

BOARD OF COUNTY COMMISSIONERS

OCTOBER 10, 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, 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

Addition #1: R-8 Approve local bill revising the membership criteria for the Charlotte County Tourist Development Council to be heard by the Charlotte County Legislative Delegation and filed on behalf of Charlotte County for the 2018 Legislative Session.

Requested by: County Administration

Addition #2: R-9 Set a public hearing for October 24, 2017 at 10:00 a.m., or as soon thereafter as may be heard, to consider a proposal for the sale of property in Murdock Village CRA.

Requested by: Economic Development

Change #1: R-5, R-6, R-7 Adding Completed Evaluations

Requested by: Commission Office

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

MOTION CARRIED 5:0.

Proclamations/Awards

Proclamations - Commission Stephen R. Deutsch

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

MOTION CARRIED 5:0.

Artist of the Month - Kimberley Heffley

Kimberley Heffley accepted the Proclamation.

Florida Native Plant Month

Al Squires accepted the Proclamation.

International Archaeology Day

Commissioner Deutsch accepted the Proclamation.

Employee Recognition - Commissioner Stephen R. Deutsch

10 Years: Daryn Favara, Public Safety; **15 Years:** Reginald Reed, Public Works; Ruben Wamba, Utilities.

Award Presentations

1. NASCLA Investigator Training Program Award

Recognize Erin Mullen-Travis, Community Development's Licensing Manager, for becoming the first local licensing official in the US to complete the Investigator Training Program from the National Association Of State Contractor's Licensing Agencies.

Claire Jubb, Community Development Director gave a brief description of the Investigator Training Program from the National Association of State Contractor's Licensing Agencies and Ms. Mullen-Travis' accomplishments.

2. Public Information

Award NACIO Awards of Excellence

National Association of County Information Officers 2017 Awards of Excellence Brian Gleason, Todd Dunn, and Elizabeth Billings, Superior Award for Audio Visual: One time Programing, Charlotte County Can't Stop The Feeling Parody Video

NACIO Awards of Excellence

National Association of County Information Officers 2017 Awards of Excellence Brian Gleason, Todd Dunn, and Elizabeth Billings, Best of Class in Audio Visual, Charlotte County Can't Stop The Feeling Parody Video

Hometown Media Awards

Alliance for Community Media 2017 Hometown Media Award Winner Brian Gleason, Todd Dunn, and Elizabeth Billings, Best of Web Based Program Access Center Professional

Deputy County Administrator Shoemaker gave a brief overview of the three Awards, presented them to the Public Information Staff, and showed a trailer of their next project.

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 two 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.

Buena Vista Area Waterway Unit is seeking one member to fill a vacant unexpired term through October 31, 2020.

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 one member to fill a vacant unexpired term through 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 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.

REPORTS RECEIVED AND FILED - None

CONSENT AGENDA

COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH NO EXCEPTIONS, SECONDED BY COMMISSIONER DEUTSCH

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:

September 19, 2017 Regular Meeting
September 25, 2017 Pre-Agenda Meeting

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Charlotte Ranchettes Street & Drainage Unit Advisory Board

RECOMMENDED ACTION: Approve the appointment of Christopher Hallinan to fill the unexpired term of Victor Dudash on the Charlotte Ranchettes Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020. BUDGETED ACTION: No action needed.

2. Appointment - Marine Advisory Committee

RECOMMENDED ACTION: Approve the appointment of Michael Savino to the Marine Advisory Committee as the Isles Yacht Club representative. Mr. Savino will be replacing Jake Dye, and has been nominated by the Isles Yacht Club. Term will expire on December 31, 2020. BUDGETED ACTION: No action needed.

3. Appointment - Mid Charlotte Stormwater Utility Unit Advisory Board

RECOMMENDED ACTION: Approve the appointment of Mark Pricer to a vacant term on the Mid Charlotte Stormwater Utility Unit Advisory Board. 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.

4. Appointment - Northwest Port Charlotte Waterway Unit Advisory Board

RECOMMENDED ACTION: Approve the appointment of Buford Lundy to fill the unexpired term of Joseph Fabini on the Northwest Port Charlotte Waterway Unit Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019. BUDGETED ACTION: No action needed.

5. Re-Appointments - Murdock Village Community Redevelopment Agency Advisory Committee

RECOMMENDED ACTION: Approve the re-appointments to the Murdock Village Community Redevelopment Agency Advisory Committee - Alice M. Exposito as the Member-at-Large and Marie C. LaBrosse as the Property Owner Representative. Terms are for three years and will expire in September 2020. BUDGETED ACTION: No action needed.

6. Re-Appointments - MSBU-TU Advisory Boards

RECOMMENDED ACTION: The following list of Advisory Board members terms expire on October 31, 2017 and have requested re-appointment. Approve the re-appointments to the following Advisory Boards: Burnt Store Village Street & Drainage: David Servis; Deep Creek Non-Urban Street & Drainage: Ronald Woods; Don Pedro & Knight Island Street & Drainage: Dean Beckstead; Edgewater North Waterway: Keith Waltz, Jr.; Grove City Street & Drainage: Audrey Shinske; Northwest Port Charlotte Street & Drainage: Nancy Marroquin; Pirate Harbor Street & Drainage: George Taylor; Rotonda Sands North Street & Drainage: Richard Grunt; South Gulf Cove Beautification: Sandra Slater; South Gulf Cove Street & Drainage: John Paine; South Gulf Cove Waterway: Joe Huerta. These appointments will be effective immediately and will expire on October 31, 2020. BUDGETED ACTION: No action needed.

D. County Administration

Administration - No Items

Public Information Office - No Items

E. County Attorney

1. Executive Session concerning the civil lawsuit captioned Jerrud Johnson v. Charlotte County

RECOMMENDED ACTION: Set an Executive Session for November 14, 2017 at 2:00 PM in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to

litigation expenditures concerning the civil lawsuit captioned Jerrud Johnson v. Charlotte County Case No. 16-1158CA. BUDGETED ACTION: No action needed.

F. Budget and Administrative Services

Fiscal Services - No Items

Information Technology - No Items.

Purchasing

1. 16-334, Change Order #6, County Right of Way Landscape Maintenance - Annual Contract (Public Works)

RECOMMENDED ACTION: Approve Change Order #6 to Contract #16-334, County Right of Way Landscape Maintenance - Annual Contract, as awarded to Walkers Service Inc. of Bradenton, Florida for additional landscape services in Charlotte County in the amount of \$21,600. BUDGETED ACTION: No action needed. Budgeted in the Transportation Trust Fund as part of the FY18 budget process. Funding is supplied from gas taxes.

2. 17-350, Safety Mowing, Roadway Rights-Of-Way (Public Works)

RECOMMENDED ACTION: a) Approve award Bid #17-350, Safety Mowing - Roadway Rights-Of-Way to the overall lowest responsive, responsible bidder: Pro-Evergreen Unlimited, Inc, of Punta Gorda, FL at the unit prices listed on the attached, for the term of October 1, 2017 through and including September 30, 2018; and b) Authorize the County Administrator to approve two additional one-year terms at the same prices, terms and conditions by mutual consent. This is an annual contract for safety mowing of roadway rights-of-way, easements and drainage facilities. BUDGETED ACTION: No action needed. Budgeted in various MSBUs and the Transportation Trust Fund as part of the FY18 budget process. Funding is supplied from gas taxes and various street and drainage MSBUs.

3. 18-019, Playground Equipment (Community Services)

RECOMMENDED ACTION: a) Approve the 'piggyback' purchase for File #18-019, Playground Equipment, from Landscape Structures, Inc. of Delano, MN, in the amount of \$252,161.52 from the HGAC Buy Cooperative; and b) Approve the Resolution and Budget Adjustment BA18-005, in the amount of \$252,162, to add CIP project "Playground Installation & Retrofit" to the FY18 Adopted CIP, and carry over the funding estimated to be completed in the prior year. BUDGETED ACTION: Approve budget adjustment BA18-005, in the amount of \$252,162, to add CIP project "Playground Installation & Retrofit" to the FY18 Adopted CIP, and carry over the funding estimated to be completed in the prior year. **RES 2017-199**

4. 17-068, Change Order #1, Line Extension Materials - Annual Contract (Utilities)

RECOMMENDED ACTION: Approve Change Order #1 to Contract #17-068, Line Extension Materials - Annual Contract, as awarded to Ferguson Enterprises, Inc., of Port Charlotte, FL to modify pricing for all HDPE pipe items from the awarded unit price to vendor cost + 10% markup. BUDGETED ACTION: No action needed. Items will be placed into inventory and charged as used.

5. Property Deletions for the month of October, 2017 (Purchasing)

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

Real Estate Services - No Items

Risk Management - No Items

Transit - No Items

G. Community Development - No Items

H. Community Services

Parks and Natural Resources

1. Englewood Beach Waterfest 2017 - Temporary use of golf carts

RECOMMENDED ACTION: Approve the Resolution authorizing the temporary use of golf carts on designated county roads and on Englewood Beach solely by Event Personnel and Designated County Staff during the Englewood Beach Waterfest and allow for the operation of motorized carts on the beach for official business. BUDGETED ACTION: No action needed. **RES 2017-230**

2. Renaming of Bay Heights Park

RECOMMENDED ACTION: Approve the renaming of Bay Heights Park to "Lemon Bay Sunrise Rotary Park." BUDGETED ACTION: No action needed. **RES 2017-231**

Recreation

3. Charlotte Sports Park Improvements

RECOMMENDED ACTION: Approve the Charlotte Sports Park Improvements list for a total estimated costs of \$88,095. This is an annual process between the County and the Tampa Bay Rays per the Charlotte Sports Park Agreement. BUDGETED ACTION: No action needed. Funding from the Stadium Improvement Fund included in the Proposed FY18 Budget Process.

Libraries and Historical - No Items

Environmental Services - No Items

I. Economic Development

1. Re-Appointment - Industrial Development Authority

RECOMMENDED ACTION: Approve the re-appointment of James Coalwell of Centennial Bank to the Charlotte County Industrial Development Authority. BUDGETED ACTION: No action needed.

2. Parkside CRA Meeting

RECOMMENDED ACTION: Approve setting a meeting of the Parkside Community Redevelopment Agency for October 24, 2017 at 10:00 a.m., or soon thereafter, in Room 119. BUDGETED ACTION: No action needed.

3. Murdock Village CRA Meeting

RECOMMENDED ACTION: Approve setting a meeting of the Murdock Village Community Redevelopment Agency for October 24, 2017 at 10:00 a.m., or soon thereafter, in Room 119. BUDGETED ACTION: No action needed.

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 - No Items

O. Tourism Development - No Items

P. Utilities - No Items

Q. Other Agencies - No Items

REGULAR AGENDA

R. Regular Agenda

1. Appoint by Ballot - Placida Area Street & Drainage Advisory Board

Commission Office

Choose by ballot to fill the unexpired term of Marvin Medintz on the Placida Area Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

County Administrator Sandrock advised the Board of the majority vote for Thomas Rice.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT THOMAS RICE TO THE PLACIDA AREA STREET & DRAINAGE ADVISORY BOARD, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

2. Appoint by Ballot - Harbour Heights Street & Drainage Advisory Board

Commission Office

Choose by ballot to fill the unexpired term of Joseph Ginter on the Harbour Heights Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

County Administrator Sandrock advised the Board of the majority vote for Christopher Alonso.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT CHRISTOPHER ALONSO TO THE HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY BOARD, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

3. Appoint by Ballot - Manasota Key Street & Drainage Advisory Board

Commission Office

Choose by ballot to fill the unexpired term of Tommy Brock on the Manasota Key Street & Drainage Municipal Service Taxing Unit Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

County Administrator Sandrock advised the Board of the majority vote for Tommy Brock.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT TOMMY BROCK TO THE MANASOTA KEY STREET & DRAINAGE MUNICIPAL SERVICE TAXING UNIT ADVISORY BOARD, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

4. Appoint by Ballot - Pirate Harbor Waterway Advisory Board

Commission Office

Choose by ballot to fill the unexpired term of Jeffrey Nilsson on the Pirate Harbor Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

County Administrator Sandrock advised the Board of the majority vote for Jeffrey Nilsson.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT JEFFREY NILSSON TO THE PIRATE HARBOR WATERWAY ADVISORY BOARD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

5. Performance Evaluation - County Administrator, Raymond J. Sandrock

(Change #1) Adding Completed Evaluation

County Administration

Discussion of County Administrator, Raymond Sandrock's annual performance evaluation.

Chair Truex commented on positive movements, commendable efforts, and process navigation. **Commissioner Constance** noted performance, improving systems, and process navigation. **Commissioner Deutsch** discussed managing challenges and leadership. **Commissioner Doherty** mentioned management of day to day activities. **Commissioner Tiseo** stated professionalism and process navigation.

COMMISSIONER DOHERTY MOVED TO APPROVE THE EVALUATION AND 4% SALARY ADJUSTMENT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

6. Performance Evaluation - County Attorney, Janette Knowlton

(Change #1) Adding Completed Evaluation

County Attorney

Discussion of County Attorney, Janette Knowlton's annual performance evaluation.

Chair Truex spoke to professionalism, team growth, leadership, and prompt responses. **Commissioner Constance** noted effective team members and quick responses. **Commissioner Deutsch** highlighted legal team and conservative approach. **Commissioner Doherty** mentioned helpfulness and professional staff. **Commissioner Tiseo** commented on confidence and performance.

COMMISSIONER DOHERTY MOVED TO APPROVE THE EVALUATION AND 4% SALARY ADJUSTMENT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

7. Performance Evaluation - Economic Development Director, Lucienne Pears

(Change #1) Adding Completed Evaluation

Economic Development

Discussion of Economic Development Director, Lucienne Pears' annual performance evaluation.

Chair Truex noted Ms. Pears' recognition as one of the Country's Top 50 Economic Development Directors, leadership, potential investors, negotiations, higher education collaboration efforts, and Western Michigan University (WMU) leadership program. **Commissioner Constance** referenced project negotiations. **Commissioner Deutsch** expressed positive movements and leadership. **Commissioner Doherty** discussed WMU relationship, Community Redevelopment Agency (CRA) activities, and leadership. **Commissioner Tiseo** spoke to deals and relationship dynamics.

COMMISSIONER DOHERTY MOVED TO APPROVE THE EVALUATION AND 4% SALARY ADJUSTMENT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(Addition #1) 8. TDC Local Bill

County Administration

Approve local bill revising the membership criteria for the Charlotte County Tourist Development Council to be heard by the Charlotte County Legislative Delegation and filed on behalf of Charlotte County for the 2018 Legislative Session.

Emily Lewis, Legislative Manager gave a brief overview of a local bill revising the membership criteria for the Charlotte County Tourist Development Council and responded to Board inquiries.

Commissioner Constance inquired about revised membership criteria.

COMMISSIONER CONSTANCE MOVED TO APPROVE A LOCAL BILL REVISING THE MEMBERSHIP CRITERIA FOR THE CHARLOTTE COUNTY TOURIST DEVELOPMENT COUNCIL TO BE HEARD BY THE CHARLOTTE COUNTY LEGISLATIVE DELEGATION AND FILED ON BEHALF OF CHARLOTTE COUNTY FOR THE 2018 LEGISLATIVE SESSION, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(Addition #2) 9. Set a Public Hearing

Economic Development

Set a public hearing for October 24, 2017 at 10:00 a.m., or as soon thereafter as may be heard, to consider a proposal for the sale of property in Murdock Village CRA.

COMMISSIONER DOHERTY MOVED TO APPROVE SETTING A PUBLIC HEARING FOR OCTOBER 24, 2017 AT 10:00 A.M., OR AS SOON THEREAFTER AS MAY BE HEARD, TO CONSIDER A PROPOSAL FOR THE SALE OF PROPERTY IN MURDOCK VILLAGE CRA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Taken Out Of Order

PRESENTATION AGENDA

T. 10:00 A.M.

1. NG911 Stakeholder Awareness

NG911 Stakeholder Awareness presentation by Laurie Anderson, E-911 Coordinator.

Laurie Anderson, Sheriff's Department E-911 Coordinator gave a brief overview of Next Generation 911 101 for Stakeholders & Decision Makers, Purpose, Question #1. What is NG911, NG911 Provides advantages for 911 Centers, Components of a Fully Functional NG911 System, 911 Center Equipment,

procedures, ESInet, Core Services, Geo Spatial Routing (a subset of cores services), Policy Based Routing (a subset of core services), Databases, Carriers, Question #2. Why move to NG911, Question #3. What has to happen to get to NG911, Question #4. What is the expected timeline for NG911, Question #5. Why does all this matter to me, and responded to Board inquiries.

Chair Truex commented on State wide challenges, technology, and funding. **Commissioner Constance** discussed 911 user fee, Senate Bill, funding, service levels, and service providers. **Commissioner Tiseo** spoke to technology and national standardization.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. 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

County Attorney

Conduct a public hearing 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. **ORD 2017-045**

County Attorney Knowlton gave a brief overview of 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 and responded to Board inquiries.

Chair Truex conversed about violation penalties. **Commissioner Constance** mentioned violation penalties. **Commissioner Deutsch** conferred about violation penalties. **Commissioner Doherty** noted violation penalties. **Commissioner Tiseo** commented on violation penalties.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2017-045 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 2-5, ARTICLE VI, SECTION 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, AMENDING DEFINITION OF ALARM USER; CLARIFYING THAT TRANSFER OF REAL PROPERTY BY OPERATION OF LAW REQUIRES A NEW REGISTRATION; AMENDING FORMS OF PAYMENT ACCEPTED; AMENDING PENALTIES FOR VIOLATIONS OF ANY PROVISION OF THE ARTICLE; DELETING PROVISION FOR PREVENTION TRAINING CREDITS; PROVIDING FOR PASSAGE OF AN ALARM QUIZ TO QUALIFY ALARM USERS TO QUALIFY FOR AN ADDITIONAL WARNING DURING THE REGISTRATION PERIOD; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

2. Ordinance Amending the Barrier Islands Fire Service Unit to Create an Advisory Board and Clarify the Assessment Procedure

Public Safety

Conduct a public hearing to consider an Ordinance amending the Barrier Islands Fire Service Unit to Create an Advisory Board and Clarify the Assessment Procedure. **ORD 2017-046**

Chief Bill Van Helden, Public Safety Director gave a brief overview of an Ordinance amending the Barrier Islands Fire Service Unit to create an advisory board.

Marilyn Miller, Assistant County Attorney explained the Assessment Procedure clarification.

Chair Truex noted the Barrier Island Fire Service Unit property owners petitioned to create an advisory board.

Public Hearing - None

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2017-046 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; AMENDING PART IV, CHAPTER 4-3, ARTICLE XII, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, "BARRIER ISLANDS FIRE SERVICE UNIT," BY ESTABLISHING AN ADVISORY BOARD FOR SAID UNIT AND CLARIFYING THE PROCEDURE FOR IMPOSITION AND COLLECTION OF NON-AD VALOREM ASSESSMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

CITIZEN INPUT - ANY SUBJECT

AA. County Administrator

County Administrator Sandrock responded to evaluation comments.


BB. County Attorney

County Attorney Knowlton replied to evaluation comments.

CC. Commissioner Comments

Chair Truex discussed debris removal contractors, workforce development, Regional Planning Council (RPC), and Florida Association of Counties (FAC) Policy Conference. Commissioner Constance spoke to FAC Policy Conference, medical marijuana newspaper article, and workforce development. Commissioner Deutsch referenced Hurricane Irma seawall damage assistance programs and debris removal contractors. Commissioner Doherty mentioned RPC. Commissioner Tiseo commented on FAC Policy Meeting, Emergency Operation Center (EOC), and RPC.

ADJOURNED: 11:00 am

The seal is circular with a dotted border. The outer ring contains the text "COMMISSIONERS" at the top, "FLA." at the top right, "CHARLOTTE CO." at the bottom right, and "BOARD OF COUNTY COMMISSIONERS" at the bottom. In the center, there is a five-pointed star and the word "SEAL" written vertically.

William G. Truex
William G. Truex, Chair

DATE ADOPTED: NOV. 14, 2017

ATTEST:

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

By: Michelle DiBernardino
Deputy Clerk