

BOARD OF COUNTY COMMISSIONERS

OCTOBER 17, 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, Commission Minutes Manager DiBerardino, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

1. Small Business Administration (SBA) Update

Tamim Choudhury, U.S. Small Business Administration representative discussed Hurricane Irma Disaster Recovery Assistance details.

County Attorney Knowlton inquired about loan terms and seawalls.

Chair Truex asked about surrounding counties. **Commissioner Deutsch** queried interest rates. **Commissioner Tiseo** questioned threshold for damages.

2. Economic Development Director – Comments

Lucienne Pears, Economic Development Director summarized Enterprise Charlotte Airport Park (ECAP) issues and introduced Laura DeJohn, Johnson Engineering, Inc. and Gary Bayne, Southwest Engineering and Design, Inc.

3. Proposed Revisions to ECAP Code

Ms. DeJohn gave a brief ECAP Update to Zoning Standards, Goals for Updates to the Zoning Standards, Project Schedule, Summary of Public Input, ECAP Characteristics, Five main Issues with ECAP, Issue 1: Re-Focus the Vision, Issue 2: Utilities, Issue 3: Broad Array of Uses that may Create Incompatibilities, Issue 4: Design Standards, Issue 5: Landscaping Standards, and responded to Board inquiries.

Mr. Bayne conferred about Charlotte County Industrial Development Authority (IDA) property location, utilities, and development standards.

Ms. Pears discussed utilities, development standards, and Department of Economic Opportunity (DEO) grant.

Chair Truex commented on IDA property location, landscaping standards, development standards, and infrastructure. **Commissioner Constance** conversed about IDA property location, development standards, and infrastructure. **Commissioner Deutsch** spoke to marketing and underground utilities. **Commissioner Doherty** mentioned code simplification, landscaping standards, development standards, and utilities. **Commissioner Tiseo** noted landscaping standards, utilities, and development standards.

Taken Out Of Order

5. Employee Health Care Discussion

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Agenda, Health Plan Funding, Advantages of Self-Funding, Disadvantages of Self-Funding, Health Benefit Costs, Funding Sources, CIGNA, Employee Health Center, CareHere, Wellness, Wellness Programs, Health Benefit Costs, Comparative Health Care Plans & Costs, and responded to Board inquiries.

Kurt Gehring, Gehring Group conversed about CIGNA, capitation, Employee Health Center, CareHere, schedule of benefits, Comparative Health Care Plans & Costs, health care plan, and compensation benefit packages.

Shawn Fleming, Gehring Group conferred about CIGNA, Employee Health Center, Comparative Health Care Plans & Costs, and health care plan.

Stephanee Phillips, Wellness Coordinator noted Wellness Community Partners.

John Watson, CareHere Strategic Development Director discussed capitation, jurisdictions, and Wellness Programs.

Janine Hewitt, Benefits Coordinator mentioned CareHere.

Ann Larrivee, Chief Financial Control Officer spoke to Constitutional Officers' health care funding.

Chair Truex commented on CIGNA, CareHere, Comparative Health Care Plans & Costs, current health care plan, Wellness Center, and compensation benefit package. **Commissioner Constance** conversed about CIGNA, capitation, CareHere, Comparative Health Care Plans & Costs, Wellness Center, and current health care plan. **Commissioner Deutsch** conferred about CIGNA and Employee Health Center. **Commissioner Doherty** noted Funding Sources and CareHere. **Commissioner Tiseo** discussed Funding Sources, CareHere, Cadillac Tax, Comparative Health Care Plans & Costs, and current health care plan.

RECESS: 11:15 am – 11:26 am

4. Sales Tax Extension Update

Travis Mortimer, Capital Projects Manager gave a brief overview of 2008 Sales Tax Program, 2014 Sales Tax Program, Schools, Public Safety Projects, Transportation & Infrastructure, Quality of Life Projects, Tier II, Project Variance, Project Complexity – Parkside, Project Complexity – Loveland, Project Complexity – Murdock, Project Complexity, Available Resources, Discussion, Oyster Creek Proposal, and responded to Board inquiries.

David Milligan, Facilities Construction and Maintenance Director commented on McGuire Park (Phase I).

Roger Warner, Facilities Manager spoke to Jail Expansion – Medical Wing projects and Tier II projects.

Ms. Pears conversed about Piper Road utility infrastructure cost estimate.

Emily Lewis, Legislative Manager conferred about Piper Road grant request.

Tommy Scott, Community Services Director noted Oyster Creek Proposal.

Chief Bill Van Helden, Public Safety Director mentioned Fiber to Fire Stations project.

County Attorney Knowlton spoke to Tier II Projects.

Chair Truex commented on Tier II Projects and Oyster Creek Proposal. **Commissioner Constance** conversed about Fiber to Fire Stations project, Olean Boulevard Widening project, Tier II Projects, Sales Tax Projects Updates, Piper Road, Elkcarn Paving, Project Complexity, and Oyster Creek Proposal. **Commissioner Deutsch** conferred about Sales Tax Projects Updates. **Commissioner Doherty** noted Olean Boulevard Widening project, Piper Road, Project Complexity – Parkside, Project Complexity – Loveland, and Oyster Creek Proposal. **Commissioner Tiseo** mentioned Jail Expansion – Medical Wing project, Olean Boulevard Widening project, McGuire Park (Phase I), Tier II Projects, Elkcarn Paving, Project Complexity, and Oyster Creek Proposal.

6. Hurricane Irma Debrief Update

Gerard Mallet, Emergency Management Director gave a brief overview of Hurricane Irma Charlotte County Response, Friday, September 8th, 5:00 AM, Saturday, September 9th, 5:00 AM, Sunday, September 10th, 11:00 PM, Timeline, Alert Charlotte, Issues, Shelters, Special Needs, and responded to Board inquiries.

John Elias, Public Works Maintenance and Operations Manager gave a brief debris collection update and responded to Board inquiries.

Marty Simone, Financial Manager gave a brief FEMA update, Current Actions, Adjuster's International 30 Day Goals, Project FEMA Project Worksheets, FEMA Timeline, Future Goals, County-wide Issues, Buildings, and responded to Board inquiries.

Ms. Lewis commented on private road debris removal reimbursement.

Mr. Mortimer conversed about Justice Center building damage.

Joanne Vernon, County Engineer noted Shell Creek, Prairie Creek, and Washington Loop bridges.

Chair Truex conferred about debris collection update and Justice Center building damage. **Commissioner Constance** mentioned shelters, fuel availability, debris collection update, Washington Loop and Prairie Creek Bridges, and Justice Center building damage. **Commissioner Deutsch** spoke to public communication, shelters, debris removal contractors, and waterway debris removal. **Commissioner Doherty** discussed debris removal update and Justice Center building damage. **Commissioner Tiseo** commented on fuel availability and Justice Center building damage.

7. Charlotte Ranchettes S&D MSBU

Mr. Elias gave a brief overview of Charlotte Ranchettes Street and Drainage (S&D) Municipal Service Benefit Units (MSBU) issues and affirmed December Workshop discussion.

Tara Musselman, Public Works Operations Supervisor noted Central Charlotte Drainage District.

Commissioner Doherty queried Central Charlotte Drainage District and project history.

AA. County Administrator:

County Administrator Sandrock requested Ms. Lewis give a legislative agenda update.

Ms. Lewis gave a brief update aligning legislative platforms with the School Board.

Commissioner Doherty mentioned upcoming Legislative Delegation Meeting.

BB. County Attorney:

County Attorney Knowlton spoke to Gray Robinson, P.A. conflict of interest waiver.

CC: Commissioner Comments:

Chair Truex conversed about Commission Chamber's chairs and Regional Planning Council (RPC). **Commissioner Constance** conferred about School Board workforce initiative, Peace River Manasota Regional Water Supply Authority (PRMRWSA) Workshop, Commission Chamber's chairs, Florida Association of Counties (FAC) update, and debris removal contractors. **Commissioner Deutsch** commented on debris removal contractors. **Commissioner Doherty** discussed PRMRWSA Workshop, Commission Chamber's chairs, RPC, and debris removal contractors. **Commissioner Tiseo** commented on Commission Chamber's chairs and debris removal contractors.

Hector Flores, Assistant County Administrator spoke to PRMRWSA Workshop.

County Attorney Knowlton converse about RPC and debris removal contractors.


Ms. Lewis spoke to debris removal FEMA reimbursement.

Mr. Elias conferred about debris removal contractors and debris removal FEMA reimbursement.


Mr. Burger commented on debris removal FEMA reimbursement.

Chief Van Helden mentioned debris removal FEMA reimbursement.

ADJOURNED: 1:26 pm



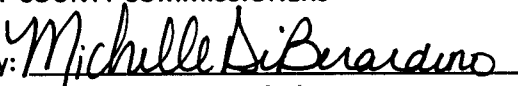
William G. Truex, Chair



DATE ADOPTED: Nov. 14, 2017

ATTEST:

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

By: 

Deputy Clerk