

BOARD OF COUNTY COMMISSIONERS

OCTOBER 13, 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 Doherty, Commissioner Deutsch, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Russo. The following members were absent: None

The meeting was called to order at 2:38 pm.

1. Parkside CRA – Board of County Commissioners acting as ex officio for the CRA

Citizen Input - Agenda Items Only

Joe Tiseo spoke in support of the multi-use paths and commended the work completed on Elkam Boulevard.

Tess Canja commented on the great job done on the Elkam Boulevard project.

Stephen Carter spoke on behalf of Team Parkside and pointed out ten (10) foot walkways for the multi-use paths.

Item Number: 1 - April 28, 2015 Minutes

Recommended Action: Approve Parkside CRA - April 28, 2015 Minutes

Debrah Forester, Redevelopment Manager gave a brief overview the Agenda and mentioned it would consist of Transportation Project Updates.

COMMISSIONER CONSTANCE MOVED TO APPROVE PARKSIDE CRA - APRIL 28, 2015 MINUTES, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Item Number: 2 - Harbor Boulevard Project Update

Recommended Action: No Action required - information only

Kelly Slaughter, Public Works Projects Manager gave a brief overview of the Harbor Boulevard Project and detailed timeline information.

Commissioner Constance spoke to communication with Business Owners, signage, and suggested explanation of the driveway incentives. **Commissioner Doherty** requested clarification on budgets and bids. **Commissioner Duffy** commented on easement issues and numerous attempts made to Business Owners.

Christopher Beers, P.E., P.S.M., Johnson Engineering responded to Board inquiries with detailed information.

Item Number: 3 - Olean Boulevard Project Update

Recommended Action: No action required - information only

Brian Barnes, Public Works Projects Engineer gave a brief overview of the Olean Boulevard Project Update.

Commissioner Doherty spoke to the right-of-way width and access.

Item Number: 4 - West Tarpon/Ambrose Project Update

Recommended Action: Approve conceptual cross section for Ambrose and provide flexibility in the Multi-use Trail and Greenway Plan design elements.

Ms. Forester provided an update on the trails, greenway plan, pedestrian access points, multi-use paths, Elkam Boulevard, noted boundaries, and CCU coordination.

Mr. Beers outlined the right-of-ways, cross sections, and pathway lighting.

Chair Truex commented on curbing, flexibility, and reasonable expense options. **Commissioner Constance** spoke to dimensions, right-of-ways, and recommended approaching citizens for feedback. **Commissioner Doherty** mentioned engineering concerns, noted safety policies, and suggested allowances for more time to research options. **Commissioner Duffy** requested clarification for the sidewalk pathway widths, open and closed drainage systems, increased costs, and commented on feedback from citizens.

COMMISSIONER DUFFY MOVED TO APPROVE 8 FOOT SIDEWALKS WHERE 50 FEET IS REQUIRED

MOTION FAILED FOR LACK OF SECOND

COMMISSIONER DOHERTY MOVED TO TABLE ITEM FOR TWO (2) WEEKS TO DO MORE RESEARCH FOR OPTIONS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Item Number: 5 - Gertrude/Aaron Project CDBG Award

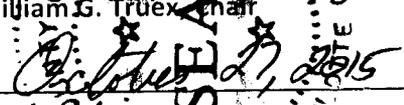
Recommended Action: No action required - information only

Ms. Forester gave a brief overview of the Grant Award and funding usage.

ADJOURNED: 3:35 pm



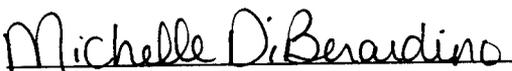
William G. Truex, Chair


DATE ADOPTED: 

OCTOBER 13, 2015

ATTEST:

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

By: 

Deputy Clerk