

BOARD OF COUNTY COMMISSIONERS

JANUARY 16, 2018

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, 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 referenced the Business Retention and Expansion Program, community engagement, housing, Incubator Assessment Study, and technical education.

Chair Doherty spoke to housing. **Commissioner Constance** mentioned incubators and housing. **Commissioner Deutsch** discussed technical skilled trade workforce and incubators. **Commissioner Tiseo** commented on housing. **Commissioner Truex** noted housing.

2. Neighborhood Traffic Calming

Venkat Vattikuti, County Transportation Engineer gave a brief overview of Topics in this Presentation, What is Traffic Calming, Why is it Needed, Any Current Calming Practices in the County, What Other Agencies are Doing, Agencies Reviewed, Hillsborough County Guidelines, Manatee County Guidelines, Lee County Guidelines, City of Cape Coral Practices, Pinellas County Practices, Summary of Process, Key Features of Various Agencies, Horizontal Traffic Calming Examples, Vertical Traffic Calming Examples, Is there any need to Develop a Program, What are the Next Steps, Few of the Current Requests in the County, Encarnacion Street in Deep Creek Area, McCabe and Hoffer Street in NWPC Area, Various Roadways in Burnt Store Village, Bing Street in Rotonda Area, Cougar Way next to LA Ainger School, and responded to Board inquiries.

County Administrator Sandrock opined funding sources and next steps.

Chair Doherty mentioned funding sources, guidelines, and pilot program. **Commissioner Constance** discussed traffic calming practices, costs, crosswalks, and Cougar Way next to LA Ainger School. **Commissioner Truex** commented on citizen appeal process, traffic calming examples, and guidelines.

AA. County Administrator:

County Administrator Sandrock discussed Pickle Plex, Marathon on Placida Road, and February Workshop topics.

Deputy County Administrator Shoemaker noted February Workshop and Family Services Center.

Assistant County Administrator Flores spoke to Marathon on Placida Road and February Workshop.

County Attorney Knowlton mentioned Pickle Plex, February Workshop, and Family Services Center.

Chair Doherty discussed Pickle Plex, Marathon on Placida Road, February Workshop, and Family Services Center. **Commissioner Constance** commented on Pickle Plex, Marathon on Placida Road, and Family Services Center. **Commissioner Deutsch** noted Pickle Plex, February Workshop, and Family Services Center. **Commissioner Tiseo** spoke to Family Services Center. **Commissioner Truex** mentioned Pickle Plex, Marathon on Placida Road, February Workshop, and Family Services Center.

BB. County Attorney:

County Attorney Knowlton discussed Peter A. Ravella Consulting, LLC beach project funding methodology report.

Chair Doherty commented on the Peter A. Ravella Consulting, LLC beach project funding methodology report. **Commissioner Truex** spoke to the Peter A. Ravella Consulting, LLC beach project funding methodology report.

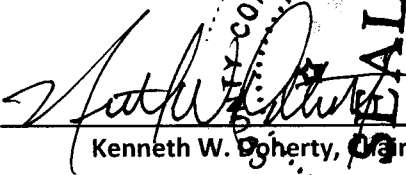
CC. Commissioner Comments:

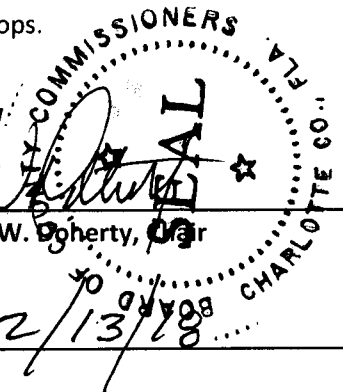
Chair Doherty discussed televised workshops. **Commissioner Constance** commented on televised workshops. **Commissioner Tiseo** spoke to televised workshops. **Commissioner Truex** mentioned televised workshops.

County Administrator Sandrock noted televised workshops.

Deputy County Administrator Shoemaker referenced televised workshops.

ADJOURNED: 10:03 am

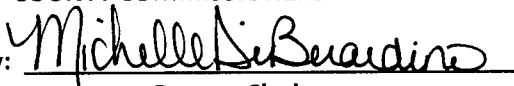

Kenneth W. Doherty, Chair



DATE ADOPTED: 2/13/18

ATTEST:

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

By: 
Deputy Clerk