

BOARD OF COUNTY COMMISSIONERS

MARCH 20, 2018

A Board Workshop 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 (Exited Meeting at 11:34 am), Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. 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 Director gave a brief overview of Junior Leadership Charlotte poll and diversifying community demographics.

Chair Doherty spoke to community transitions. **Commissioner Constance** discussed recession-proof economy. **Commissioner Tiseo** commented on infrastructure capital improvements. **Commissioner Truex** mentioned diversifying employment opportunities.

2. Capital Needs Assessment - Funding Options

Gordon Burger, Budget and Administrative Services Director gave a brief overview of 5-Year Capital Needs, Additional Homestead Impact, 5-Year Capital Expansion Transportation, 5-Year Capital Expansion Sewer Master Plan, El Jobean MSBU, 5-Year Capital Expansion Sheriff, 5-Year Capital Expansion Capital Millage Funding, General Government, 20-Year Capital Needs Assessment, and responded to Board inquiries.

Dan Quick, Public Works Director noted Sandhill Boulevard widening.

County Attorney Knowlton mentioned Capital Millage Funding and Port Charlotte Beach Park incident data report.

Deputy County Administrator Shoemaker conveyed sales tax projects determination process.

Chair Doherty discussed Sandhill Boulevard widening, Transportation Strategies, Sheriff Strategies, and Capital Millage Funding Strategies. **Commissioner Constance** spoke to Transportation Strategies, Kings Highway – I-75 to Desoto County line, Sewer Master Plan, Sheriff Strategies, Capital Millage Funding, Port Charlotte Beach Park security, 20-Year Capital Needs Assessment, and the Cultural Center. **Commissioner Deutsch** commented on Sewer Master Plan and Sheriff Strategies. **Commissioner Tiseo** mentioned Transportation Strategies, Capital Millage Funding, and Port Charlotte Beach Park security. **Commissioner Truex** discussed Sheriff Strategies.

RECESS: 9:37 am - 9:45 am

3. PicklePlex

Tommy Scott, Community Services Director gave a brief overview of the Agenda, Pickleball in Charlotte County, Parks and Recreation Master Plan Park Standards, Parks and Recreation Master Plan Specific Park References, and responded to Board inquiries.

Ted Kegeris, PicklePlex President gave a brief overview of History of Pickleball, Business Plan Narrative, Revenues and Expenses, Project Costs, Funding Breakdown, Benefits of the PicklePlex for Charlotte County, PicklePlex Summary Statement, and responded to Board inquiries.

Gloria Reilly, PicklePlex Secretary/Treasurer spoke to summer programs, public use courts, Amateur Athletic Union (AAU) Tournament, feasibility study, and United States of America Pickleball Association (USAPA) study.

Sean Doherty, Tourism Development Sales and Marketing Manager discussed tournament events.

County Attorney Knowlton recommended a capital project funding request policy.

Chair Doherty discussed Event Funding Policy, Parks and Recreation Master Plan, capital project funding request policy, and funding. **Commissioner Constance** spoke to phased courts, Parks and Recreation Master Plan, feasibility study, operation and maintenance, capital project funding request policy, and Florida Southwestern State College (FSW) Agreement. **Commissioner Deutsch** mentioned tournament events, Parks and Recreation Master Plan, funding, projected income, FSW Agreement, timeline, and capital project funding request policy. **Commissioner Tiseo** commented on project costs, public use courts, site selection, Parks and Recreation Master Plan, and capital project funding request policy. **Commissioner Truex** discussed tournament events, County responsibilities, classroom sound buffer, security, Return on Investment (ROI), AAU Tournament, funding, and capital project funding request policy.

RECESS: 10:47 am – 10:53 am

4. Zoning Discussion

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Temporary Use Permits (TUP's), Current Regulations, History, Issue, Discussion Points, Fences, Current Regulations, Solid/Opaque Fencing, Non-Opaque Fencing, Discussion Points, Current Regulations, Proposed Changes, Site Plan, Alternative, Code Enforcement, Citation Process, Topiary, Lollipopping, Proposed Revisions, Tree Removal Regulations, Current Regulations, Application, Issue, Proposed Changes, Sheds/Garages/Carports, Current Regulations, Sheds, Issues for Discussion, What materials are compatible, Carports, Existing in Charlotte County, Steel buildings, Outreach, Industry Suggestions, Moving Forward, and responded to Board inquiries.

Claire Jubb, Community Development Director mentioned sheds/garages/carports regulations and Department of Business & Professional Regulation (DBPR).

County Attorney Knowlton inquired about the code enforcement citation process.

Chair Doherty spoke to TUP regulations, fence regulations, code enforcement citation process, tree removal regulations, and sheds/garages/carports regulations. **Commissioner Constance** discussed TUP regulations, fence regulations, code enforcement citation process, tree removal regulations, and sheds/garages/carports regulations. **Commissioner Tiseo** commented on TUP regulations, and sheds/garages/carports regulations. **Commissioner Truex** mentioned TUP regulations, fence regulations, code enforcement citation process, tree removal regulations, and sheds/garages/carports regulations.

AA. County Administrator: None

BB. County Attorney:

County Attorney Knowlton advised of a request for a permanent structure for concession services at Englewood Beach.

Deputy County Administrator Shoemaker conveyed permitting process.

Chair Doherty spoke to Englewood Beach permanent structure for concession services. **Commissioner Constance** commented on Englewood Beach permanent structure for concession services. **Commissioner Tiseo** discussed Englewood Beach permanent structure for concession services. **Commissioner Truex** mentioned Englewood Beach permanent structure for concession services.

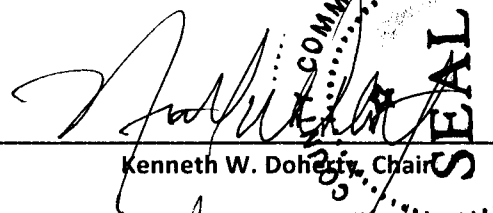
CC. Commissioner Comments:

Chair Doherty commented on Florida Association of Counties (FAC) Constitution Revision Committee (CRC), burn ban considerations, and Habitat Conservation Plan (HCP). **Commissioner Constance** discussed FAC CRC, National Association of Counties (NACO) Legislative Conference, FAC Purple Heart Wounded Warrior Program, burn ban considerations, Gulf Consortium, Community Health Centers of Sarasota County requesting letter of support, and Regional Planning Council. **Commissioner Tiseo** mentioned HCP. **Commissioner Truex** spoke to FAC CRC, Maryland school shooting, Texas Fed-Ex facility bombing, and burn ban considerations.

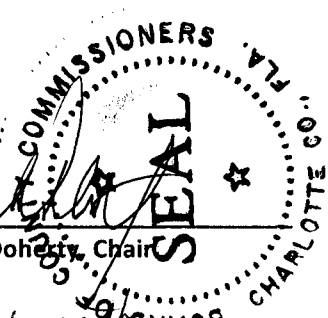
County Attorney Knowlton commented on burn ban considerations.

Assistant County Administrator Flores noted burn ban considerations.

ADJOURNED: 12:19 pm



Kenneth W. Doherty, Chair



DATE ADOPTED: April 10, 2018

ATTEST:

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

By: Michelle DiBerardino
Deputy Clerk