

BOARD OF COUNTY COMMISSIONERS

MARCH 22, 2016

A Regular and Land Use 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, and Commissioner Doherty. Also in attendance were: County Administrator Sandroock, County Attorney Knowlton, Chief Deputy Board Services White, Minutes Secretary Russo, and Minutes Clerk Trainee Cash. The following members were absent: Commissioner Duffy.

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

The Invocation was given by Pastor Sheppard, Tri-City Baptist Church followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: I-2 Added Updated Proposed Ordinance.

Requested by: County Attorney

Change #2: R-1 Added WCIND Regular Meeting and Planning Workshop agenda.

Requested by: Community Services

Change #3: R-2 Added Water Authority Agenda, FY17 Proposed Tentative Budget, FY17 Proposed Tentative Budget Cost Analysis, FY17 Proposed Tentative Budget Hearing Historic Base Rate, and FY17 Proposed Tentative Budget Detail Worksheets.

Requested by: Utilities

Change #4: R-3 Added Letter to FDOT from the MPO and US 41 left turn lanes at Murdock Circle Improvement.

Requested by: Commissioner Office

Change #5: D-1 Added Updated Letter to Treasury and Updated Grant Applications.

Requested by: County Administration

~~**Deletion #1:** E-2 Set an Executive Session for March 22, 2016 at 3:00 pm in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit caption Maxcy Development Group Holdings Waterford Estates, Inc. v. Charlotte County and Sheriff Bill Prummell, Case No. 15-0259-CA.~~

~~Requested by County Attorney~~

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0.

Proclamations - Commissioner Bill Truex

COMMISSIONER DOHERTY MOVED TO APPROVE PROCLAMATIONS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

Donate Life Month

No representative present to accept the Proclamation.

Florida Surveyors and Mappers Week

Derek Miller, Florida Surveying and Mapping Society accepted the Proclamation.

Florida Water Conservation Month

Gary Hubbard, Utilities Director & Eileyn Sobek, Utilities Public Relations Manager accepted the Proclamation.

Try Transit Day

Richard Kolar and the Access Healthcare team members accepted the Proclamation.

Employee Recognition - Commissioner Bill Truex

Employee of the Month - February, 2016
Richard Lisenbee, Public Works

Dan Quick, Public Works Director gave a brief overview of Mr. Lisenbee's quick reaction to an issue that transpired with an overturned tanker truck that required detour route scenarios and traffic signal safety for traffic overflow and commended him for his efforts.

Gina Gilbreath, Public Works

Marianne Taylor, Public Safety Director presented Gina Gilbreath with a special recognition award and spoke to a lifesaving event performed by Ms. Gilbreath's quick response to a citizen with injuries on a sidewalk.

Award Presentations

2015 Plant Operations Excellence Award
Outstanding Operation through Dedicated Professionalism
Medium Community Water System
South DEP District - 2015

Gary Hubbard introduced Jon Iglehart, Department of Environmental Protection District Director to present the 2015 Plant Operations Excellence Award to Ben Jacobsen, Burnt Store WRF Chief Plant Operator.

Combat Wounded Veteran

Award Certificate of Recognition, Combat Wounded Veteran to William P. Carrier, United States Army.

Chair Truex presented the Certificate of Recognition Award to Mr. Carrier and thanked all Veterans for their service.

CITIZEN INPUT - AGENDA ITEMS ONLY

Susan Hutt spoke to Administration Complex secure parking lot information, Murdock Circle turn lanes, Cheney Brothers tax incentive, TDC event funding, Midway Boulevard, Economic Development lease, Midway lift stations, and Lawsuit settlements.

BarbaraJean (BJ) Galberaith thanked the Board for her reappointment to the Manasota Key Street and Drainage Unit Advisory Board, commented on safety for walkers, sidewalks, lighting, canopy trees, Gulf Blvd, surveys sent out, and beach renourishment.

Andy Wing commented on beach renourishment, thanked the Board for their support, MSTU process, Advisory Board questions, thanked the Sun Herald for their articles, and mentioned future conversations with Laird S. Wreford, Coastal Initiatives Manager, and Environmental Protection Division.

Ed Hill, Executive Director Englewood Chamber of Commerce mentioned beach renourishment issues, suggested approaches for communication with the public, funding options, and commented on the timeline for the project.

David Kesselring expressed concern regarding the Administration Complex secure parking lot information and funding for lawsuits.

Debbie Vanderberg commented on beach renourishment, rental income loss, newspaper article, and requested further support from the Board and County.

COMMITTEE VACANCIES

Burnt Store Village Street and 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 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.

Don Pedro & Knights Island Street & Drainage Unit Advisory Board is seeking one volunteer who must be a resident elector of the Unit and must provide a copy of their voter registration or similar proof of residency on the Island and reside in Zone 2 as shown on the district map. Terms: one regular member to serve a three year term from the date of the establishment of the Unit. Submit application, resume and proof of residency to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louttit@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 at 941.743.1300 for an application form to turn in with your resume.

Northwest Port Charlotte Waterway 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 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.

REPORTS RECEIVED AND FILED - No Items

CONSENT AGENDA

COMMISSIONER DOHERTY MOVED TO APPROVE THE BALANCE OF THE CONSENT AGENDA WITH THE EXCEPTION OF F-3 AND N-2, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

Chair Truex spoke to the change that was made to D-1 US Treasury Department – Direct Component Funding Certifications and whether it was pursuant to the priorities that have already been approved. **Commissioner Constance** discussed the approved funded projects.

County Administrator Sandrock conveyed the projects that have been funded.

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 16, 2016 BCC Workshop
February 23, 2016 Regular and Land Use Meeting
March 7, 2016 Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

(1) Re-Appointment - Harbour Heights Waterway Unit Advisory Board

RECOMMENDED ACTION: Approve the re-appointment of Joseph Fleming as a regular member to the Harbour Heights Waterway Unit Advisory Board with the term expiring on November 22, 2019.

BUDGETED ACTION: No action needed.

(2) Re-Appointment - Manasota Key Street and Drainage Unit Advisory Board

RECOMMENDED ACTION: Re-appoint BarbaraJean (BJ) Galberaith as a regular member to the Manasota Key Street & Drainage MSTU Unit Advisory Board with the term expiring on November 22, 2019.

BUDGETED ACTION: No action needed.

(3) Re-Appointment - Greater Port Charlotte Street and Drainage Advisory Board

RECOMMENDED ACTION: Re-appoint Bob Logan as a regular member to the Greater Port Charlotte Street and Drainage Unit Advisory Board with the term expiring on November 22, 2019.

BUDGETED ACTION: No action needed.

D. Administration

Administration

(Change #5)(1) Added Updated Letter to Treasury and Updated Grant Applications Requested by: County Administration US Treasury Department-Direct Component Funding Certifications

RECOMMENDED ACTION: a) Authorize the Chair to sign a letter to the US Treasury Department designating the County Administrator or his designee to submit applications once they have been completed; and b) Authorize the Chair to sign the Direct Component Funding Certifications.

BUDGETED ACTION: No action needed.

Public Information Office - No Items

E. County Attorney

(1) Master Capital and Service Assessment Ordinance

RECOMMENDED ACTION: Set a public hearing on April 12, 2016 at 10:00 a.m. or soon thereafter as may be heard to adopt the amended and restated master capital project and service assessment ordinance.

BUDGETED ACTION: No action needed.

~~(Deletion #1)(2) Set an Executive Session for March 22, 2016 at 3:00 pm in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit caption Maxey Development Group Holdings Waterford Estates, Inc. v. Charlotte County and Sheriff Bill Prummell, Case No. 15-0259-CA. Estates, Inc. v. Charlotte County and Sheriff Bill Prummell, Case No. 15-0259-CA.~~ BUDGETED ACTION: No action required.

(3) Executive Session concerning the civil lawsuit captioned Caroline Murray and Robert Murray v. Charlotte County.

RECOMMENDED ACTION: Set an Executive Session for April 12, 2016 at 2:00 PM in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit captioned Caroline Murray and Robert Murray v. Charlotte County, Case No. 14-1851CA. BUDGETED ACTION: No action required.

F. Budget and Administrative Services

Fiscal Services

(1) Signature on Certificate of Acceptance of Subgrant Award and Certification of Conflict of Interest with the Florida Department of Law Enforcement. RECOMMENDED ACTION: Request the Chairman of the Board of County Commissioners sign the Certificate of Acceptance of Subgrant Award and Certification of Conflict of Interest with the Florida Department of Law Enforcement for award 2016-JAGC-CHAR-4-H3-208. BUDGETED ACTION: No action needed. **GRT2016-007**

Information Technology - No Items

Purchasing

(2) 16-249, Piggyback Purchase, John Deere Bulldozer - Public Works Solid Waste

RECOMMENDED ACTION: a) Approve resolution authorizing budget adjustment BA16-026, in the amount of \$65,000 to increase CIP project "Landfill Bulldozer", and reduce CIP project "Commercial Landscape Debris Facility"; and b) Approve the Award of File #16-249, for the Piggyback Purchase of One (1) John Deere 850K Bulldozer Canopy Tractor for the Public Works - Solid Waste Division to Nortrax of Tampa, FL, under the Florida Sheriffs Association Contract #15-13-0904, Specification #35 for a total cost of \$366,972; and c) Approve the property deletion of Asset #33457 to be sold via an on-line auction service with Gov-Deals, Inc. BUDGETED ACTION: Approve resolution authorizing budget adjustment BA16-026, in the amount of \$65,000 to increase CIP project "Landfill Bulldozer", and reduce CIP project "Commercial Landscape Debris Facility. Funding is supplied from Solid Waste service fees. **RES2016-032**

(3) 16-080, Award, Secure Parking Area - Administration Complex

RECOMMENDED ACTION: Approve the Award of Bid #16-080, Secure Parking Area - Administration Complex, to the lowest responsive, responsible bidder, Tarpon Bay General Contracting, of Port Charlotte, FL, for the total amount of \$166,000. BUDGETED ACTION: No action needed. Budgeted in CIP Project "Safety & Security Improvements" as approved in the FY16 budget process. Funding is supplied from Capital Projects, ad valorem.

Chair Truex confirmed that no parking spots would be affected. **Commissioner Constance** commented on building security. **Commissioner Deutsch** commented on security project, no loss of parking spaces, and expressed his nonsupport.

COMMISSIONER CONSTANCE MOVED TO APPROVE AWARD OF BID #16-080, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 3:1, COMMISSIONER DEUTSCH OPPOSED

(4) 16-212, Award, SR 776/US 41 Gateway Landscape - Public Works

RECOMMENDED ACTION: a) Approve resolution authorizing budget adjustment BA16-027, in the amount of \$81,000 to increase CIP project "SR776/US41 Gateway Landscaping", and reduce CIP project "Roadside Landscaping"; and b) Approve the award of Bid #16-212, SR 776/US 41 Gateway Landscape to the lowest responsive, responsible bidder, Valley Crest Landscape Maintenance Inc., of Port Charlotte, Florida in the amount of \$319,693.76. BUDGETED ACTION: Approve resolution authorizing budget adjustment BA16-027, in the amount of \$81,000 to increase CIP project "SR776/US41 Gateway Landscaping", and reduce CIP project "Roadside Landscaping. Funding is supplied from Native Tree Fund, with reimbursement of \$100,000 upon completion and acceptance of the project, coming from a Florida Highway Beautification Council grant. **RES2016-038**

(5) 96-314, Amend #6, Midway Blvd Widening-Design - Public Works

RECOMMENDED ACTION: a) Approve Amendment #6 to Contract #96-314, Midway Boulevard Widening-Engineering Services in the amount of \$10,980 for a revised Contract Amount of \$2,810,395; and b) Authorize Chairman to sign the Amendment. This is for the design of 48-inch Utility gravity sewer and water line extension/replacement down Loveland Boulevard. BUDGETED ACTION: No action needed. Funding from Utilities Wastewater Connection Fee Fund approved in CIP Grand Master Lift Station and Gravity Interceptor - Loveland Blvd in the FY16 Budget Process.

Real Estate Services

(6) County Property - Surplus

RECOMMENDED ACTION: Approve the attached Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statute 125. BUDGETED ACTION: No action needed. **RES2016-033**

G. Community Development

(1) Resolution to Extend DRIs Buildout Dates

RECOMMENDED ACTION: Approve a Resolution to amend the buildout dates to the Development Orders of Babcock Ranch Community Master Development of Regional Impact (DRI), Babcock Ranch Community DRI Increment I, Murdock Center Master DRI and Increment IV, Sandhill DRI and Tern Bay DRI. Legislative BUDGETED ACTION: No action needed. **RES2016-034**

H. Community Services

Parks and Natural Resources - No Items

Recreation

(1) Ripken-Rays Concession Agreement Transfer to CBI

RECOMMENDED ACTION: Approve the Novation of the Master Concession Agreement No. 2009-010 between Charlotte County and Ripken-Rays for assignment to CBI-Rays. BUDGETED ACTION: No action needed. **A.AGR2009-010**

Libraries and Historical - No Items

I. Economic Development

(1) Economic Development Office Lease Addendum

RECOMMENDED ACTION: Request execution of the attached Addendum #6 to the Economic Development Office lease for the property located at 18501 Murdock Circle, Suite 302. BUDGETED ACTION: No action needed. Funding for General Fund - Economic Development approved in the FY16 budget process. **A.AGR2002-077**

(Change #1)(2) Added Updated Proposed Ordinance

Requested by: County Attorney Set a Public Hearing to consider an Ordinance granting ad valorem tax exemption to Cheney Brothers pursuant to Charlotte County Code Chapter 1-7, Article VII. RECOMMENDED ACTION: Set a Public Hearing for April 12, 2016 at 10:00 a.m. or soon thereafter, to consider an Ordinance granting ad valorem tax exemption to Cheney Brothers pursuant to Charlotte County Code Chapter 1-7, Article VII. BUDGETED ACTION: No action needed.

(3) Joint workshop with BCC and Enterprise Charlotte Economic Council

RECOMMENDED ACTION: Approve setting a workshop with the Enterprise Charlotte Economic Council for April 7, 2016 at 3:00 p.m., in Room B-106. 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

(1) Hayward Canal Area Waterway MSBU - Bathymetric Survey

RECOMMENDED ACTION: Approve resolution authorizing BA16-023 to transfer \$25,000 within the Hayward Canal Area MSBU to fund a bathymetric survey in the current fiscal year. BUDGETED ACTION: Approve resolution authorizing Budget Adjustment BA16-023 in the amount of \$25,000 to fund a bathymetric survey within the Hayward Canal Area Waterway. Funding is supplied from assessments in the Hayward Canal Area Waterway MSBU. **RES2016-035**

(2) North Manasota Key Beach Renourishment

RECOMMENDED ACTION: a) Authorize using \$1.5M of BP settlement funds to complete the design and permitting of a beach renourishment project on Manasota Key. b) Approve resolution authorizing BA16-028 in the amount of \$1,500,000 to fund design and permitting for Capital Improvement Project "North Manasota Key Beach Renourishment". BUDGETED ACTION: Approve resolution authorizing Budget Adjustment BA16-028 in the amount of \$1,500,000, advancing funds from the BP Settlement Fund Reserves, to fund design and permitting for Capital Improvement Project "North Manasota Key Beach Renourishment". **RES2016-036**

Chair Truex agreed that the understanding of the funding is a loan for repayment, explained the County portion responsibility, pointed out north and south coastline issues, and suggested homeowners to contact the Board for any temporary controls until permitting resolved. **Commissioner Constance** requested clarification for a past discussion with staff that funds from the BP settlement would be used to pay for the beach renourishment as a loan, MSBU / MSTU would be responsible for repayment of the loan, and requested this be stated in the motion. **Commissioner Deutsch** commented on his understanding being the same that the funds would be a loan for repayment. **Commissioner Doherty** informed the Board that a MSBU/MSTU has not been formed as of today.

COMMISSIONER CONSTANCE MOVED APPROVAL OF BP SETTLEMENT FUNDS FOR DESIGN AND PERMITTING FOR MANASOTA KEY BEACH RENOURISHMENT WITH UNDERSTANDING IT IS A LOAN UNTIL REPAYMENT BY THE MSBU / MSTU'S ESTABLISHED AND APPROVAL OF RESOLUTION 2016-036, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0.

O. Tourism Development - No Items

P. Utilities - No Items

Q. Other Agencies - No Items

REGULAR AGENDA

R. Regular Agenda

(Change #3)(2) Utilities

Water Authority Meeting Agenda, April 6, 2016

Added Water Authority Agenda, FY17 Proposed Tentative Budget, FY17 Proposed Tentative Budget Cost Analysis, FY17 Proposed Tentative Budget Hearing Historic Base Rate, and FY17 Proposed Tentative Budget Detail Worksheets. RECOMMENDED ACTION: Board discussion and direction on Peace River Manasota Regional Water Supply Authority (Authority) Board agenda items to be discussed on April 6, 2016 during the Authority Board of Directors Meeting.

Gary Hubbard, Utilities Director gave a brief overview of the Water Authority Meeting Agenda in detail.

Commissioner Constance commented on funding received from Legislature, allocation, reservoir process, savings, questioned permitting, requested Mr. Hubbard to obtain the volumes that are placed into the aquifer for savings purposes, and commended Mr. Hubbard for all his efforts.

(Change #2)(1) Community Services

Added WCIND Regular Meeting and Planning Workshop Agendas Requested by: Community Services. WCIND Meeting Agenda, March 25, 2016. RECOMMENDED ACTION: Board discussion and direction on West Coast Inland Navigation District (WCIND) agenda items to be discussed on March 25, 2016 during the WCIND Board Meeting.

Tina Powell, Parks and Natural Resources Manager gave a brief overview of the WCIND Meeting Agenda for March 25, 2016 in detail.

Commissioner Constance requested clarification for the dredging project timeline and requested a status report. **Commissioner Deutsch** commented on the Army Corps of Engineers and Coastguard presence at future WCIND meetings, mentioned past meetings, funding received, and thanked all participants and staff for their support.

(Change #4)(3) Commission Office

Added Letter to FDOT from the MPO and US 41 left turn lanes at Murdock Circle Improvement. RECOMMENDED ACTION: Authorize the County to complete the design for US 41 and Murdock Circle Intersection - Turn Lane Improvements. Coordinate with the State for the construction funds.

Venkat Vattikuti, County Transportation Engineer spoke to the US 41 left turn lane project at Murdock Circle Intersection, Florida Department of Transportation (FDOT) involvement, design, funding, and pointed out savings.

Chair Truex questioned project priorities, commented on the Murdock intersection issues, and mentioned upon completion of the Edgewater project traffic will be less congested. **Commissioner Constance** spoke to future traffic flow, Metropolitan Planning Organization (MPO) meeting, FDOT support for changes, planning stages, and commended staff for their organizational efforts. **Commissioner Deutsch** pointed out the importance for the project, improvements, egress, safety concerns, traffic flow, and State funding. **Commissioner Doherty** requested clarification on the design process and Request for Proposal (RFP's).

County Administrator Sandrock responded to Board inquiries. Dan Quick, Public Works Director commented on the RFP process and a letter of interest.

COMMISSIONER DOHERTY MOVED TO AUTHORIZE THE ADMINISTRATOR TO MOVE AHEAD WITH AN RFP FOR THE DESIGN AND PERMITTING OF THESE INTERSECTION IMPROVEMENTS, NEGOTIATE A CONTRACT, THEN RETURN TO THE BOARD FOR FURTHER DISCUSSION TO SET UP AN APPROPRIATE CAPITAL IMPROVEMENTS PROJECT (CIP), STAFF THEN WILL OBTAIN DESIGN, PERMITTING, RANKING, AND CONTRACT NEGOTIATIONS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

RECESS: 10:03 AM - 10:11 AM

PRESENTATION AGENDA

U. 10:00 A.M.

(1) Youth Summit Presentation

Presentation of the 2015 Charlotte County Youth Summit Report by Ronnie Hemstreet, Senior at Charlotte High School and Ali Medico, Senior at Lemon Bay High School.

Charlotte County students gave a brief overview of the 2015 Charlotte County Youth Summit report, Refresher, 2015 Summit, Schools Focal Points, Where Are We Now, Futuremakers Summit, CCVOLT: In Motion, and Progress in the year 2015-2016.

Commissioner Truex polled students of their knowledge if school diversity existed in comparison to all the High Schools in the County, thanked the students, and mentioned that the Board is available for any support they may need. **Commissioner Constance** questioned the career goals in the schools, choices, exposure to future career opportunities, and suggested ideas to present to their faculty and students. **Commissioner Doherty** commended the students for their presentation, enthusiasm, and teamwork with working together.

Students responded to Board inquiries and detailed their research individually.

RECESS: 10:40 AM - 10:48 AM

Regular Agenda – Continued

(Taken Out of Order)

(4) Commission Office

TDC Event Funding Program and Application

RECOMMENDED ACTION: Discussion and direction of the TDC event funding program and application.

Lorah Steiner, Tourism Development Director gave a brief overview of the TDC Event Funding Program and Application, mentioned approval of funding, event management, statement policy, event funding, applicants budgets, review of applications, social media skills, best practices, workshops on marking, event insurance, and direction on the guidelines.

Chair Truex spoke to setting policies, consistency, and future event process ideas. **Commissioner Constance** requested basis for the funding, tourist tax dollars, determinations of what is applied, spoke to coordination of events with neighboring areas, and preparation of applicant's knowledge. **Commissioner Deutsch** noted past events with lower impacts on room availability and positive results. **Commissioner Doherty** commented on forecasts shown and Pasco County thresholds.

County Attorney Knowlton questioned the primary objective inclusions for the process requested.

(Consensus: To bring back to the Board at a future workshop and TDC meeting).

RECESS: 11:09 AM - 1:00 PM

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

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing - No Items

1 P.M. Citizen Input

CITIZEN INPUT - ANY SUBJECT

Susan Hutt thanked **Commissioner Deutsch** for opposition to the parking security, and working with East Englewood citizens, thanked **Chair Truex** for replying to email, and spoke to sewer inquiries.

David Kesselring commented on Commissioner Comments, decorative lighting on Ambrose, public service requests, beach property owners issues, and public safety.

Chair Truex requested **Commissioner Deutsch** to inform the Board on his participation with the Senior Games. **Commissioner Deutsch** spoke to the Senior Games, basketball, bocce ball, silver medals awarded, community involvement, positive feedback, Sheriff Substation discussions, Sunshine Laws, and awareness to Citizens.

AA. County Administrator:

County Administrator Sandrock mentioned several applications received for the Health Department Position, feedback from Kim Barnhill, Deputy Secretary for Health Systems, Florida Department of Health, and requested Board direction for a contact representative for the interview panel.

COMMISSIONER DEUTSCH MOVED TO APPOINT COMMISSIONER CONSTANCE AS THE REPRESENTATIVE ON THE INTERVIEW PANEL, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0.

BB. County Attorney:

County Attorney Knowlton mentioned stepped up enforcements on septic inspections, citizens are coming into compliance, and commended Steven Brown and other Code Enforcement staff.

CC. Commissioner Comments:

Chair Truex spoke to recent trip to Miami, jail facilities tour, mental health, future facility for the mental health community, attended courtroom with suspended license offenders, and payment plans for reinstatements. **Commissioner Constance** thanked the Board and Emily Lewis, Legislative Manager during session for priorities, advocating, and teamwork working with Legislature in Tallahassee.

Commissioner Doherty mentioned RPC meeting, Southwest Florida Water Management District (SWFWMD) discussion, Corps of Engineers involvement with future planning, and pointed out future DC trip including Water Quality on the Agenda.

RECESS: 1:19 PM - 2:00 PM

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

(1) Community Development

Creating New Section 3-9-85.1: Billboards

Approve an Ordinance to amend Chapter 3-9, Zoning, by creating new Section 3-9-85.1, Billboards; providing for definition; providing for requirements of repair, refurbishment and replacement; providing for conflict with other ordinances; providing for severability; and providing an effective date. Applicant: Charlotte County Board of County Commissioners. Legislative **ORD2016-017**

Shaun Cullinan gave a brief overview of Creating New Section 3-9-85.1 Billboards and language clarification.

Public Hearing:

Attorney Geri L. Waksler spoke to restraints, verbiage, placement of Billboards, relocation, and thanked staff for their assistance.

Dan Cugini thanked the Board and staff for their support on the billboard amendment.

Benjamin Henry, Lamar Advertising commented on past sign codes and mentioned happiness for the new code direction.

Attorney Robert H. Berntsson spoke on behalf of Carter Advertising, Inc. thanked the Board and staff for their support of the changes, commented on the history of past signage codes, removal, bank financing, lease renewal issues, and suggested revisions

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

MOTION CARRIED 4:0.

Commissioner Doherty questioned the revisions presented by staff.

Mr. Cullinan noted the relocation of signs will be addressed. County Attorney Knowlton stated changes and visual impacts.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2016-017 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING BY CREATING NEW SECTION 3-9-85.1, BILLBOARDS; PROVIDING FOR REQUIREMENTS OF REPAIR, REFURBISHMENT

AND REPLACEMENT; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

(2) Community Development

SV-15-12-03, Lighthouse Baptist Church Approve a Resolution for Lighthouse Baptist Church of North Port Florida, Inc. to vacate a portion of Palmer Avenue. Legislative **RES2016-037**

Steven Ellis, Planner gave a brief overview of SV-15-12-03 Lighthouse Baptist Church.

Chair Truex commented on future lot usages. **Commissioner Constance** pointed out concerns for lot vacancy, future property ownership, right of ways, and church traffic. **Commissioner Doherty** questioned easements, storm water regulations, and requested clarification for the width. **Commissioner Deutsch** requested clarification for land ownership on lots 1 and 20.

Public Hearing

Pastor Phil Sheffield spoke to summer program for children, confirmation of land ownership for lot 1 and 20, safety issues for children, utility easement, culverts, and storm water.

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

MOTION CARRIED 4:0.

COMMISSIONER DOHERTY MOVED APPROVAL OF SV-15-12-03 WITH ADDENDUM FOR 30 FEET OR LESS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 3:1., COMMISSIONER CONSTANCE OPPOSED

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.

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

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

ADJOURNED: 2:29 PM

MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY

MARCH, 22 2016

A BCC and Ex-Officio as the Governing Board of the Murdock Village Community Redevelopment Agency 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, and Commissioner Doherty. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Minutes Secretary Russo, and Minutes Trainee Cash. The following members were absent: Commissioner Duffy.

The Meeting was called to order at 2:30 PM

Citizen Input – Agenda Items Only

1. North Charlotte Regional Park Proposal

Recommended Action: Direct staff to publish 30 Day Notice.

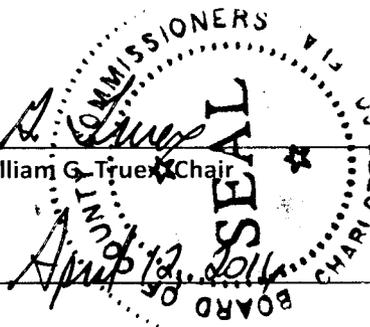
Debrah Forester gave a brief overview of the North Charlotte Regional Park Proposal.

Tommy Scott detailed the North Charlotte Regional Park usage per phases and timeline information.

COMMISSIONER DOHERTY MOVED APPROVAL OF A RESOLUTION AUTHORIZING THE PUBLICATION OF A 30 DAY NOTICE OF INTENT TO DISPOSE A PROPERTY REQUIRED BY SECION 163.380(3)(A), SECONDED BY COMMISSIONER CONSTANCE.

MOTION CARRIED 4:0.

ADJOURNED: 2:34 PM



William G. Truex, Chair

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 D. Bernardino
Deputy Clerk