

BOARD OF COUNTY COMMISSIONERS

JUNE 06, 2017

A Strategic Focus Area Workshop #5 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 Cash. 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

County Administrator Sandrock acknowledged the last Strategic Focus Area Workshop and Staff's efforts.

a) Infrastructure

Gordon Burger gave a brief overview of Agenda, Infrastructure, Where Does the Money Go, Where Does the Money Come From, Historical Trend Total Expenditures, FTE Historical Trend Public Works, Comparable Counties, Capital Improvement Program, Transportation Capital Projects, Capital Transportation Projects, Revenue Sources, Gas Tax Revenue, Annual Amount Available for New Road Construction FY18, Road Construction Annual Revenue, FY18 Road CIP Funding Sources, Utilities Capital Projects, Utilities Infrastructure Projects, Utility Water and Wastewater Connection Fee Collections, General Government Capital Projects, Previously Approved & Funded (from June 21, 2016 Workshop), Previously Approved & Funded (Sales Tax), Sales Tax Operating Costs, 2009 Sales Tax, Capital Projects Fund FY18 & FY19 Budgets, Capital Project Millage, Ad Valorem Capital Projects Fund Revenues, Capital Projects Fund Summary, Impact Fee Revenues Other Than Roads, Capital Maintenance Schedules, Capital Maintenance Schedule Facilities Management, Capital Maintenance Schedule Community Services, Capital Maintenance Schedule Information Technology, Capital Maintenance Schedule Utilities, Capital Maintenance Schedule Public Works - Gas Tax Roads, Capital Maintenance Schedule Public Works - Bridges, Capital Equipment Schedule, and responded to Board inquiries.

David Milligan, Facilities Construction and Maintenance Director discussed Fire Station 10 Current Condition, Fire Station 10 Proposed Replacement, and responded to Board inquiries.

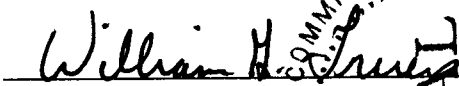
Travis Mortimer, Capital Projects Manager gave a brief overview of Asset Management, Topic Overview, Asset Management System, Benefits of Asset Management, Asset Management Software, Asset Management Process, Asset Management Needs, Financial Reporting, Apply BMP's, Life Expectancy Models, Charlotte County AMS, Current Efforts, Plan of Action & Milestones, Conclusion, Project Management Office-PMO, Topic Overview, Project Management, Project Management Office, Vectors of Effort, PMO Vision, PMO Initial Steps, Comparables, Going Forward, and responded to Board inquiries.

Gary Hubbard, Utilities Director mentioned Utility Water and Wastewater Connection Fee Collections.

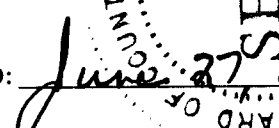
County Administrator Sandrock discussed FTE Historical Trend Public Works, Asset Management System county-wide integration, and PMO Comparables.

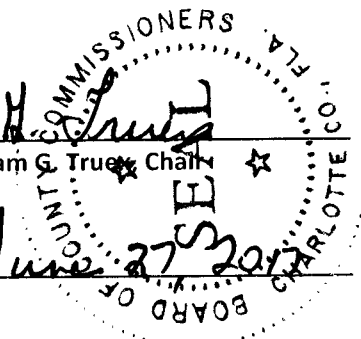
Chair Truex commented on FTE Historical Trend Public Works, Utility Water and Wastewater Connection Fee Collections, Gas Tax Revenues, 2009 Sales Tax, Fire Station 10 Current Condition, Fire Station 10 Proposed Replacement, and PMO Initial Steps. **Commissioner Constance** spoke to Where Does the Money Come From, Annual Amount Available for New Road Construction FY18, Gas Tax Revenues, FY18 Road CIP Funding Sources, Utility Water and Wastewater Connection Fee Collections, 2009 Sales Tax, Fire Station 10 Proposed Replacement, Capital Project Millage, Capital Projects Fund Summary, Apply BMP's, Asset Management System county-wide integration, and PMO Vision. **Commissioner Doherty** discussed FTE Historical Trend Public Works, Annual Amount Available for New Road Construction FY18, FY18 Road CIP Funding Sources, Gas Tax Revenue, 2009 Sales Tax, Capital Maintenance Schedule Facilities Management, Capital Maintenance Schedule Utilities, Apply BMP's, Asset Management System county-wide integration, Current Efforts LA Consulting, and PMO Going Forward. **Commissioner Tiseo** mentioned FTE Historical Trend Public Works, Gas Tax Revenues, Utility Water and Wastewater Connection Fee Collections, 2009 Sales Tax, Fire Station 10 Current Condition, Fire Station 10 Proposed Replacement, Apply BMP's, Asset Management System county-wide integration, and PMO Going Forward.

ADJOURNED: 4:04 pm



William G. Truex, Chair

DATE ADOPTED:  June 27, 2017



ATTEST:

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

By: 
Deputy Clerk