

BOARD OF COUNTY COMMISSIONERS

MARCH 14, 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, 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, followed by the Pledge of Allegiance.

County Administrator Sandrock gave a brief overview of the Agenda.

1. Public Works – Infrastructure Update

Bridge Maintenance Plan

Joanne Vernon, County Engineer spoke to the 141 Bridges, Bridge Ages, Florida Department of Transportation (FDOT) Inspections, Tom Adam's Bridge, and the Bridge Maintenance Program.

Commissioner Constance questioned costs, state bridges, stormwater, replacement bridges, replacement process, and earmarked money in the budget. **Commissioner Doherty** commented on FDOT inspection reports, requirements, and requested further data.

Sidewalk Plan

Joanne Vernon gave a brief overview of Hazardous Walking Conditions, Additional School Priorities, Complete Sidewalk Map, HB 41 Hazardous Walking Conditions, Sidewalks, Pedestrian Bridges Over Waterways, Crossings, Cost Estimates, Funding Sources, Additional School Priorities, Other School Priorities, Proposed Future Sidewalks /Pathways, and All Requested Sidewalks.

Chair Truex mentioned Rotonda area with sidewalk issues and safety concerns. **Commissioner Constance** spoke to HB 41 unfunded mandate and safety issues. **Commissioner Deutsch** spoke to the Murdock area children utilizing sidewalks. **Commissioner Doherty** questioned MSBU funds, suggested policy implementation for sidewalks. **Commissioner Duffy** pointed out past discussions for sidewalks near schools and usage of sidewalks by children.

Dan Quick, Public Works Director commented on Sales Tax Sidewalk Projects.

Canal Maintenance Plan

Joanne Vernon gave a brief overview of Navigable, Non-Navigable, Current Vegetation Control, Aquatic Weed, M&O, Additional Vegetation Control, Silt Removal, Prevent drainage issues, Nutrient Removal, and Funding.

Chair Truex commented on funding for canals. **Commissioner Deutsch** questioned the definition of Navigable and Non-Navigable, commented on the navigable canal right of ways, and vegetation clearance responsibility.

Commissioner Doherty requested clarification for funding sources, spoke to waterways, Stormwater, and MSBU's.

2. Family Services Project

Travis Mortimer, Capital Projects Manager detailed the Family Services Project history, Concept Development, Concept 1 – FSC “Tower”, Concept 2 – Phased Rebuild, Benefits, Shortfalls, Considerations, Concept 3 – The FSC Removal, Concept 4 – The FSC Campus, Concept Score Card, Conclusion, Scope, Acquisition, and Milestones.

Concept 1

Commissioner Constance questioned the green space and parking.

Concept 2

Chair Truex spoke to estimated needs and requested data for the amount of children that attend the Boys and Girls Club.

Vikki Carpenter, Human Services Director provided information for the multiple tenants and the services they provide.

Concept 3

Commissioner Constance commented on envelope integrity and spoke to the gym area. **Commissioner Duffy** requested clarification for the children area.

David Milligan, Facilities Construction & Maintenance Director spoke to building schematics, outdoor play area, and parking.

Concept 4

Chair Truex mentioned past discussions with the Boys & Girls Club, driving force for the community, and Concept 3 & 4 preference. **Commissioner Constance** pointed out the need to move quickly on the Church property offer and commented on Concept 3 issues. **Commissioner Deutsch** spoke to County owned property and available Church property. **Commissioner Doherty** expressed interest in acquiring Church property and Concept 3 as an alternate selection. **Commissioner Duffy** commented on Concept 3 & 4 preference, spoke to past video of seniors and children interaction, and church property offer information.

(Consensus: For staff to gather information for Church property)

Suzanne Roberts, Virginia B. Andes CEO requested a timeframe for decision making for facility planning.

Commissioner Doherty suggested recess to have staff gather information for further discussion.

RECESS 11:00 am – 11:30 pm

Ms. Carpenter gave a brief overview of the services and space needed, mentioned non-profit agencies, community activities, detailed calendar for upcoming events, and spoke to revenue generated.

Lori North, Family Services Manager provided tenant list to the Board.

Family Services Center – Current Tenants

Boys & Girls Club of Charlotte County
Virginia B. Andes Community Healthcare
Charlotte County Public Schools Adult & Family Literacy
Charlotte County Public Schools New Visions
Florida Center for Early Childhood
Guardian Ad Litem
Comprehensive Housing Resources
Experience Works
Hearing Impaired Persons
Children's Advocacy Center

County Administrator Sandrock commented on tenant interaction.

Chair Truex mentioned Loveland location, building condition, options, and past discussions. **Commissioner Constance** spoke to current tenants, suggested space availability at Loveland location or commercial property on US 41. **Commissioner Deutsch** requested clarification for rental space for non-profit organizations and rental fees for common areas. **Commissioner Doherty** questioned Parkside resident needs from tenants, Boys and Girls Club needs, services offered, and requested a layout of Loveland possible tenant relocation. **Commissioner Duffy** commented on the Virginia B. Andes space usage, Western Michigan, and space availability in the County.

County Administrator Sandrock commented on Concept 4 being the best choice for the limited space issues. Paul Payette, Real Estate Services Senior Division Manger mentioned the need for an independent appraiser and timeline.

AA. County Administrator:

County Administrator Sandrock spoke to past meeting with Manatee County, MSBU, MSTU, and Sales Tax.

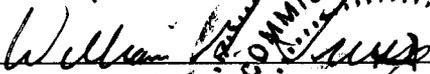
BB. County Attorney:

CC. Commissioner Comments:

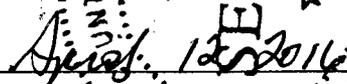
Chair Truex commented on parking, transit to beaches, rules at the Rays stadium, overflow to lots, and announced the April 16, 2016 Unity Walk at 10 a.m. at Lashley Park. **Commissioner Constance** mentioned past Metropolitan Planning Organization (MPO) meeting discussion for Murdock Circle turn lanes, project list, suggested FDOT involvement with the design and engineering, Tourism funding requests, Ambassador Class parking complaints, shuttle service, and Team Punta Gorda. **Commissioner Deutsch** pointed out Overlay project information. **Commissioner Doherty** spoke to architectural standards and signage. **Commissioner Duffy** commented on Facelift 41, Enterprise Charlotte Economic Council (ECEC), donations, Western Michigan visit, cell tower proposal, and Rays game apparel rules, and past issues at games.

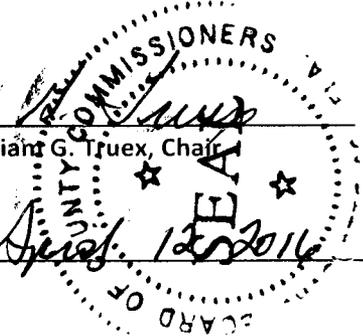
County Attorney Knowlton pointed out staff and committee participation with the Comprehensive Plan. Tommy Scott, Community Services Director spoke to available lots offered to the County, parking lots, and high sale prices.

ADJOURNED: 12:48 pm



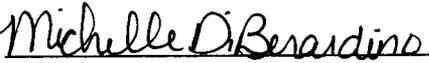
William G. Truex, Chair

DATE ADOPTED:  _____



ATTEST:

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

By:  _____
Deputy Clerk