

BOARD OF COUNTY COMMISSIONERS

JULY 18, 2017

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 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 8:00 am, followed by the Pledge of Allegiance.

1. Family Services Center-Together Charlotte Update

Tom Rice, Charlotte County United Way gave a brief overview of Together Charlotte, Stakeholders, Family Services Center Task Force, Our Task, What is the Function of a Family Services Center, Information Sources Included, and responded to Board inquiries.

Carrie Blackwell-Hussey, Charlotte County United Way gave a brief overview of Key Findings, Recommendations, Next Steps, Our Shared Vision, and responded to Board inquiries.

Faezeh Andrews, Human Services Manager referenced demographic needs.

County Administrator Sandrock summarized current Family Services Center parcel uses.

Chair Truex mentioned service agencies working together, Family Services Center location, and Parkside revitalization. **Commissioner Constance** spoke to Family Services Center location. **Commissioner Deutsch** commented on defining agencies, Family Services Center location, and operational costs. **Commissioner Doherty** discussed Family Services Center location. **Commissioner Tiseo** referenced demographic needs.

2. Energy Performance Update

David Milligan, Facilities Construction and Maintenance Director gave a brief Energy Efficiency Program Overview, Scope and Purpose, Industry Standards and Guidelines, BCC Focus Areas Supported, Moving Forward, and responded to Board inquiries.

Jenny Buccieri, Project Manager and Energy Efficiency Coordinator gave a brief overview of Energy Efficiency Conservation Strategy, Energy Efficiency Program Evolution, Energy Initiative Strategies, Interrelationships of Energy Initiatives, % Savings Effectiveness, Return on Investment (ROI), Advancing Technologies Impacting Energy Initiatives, Guaranteed Energy Performance Savings Contract, EnergyCAP, FPL Rate Plan Conversions, FPL SolarNow Program, Key Energy Savings Initiatives, New and Retrofit Project Energy Efficiency Strategies, Third-Party Certifications, and responded to Board inquiries.

Kathleen Capanella, Florida Power and Light (FPL) SolarNow Program Manager explained solar canopies, solar trees, and FPL SolarNow Program.

Chair Truex spoke to solar trees, solar canopies, EnergyCAP data, third-party building certification, and FPL Rate Plan Conversions. **Commissioner Constance** conversed about Guaranteed Energy Performance Savings Contract, EnergyCAP software, FPL Rate Plan Conversions, lighting meters, solar trees, solar canopies, Solar Photovoltaic, and FPL SolarNow Program. **Commissioner Deutsch** mentioned solar canopies. **Commissioner Doherty** discussed third-party building certification, FPL SolarNow Program, solar trees, and solar canopies. **Commissioner Tiseo** commented on Percentage of Potential Energy Savings, 2013 Siemens Industry funding, Guaranteed Energy Performance Savings Contract, and solar trees.

RECESS: 9:34 am – 9:47 am

Taken Out Of Order

4. Rotonda West Drainage Update

John Elias, Maintenance and Operations Manager gave a brief overview of Rotonda Drainage, Stormwater Municipal Service Benefit Unit (MSBU) Boundaries and Rates, Stormwater MSBU Control Structure/Primary Ditch Map, West-Charlotte Control Structure/primary Ditch Map, Mid-Charlotte Control Structure/Primary Ditch Map, South County Control Structure/Primary Ditch Map, Drainage Infrastructure on Private Property, Rotonda Greenbelts/Golf Courses, Rotonda West Golf Course Property History, Sample Areas, Long Meadow Known Infrastructure, Long Meadow Road Drainage Where Does It Go, Long Meadow Drainage Study Results, Estimated Long Meadow Maintenance Costs, Oakland Hills Known Infrastructure, Oakland Hills Road Drainage Where Does It Go, Oakland Hills, Estimated Oakland Hills Maintenance Costs, Countywide Ramifications, Estimated Overall project Cost, Moving Forward, Potential Pipes on Golf Course Property, Key Points of Discussion, Conclusion, and responded to Board inquiries.

Dan Quick, Public Works Director discussed pipe system maintenance, pipe lining program, identifying priorities, easements, long term maintenance cost analysis, pipe locations, system design standards, drainage systems, timeline, and methodology.

Tara Mussleman, Operations Supervisor spoke to timeline and golf course.

Joanne Vernon, County Engineer commented on original design capacity, pipe lining benefits, system design standards, future capacity, and timeline.

Gary Hubbard, Utilities Director suggested reusing excess stormwater.

County Attorney Knowlton mentioned Rotonda West Property Owners Association (POA) abilities and the golf course.

Chair Truex discussed drainage systems, POA functions, original design capacity, pipe lining program, identifying priorities, pipe locations, system design standards, golf course, and timeline. **Commissioner Constance** spoke to system design standards, private sector, golf course, and easements. **Commissioner Deutsch** commented on golf course, original design capacity, private sector, and future capacity. **Commissioner Doherty** mentioned Street and Drainage MSBU, easements, POA functions, original design capacity, system design standards, phased approach, and West Charlotte Stormwater MSBU.

Commissioner Tiseo conversed about long term maintenance costs, future capacity, timeline, vacant lots, and methodology.

Economic Development Director – Comments

Lucienne Pears, Economic Development Director gave a brief review of Project Hills, Enterprise Charlotte Airport Park (ECAP), incubator, Melbourne Street parcel, Edgewater Drive property, Department of Economic Opportunity (DEO) and Enterprise Florida, Inc. (EFI) grants, Western Michigan University College of Aviation, aviation manufacturing recruitment campaign, Family Services Center, and responded to Board inquiries.

Paul Payette, Real Estate Services Senior Division Manager commented on existing market building stock.

Kelly Shoemaker, Deputy County Administrator mentioned existing market building stock.

Chair Truex discussed Family Services Center current location and incubator. **Commissioner Constance** spoke to Family Services Center current location, incubator, existing market building stock, and DEO and EFI grants. **Commissioner Deutsch** mentioned existing market building stock and Family Services Center current location. **Commissioner Tiseo** commented on existing market building stock, Family Services Center current location, and incubator.

3. State Legislative Agenda

Emily Lewis, Legislative Manager gave a brief overview of Legislative Session timeline, 2018 Draft Legislative Agenda Items, State Road 31 and Highway 74 corridor, and responded to Board inquiries.

County Attorney Knowlton mentioned Tourist Development Tax.

Chair Truex discussed MSBU Assessment Methodology, Tourist Development Tax, and Vacation Rentals. **Commissioner Constance** spoke to Tourist Development Tax, Vacation Rentals, and State Road 31 and Highway 74 corridor. **Commissioner Deutsch** conversed about Manasota Key 10-year Beach Management Plan, Tourist Development Tax, and State Road 31 and Highway 74 corridor. **Commissioner Doherty** commented on MSBU Assessment Methodology, Vacation Rentals, and State Road 31 and Highway 74 corridor. **Commissioner Tiseo** mentioned Tourist Development Tax and Vacation Rentals.

5. Utilities Line Extension Program

Mr. Hubbard gave a brief overview of Line Extension (LE) Program History, LE Charge Effective by Resolution May 1, 2016, Current LE Program, Line Extension Summary Data, Line Extension Status, Russell Ave – 2 Requests, Return on Investment Russell Avenue, Munson Street – Failed Septic, Return on Investment Munson Street, Landis Avenue – New Construction, Return on Investment Landis Avenue, Longley Drive – New Construction, Return on Investment Longley Drive, LE Program Benefits, LE Program Challenges, Opportunities – Improved Alignment, Opportunities – Hardship Deferral, Opportunities – Connection Deferral, LE Return on Investment (ROI), and responded to Board inquiries.

Gordon Burger, Budget and Administrative Services Director referenced line extension ROI.

County Administrator Sandrock discussed line extension ROI and community outreach.

Chair Truex spoke to costs vs. revenue, line extension ROI, technology system types, and Blue Water Strategy. **Commissioner Constance** conversed about fire hydrants, technology system types, line extension ROI, Blue Water Strategy, sales tax projects, and community outreach. **Commissioner Deutsch** commented on line extension ROI. **Commissioner Doherty** mentioned line extension ROI, technology system types, financial model, line extension water policy, line extension wastewater policy, sales tax projects, and community outreach. **Commissioner Tiseo** discussed mandatory connections, line extension ROI, technology system types, sales tax projects, and community outreach.

AA. County Administrator: None

BB. County Attorney:

County Attorney Knowlton discussed Airbnb agreement and Airshow and Waterfest funding applications.

Lori Tetreault, Deputy County Attorney gave a brief update on Airbnb agreement.

Ms. Lewis spoke to Airbnb agreement.

Hector Flores, Assistant County Administrator commented on Airshow and Waterfest funding applications.

County Administrator Sandrock mentioned Airshow and Waterfest funding applications.

Ms. Shoemaker referenced Airshow and Waterfest funding applications.

Chair Truex discussed Airbnb agreement and Airshow and Waterfest funding applications. **Commissioner Constance** spoke to Airbnb agreement and Airshow and Waterfest funding applications. **Commissioner Deutsch** conversed about Airshow and Waterfest funding applications. **Commissioner Doherty** commented on Airshow and Waterfest funding applications. **Commissioner Tiseo** mentioned Airbnb agreement and Airshow and Waterfest funding applications.

CC. Commissioner Comments:

Chair Truex discussed health care benefits and Representative Slosberg's request regarding texting while driving law. **Commissioner Constance** spoke to Lemon Bay MSBU payment scenarios, health care benefits, workforce program, water pipeline, and Medical Marijuana Bill Analysis. **Commissioner Deutsch** commented on health care benefits. **Commissioner Tiseo** mentioned health care benefits and Medical Marijuana bill analysis.

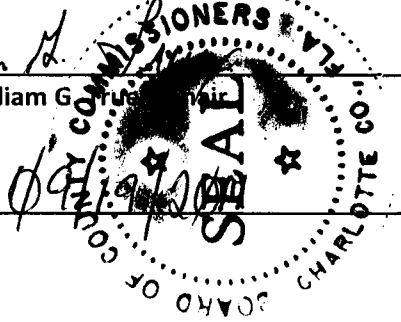
County Administrator Sandrock discussed health care benefits.

Ms. Pears referenced workforce program.

Ms. Lewis mentioned Medical Marijuana Bill Analysis.

ADJOURNED: 1:19 pm

William G. ...
William G. ...
DATE ADOPTED: 07/18/2017



ATTEST:

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

By: Michelle DuBerardino
Deputy Clerk