

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 19, 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, Chief Financial Control Officer Larrivee, Commission Minutes Manager DiBerardino, Minutes Clerk Cash, and Minutes Clerk Light. 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: D-1, E-1, F-1, F-7, F-31, M-1, M-2 Added updated Resolutions
Requested by: County Attorney

Change #2: E-2 Changed Executive Session from 2:00 p.m. to 1:00 p.m.
Requested by County Attorney

Change #3: F-23 Added Agreements
Requested by: Budget & Administrative Services

Change #4: R-1 Added WCIND Tentative Regular and Budgeting Meeting and attached agendas
Requested by: Community Services

Deletion #1: ~~F-17 a) Approve Amendment #2 to Contract #24-195, Manasota Key Master Plan Design with the Weiler Engineering Corp of Punta Gorda for an additional \$22,500. This Amendment is for the preparation of 90% Plan Redesign for light from HPS to LED; and b) Authorize the Chairman to sign Amendment #2~~
Requested by: Public Works

Deletion #2: ~~F-32 Approve the Resolution authorizing the Charlotte County Board of County Commissioners to approve an Agreement for Exchange of Real Property that exchanges a parcel of land owned by Charlotte County for a parcel of land owned by Albert Leon Jr. and Carol R. Leon located in Charlotte County, Florida~~
Requested by: Real Estate Services

Deletion #3: ~~S-1 Deleted 10:00 am Public Hearing Lost Lagoon Development, LLLP Proposal~~
Requested by: Economic Development

Deletion #4: ~~U-1 - U-9 Deleted U-1 - U-9~~

Requested by: Community Development

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Christopher Constance

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

MOTION CARRIED 5:0.

Day of Remembrance for Murder Victims

Chair Truex accepted the Proclamation.

Recovery Month

Kelly Pomerville accepted the Proclamation.

Employee Recognition - Commissioner Christopher Constance

County Administrator Sandrock took a moment to thank Staff for Hurricane Irma support.

5 Years: Theodore Baldwin, Facilities; David Dold, Facilities; Joshua Moye, County Attorney's Office; Kelly Lechleidner, Public Safety; Vani Gurram, Budget & Admin Services; Jodi Sullivan, Human Resources; Michael Vance, Public Safety; **10 Years:** Lonjino Aguirre, Public Safety; Perry Carter, Public Safety; Brian Hutchison, Public Safety; Joshua O'Sullivan, Public Safety; **15 Years:** Brian Baker, Public Works; Victor Cavaleri, Facilities; Matthew McElroy, Public Safety; George Smith, Jr., Public Works; Joanne Vernon, Public Works; Roger Vollmer, Facilities; **25 Years:** Darcie Nicolosi, Community Development; **30 Years:** Janine Hewitt, Budget & Admin Services; Cheryl Mastin, Budget & Admin Services.

Employee of the Month - July 2017 Kerry Nelson, Community Services

Tommy Scott, Community Services Director highlighted Ms. Nelson's core values and presented award.

Award Presentations

Florida Sports Foundation in Excellence in Sport Tourism Award

Award from the Florida Sports Foundation's Excellence in Sport Tourism presented to Community Services Department at the Annual Florida Recreation and Park Association Conference in Orlando, FL.

Sean Doherty, Sales and Marketing Manager of the Punta Gorda and Englewood Visitor and Convention Bureau conveyed Community Services' sporting event support, economic impact, and presented award to Tommy Scott, Community Services Director and Staff.

HR Florida State Council 2017 Professional of the Year

Award from the HR Florida State Council to Jackie Stevens as the 2017 HR Professional of the Year.

Heather Bacus, Human Resources Director summarized Ms. Stevens' leadership and presented award.

CITIZEN INPUT - AGENDA ITEMS ONLY - None

COMMITTEE VACANCIES

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

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.

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.

·**Alligator Creek Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

·**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.

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

·**Charlotte Ranchettes Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.

·**Deep Creek Non-Urban Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020. ·**Don Pedro & Knights Island Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2018 and October 31, 2020.

·**Edgewater North Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

·**Englewood East Non-Urban Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.

·**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.

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

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

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

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

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

·**Harbour Heights Waterway Maintenance District** is seeking two members to fill vacant unexpired terms through October 31, 2018 and October 31, 2020.

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

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

·**Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.

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

·**Pirate Harbor Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

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

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

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

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

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

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

·**South Gulf Cove Non-Urban 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, 2020.

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

REPORTS RECEIVED AND FILED

Receipt of report from the County Attorney regarding settlement of claims/lawsuits that do not exceed \$50,000.

Report Pursuant to Resolution 2016-135 Reporting all Arthropod Grants applied for and received and any Joint Participation Agreements entered into.

CONSENT AGENDA

COMMISSIONER DEUTSCH MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-20, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Chair Truex welcomed Carrie Hussey as Human Services Director. **Commissioner Constance** discussed Charlotte County/State of Florida Department of Health Contract, Bio-Diesel Feedstock System – Assignment of Lease & Novation of Contract (Utilities), and Lighting at North County Regional Park (NCRP) – Baseball Field #10 (Facilities). **Commissioner Tiseo** noted Dr. Lepore, Charlotte County Health Department Administrator timely vacating the second floor.

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:

July 11, 2017 BCC Regular Meeting
July 12, 2017 MSBU Public Hearing - Tringali
July 18, 2017 BCC Workshop
July 18, 2017 Tentative Budget Workshop
July 19, 2017 MSBU Public Hearing
July 20, 2017 BCC Pre-Agenda
July 25, 2017 BCC Regular and Land Use Meeting

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

(1) Appointment - Boca Grande Street & Drainage Unit

RECOMMENDED ACTION: Approve the appointment of Paul T. Freeman to a vacant term on the Boca Grande Street & Drainage Unit. This term will be effective immediately. The length of the term will be drawn at the first regular Advisory Board meeting after this appointment. BUDGETED ACTION: No action needed.

(2) Appointment - Deep Creek Non-Urban Street & Drainage Unit

RECOMMENDED ACTION: Approve the appointment of Craig Deidrick to fill the unexpired term of Benjamin Pappa on the Deep Creek Non-Urban Street & Drainage Unit. This appointment will be effective immediately and will expire on October 31, 2019. BUDGETED ACTION: No action needed.

D. Administration

(1) Florida International Air Show 2nd Year Event Request

(Change #1) Added updated Resolution

RECOMMENDED ACTION: a) Approve the Event Funding Agreement between Charlotte County and Florida International Airshow; and b) Approve the Resolution for Budget Adjustment BA17-053 in the amount of \$80,000; and c) Authorize the Chairman, or designee, to sign the Funding Agreement. BUDGETED ACTION: Approve Budget Adjustment #BA17-053 in the amount of \$80,000 from General Fund Contingency Reserves to General Fund-BCC Control. **AGR 2017-053 / RES 2017-194**

(2) Human Services Director

RECOMMENDED ACTION: Approve the appointment of Carrie Hussey as Human Services Director, effective September 20, 2017. BUDGETED ACTION: No action needed.

Public Information Office - No Items

E. County Attorney

(1) Texting while driving Resolution

(Change #1) Added updated Resolution

RECOMMENDED ACTION: Approve Resolution urging Florida Legislature to enact legislation that would make texting while driving a primary offense. BUDGETED ACTION: No action needed. **RES 2017-195**

(2) Executive Session re: Teresa Gould v. Charlotte County, Case No. 2:16-cv-761-FtM-99-MRM

(Change #2) Changed Executive Session from 2:00 p.m. to 1:00 p.m.

RECOMMENDED ACTION: Conduct an Executive Session for September 12, 2017, at 2:00 p.m. (or as soon thereafter as may be convened) in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit captioned Teresa Gould v. Charlotte County, Case No. 2:16-cv-761-FtM-99-MRM. BUDGETED ACTION: No action needed.

F. Budget and Administrative Services

Fiscal Services

(1) Charlotte County Drug Abuse Trust Fund Grant

(Change #1) Added updated Resolution

RECOMMENDED ACTION: a) Approve a Resolution designating Charlotte Behavioral Health Care as a recipient of the Charlotte County Drug Abuse Trust Fund grant and approve the transfer \$54,000 from the Drug Abuse Trust Fund to Charlotte Behavioral Health Care; b) Approve the Budget Adjustment BA17-057 transfer of \$4,000 to appropriate the additional funds needed for Charlotte Behavioral Health Care; and c) Approve a Resolution designating the Charlotte County Sheriff's Office as a recipient of the Charlotte County Drug Abuse Trust Fund grant and approve the transfer of \$20,000 from the fund to the Sheriff on behalf of Drug Free Charlotte. BUDGETED ACTION: Approve budget adjustment BA17-057 in the amount of \$4,000 to provide additional funds for the Charlotte Behavioral Specialty Court Program. **RES 2017-196 / RES 2017-197**

(2) Charlotte County/State of Florida Department of Health Contract

RECOMMENDED ACTION: Approve and authorize the Chairman to execute the FY18 Charlotte County/State of Florida Department of Health contract for the operation of the Charlotte County Health Department. BUDGETED ACTION: No action needed. Budgeted in the FY18 budget in the Charlotte County Health Department Fund as the Charlotte County's portion of this contract. **AGR 2017-054**

(3) Criminal Justice Education

RECOMMENDED ACTION: Approve transfer of \$51,000 to the Sheriff for criminal justice education. BUDGETED ACTION: No action needed. Funds are provided in the FY17 budget process.

(4) Gas Tax Interlocal Agreement

RECOMMENDED ACTION: Approve an interlocal agreement with the City of Punta Gorda regarding distribution of the five cents local capital gas tax proceeds. BUDGETED ACTION: No action needed. **AGR 2017-055**

(5) Law Enforcement Trust Fund

RECOMMENDED ACTION: Approve transfer of \$65,000 from the County Law Enforcement Trust Fund to the Sheriff's Law Enforcement Trust Fund checking account. BUDGETED ACTION: No action needed. Funds are provided in the FY17 budget process.

(6) Not-For-Profit Contracts

RECOMMENDED ACTION: Approve the FY17/18 contracts for the United Way of Charlotte County in the amount of \$650,000; the Arts & Humanities Council of Charlotte County, Inc., in the amount of \$25,000; the Charlotte Harbor Environmental Center in the amount of \$35,000; the Military Heritage Museum in the amount of \$15,000; and the Charlotte Behavioral Health Care in the amount of \$1,334,676. BUDGETED ACTION: No action needed. Budgeted in the General Fund to be approved in the FY17/18 budget process. **AGR 2017-056 / AGR 2017-057 / AGR 2017-058 / AGR 2017-059 / AGR 2017-060**

(7) Update Meal Allowance & Mileage Reimbursement Rates

(Change #1) Added updated Resolution

RECOMMENDED ACTION: Adopt a Resolution updating the meal allowance and mileage reimbursement rates. BUDGETED ACTION: No action needed. **RES 2017-203**

Information Technology - No Items

Purchasing

(8) 17-335, Award, Painting Contractor - Annual (Facilities)

RECOMMENDED ACTION: a) Approve Contract #17-335, Painting Contractor - Annual, with Olson Painting of Charlotte County, Inc., of Port Charlotte, Florida, for the period of October 1, 2017, through and including September 30, 2018, per the attached unit pricing, with an option to renew for two additional one-year terms at the same prices, terms and conditions, upon mutual consent; and b) Authorize the County Administrator to approve renewal options for up to two additional one year terms, at the same prices, term and conditions, by mutual consent. BUDGETED ACTION: No action needed. Funding from various sources as approved in the proposed FY18 budget process.

(9) 17-343, Award, Reinforced Concrete Culvert Pipe - Annual (Public Works)

RECOMMENDED ACTION: a) Award Bid #17-343, Reinforced Concrete Culvert Pipe - Annual, to the lowest responsive, responsible bidder, Rinker Materials, Fort Myers, FL at the unit prices indicated on their bid form, with the contract period of October 1, 2017 through and including September 30, 2018, with an option to renew for two additional one-year terms at the same prices, terms and conditions, upon mutual consent; and b) Authorize the County Administrator to approve renewal options for up to two additional one year terms, at the same prices, term and conditions, by mutual consent. BUDGETED ACTION: Funds are budgeted in the Transportation Trust Fund, and various street and drainage MSBU, to be approved in the FY18 budget process.

(10) 17-361, Award, Stormwater Collection System Rehabilitation - Annual (Public Works)

RECOMMENDED ACTION: a) Approve award of Bid #17-361, Stormwater Collection System Rehabilitation, to Hinterland Group Inc., of Riviera Beach, Florida, at the unit prices submitted. Term of contract is October 1, 2017, through and including September 30, 2018; and b) Authorize the County Administrator to approve up to two (2) additional one-year terms at the same prices, terms, and conditions, by mutual consent. This is an annual contract for the rehabilitation of existing storm sewer pipes, utilizing cured-in-place pipe lining on an "as required" basis for the Public Works Department. BUDGETED ACTION: No action needed. Budgeted in Road & Bridge and various MSBU/TUs as approved in the FY17 budget process. Funding is supplied from gas taxes and various street and drainage MSBUs as the services are used.

(11) 17-372, Award, Sod - Supply, Delivery and/or Install and Hydro Seeding - Annual (Public Works)

RECOMMENDED ACTION: a) Approve award of Bid #17-372, Sod - Supply, Deliver and/or Install, and Hydro Seeding, by line item to Lira Sod Inc. of Lake Placid, Florida and to Maloney Sod Inc. of Punta Gorda, Florida at the unit prices indicated on the bid form; and b) Authorize the County Administrator to approve the renewal options up to two additional one-year terms, at the same prices, terms and conditions, by mutual consent. The Contract period will be effective from October 1, 2017 through and including September 30, 2018. BUDGETED ACTION: Sod is budgeted under contract services and charged to the appropriate department once installed. Funding is charged to gas taxes, the appropriate MSBU/TUs, Projects or Utilities. Funding for the various departments to be approved in the FY18 Budget Process.

(12) 17-373, Award, Asphalt Repairs - Annual Contract (Utilities)

RECOMMENDED ACTION: a) Approve award of Bid #17-373, Asphalt Repairs - Annual Contract to Sunland Paving, Inc. of Port Charlotte, Florida at the unit prices as indicated on the bid form; and b) Authorize the County Administrator to approve the renewal options up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent. The Contract period will be effective from October 1, 2017 through and including September 30, 2018. This is an annual contract for the services to repair and/or replace asphalt along selected roads and parking areas within Charlotte County. BUDGETED ACTION: No action needed. Funding from the Utility Operations and Maintenance Fund will be approved in the FY18 Budget.

(13) 17-395, Award, Landscape Maintenance County Facilities - Annual (Facilities)

RECOMMENDED ACTION: a) Approve award of Bid #17-395, Landscape Maintenance County Facilities - Annual, a multi award bid to the lowest, responsive, responsible bidders, Prime-Scape Services of Clearwater, FL (Group 1 - Mid County and Group 2-West County) and Brightview Landscape Services, Inc. of Port Charlotte, FL Best & Final Offer, (Group 3-South County) at the unit costs submitted, from October

1, 2017 through and including September 30, 2018; and b) Authorize the County Administrator to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms and conditions, by mutual consent. The purpose of this bid is to secure the services of a licensed Landscape Contractor to provide landscape maintenance services in accordance with industry standards and Federal, State and Local rules, regulations and guidelines in accordance with the Technical Specifications at the unit prices submitted. BUDGETED ACTION: No action needed. Funding from various sources as approved in the proposed FY18 budget process.

(14) 17-411, Award, Sand, Rock, and Rip Rap-Annual (Public Works)

RECOMMENDED ACTION: a) Approve the split "per item" Award of Bid #17-411, Sand, Rock, and Rip Rap Annual, to four firms--Vulcan Materials Company, of Fort Myers, FL, Stan Weeks & Associates, Inc. of Fort Pierce, FL, Florida Dirt Source, LLC, of Brooksville, FL, and Nickale Corporation, of Naples, FL, at the unit prices attached, with an initial contract term from October 1, 2017 through and including September 30, 2018; and b) Authorize the County Administrator to approve renewal options for up to two (2) additional one-year terms at the same prices, terms, and conditions, by mutual consent. BUDGETED ACTION: No action needed. Funding is supplied from gas taxes and/or various MSBU/TU's and charged a used.

(15) 17-424, Award, Turf Maintenance - Various County Facilities - Annual Contract (Facilities)

RECOMMENDED ACTION: a) Award Bid #17-424, Turf Maintenance - Various County Facilities - Annual Contract, to the lowest responsive, responsible bidder, Superior Landscaping and Lawn Service, Inc. of Fort Myers, Florida for a total annual contract price of \$364,137 for the term from date of award through and including December 31, 2018; and b) Authorize the County Administrator to approve two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. This contract is to secure the services of a Contractor to maintain the turf of multiple County public facility locations, including parks, providing a high level of service acceptable to the County. BUDGETED ACTION: No action needed. Funding from various sources as approved in the proposed FY18 budget process.

(16) 11-197 Bio-Diesel Feedstock System - Assignment of Lease & Novation of Contract (Utilities)

RECOMMENDED ACTION: a) Approve the Assignment of Lease and Novation of Contract 11-197, Bio-Diesel Feedstock System - East Port Water Reclamation Facility, from Affordable Bio Feedstock, Inc. to Liquid Environmental Solutions; and b) Authorize the Chairman to sign the documentation. BUDGETED ACTION: No action needed. Funding from the Utilities Operations and Maintenance Fund will be approved in the FY18 Budget. **AGR 2017-061**

~~(Deletion #1)(17) 14-195 Amendment #2, Manasota Key Master Plan (PW-Engineering)~~

~~RECOMMENDED ACTION: a) Approve Amendment #2 to Contract #14-195, Manasota Key Master Plan Design with The Weiler Engineering Corp. of Punta Gorda for an additional \$22,500. This amendment is for the preparation of 90% Plan Redesign for lighting from HPS to LED; and b) Authorize the Chairman to sign Amendment #2. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Manasota Key Community Plan", as approved in the FY17 budget process. Funding comes from assessments in the Manasota Key MSTU.~~

(18) 16-180, Approve Change Order #6, 2016 County Paving Program (Public Works)

RECOMMENDED ACTION: Request the approval of Change Order #6 to Contract #16-180, 2016 County Paving Program as awarded to Ajax Paving Industries of Florida LLC in the amount of \$189,700 for a revised project total of \$23,769,327.90. BUDGETED ACTION: No action needed. Budgeted in the Public Works Capital Maintenance Plan for paving, as approved in the FY17 budget process. Funding is supplied from gas taxes in Road & Bridge Infrastructure.

(19) 16-218 Amendment #2-Sewer Master Plan (Utilities)

RECOMMENDED ACTION: a) Approve Amendment #2 to Contract #16-218, Sewer Master Plan, with Jones Edmunds & Associates, to extend the contract completion date / term to May 31, 2018; and b) Authorize the Chairman to sign Amendment #2 for the contract term extension. BUDGETED ACTION: No action needed.

(20) 16-471, Approve, Public Facilities Strategic Master Space Plan (Facilities)

RECOMMENDED ACTION: a) Approve the attached Scope and Fees for Request for Proposal #16-471, Public Facilities Strategic Master Space Plan, with Sweet Sparkman Architects of Sarasota, Florida, for a not-to-exceed amount of \$293,844; and b) Authorize the Chairman to sign the contract. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Master Space Plan", as approved in the FY17 budget process. Funding comes from Capital Projects, ad valorem.

Chair Truex noted use as evaluation tool, timely implementation, five year review, and cost investment. **Commissioner Constance** inquired about other counties Master Space Plans and need for Master Space Plan. **Commissioner Doherty** commented on use as Capital Improvements Program (CIP) tool, implementation, and cost. **Commissioner Tiseo** discussed space needs determination, use as planning tool, and cost.

David Milligan, Facilities Construction and Maintenance Director spoke to other counties Master Space Plans.

COMMISSIONER DOHERTY MOVED TO APPROVE SCOPE AND FEES FOR REQUEST FOR PROPOSAL #16-471, PUBLIC FACILITIES STRATEGIC MASTER SPACE PLAN, WITH SWEET SPARKMAN ARCHITECTS OF SARASOTA, FLORIDA, FOR A NOT-TO-EXCEED AMOUNT OF \$293,844 AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

(21) 17-386, Award, Mid County Library Refurbishment (Facilities)

RECOMMENDED ACTION: Approve the award of Bid #17-386 Mid County Library Refurbishment to the lowest responsive, responsible, bidder E.O. Koch Construction Company, of Sebring, Florida in the amount of \$418,465. BUDGETED ACTION: No action needed. Budgeted in CIP project "Mid County Regional Library Refurbishment", to be approved in the FY18 budget process. Funding comes from Capital Projects, ad valorem.

(22) 17-427, Award, Purchase of Front End Loader (Public Works - Solid Waste)

RECOMMENDED ACTION: a) Approve the award of a "Piggyback" Purchase, File #17-427, Front End Loader, 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 #31) for a total cost of \$257,085 to purchase a Volvo L110H Wheeled Front End Loader with options for Solid Waste; and b) Approve the property deletion of Asset #33902 (John Deere 644K Front End Loader) to be sold via an on-line auction service with Gov-Deals, Inc. BUDGETED ACTION: No action needed. Budgeted in the CIP Heavy Equipment Plan, as approved in the FY17 budget process. Funding comes from the Charlotte County Landfill Fund.

(23) 17-454, Award, Microsoft Enterprise License Agreement (Information Technology)

(Change #3) Added Agreements

RECOMMENDED ACTION: Approve File #17-454, Microsoft Enterprise License Agreement, for the price of \$365,613.80, which this portion was awarded to CDW, LLC by the National Joint Power Alliance (NJPA) # 100614CDW. BUDGETED ACTION: No action needed. Funding from the General Fund-IT Operations Budget approved in the FY17 Budget Process. **AGR 2017-068 / AGR 2017-069**

(24) 17-456, Maintenance/Repair of 800MHz Communications Infrastructure

RECOMMENDED ACTION: Approve the renewal Agreement, File #17-456, Maintenance and Repair of 800 Mhz Communications Infrastructure, to Motorola, for the period of October 1, 2017 through and including September 30, 2018 for an annual cost of \$177,978.72. BUDGETED ACTION: No action needed. Budgeted in the Radio Communications Fund and approved in the FY 2018/19 budget process.

(25) 17-460, Award Purchase of Ford X2C Vans (Fleet)

RECOMMENDED ACTION: Approve award of a "Piggyback", Purchase, File #17-460, Ford X2C Vans - Fleet for the purchase of seven (7) Ford X2C Vans in accordance with the Florida Department of Transportation Contract #TRIPS-15-MB-NB to Nations Bus Corp. of Inglewood, CA in the total amount of \$460,040. BUDGETED ACTION: No budget action needed. Capital grant funds in the amount of \$368,032 and the required 20% match of \$92,008 are included in the FY17 budget for the Transit Division. Transportation Development Credits will be used to fulfill the match requirement.

(26) 17-463, Award Purchase of Tough Book Equipment (Information Technology)

RECOMMENDED ACTION: Approve award of a "Piggyback", Purchase, File #17-463 Tough Book Equipment Purchase for Public Safety Division, under the National Joint Powers Alliance Contract #100614 - CDW, to CDW-G, of Vernon Hills, IL for a total cost of \$206,778.40. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Workstation Replacement Program", as approved in the FY17 budget process.

(27) 17-468, Approve, Lighting at NCRP - Baseball Field #10 (Facilities)

RECOMMENDED ACTION: Approve File #17-468, Lighting at North County Regional Park - Baseball Field #10, for LED sports lighting, which is a piggyback off of the Clay County Contract RFP#13/14-8, with Musco Sports Lighting, LLC, located in Muscatine, Iowa, for the total amount of \$504,750. BUDGETED ACTION: No action needed. Budgeted in the FY18 Community Services Capital Maintenance Plan, to be approved with the FY18 budget. Funding is supplied from Capital Projects, ad valorem.

(28) Amendment- County's Professional Services Library Contract 2015000421.kkk WSP USAInc.

RECOMMENDED ACTION: Approve Amendment #1 to Contract 2015000421.kkk, Professional Services Library, changing the awarded firm from Schlumberger Water Services USA Inc. to WSP USA Inc. BUDGETED ACTION: No action needed. Budgets are funded in individual projects which will be brought forward as they are awarded.

(29) Property Deletions for the month of September, 2017 (Purchasing)

RECOMMENDED ACTION: Approve the deletion of the property inventory items listed on the attached for the month of September, 2017. BUDGETED ACTION: No action needed.

Real Estate Services

(30) Lease: 7355 Utilities Road, Suite A & B

RECOMMENDED ACTION: Authorize the Chairman to execute a lease for 2,500 square feet of office space to be utilized by the Sheriff Department. BUDGETED ACTION: No action needed. **AGR 2017-062**

(31) Surplus Property (Change #1) Added updated Resolution

RECOMMENDED ACTION: Approve the Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statute 125. BUDGETED ACTION: No action needed. **RES 2017-198**

~~(Deletion #2)(32) White Marsh Exchange (Change) Added updated Resolution~~

~~RECOMMENDED ACTION: Approve the Resolution authorizing the Charlotte County Board of County Commissioners to approve an Agreement for Exchange of Real Property that exchanges a parcel of land owned by Charlotte County for a parcel of land owned by Albert Leon Jr. and Carol R. Leon located in Charlotte County, Florida. BUDGETED ACTION: No action needed.~~

G. Community Development - No Items

H. Community Services

Parks and Natural Resources

(1) USDA Cooperative Service Agreement for feral swine and sea turtle predator control

RECOMMENDED ACTION: Approval of the Cooperative Service Agreement between Charlotte County, FL and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for the control of feral swine on County conservation lands and sea turtle nest predators on Don Pedro Island State Park and Stump Pass Beach State Park. BUDGETED ACTION: No action needed. Funding from the General fund - Community Services Natural Resources approved in the FY17 budget process and the Stump Pass Beach Renourishment MSBU/TU approved in CIP "Stump Pass Monitoring" in the FY17 Budget Process. **AGR 2017-063**

(2) USDA Cooperative Service Agreement for iguana control on Boca Grande

RECOMMENDED ACTION: Approval of the Cooperative Service Agreement between Charlotte County, FL and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for the control of iguanas on Boca Grande. Services have been requested and funding approved by the Boca Grande Street and Drainage MSBU. BUDGETED ACTION: No action needed. Funding is from the Boca Grande Streets and Drainage MSBU approved in the FY17 budget process in the amount of \$78,000. **AGR 2017-064**

(3) CHEC Agreement 2017-2018

RECOMMENDED ACTION: Approve the Agreement between Charlotte County, FL and the Charlotte Harbor Environmental Center, Inc. for the Operation of the Cedar Point Environmental Center FY2017-2018. BUDGETED ACTION: No action needed. Funding from General Fund - Community Services Natural Resources approved in the FY17 budget process. **AGR 2017-065**

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) State Housing Initiatives Partnership Annual Report

RECOMMENDED ACTION: Approve for submission and signature by the Chair the Annual State Housing Initiatives Partnership Report (SHIP) BUDGETED ACTION: No action needed.

M. Public Safety

(1) FY 17/18 Hazard Analysis Grant

(Change #1) Added updated Resolution

RECOMMENDED ACTION: a) Approve an agreement with the Florida Division of Emergency Management for the FY 17/18 Hazard Analysis Update Grant in the amount of \$3,081.00; And b) Approve Resolution and Budget Adjustment BA18-001 in the amount of \$3,081.00 and authorize change to the FY18 budget effective October 1, 2017; and c) Authorize the Chairman to sign any related documents. BUDGETED ACTION: Approve budget adjustment BA18-001 in the amount of \$3,081.00 to provide grant funding for Hazard Analysis Update Grant, and authorize change to the FY18 budget effective October 1, 2017. There is no County match required. **AGR 2017-066 / RES 2017-200**

(2) Community Emergency Response Team Grant

(Change #1) Added updated Resolution

RECOMMENDED ACTION: a) Approve grant agreement between Charlotte County and Volunteer Florida in the amount of \$7,000 to fund the Citizen Corps and Community Emergency Response Team (CERT) Program; and b) Approve the Resolution authorizing budget amendment #BA17-058 in the amount of \$7,000; and c) Authorize the Chairman to sign any related documents. BUDGETED ACTION: Approve budget amendment #BA17-058 in the amount of \$7,000. County match of 100% will be provided by in-kind hours of Emergency Management staff. **AGR 2017-067 / RES 2017-201**

N. Public Works

(1) Approve FY2018/2019 State of Florida Department of Environmental Protection (FDEP), Beach Management Funding Assistance (BMFA) Program Grant

RECOMMENDED ACTION: a) Review and approval of the application and resolution for FY2018/2019 State of Florida Department of Environmental Protection(FDEP), Beach Management Funding Assistance (BMFA)Program Grant for the Charlotte County Erosion Control project feasibility study reimbursement, design & permitting of beach fill for Manasota Key, and monitoring for Stump Pass/Terminal groin; and b) Authorize the Chairman or his designee to sign all necessary documents related to the grant application. BUDGETED ACTION: No action needed. Match is required and is budgeted in three projects: "Stump Pass Dredging", "North Manasota Key Beach Nourishment", and "Stump Pass Monitoring" approved in the FY17 budget process. Funding is supplied from the following funding sources for the Project: West Coast Inland Navigation District (WCIND), Tourist Development Council, Boater Improvement Fund, Stump Pass/Beach Renourishment MSBU, The Integrated Shoreline Management MSTU, the Federal Emergency Management Agency (FEMA), BP Funds and any other funding sources the Board chooses to designate. **RES 2017-202**

O. Tourism Development - No Items

P. Utilities - No Items

Q. Other Agencies - No Items

REGULAR AGENDA

R. Regular Agenda

(1) Community Services

WCIND Final Budget Meeting

(Change #4) Added WCIND Tentative Regular and Budgeting Meeting and attached agendas

RECOMMENDED ACTION: Discussion and direction on the WCIND September 25, 2017 WCIND Tentative Regular & Budget hearing agendas (Final Budget Meeting Agenda on September 15, 2017).

Tina Powell, Parks and Natural Resources Manager gave a brief overview of the WCIND September 25, 2017 WCIND Tentative Regular and Budget Meeting Agendas.

(2) Administration

State Legislative Agenda

RECOMMENDED ACTION: Approve the 2018 State Legislative Agenda.

Emily Lewis, Legislative Manager gave a brief overview of the 2018 Draft Legislative Agenda Items and responded to Board inquiries.

County Administrator Sandrock referenced Punta Gorda Airport sewer infrastructure.

Chair Truex spoke to Manasota Key 10-year Beach Management Plan and Hurricane Irma impacting financial resources. **Commissioner Constance** discussed Piper Road Infrastructure, Manasota Key 10-year Beach Management Plan, Airport Rescue and Fire Fighting (ARFF) Training prop, Community Action Team (CAT), Florida Association of Counties (FAC) Policy Conference, and Tourist Development Tax. **Commissioner Deutsch** commented on Airport Rescue and Fire Fighting (ARFF) Training prop, and FAC Policy Conference. **Commissioner Tiseo** conversed about Piper Road Infrastructure, Manasota Key 10-year Beach Management Plan, and Hurricane Irma impacting financial resources.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE 2018 STATE LEGISLATIVE AGENDA, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(3) Commission Office

Appoint by Ballot - Murdock Village Community Redevelopment Agency Advisory Committee

RECOMMENDED ACTION: Choose by ballot one member to serve on the Murdock Village Community Redevelopment Agency Advisory Committee. Nicole Noles resigned her position and it was advertised. Two interested, qualified applicants responded: Catherine A. Miller and William B. Schafer. Term expires November 2018.

County Administrator Sandrock advised the Board the tally of unanimous ballots for William B. Schafer.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE APPOINTMENT BY BALLOT OF WILLIAM B. SCHAFER TO THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

~~(Deletion #3) (1) Economic Development~~

~~Lost Lagoon Development, LLLP Proposal~~

~~a) Approve a resolution, after conducting a public hearing, to accept the proposal from Lost Lagoon Development, LLLP to acquire approximately 160 acres in Murdock Village community Development Area (CRA) as stated in the July 18, 2017 Letter of Interest, and b) Approve the Agreement for Purchase and Sale with Lost Lagoon Development, LLLP and authorize the Chairman to sign the Agreement.~~

PRESENTATION AGENDA

T. 10:00 A.M.

(1) Public Works

FDOT Roadway Projects in the County

RECOMMENDED ACTION: Public Works presentation to update the Board on the following two FDOT roadway construction projects in the County: a) Northbound Left Turn Lanes Extension at the Intersection of US 41 and Murdock Circle; And b) Connecting I-75 Southbound Ramp at Kings Highway

Venkat Vattikuti, Transportation Engineer gave a brief overview of I-75 Southbound Ramp to Veterans Boulevard Right Turn lanes on Kings Highway, Intersection of US 41 and Murdock Circle (Extension of Northbound Left Turn Lanes), and responded to Board inquiries.

Commissioner Constance spoke to I-75 Southbound Ramp at Kings Highway. **Commissioner Deutsch** discussed Northbound Left Turn Lanes Extension at Intersection of US 41 and Murdock Circle and Veterans Boulevard turn lanes onto Kings Highway. **Commissioner Doherty** inquired about Northbound Left Turn Lanes Extension at Intersection of US 41 and Murdock Circle. **Commissioner Tiseo** asked about traffic light at Loveland Boulevard and Peachland Boulevard, Kings Highway overpass lights, and Veterans Boulevard turn lanes onto Kings Highway.

1 P.M. CITIZEN INPUT - ANY SUBJECT

Joan Fischer thanked those that helped with Hurricane Irma recovery and commented on Lost Lagoon Development.

Cesar Cruz conversed about Lost Lagoon Development.

Recess: 10:20 am – 1:00 pm

1 P.M. CITIZEN INPUT - ANY SUBJECT

Dave Kalin commented on Charlotte Ranchettes code violation complaints, agricultural zoning, MSBU funds, South County drainage, infrastructure failure, and code enforcement.

Ryan Sharp, Vice President of America's Party of Florida spoke to fair elections, animals in shelters, texting ban, traffic lights, and property taxes.

Kay Chan discussed Charlotte Ranchettes code violation complaints and MSBU funds.

Mark Sawaryn conferred about Charlotte Ranchettes MSBU funds, drainage issues, and road maintenance.

John Sredberg conversed about Charlotte Ranchettes road maintenance and drainage issues.

Robin Schluter queried Charlotte Ranchettes' street signs.

Jeff Schluter commented on Charlotte Ranchettes drainage issues and road maintenance.

CC. Commissioner Comments:

Chair Truex spoke to Hurricane Irma, Governor's Emergency Declaration regarding Assisted Living Facilities (ALF), rehabilitation centers and nursing homes, and rescheduling upcoming Pre-Agenda Meeting. **Commissioner Constance** discussed Hurricane Irma, Gulf Consortium Executive Committee Meeting, and Florida Association of Counties (FAC) Policy Meeting. **Commissioner Deutsch** conversed about Hurricane Irma. **Commissioner Doherty** mentioned Hurricane Irma, Charlotte Ranchettes zoning and drainage issues, Agricultural and Natural Resources Advisory Committee (ANRAC), and agriculture economy. **Commissioner Tiseo** commented on Hurricane Irma.

COMMISSIONER DOHERTY MOVED TO SET PRE-AGENDA MEETING AT SEPTEMBER 25, 2017 AT 1:00 PM, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

AA. County Administrator:

County Administrator Sandrock spoke to Hurricane Irma and introduced Travis Mortimer, Capital Projects Manager.

Mr. Mortimer gave a brief update on the Justice Center recovery efforts.

BB. County Attorney:

County Attorney Knowlton spoke to Rotonda Villas and Springs MSBU assessment delinquent accounts.

County Administrator Sandrock advised of Hurricane Irma debriefing at October 17, 2017 Workshop.

Chair Truex mentioned Hurricane Irma debriefing. **Commissioner Tiseo** referenced Rotonda Villas and Springs MSBU assessment delinquent accounts and Hurricane Irma.

RECESS: 1:53 pm – 2:22 pm

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 19, 2017

An Executive Session 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, Commission Minutes Manager DiBerardino, and Minutes Clerk Light.

The Executive Session was called to order at 1:53 pm

The opening of the public portion of the Executive Session was announced. County Attorney Knowlton informed the attorney / client portion of the Executive Session would be held in the County Attorney's Conference Room, advised the purpose of the session is to discuss the lawsuit captioned Teresa Gould vs Charlotte County, Case No. 2:16-cv-761-FtM-99-MRM, and stated the following would be in attendance: **Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, Commissioner Tiseo**, County Administrator Sandrock, County Attorney Knowlton, and Deputy County Attorney Tetreault.

EXECUTIVE SESSION RECESS: 1:53 pm – 2:22 pm

The Executive Session was reconvened and closed in Room 119 with **Chair Truex, Commissioner Doherty, Commissioner Tiseo**, County Attorney Knowlton, Minutes Clerk Cash, and Minutes Clerk Light present.

U. 2:00 P.M. Land Use Public Hearing

~~(Deletion #4)(1) Community Development~~

~~FP-17-04-02, Babcock 2A~~

~~Approve Final Plat for Babcock Property Holdings, LLC, for Babcock Ranch Phase 2A, under Petition #FP-17-04-02. Quasi-Judicial~~

~~(Deletion #4)(2) Community Development~~

~~FP-04-05-10, River Club~~

~~Approve 3rd Amended Developer's Agreement for Brookwood River Club, LLC, for River Club Subdivision, under Petition #FP-04-05-10. Quasi-judicial~~

~~(Deletion #4)(3) Community Development~~

~~PP-07-05-09, Gramercy Street Development~~

~~Approve a two-year extension of the Preliminary Plat of Gramercy Street Development, for SRQ 999 Partners, LLC, for Petition #PP-07-05-09. Quasi-judicial~~

~~(Deletion #4)(4) Community Development~~

~~PP-17-06-04, Waterford 2B & 2C~~

~~Approve Preliminary Plat for D.R. Horton, for Waterford Estates Phase 2B & 2C Subdivision, under Petition #PP-17-06-04. Quasi-judicial~~

~~(Deletion #4)(5) Community Development~~

~~STN-17-00001, Babcock~~

~~Approve a Resolution granting a Street Name Addition to State Road 31 for Babcock Property Holdings, LLC, for Petition #STN-17-00001. Legislative~~

~~(Deletion #4)(6) Community Development~~

~~DRC-17-00033-Murphy Oil~~

~~Approve a Resolution for a Final Detail Plan for Murphy Oil DRC 17-00033. This resolution will allow demolition of the existing kiosk and gas canopy to construct a new 1,200-SF convenience store with six (6) fuel dispensers. This 0.57 +/- acre site is located at 2981 S. McCall Rd. Section 4, Township 41 South, Range 20 in Englewood, Fl. Quasi-Judicial~~

~~(Deletion #4)(7) Community Development
DRC-17-00040, Burger King~~

~~Approve the Resolution for a Final Detail Plan for a Burger King Restaurant DRC-17-00040. This resolution will allow a new 3,801 sq. ft. Burger King Restaurant with drive thru and complete site improvements. This 1.83 +/- acre site is located at 2961 S McCall Rd., P7-4 in Section 04, Township 41 and Range 20 in Englewood, Florida. Quasi-Judicial~~

~~(Deletion #4)(8) Community Development~~

~~Revisions to the Table of Contents of the County's LDRs, Z-17-07-21A~~

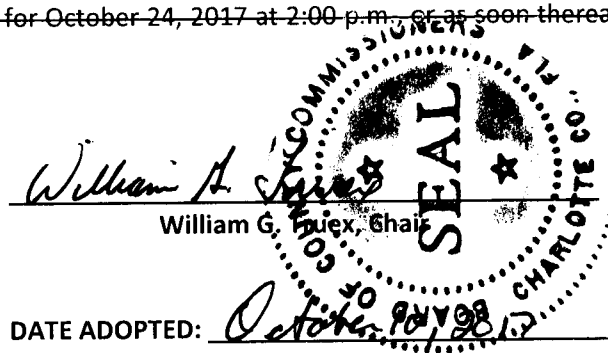
~~a) Conduct the first of two public hearings to discuss revisions to the Table of Contents for the County's Land Development Regulations (Z-17-07-21A) in accordance with Section 125.66, F.S.; and b) Set the second public hearing for adoption of Ordinances approving Z-17-07-21A for October 24, 2017 at 2:00 p.m., or as soon thereafter as may be heard. Quasi-Judicial~~

~~(Deletion #4)(9) Community Development~~

~~Revisions to the County's LDR by Revising Sec. 3-9-2 and Adding New Sec. 3-9-26.1, Z-17-07-21B~~

~~a) Conduct the first of two public hearings to discuss revisions to the County's Land Development Regulations by revising Sec. 3-9-2, Rules of Construction; Definitions, to provide for the definition of Medical Marijuana Treatment Center Dispensing Facilities; and adding new Section 3-9-26.1, Prohibited Uses (Z-17-07-21B) in accordance with Section 125.66, F.S.; and b) Set the second public hearing for adoption of Ordinances approving Z-17-07-21B for October 24, 2017 at 2:00 p.m., or as soon thereafter as may be heard. Quasi-Judicial~~

ADJOURNED: 2:22 pm


DATE ADOPTED: October 19, 2017

ATTEST:

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

By: Michelle DeBerardino
Deputy Clerk