

**BOARD OF COUNTY COMMISSIONERS**

**JUNE 05, 2017**

A Strategic Focus Area Workshop #3 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 Tiseo. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Light. The following members were absent: None

**The Meeting was called to order at 1:30 pm**, followed by the Pledge of Allegiance.

**1. Strategic Focus Areas**

**b) Quality of Life**

Gordon Burger, Budget and Administrative Services Director gave a brief overview of the Agenda, Quality of Life, Budgetary Overview, Where Does the Money Go, Where Does the Money Come From, Historical Trend Total Expenditures, FTE Historical Trend, Comparable Counties \$ Spent/Capita on Quality of Life, Community Services Budget Recommendation, and responded to Board inquiries.

John Elias, Public Works Maintenance and Operations Manager discussed Enhancing Aesthetics of the County, Gateways – Thoroughfares CIP, Zone Partnerships, Grants & Other Partnering Opportunities, Anticipated Gateway-Thoroughfare Projects through 2019, Landscape Design Standards, and responded to Board inquiries.

Tommy Scott, Community Services Director gave a brief overview of Evaluating Needs of Active Lifestyle Community, Active Lifestyle Community, Multi-Use Path Opportunities, New/Emerging Sports as a Niche, Explore Outdoor Arts Facility through Public/Private Partnership, Community Services Budget Recommendation, and responded to Board inquiries.

Dan Quick, Public Works Director discussed Long-Range Strategy for Beach Erosion/Renourishment, Program Goals, Specific Projects, Project Area, Manasota Key Current Status, Stump Pass Current Status, Conceptual Plan for Beach Fills (Updrift/North) and Terminal Structure (Updrift), Knight Island/Don Pedro Island Current Status, Conceptual Plan for South Beach Fill Knight Island-Don Pedro Island, and responded to Board inquiries.

**Chair Truex** discussed New/Emerging Sports as a Niche, Exploring Outdoor Arts Facility through Public/Private Partnership, and Manasota Key Current Status. **Commissioner Constance** spoke to New/Emerging Sports as a Niche, Manasota Key Project Area, and Community Services Budget Recommendation. **Commissioner Deutsch** commented on Historical Trend Total Expenditures, Manasota Key Current Status, and Stump Pass Current Status. **Commissioner Doherty** mentioned Zone Partnerships, Landscape Design Standards, Manasota Key Current Status, and Community Services Budget Recommendation. **Commissioner Tiseo** noted Grants & Other Partnering Opportunities, Landscape Design Standards, Florida Department of Transportation (FDOT) Bold Landscape Initiative, Stump Pass Current Status, and Community Services Budget Recommendation.

a) Water Resources

Mr. Burger gave a brief overview of Water Resources, Budgetary Overview, Where Does the Money Go, Where Does the Money Come From, Historical Trend Total Expenditures, FTE Historical Trend, Comparable Counties \$ Spent / Capita on Water Resources, Utilities Funds, Utilities Fund Structure, Utilities Operations Projected Revenue and Expenditures, Operations and Maintenance Fund, Sinking Fund - Debt Service, Utilities Debt Year-End 2015 / 2016, Utilities Projects Funded from Reserves, Utilities Projects Borrowing Capacity - (\$2 million annually), Renew and Replacement Fund, Renewal & Replacement, Connection Fees, Water Connection Fund, Wastewater Connection Fund, Capital Improvements Fund, Line Extension Fund, Utilities Budget Recommendation, New Equipment Requests 2018 - 2019, Utilities Operations Revenue & Expenditure Summary, and responded to Board inquiries.

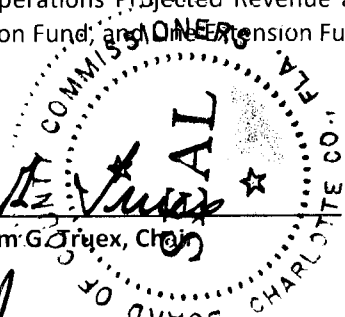
Mr. Elias referenced Public Works efficiency analysis.

Gary Hubbard, Utilities Director commented on Utilities Board meetings, Utilities Projects Funded from Reserves, and Line Extension Fund.

County Administrator Sandrock discussed Utilities Board meetings, Utilities KPMG audit, Utilities Projects Funded from Reserves, and Line Extension Fund.

Chair Truex spoke to Utilities Board meetings and Utilities Operations Projected Revenue and Expenditures. Commissioner Constance commented on Utilities Board meetings, Utilities Operations Projected Revenue and Expenditures, and Utilities Projects Funded from Reserves. Commissioner Deutsch discussed Utilities Board meetings and Utilities KPMG audit. Commissioner Doherty spoke to Utilities Board meetings, Utilities Fund Structure, Utilities Operations Projected Revenue and Expenditures, Utilities Debt Year-End 2015/2016, Utilities Projects Funded from Reserves, Utilities Projects Borrowing Capacity - (\$2 million annually), and Line Extension Fund. Commissioner Tiseo mentioned Utilities Board meetings, Utilities KPMG audit, Utilities Operations Projected Revenue and Expenditures, Utilities Projects Funded from Reserves, Water Connection Fund, and Line Extension Fund.

ADJOURNED: 4:04 pm


  
*William G. Truex*
  
 William G. Truex, Chair

DATE ADOPTED: June 17, 2017

ATTEST:

ROGER D. EATON, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By: Michelle DeBerardis  
Deputy Clerk