

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 17, 2015

A Board Workshop was held at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

Members Present were: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandroock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Russo, and various staff members. The following Members were absent: None

The meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

Commissioner Constance requested the agenda order be changed for the Health Department discussion.

**1. Health Department Director**

**a. Discussion and Update**

Chair Truex spoke to future challenges, examination of flaws within the Health Department process to begin research on, and thanked Dr. Henry Kurban for all his dedicated work. Commissioner Constance gave a brief overview of circumstances for resignation, detailed the timeline of events, evaluation results, accomplishments brought forth by Dr. Kurban's extensive involvement with the Health Department, commented on primary care removal, Medicaid billing, hiring process for a future physician, evaluation process, and requested Dr. Kurban to elaborate on what had transpired. Commissioner Doherty expressed extreme disappointment with the State, requested a written timeline from Dr. Kurban, commented on Tallahassee involvement, and wished the best for Dr. Kurban and his family. Commissioner Duffy expressed disappointment from the State, mentioned concerns for Charlotte County citizen's healthcare needs, and thanked Dr. Kurban for his excellent hard work he has done for the County.

**b. Dr. Kurban**

Dr. Kurban spoke to the penalization by the State for efficiencies, saving accruals, trust fund balances, Capita Reserves, commented on Tallahassee being too centrally concerned, differentials in resources given, Surgeon General quantity of staffing, lack of funding formula, struggles to plan ahead, can't strategize, funding issues, discrepancies in Per Capita, foresee future problems with rising health costs, suggested BCC involvement to continue, mentioned his hopes for the Virginia B. Andes Clinic, vision for the Health Department to maintain public health needs, disease control, nursing home visits, nursing moms pilot programs, and thanked the Board, and noted his availability with any future needs.

**c. Kim Barnhill, Deputy Secretary for Health Systems, Florida Department of Health**

Ms. Barnhill was not present.

**2. Economic Development Director Comments**

Lucienne Pears, Interim Economic Development Director spoke to strategies, permitting process enhancements, mentioned newsletter, site database, merging partnerships, new website, Florida Power and Light (FPL) marketing initiatives, marketing campaign, digital media, incubator project, education, future housing, workforce development, and critical needs.

**Chair Truex** pointed out the need for setting goals, spoke to Murdock Village, assets, residential needs, commercial corridors, business technology, tax base diversity, apartment style housing, and the need for productive balance. **Commissioner Constance** commended Ms. Pears for the logical strategy plan, commented on Murdock Village, and assets. **Commissioner Deutsch** spoke to Enterprise Charlotte Economic Council (ECEC) relationship, Murdock Village, rental housing crisis, and workforce needs. **Commissioner Doherty** mentioned the need for new opportunities for the County, noted retirement aged citizens, and Western Michigan. **Commissioner Duffy** spoke to a past discussion regarding the ECEC, incubator project priority, and commented on a property in Tallahassee for Murdock Village ideas.

### **3. 2015 Evaluation of the Peace River Manasota Regional Water Supply Authority (PRMRWSA) Executive Director Discussion**

**Commissioner Constance** read into the record a letter drafted that detailed issues with the Executive Director of the Water Authority Lehman, noted concerns, suggested weekly meetings to create increased communication. **Commissioner Deutsch** spoke to similar process for the West Coast Inland Navigation District (WCIND) and the Metropolitan Planning Organization (MPO) meetings.

**RECESS: 10:31 am – 10:43 am**

### **4. Parks Master Plan**

County Administrator Sandrock gave a brief overview of the Parks and Recreation Master Plan and introduced Dr. Herbert A. Marlowe.

Dr. Marlowe passed out Policy Issues to the Board and introduced Tommy Scott, Community Services Director to go over the Parks and Recreation Master Plan.

Mr. Scott paralleled a visual presentation with Key Highlights, Implementation, Recommendations, Part 1 Trends, Part I: Observations, Public Outreach, Summary Needs Assessment, Public Outreach Summary Input, Guiding Principles, Neighborhood Framework, Charlotte County Parks, Part III: Classification of Parks, Charlotte County Regional Parks, Charlotte County Community Parks, Part IV: Level of Service, Ainger Creek Park, Bissett Park, North Charlotte Regional Park, Park V: Improvements, VI Service Gaps Parks, Charlotte County Community Parks, Community County Park Opportunities, Part VI: Service Gaps Recreation, Part VI: Service Gaps Babcock Ranch, Implementation Funding Needs, Implementation Funding Needs, Implementation Funding Plan, Implementation Alternative Funding, and Future Policy Decisions.

**Chair Truex** spoke to economy adjustments, utilization of facilities, requested staff clarification for population figures, multipurpose field requirements, reclassifications, deficiencies, pointed out Board flexibility, and funding decisions. **Commissioner Constance** mentioned community gardens, point system for levels of service, strategies, master plan clarifications, citizen requests for park needs, user fees, requested staff clarification for the definition of parks with inventory, Master Comprehensive Plan

clarification, consultant fees, and suggested park signage for information of other parks throughout the County. **Commissioner Deutsch** requested clarification for age inclusive statistics, tournaments, community needs, popular tournament draws, softball interests and commented on the limited sleep accommodations for large events. **Commissioner Doherty** spoke to softball, baseball infrastructures, improvements to be addressed, sales tax initiatives, population threshold, needs analysis, amenities approach, Capital Projects, revenue streams, and project costs. **Commissioner Duffy** commented on shade observations, signage, focus groups, Eco Tourism, splash pads, Murdock Village acreage, public input needs, increased interaction, and requested more information, spreadsheets, and population growth needs.

Mr. Scott and Mike Koenig, Resource Coordinator responded to Board inquiries.

### 5. Cyber Security

Ray Desjardins, Information Technology Senior Division Manager gave a brief overview of Cyber Awareness, Hacker Groups, Access Management, Technology, Compliance, Governance, and provided Awareness tips.

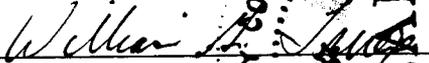
AA. County Administrator Comments:

BB. County Attorney Comments:

CC. Commissioner Comments:

**Commissioner Constance** noted he would not be able to attend the Do the Right Thing and asked **Chair Truex** if he could attend in his absence. **Commissioner Duffy** suggested naming the zones, on U.S. 41.

ADJOURNED: 12:20 pm

  
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William G. Truex, Chair



DATE ADOPTED: January 12, 2016

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

By: Michelle DiBernardino  
Deputy Clerk