

**BOARD OF COUNTY COMMISSIONERS**

**JANUARY 19, 2016**

A Board Workshop was held at the Murdock Administration 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: County Administrator Sandrock, Deputy County Administrator Shoemaker, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Russo, and various County staff members. The following members were absent: None.

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

**Chair Truex** commended the Public Works Department for doing a great job with the storm preparation.

**1. Economic Development Director Comments**

Lucienne Pears, Economic Development Director gave a brief overview of the property on Gertrude, spoke to lease on the Economic Development Office, and comparable figures.

**Commissioner Constance** inquired about the lease terms.

**2. Public Works Department – Infrastructure Update**

Travis Mortimer, Capital Projects Manager spoke to Infrastructure Update in detail and introduced Dr. Herbert A. Marlowe.

County Administrator Sandrock mentioned the 20 year plan and MSBU's not being part of the workshop discussion.

**Implications of LRTP**

Bob Harrington, Charlotte County-Punta Gorda Metropolitan Planning Organization (MPO) spoke to the 20 year long range plan, Population and Employment Forecasts, Identify Deficient Roads in 2040, 2040 Unfunded Needs Plan, Estimate Need Plan Project Costs, Identify Cost Feasible Plan, 2040 Transportation Plan, Cost Feasible Plan, DOT tracking, planning, and future revenue scores.

**Commissioner Constance** thanked Mr. Harrington for the provided information, pointed out email update from Emily Lewis, Legislative Manager, population, future goals, strengths, infrastructure, weaknesses, spending on transit, mentioned unlicensed population, parking needs, detailed future buses, trolleys, and future technology. **Commissioner Doherty** commented on future needs, growth rates, revenue scores, and requested clarification of numbers. **Commissioner Duffy** spoke to Beber numbers, accuracy, future growth numbers, traffic congestion, new technology, and zipcars.

**20 Year CIP Update –**

**Review of concurrency (transportation) –**

Dan Quick, Public Works Director gave a brief overview of interface roles, analysis, traffic counts, population, project coordination, Public Works 5 or 6 year window, Concurrency Capacity Related Roadways, Safety Related Roadways, Future Connectivity Roadways, Estimated Budgets, Current Funding, Shortfall in Budget, and timelines.

**Chair Truex** commented on staff involvement with Desoto County, spoke to transportation concerns, area growth, land availability, and bridge widening. **Commissioner Constance** pointed out Kings Highway funding, Sandhill, priorities, and requested status. **Commissioner Deutsch** requested Coral Creek Bridge status, Gasparilla Road, and Placida Road future needs. **Commissioner Doherty** spoke to traffic issues, benefits for businesses, increased capacity, projects, next five (5) year focus, DRI status, Kings Highway, Burnt Store Road, revenue streams, and gas tax. **Commissioner Duffy** requested clarification of developer responsibilities, spoke to Babcock Ranch, DRI's, and questioned total needs numbers.

Venkat Vattikuti, County Transportation Engineer commented on options, capacity, phase 1 improvements, budget amendments, purchasing, empty parcels, and widening.

Gordon Burger, Budget and Administrative Services Director confirmed R&R figures and Impact Fees. Shaun Cullinan, Planning and Zoning Official commented on DRI levels and outside improvements.

**20 Year Paving Plan –**

John Elias, Maintenance and Operations Manager gave a brief overview of the 20 Year Gas Tax Roads R&R, detailed with inclusions, R&R Cost Breakdowns, and mentioned tables for descriptions of the tax breakdowns.

**Chair Truex** asked for information on the SR 776 bridge State Funding. **Commissioner Doherty** requested clarification for numbers, paving, revenue, bridges, current revenues, projections, and deltas. **Commissioner Duffy** spoke to landscaping, and maintenance components.

**Presentation**

**3. Transit Update**

Mr. Burger gave a brief overview of the Transit Services, Transit Ridership, Transportation Disadvantaged, Marketing and Service Efforts, Weekly Ridership, provided options for bus rates, and the Cumulative Ridership.

**Chair Truex** spoke to the Mental Health transportation and range of bid levels. **Commissioner Constance** commented on ridership numbers, transportation disadvantages, proportioned circles, and thanked staff for cost savings. **Commissioner Deutsch** commented on fixed route systems, rate system, mentioned past trip on the bus, consensus from citizens of bus needs, and commended Brian Gleason,

Communications Manager for all his efforts and promotion for increased bus usage. **Commissioner Doherty** spoke to ridership, funding, marketing budget, and increased rides. **Commissioner Duffy** asked about the Cultural Center transportation needs, cancellations, past discussions for bids, and commented on positive feedback from the community.

Brian Gleason, Communications Manager spoke to Future Efforts, Future Plans, and requested directions from the Board for transportation budgets. Mr. Burger indicated he would obtain more information to bring back to the Board. Dr. Marlowe commented on future schedule options.

**AA: County Administrator**

**BB: County Attorney**

**CC: Commissioner Comments**

**Chair Truex** commended Gary Hubbard, CCU Director for a great meeting. **Commissioner Constance** spoke to Beaches and Shores representatives, suggested Joe Tiseo for open position, and pointed out the CCTV logo is pixelated. **Commissioner Deutsch** commended Waste Management for their involvement with the storms and securing facilities. **Commissioner Doherty** commented on final discussions in April, shortfall pay, and facilities. **Commissioner Duffy** mentioned zones for Facelift 41 Beautification Program, kickoff taking place on February 17, 2016, commented on the Better Block video, and community involvement.

County Administrator Sandrock commented on options and mentioned will be bringing back for discussions.

Mr. Harrington briefly went over the future MPO meeting agenda.

**ADJOURNED: 11:25 am**

The seal is circular with the text "BOARD OF COUNTY COMMISSIONERS" around the top and "CHARLOTTE, FLORIDA" around the bottom. In the center, it says "SEAL" with two stars on either side. A signature of William G. Truex is written across the seal, and the text "William G. Truex, Chair" is printed below it.  
DATE ADOPTED: February 23, 2016

**ATTEST:**

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

By: Michelle DiBerardino  
Deputy Clerk