

BOARD OF COUNTY COMMISSIONERS

DECEMBER 19, 2017

A Board Workshop was held at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

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

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

1. Economic Development Director – Comments

Lucienne Pears, Economic Development Director reviewed past year.

Chair Doherty acknowledged team work. **Commissioner Deutsch** mentioned community togetherness.

2. Charlotte Ranchettes Street and Drainage MSBU

John Elias, Public Works Maintenance & Operations Manager gave a brief overview of Charlotte Ranchettes Street and Drainage MSBU, Map of the District, M&O Master Plan, Levels of Service, Current Maintenance, Pictures, History of Issues, Ordinance Information, History of Rates, Pilot Program, Estimated Costs for Paving, Grading Costs, Options Moving Forward, and responded to Board inquiries.

Dan Quick, Public Works Director noted Option five and engineering consultant assessment.

County Administrator Sandrock mentioned MSBU and dirt road policy.

County Attorney Knowlton spoke to public roadways, County responsibility, and MSBU.

Marilyn Miller, Assistant County Attorney commented on unrecorded subdivision and MSBU.

Chair Doherty discussed Estimated Costs for Paving and Options Moving Forward. **Commissioner Constance** mentioned Estimated Costs for Paving, Grading Costs, and Options Moving Forward. **Commissioner Deutsch** spoke to Estimated Costs for Paving, Grading Costs, and Options Moving Forward. **Commissioner Tiseo** commented on Estimated Costs for Paving, History of Rates, and Options Moving Forward. **Commissioner Truex** discussed Estimated Costs for Paving and Options Moving Forward.

RECESS: 9:55 am – 10:03 am

3. Habitat Conservation Plan (HCP) Update and Discussion

Tina Powell, Parks and Natural Resources Manager gave a brief overview of Pre-HCP Background: Permitting and Associated Costs, Current HCP: Permitting and Associated Costs, Density Model Timeline,

Density Model Update, HCP Target Objectives, Monitoring and Reporting, Current Status of Acquisition and Permitting, Implementation Challenges, Options to Address Challenges, Option 1, Option 2, Option 3, Charlotte County HCP Acquisition Alternative, Option 3, and responded to Board inquiries.

Tommy Scott, Community Services Director mentioned Option 3 and Options to Address Challenges.

Deputy County Administrator Shoemaker commented on Pre-HCP Background: Permitting and Associated Costs, and Density Model Timeline.

Chair Doherty discussed Current Status of Acquisition and Permitting, Current HCP: Permitting and Associated Costs, HCP Target Objectives, Option 3, Density Model Timeline, and Options to Address Challenges. **Commissioner Constance** spoke to Current HCP: Permitting and Associated Costs, Option 3, and HCP Target Objectives. **Commissioner Deutsch** noted HCP Target Objectives, Options to Address Challenges, and Option 3. **Commissioner Tiseo** mentioned Pre-HCP background: Permitting and Associated Costs, HCP Target Objectives, Current HCP: Permitting and Associated Costs, and Density Model Timeline. **Commissioner Truex** commented on Option 3 and Options to Address Challenges.

AA. County Administrator: None

BB. County Attorney: None

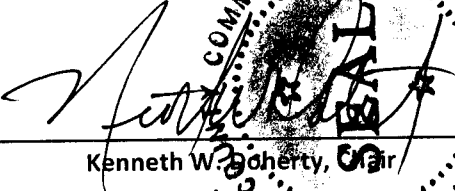
CC. Commissioner Comments:

Chair Doherty discussed Charlotte County District of Columbia (D.C.) trip dates and Regional Planning Council (RPC) Meeting. **Commissioner Constance** spoke to Florida Association of Counties (FAC) D.C. Federal Fly-In Meetings, Former City of Punta Gorda Mayor Steve Fabian passing, and first meeting in January. **Commissioner Tiseo** mentioned Former City of Punta Gorda Mayor Steve Fabian passing and RPC Meeting. **Commissioner Truex** commented on RPC Meeting.

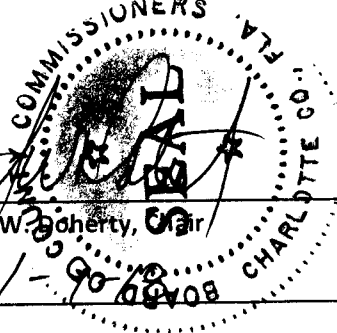
Emily Lewis, Legislative Manager noted Charlotte County D.C. trip dates.

County Attorney Knowlton mentioned RPC Meeting.

ADJOURNED: 10:49 am



Kenneth W. Doherty, Chair


DATE ADOPTED: 1-9-18

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

By: Michelle DiBernardino
Deputy Clerk