

BOARD OF COUNTY COMMISSIONERS

MAY 05, 2016

A Pre-Agenda Meeting was held in preparation for the **May 10, 2016** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, Assistant to the County Administrator Flores, County Attorney Knowlton, Minutes Supervisor DiBerardino, Minutes Trainee Cash and various County staff members. The following members were absent: Commissioner Constance.

The Meeting was called to order at 1:30 pm.

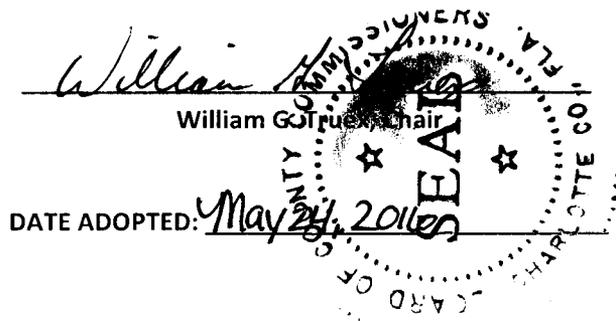
There was Board discussion on the following items:

County Attorney: E-1

Regular Agenda: R-1, R-2, R-3

Public Hearing: 1, 2

ADJOURNED: 2:07 pm


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 DiBerardino
Deputy Clerk

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
 Port Charlotte, FL 33948
www.CharlotteCountyFL.gov

County Commissioners

Bill Truex, District 3, Chairman
 Christopher Constance, District 2, Vice-Chairman
 Ken Doherty, District 1
 Stephen R. Deutsch, District 4
 Tricia Duffy, District 5



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

Regular Meeting

May 10, 2016 9:00 am

18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.764.4191, TDD/TTY 941.743.1234, or by email to Raymond.Carter@CharlotteCountyFL.gov.

9:00 A.M. Call to Order and Roll Call

Invocation - For those who wish to join, please rise for the invocation

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Ken Doherty

- Artist of the Month - Gina Battle
- Charlotte Trauma Month
- Hibiscus Day
- National Daughters of the American Revolution
- National Drug Court Month
- National Physical Fitness and Sports Month
- National Public Works Week
- National Safe Boating Month
- Peace Officers Memorial Day
- Water Safety Month

Employee Recognition - Commissioner Ken Doherty

Name	Department
5 Years	
Daniel Daumann	Community Services
Douglas McGee	Public Works
Jacob Strefling	Public Safety
Jeremiah Johnson	Public Safety
Jeremy Strefling	Public Safety
Kyle Phillips	Public Safety
Lee Folkers	Public Safety
Matthew Roberg	Public Safety

Employee Recognition (Continued...)

Name	Department
Nicholas Wadlinger	Public Safety
Richard Dalton Jr.	Community Development
Robert Craft	Public Safety
Ryan Hay	Public Safety
10 Years	
Antonio Freitas	Facilities
Bradley Fraser	Public Safety
Brett Ducharme	Public Safety
Elaine Lovegrove	Public Safety
Greg O'Connor	Public Works
John Kelly III	Public Safety
Justin Smoak	Public Safety
Matthew Adamo	Public Safety
O'Neal Cunanan	Public Safety
Patricia Stefan	Budget & Administrative Services
Sara Gudmundsen	Utilities
William Hurcomb	Public Works

20 Years

Keith Hoover	Facilities
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25 Years

Jan Sanders Jr.	Public Safety
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Award Presentations

Decade of Support to the Autism Community and Harbour Heights Charities

Presentation of plaque to the Community Services Department from Steve Vieira, 2016 in recognition of a

Decade of Support to the Autism Community and Harbour Heights Charities.

**CITIZEN INPUT - AGENDA ITEMS ONLY**

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Construction Industry Licensing Board is seeking a volunteer to represent the consumer advocate category. Volunteer must be a resident of Charlotte County for at least two years and have no financial interest, directly or indirectly in the building trades. Length of term is four (4) years. To obtain an application, please contact Diane Whidden at 941.743.1298 or email Diane.Whidden@CharlotteCountyFL.gov.

Construction Industry Licensing Board - seeking one volunteer to represent the "licensed specialty contractor" category. Volunteer must be a resident of Charlotte County for at least two years and be a licensed specialty contractor. Length of term is four years. To obtain an application, please contact Diane Whidden at 941.743.1298 or email Diane.Whidden@CharlotteCountyFL.gov.

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 a 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

No Items



CONSENT AGENDA

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 7, 2016 BCC Joint Workshop with ECEC Council

April 25, 2016 BCC Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

(1) Appointment Marine Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Mr. Ronald Jelliff to the Marine Advisory Committee to replace the unexpired term of Scott Schermerhorn. Mr. Jelliff will serve as the representative of Coast Guard Auxiliary, Flotilla 99 (Rotonda West). This nomination was approved by the Marine Advisory Committee and this term will expire on December 31, 2016.

BUDGETED ACTION:

No action needed.

D. Administration

Administration

No Items

Public Information Office

No Items

E. County Attorney

(1) Precinct Boundary Changes and Consolidations

RECOMMENDED ACTION:

Approve the attached precinct boundary line changes and consolidation/merger of precincts as approved and recommended by the Supervisor of Elections. Attached are the changes to boundary descriptions as well illustrating the changes. Precinct 70 will be consolidated into 68, and 65 into 64, (and corresponding elimination precincts 70 and 65).

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

(1) Request approval to apply for the 2016 Bulletproof Vest Partnership Allocation

RECOMMENDED ACTION:

- a) Request Board approval to apply for the Fiscal Year 2016 Bulletproof Vest Partnership (BVP) award on behalf of the Charlotte County Sheriff's Office; and
- b) Authorize the County Administrator to execute all the necessary grant documents related to this grant.

BUDGETED ACTION:

No action needed. Funding for the grant will be budgeted in the Charlotte County Sheriff's Office Operating budget. There is a 50% match requirement that will be met by the Sheriff's Office.

Fiscal Services (continued...)**(2) Marine Advisory Committee (MAC) 2017 Funding Recommendation****RECOMMENDED ACTION:**

- a) Approve County Resolution which accepts the Marine Advisory Committee (MAC) recommendations for West Coast Inland Navigation District (WCIND) and Boater Improvement Fund (BIF) expenditures for the 2016-2017 fiscal year in the amount of \$1,725,814; and
- b) Authorize the County Administrator to sign all necessary grant documents and subrecipient agreements.

BUDGETED ACTION:

No action needed. Revenues and expenditures will be budgeted in the Boater Revolving Fund in the FY 2016/2017 budget process.

(3) Refinancing Charlotte County Florida Utility System Refunding Revenue Bonds**RECOMMENDED ACTION:**

Approve a resolution authorizing the Charlotte County Florida Utility System Refunding Revenue Bond, Series 2016 and authorizing sale of said bond to Bank of America in an amount not to exceed \$25,000,000 to be used to refund all or a portion of the Utility System Refunding Revenue, Series 2006 and the Utility System Refunding Revenue Bonds, Series 2011. Appoint the Clerk as paying agent and registrar for said bond, authorizing executions and delivery of escrow deposit agreements and appointment of said escrow agents, delivery of an interest rate lock agreement with the bank and delegating certain authority for approval of terms and details of said bond. The refinancing will produce debt service savings exceeding one million dollars over the remaining 8 years the debt is outstanding, an amount exceeding the 3% value savings goal in refinancing long-term debt. This bond note will be issued on or about July 6, 2016.

BUDGETED ACTION:

Debt service payments are included in the annual budget of the Utility and covered by user rates.

Information Technology

No Items

Purchasing**(4) Property Deletions for the month of May, 2016****RECOMMENDED ACTION:**

Approve deletion of the property inventory items listed on the attached for the month of May, 2016.

BUDGETED ACTION:

No action needed.

(5) 16-213, Port Charlotte Beach Dock, Seawall and Sidewalk Construction Services (Facilities)**RECOMMENDED ACTION:**

Approve the award of Bid #16-213, Port Charlotte Beach Dock, Seawall and Sidewalk Construction Services to the lowest responsive, responsible bidder, Innovative Marine Structures LLC, for the total project amount of \$223,790.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Port Charlotte Beach Park", as approved in the FY16 budget process and later amended.

Real Estate Services

(6) Acquisition of Easement Interests

RECOMMENDED ACTION:

Request the Board of County Commissioners to authorize the Chairman to execute the attached purchase agreement for the acquisition of additional easement interests for continued and future maintenance of underground utilities.

BUDGETED ACTION:

No action needed.

(7) Charlotte Harbor Water Quality Initiative Phase II Project Acquisitions

RECOMMENDED ACTION:

Approve a Resolution authorizing and directing the acquisition by tax deed auction or by purchase on the open market, of any real property or easement interest in real property that may be required for the future implementation of the Charlotte Harbor Water Quality Initiative Phase II Project.

BUDGETED ACTION:

No action needed.

G. Community Development

(1) Interlocal Agreement for Coordinated Planning and School Concurrency

RECOMMENDED ACTION:

Authorize the Chairman of the Board of County Commissioners to execute the amended Interlocal Agreement for Coordinated Planning and School Concurrency between Charlotte County, the City of Punta Gorda, and the School Board.

Legislative

BUDGETED ACTION:

No action needed.

(2) Reschedule the Land Use Meeting

RECOMMENDED ACTION:

Reschedule the Regular and Land Use Meeting scheduled for June 28, 2016 at 2: p.m. to June 14, 2016 at 2:00 p.m.

BUDGETED ACTION:

No action needed.

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

(1) School Board Affiliation Agreement

RECOMMENDED ACTION:

Request the Chairman to sign the School Board Affiliation Agreement between The Charlotte County School Board and Charlotte County Board of County Commissioners.

BUDGETED ACTION:

No action needed. Funding from the General Fund approved in the FY16 Budget Process.

N. Public Works

No Items

O. Tourism Development

No Items

P. Utilities

(1) Florida Atlantic University - Proposal for 2016 Phase 1 Charlotte Harbor Monitoring Program

RECOMMENDED ACTION:

Approve Proposal, dated March 28, 2016 from Florida Atlantic University for 2016 Phase I Charlotte Harbor Monitoring Program for \$49,947.

BUDGETED ACTION:

No action needed. Funding from the Utilities Operations and Maintenance fund approved in the FY16 budget process.

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

(1) Commission Office

Waterfest

RECOMMENDED ACTION:

- a) Waterfest Presentation; and
- b) Board Discussion & Direction

(2) Community Development

Consider an Application, CSZ-15-12-03, for Certification of Density Units by Sage Andress, Holly Andress, Noel Andress, Karen Savulis-Andress, the Andress Family Florida Limited Partnership, and Rotonda-Lakes II Limited Partnership

RECOMMENDED ACTION:

Consider an application, CSZ-15-12-03, for the certification of 257 units of density from property owned by Sage Andress, Holly Andress, Noel Andress, Karen Savulis-Andress, the Andress Family Florida Limited Partnership, and Rotonda-Lakes II Limited Partnership, and give the Chair the authority to work with the County Attorney on, and execute, a Resolution that effectuates the Board's decision on this application.

Quasi-Judicial

(3) Commission Office

Board Discussion on Commission Office

RECOMMENDED ACTION:

Board Discussion



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

(1) Public Works

Speed Limit Ordinance

Conduct a public hearing on 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.

(2) Utilities

Fixed Base Meter Replacement Program

- a) Conduct public hearing to review and consider adoption of the proposed Water Facilities Plan for Meter Replacement Program; and
- b) Approve the Water Facilities Plan for Meter Replacement Program; and
- c) Adopt a resolution authorizing the loan application and loan agreement for the DWSRF loan for the Fixed Base Meter Replacement Program and Parkside CRA Project.

10:00 A.M. Public Hearing (continued...)

(3) Economic Development

Murdock Village CRA Land Transfer

Approve a Resolution, after conducting a public hearing, to transfer approximately 15.3 acres of land from the Murdock Village Community Redevelopment Agency to Charlotte County Board of County Commissioners.

Authorize the Senior Division Manager of Real Estate Services or his designee or the County Attorney or her designee to execute the necessary documents for the conveyance of land owned by the Murdock Village Community Redevelopment Agency, depicted on Exhibit A, to the Charlotte County Board of County Commissioners for Charlotte County Florida.

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

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

AA. County Administrator:

BB. County Attorney:

CC. Commissioner Comments:

Bill Truex, District 3, Chairman
Christopher Constance, District 2, Vice-Chairman
Ken Doherty, District 1
Stephen R. Deutsch, District 4
Tricia Duffy, District 5

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops