

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 14, 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, Assistant County Administrator Flores, 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-2 Re-schedule Public Hearing for Megal Corporation (aka Project PAR) from November 14, 2017, at 10:00 a.m., to December 12, 2017 at 10:00 a.m., or as soon thereafter.

Requested by: Economic Development

Addition #2: R-1 Addition of backup material.

Requested by: Public Works

Change #1: E-1 Updated time.

Requested by: County Attorney

Change #2: T-1 Additional presentation.

Requested by: Public Works

~~**Deletion #1:** S-3 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.~~

Requested by: Economic Development

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

MOTION CARRIED 5:0.

Proclamations/Awards

Proclamations - Commissioner Ken Doherty

COMMISSIONER DOHERTY MOVED TO APPROVE PROCLAMATIONS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Artist of the Month - Deanna Housfeld

Deanna Housfeld accepted the Proclamation.

Giving Day

Marie LaBrosse accepted the Proclamation.

Lung Cancer Awareness Month

Thomas Cappiello accepted the Proclamation.

Marilyn Smith-Mooney Day

Marilyn Smith-Mooney accepted the Proclamation.

Shop Charlotte Month

Denise Dull accepted the Proclamation.

Small Business Saturday

Chair Truex accepted the Proclamation on behalf of Small Business Saturday Coalition.

Employee Recognition - Commissioner Ken Doherty

5 Years: Heather Bacus, Human Resources; Maciej Kocialkowski, Community Services; Will Soss, Utilities;
10 Years: Beau Brown, Public Safety; Douglas Marker, Public Safety; **15 Years:** Pamela Bird, Community Services; Michael Martindell, Utilities; **20 Years:** Gary Pederzoli, Budget & Admin Services.

Award Presentations

1. Bob Price Volunteer Award

Recognition of the Bob Price Award by Mary McFarland and Doug Frazier. No budget action needed.

Gerard Mallet, Emergency Management Director noted the Award's history and Community Emergency Response Team (CERT) volunteer members.

Ellen Pinder, Mitigation Planner highlighted Mr. Frazier and Ms. McFarland's volunteer efforts and leadership during Hurricane Irma.

2. Commissioners' Award for Customer Service - Commissioner Truex

Commissioners' Award for Customer Service - Fourth Quarter FY2016/17 - Roger Warner

Chair Truex recognized Mr. Warner's exceptional project management, read a statement from Charlotte County Sheriff's Office (CCSO) Colonel Rodgers, and presented the Award.

3. 2018 Show Us Your Charlotte Calendar

2018 Show Us Your Charlotte Calendar winners' recognition.

Brian Gleason, Communications Manager acknowledged photos received, judging process, and announced calendar photo winners.

CITIZEN INPUT - AGENDA ITEMS ONLY

Clyde Sweatt spoke to Hurricane Irma Debris Clean-up Update.

Lorraine Johannesse discussed Contract #14-195, Amendment #2, Manasota Key Master Plan Design.

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.

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

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.ccmmpo.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 . 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.

- **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 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

COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF N-1, 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:

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 re-nominated 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

(Change #1) Updated time.

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). **RES 2017-239 / RES 2017-240 / RES 2017-241**

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. **RES 2017-242**

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. **RES 2017-243**

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. **RES 2017-244**

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 South Western State College Airframe and Power plant programs

RECOMMENDED ACTION: Request approval for the chairman to execute and deliver a letter of support to Florida South Western State College regarding capital requests for one time startup costs to begin the Airframe and Power plant 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. **RES 2017-245**

Commissioner Constance inquired about proposed fees.

Joanne Vernon, County Engineer explained current and proposed fees.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2017-245 AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

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

(Addition #2) Addition of backup material.

Public Works

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

John Elias, Public Works Maintenance and Operations Manager gave a brief overview of Hurricane Irma debris clean-up, private property debris clean-up, and responded to Board inquiries.

Chair Truex commented on health hazards, private property storm debris clean-up, and Federal Emergency Management Agency (FEMA) reimbursement. **Commissioner Constance** mentioned health hazards. **Commissioner Doherty** noted private property storm debris clean-up and Property Owners' Associations (POA's). **Commissioner Tiseo** conversed about FEMA reimbursement and private property storm debris clean-up.

COMMISSIONER CONSTANCE MOVED TO APPROVE GOING FORWARD WITH DEBRIS CLEAN-UP ON PRIVATE PROPERTY AND BRING IT BACK IN TWO WEEKS FOR ANOTHER UPDATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(Addition #1) 2. Re-schedule Public Hearing for Megal Corporation (aka Project PAR) from November 14, 2017, at 10:00 a.m., to December 12, 2017 at 10:00 a.m., or as soon thereafter.

COMMISSIONER DOHERTY MOVED TO APPROVE RE-SCHEDULING THE PUBLIC HEARING FOR MEGAL CORPORATION (AKA PROJECT PAR) FROM NOVEMBER 14, 2017, AT 10:00 A.M., TO DECEMBER 12, 2017 AT 10:00 A.M., OR AS SOON THEREAFTER, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Taken Out Of Order

PRESENTATION AGENDA

T. 10:00 A.M.

1. Effects of Hurricane Irma on County Beaches

(Change #2) Added Presentation.

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

Michael Poff, Coastal Engineering Consultants, Inc. gave a brief overview of Charlotte County Erosion Control Project Part 1: 2017 Construction Project Part 2: Post-Hurricane Irma Update, 2017 Construction Project, Construction Details, Volume Placed on Updrift Beach Fill, Volume Placed on North Beach Fill, Volume Removed from Navigation Channel, 2016/09-2017/07 Mean High Water Shoreline Positions, 2016/09-2017/07 Volume Changes Above Depth of Closure, Stump Pass Contour Maps, Morphological Changes Between Pre-and Post-Construction Surveys, Stump Pass Terminal Groin Construction Progress Photos, Armor Stone Being Placed on Groin, Excavating Next Section of Groin, Groin Progress, Beach Fill Placement Advancing, Groin Progress, Beach Fill Placement Complete North of Groin, Completed Terminal Groin, Manasota Key - Updrift Beach Fill Construction Progress Photos, Palm Island - North Beach Fill Progress Photos, Stump Pass Aerial Photo (July 2017), Post-Irma Storm Assessment, Updrift Beach Fill Erosion Attributed to Hurricane Irma, Manasota Key / Updrift Beach Fill Typical Sections, Updrift Beach Fill Typical Sections, Stump Pass Navigation Channel, Navigation Channel Typical Sections, North Beach Fill Erosion Attributed to Hurricane Irma, North Beach Fill Typical Sections, Pre- Vs Post-Storm Mean High Water Shoreline Positions, Pre- Vs Post-Storm Volume Changes Above Depth of Closure, South Beach Fill Erosion Attributed to Hurricane Irma, South Beach Fill Typical Sections, Manasota Key North 10-YR Beach Management Plan, Outline, MKN Project Area, Historical Perspective, Current Conditions, A Look Back, Hindsight is 20/20, Recommended Restoration Plan, Design Plan, Design Templates, Post-Irma Conditions, Profile Comparisons, Preliminary Opinion of Probable Construction Cost, Schedule, and responded to Board inquiries.

Chair Truex discussed Little Gasparilla Island Hurricane Irma effects and hardbottom mitigation. **Commissioner Constance** spoke to project regionalization and hardbottom mitigation. **Commissioner Deutsch** conferred about Sarasota County coordination. **Commissioner Doherty** commented on hardbottom mitigation. **Commissioner Tiseo** mentioned hardbottom mitigation and public access points.

(Consensus: To write a letter requesting an Executive Order at the Federal level regarding hardbottom mitigation.)

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. **ORD 2017-048**

County Attorney Knowlton gave a brief overview of the proposed Ordinance amending Articles II and III in Chapter 2-1 of the Charlotte County Code of Ordinances relating to Emergency Management.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2017-048 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AMENDING CHAPTER 2-1, ARTICLE II, CHARLOTTE COUNTY CODE OF LAWS AND ORDINANCES. "EMERGENCIES," BY DELETING ARTICLE II, "RIOTS;" AND AMENDING CERTAIN PROVISION IN ARTICLE III, "EMERGENCY MANAGEMENT," MANAGEMENT DIRECTOR, PROCEDURES FOR DECLARATION OF A STATE OF LOCAL EMERGENCY, AND WAIVING OF PROCEDURES AND FORMALITIES OTHERWISE REQUIRED BY LAW PERTAINING TO CERTAIN ACTIVITIES; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

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. **RES 2017-246**

Gordon Burger, Budget and Administrative Services Director gave a brief overview of the budget adjustments that amend the FY 2016/2017 budget.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-246, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

~~(Deletion #1) 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.~~

CITIZEN INPUT - ANY SUBJECT

Frank Tenteromano discussed Scrub-Jay habitats.

Tami Cash spoke to contractor permitting privileges.

Bob Starr conversed about contractor regulations and MSBU/TU's.

AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:

Chair Truex conferred about contractor permitting privileges. **Commissioner Constance** mentioned contractor permitting privileges, Comedy for a Cause event, Florida Association of Counties (FAC) Legislative Conference, and U.S. 41 paving. **Commissioner Deutsch** noted Veteran's Day events. **Commissioner Doherty** discussed Scrub-Jay habitats, Tallahassee meetings, and Harbour Heights neighborhood conditions. **Commissioner Tiseo** opined contractor permitting privileges and Harbour Heights neighborhood conditions.

Claire Jubb, Community Development Director commented on contractor permitting privileges.

RECESS: 11:09 am - 11:50 am

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 14, 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: Assistant County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Cash.

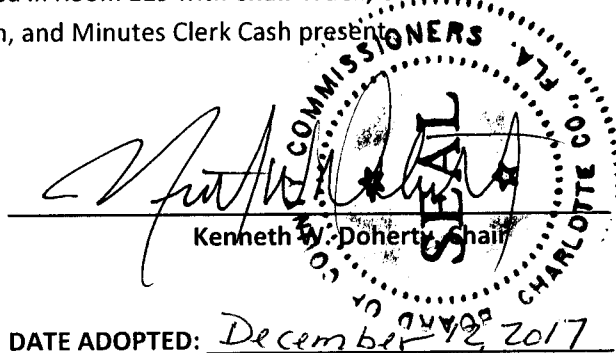
The Executive Session was called to order at 11:09 am

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 Jerrud Johnson vs Charlotte County, Case No. 16-1158CA, and stated the following would be in attendance: **Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, Commissioner Tiseo**, County Attorney Knowlton, and Assistant County Attorney Fairman.

EXECUTIVE SESSION RECESS: 11:09 am – 11:50 am

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

ADJOURNED: 11:50 am


Kenneth W. Doherty, Chair

DATE ADOPTED: December 12, 2017

ATTEST:

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

By: Michelle DiBraidino
Deputy Clerk