

**BOARD OF COUNTY COMMISSIONERS**

**APRIL 26, 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 Dr. John Cross, South Biscayne Church, followed by the Pledge of Allegiance.

**Changes to the Agenda**

**Addition #1:** Proclamations - Arbor Day and Child Welfare Professional Recognition Day  
Requested by: Commission Office

**Addition #2:** R-1 Approve a License Agreement between Mark Knofler's Enterprises, LLC and Charlotte County allowing certain concession services and ATV use at Englewood Beach.  
Requested by: County Attorney

County Attorney Knowlton noted Item R-1 would be removed until receipt of a signed contract by The Beach Guy.

**Addition #3:** R-2 a) Summary of recent Washington, D.C. trip; and b) Discussion and direction on Federal Legislative Agenda.  
Requested by: Commission Office

**Change #1:** F-4 Past Pricing attached  
Requested by: Purchasing

**Change #2:** F-1 Moved to Regular Agenda (R-3) added Approve Resolution Rescinding Resolution 2000-014 and providing that the Sheriff, Clerk of Court and Supervisor of Elections shall submit their budgets by June 1st for the year and future year and Resolution attached.  
Requested by: County Attorney

**Change #3:** F-7 Updated Resolution  
Requested by: County Attorney

**Change #4:** R-1 Updated License Agreement  
Requested by: County Attorney

**Commissioner Constance** requested clarification for Regular Agenda items. **Chair Truex** clarified Regular Agenda number sequence due to changes.

**Proclamations - Commissioner Tricia Duffy**

**COMMISSIONER DOHERTY MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER DEUTSCH  
MOTION CARRIED 5:0.**

**Child Abuse and Neglect Prevention Month**

Jessica Martell accepted the Proclamation.

**Child Care Provider Appreciation Day**

Bob McMillan and Helena Sloan accepted the Proclamation.

**Mental Health Awareness Month**

Jessica Potts accepted the Proclamation.

**National Drinking Water Week**

Steve Kipfinger accepted the Proclamation.

**(Addition #1) Arbor Day**

**Chair Truex** accepted the Proclamation and will present at Myakka Elementary on Arbor Day April 29, 2016.

**(Addition #1) Child Welfare Professional Recognition Day**

Maureen Coble accepted the Proclamation.

**Employee Recognition - Commissioner Tricia Duffy**

Employee of the Month - April 2016

Dawn Anspach  
County Attorney Office

County Attorney Knowlton gave recognition to Dawn Anspach, Legal Secretary, commended her efforts as a team player, proficiency, uniqueness, customer service optimizer, and positive attitude.

Government Academy - April 2016 Class Graduates

Sam Besase  
Nancy Bundy

Deborah Cope  
Dr. Joyce Cream  
Bob Dahl  
Dave Eastwood  
J. Bradford Gamblin  
Peter Gerhardt  
Jim Kelly  
Millada Anne Loewe  
Charlie Maddox  
Shawn Rourke  
Gerry Schreibman  
Charles Wolley

**Chair Truex** thanked all participants for attending the Government Academy.

Elaine Jones, Communication/Public Information Coordinator gave a brief overview of the Academy participant's involvement with thanks and hopes for understanding of Government roles and services they provide.

#### **Award Presentations**

##### Combat Wounded Veteran

Award Certificate of Recognition, Combat Wounded Veteran to Manuel Gouveia, United States Army.

**Commissioner Duffy** presented the award with detailed background for Manuel Gouveia.

Larry Brown, Veterans Services Officer accepted the award for Manuel Gouveia.

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

Percy Angelo spoke on behalf of the Friends of Cape Haze, thanked staff, and commented on support for the settlement and decisions made.

Susan Hutt commented on Murdock Village property, sewers, and utilities.

#### **COMMITTEE VACANCIES**

Marine Advisory Committee is seeking one volunteer to serve as Member-at-Large to fill an unexpired term that will expire December 31, 2016. To obtain an application, please call Joann Dillon at 941.743.1309 or email Joann.Dillon@CharlotteCountyFL.gov.

Murdock Village Community Redevelopment Agency Advisory Committee is seeking one volunteer to serve as Member-at-Large (term will expire November 20, 2018). Applicant must be a resident of Charlotte County. To obtain an application, please call 941.743.1309 or email Joann.Dillon@CharlotteCountyFL.gov.

#### **REPORTS RECEIVED AND FILED**

2015 Utilities Department Annual Report.

Clerk of Court's County Investment Report, March 31, 2016.

**CONSENT AGENDA**

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF I-2, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**Chair Truex** thanked Ms. Angelo and staff for the Agreement that was created and pointed out the budget for McGuire Park Renovation. **Commissioner Constance** detailed the Economic Development item I-2 for citizen input clarification and informed the Board that he would be abstaining from the I-2 vote for land ownership.

**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:

April 5, 2016 Board Workshop  
April 7, 2016 Pre-Agenda

BUDGETED ACTION: No action needed.

**Board of County Commissioners**

**C. Commission Office**

(1) Re-Appointment - Burnt Store Village Street and Drainage Advisory Board

RECOMMENDED ACTION: Approve the re-appointment of Robert Mercier as a regular member to the Burnt Store Village Street and Drainage Advisory Board with the term expiring on April 26, 2020.  
BUDGETED ACTION: No action needed.

(2) Re-Appointment - Manchester Waterway Benefit Unit Advisory Board

RECOMMENDED ACTION: Approve the re-appointment of Gerald Connelly as a regular member to the Manchester Waterway Benefit Unit Advisory Board with the term expiring January 26, 2020. BUDGETED ACTION: No action needed.

(3) Appointment - Buena Vista Area Waterway Advisory Board

RECOMMENDED ACTION: Approve the appointment of Kenneth Kiley as a regular member to the Buena Vista Area Waterway Unit Advisory Board with the term expiring on April 26, 2020. BUDGETED ACTION: No action needed.

**D. Administration**

**Administration - No Items**

**Public Information Office - No Items**

**E. County Attorney**

(1) Approve and Authorize Chair to Sign an Interlocal Agreement Between Charlotte County, Florida, and the Babcock Ranch Community Independent Special District Providing for Waiver of Bond with Alternate Financial Assurance for Construction of Platted Improvements

RECOMMENDED ACTION: Approve and authorize Chair to sign an Interlocal Agreement between Charlotte County, Florida, and the Babcock Ranch Community Independent Special District providing for waiver of bond with alternate financial assurance for construction of platted improvements. BUDGETED ACTION: No action needed. **AGR2016-017**

(2) Approve and Authorize Chair to Sign the Settlement Between Friends of Cape Haze, Inc., Boca Norte, LLC, Caribbean Bay Mortgage Lender, LLC, and Charlotte County, which will Resolve the Friends of Cape Haze, Inc.'s Challenge to the County's Adopted Comprehensive Plan Large Scale Plan Amendments

RECOMMENDED ACTION: Approve and authorize Chair to sign the Settlement Agreement between Friends of Cape Haze, Inc., Boca Norte, LLC, Caribbean Bay Mortgage Lender, LLC, and Charlotte County, which will resolve the Friends of Cape Haze, Inc.'s challenge to the County's adopted Comprehensive Plan Large Scale Plan Amendments, Ordinance Numbers 2016-001, 2016-002, 2016-003, 2016-004, 2016-005, 2016-006, 2016-007 and 2016-008. BUDGETED ACTION: No action needed. **AGR2016-018**

(3) Voluntary Dismissal of DJJ Cost Sharing Lawsuits

RECOMMENDED ACTION: Authorize Special Counsel, Nabors, Giblin to execute a Voluntary Dismissal with Prejudice of all pending lawsuits regarding Department of Juvenile Justice (DJJ) cost sharing prior to FY 16-17 and authorize the County Attorney to execute the requisite waiver and release, and take further actions necessary to effectuate same. BUDGETED ACTION: No action needed.

(4) Funding Agreement - Florida International Airshow

RECOMMENDED ACTION: a) Approve the Event Funding Agreement between Charlotte County and Florida International Airshow; and b) Approve a Resolution authorizing a budget amendment in the amount of \$80,000; and c) Authorize the Chairman to sign the Funding Agreement. BUDGETED ACTION: Approve Budget Adjustment #BA16-033 in the amount of \$80,000. **AGR2016-019, RES2016-047**

**F. Budget and Administrative Services  
Fiscal Services**

(1) Request to Extend Budget Submissions to June 1st

**(Change #2)** Moved to Regular Agenda (R-2) added Approve Resolution Rescinding Resolution 2000-014 and providing that the Sheriff, Clerk of Court and Supervisor of Elections shall submit their budgets by June 1<sup>st</sup> for this year and future years and Resolution attached.

RECOMMENDED ACTION: Approve extending the budget submission dates to June 1st for the Sheriff's Office and the Clerk of the Circuit Court. BUDGETED ACTION: No action needed. **RES2016-048**

(2) Florida Pooled Commercial Paper Program

RECOMMENDED ACTION: Request the Board approve a Resolution authorizing the borrowing of \$8,200,000 from the Florida Pooled Commercial Paper Program of the Florida Local Government Finance Commission for scheduled paving programs in Deep Creek, Punta Gorda Non-Urban, Rotonda Heights and Peace River Shores MSBUs. The loan is secured with a government covenant to budget and appropriate non-ad valorem revenues. BUDGETED ACTION: No action needed. Future debt service payments will be included in annual MSBU budgets from assessments. **RES2016-049**

**Information Technology - No Items**

**Purchasing**

(3) 13-383, Change Order #7, Specialty Mowing - Public Works

RECOMMENDED ACTION: Approve Change Order #7 to Contract #13-383, Specialty Mowing with Walker Services Inc. of Bradenton, Florida, to add landscape maintenance for Burnt Store Road Right-of-Way and retention ponds (new section to County line) in the amount of \$36,380. BUDGETED ACTION: No action needed. While the adopted budget in the Specialty Mowing account in Road & Bridge Infrastructure is not adequate to cover this increase, the additional funds need will be made available through savings in various other accounts that were approved in the FY16 budget process. Funding is supplied from gas taxes.

(4) 16-250, Award, Annual Contract for Reroofing & Roof Repairs - Facilities

**(Change #1)** Past Pricing attached

RECOMMENDED ACTION: a) Approve Award of Bid #16-250, Annual Contract for Reroofing & Roof Repairs, at the labor prices bid to Kuykendall Roofing of Punta Gorda, FL. Term of the contract is to be from Date of Award through and including December 31, 2016; and b) Authorize the County Administrator to approve the renewal options for up to two additional one-year terms, at the same

prices, terms, and conditions, by mutual consent. BUDGETED ACTION: No action needed. Budget in various cost centers. Funding for this item comes from various sources as approved in the FY16 budget process.

(5) 16-231, Award, Stormwater Control Structures - Niagara & Fordham Waterways - Public Works

RECOMMENDED ACTION: Approve award of Bid #16-231, Stormwater Control Structures - Niagara & Fordham Waterways to the lowest responsive, responsible bidder, Andrew Sitework LLC of Fort Myers, Florida for the total project cost of \$1,555,131.90. BUDGETED ACTION: No action needed. The replacement structures are budgeted in CIP project "Greater Port Charlotte Drainage Control Structure Replacement". The utility items are budgeted in CIP project "Water & Sewer Waterway Crossings". Each project was approved in the FY16 budget process. Funding for the structure replacement comes from assessments in the Mid Charlotte Stormwater MSBU; funding for the utility element comes from the Utility Repair and Replacement Fund.

(6) 15-234, Approve Amendment #1, McGuire Park Renovations - Facilities

RECOMMENDED ACTION: a) Approve Amendment #1 to Contract #15-234 McGuire Park Renovations with Kimley-Horn & Associates, Inc. of Sarasota, FL, for part two in the amount not-to-exceed \$136,850; and b) Authorize the Chairman to sign Amendment #1. BUDGETED ACTION: No action needed. Budgeted in CIP project "McGuire Park Phase 1", as approved in the FY16 budget process. Funding is supplied from the 2014 Sales Tax Extension.

(7) 16-242, Award, Burnt Store Village Buffer - Public Works

**(Change #3) Updated Resolution**

RECOMMENDED ACTION: a) Approve budget adjustment BA16-032, in the amount of \$42,700 to increase CIP project "Burnt Store Village Landscaping Burnt Store Road", and reduce CIP project "Burnt Store Village Cul-de-sac Landscaping"; and b) Approve award of Bid #16-242, Burnt Store Village Buffer to the lowest responsive, responsible bidder, Jones-Shaffer General Partnership of Punta Gorda, FL for the total project cost \$169,674.75. BUDGETED ACTION: Approve budget adjustment BA16-032, in the amount of \$42,700 to increase CIP project "Burnt Store Village Landscaping Burnt Store Road", and reduce CIP project "Burnt Store Village Cul-de-sac Landscaping". Funding is supplied from assessments in the Burnt Store Village Street & Drainage MSBU. **RES2016-053**

(8) 14-161, Change Order Approval, Banner Software Upgrade & Migration and Hardware - Information Technology

RECOMMENDED ACTION: Approve Change Order #5 to File #14-161 for Banner System Software Upgrade and Migration, with Hansen Banner LLC of 1.Atlanta, GA, in the amount of \$61,917.62. BUDGETED ACTION: No action needed.

**Real Estate Services - No Items**

**G. Community Development**

(1) FP-13-01-01, Coral Caye

RECOMMENDED ACTION: Approve an Amended Developer's Agreement for Placida Commons, LLC, for Petition FP-13-01-01. Quasi-Judicial BUDGETED ACTION: No action needed. **A.AGR2015-024**

**H. Community Services  
Parks and Natural Resources - No Items**

**Recreation - No Items**

**Libraries and Historical - No Item**

**I. Economic Development**

(1) Murdock Village Land Transfer

RECOMMENDED ACTION: Set a public hearing for May 10, 2016 at 10:00 a.m., or soon thereafter, to consider the transfer of land from Murdock Village Community Redevelopment Agency to Charlotte County Board of Commissioners. BUDGETED ACTION: No action needed.

(2) Authorization to apply for grants

RECOMMENDED ACTION: Request approval to apply for two grants and authorize the Chairman to sign any necessary documents: 1. Community Planning Technical Assistance Grant from the Florida Department of Economic Opportunity (DEO). 2. Recreational Trails Program Grant from the Florida Department of Environmental Protection (DEP). BUDGETED ACTION: 1: DEO Community Planning Technical Assistance Grant -- No action needed at this time. 2: DEP Recreational Trails Program Grant -- No action needed at this time.

**COMMISSIONER DOHERTY MOVED TO APPROVE AUTHORIZATION TO APPLY FOR GRANTS, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0., COMMISSIONER CONSTANCE ABSTAINED FOR PROPERTY OWNERSHIP (FORM 8B FILED)**

**J. Facilities Construction and Maintenance - No Items**

**K. Human Resources - No Items**

**L. Human Services - No Items**

**M. Public Safety**

(1) Hazard Mitigation Grant Application

RECOMMENDED ACTION: Authorize submission on an on-line application for the Pre-Disaster Mitigation Grant for FY16 for the following projects: 1) Fire Station 10 Rebuild 2) Generator for Kingsway Elementary School 3) Wind retrofit for Port Charlotte Village Clubhouse. BUDGETED ACTION: No action

needed. A budget amendment will be returned to the Board for approval prior to acceptance of the grant.

**N. Public Works**

(1) US 41 and SR 776 FDOT Maintenance Agreement

RECOMMENDED ACTION: a) Approve a three-year agreement with the Florida Department of Transportation (FDOT) for maintenance of US 41 from the Peace River Bridge to South Toledo Blade Boulevard and SR 776 from US 41 to Cornelius Boulevard to include mowing, litter removal, and edging/sweeping; and b) Approve a Resolution authorizing the Chair to execute the agreement. BUDGETED ACTION: No action needed. The maintenance of the SR 776 right-of-ways has been contracted at an annual cost of \$36,520 and is funded from Road & Bridge gas tax. The FDOT agreement provides for reimbursement for US 41 in accordance with Attachment A, included in the agreement. There is no reimbursement for the assumption of the mowing on SR 776. **RES2016-050, AGR2016-020**

(2) Speed Limit Ordinance for Various County Roadway Sections

RECOMMENDED ACTION: Set a public hearing for May 10, 2016 at 10:00 a.m., or soon thereafter as may be heard, to consider approving an ordinance setting new or modifying existing speed limits on various sections of Charlotte County Roadways. BUDGETED ACTION: No action needed. Signing and Marking costs were budgeted in the FY16 budget process.

**O. Tourism Development - No Items**

**P. Utilities**

(1) Drinking Water SRF Loan Application

RECOMMENDED ACTION: a) Authorize staff to submit the Drinking Water State Revolving Fund loan application for water main replacement on the East & West Spring Lake Wastewater Expansion Project to the Florida Department of Environmental Protection (FDEP); and b) Upon receipt of the loan agreement, Staff will request authorization from the Board to enter into the agreement. BUDGETED ACTION: No action needed. Subsequent approval of the loan agreement will require a budget adjustment.

**Q. Other Agencies - No Items**

**REGULAR AGENDA**

**R. Regular Agenda - No Items**

(1) Summary of recent Washington D.C. trip.

**(Addition #2)** a) Summary of recent Washington, D.C. trip; and b) Discussion and direction on Federal Legislative Agenda.

Emily Lewis, Legislative Manager detailed results from Washington D.C. trip, spoke to meeting with lobbyists, Army Corp of Engineers, beach erosion, research needed, flood insurance issues, Federal Emergency Management Agency (FEMA), public safety grants, Lake Okeechobee, Economic Development Authority, flood insurance program, and erosion control lines.

**Chair Truex** mentioned north end beach homeowners, public beach, structures, state involvement, public access points, federal assistance options, past meetings, and commended Ms. Lewis and Claire Jubb, Community Development Director for proactive approach with FEMA. **Commissioner Constance** spoke to the Manasota Key study, long term goals, beach renourishment, homeowner involvement, private beach options, communication, and citizen inquiries for lobbyist interaction. **Commissioner Doherty** commented on the Army Corp of Engineers information received, requested research for past Board support, spoke to beach renourishment, (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER), Economic Development Administration (EDA), and the Flood Insurance Program.

(2) Approval of Resolution

**(Change#2)** Moved to Regular Agenda (R-2) Approve Resolution Rescinding Resolution 2000-014 and providing that the Sheriff, Clerk of Court and Supervisor of Elections shall submit their budgets by June 1st for this year and future years and Resolution attached. **RES2016-048**

County Attorney Knowlton gave a brief overview of the added Resolution for approval.

**Commissioner Doherty** thanked the County Attorney's Office for moving promptly on the changes.

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-048, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**RECESS: 9:37 am - 10:00 am**

**PUBLIC HEARING AGENDA**

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

(1) Budget and Administrative Services

Second Quarterly Adjustments

a) Conduct a public hearing approving a resolution to adopt budget adjustments that amend the FY15/16 budget. These budget adjustments which impact various funds are needed to align the FY15/16 with required changes and actual activity; and b) Approve and authorize the Chairman to sign the Arthropod Control Budget Amendment No. 2 for FY15/16 in the amount of \$405,696. **RES2016-051**

Gordon Burger, Budget and Administrative Services Director spoke to Second Quarterly Adjustments, Resolution 2016-051, and Arthropod Control requirements for funding.

**Commissioner Constance** requested clarification for the Capital Outlay and the process.

**Public Hearing**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-051, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

(2) County Attorney

Public Hearing for Adoption of Ordinance Amending Section 3-5-317(a)(2) of Article XIII, Shoreline Protection, of Chapter 3-5 of the Codes of Laws and Ordinances of Charlotte County, Florida

Conduct a public hearing for the Board to consider adoption of an ordinance amending Section 3-5-317(a)(2) of Article XIII, Shoreline Protection, of Chapter 3-5 of the Code to provide for the operation of certain motor-driven vehicles upon the beach of any publicly owned lands. Legislative **ORD2016-020**

County Attorney Knowlton explained the Amendment to the Shoreline Protection Code and authorization for motor driven vehicles on lands.

**Public Hearing**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2016-020 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING ARTICLE XIII, SHORELINE PROTECTION OF CHAPTER 3-5 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, BY AMENDING SECTION 3-5-317(A)(2) TO PROVIDE FOR THE OPERATION OF CERTAIN MOTOR-DRIVEN VEHICLES UPON THE BEACH OF ANY PUBLICLY OWNED LANDS; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE., SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**RECESS: 10:07 am - 1:00 pm**

**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**

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

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

**CITIZEN INPUT - ANY SUBJECT**

1 P.M. Citizen Input

Pam Curtis spoke to funding services for Municipal Service Benefit Unit (MSBU) to assist in construction of sidewalks, pointed out past or present projects, collective roads, timeline, growth, and safety.

Peter Watson commented on multi use paths, collector roads, phases of sidewalks, inadequate funding, MSBU, safety problems, intersection crossings, speed limits, school children traffic, and suggested options.

Susan Hutt mentioned All Terrain Vehicle (ATV) ordinance, Stop Bad Government video, sewers, failing septic systems, vacant lots, MSBU's, future construction, and phase 2 sewers.

David Kesselring pointed out sidewalks, multi use paths, and change orders.

**AA. County Administrator:**

County Administrator Sandrock mentioned Justice Center Expansion, new lobby monitors with real time information, and announced Administrative Professional Day.

**Chair Truex** pointed out non commitments, the need for study determinations, space requirements, timeline of the project, and major or minor change needs. **Commissioner Constance** commented on infrastructure needs and non interest for rent. **Commissioner Doherty** mentioned public understanding for factual information, space requirements from Federal and State, lease option suggestion, cash flow needs, and private sectors. **Commissioner Duffy** spoke to feedback on space for the Justice Center, utilization of space, renting, requested space estimates, and noted citizen awareness.

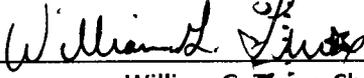
County Attorney Knowlton commented on lease options, purchasing, and bids.

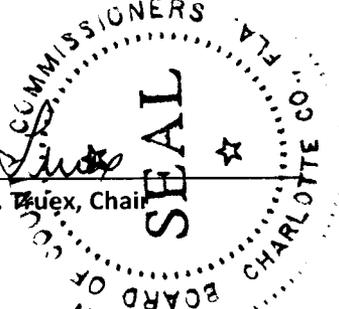
**BB. County Attorney: None**

**CC. Commissioner Comments:**

**Chair Truex** commended Mr. Gleason for a job well done, spoke to sidewalks, funding suggestions, suggested raising MSBU fees, pointed out results for rural areas, change orders, and thanked colleagues for a successful trip to Washington D.C.. **Commissioner Constance** spoke to documentary being broadcasted on Charlotte County Television (CC-TV), new lobby monitors, Water Authority consultant fees, and oral reports. **Commissioner Deutsch** acknowledged Brian Gleason, Communications Manager for his Pulitzer Prize. **Commissioner Doherty** commented on sidewalks in South Gulf Cove, unfunded collective roads, Deep Creek, mentioned a Department of Transportation (DOT) open house meeting set to discuss road improvements, and requested County Administrator Sandrock have a staff member brief the Board of the event. **Commissioner Duffy** expressed her sentiments for the tragedy in South Gulf Cove, noted sidewalks, MSBU's, assessments, paving program, safety, Facelift 41 project, Gateways and Median Committee, funds raised, business support, donations, and the Water Authority consultant fees.

**ADJOURNED: 1:41 pm**

  
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William G. Truex, Chair



DATE ADOPTED: May 24, 2016

**ATTEST:**

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

By: Michelle DiBernardino  
Deputy Clerk