planning Council's Future Direction and Regional Strategy.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

(1) Utilities

Public Hearing--Charlotte County Utilities Rate Resolution

a) Conduct a public hearing to consider revising certain current Charlotte County Utilities (CCU) rates, fees and charges as presented to the Board of County Commissioners at the July 21, 2015 workshop; and

b) Approve a Resolution that incorporates the proposed new/revised rates into the current Rate Schedule, such new/revised rates to be effective October 1, 2015.

(2) County Attorney

Public Hearing--Amendments to Section 3-8 Relating to Mandatory Connection to Utilities

Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance amending County Code Chapter 3-8, Articles II and IV, Relating to Mandatory Connection to Public and Private Utilities.

T. 2:00 P.M. Land Use Public Hearing

No Items



PRESENTATION AGENDA

U. 10:00 A.M.

(1) Gulf Consortium Workshop Update

Provide update to board.

V. 2:00 P.M.

No Items



PUBLIC WORKSHOP AGENDA

Public input permitted.

W. 10:00 A.M.

No Items

X. 2:00 P.M.

No Items



BOARD WORKSHOP AGENDA

No public input.

Y. 10:00 A.M.

No Items

Z. 2:00 P.M.
No Items



CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

AA. County Administrator:

BB. County Attorney:

CC. Commissioner Comments:

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

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

Thursday, September 10, 2015	05:01 pm	First Budget Public Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 15, 2015	09:00 am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, September 17, 2015	01:30 pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, September 22, 2015	09:00 am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, September 24, 2015	05:01 pm	Final Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, October 08, 2015	01:30 pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, October 13, 2015	09:00 am	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, October 20, 2015	09:00 am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, October 22, 2015	01:30 pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, October 27, 2015	09:00 am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room

Tuesday, November 03, 2015	01:00 pm	Board of County Commissioners Joint Meeting with Sarasota County	R.L. Anderson Administration Center, 4000 S. Tamiami Trail, Venice
Thursday, November 05, 2015	01:30 pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, November 10, 2015	09:00 am	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 17, 2015	09:00 am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, November 19, 2015	01:30 pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, November 24, 2015	09:00 am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, December 03, 2015	01:30 pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 08, 2015	09:00 am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, December 15, 2015	09:00 am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, December 17, 2015	01:30 pm	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 22, 2015	09:00 am	**CANCELED** Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte