

BOARD OF COUNTY COMMISSIONERS

OCTOBER 6, 2016

A Pre-Agenda Meeting was held in preparation for the **October 11, 2016** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

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

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

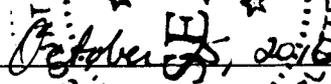
Purchasing: F-3

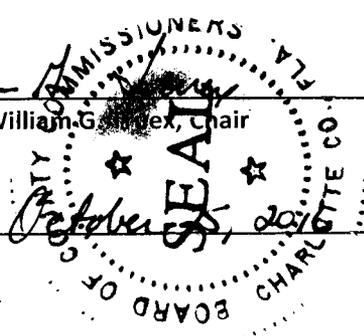
Parks and Natural Resources: H-1

ADJOURNED: 1:38 pm



William G. Truex, Chair

DATE ADOPTED: 



ATTEST:

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

By: 

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. Sandroek

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

Regular Meeting

October 11, 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 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@CharlotteCountyFL.gov.

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

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

Chaplain Carlo Garguilo
Bayfront Health, Punta Gorda

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Stephen R. Deutsch

Artist of the Month - Antonio Soares
Brian Gleason Pulitzer Prize Day
John Hackworth Pulitzer Prize Day

Employee Recognition - Commissioner Stephen R. Deutsch

Name	Department
5 Years	
Michele Duddie	Community Services
10 Years	
Victoria Chichura	Facilities
Emily Lewis	Administration
Chris Lindecamp	Public Works
Scott Raver	Public Works
Jeremy Tuttle	Public Safety
Richard Renick	Public Works

Employee Recognition (continued...)

10 Years

Stephen Ruggieri	Public Works
Doreen Stoquert	Human Services

15 Years

Terry Barnett	Public Works
William Hanfelder	Utilities

25 Years

Charles Oram, Jr.	Utilities
-------------------	-----------

30 Years

Jon Miller	Public Safety
------------	---------------

Award Presentations

Achievement of Excellence in Procurement Award 2016

Recognition of award received by the Purchasing Division from the National Purchasing Institute, 2016 Achievement of Excellence in Procurement Award.

Combat Wounded Veteran

Award Certificate of Recognition, Combat Wounded Veteran to Charles H. Lawson, United States Army.



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:

Manasota and Sandpiper Advisory Committee is seeking three volunteers who must be residents of Manasota Key or Sandpiper Key. Term: three members to serve a two year term from appointment until November 30, 2018. For an application contact Diane Clim at 941.743.1956 or email Diane.Clim@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:

September 12, 2016 BCC First Budget Hearing

September 13, 2016 BCC Regular Meeting

September 20, 2016 BCC Workshop

September 22, 2016 BCC Pre-Agenda

September 26, 2016 BCC Final Budget Hearing

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

No Items

D. Administration

Administration

(1) Board approval of upcoming Workshops

RECOMMENDED ACTION:

a) Board approval of Workshop on November 1, 2016 at 9:00 a.m.; and

b) Re-schedule the Workshop on December 20, 2016 to December 6, 2016 at 9:00 a.m.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items

E. County Attorney

(1) Report from the County Attorney Pursuant to Resolution No. 2012-001 Regarding Settlement of Claims Not Exceeding \$50,000

RECOMMENDED ACTION:

The County Attorney requests the Board of County Commissioners to please take notice of the attached Memorandum submitted in accordance with Resolution No. 2012-001.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

(1) Approval of Not for Profit Contracts

RECOMMENDED ACTION:

Approve the FY16/17 contracts for United Way of Charlotte County in the amount of \$650,000; Arts & Humanities of Charlotte County, Inc. in the amount of \$25,000; Charlotte Behavioral Health Care, Inc. in the amount of \$1,334,681; Charlotte Harbor Environmental Center, Inc. (CHEC) in the amount of \$35,000; and Military Heritage Museum, Inc. in the amount of \$15,000.

BUDGETED ACTION:

No action needed. Funding is from the General Fund and is budgeted for FY16/17.

(2) Set a Public Hearing

RECOMMENDED ACTION:

Set a public hearing on Tuesday, October 25, 2016 at 10:00 AM, or as soon thereafter as may be heard, to consider approving an ordinance to adopt the FY17 Capital Improvements Program (CIP).

BUDGETED ACTION:

No action needed.

Information Technology

No Items

Purchasing

(3) 16-398, Award, Swimming Pool Resurfacing & Renovations - Ann Dever Park (Community Services)

RECOMMENDED ACTION:

Approve the award of Bid #16-398, Swimming Pool Resurfacing & Renovations - Ann Dever Park to the sole responsive, responsible, bidder, Family Pools Inc., of Port St. Lucie, Florida in the amount of \$216,950.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Swimming Pool Renovations", to be approved with the adoption of the FY17 Capital Improvements Program. The line item budget was adopted with the County-wide budget on September 26, 2016.

(4) 16-449, Award, Membrane Roofing System - Administration Building B (Facilities)

RECOMMENDED ACTION:

Approve award of Bid #16-449, Membrane Roofing System - Administration Building B, to West Coast Florida Enterprises, Inc. of Fort Myers, FL in the amount of \$269,400.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Murdock Admin Campus", to be approved with the adoption of the FY17 Capital Improvements Program. Funding is supplied from Capital Projects, Ad valorem.

(5) Property Deletions for the month of October, 2016 (Purchasing)

RECOMMENDED ACTION:

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

BUDGETED ACTION:

No action needed.

Real Estate Services

No Items

G. Community Development

- (1) Set a Public Hearing to Consider the Adoption of an Ordinance Establishing a Temporary Moratorium on Cannabis Dispensing Businesses

RECOMMENDED ACTION:

Set a Public Hearing for October 25, 2016, at 10:00 a.m., to consider the adoption of an Ordinance establishing a temporary moratorium on cannabis dispensing businesses.

Legislative

BUDGETED ACTION:

No action needed.

H. Community Services

Parks and Natural Resources

- (1) Cedar Point Environmental Center CPI Grant

RECOMMENDED ACTION:

Approve submission of application for The Cedar Point Environmental Center Educational Display through the Department of Environmental Protection's Coastal Partnership Initiative Program 2017 Funding Announcement.

BUDGETED ACTION:

If funding is awarded, an amendment to the budget will be brought to the BCC with the agreement. In-kind services and funding from the Capital Projects Fund will be used for matching funds.

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

- (1) Interlocal Agreement with the Lee County Housing Finance Authority

RECOMMENDED ACTION:

Approve the Interlocal Agreement with the Lee County Housing Finance Authority.

BUDGETED ACTION:

No action needed.

M. Public Safety

No Items

N. Public Works

- (1) Third Amendment to 2008 Amendment of Charlotte County Sanitation Unit Amended Trash Collection Agreement

RECOMMENDED ACTION:

Approve Third Amendment to 2008 Amendment of Charlotte County Sanitation Unit Amended Trash Collection Agreement.

BUDGETED ACTION:

No action needed. Funding for residential mandatory service is budgeted in the Charlotte Sanitation MSBU, Boca Grande Sanitation MSBU, and the Don Pedro Sanitation MSBU.

- (2) Panama Boulevard - Parking Waiver for Palm Island Art Festival 2016

RECOMMENDED ACTION:

Approve a resolution temporarily waiving parking restrictions within the right-of-way consistent with the procedure outline in Section 2-4-80, Charlotte County Code of Laws and Ordinances, allowing parking along the eastbound section of Panama Boulevard between Intracoastal Waterway and Placida Road (CR 775) on November 12, 2016 between 9:00 a.m. - 5:00 p.m.

Legislative

BUDGETED ACTION:

No action needed.

- (3) Set a Public Hearing to Consider the Adoption of an Ordinance Establishing a Temporary Moratorium on the Placement of Wireless Communications Facilities in Rights-of-way.

RECOMMENDED ACTION:

Set a Public Hearing on October 25, 2016, at 10:00 a.m., to consider the adoption of an Ordinance establishing a temporary moratorium on the placement of wireless communications facilities in rights-of-way.

BUDGETED ACTION:

No action needed.

O. Tourism Development

No Items

P. Utilities

No Items

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

- (1) Commission Office
Discussion of the Charlotte County Airport Authority (CCAA) October 20, 2016 Board Meeting Agenda

RECOMMENDED ACTION:

Discussion of the Charlotte County Airport Authority (CCAA) October 20, 2016 Board Meeting Agenda.

- (2) County Administration
State Legislative Agenda

RECOMMENDED ACTION:

Approve the 2017 State Legislative Agenda.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

(1) Human Services

Ordinance Repealing Ordinance 81-21 which created the Charlotte County Housing Finance Authority

Conduct a Public Hearing to consider and adopt an Ordinance repealing Ordinance 81-21 which created the Charlotte County Housing Finance Authority.



PRESENTATION AGENDA

T. 10:00 A.M.

(1) FDOT Presentation - I-75 Rest Areas PD & E Study



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

Tuesday, October 18, 2016	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Wednesday, October 19, 2016	1:00 p.m.	Joint Meeting between Charlotte County and Sarasota County	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte