

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 13, 2018

A Regular Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, and Commissioner Tiseo. Also in attendance were: County Administrator Sandroock, County Attorney Knowlton, Clerk of the Circuit Court Roger D. Eaton, Minutes Clerk Cash, and Minutes Clerk Light. The following members were absent: Commissioner Truex.

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-4 RESTORE update by Commissioner Constance. Webinar scheduled for Thursday, February 15th, at 2 p.m. <https://www.gulfconsortium.org>
Requested by: Commission Office

Change #1: R-3 Updated wording.
Requested by: County Administration

Change #2: C-5 Updated wording and added attachment.
Requested by: Commission Office

Deletion #1: ~~D-1 Approve the appointment of Julian DeLeon as Utility Director, effective, March 21, 2018.~~
Requested by: County Administration

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

MOTION CARRIED 4:0.

Proclamations - Commissioner Ken Doherty

COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

Artist of the Month - Jill Lindsay

Jill Lindsay accepted the Proclamation.

Fit For Life Senior Games 2018

Michael Norton accepted the Proclamation.

Punta Gorda Herald Sun Newspapers Day

David Dunn Rankin accepted the Proclamation.

Roger E. Tetrault Day

Frederic Buckingham accepted the Proclamation.

Spring Training Month 2018

Jill Boyd and the Rays Organization members accepted the Proclamation.

St. Vincent De Paul Day

Richard Collins accepted the Proclamation.

Through the Chew Week

Michelle Wood-Stanley and students accepted the Proclamation.

Employee Recognition

5 Years: Cindy DiGiacomo, Community Services; Rene Fleites, Budget & Admin Services; Raiford Futch, III, Tourism Development; John Gregal, Utilities; **10 Years:** Elaine Jones, Public Information; Matthew Miszewski, Public Safety; Michael Hockenson, Public Works; Bruce Bullert, Utilities; **15 Years:** Rhonda Leonard, Community Development; John Crabtree, Public Works; **20 Years:** William Byle, Community Development; Charles Nader, Public Safety; **25 Years:** Robert Whidden, Utilities; Anthony Cissell, Public Works.

Award Presentations

Commissioners' Award for Customer Service - First Quarter FY2017/18 - Jeff Keyser

Commissioner Tiseo gave a brief overview of Mr. Keyser's career, project management, and presented Award.

Recognize George Smith, Public Works Signing and Marking Technician, for performing lifesaving activities at an automobile accident.

Chief Bill Val Helden, Public Safety Director referenced department partnerships and introduced Jason Fair, Fire Operations Deputy Chief.

Mr. Fair highlighted Mr. Smith's lifesaving efforts at an automobile accident.

CITIZEN INPUT - AGENDA ITEMS ONLY

Robbie Artz, Tampa Bay Rays referenced Spring Training Month 2018 Proclamation.

Mark Houston, Tampa Bay Rays Spring Training Manager mentioned Spring Training Month 2018 Proclamation.

David Kesselring discussed Family Services Center and 2020 1% Local Option Sales Tax.

Alan Giroux spoke to Traffic Calming.

Jim Kelly commented on Family Services Center.

Tom Dobb mentioned Family Services Center.

Joan Dunham, South Manasota Sandpiper Key Association spoke to Funding Methodology and Financing Plan for the Charlotte County Comprehensive Shoreline Management Program.

COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Construction Industry Licensing Board is seeking a volunteer to represent the "Professional Engineer" category. Volunteer must be a resident of Charlotte County for at least two years and be a licensed professional engineer. Length of term is four years. To obtain an application, please contact Diane Whidden at 941-743-1300 or via email at Diane.Whidden@CharlotteCountyFL.gov.

Construction Industry Licensing Board is seeking one volunteer to represent the consumer advocate category. Volunteer must be a resident of Charlotte County for at least two years and have no financial interest, direct or indirectly with the building trades. Length of term is four years. To obtain an application, please contact Diane Whidden at 941-743-1298 or via email at Diane.Whidden@CharlotteCountyFL.gov.

Parks and Recreation Advisory Board is seeking one volunteer who must be a resident of Charlotte County and live in Commission District #3. Term is until November 2020. To obtain an application, please contact Diane Whidden at 941-743-1300 or e-mail Diane.Whidden@CharlotteCountyFL.gov.

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.

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2018.

- **Buena Vista Area Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.

- **Charlotte Ranchettes Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Deep Creek Non-Urban Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Don Pedro & Knight Islands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020. • **Englewood East Non-Urban Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2018 and October 31, 2019.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2018 and October 31, 2019.
- **Greater Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and 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, 2019.
- **Mid Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **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 two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

The following MSBU Advisory Board is seeking volunteers who must be residents of Charlotte County and reside within the unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, FL. 33982, call 941.833.5600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Barrier Islands Fire Service Unit** is seeking five 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.

REPORTS RECEIVED AND FILED

Clerk of Court's County Investment Report, December 31, 2017.

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

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:

January 16, 2018 Workshop
January 22, 2018 Pre-Agenda
January 23, 2018 Regular and Land Use Meeting

BUDGETED ACTION:

Board of County Commissioners

C. Commission Office

1. Re-Appointment - Boca Grande Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Re-appoint Edward Siegel to the Boca Grande Street & Drainage MSBU Advisory Board with term expiration October 31, 2020. BUDGETED ACTION: No action needed.

2. Re-Appointment - Mid-Charlotte Stormwater Utility MSBU Advisory Board

RECOMMENDED ACTION: Re-appoint Benjamin Petrone to the Mid-Charlotte Stormwater Utility Unit MSBU Advisory Board with term expiration October 31, 2020. BUDGETED ACTION: No action needed.

3. Re-Appointment - Gardens of Gulf Cove Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Re-appoint Martha Vanderbilt to the Gardens of Gulf Cove Street & Drainage MSBU Advisory Board with term expiration October 31, 2020. BUDGETED ACTION: No action needed.

4. Appointment - Historical Advisory Committee

RECOMMENDED ACTION: Approve the appointment of Ms. Kelly Gaylord to the Historical Advisory Committee as the Lemon Bay Historical Society Representative. Term is effective immediately and will expire in September 2020. BUDGETED ACTION: No action needed.

5. William R. Gaines, Jr. Memorial Park Proposed Name Change

(Change #2) Updated wording and added attachment

RECOMMENDED ACTION: Approve the renaming of William R. Gaines, Jr. Memorial Park to William R. Gaines, Jr. Veterans Memorial Park. BUDGETED ACTION:

D. County Administration

Administration

(Deletion #1) ~~1. Utility Director~~

~~RECOMMENDED ACTION: Approve the appointment of Julian Deleon as Utility Director, effective March 21, 2018. BUDGETED ACTION: No action needed.~~

2. 2020 1% Local Option Sales Tax

RECOMMENDED ACTION: Authorize the County Administrator to move forward with the 2020 1% Local Option Sales Tax and resulting referendum before the voters of Charlotte County in the November 2020 election. BUDGETED ACTION: No action needed.

Public Information Office - No Items.

E. County Attorney

1. Executive Session: Teresa Gould v. Charlotte County, Case No. 2:16-cv-761-FtN-99-MRM

RECOMMENDED ACTION: Conduct an Executive Session on February 13, 2018, at 2:00 p.m. (or as soon thereafter as may be convened) in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit captioned Teresa Gould v. Charlotte County, Case No. 2:16-cv-761-FtN- 99-MRM. BUDGETED ACTION: No action needed.

2. Executive Session concerning the civil lawsuit captioned Jerrud Johnson v. Charlotte County

RECOMMENDED ACTION: Conduct an Executive Session for February 13, 2018 at 2:30 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.

F. Budget and Administrative Services

Fiscal Services

1. Health Department Dental Fee Schedule

RECOMMENDED ACTION: Approve the Health Department Dental Fee Schedule which is being consolidated into one resolution with other Health Department fees for ease of reference. BUDGETED ACTION: No action needed.

Information Technology - No Items.

Purchasing

2. 15-403, Amendment #1, Design Recreation Centers-Ann Dever Memorial and North Charlotte Regional Parks (Facilities)

RECOMMENDED ACTION: a) Approve Amendment #1 to Contract #15-403 Design Recreation Centers-Ann Dever Memorial and North Charlotte Regional Parks with FleischmanGarcia of Sarasota, FL for a not to exceed amount of \$46,260 for relocation and redirection of the South Entrance Drive to North Charlotte Regional Park; and b) Authorize the Chairman to sign Amendment #1 to the contract in the amount of \$46,260 and a revised total contract amount of \$1,569,536. BUDGETED ACTION: No action needed. Budgeted in CIP project, "North Charlotte Regional Park Recreation Center", as approved in the FY18 budget process.

3. 18-036, Award, Winchester Boulevard Landscaping and Irrigation (Public Works)

RECOMMENDED ACTION: Approve award of Bid #18-036, Winchester Boulevard Landscaping and Irrigation to the lowest responsive, responsible bidder, A+ Environmental Restoration LLC of Arcadia, FL for a total project amount of \$462,824.78. BUDGETED ACTION: No action needed. Budgeted in CIP Project, "Winchester Corridor South", as approved in the FY18 budget process.

4. 18-027, Charlotte County 10-Year Bridge Maintenance Program (Public Works-Engineering)

RECOMMENDED ACTION: a) Approve the ranking of firms for Request for Proposal 18-027 Charlotte County 10- Year Bridge Maintenance Program: 1st - CES/American of Port Charlotte, FL; and 2nd - Johnson Engineering of Port Charlotte, FL; and 3rd - Master Consulting Engineers, Inc. of Tampa, FL; and b) Approve start of Negotiations; And c) Authorize the Chairman to sign the contract after completion of negotiations for a Consultant to assist the County to develop a comprehensive 10-Year Bridge Maintenance Program. BUDGETED ACTION: No action needed. Budgeted in the Capital Maintenance Plan for Bridges, as approved in the FY18 budget process.

5. Property Deletions for the month of February, 2018 (Purchasing)

RECOMMENDED ACTION: Approve the deletion of the property inventory items listed on the attached for the month of February, 2018. BUDGETED ACTION: No action needed.

Real Estate Services

6. Lot Donation

RECOMMENDED ACTION: Accept the donation of the lots as described on the attached Exhibit "A" entitled Lot Donation to Charlotte County. BUDGETED ACTION: No action needed.

Risk Management - No Items.

Transit - No Items.

G. Community Development - No Items.

H. Community Services

Parks and Natural Resources

1. William R. Gaines, Jr. Memorial Park CIP

RECOMMENDED ACTION: a) Request approval to amend the FY 2018 Capital Improvements Program to include the William R. Gaines, Jr. Memorial Park project; and b) Approve the Resolution and Budget Adjustment BA18-016 in the amount of \$500,000 to transfer funds from the Community Services Capital Maintenance Plan for Sunrise Park to the William R. Gaines, Jr. Memorial Park. BUDGETED ACTION: Approve budget adjustment BA18-016 in the amount of \$500,000 transferring previously approved funds in the Community Services CMP for Sunrise Park improvements, to a new project titled "Wm. R. Gaines Jr. Memorial Park."

Recreation - No Items.

Libraries and Historical - No Items.

Environmental Services - No Items.

I. Economic Development

1. Murdock Village CRA Meeting

RECOMMENDED ACTION: Approve setting a meeting of the Murdock Village Community Redevelopment Agency for February 27, 2018 at 10:00 a.m., or soon thereafter, in Room 119. BUDGETED ACTION: No action needed.

2. Charlotte Harbor CRA Meeting

RECOMMENDED ACTION: Approve setting a meeting of the Charlotte Harbor Community Redevelopment Agency for February 27, 2018 at 10:00 a.m., or soon thereafter, in Room 119. BUDGETED ACTION: No action needed.

J. Facilities Construction and Maintenance - No Items.

K. Human Resources - No Items.

L. Human Services

1. Authority Designation Resolution

RECOMMENDED ACTION: Approve the Resolution authorizing County Administrator, or his/her designee, to execute Human Services Department grant applications, agreements, and related documents.
BUDGETED ACTION: No action needed.

M. Public Safety - No Items.

N. Public Works

1. FY 2018/2019 FDEP Beach Management Funding Assistance Grant Award

RECOMMENDED ACTION: a) Request Board approval to accept Florida Department of Environmental Protection Beach Management Funding Assistance Grant Award 17CH1 for the amount of \$728,952.86 and b) Authorize the Chairman or his designee to sign the attached grant agreement and all necessary documents related to the grant award. BUDGETED ACTION: No action needed. Funding from CIP projects "Stump Pass Monitoring" and "Stump Pass Dredging", approved in the FY18 budget process. Required match is provided from multiple funding sources including The Stump Pass Beach Renourishment MSBU/TU, FEMA., WCIND, BIF, and Tourist Development funds.

2. Greater Port Charlotte Sidewalks

RECOMMENDED ACTION: a) Approve new CIP project "Greater Port Charlotte Dorchester Sidewalks" for FY18; And b) Approve the Resolution and Budget Adjustment BA18-014, in the amount of \$225,000 moving GPC funds from reserves to fund the design for a new CIP project "GPC Dorchester Sidewalks". BUDGETED ACTION: Approve budget adjustment BA18-014, in the amount of \$225,000 moving GPC funds from reserves to fund the design for a new CIP project "GPC Dorchester Sidewalks". Funding for this expenditure is provided from GPC Street and Drainage MSBU assessments.

O. Tourism Development - No Items.

P. Utilities - No Items.

Q. Other Agencies - No Items.

REGULAR AGENDA

R. Regular Agenda

1. Appoint by Ballot - Don Pedro & Knights Island MSTU Advisory Board

Commission Office

Choose by ballot to fill the unexpired term of Don Milroy on the Don Pedro & Knight Islands Street & Drainage MSTU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2018.

County Administrator Sandrock advised the Board of the majority tally of ballots for Jeffery Jacobsen.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE APPOINTMENT BY BALLOT OF JEFFERY JACOBSEN TO THE DON PEDRO & KNIGHT ISLANDS STREET & DRAINAGE MSTU ADVISORY BOARD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

2. Traffic Calming

Public Works

a) Approve the resolution adopting a Traffic Calming Policy; and b) Approval to select a street to be chosen for a pilot program test.

Venkat Vattikuti, County Transportation Engineer gave a brief overview of the Traffic Calming Policy, streets to be chosen for the pilot program test and responded to Board inquiries.

Dan Quick, Public Works Director mentioned Traffic Calming Policy.

Chair Doherty spoke to Traffic Calming Policy and pilot program roadways. **Commissioner Constance** discussed Traffic Calming Policy and pilot program roadways. **Commissioner Tiseo** commented on Traffic Calming Policy.

COMMISSIONER CONSTANCE MOVED TO POSTPONE THIS ITEM TIME CERTAIN FOR (2) TWO WEEKS AND GIVE STAFF AN OPPORTUNITY TO PULL TOGETHER ALL THAT INFORMATION WITH THOSE TWEAKS ALLOWING STAFF AND THE TRAFFIC ENGINEER TO MAKE THOSE ADJUSTMENTS BUT ALSO TO RUN IT PAST THE ATTORNEY TO MAKE SURE THAT THE POLICY IS SOLID SO THAT WE ARE NOT GOING TO BE MAKING ANY SPECIAL EXCEPTIONS, WE HAVE TO HAVE A POLICY AND APPLY IT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

Taken Out Of Order

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Affordable Housing

Real Estate Services

Conduct a public hearing to consider adopting the resolution to declare certain real property owned by Charlotte County to be reserved for affordable housing. **RES 2018-018**

Paul Payette, Real Estate Services Senior Division Manager gave a brief overview of certain real property owned by Charlotte County to be reserved for affordable housing.

Public Hearing - None

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

MOTION CARRIED 4:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-018, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

RECESS: 10:02 am – 10:14 am

PRESENTATION AGENDA

T. 10:00 A.M.

1. Funding Methodology and Financing Plan for the Charlotte County Comprehensive Shoreline Management Program

Presentation by PARC Consulting of the Funding Methodology and Financing Plan for the Charlotte County Comprehensive Shoreline Management Program. No action needed. Presentation only.

County Attorney Knowlton introduced the Project Team and Peter Ravella, Peter A. Ravella Consulting, LLC (PARC) to give the Presentation.

Mr. Ravella gave a brief overview of Charlotte County Funding Methodology and Financing Plan for the Comprehensive Shoreline Management Program, At-A-Glance Charlotte County Beach Funding Methodology Annual Figures Over Eight Years, Step 1: Manasota Key Project Cost (CEC Estimate), Step 1: DPKI Project Cost (CEC Estimate), Step 2: Green Sheet Cost Estimate, Step 3: MSBU Revenue Requirement for Capital Costs, Step 4: MSBU Boundary & Nearshore Benefit Zone, Step 4: MSBU Boundary Maps, Step 5: Define & Allocate project Benefits, Step 5: Annual Revenue Requirement, Step 5: Recreational Benefits, Step 5: Defining the Recreational Benefit (REC), Annual Estimated Residential REC Assessment, Annual REC Assessment Breakdown, Step 5: Nearshore Benefits, Reminder: Annual Revenue Requirement, Step 5: Defining the Nearshore (NBZ) Benefit, methods application examples, Thank You & Discussion and responded to Board inquiries.

Heather Encinosa, Nabors Giblin & Nickerson, P.A. mentioned condominium property assessments.

Michael Poff, Coastal Engineering Consultants, Inc. spoke to project timeframe and federal and state jurisdictional agencies.

County Administrator Sandrock explained the moving forward process.

Chair Doherty discussed the moving forward process, federal and state jurisdictional agencies, and project timeframe. **Commissioner Constance** commented on condominium property assessments, federal and state government regulations, and hardbottom mitigation. **Commissioner Deutsch** inquired about public

hearings, project costs, interest rate, and project timeframe. **Commissioner Tiseo** asked about condominium property assessments and project costs.

R. Regular Agenda (Continued)

3. Family Services Presentation

(Change #1) Updated wording

County Administration

Family Services ~~Presentation~~ Update and Review

County Administrator Sandrock conveyed the Agenda and introduced Deputy County Administrator Shoemaker and Travis Mortimer, Capital Projects Manager.

Deputy County Administrator Shoemaker gave a brief overview of Project List, Sales Tax Focus Groups 2014, Committee Membership, Process, Results, Projects to BCC, Referendum, Referendum amendment, July 15, 2014 Special Meeting, and responded to Board inquiries.

Mr. Mortimer gave a brief overview of Workshops and BCC Meetings, Timeline, Sales Tax Program “Kick Off” Workshop, Sales Tax Extension Update, Regular Update to BCC, Functionality and Space Analysis Report, Workshop the options, Sales Tax Update, Acquisition 21500 Gibraltar Dr., Workshop the FSC, Demolition of Structure 21500 Gibraltar Dr., Update from Together Charlotte, Land Use Change, Next Steps, and responded to Board inquiries.

Chair Doherty spoke to program vision, location, and budget. **Commissioner Constance** discussed program vision and location. **Commissioner Deutsch** commented on location, program vision, and sales tax. **Commissioner Tiseo** mentioned sales tax projects, location, and budget.

(Addition #1) 4. RESTORE update by Commissioner Constance. Webinar scheduled for Thursday, February 15th, at 2 p.m. <https://www.gulfconsortium.org/>

Commission Office

Emily Lewis, Legislative Manager gave a brief RESTORE update and responded to Board inquiries.

Commissioner Constance provided draft State of Florida State Expenditure Plan (SEP), spoke to Gulf Consortium funding model, Webinar, and plan review. **Commissioner Deutsch** inquired about funds and process.

CITIZEN INPUT - ANY SUBJECT

Andy Wing discussed Beach Renourishment Project.

AA. County Administrator: None

BB. County Attorney:

County Attorney Knowlton reminded the Board of the Executive Sessions.

CC. Commissioner Comments:

Chair Doherty discussed Burnt Store Road Phase 2, Punta Gorda Library naming, opioid lawsuit, Peace River Manasota Regional Water Supply Authority Board Meeting, Regional Summit and legislative update. **Commissioner Constance** noted Executive Sessions, mosquito control, Pre-Agenda Meeting, Burnt Store Road Phase 2, solar at Peace River Manasota Regional Water Supply Authority, Punta Gorda Library naming, potential I-75 interchanges, National Association of Counties (NACO) Meetings, Florida Association of Counties (FAC) update, opioid lawsuit, Rays Spring Training, and Regional Summit. **Commissioner Deutsch** commented on Burnt Store Road Phase 2, Dr. Mark Asperilla County contributions, Western Michigan University event, and American Legion Southwest Florida Commander's Ball. **Commissioner Tiseo** mentioned Burnt Store Road Phase 2, Punta Gorda Library naming, unpermitted temporary emergency plywood shutter code, opioid lawsuit and legislative update.

County Administrator Sandrock noted the Regional Summit.

County Attorney Knowlton referenced the naming policy and opioid lawsuit.

Scott Schermerhorn, Mosquito and Aquatic Weed Control Manager opined mosquito control efforts.

Ms. Lewis spoke to Burnt Store Road Phase 2.

Mr. Mortimer commented on Burnt Store Road Phase 2.

Deputy County Administrator Shoemaker conveyed the naming policy.

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 13, 2018

An Executive Session was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida. The following members were present: Chair Doherty, Commissioner Deutsch, and Commissioner Tiseo. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Light.

The Executive Session was called to order at 2:00 pm

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 Teresa Gould vs. Charlotte County, Case No. 2:16-cv-761-FtN-99-MRM, and stated the following would be in attendance: **Chair Doherty, Commissioner Deutsch, Commissioner Tiseo**, County Administrator Sandrock, County Attorney Knowlton, and Deputy County Attorney Tetreault.

EXECUTIVE SESSION RECESS: 2:00 pm – 2:20 pm

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

ADJOURNED: 2:20 pm

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 13, 2018

An Executive Session was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida. The following members were present: Chair Doherty, Commissioner Deutsch, and Commissioner Tiseo. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Light.

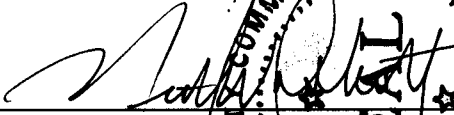
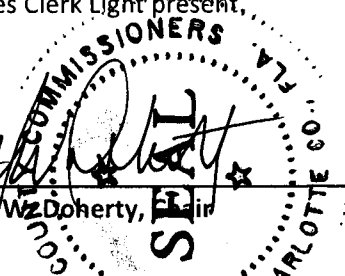
The Executive Session was called to order at 2:20 pm

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. 16-11585CA, and stated the following would be in attendance: **Chair Doherty, Commissioner Deutsch, Commissioner Tiseo**, County Administrator Sandrock, County Attorney Knowlton, and Assistant County Attorney Fairman.

EXECUTIVE SESSION RECESS: 2:20 pm – 2:45 pm

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

ADJOURNED: 2:50 pm


Kenneth W. Doherty, **Chair**

DATE ADOPTED: March 9 6 30 2018

ATTEST:

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

By: Michelle DeBerardino
Deputy Clerk