

BOARD OF COUNTY COMMISSIONERS

JUNE 27, 2017

A Regular Meeting 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, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation was given by Pastor Brian Stolarczyk, Lutheran Church of the Cross, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: F-2 Updated Budgeted Action and Financial Impact Summary Statement from: Pirate Harbor ~~St/Dr~~ MSBU to Pirate Harbor **Waterway** MSBU.

Requested by: Public Works

Change #2: F-3 Added Resolution

Requested by: County Attorney

Change #3: F-6 Added Resolution and Updated Budget Adjustment

Requested by: County Attorney/Fiscal

Change #4: F-7 Added Resolution

Requested by: County Attorney

Change #5: S-3 Updated Ordinance

Requested by: County Attorney

Deletion #1: C-3 ~~Approve the appointment of Victoria Carpenter, Director of Human Services to the Early Learning Coalition of Florida's Heartland, Inc. Board of Directors for a three year term effective July 1, 2017.~~

Requested by: Administration

Deletion #2: E-1 ~~Set a Public Hearing for Tuesday, July 11, 2017 at 10:00 a.m. or as soon thereafter as may be heard, to consider an Ordinance amending Chapter 2-5, Article VI, Sections 2-5-141, 2-5-142, and 2-5-145 of the Code of Laws and Ordinances of Charlotte County, Florida governing security alarm systems.~~

Requested by: County Attorney

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Proclamations - Commissioner Stephen R. Deutsch

COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Amateur Radio Week

Tom Mancuse and Ronnie Farley, Peace River Radio Association Members accepted the Proclamation.

Honor Guards Day

DCF Fraser, Charlotte County Sheriff's Office and Lt. Kendrick, Charlotte County Fire Department accepted the Proclamation.

Employee Recognition - Commissioner Stephen R. Deutsch

Employee of the Month - May 2017 - David Plautz, Community Services

Tommy Scott, Community Services Director highlighted Mr. Plautz's customer service, fishing seminars, customer comments, and presented award.

Award Presentations - No Items

CITIZEN INPUT - AGENDA ITEMS ONLY

Susan Hutt discussed Sunshine Lake/Sunrise Waterway grant, Charlotte Harbor Walk-Boardwalk and Piers Project, and Murdock Village Community Redevelopment Area (CRA) Plan Revisions.

Stephen Carter representing Team Parkside mentioned McGuire Park Renovations.

Bill Dryburg, Parks and Recreation Advisory Board Chairman commented on McGuire Park Renovations and Charlotte Harbor Gateway 1B Project.

COMMITTEE VACANCIES

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

Early Learning Coalition of Florida's Heartland (ELCFH) is seeking one volunteer to serve on the Board of Directors. This board administers school readiness and voluntary prekindergarten programs in Charlotte, Desoto, Hardee & Highlands Counties. Length of term is 3 years. To obtain an application, please contact Diane Whidden at 941-743-1300 or via email at Diane.Whidden@CharlotteCountyFL.gov.

Environmentally Sensitive Lands Oversight Committee is seeking one Business/Land Development Representative volunteer who must be a Charlotte County resident. Term will expire three years from the date of appointment. To obtain an application, please contact Lisa Eby at 941.743.1300 or email Lisa.Eby@CharlotteCountyFL.gov.

Manasota and Sandpiper Advisory Committee is seeking one volunteer who must be a resident of Manasota Key or Sandpiper Key. Term: one member to serve an unexpired term from appointment until November 30, 2017. For an application contact Diane Clim at 941.743.1956 or email Diane.Clim@CharlotteCountyFL.gov.

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be residents of Charlotte County and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

·**Boca Grande Street & Drainage Unit** is seeking three members to fill vacant unexpired terms. The length of each term will be drawn at the first Advisory Board Meeting to be scheduled at such time a quorum of three members is reached.

·**Charlotte Ranchettes Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

·**Englewood East Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

·**Gardens of Gulf Cove Street & Drainage Unit** is seeking four members to fill vacant unexpired terms. The length of each term will be drawn at the first Advisory Board meeting to be scheduled at such time a quorum of three members is reached.

·**Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

·**Mid Charlotte Stormwater Utility Unit** is seeking two members to fill vacant unexpired terms. The length of each term will be drawn at the next Advisory Board meeting.

·**Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.

·**Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

·**South Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.

·**West Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.

REPORTS RECEIVED AND FILED - No Items

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE CONSENT AGENDA WITH THE EXCEPTION OF F-6, F-7, F-8, F-10, AND I-2, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

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:

May 23, 2017 Regular and Land Use Meeting
May 30, 2017 Strategic Focus Area Workshop #4
June 5, 2017 Strategic Focus Area Workshop #3
June 6, 2017 Strategic Focus Area Workshop #5
June 8, 2017 Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

(1) Appointment - Board of Zoning Appeals and Planning & Zoning Board

RECOMMENDED ACTION: Approve the appointment of Peter Gerhardt to the Board of Zoning Appeals and the Planning and Zoning Board as the District 1 representative. This appointment is effective immediately and will expire November 2020. BUDGETED ACTION: No action needed.

(2) Appointment - Charlotte Harbor Community Redevelopment Agency

RECOMMENDED ACTION: Approve the appointment of Dianne Quilty to the Charlotte Harbor Community Redevelopment Agency as an at-large member. BUDGETED ACTION: No action needed.

~~(Deletion #1)(3) Appointment - Early Learning Coalition of Florida's Heartland~~

~~RECOMMENDED ACTION: Approve the appointment of Victoria Carpenter, Director of Human Services to the Early Learning Coalition of Florida's Heartland, Inc. Board of Directors for a three year term effective July 1, 2017. BUDGETED ACTION: No action needed.~~

D. Administration

(1) Charlotte County YMCA Lease Agreements

RECOMMENDED ACTION: Approve the Resolution authorizing the County Administrator, or his designee, to execute amendments, extensions, terminations and novation changes to any current lease agreements with the Charlotte County Family Young Men's Christian Association, Inc., A/K/A Charlotte County YMCA. **BUDGETED ACTION:** No action needed. **RES 2017-166**

Public Information Office - No Items

E. County Attorney

~~(Deletion #2)(1) Set a Public Hearing to consider an Ordinance amending Chapter 2-5 of the Code of Laws and Ordinance Governing Security Alarm Systems~~

~~**RECOMMENDED ACTION:** Set a Public Hearing for Tuesday, July 11, 2017 at 10:00 a.m. or as soon thereafter as may be heard, to consider an Ordinance amending Chapter 2-5, Article VI, Sections 2-5-141, 2-5-142, and 2-5-145 of the Code of Laws and Ordinances of Charlotte County, Florida governing security alarm systems. **BUDGETED ACTION:** No action needed.~~

F. Budget and Administrative Services

Fiscal Services

(1) 2017 Bulletproof Vest Partnership Allocation

RECOMMENDED ACTION: a) Approve applying for the Fiscal Year 2017 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.

Information Technology - No Items

Purchasing

(2) 05-193, Amendment #7, Pirate Harbor (Public Works)

(Change #1) Updated Budgeted Action and Financial Impact Summary Statement from: Pirate Harbor St/Dr MSBU to Pirate Harbor **Waterway** MSBU.

RECOMMENDED ACTION: a) Approve Amendment #7 to Contract #05-193, Engineering Services - Pirate Harbor Waterway, with Coastal Engineering Consultants in the amount of \$18,230; and b) Authorize the Chairman to sign the Amendment when completed. This Amendment is to assist the County prepare for, attend, and present the Project Details to the Board of Trustees of the Internal Improvement Fund (BTIIF) hearing in Tallahassee. **BUDGETED ACTION:** No action needed. Budgeted in the adopted FY17 Capital Maintenance Schedule. Funding for this expenditure is provided by Pirate Harbor St/Dr MSBU assessments.

(3) 17-306, Award, Spring Lake Plumbing Contract C - Phase 1 (Utilities)

(Change #2) Added Resolution

RECOMMENDED ACTION: a) Approve the award of Bid #17-306, Spring Lake Plumbing Contract C - Phase 1, to the lowest responsive, responsible bidder, Rohaley and Sons Plumbing Contractors, Inc. of Fort Myers, Florida for a total project cost of \$300,825; and b) Approve the Resolution and Budget Adjustment BA17-049 in the amount of \$300,825 to increase CIP project "Spring Lake MSBU Wastewater Expansion." BUDGETED ACTION: Approve budget adjustment BA17-049 in the amount of \$300,825 to increase CIP project "Spring Lake MSBU Wastewater Expansion" as adopted in the FY17 budget process, and subsequently amended. Funding is supplied from Utility Operating Fund. **RES 2017-172**

(4) 17-357, Award, Purchase of Articulating Dump Truck (Public Works - Solid Waste)

RECOMMENDED ACTION: a) Approve the award of a "Piggyback" Purchase, File #17-357, Articulating Dump Truck, from Flagler Construction Equipment LLC, of Davey, Florida ("Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA 16-VEH14.0 Specification #61) for a total cost of \$490,669 to purchase a Volvo A35G Articulating Dump Truck with options for Solid Waste; and b) Approve the property deletion of Asset #33903 (John Deere 370E) to be sold via an on-line auction service with Gov-Deals, Inc. BUDGETED ACTION: No action needed. Budgeted Heavy Equipment Replacement Plan, as approved in the FY17 budget process. Funding comes from the Charlotte County Landfill Fund.

(5) 17-076, Award, Landfill Communications Tower (Public Safety)

RECOMMENDED ACTION: Approve the award of Bid #17-076, Landfill Communications Tower, to Peak Power Services, Inc., of Tampa, Florida, at the project amount of \$311,450. BUDGETED ACTION: No action needed. Budgeted in CIP project "Public Safety Radio System Upgrade", as approved in the FY17 budget process. Funding for this phase of the project comes from the Radio Communications fund.

(6) 17-274, Award, McGuire Park Renovations-Construction (Facilities)

(Change #3) Added Resolution and Updated Budget Adjustment

RECOMMENDED ACTION: a) Approve the award of Bid #17-274, McGuire Park Renovations-Construction with the lowest responsive, responsible Bidder: West Construction, Inc. of Lantana, Florida in the amount of \$1,461,380; and b) Approve the Resolution and Budget Adjustment BA17-052 in the amount of \$581,369 to provide additional funding in the "McGuire Park Phase 1" CIP project. BUDGETED ACTION: Approve budget adjustment BA17-052 in the amount of \$581,369, to provide additional funding in the "McGuire Park Phase 1" project. This includes \$114,000 for splash pad, Phase 2, approved by the Board at its meeting of July 26, 2016, but the budget was not adjusted at that time. Funding comes from the "McGuire Park Phase 1" project in the 2014 Sales Tax Extension fund of \$880,011, and the Capital Projects fund of \$581,369. Capital Projects Fund to be reimbursed in part from Park Impact Fees (\$183,164). **RES 2017-170**

Chair Truex discussed basketball court design and signage. **Commissioner Deutsch** mentioned basketball court demographics. **Commissioner Doherty** commented on basketball court design and signage. **Commissioner Tiseo** questioned the basketball court design and signage.

Mr. Scott explained park amenities and basketball court design.

COMMISSIONER DOHERTY MOVED TO APPROVE THE AWARD OF BID #17-274, MCGUIRE PARK RENOVATIONS-CONSTRUCTION WITH THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER: WEST CONSTRUCTION, INC. OF

LANTANA, FLORIDA IN THE AMOUNT OF \$1,461,380 AND RESOLUTION 2017-170, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(7) 17-253, Charlotte Harbor Walk-Boardwalk and Piers Project (Public Works - Engineering)

(Change #4) Added Resolution

RECOMMENDED ACTION: a) Approve the award of Bid #17-253, Charlotte Harbor Gateway - Boardwalk and Piers Project, with the lowest responsive, responsible Bidder: Manhattan Road & Bridge Company of Fort Myers, Florida in the amount of \$4,537,661.10. b) Approve the Resolution and Budget Adjustment BA17-051 in the amount of \$1,391,322, increasing CIP project "Charlotte Harbor Gateway 1B". BUDGETED ACTION: Approve budget adjustment BA17-051 in the amount of \$1,391,322, increasing CIP project "Charlotte Harbor Gateway 1B". Funding comes from a FDOT Enhancement Grant (\$3,916,702), FDEP Grant (\$200,000), RESTORE Grant (\$218,487), BIF Funds (\$202,472). There is no county match. **RES 2017-171**

Commissioner Tiseo inquired about vegetation cleanout between bridges.

Debrah Forester, Redevelopment Manager conveyed the scope of contract.

John Elias, Public Works Maintenance and Operations Manager addressed vegetation cleanout between bridges.

COMMISSIONER DEUTSCH MOVED TO APPROVE BID # 17-253, CHARLOTTE HARBOR WALK-BOARDWALK AND PIERS PROJECT AND RESOLUTION 2017-171, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0., COMMISSIONER CONSTANCE ABSTAINED (FORM 8B FILED)

(8) 17-215, Ranking, CEI Services-Charlotte Harbor Walk Phase 1B (Public Works - Engineering)

RECOMMENDED ACTION: a) Approve the ranking of Firms for Request for Proposal #17-215, Construction Engineering Inspection (CEI) Services for Charlotte Harbor Walk Phase 1B: 1st - CDM Smith, Inc. of Sarasota, Florida; 2nd - AECOM Technical Services, Inc. of Fort Myers, Florida; and 3rd - KCCS, Inc. of Fort Myers, Florida; and b) Approve the start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations for Construction Engineering Inspection (CEI) services. BUDGETED ACTION: No action needed. Budgeted in CIP project "Charlotte Harbor Gateway, Harbor Walk Phase 1B", as approved in the FY17 budget process. Funding will come from a FDOT Grant, a WCIND Grant and TIF funds, as needed.

COMMISSIONER DOHERTY MOVED TO APPROVE THE RANKING OF FIRMS FOR REQUEST FOR PROPOSAL #17-215, CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES FOR CHARLOTTE HARBOR WALK PHASE 1B, THE START OF NEGOTIATIONS AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT AFTER COMPLETION OF NEGOTIATIONS FOR CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0., COMMISSIONER CONSTANCE ABSTAINED (FORM 8B FILED)

(9) 17-364, Approve, Sand and Grit Removal Burnt Store WRF Process Tanks (Utilities)

RECOMMENDED ACTION: a) Approve an agreement with Florida Department of Environmental Protection for the Small Community Wastewater Treatment Grant in the amount of \$90,100; and b) Approve the award of Sole Source File #17-364 Sand/Grit Removal Burnt Store WRF Process Tanks to U.S. Submergent Technologies of Sarasota, Florida in the amount of \$180,200; and c) Authorize the County Administrator or designee to sign any grant related documents. **BUDGETED ACTION:** No action needed. Funding comes from CCU Operations and Maintenance Fund approved in the FY17 budget process with grant funding covering 50% of the project cost. There is a grant match of 50% required. **AGR 2017-039**

Real Estate Services

(10) Easement Acquisition - 829 Tamiami Trail

RECOMMENDED ACTION: Approve the purchase agreement for the acquisition of an easement interest for a lift station and underground utilities. **BUDGETED ACTION:** No action needed. Funding from the Utility Operations and Maintenance Fund - Engineering Budget approved in the FY17 Budget Process. **AGR 2017-035**

COMMISSIONER DEUTSCH MOVED TO APPROVE PURCHASE AGREEMENT 2017-035, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED (FORM 8B FILED)

(11) Sheriff Lease: Crime Prevention Unit

RECOMMENDED ACTION: Approve the lease for 1,000 square feet of office space to be utilized by the Sheriff Department (Crime Prevention Unit) at Port Charlotte Town Center Mall. **BUDGETED ACTION:** No action needed. **AGR 2017-036**

(12) Easement Acquisition - 4210 Pinecrest

RECOMMENDED ACTION: Approve the purchase agreement for the acquisition of an easement interest for underground drainage purposes. **BUDGETED ACTION:** No action needed. The easement is associated with drainage work being done by Public Works which was budgeted in the Punta Gorda Non-Urban work plan during the FY17 budget process. The funding for this expenditure comes from MSBU assessments. **AGR 2017-037**

G. Community Development - No Items

H. Community Services

Parks and Natural Resources - No Items

Recreation - No Items

Libraries and Historical - No Items

I. Economic Development

(1) Set a Public Hearing - Murdock Village Community Redevelopment Area Plan Revisions

RECOMMENDED ACTION: Set a public hearing for July 11, 2017 at 10:00 a.m., or as soon thereafter as may be heard to consider revisions to the Murdock Village Community Redevelopment Area Plan. BUDGETED ACTION: No action needed.

(2) FDOT Supplemental Agreement

RECOMMENDED ACTION: a) Approve the Supplemental Agreement with Florida Department of Transportation to increase the grant award funding by \$1,391,322 to construct the Charlotte Harbor - Harbor Walk 1B Project and extend the project completion date to December 31, 2018; and b) Authorize the County Engineer, or their designee, to execute and to submit the required documents to FDEP in order to receive their Notice to Proceed. BUDGETED ACTION: No action needed. Budget Adjustment BA17-051 is included with the action to award the construction contract for Charlotte Harbor Gateway 1B. Funding is supplied from the supplemental agreement to the FDOT Enhancement Grant. There is no county match. **A. AGR 2016-009**

COMMISSIONER DOHERTY MOVED TO APPROVE THE SUPPLEMENTAL AGREEMENT TO AGREEMENT 2016-009 WITH FLORIDA DEPARTMENT OF TRANSPORTATION TO INCREASE THE GRANT AWARD FUNDING BY \$1,391,322 TO CONSTRUCT THE CHARLOTTE HARBOR - HARBOR WALK 1B PROJECT AND EXTEND THE PROJECT COMPLETION DATE TO DECEMBER 31, 2018 AND AUTHORIZE THE COUNTY ENGINEER, OR THEIR DESIGNEE, TO EXECUTE AND TO SUBMIT THE REQUIRED DOCUMENTS TO FDEP IN ORDER TO RECEIVE THEIR NOTICE TO PROCEED, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0., COMMISSIONER CONSTANCE ABSTAINED (FORM 8B FILED)

J. Facilities Construction and Maintenance - No Items

K. Human Resources - No Items

L. Human Services - No Items

M. Public Safety - No Items

N. Public Works

(1) Florida Highway Beautification Council Grants

RECOMMENDED ACTION: a) Approve the submittal of two Highway Beautification Council Grant applications to the Florida Department of Transportation to request funding in the amount of \$63,000 (with a Charlotte County match of \$75,525) for the US 41 at the Sarasota County Line location and \$41,000 (with a Charlotte County match of \$47,700) at the Tucker's Grade at I-75 location; and b) Approve the Resolution authorizing the Charlotte County Public Works Maintenance & Operations Manager to execute the applications, grant agreements, and any other necessary documents. BUDGETED ACTION: No action needed. Budgeted in CIP project "Gateway and Entry Features" as approved in the FY17 budget process. If the grants are awarded, budget adjustments will be completed along with grant acceptance. Funding for the county match comes from Capital Projects Fund, ad valorem. **RES 2017-167**

(2) Amendment #1 to Sunshine Lake/Sunrise Waterway LP0802A

RECOMMENDED ACTION: a) Approve the State of Florida Department of Environmental Protection, Division of Water Restoration Assistance Agreement No. LP0802A, Amendment No. 1 to the contract; and b) Authorize the Chairman or his designee to sign all necessary documents related to the grant amendment. **BUDGETED ACTION:** No action needed. Budgeted in the dredging capital maintenance program in sub-project "Sunshine Lake/Sunrise Waterway Water Quality Project", as approved in the FY17 budget process. Funding comes from the Mid Charlotte Stormwater Unit, to be reimbursed in full from the FDEP grant (no match required). **A.AGR 2016-071**

O. Tourism Development - No Items

P. Utilities

(1) Interlocal Agreement with the City of Cape Coral for Water, Sewer & Reclaimed Water Service

RECOMMENDED ACTION: Approve the Interlocal Agreement with the City of Cape Coral for Water, Sewer & Reclaimed Water Service. **BUDGETED ACTION:** No action needed. Budgeted in CIP project "Water Transmission/Wastewater Collection Reimbursement," as approved in the FY17 budget process and subsequently amended. Funding is provided from Sewer Connection Fee Fund. **AGR 2017-038**

(2) Second Amendment to Reclaimed Water Supply Interlocal Agreement with Riverwood Community Development District

RECOMMENDED ACTION: Approve the Second Amendment to Reclaimed Water Supply Interlocal Agreement between Charlotte County and Riverwood Community Development District. **BUDGETED ACTION:** No action needed. **A.AGR 2010-029**

Q. Other Agencies - No Items

REGULAR AGENDA

R. Regular Agenda - No Items

CITIZEN INPUT - ANY SUBJECT - None

AA. County Administrator:

County Administrator Sandrock noted Waste Management's contract negotiations and Request for Proposals (RFP) process.

Chair Truex discussed Waste Management's service and RFP timeframe. **Commissioner Constance** spoke to Waste Management's service and rates. **Commissioner Doherty** commented on Waste Management's service and RFP process. **Commissioner Tiseo** mentioned Waste Management's service and bidding.

BB. County Attorney:

County Attorney Knowlton conveyed scheduling the beach renourishment public sessions.

CC. Commissioner Comments:

Chair Truex spoke to **Commissioner Constance** swearing in as Florida Association of Counties (FAC) President, Englewood Beach bathroom conditions, Rotary Club Rescue Tube Project, letter to U.S. Department of Housing and Urban Development (HUD) regarding property appraisal, Charlotte County Purple Heart Community, and National Flood Insurance Program (NFIP). **Commissioner Constance** mentioned Jimmy Patronis appointed Florida Chief Financial Officer (CFO), Rotary Club Rescue Tube Project, letter to HUD regarding property appraisal, Commission FAC involvement, and NFIP. **Commissioner Deutsch** commented on Rotary Club Rescue Tube Project, letter to HUD regarding property appraisal, **Commissioner Constance** swearing in as FAC President, meeting with Department of Transportation (DOT), Charlotte County Purple Heart Community, and NFIP. **Commissioner Doherty** discussed FAC annual meeting, **Commissioner Constance** swearing in as FAC President, Rotary Club Rescue Tube Project, letter to HUD regarding property appraisal, and NFIP. **Commissioner Tiseo** spoke to Rotary Club Rescue Tube Project, letter to HUD regarding property appraisal, **Commissioner Constance** swearing in as FAC President, and NFIP.

County Attorney Knowlton mentioned Rotary Club Rescue Tube Project and HUD appeal process.

County Administrator Sandrock commented on Englewood Beach bathroom conditions.

PRESENTATION AGENDA

T. 10:00 A.M.

(1) Unclaimed Property Program Update

Florida Department of Financial Services' Unclaimed Property Program by James W. Jacobs.

James W. Jacobs, Florida Department of Financial Services Office of Program Management Regional Manager gave a brief overview of Unclaimed Property Program.

Chair Truex noted appreciation for Florida CFO Atwater's leadership.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

(1) Budget and Administrative Services

Charlotte County Sanitation MSBU

Conduct a public hearing to consider approving the Resolution adopting the final assessment for first time assessed properties and an amended assessment roll, to assess for the first time twelve (12) properties in the Charlotte County Sanitation Municipal Service Benefit Unit (MSBU) for FY17/18. **RES 2017-168**

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Charlotte County Sanitation MSBU for FY17/18 and responded to Board inquiries.

Public Hearing

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Commissioner Constance inquired about assessed properties.

Deana Southwell, Budget and Administrative Services MSBU Coordinator mentioned assessed properties.

Marilyn Miller, Assistant County Attorney noted assessed properties.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-168, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

(2) Budget and Administrative Services

Placida Area Street and Drainage MSBU

Conduct a public hearing to consider approving the Ordinance expanding the purpose of the assessment and to adopt a non-ad valorem assessment roll for the Placida Area Street and Drainage Municipal Service Benefit Unit (MSBU) for FY17/18. **ORD 2017-031**

Mr. Burger gave a brief overview of Placida Area Street and Drainage MSBU for FY17/18 and responded to Board inquiries.

Tara Musselman, Municipal Service District Representative spoke to Advisory Board's request for beautification ability and reserves.

County Attorney Knowlton mentioned direct special benefit and next Advisory Board meeting.

Public Hearing

Robert Davis discussed the beautification assessment and rate change.

Scott Roberts, Placida Area MSBU Board Member commented on MSBU funds for beautification.

Carole Gilchrist spoke to maximum annual assessment, property values, and sidewalks.

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Chair Truex noted current rate, maximum annual rate, work plan, public notice, Advisory Board Meetings, and reserves. **Commissioner Doherty** asked about the work program and direct special benefit. **Commissioner Tiseo** discussed maximum annual rate and Advisory Board Meetings.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2017-031 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE PURPOSE OF THE PLACIDA AREA STREET AND DRAINAGE UNIT; ADOPTING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

(3) Public Works

(Change #5) Updated Ordinance

Communications Facilities in Public Rights-of-Way Ordinance

Conduct a public hearing to consider an Ordinance regulating communications facilities in public rights-of-way.
ORD 2017-032

Marilyn Miller, Assistant County Attorney gave a brief overview of Ordinance Regulating Communications Facilities in the Public Right-of-Way, Statutory Regulation of Communications Facilities, Small Wireless Facility Regulations, Ordinance Provisions Applicable to All Communications Services Providers, and responded to Board inquiries.

Joanne Vernon, County Engineer spoke to the economic impact statement and companies sharing systems.

Chair Truex asked about costs and permits. **Commissioner Constance** questioned insurance and companies sharing systems. **Commissioner Deutsch** inquired about financial differences. **Commissioner Tiseo** mentioned the economic impact statement.

Public Hearing

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2017-032 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, REPEALING ORDINANCES 2016-037 AND 2017-016 WHICH IMPOSED A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR, OR THE APPROVAL OF, PERMITS OR DEVELOPMENT ORDERS FOR WIRELESS COMMUNICATIONS FACILITIES WITHIN RIGHTS-OF-WAY; CREATING DIVISION 2, "COMMUNICATIONS FACILITIES IN PUBLIC RIGHTS-OF-WAY," IN CHAPTER 3-6, ARTICLE II OF THE CHARLOTTE COUNTY CODE OF LAWS AND ORDINANCES; CREATING SECTION 3-6-36, INTENT AND PURPOSE; SECTION 3-6-37, DEFINITIONS; SECTION 3-6-38, REGISTRATION FOR PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN PUBLIC RIGHTS-OF-WAY; SECTION 3-6-39, NOTICE OF TRANSFER, SALE, OR ASSIGNMENT OF ASSETS IN PUBLIC RIGHTS-OF-WAY; SECTION 3-6-40, PERMIT APPLICATION; SECTION 3-6-41, STANDARDS FOR PLACEMENT OR MAINTENANCE OF A COMMUNICATION FACILITY IN PUBLIC RIGHTS-OF-WAY; SECTION 3-6-42, PERMIT REVIEW; SECTION 3-6-43, SUSPENSION OF PERMITS; SECTION 3-6-44, APPEALS; SECTION 3-6-45, INVOLUNTARY TERMINATION OR REGISTRATION; SECTION 3-6-46, EXISTING COMMUNICATIONS FACILITIES IN PUBLIC RIGHTS-OF-WAY; SECTION 3-6-47, INSURANCE; SECTION 3-6-48, INDEMNIFICATION; SECTION 3-6-49, SURETY BOND; SECTION 3-650

ABANDONMENT OF A COMMUNICATIONS FACILITY; SECTION 3-6-51, PASS-THROUGH PROVIDER AND COMMUNICATIONS FACILITY PROVIDER FEES AND CHARGES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(4) County Attorney

Rescind Declaration of State of Local Emergency Burn Ban 2017

Conduct a public hearing to consider approving the Resolution rescinding the prior declaration of local state of emergency and the Ordinance rescinding Ordinance No. 2017-021, which imposed a temporary burn ban and the use/discharge of fireworks and sparklers due to drought conditions and severe risk of fires. RES 2017-169/ ORD 2017-033

County Attorney Knowlton gave a brief overview of the Resolution rescinding the prior declaration of local state of emergency and the Ordinance rescinding Ordinance No. 2017-021, which imposed a temporary burn ban and the use/discharge of fireworks and sparklers.

Public Hearing

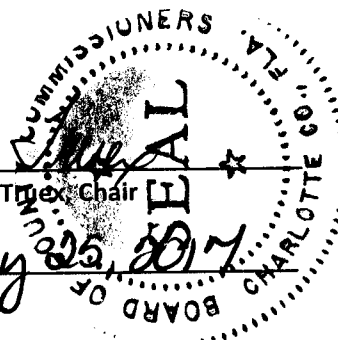
COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-169 AND ORDINANCE 2017-033 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; REPEALING ORDINANCE NO. 2017-021, WHICH IMPOSED A TEMPORARY BURN BAN AND PROVIDED FOR A TEMPORARY BAN ON THE USE OR DISCHARGE OF FIREWORKS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

ADJOURNED: 10:49 am

The seal is circular with a dotted border. The text around the border reads "BOARD OF COUNTY COMMISSIONERS" at the top and "CHARLOTTE COUNTY, FLORIDA" at the bottom. In the center, there is a five-pointed star. Overlaid on the seal is a signature "William G. True" and the text "William G. True, Chair". Below the seal, the text "DATE ADOPTED:" is followed by a handwritten date "July 25, 2017".

William G. True, Chair

DATE ADOPTED: July 25, 2017

ATTEST:

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

By: Michelle DeBerardino
Deputy Clerk