

JANUARY 07, 2016

A Pre-Agenda Meeting was held in preparation for the **January 12, 2016** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Interim Minutes Supervisor DiBerardino, Minutes Trainee Seder, and various County staff members. The following members were absent: Commissioner Constance.

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

There was Board discussion on the following items:

Fiscal Services: F-5, F-9, F-12

Community Services: H-2

Human Services: L-1

Utilities: P-1, P-2

Regular Agenda: R-4, R-5

ADJOURNED: 1:57 pm

William G. Truex

 William G. Truex, Chair

DATE ADOPTED: *January 26, 2016*

ATTEST:

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

By: *Michelle DiBerardino*

Deputy Clerk

COUNTY OF CHARLOTTE JANUARY 07, 2016**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

January 12, 2016 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

Pastor Jim Stultz
 Peace River Baptist Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Bill Truex

Artist of the Month - Lisette Otero-Lewis
 Celebrate Literacy Week
 Charlotte Harbor Kids Fest Month
 Dr. Martin Luther King Jr. Day
 Native Tree and Shrub Preservation Week
 St. Vincent De Paul Day

Employee Recognition - Commissioner Bill Truex

Name	Department
5 Years	
Bonnie Sauer	Utilities
Dino Garnett	Public Works
Robert Fair	Community Services
10 Years	
Arthur Markham	Purchasing
Elizabeth Robling	Utilities
Gary Zoia II	Public Works
Jill Boyd	Community Services
Tracy Doherty	Public Works

Employee Recognition (Continued...)

Name	Department
15 Years	
Bruce Schellinger	Utilities
James Anderson	Community Development
Thomas Macchia	Public Safety

25 Years	
Denise Caruthers	Utilities

Employee of the Month - November, 2015

Mark Ainscoe
Community Services

Fire & EMS Recognition Award

Mark Ainscoe

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:

Buena Vista Area Waterway Unit Advisory Board 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 establishment of the Unit. 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.

Boca Grande Street & Drainage Unit Advisory Board 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 the establishment of the Unit. Submit an application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail Kelly.Louttit@CharlottecountyFL.gov.

Don Pedro & Knights Island Street & Drainage Unit Advisory Board is seeking two volunteers who must be a resident elector of the Unit and must provide a copy of their voter registration or similar proof of residency on the Island district map. Terms: two regular members to serve a three year term from the date of the establishment of the Unit. Submit application, resume and proof of residency to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louttit@CharlottecountyFL.gov.

Edgewater North Waterway Unit Advisory Board 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 the establishment of the Unit. 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:

Englewood East Non-Urban Street and Drainage Advisory Board is seeking one volunteer. Terms: one regular member to serve a three year term from the date of the establishment of the Unit. 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.

Gardens of Gulf Cove Street & Drainage Unit Advisory Board 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 the establishment of the Unit. 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.

Grove City Street and Drainage Advisory Board 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 the establishment of the Unit. 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 Board 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 the establishment of the Unit. 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.

Harbour Heights Street & Drainage Unit Advisory Board 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 the establishment of the Unit. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or mail Kelly.Louttit@CharlottecountyFL.gov.

Marine Advisory Committee is seeking one volunteer to serve in the capacity of Member at Large. This term will fill an unexpired term and will expire December 31, 2016. Please call the Commission Office at 941.743.1300 for an application form to turn in with your resume.

Northwest Port Charlotte Street and Drainage Unit Advisory Board 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 from the date of the establishment of the Unit. 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.

Pirate Harbor Street and Drainage Unit Advisory Board 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 the establishment of the Unit. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail Kelly.Louttit@CharlottecountyFL.gov.

Placida Area Street & Drainage Unit Advisory Board 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 the establishment of the Unit. 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.

Rotonda West Street & Drainage Unit Advisory Board 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 the establishment of the Unit. 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 Board 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 date of the establishment of the Unit. Submit application/resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail: Judith.Noethdurft@CharlottecountyFL.gov.

South Gulf Cove Non-Urban Street & Drainage Advisory Board is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one a regular member to serve a three year term from the date of the establishment of the Unit. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louttit@CharlottecountyFL.gov.

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

West Charlotte Stormwater Utility Advisory Board 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 the establishment of the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louittit@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:

Approve the following minutes:

November 10, 2015 BCC Regular Meeting

November 17, 2015 BCC Workshop

November 24, 2015 Regular and Land Use Meeting

December 7, 2015 BCC Pre-Agenda

December 21, 2015 BCC Special Meeting

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

(1) Re-Appointment- Grove City Street and Drainage Advisory Board

RECOMMENDED ACTION:

Re-appoint Patricia Shinske to the Grove City Street and Drainage Unit Advisory Board as a regular member to serve a three year term from the date of the establishment of the Unit.

BUDGETED ACTION:

No action needed.

Commission Office (Continued...)

(2) **Re-Appointments Marine Advisory Committee**

RECOMMENDED ACTION:

Re-appoint the following people to the Marine Advisory Committee: Mr. Gerald Meckenberg-USCG Auxillary, Flotilla 87, Ms. Susan Bareither-USCG Auxillary Flotilla 98, Mr. John Dauster-Charlotte Harbor Yacht Club, Mr. Leonard Harris-Burnt Store Isles Boat Club, Inc., Ms. Sarah Buck-Punta Gorda Sailing Club and Mr. John (Jay) Buckley as a Member-at-Large. All terms are for three years and will expire on 12/31/2018. These reappointments have been confirmed and approved by the Marine Advisory Committee.

BUDGETED ACTION:

No action needed.

(3) **Re-Appointment West Charlotte Stormwater Advisory Board**

RECOMMENDED ACTION:

Re-appoint Stanley Plizga to the West Charlotte Stormwater Utility Unit Advisory Board as a regular member to serve a three year term from the date of the establishment of the Unit.

BUDGETED ACTION:

No action needed.

(4) **Appointment- Don Pedro and Knights Islands Street and Drainage Advisory Board**

RECOMMENDED ACTION:

Appoint Lindsay Yates to Don Pedro & Knight Island Street and Drainage Advisory Board as a regular member to serve for a three year term from the date of the establishment of the Unit.

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

(1) **Reschedule Pre Agenda and Workshop Meetings**

RECOMMENDED ACTION:

- a) Reschedule the Thursday, February 4, 2016 Pre Agenda Meeting to Monday, February 8, 2016 at 9:00 a.m. in B106; and
- b) Reschedule the Thursday, March 3, 2016 Pre Agenda Meeting to Monday, March 7, 2016 at 9:00 a.m. in B106; and
- c) Cancel the Tuesday, April 19, 2016 Monthly Workshop; and
- d) Reschedule the Thursday, April 21, 2016 Pre Agenda Meeting to Monday, April 25, 2016 at 9:00 a.m. in B106.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items

E. County Attorney

- (1) Approval of Agreement Between Charlotte County and Diane K. Kiesling for Hearing Officer Services

RECOMMENDED ACTION:

Approve the Agreement and authorize the Chairman to execute an Agreement between Charlotte County and Diane K. Kiesling for Hearing Officer Services pursuant to Ordinance No. 93-44, and Chapter 4-4, Charlotte County Code, to preside over an evidentiary hearing for a rate increase application filed by Waste Management, Inc. of Florida.

BUDGETED ACTION:

No action needed. Funding from the Charlotte County Landfill Fund approved in the FY16 Budget Process.

- (2) Authorization to file Petition regarding Sun River Utilities, Inc. Notice of Abandonment

RECOMMENDED ACTION:

Authorize the County Attorney to file a Petition to appoint a receiver with respect to the Notice of Abandonment served on Charlotte County by Sun River Utilities, Inc.

BUDGETED ACTION:

No action needed.

- (3) Executive Session concerning the civil lawsuit captioned Sophia Necochea v. Charlotte County

RECOMMENDED ACTION:

Set an Executive Session for January 12, 2016 at 1:30 p.m. in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit captioned *Sophia Necochea v. Charlotte County, Case No. 15-769CA*.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

- (1) Amend Boater Improvement Fund Project - PGPD GPS Plotter

RECOMMENDED ACTION:

Adopt amendment to Resolution 2015-036 Exhibit A, Item 15, for the Punta Gorda Police Department GPS Plotter project to include an underwater metal detector.

BUDGETED ACTION:

No action needed. Budgeted in the Boater Improvement Fund based on the awarded projects.

Information Technology

No Items

Purchasing

- (2) 06-148 East Port Water Reclamation Facility Expansion

RECOMMENDED ACTION:

Approve Change Order to second phase of Work Order #39, File #06-148, East Port Water Reclamation Facility Expansion, Contract #05-042, with Jones, Edmunds & Associated in the amount of \$160,500.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "East Port Expansion Water Reclamation Facility" as approved in the FY16 budget process.

Purchasing (Continued...)

- (3) 14-161, Change Order Approvals, Banner Software Upgrade & Migration and Hardware
RECOMMENDED ACTION:
Approve Change Order #1, #2, #3 and #4 to File #14, 161 for Banner System Software Upgrade and Migration, with Hansen Banner LLC of Atlanta, GA, in the amount of \$26,270.
BUDGETED ACTION:
No action needed. Budgeted in CIP project "CCU Business Services Customer Billing" as approved in the FY16 budget process.
- (4) 16-007, Award, Sale of County Owned Properties
RECOMMENDED ACTION:
Approve the award of Bid #16-007, Sale of County Owned Properties, to the highest bidder per parcel as identified on the attached tabulation - recommendation of award.
BUDGETED ACTION:
No action needed.
- (5) 16-008 Ranking, Design-WWTR Expansion Phase 2
RECOMMENDED ACTION:
a) Approve ranking of firms for Request for Proposal #16-008, Design-Wastewater Expansion Phase 2: 1st - Stantec Consulting Services, Inc.; 2nd - Giffels-Webster Engineers, Inc., and 3rd - Johnson Engineering, Inc.; and
b) Approve start of negotiations; and
c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide professional design services to complete a preliminary engineering report and design of the wastewater system and potable water system improvements for the Charlotte Harbor Water Quality Initiative – Phase 2 Project including the area generally south of Edgewater Drive, between Lakeview Boulevard and Cabaret Street, Port Charlotte, Florida.
BUDGETED ACTION:
No action needed. Budgeted in CIP project "Charlotte Harbor Water Quality Initiative Phase II" as approved in the FY16 budget process.
- (6) 16-052 Ranking-Negotiations, Water, Sewer Rate Study
RECOMMENDED ACTION:
a) Approve the ranking of firms for Request for Proposal #16-052, Water, Sewer, Reclaimed Water and Miscellaneous Fees - Rate Study: 1st-Public Resource Management Group, Inc. of Maitland, FL; and 2nd-Raftelis Financial Consultants, Inc. of Casselberry, FL; and
b) Approve start of negotiations; and
c) Authorize the Chairman to sign the contract after completion of negotiations. This project is to obtain professional financial management consulting and utility rate-making services for the Utilities Department.
BUDGETED ACTION:
No action needed. Funding from the Utility Operation and Maintenance Fund approved in the FY16 Budget Process.
- (7) 16-092 Regulatory Compliance
RECOMMENDED ACTION:
Approve award of File #16-092, Work Order #38, Contract #10-269, Engineers of Record - Utilities, Regulatory Compliance Services - Wastewater, to Stantec Consulting Services of Sarasota for the not to exceed amount of \$157,165.
BUDGETED ACTION:
No action needed. Funding from Utilities Operation and Maintenance Fund approved in the FY16 Budget Process.

Purchasing (Continued...)

(8) 16-118, Award, Natural Gas Pool Manager - Annual

RECOMMENDED ACTION:

- a) Award Bid #16-118, Natural Gas Pool Manager - Annual, to FPL Energy Services, Inc. of West Palm Beach, FL at the unit cost submitted; and
- b) Authorize the County Administrator to approve renewal options for up to two (2) additional one-year terms, at the same prices, terms, and conditions, by mutual consent.

BUDGETED ACTION:

No action needed; budgeted in various cost centers. Funding for this item comes from various sources as approved in the FY16 budget process.

(9) 16-129, Award, Piggyback, Purchase of Vacuum Truck

RECOMMENDED ACTION:

Approve the Award of File #16-129, for the Piggyback Purchase of One (1) each 2016 Freightliner M2-112 4x6 4,000 gallon Vacuum Truck to SBL Freightliner LLC DBA, Lou Bachrodt Freightliner under the Florida Sheriffs Association Contract #15-13-0904, Specification #14 for a total cost of \$224,715.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Equipment Replacement & Additional for Utilities-FY16" as approved in the FY16 budget process.

(10) 16-166, Award, Purchase of Boom Mowers

RECOMMENDED ACTION:

- a) Approve a piggyback purchase off of the Florida Sheriffs Association, Contract #15-13-0904, Spec#21, Off-Road Utilities, Medium/Heavy Trucks & Other Fleet Equipment, and award File No. 16-166, Purchase of Boom Mower from Nortrax of Lutz, Florida, in the amount of \$354,474; and
- b) Approve the on-line sale of Fixed Asset #30289 and #30290 with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Budgeted in CIP "Tractor/Boom Mower Replacement" as approved in the FY16 budget process.

(11) Property Deletions for the Month of January 2016

RECOMMENDED ACTION:

Approve deletion of the property inventory items listed on the attached for the month of January, 2016.

BUDGETED ACTION:

No action needed.

Real Estate Services

(12) Quit Claim Deed - 401 Shreve Street, Punta Gorda

RECOMMENDED ACTION:

Approve a resolution authorizing the Board of County Commissioners to accept the conveyance to the County of a 6.25 acre parcel of land located at 401 Shreve Street, Punta Gorda, Florida, 33950 to be utilized for the construction of a public library and archive (the South County Community Library & Archive).

BUDGETED ACTION:

No action needed.

Risk Management

No Items

G. Community Development

No Items

H. Community Services

Parks and Natural Resources

No Items

Recreation

(1) Port Charlotte Beach Fishing Pier

RECOMMENDED ACTION:

Approve the Resolution Renaming the Port Charlotte Beach Fishing Pier to the John Calendine Memorial Fishing Pier.

BUDGETED ACTION:

No action needed. Funding from General Fund - Community Services approved in the FY16 budget process.

Libraries and Historical

(2) Punta Gorda Historical Center - Funding Agreement

RECOMMENDED ACTION:

a) Approve Funding Agreement to provide funds in the amount of \$50,000 for the renovation of the Punta Gorda History Center; and

b) Approve and sign Resolution authorizing Budget Amendment #BA16-012 in the amount of \$50,000.

BUDGETED ACTION:

Approve Budget Adjustment #BA16-012 in the amount of \$50,000.

I. Economic Development

No Items

J. Facilities Construction and Maintenance

(1) Rebecca Neal Owens Lease

RECOMMENDED ACTION:

Approve a Resolution authorizing the Chairman to sign and execute a three year Lease between Senior Friendship Centers and Charlotte County for the Rebecca Neal Owens Center.

BUDGETED ACTION:

No action needed.

K. Human Resources

No Items

L. Human Services

(1) Stillwater Home Lease Renewal

RECOMMENDED ACTION:

a) Approval of the lease between the County and Community Assisted & Supportive Living for the Stillwater property (CASL); and

b) Authorize the Chair to sign the lease.

BUDGETED ACTION:

No action needed.

Human Services (Continued...)

(2) CHASE/Attorney General Settlement Fund Grant

RECOMMENDED ACTION:

- a) Accept the CHASE /FI. Attorney General settlement funds in the amount of \$10,202.22 for consumer education; and
- b) Accept the grant agreement; and
- c) Approve Budget Adjustment #BA16-013 in the amount of \$10,203.

BUDGETED ACTION:

No action needed. Approve budget adjustment #BA16-013 in the amount of \$10,203. No County match is required.

(3) Community Action Agency Advisory Board (CAAAB) 2016 Annual Re-Appointments

RECOMMENDED ACTION:

Request approval to re-appoint all twelve (12) Community Action Agency Advisory Board (CAAAB) members for the 2016 calendar year as follows:

Elected Officials: Phil Wickstrom, Paul Polk, Commissioner Stephen R. Deutsch, and Alleen Miller. Representatives of the Disadvantaged Sector: Pastor Brian Armen, Lynn Dorler, Carrie Blackwell-Hussey, and Michael Haymans. Representatives of the Community-At-Large Sector: Angela Solomon, Paula Wilman, Dianne Munson, and Paul Froeschle.

BUDGETED ACTION:

No action needed.

M. Public Safety

(1) Ambulance Fee Waiver Program

RECOMMENDED ACTION:

Approve an Ambulance Fee Waiver program allowing the write off of ambulance transport fees for citizens who may be suffering from financial hardship.

BUDGETED ACTION:

No action needed. Funding from the General Fund, Emergency Medical Services and Human Services approved in the FY16 budget process.

(2) Nextel Closing of Frequency Reconfiguration Agreement

RECOMMENDED ACTION:

Authorize the Chairman to sign the Nextel Closing of Frequency Reconfiguration Agreement.

BUDGETED ACTION:

No action needed.

N. Public Works

No Items

O. Tourism Development

No Items

P. Utilities

(1) Approval of Amendment to Water and Wastewater Interlocal Agreement with Lee County

RECOMMENDED ACTION:

Authorize Chairman to sign an amended and restated Interlocal agreement with Lee County which authorizes Charlotte County to provide water, sewer, and reclaimed water service in certain areas of northern unincorporated Lee County.

BUDGETED ACTION:

No action needed.

Utilities (Continued...)

(2) Approve Conceptual Implementation of Mid County Sewer Expansion

RECOMMENDED ACTION:

Request conceptual approval to begin implementation of Mid-County Sewer Expansion program as outlined in the October 20, 2015 Board Infrastructure Workshop, as described in the attachments subject to each phase of the expansion program being brought before the Board for final approval.

BUDGETED ACTION:

No action needed.

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

(1) Community Development

Local Floodplain Management Ordinance - Higher Regulatory Standards

RECOMMENDED ACTION:

Provide direction to staff relating to the various higher regulatory standards that should be included in the revised local floodplain management ordinance.

(2) Committee Vacancies

Appoint by Ballot-Manasota Key Street and Drainage MSTU Advisory Board Unit

RECOMMENDED ACTION:

Select by ballot one regular member to the Manasota Key Street and Drainage Advisory Board for a three year term consistent with the establishment of the Unit.

(3) County Administration

Utilities Department Transformation Initiative

RECOMMENDED ACTION:

Update Board on Utilities Department transformation initiative.

(4) Commission Office

Discussion on Department of Health

RECOMMENDED ACTION:

Discussion on Department of Health.

(5) Commission Office

Florida Department of Agriculture

RECOMMENDED ACTION:

As requested by the Florida Department of Agriculture an informational item announcing the Forest Service and the Management Plan Advisory Group for the Babcock Ranch Preserve will be conducting a public meeting on Wednesday, January 13, 2016 at 9:00 am at the Event Center in Punta Gorda.



PUBLIC HEARING AGENDA

- S. 10:00 A.M. Public Hearing
No Items
- T. 2:00 P.M. Land Use Public Hearing
No Items



PRESENTATION AGENDA

- U. 10:00 A.M.
No Items
- 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

Tuesday, January 19, 2016	09:00 am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, January 21, 2016	01:30 pm	Board of County Commissioners Pre- Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, January 26, 2016	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, February 04, 2016	01:30 pm	Board of County Commissioners Pre- Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, February 09, 2016	09:00 am	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, February 16, 2016	09:00 am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, February 18, 2016	01:30 pm	Board of County Commissioners Pre- Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, February 23, 2016	09:00 am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Date	Time	Meeting Name	Location
Thursday, March 03, 2016	01:30 pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, March 08, 2016	09:00 am	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Monday, March 14, 2016	09:00 am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, March 15, 2016	09:00 am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, March 17, 2016	01:30 pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, March 22, 2016	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, April 07, 2016	01:30 pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
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