

MARCH 07, 2016

A Pre-Agenda Meeting was held in preparation for the March 08, 2016 Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance via Teleconference, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Secretary Russo, and various County staff members. The following members were absent: None.

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

There was Board discussion on the following items:

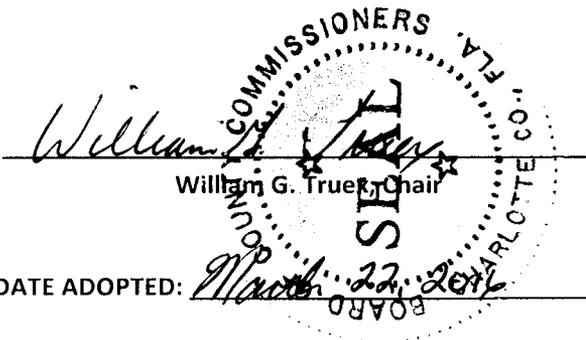
Commission Office: C-1

10:00 Public Hearing: S-1, S-2, S-3

Presentation Agenda: U-1, U-2

County Attorney: E-1

ADJOURNED: 9:14 am


DATE ADOPTED: March 22, 2016

ATTEST:

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

By: Michelle DiBernardino
Deputy Clerk

COUNTY OF CHARLOTTE

MARCH 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

March 8, 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 Raymond.Carter@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 Daniel Dagan
 Pentecostals of Englewood

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Christopher Constance

American Red Cross Month
 Artist of the Month - Isaac Wilburn
 Charlotte County Easter Egg Hunt
 Sun Safety Day

Employee Recognition - Commissioner Christopher Constance

Name	Department
5 Years	
Lorah Steiner	Tourism
Michael Bloom	Utilities
Paul D. Fitch	Utilities
10 Years	
David Bennett	Budget and Administrative Services
Gregory Macomber	Public Works
Jerry Livingston	Budget and Administrative Services

Kimberly Campbell Budget and Administrative Services
Lacey Solomon Community Services
Michael Kupferer Public Works

15 Years

David Vance Community Development

20 Years

David Cain Utilities

25 Years

William Clark Public Safety

Award Presentations

Florida Section of American Water Works Association Water Distribution Award

Presentation of plaque to the Utilities Department from the Florida Section of American Water Works Association, 2015, Achievement of Outstanding Water Distribution Service Award.



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 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.Loustit@CharlottecountyFL.gov.

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

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 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.Loustit@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.Loustit@CharlottecountyFL.gov.

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 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.Loustit@CharlottecountyFL.gov.

Murdock Village Community Redevelopment Agency Advisory Committee is seeking one volunteer who must be a resident of Charlotte County. Terms: One Member at Large to serve three years, effective immediately and shall expire November 20, 2108. Please contact the Commission Office for an application: 941.743.1300 or send an e-mail to Assistant.Commissioner@CharlottecountyFL.gov requesting an application form. Then submit a resume along with the application form by regular mail to: Board of County Commissioners Attn: Commission Assistant 18500 Murdock Circle, Port Charlotte, FL 33948 or by email to same address above.

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

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.

Clerk of the Circuit Court (continued...)

B. Minutes Division

(1) Minutes

RECOMMENDED ACTION:

Approve the following minutes:

February 9, 2016 BCC Regular Meeting and Executive Session

February 18, 2016 BCC Pre Agenda

BUDGETED ACTION:

No action needed

Board of County Commissioners

C. Commission Office

(1) Appointment – Gulf Cove Street and Drainage Advisory Board

RECOMMENDED ACTION:

Approve the appointment of James Wernicke as a regular member to the Gulf Cove Street and Drainage Advisory Committee with the term expiring on August 8, 2019.

BUDGETED ACTION:

No action needed.

(2) Appointment – Gulf Cove Waterway Benefit Unit Advisory Board

RECOMMENDED ACTION:

Appoint James Wernicke as a regular member to the Gulf Cove Waterway Benefit Unit Advisory Board with the term expiring on August 8, 2019.

BUDGETED ACTION:

No action needed.

(3) CILB - Electrical Contractor

RECOMMENDED ACTION:

Re-appoint Bob Overcash to serve on the Construction Industry Licensing Board representing the licensed "electrical contractor" category. Length of term is four years - expires March 27, 2020.

BUDGETED ACTION:

No action needed.

(4) Re-Appointment Placida Area Street and Drainage Advisory Board

RECOMMENDED ACTION:

Re-appoint Richard Roberts as a regular member to the Placida Area Street and Drainage Advisory Board with a term expiring on January 8, 2019.

BUDGETED ACTION:

No action needed.

D. Administration

Administration

No Items

Public Information Office

No Items

E. County Attorney

- (1) Approval of Settlement in the civil lawsuit captioned Joan Loveday and Peter Loveday v. Charlotte County | Case No. 14-1865-CA

RECOMMENDED ACTION:

Approval of Settlement in the civil lawsuit captioned Joan Loveday and Peter Loveday v. Charlotte County (Case No. 14-1865-CA) whereby Charlotte County pays the Lovedays \$70,000.00 in full and final settlement and authorizes the Chairman and the County Attorney to execute the Settlement Agreement and any other documents necessary to effectuate same.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items

Information Technology

No Items

Purchasing

- (1) 15-258, Change Order #2, Sunshine Lake Recharge Wells

RECOMMENDED ACTION:

Approve Change Order #2 to File #15-258, Sunshine Lake Recharge Wells, with Lee Dean & Sons, Inc., of Fort Myers, FL, to increase the contract by \$5,280 for a revised cost of \$150,835.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Sunshine Lake/Sunrise Waterway Water Quality Project", as approved in the FY16 budget process. Funding is supplied from assessments in the Mid Charlotte Stormwater MSBU.

- (2) 16-159 Ranking - Construction Manager at Risk South County Library and Archive

RECOMMENDED ACTION:

a) Approve ranking of firms for Request for Proposal #16-159, Construction Manager at Risk, South County Library and Archive: 1st - Willis A. Smith Construction, Inc.; 2nd - CORE Construction Services of Florida, LLC., and 3rd - Wright Construction Group, 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 Construction Manager (CM) at Risk services as part of a construction team, which includes design consultants, stakeholders, and the County for the new South County Library and Archive to be located at 401 Shreve Street, Punta Gorda, Florida.

BUDGETED ACTION:

No action needed.

- (3) Property Deletions for the month of March, 2016

RECOMMENDED ACTION:

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

BUDGETED ACTION:

No action needed.

Real Estate Services (continued...)

(4) Edgewater Drive Bridge Repair Project

RECOMMENDED ACTION:

Approve the attached resolution authorizing the voluntary acquisition of easement interests required for the implementation of the Edgewater Drive Bridge Repair Project.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Edgewater Bridge Repair at Elkcam Waterway" as approved in the FY16 budget process. Funding is supplied from gas taxes.

(5) Pirate Harbor to Burnt Store Lakes Interconnect

RECOMMENDED ACTION:

Approve the attached Resolution of Necessity authorizing the acquisition of an easement interest by any legal means for the Pirate Harbor to Burnt Store Lake Water Main Interconnect as part of the Burnt Store Phase 3 Project.

BUDGETED ACTION:

No action needed.

G. Community Development

No Items

H. Community Services

Parks and Natural Resources

No Items

Recreation

No Items

Libraries and Historical

No Items

I. Economic Development

No Items

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) Committee Vacancies

Appoint by Ballot - Pirate Harbor Waterway Unit Advisory Board

RECOMMENDED ACTION:

Select by ballot one regular member to the Pirate Harbor Waterway Advisory Board for the term of three years from the date of establishment of the Unit.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

(1) Community Development

Public Hearing to adopt the County's new Floodplain Management Ordinance

Hold a Public Hearing to consider adopting a revised Charlotte County Floodplain Management Ordinance which has been reviewed by the State as being consistent with both the current edition of the Florida Building Code and minimum requirements of the National Flood Insurance Program and incorporated higher regulatory standards as directed by the Board of County Commissioners.

(2) Economic Development

Tax Exemption Ordinance Revisions

Hold a Public Hearing to consider approval of tax revisions to Tax Exemption Ordinance 2010-049 as provided.

(3) Public Works

Speed Limit Ordinance for Various County Roadways

Hold a Public Hearing to consider approving an ordinance setting new or modifying existing speed limits on various sections of Charlotte County Roadways.

T. 2:00 P.M. Land Use Public Hearing

No Items



PRESENTATION AGENDA

U. 10:00 A.M.

- (1) Presentation on The Influence of Septic Tanks on the Environment & Introduction of a Long Term Monitoring Program, Dr. Brian E, Lapointe, Ph.D., Florida Atlantic University
- (2) Freight Mobility Presentation, Keith Robbins

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**

Monday, March 14, 2016	09:00am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, March 15, 2016	09:00am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, March 17, 2016	01:30pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, March 22, 2016	09:00am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, April 05, 2016	09:00am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, April 07, 2016	01:30pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, April 12, 2016	09:00am	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, April 19, 2016	09:00am	**RESCHEDULED** Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, April 21, 2016	01:30pm	**RESCHEDULED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Monday, April 25, 2016	09:00am	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte