

BOARD OF COUNTY COMMISSIONERS

JULY 19, 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 Clerk Cash 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.

Chair Truex welcomed and introduced visitors from the Punta Gorda, Port Charlotte and North Port Realtor's Leadership Academy.

1. Economic Development Director Comments

Lucienne Pears, Economic Development Director gave a brief overview of the Economic Development Strategic Plan, Murdock Village, Secure "first" large scale project and develop alternative configurations, Infrastructure – Toledo Blade as front door, Business & Technology Park, Parkside – medical corridor, Charlotte Harbor – linkage to Punta Gorda, Airport District as industrial corridor, Western Michigan University aviation, medical and arts programs, Creation of Visitors Center, Explore Incubator opportunities, and responded to Board inquiries. Lorah Steiner, Tourism Development Director gave a brief overview of develop database of film industry assets. Jerry Jones, Film & Digital Media Program Coordinator spoke to Reel Scout online tool as an investment. John Elias, Maintenance and Operations Manager discussed plans for Toledo Blade Boulevard gateway. Dan Quick, Public Works Director commented on Toledo Blade Boulevard landscape project. Travis Mortimer, Capital Projects Manager spoke to infrastructure for Toledo Blade Boulevard gateway. Paul Payette, Real Estate Services Senior Division Manager discussed County owned property on Toledo Blade Boulevard.

Commissioner Constance spoke to film industry, timetable of Toledo Blade Boulevard gateway, and Charlotte Harbor linkage to Punta Gorda. **Commissioner Deutsch** commented on Florida Department of Transportation (FDOT) Toledo Blade Boulevard completion date and County owned property on Toledo Blade Boulevard. **Commissioner Doherty** discussed Murdock Village entryway and County Road 771 as a future Capital Improvements Program (CIP) hurricane evacuation link. **Commissioner Duffy** inquired about homeless camps in Murdock Village, Toledo Blade Boulevard landscaping project, and County owned property on Toledo Blade Boulevard.

2. State Legislative Agenda

Emily Lewis, Legislative Manager gave a brief overview of the last legislative session, State Housing Initiative Partnership (SHIP) funding, Small County Outreach Program (SCOP), Growth Management Bill, new delegation, timing of this session, Burnt Store Road – Phase 2, Harbor Walk Project – Phase 1B, Shared-Use Nonmotorized (SUN) Trail Program, SWFL Visitors Center, Charlotte Harbor Water Quality Initiative – Phase II (Ackerman/Countryman Wastewater Expansion Project), Monitoring Water Quality in the Impaired Waters of Charlotte Harbor, algae bloom impacts, Ingraham Water Transmission Main, Loveland Grand Lift Master Station, Hillsborough/Chancellor Water Main, Myakka River Bridge Crossing, Collingswood Main Extension, McGuire Park, South County Library, Manasota Key 10 year Beach Management Plan, Stormwater Control Structures

(Kenilworth & Peachland), Community Action Team (CAT), Airport Rescue and Fire Fighting (ARFF) Training, State Aid to Libraries, State Housing Initiative Partnership (SHIP) Funding, Renewable Energy, Reclaimed Water Incentives, local control of tobacco free zone regulation, Provide authority for County to take action against State Certified Contractors, Executive Session participation, River Road, Western Michigan University (WMU), Board involvement in State Legislature, and outgoing delegation. Gary Hubbard, Utilities Director spoke to the Charlotte Harbor Water Quality Initiative, algae blooms, Governor's septic conversion initiative, Ingraham Water Transmission Main, Hillsborough/Chancellor Water Main, and Collingswood Main Extension. Marianne Taylor, Public Safety Director discussed the Airport Rescue and Fire Fighting (ARFF) Training.

Victoria Scanlon, Charlotte Behavioral Health Care Chief Executive Officer commented on the Community Action Team (CAT).

Chair Truex spoke to Charlotte Harbor Water Quality Project, algae bloom causes, Stump Pass funding, State licensed contractors performing outside licensing scope, broadening range of appropriations, lobbyists, and involvement in State Legislature. **Commissioner Constance** inquired about the new delegation, commended Ms. Lewis, discussed staying on an advanced cycle, SCOP, legislative support for Burnt Store Road project, Fire Fighting Training Facility, and Florida Association of Counties' (FAC) priorities. **Commissioner Deutsch** commented on SUN Trail Program and Collingswood Main Extension. **Commissioner Doherty** spoke to finding grant opportunities, legislative support for Burnt Store Road project, Fire Fighting Training Facility, State lobbyists, and including El Jobean in Charlotte Harbor Water Quality initiative. **Commissioner Duffy** commented on the helpfulness of Senator Grimsley, Regional Planning Council water quality discussions, Governor's septic conversion initiative, McGuire Park funding, and appropriation lobbyists.

3. Gulf Consortium State Expense Plan

Mindy Collier, Utilities Restore Act Coordinator gave a brief overview of the Gulf Consortium State Expenditure Plan excerpts from Environmental Science Associates (ESA), Florida State Expenditure Plan Development Process, Scope of Work, Project Nomination – First Steps, RESTORE Act Eligible Activities, SEP Requirements, and responded to Board inquiries. Kelly Shoemaker, Deputy County Administrator conveyed a timeframe for direction.

Chair Truex spoke to the SEP requirements. **Commissioner Constance** spoke to pre-apportioning funds, financing arm, water quality biggest need, and showing quantification of results.

(Consensus: Place on agenda at next Board Meeting for project discussion and direction)

RECESS: 10:22 am – 10:33 am

Taken Out of Order

5. South County Library – Programming and Structure

Mr. Mortimer discussed the South County Library Project, Excavation Activity, Next Steps, freeboards, water protection expenses, site condition after demucking, and responded to Board inquiries. David Milligan, Facilities Construction and Maintenance Director gave a brief overview of Schematic Design, freeboards, compaction of soil, soil sifting and surplus, design development (DD) cost estimate, exterior elevation design options, library trends, floor plan development, meeting room programming, public input, library youth design, next public meeting, and responded to Board inquiries. Ms. Shoemaker noted meeting room design versatility. Lanette

Hart, Libraries and Historical Division Manager commented on meeting room programming and electronic devices available.

Chair Truex discussed freeboards, building water protection options, soil compaction, floor plan development, and exterior elevation design options. **Commissioner Constance** spoke to historical actuarial valuation, building water protection options, floor plan development, and electronic devices. **Commissioner Doherty** commented on site elevation, building design water protection options, DD cost estimate, and contingencies. **Commissioner Duffy** discussed building stability, excavation costs, exterior color, meeting room versatility, public meeting input, contemporary libraries, technology, youth focus groups, and exterior elevation design costs.

4. Family Services Center Presentation

Mr. Mortimer gave a brief overview of presentation Objectives, Return and Report, Sales Tax Committee Intent, Identify Board Vision, 21500 Gibraltar Property, and responded to Board inquiries. Victoria Carpenter, Human Services Director discussed tenants' client numbers, tenant relationships, clients at risk, and upcoming visioning sessions with United Way, Charlotte Behavioral Health Care, Health Department, and Community Foundation. Mr. Milligan spoke to tenants' interaction, Guardian Ad Litem location, and 21500 Gibraltar Property assessments. Hector Flores, Assistant to the County Administrator commented on tenants' servicing clients at risk and community wide needs assessment.

Chair Truex discussed tenants' client numbers, tenants' interactions, Guardian Ad Litem space needs, Human Services' crossover accommodations, programming collaborations, and 21500 Gibraltar Property usages. **Commissioner Constance** spoke to service commonalities at established campuses, public and private partnerships, rental abilities, and 21500 Gibraltar property uses. **Commissioner Doherty** commented on tenants' commonalities, needs assessment of services, inventory current public and private assets, and 21500 Gibraltar Property functions. **Commissioner Duffy** discussed Guardian Ad Litem, rentable space, creating a community service center, objectives of Parkside, and 21500 Gibraltar Property uses.

6. Sign Code

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Revisions to LDR's Section 3-9-85 – Signs, Process, Feedback, and responded to Board inquiries.

Chair Truex discussed continuing with process for more feedback, Manasota Key sign code, and flutter flags. **Commissioner Constance** inquired about future public hearings and Charlotte Harbor Community Redevelopment Agency (CRA) overlaying with Facelift 41. **Commissioner Doherty** spoke to Charlotte Harbor CRA signage. **Commissioner Duffy** spoke to flutter flags and people holding signs.

7. South Gulf Cove Community Plan

Mr. Elias gave a brief overview of the South Gulf Cove Community Plan/Parks History with MSBU's, San Domingo Park as of July 2016, Preliminary Master Plan, Construction Cost Estimate San Domingo Park 30" Pavilion and Bathrooms, and responded to Board inquiries. Tara Musselman, Municipal Services District Representative highlighted MSBU funds used on site. Mr. Milligan spoke to construction costs and Preliminary Master Plan. Raymond Sandrock, County Administrator discussed impact fee funds. Gordon Burger, Budget and Administrative Services Director commented on impact fee funds. Janette Smith, Assistant County Attorney explained the Marion County MSBU lawsuit and case law delineating utilization of MSBU funds.

Chair **Truex** discussed costs for each facility, available impact fee funds, and other funding options. **Commissioner Constance** spoke to costs for each facility and MSBU fund utilization. **Commissioner Doherty** commented on MSBU fund utilization and sequencing with Parks Master Plan. **Commissioner Duffy** discussed the sewer and water hookup fees, impact fee funds, and Preliminary Master Plan.

8. Water Authority Executive Director Evaluation

Chair **Truex** spoke to surrounding counties' evaluation forms, combining forms, and an accountability evaluation process. **Commissioner Constance** discussed the current evaluation form, surrounding counties' evaluation forms, point system evaluation, combining forms, and evaluation timeframe. **Commissioner Deutsch** commented on the West Coast Inland Navigation District (WCIND) evaluation form.

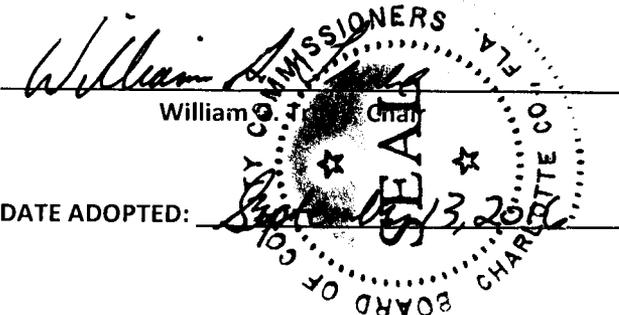
AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:

Chair **Truex** spoke to **Commissioner Doherty** becoming the second alternate for the Canvassing Board. **Commissioner Deutsch** discussed the Canvassing Board meeting schedule, his alternate position, and selecting a second alternate. **Commissioner Duffy** noted Babcock Ranch giving a presentation at September workshop, discussions with Florida Department of Transportation (FDOT) regarding I-75 lane closures at Harborview Road, and resurfacing US 41 timeframe.

ADJOURNED: 12:25 pm


William C. Jr. Chair
DATE ADOPTED: September 13, 2016

ATTEST:

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

By: Michelle D. Beaudino
Deputy Clerk