

BOARD OF COUNTY COMMISSIONERS

MAY 02, 2016

The 13th Annual Joint Workshop between the Board of County Commissioners of Charlotte County, City of Punta Gorda, and the Charlotte County School Board was held at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following Board of County Commissioners present were: Chair Bill Truex, Commissioner Christopher Constance, Commissioner Stephen R. Deutsch, Commissioner Ken Doherty, and Commissioner Tricia Duffy. The following Board of County Commissioners were absent: None.

The following City of Punta Gorda Councilmembers present were: Mayor Rachel Keesling, Vice-Mayor Kim Devine, Councilmember Tom Cavanaugh, Councilmember Nancy Prafke, and Councilmember Gary Wein. The following City of Punta Gorda Councilmembers were absent: None.

The following Charlotte County School Board Members present were: Chair Barbara Rendell, Member Lee Swift, Member Alleen Miller, Vice Chair Robert Segur, and Member Ian Vincent. The following Charlotte County School Board Members were absent: None

Also in attendance were: Charlotte County Administrator Raymond Sandrock, Charlotte County Attorney Janette Knowlton, Charlotte County Planner II Steven Ellis, City of Punta Gorda Chief Planner Joan LeBeau, Charlotte County Public Schools Superintendent Steve Dionisio, Charlotte County Public Schools Assistant Superintendent Jerry Olivo, Charlotte County Public Schools Chief Financial Officer Greg Griner, Minutes Secretary Russo and Minutes Trainee Cash. The following members were absent: None.

1. Call to Order

Chair Truex called the Meeting to order at 2:00 pm, followed by the Pledge of Allegiance.

2. Welcome and Introduction of Workshop Participants

Bill Truex, Chairman, Charlotte County Board of County Commissioners
Barbara Rendell, Chairman, School Board of Charlotte County
Rachel Keesling, Mayor, City Council of Punta Gorda

3. Slide Presentation of Packet Materials

A. Welcome - Joan LeBeau, Chief Planner, City of Punta Gorda

Joan LeBeau welcomed everyone, explained that the Staff Working Group reviews land development and planning issues and announced the Members as follows: Charlotte County Public Schools Assistant Superintendent Jerry Olivo, Charlotte County Public Schools Chief Financial Officer Greg Griner, Charlotte County Public Schools Director of Information and Communication Services John Weant, Charlotte County Community Development Planner II Steven Ellis and City of Punta Gorda Chief Planner Joan LeBeau.

B. School Boundary Update - John Weant, Director, Information and Communication Systems, Charlotte County Public Schools

Mr. Weant gave a brief overview of the School Boundary Update and mentioned East Elementary and Sally Jones Elementary enrollment populations and boundaries have been reviewed and there will be no changes.

C. 5-Year District Facilities Work Plan for 2015-2016 - Greg Griner, Chief Financial Officer, Charlotte County Public Schools

Mr. Griner discussed the 5-Year Work Plan, student capacity levels, Charlotte High School and Port Charlotte High School boundaries, open enrollment, Legislative changes, classroom sizes and funding.

City Mayor Keesling inquired about Charlotte High School and Port Charlotte High School boundaries, open enrollment and classroom projections.

Commissioner Doherty questioned the new statute and the out-of-district enrollment process. **Commissioner Duffy** asked about student populations.

School Board Chair Rendell spoke to student population in the high schools.

D. School District Building Update - Jerry Olivo, Assistant Superintendent for District Support, Charlotte County Public Schools

Mr. Olivo spoke to Lemon Bay High School (LBHS) Phase 6 Final Phase, Aquaculture Lab, Gymnasium, LPAC Exterior Performing Arts Center, LPAC Interior, and LBHS Aerial.

Commissioner Constance questioned the Aquaculture Lab layout and renderings.

E. Highlights of Changes to the Interlocal Agreement - Steven Ellis, Planner II, Charlotte County Community Development

Mr. Ellis detailed the changes to the Interlocal Agreement.

F. Residential Land Use Approvals - Steven Ellis and Joan LeBeau

Mr. Ellis summarized the County Residential Development Approvals, County Residential Permits, County Residential Final Site Plans Approved, and County Rezoning and Plan Amendments.

Ms. LeBeau outlined the City Residential Permits, City DRC Approvals and City Comprehensive Plan Approvals.

4. Questions from the Workshop Participants

Chair Truex spoke to population growth. **Commissioner Doherty** questioned maps for building permits, density hot spots, and commented on student correlations. **Commissioner Duffy** commented on economic development, hiring needs requested by Cheney Brothers, mentioned skilled workforce issues, and the need for young professionals.

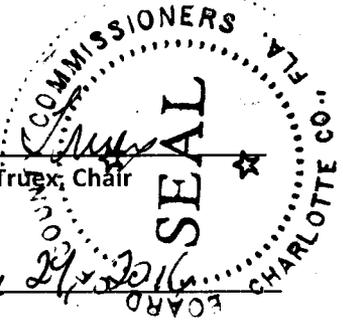
City Mayor Keesling requested clarification for Babcock Ranch school selection for students. **City Councilmember Cavanaugh** requested security information and commented on the 1% Sales Tax.

5. Closing Comments

Chair Truex gave his best wishes and thanked the Members for their participation and Staff for their presentations in this Joint Workshop.

School Board Chair Rendell thanked Staff for the information in this workshop and requested that the minutes from the previous year be included in future packets.

6. ADJOURNED: 2:31 pm

The seal is circular with a dotted border. The text "COMMISSIONERS" is at the top, "FLA." is at the top right, "CHARLOTTE CO." is at the bottom right, and "BOARD" is at the bottom. A star is in the center. The word "SEAL" is written vertically in the center.

William G. Truex
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 DiBeardino
Deputy Clerk