

FEBRUARY 08, 2016

A Pre-Agenda Meeting was held in preparation for the **February 09, 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, Minutes Clerk Russo, and various County staff members. The following members were absent: Commissioner Constance.

The meeting was called to order at 9:00 am.

There was Board discussion on the following items:

County Attorney: E-1

Purchasing: F-1, F-3

Community Development: G-2

Economic Development: I-1

10:00 A.M. Public Hearing: S-1

ADJOURNED: 9:20 am

ATTEST:

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

By: Michelle D. Bernardino
Deputy Clerk

William G. Truex
William G. Truex, Chair
SEAL
BOARD OF COUNTY COMMISSIONERS
PORT CHARLOTTE, FLA.
DATE ADOPTED: February 23, 2016

COUNTY OF CHARLOTTE

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. Sandroek

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

Regular Meeting

February 9, 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

Father Ian Hammett
Holy Trinity Greek Orthodox Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Tricia Duffy

Greek Festival Days
"Fit for Life" Senior Games Month
Spring Training at the Charlotte Sports Park Month
Artist of the Month – Donna Valenti
American Heart Association

Employee Recognition - Commissioner Tricia Duffy

Name	Department
5 Years	
Elizabeth Billings	Public Information
Garry Decker	Public Works
Robert Herrington	Metropolitan Planning Organization (MPO)
10 Years	
Sarah Bailey	Facilities
William Barrero	Utilities
Vincent Boccio	Fire

15 Years

Gary Harrel	Metropolitan Planning Organization (MPO)
Mark Ulchinsky	Public Works
Michael Sims	Public Works
Robert Lyle	Fleet Management / Budget and Admin. Srvs.

Employee Recognition – January, 2016

Travis Opsahl, Utilities

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 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; 941.575.3600 or e-mail Kelly.Louttit@CharlottecountyFL.gov.

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.

Construction Industry Licensing Board is seeking one volunteer who must be a resident of Charlotte County for a minimum of 2 years and be a licensed contractor. Terms: serve a four year term. Submit application and resume to Commission Office, 18500 Murdock Circle, Port Charlotte, FL 33948; 941.743.1300 or e-mail Diane Whidden@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.

Gulf Cove Street & 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 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.

FEBRUARY 08, 2016

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 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 to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or mail Kelly.Louttit@CharlottecountyFL.gov.

Manatee Advisory Committee is currently seeking two members to serve. Volunteers must be residents of Charlotte County and be involved or represent the local fishing and boating community. Term is effective immediately and members will be reviewing the Manatee Protection Plan. To obtain an application, call 941.743.1309 or e-mail Joann.Dillon@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 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.

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 and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail Judith.Nothdurft@CharlottecountyFL.gov.



REPORTS RECEIVED AND FILED

Clerk of Court's County Investment Report, December 31, 2015.



CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division

Approve the Clerk's Finance Memorandum

B. Minutes Division

January 12, 2016 BCC Regular Meeting

January 21, 2016 Pre Agenda Meeting

Board of County Commissioners

C. Commission Office

- (1) Re-Appointment Edgewater North Waterway Unit Advisory Board

RECOMMENDED ACTION:

Re-appoint Lucius Anthony to the Edgewater North Waterway Unit Advisory Board as a regular member for a three year term from the date of the establishment of the Unit.

BUDGETED ACTION:

No action needed.

- (2) Re-Appointment Harbour Heights Streets and Drainage Advisory Board

RECOMMENDED ACTION:

Re-appoint Marion Gail Phillips as a regular member to the Harbour Heights Street and Drainage Advisory Committee for a three year term from the date of establishment of the Unit.

BUDGETED ACTION:

No action needed.

- (3) Re-appointment Pirate Harbor Streets and Drainage Advisory Board

RECOMMENDED ACTION:

Re-appoint Lester Patzer as a regular member to the Pirate Harbor Street & Drainage Unit Advisory Committee for a three year term from the date of the establishment of the Unit.

BUDGETED ACTION:

No action needed.

- (4) Re-Appointment Pirate Harbor Waterway Unit Advisory Board

RECOMMENDED ACTION:

Re-appoint Leroi Yaffey as a regular member to the Pirate Harbor Waterway Unit Advisory Board for a three year term from the date of establishment of the Unit.

BUDGETED ACTION:

No action needed.

D. Administration

Administration

No Items

Public Information Office

No Items

E. County Attorney

- (1) Executive Session concerning the civil lawsuit captioned Joan Loveday and Peter Loveday v. Charlotte County

RECOMMENDED ACTION:

Set an Executive Session for February 9, 2016 at 2:00 p.m. in the Charlotte County Attorney's Office Conference Room to discuss the settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit captioned *Joan Loveday and Peter Loveday v. Charlotte County, Case No. 14-1865CA*.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items

Information Technology

No Items

Purchasing

(1) 14-119 CO #1 Radio System Upgrade Microwave Phase 4

RECOMMENDED ACTION:

Approve Change Order #1 to Contract #14-119, Radio System Upgrade Microwave Phase 4 with Alpha-Omega Communications, LLC of Sarasota, Florida to add two (2) additional GigE Microwave System Links in the amount of \$90,000.

BUDGETED ACTION:

No action needed.

(2) 16-149 Purchase 3000 Gallon Mobile Water Supply Fire Apparatus

RECOMMENDED ACTION:

- a) Approve File #16-149 for the purchase of one (1) 3000 Gallon Mobile Water Supply Fire Apparatus; a 2016 E-One Commercial Tanker on a 2016 Freightliner 114SD chassis, from Hall-Mark Fire Apparatus, Inc. of Ocala, FL; piggybacking of the Florida Sheriff's Association Contract #15-11-0116, Specification #15, at the total cost of \$449,823.55; and
b) Approve the property deletion of Asset #11178 to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed.

(3) 16-184 Piggyback Purchase, Replace Dump Trucks

RECOMMENDED ACTION:

- a) Approve the Award of File #16-184, for the Piggyback Purchase of Seven (7) each 2016 International Workstar 7500 Steel 6x4 Dump Trucks to Rechten International Trucks, Inc. under the Florida Sheriffs Association Contract #15-13-0904, Specification #14 for a total cost of \$862,260; and
b) Approve the property deletion of Asset #29399, #30270, #30271, #30272, #30279, #30280, and #30281 to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Budgeted in CIP "Dump Truck, Tandem Wheel (Replacement), as approved in the FY16 budget process.

(4) Property Deletions for the Month of February 2016

RECOMMENDED ACTION:

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

BUDGETED ACTION:

No action needed.

Real Estate Services

No items

G. Community Development

- (1) Resolution Approving CSZ-15-10-01, Certification of Density Units by Andrew Dodd
RECOMMENDED ACTION:
Adopt a Resolution approving CSZ-15-10-01, the certification of 122 units of density from property owned by Andrew Dodd.
Quasi-Judicial
BUDGETED ACTION:
No action needed.
- (2) Resolution Approving CSZ-15-12-03, Certification of Density Units by Sage Address, Holly Address, Noel Address, Karen Savulis-Address, the Address Family Florida Limited Partnership, and Rotonda-Lakes II Limited Partnership
RECOMMENDED ACTION:
Adopt a Resolution approving CSZ-15-12-03, the certification of 339 units of density from property owned by Sage Address, Holly Address, Noel Address, Karen Savulis-Address, the Address Family Florida Limited Partnership, and Rotonda-Lakes II Limited Partnership.
Quasi-Judicial
BUDGETED ACTION:
No action needed.
- (3) Set Public Hearing for Approval of Ordinance for Annual Update of Appendix II, Appendix III, and adding Appendix IV to the Capital Improvements Element of the Charlotte County Comprehensive Plan
RECOMMENDED ACTION:
Set a public hearing on February 23, 2016 at 10:00 for the approval of an Ordinance for the Annual Update of Appendix II, Appendix III, and adding Appendix IV to the Capital Improvements Element of the Charlotte County Comprehensive Plan.
Legislative
BUDGETED ACTION:
No action needed.

H. Community Services

Parks and Natural Resources

No Items

Recreation

No Items

Libraries and Historical

No Items

I. Economic Development

(1) Incentive Fund allocation

RECOMMENDED ACTION:

- a) Approve an additional appropriation in the amount of \$1,000,000 to replenish the Economic Development Incentive Fund, and
- b) Further request that funds encumbered for FPL Solar Field be reallocated to the Economic Development Incentive Fund annually as available.

BUDGETED ACTION:

Approve an appropriation in the amount of \$1,000,000 to replenish the EDO Incentive Program. Funding for this incentive will come from General Fund Reserve for Contingency and will increase the overall EDO Incentive Program Budget to \$2,664,200.

(2) EDI Ordinance and Process Resolution Revisions

RECOMMENDED ACTION:

Request approval of revised Ordinance and Resolution as proposed.

BUDGETED ACTION:

No action needed.

J. Facilities Construction and Maintenance

No Items

K. Human Resources

No Items

L. Human Services

No Items

M. Public Safety

No Items

N. Public Works

No Items

O. Tourism Development

No Items

P. Utilities

No Items

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

(1) County Administration

Authorize Interdepartmental Cost Allocation Policy for Capital Improvement Projects

RECOMMENDED ACTION:

Approve Policy.

(2) County Administration

Discussion and Direction on the 2016 Federal Legislative Agenda

RECOMMENDED ACTION:

Discuss 2016 Federal Legislative Agenda.

(3) Utilities

Water Demands Projects Comparison

RECOMMENDED ACTION:

Discuss and review additional water demand populations from several other counties for comparison, as per directed by the Board on Jan. 26 BCC Meeting.



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.

10:00 A.M.

No Items

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, 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
Thursday, March 03, 2016	01:30 pm	** RESCHEDULED **Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte