

NOVEMBER 09, 2017

A Pre-Agenda Meeting was held in preparation for the **November 14, 2017** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance (via conference call), Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Light, and various County staff members. The following members were absent: None.

**The Meeting was called to order at 1:30 pm**

There was Board discussion on the following items:

**County Attorney: E-1**

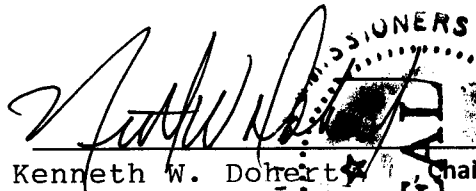
**Budget and Administrative Services: F-2**

**Purchasing: F-4, F-5, F-8**

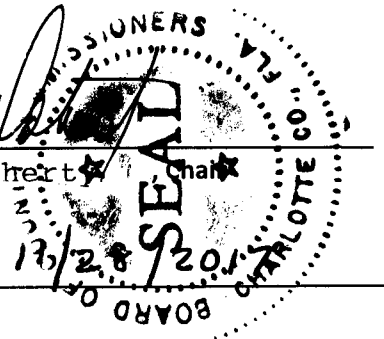
**Real Estate Services: F-11**

**Public Works: N-2**

**ADJOURNED: 1:48 pm**

  
 \_\_\_\_\_  
 Kenneth W. Doherty, Chair

DATE ADOPTED: 11/28/2017



ATTEST:

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

By: Michelle DiBernardino  
Deputy Clerk

# COUNTY OF CHARLOTTE

BOOK 75, PAGE 645  
NOVEMBER 09, 2017

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

### County Commissioners

Bill Truex, District 3, Chairman  
Ken Doherty, District 1, Vice-Chairman  
Christopher Constance, District 2  
Stephen R. Deutsch, District 4  
Joseph Tiseo, District 5



### County Administrator

Raymond J. Sandrock

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Roger D. Eaton

## Regular Meeting

November 14, 2017 9:00 AM

18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to [David.Lyles@charlottecountyfl.gov](mailto:David.Lyles@charlottecountyfl.gov).

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

9:00 A.M.

### Call to Order and Roll Call

**Invocation-** If you wish to join, please rise for the invocation

Pastor Brian Stolarczyk  
Lutheran Church of the Cross

Changes to the Agenda: See separate sheet.

### Proclamations/Awards

## Pledge of Allegiance

## Proclamations - Commissioner Ken Doherty

Artist of the Month - Deanna Housfeld

Giving Tuesday

Lung Cancer Awareness Month

Marilyn Smith-Mooney Day

Shop Charlotte Month

Small Business Saturday

## Employee Recognition - Commissioner Ken Doherty

Name

Department

**5 Years**

<u>Heather Bacus</u>	<u>Human Resources</u>
<u>Maciej Kocialkowski</u>	<u>Community Services</u>
<u>Will Soss</u>	<u>Utilities</u>

**10 Years**

<u>Beau Brown</u>	<u>Public Safety</u>
<u>Douglas Marker</u>	<u>Public Safety</u>

**15 Years**

<u>Pamela Bird</u>	<u>Community Services</u>
<u>Michael Martindell</u>	<u>Utilities</u>

**20 Years**

<u>Gary Pederzoli</u>	<u>Budget &amp; Admin Services</u>
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**Award Presentations**

1. Bob Price Volunteer Award  
Recognition of the Bob Price Award by Mary McFarland and Doug Frazier  
No budget action needed.
2. Commissioners' Award for Customer Service - Commissioner Truex  
Commissioners' Award for Customer Service - Fourth Quarter FY2016/17 - Roger Warner
3. 2018 Show Us Your Charlotte Calendar  
2018 Show Us Your Charlotte Calendar winners recognition.



**CITIZEN INPUT - AGENDA ITEMS ONLY**

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



**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](mailto:Lisa.Eby@CharlotteCountyFL.gov).

**Manasota and Sandpiper Advisory Committee** is seeking two volunteers who must be residents of Manasota Key or Sandpiper Key. Term: two members to serve a two year term from appointment until November 30, 2019. For an application, contact Diane Clim at 941-743-1956 or email [Diane.Clim@CharlotteCountyFL.gov](mailto:Diane.Clim@CharlotteCountyFL.gov)

**Marine Advisory Committee** is seeking one volunteer to serve as a Member-at-Large for a three year term. Must be a resident of Charlotte County with preference for those who are in one of the designated areas: fishing guide or tour boat operations, bait and tackle operators, commercial fishing industry, marina operations, personal watercraft or marine sales, as well as certified scuba diving profession. Term will expire December 31, 2020. To obtain an application, call 743-1309 or email Joann.Dillon@CharlotteCountyFL.gov.

**MPO - Bicycle/Pedestrian Advisory Committee (BPAC)** is seeking a South County resident to serve on the BPAC. The BPAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

**MPO – Citizens’ Advisory Committee (CAC)** is seeking a Charlotte County resident to serve as an At-Large Representative. The CAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

**MPO - Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB)** is seeking one volunteer representing the Private Transportation Industry. The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged. The deadline for submitting an application is Monday, December 4, 2017. Please go online at [www.ccmpto.com](http://www.ccmpto.com) or contact the MPO for an application. The MPO mailing address is: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980. Fax: 941-883-3534 Email: [office@ccmpo.com](mailto:office@ccmpo.com). The MPO Board will elect the above positions at its Monday, December 18, 2017 Meeting.

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](mailto: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.
- **Charlotte Ranchettes Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Edgewater North Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **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, 2018.
- **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 Waterway Maintenance District** is seeking two members to fill vacant unexpired terms through October 31, 2018 and 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 one member to fill a vacant unexpired term. 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, 2018.
- **Northwest Port Charlotte Waterway 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 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.

**Tourist Development Council** is seeking one member to serve on the council. Member must be a representative of the tourism industry who have demonstrated an interest in tourist development but who are not owners or operators of motels, hotels, recreational vehicle parks or other tourist accommodations in the county. All applicants must be residents of Charlotte County. The Tourist Development Council meets every other month at 9:00 a.m. in Murdock. Terms are for four years. Interested candidates should submit resumes to: [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov) or send to the Charlotte County Board of County Commissioners, ATTN: Diane - 18500 Murdock Circle, Port Charlotte, FL 33948.



## REPORTS RECEIVED AND FILED



## CONSENT AGENDA

### 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:  
October 10, 2017 BCC Regular Meeting  
October 17, 2017 BCC Workshop  
October 19, 2017 BCC Pre- Agenda

**BUDGETED ACTION:**

No action needed.

**Board of County Commissioners**

**C. Commission Office**

1. Appointment - Construction Industry Licensing Board - Plumbing Contractor

**RECOMMENDED ACTION:**

Approve the appointment of Mr. Christopher W. Knight to the Construction Industry Licensing Board representing the "licensed plumbing contractor" category filling an unexpired term. Length of term - until June 23, 2019.

**BUDGETED ACTION:**

No action needed.

2. Appointment - Greater Port Charlotte Street & Drainage MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Charles Hackbarth to the Greater Port Charlotte Street & Drainage MSBU Advisory Board. This will be a three year term replacing Denise Garbacz who has chosen not to seek reappointment. This appointment will be effective immediately and will expire on October 31, 2020.

**BUDGETED ACTION:**

No action needed.

3. Appointment - Tourist Development Council - Accommodations Member

**RECOMMENDED ACTION:**

Approve the appointment of Mr. David B. Haynes to the Tourist Development Council representing the "Tourism Accommodations Member" category. Length of term is four years - until November 14, 2021.

**BUDGETED ACTION:**

No action needed.

4. Re-Appointment - Historical Advisory Committee

**RECOMMENDED ACTION:**

Approve the reappointment of Margie Sue Blackwell to the Historical Advisory Committee. The Punta Gorda Historical Society has approved and renominated Ms. Blackwell as their representative. Term will expire in September 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:**

Conduct 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.

2. Adoption of a Resolution Electing to Use the Uniform Method of collecting Non-Ad Valorem Special Assessments

**RECOMMENDED ACTION:**

Set a public hearing for December 12, 2017 at 10:00 a.m., or as soon thereafter as may be heard, to consider adoption of a Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments.

**BUDGETED ACTION:**

No action needed.

## F. Budget and Administrative Services

### Fiscal Services

1. Crime Prevention Fund

**RECOMMENDED ACTION:**

- a) Approve the transfer of \$150,000 to the Sheriff's Office for their crime prevention program; and
- b) Approve the transfer of \$75,000 to the Charlotte Behavioral Health Care for their crime prevention program.

**BUDGETED ACTION:**

No action needed.

2. Loan Renewal

**RECOMMENDED ACTION:**

- a) Request the Board approve Resolution 2017-239 authorizing the refinancing of an existing Commercial Paper Loan A-3-1 in the amount of \$5,000,000 from the pooled commercial paper program of the Florida Local Government Finance Commission that was used for the purchase of approximately 70 acres of real property within the Murdock Village redevelopment area.
- b) Request the Board approve Resolution 2017-240 authorizing the refinancing of an existing Commercial Paper Loan A-4-1 to Loan A-4-2 for \$1,500,000 from the pooled commercial paper program of the Florida Local Government Finance Commission.
- c) Request the Board approve Resolution 2017-241 authorizing the refinancing of an existing Commercial Paper Loan A-5-1 to Loan A-5-2 for \$2,494,000 from the pooled commercial paper program of the Florida Local Government Finance Commission.

**BUDGETED ACTION:**

No action needed.

Debt service payments included in current and future budget as planned during original borrowing. Repayment is from various sources as follows: Capital Projects Fund (\$5,000,000), Burnt Store Village Street and Drainage MSBU (\$450,000), Rotonda Sands Street and Drainage MSBU (\$700,000), Rotonda Lakes Street and Drainage MSBU (\$350,000), Gulf Cove Street and Drainage MSBU (\$2,040,000), NW Port Charlotte Waterway MSBU (\$225,000), and Suncoast Waterway MSBU (\$229,000).

3. FDLE Certificate of Participation

**RECOMMENDED ACTION:**

- a) Authorize Charlotte County Board of County Commissioners to serve as the coordinating unit of government for the Florida Department of Law Enforcement (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and
- b) Authorize the Chair to sign the Certificate of Participation related to this grant program.

**BUDGETED ACTION:**

No action needed. Funding for the grant will be brought back to the Board for acceptance. There is no County match required.

**Information Technology**

No Items.

**Purchasing**

4. 15-002, Change Order #1, Quality Assurance (Utilities)

**RECOMMENDED ACTION:**

Approve award of Change Order #1 to File #15-002, Work Order #23 (Contract #10-269) East & West Spring Lakes-Quality Assurance Plan/Water Quality Analysis to Tetra Tech, Inc. in the amount of \$45,080 for a revised not-to-exceed total of \$199,590.

This is for additional post-construction monitoring due to timing of the septic system removal.

**BUDGETED ACTION:**

No action needed. Funding from East and West Spring Lake Wastewater MSBU Fund approved in CIP East & West Spring Lake Wastewater MSBU in the FY18 Budget Process.

5. 14-195, Amendment #2, Manasota Key Master Plan (Public Works)

**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 \$17,100. 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.

6. 17-414, Ranking, South Gulf Cove Lock Assessment and Repair (Public Works)

**RECOMMENDED ACTION:**

- a) Approve the sole proposer for Request for Proposal #17-414 Ranking - South Gulf Cove Lock Assessment and Repair : 1st – Electro Hydraulic Machinery, Inc.; and
- b) Approve start of negotiations; and
- c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide a professional assessment, review, and repair of the electrical, mechanical and hydraulic components at the South Gulf Cove Lock, Cattle Dock Point Road, Myakka River/Charlotte Harbor, Florida. Charlotte County will be performing the overall project management and daily construction observation services for this project.

**BUDGETED ACTION:**

No action needed. Budgeted in the South Gulf Cove Waterway work program and budget, as approved in the FY18 budget process. Funding is supplied from assessments in the South Gulf Cove Waterway MSBU.

7. 18-066, Award, Network Infrastructure Equipment (Information Technology)

**RECOMMENDED ACTION:**

Approve the "piggyback" purchase of Cisco Equipment, from the Florida Cisco WSCA Contract #AR233 4322000-WSCA-14-ACS, for File #18-066, Cisco Network Infrastructure Equipment, of which was awarded to CDWG, Inc., for the total amount of \$299,989.

**BUDGETED ACTION:**



IT equipment is budgeted in the IT Capital Maintenance plan as approved in the FY18 budget process. Funding comes from IT Equipment Maintenance via a transfer from Capital Projects Fund.

8. 17-424 Cancellation, Turf Maintenance -Various County Facilities (Facilities)

**RECOMMENDED ACTION:**

- a) Approve the cancellation of Contact #17-424, Turf Maintenance - Various County Facilities with Superior Landscaping & Lawn Service, Inc. of Ft. Myers, Florida.
- b) Award Contract 17-424 to Brightview Landscape Services, Inc., of Port Charlotte, FL for the annual contract amount of \$397,130 through and including December 31, 2018; and
- c) Authorize the County Administrator to approve two (2) one-year renewal options at the same prices, terms and conditions, by mutual consent.

**BUDGETED ACTION:**

No action needed.

9. Property Deletions for the month of November, 2017 (Purchasing)

**RECOMMENDED ACTION:**

Approve the deletion of the property inventory items listed on the attached for the month of November, 2017.

**BUDGETED ACTION:**

No action needed.

**Real Estate Services**

10. Peace River Preserve Acquisition

**RECOMMENDED ACTION:**

Approve the Resolution for the acquisition of any real property or real property interests that may be required for the implementation of the Peace River Preserve Wetlands Project.

**BUDGETED ACTION:**

No action needed.

11. Sandhill Boulevard parcel acquisition

**RECOMMENDED ACTION:**

Approve the Resolution authorizing and directing the acquisition of 25240 Sandhill Boulevard for the future implementation of the Sandhill Boulevard Widening Project.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "Sandhill Boulevard Widening, Kings Highway to Capricorn Blvd", as approved in the FY18 budget process. Funding comes from capital gas taxes.

**Risk Management**

No Items.

**Transit**

No Items.

**G. Community Development**

1. Update to Certificate of Competency Fee Schedule

**RECOMMENDED ACTION:**

Request the Board to consider action to update the Contractor Licensing Certificate of Competency Fee Schedule to reflect maximum penalties allowed by F.S 489.127(5)(c) of \$1000 for the first offense and \$2000 for the second offense and to increase the fee for Letters of Reciprocity from \$5 to \$10 to reflect cost of preparing the items.

**BUDGETED ACTION:**

No action needed. Revenue from these citation fees will be deposited into the appropriate fund to defray any costs incurred for investigation and administrative activities.

**H. Community Services**

**Parks and Natural Resources**

No Items.

**Recreation**

No Items.

**Libraries and Historical**

No Items.

**Environmental Services**

No Items.

**I. Economic Development**

1. Letter of support for Florida SouthWestern State College Airframe and Powerplant programs

**RECOMMENDED ACTION:**

Request approval for the chairman to execute and deliver a letter of support to Florida SouthWestern State College regarding capital requests for one time startup costs to begin the Airframe and Powerplant program at the FSW Charlotte campus.

**BUDGETED ACTION:**

No action needed.

2. Cancel Public Hearing for Project Condo

**RECOMMENDED ACTION:**

Cancel Public Hearing for Project CONDO scheduled for today, November 14, 2017, at 10:00 a.m., or as soon thereafter.

**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**

1. Excavation and Earthmoving Fees

**RECOMMENDED ACTION:**

- a) Approve the fee Resolution for Excavation and Earthmoving activities; and
- b) Authorize the Chairman to sign the resolution.

**BUDGETED ACTION:**

No action needed. Revenue from these permits will be deposited into the appropriate fund to defray any costs incurred for excavating activities.

- 2. Set a public hearing to consider an ordinance amending the Integrated Shoreline Management MSTU

**RECOMMENDED ACTION:**

Set a public hearing for November 28, 2017 at 10:00 a.m., or as soon thereafter as may be heard, to consider an ordinance amending Part IV, Chapter 4-3.5, Article VII, Charlotte County Code of Laws and Ordinances.

**BUDGETED ACTION:**

No action needed.

**O. Tourism Development**

No Items.

**P. Utilities**

No Items.

**Q. Other Agencies**

- 1. Property Appraiser Request to Extend 2017 Tax Roll

**RECOMMENDED ACTION:**

Approve Property Appraiser's request to extend the 2017 Tax Roll to the Tax Collector before the Value Adjustment Board completes its final meetings.

**BUDGETED ACTION:**

No action needed.



**REGULAR AGENDA**

**R. Regular Agenda**

- 1. Debris Clean-up Update

**Public Works**

- a) Update on County Hurricane Irma debris clean-up; and
- b) Discussion and direction of debris clean-up on private property.



**PUBLIC HEARING AGENDA**

**S. 10:00 A.M. Public Hearing**

- 1. Ordinance Amending Articles II and III in Chapter 2-1 of the Charlotte County Code Relating to Emergency Management

**Public Safety**

Conduct a public hearing to consider an ordinance Amending Articles II and III in Chapter 2-1 of the Charlotte County Code of Ordinances relating to Emergency Management.

2. Fourth Quarter Budget Adjustments

**Budget and Administrative Services**

Conduct a public hearing approving the Resolution to adopt budget adjustments that amend the FY16/17 budget. The adjustments which impact various funds are needed to align the FY16/17 budget with required changes and actual activity.

3. Public Hearing - Ad Valorem Tax Exemption - Megal Corporation (aka Project PAR)

**Economic Development**

a) Conduct a public hearing to approve an Ordinance granting ad valorem tax exemption to Megal Corporation pursuant to Charlotte County Code Chapter 1-7, Article VII and Section 196.1995, Florida Statutes; and

b) Approve a Resolution recommending that Megal Corporation be approved as a Qualified Targeted Industry pursuant to Section 288.106, Florida Statutes, and providing for the required local support in the form of an ad valorem tax exemption pursuant to Charlotte County Code Chapter 1-7, Article VII and Section 196.1995, Florida Statutes.



**T. 10:00 A.M.**

Effects of Hurricane Irma on County Beaches

Update on the effects of Hurricane Irma on county beaches presentation by Michael Poff, Coastal Engineering Consultants, Inc.



**CITIZEN INPUT - ANY SUBJECT**

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



**AA. County Administrator**

**BB. County Attorney**

**CC. Commissioner Comments**