

**BOARD OF COUNTY COMMISSIONERS**

**MARCH 08, 2016**

A Regular Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, 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, County Attorney Knowlton, Chief Deputy Board Services White, and Minutes Secretary Russo. The following members were absent: None

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

The Invocation was given by Pastor Daniel Dagan, Pentecostals of Englewood, followed by the Pledge of Allegiance.

**Changes to the Agenda - None**

**Proclamations - Commissioner Christopher Constance**

**COMMISSIONER CONSTANCE MOVED TO APPROVE PROCLAMATIONS, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**American Red Cross Month**

Bridget Montalvo accepted the Proclamation.

**Artist of the Month - Isaac Wilburn**

Isaac Wilburn accepted the Proclamation.

**Charlotte County Easter Egg Hunt**

Stafford Milligan, Recreation Specialist accepted the Proclamation.

**Sun Safety Day**

**Commissioner Constance** accepted the Proclamation and announced he would present at an upcoming event.

**Employee Recognition - Commissioner Christopher Constance**

**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.

Kimberly A. Kunihiro, American Water Works Association Chair gave a brief overview for the award and detailed category information.

### **CITIZEN INPUT - AGENDA ITEMS ONLY**

Susan Hutt spoke to Stakeholder members, upcoming Presentation, and septic systems.

David Kesselring commented on flood insurance, septic systems, sewers, and Environmental Protection Agency (EPA) reports.

Van Stockwell spoke to the Pirate Harbor Waterway Unit Advisory Board vacant position, waterway initiatives, committee experience, and support from others.

Alan Maki mentioned interest in the Pirate Harbor Waterway Unit Advisory Board position, detailed background, past experience, and water quality management.

**Chair Truex** thanked both applicants for their interest and support.

### **COMMITTEE VACANCIES**

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.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 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.

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.

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.Louttit@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.Noethdurft@CharlottecountyFL.gov.

**REPORTS RECEIVED AND FILED - No Items**

**CONSENT AGENDA**

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE BALANCE OF THE CONSENT AGENDA WITH THE EXCEPTION OF F-1, F-2, AND F-4, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**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:

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. **AGR2016-012**

**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.

**Commissioner Constance** requested clarification for pipe footage.

Joanne Vernon, County Engineer responded to pipe requirements.

**COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGE ORDER #2 TO FILE #15-258, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

(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 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.

**Chair Truex** mentioned constant inquiries from citizens, requested to be updated during the planning process, and questioned local preference. **Commissioner Constance** requested clarification for plans, the process, requested to be present for the planning, and pointed out a past meeting in Punta Gorda. **Commissioner Doherty** commented on the design process and requested timeline for maximum pricing. **Commissioner Duffy** spoke to Construction Manager (CM) at Risk approach and suggested extending an invitation to the City of Punta Gorda members for the March 17, 2016 discussion.

County Administrator Sandrock advised the Board that Travis Mortimer, Capital Projects Manager will provide updated information for projects in April. David Milligan, Director-Facilities Construction & Maintenance detailed timeline, mentioned floorplan sketch, and pointed out March 17, 2016 will be a public display for feedback to be presented to the Board for review. Kim Corbett, Purchasing Sr. Division Manager elaborated on the local preference guidelines.

**COMMISSIONER CONSTANCE MOVED TO APPROVE PROPOSAL #16-159 RANKING OF FIRMS, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

(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.

(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. **RES2016-030**

**Commissioner Duffy** requested information for the area mentioned in Resolution 2016-030.

Ms. Vernon pointed out the need for bridge repairs and easements.

**COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2016-030, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**Real Estate Services**

(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.  
**RES2016-031**

**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**

**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.

**Commissioner Deutsch** spoke to the applicants, requested if not selected to please keep applying for other positions in the future, and thanked them for their support.

County Administrator Sandrock advised the Board the tally of three (3) ballots for Van Stockwell.

**COMMISSIONER DOHERTY MOVED TO APPOINT BY BALLOT VAN STOCKWELL TO THE PIRATE HARBOR WATERWAY UNIT ADVISORY BOARD, SECONDED BY COMMISSIONER DUFFY**

**MOTION CARRIED 5:0.**

**PRESENTATION AGENDA**

**U. 10:00 A.M.**

**(Taken Out of Order)**

(2) Freight Mobility Presentation, Keith Robbins

Keith Robbins, District Freight Coordinator, FDOT District One spoke to Freight Mobility, District Freight Coordinators, Freight & Logistics Outreach Efforts, Freight & Logistics Overview, Goals for the Study, Products of the District Freight Study, Policies and Plans Review, Data Collection and Analysis, Assets Inventory, Needs Assessment and Improvements, Improvements Prioritization, Implementation Plan, Freight Mobility Implications and Agribusiness, Agriculture Industry Outreach, Telling The Freight Story-US 27 Corridor, Trucking Industry & Law Enforcement Engagement, District One Freight Trucking Forum, Roundabout Benefits, Hunt Brothers Rd & SR17 Roundabout in Polk County, Challenges, and Opportunities.

**Chair Truex** questioned locations that may be lacking, mentioned success of roundabouts, commented on mobile hubs, and storage warehousing. **Commissioner Constance** commented on roundabouts, benefits, safety factors, autonomous vehicles, suggested drone usage for future studies, and thanked Mr. Robbins for the information and updates. **Commissioner Deutsch** spoke to freight mobility, rail system, benefits, questioned Intermodal Surface Transportation with regards to Mr. Robbins involvement. **Commissioner Doherty** spoke to the Improvement Prioritization process, scoring process, prioritization, and pointed out Polk County roundabout. **Commissioner Duffy** questioned safety, tie downs for trucks, River Road project, commented on the rail system benefits, and roundabouts.

**S. 10:00 A.M. Public Hearing**

**(Taken Out of Order)**

(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. **ORD2016-015**

Lucienne Pears, Economic Development Director gave a brief overview of the Tax Exemption Ordinance Revisions.

**Public Hearing - No Citizen Input**

**COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2016-015 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 1-7, OF THE CHARLOTTE COUNTY CODE BY CREATING ARTICLE VII; ESTABLISHING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR CERTAIN NEW BUSINESSES AND EXPANSIONS OF EXISTING BUSINESSES; PROVIDING FINDINGS OF FACT; PROVIDING FOR A TITLE; PROVIDING FOR DEFINITIONS; PROVIDING FOR ESTABLISHMENT OF ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION; PROVIDING FOR AN APPLICATION FOR EXEMPTION; PROVIDING FOR BOARD CONSIDERATION OF APPLICATIONS; PROVIDING FOR APPLICATION FEES; PROVIDING FOR CONTINUING PERFORMANCE; PROVIDING FOR BOARD REVOCATION OF EXEMPTION; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A SUNSET DATE AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**RECESS: 10:21 am - 10:30 am**

**(Taken Out of Order)**

**U. 10:00 A.M. - CONTINUED**

(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

Dr. Brian E. Lapointe, Ph.D., Florida Atlantic University detailed a presentation, spoke to Reducing Septic Tank Pollution in Charlotte County, Critical Issues Facing Florida's Estuaries and Coastal Waters, Septic Tanks: An Unseen Source of Sewage Pollution in Florida's Waters, Florida Keys (Monroe County) Septic Tank Study, Results of Septic Tank Study: 1986-1987, Ecological Impacts of Sewage Pollution in the Florida Keys, Serratia Marescens (White Pox Disease), Good News: Central Collection and AWT in the Keys, Jupiter Creek Septic Tank/Water Quality Study for Loxahatchee River District: 1995, Results of Jupiter Creek Study, Lee County Phase I Study in 2004: What is Causing Blooms of Red Drift Algae, Lee County Phase II Study 2005: Development of Massive Red Tides (Karenia brevis) "Dead Zone", Martin County Septic Study Phase I, Changing Land-Use and Eutrophication in the Indian River Lagoon (IRL), Ecosystem Responses to Eutrophication in the IRL, IRL-Wide Study 2011-2012, Macroalgae as Bio-Observatories in the IRL, Stable N Isotopes in Macroalgae Identify Sewage N Source, Indian River County Septic Study: 2013-2014, Dissolved N and P Levels in Natural vs. Residential Areas, Macrophyte  $\delta^{15}\text{N}$ , Dissolved N and P Levels in Natural vs. Residential Areas, A Human Tracer: Sucralose, Martin County Septic Study Phase II: 2015, Dissolved Nutrients – Dissolved Inorganic Nitrogen, Sewage Pollution Indicator -  $\delta^{15}\text{N}$ , Sewage Pollution Indicator – Sucralose, Moving Forward, Charlotte County Phase I:

Design of a Long Term Water Quality Sampling Program, Phase II: Implement Long-Term Sampling to Document Pre-Post Construction Conditions in the Watershed, Myakka and Peace Rivers, and Charlotte Harbor, commented on fecal contaminants, rainfall, and local basins.

**Chair Truex** thanked Dr. Lapointe for his presentation and informative research. **Commissioner Constance** commented on contaminants, septic tanks, lake discharges, thanked Dr. Lapointe and others for their efforts. **Commissioner Doherty** mentioned treatments and questioned the timeframe for responses to treatments. **Commissioner Duffy** spoke to sewer pipes, past presentations in Fort Myers, and thanked Dr. Lapointe for his research information.

**S. 10:00 A.M. Public Hearing - CONTINUED**

(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. **ORD2016-014**

Claire Jubb, Community Development Director gave a brief overview of the Floodplain Management Ordinance in detail.

**Commissioner Constance** requested staff clarification for 10 year period as stated in the Ordinance and suggested verbiage changes. **Commissioner Doherty** thanked Ms. Jubb for all her patience with the changes, pointed out a table for damage definition specification with standards, repetitive loss, average percentage allowance, and mentioned issues with the duration being a risk for homeowners.

Ms. Jubb responded to Board inquiries with National Flood Insurance Program (NFIP) requirements.

**Public Hearing – No Citizen Input**

**COMMISSIONER DOHERTY MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**Chair Truex** expressed concern with percentages. **Commissioner Doherty** requested legal advice from County Attorney Knowlton for Ordinance changes.

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2016-014 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA REPEALING SECTIONS 3-2-156 THROUGH 3-2-183 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; ADOPTING A NEW PART III, CHAPTER 3-2, ARTICLE XI, SECTIONS 3-2-221 THROUGH 3-2-307; ADOPTING FLOOD HAZARD MAPS, DESIGNATING A FLOODPLAIN ADMINISTRATOR, ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; ADOPTING LOCAL**

**ADMINISTRATIVE AND TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

(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. **ORD2016-016**

Venkat Vattikuti, County Transportation Engineer gave a brief overview of the Speed Limit Ordinance.

**Commissioner Deutsch** requested Ordinance clarification for the speed limit provisions.

**Public Hearing – No Citizen Input**

**COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**COMMISSIONER DOHERTY MOVED APPROVE ORDINANCE 2016-016 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; AMENDING THE SPEED LIMITS ON CERTAIN PORTIONS OF CAPE HAZE DRIVE, GREEN DOLPHIN DRIVE NORTH, SPYGLASS ALLEY, DOUBLOON DRIVE, SPINIARDS ROAD, GASPAR DRIVE, LOOKOUT ALLEY, BINNACLE BEND, PELICAN BEND, GREEN DOLPHIN DRIVE SOUTH, GREEN DOLPHIN DRIVE, ANCHOR ROW, CAPSTAN DRIVE, BUCCANEER BEND, AND THORMAN ROAD IN CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR PENALTIES FOR VIOLATION; PROVIDING THAT THE SPEED LIMIT IS NOT AFFECTED BY NAME OR ROAD DESIGNATION CHANGE; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR INCORPORATION OF EXHIBITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

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

V. 2:00 P.M. - No Items

**PUBLIC WORKSHOP AGENDA**

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

X. 2:00 P.M. - No Items

**BOARD WORKSHOP AGENDA**

**CITIZEN INPUT - ANY SUBJECT**

Susan Hutt spoke to an email sent to the Board, mentioned septic systems, County Administrator comments, Murdock Village, Spring Lake Sewers, Voting, Surveys, and Citizen Input inquiries.

Kathleen Coppola commented on presentation, raw sewage in the Keys, septic tanks, science, examples in San Francisco, and timeline.

**AA. County Administrator:**

**BB. County Attorney:**

County Attorney Knowlton responded to Citizen Inquiry for instructions on how to expand information that is posted online for Legal Agenda items.

**CC. Commissioner Comments:**

**Chair Truex** detailed the trip to Tallahassee, spoke to water projects, re-evaluation for next trip, maintaining strong presence, and responded to Citizen inquiry item being a current Legislative issue. **Commissioner Constance** welcomed guests from Western Michigan to Charlotte County, announced Spring Training with the Tampa Bay Rays, commented on past Water Authority meeting results, pipeline phasing, funding, and commended Lorah Steiner, Tourism Development Director for her work with integration of the County. **Commissioner Deutsch** spoke to Volunteer transportation position availability, Ellis Island Medal of Honor, and inquiries for the Sheriff Sub-Station project. **Commissioner Doherty** wished **Commissioner Constance** a Happy Birthday and commended **Chair Truex** for all his efforts and ideas with Legislative Agendas. **Commissioner Duffy** commented on the Tampa Bay Rays, mentioned a college baseball event that she attended, and commended staff for doing a great job.

ADJOURNED: 12:00 pm

  
\_\_\_\_\_  
William G. Truex, Chair

  
SEAL

DATE ADOPTED: April 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