

BOARD OF COUNTY COMMISSIONERS

MARCH 21, 2018

A Joint Meeting of the Charlotte County Board of County Commissioners and the Sarasota County Board of County Commissioners was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following Charlotte County Commission members were present: Chair Ken Doherty, Commissioner Christopher Constance, Commissioner Stephen R. Deutsch, Commissioner Joseph Tiseo (Arrived 2:30 pm), and Commissioner Bill Truex. Also in attendance were: County Administrator Ray Sandrock, County Attorney Janette S. Knowlton, and Minutes Clerk Cash. The following members were absent: None

The following Sarasota County Commission members were present: Chair Nancy C. Detert, Commissioner Paul Caragiulo, Commissioner Charles D. Hines, Commissioner Alan Maio, and Commissioner Michael A. Moran. The following members were absent: None

The Meeting was called to order at 2:00 pm, followed by the Pledge of Allegiance.

1) Citizen Input - Agenda Items Only

Keith Farlow, Englewood Chamber of Commerce President discussed River Road and Manasota Beach Renourishment.

Mary Smedley, Englewood Chamber of Commerce President-Elect spoke to Manasota Beach Renourishment.

Ed Hill, Englewood Chamber of Commerce Executive Director commented on River Road and Manasota Beach Renourishment.

Damian Ochab, South Manasota Sandpiper Key Association President spoke to Manasota Beach Renourishment.

Ann Groover discussed Manasota Beach Renourishment.

2) Joint Discussion Items

Chair Detert highlighted public input comments and Agenda items.

A.) River Road - Update

Spencer L. Anderson, Sarasota County Interim Public Works Director gave a brief overview of River Road Regional Interstate Connector and responded to Board inquiries.

Chair Doherty commented on Florida Department of Transportation (FDOT) proposals. **Commissioner Constance** spoke to federal funds and Metropolitan Planning Organization (MPO) support. **Commissioner Deutsch** discussed MPO cooperation and evacuation route. **Commissioner Truex** mentioned Transportation and Investment Generating Economic Recovery (TIGER) funds and regional importance.

Chair Detert commented on federal funding. **Commissioner Hines** spoke to FDOT offer. **Commissioner Maio** discussed TIGER grants, funds expended, FDOT exchange, and MPO support.

B.) New I-75 Interstate Access Point

Venkat Vattikuti, Charlotte County Transportation Engineer gave a brief overview of Is There a Need to Connect Veterans Boulevard to I-75, What is the issue, Current roadway network in the subject area, Snapshots of traffic flows on Veterans Boulevard, Where is the traffic coming from, What is the solution? Option 1, What is the solution? Option 2, Similar locations with interchanges, and responded to Board inquiries.

Chair Doherty inquired about process. **Commissioner Constance** commented on additional overpass and process. **Commissioner Truex** asked about Yorkshire Drive and Raintree Lane.

Chair Detert spoke to MPO. **Commissioner Maio** discussed MPO.

C.) Shelter Operations - Update

Richard A. Collins, Sarasota County Emergency Services Director gave a brief overview of Hurricane Irma Sheltering, After Action Review Process, Recommendations, Next Steps, and responded to Board inquiries.

Chair Doherty opined Recommendations. **Commissioner Constance** commented on Hurricane Irma and future facilities. **Commissioner Deutsch** inquired about high elevation shelters. **Commissioner Tiseo** discussed sheltering education.

Chair Detert mentioned Recommendations. **Commissioner Maio** commented on Recommendations.

D.) Manasota Beach Re-nourishment - Update

Michael Poff, Coastal Engineering Consultants, Inc. gave a brief overview of Manasota Key 10-Year Beach Management Plan, Outline, MKN Project Area, Permit Status, Alternate Corridor Investigations, Design Status, Design Plan, Design Templates, Borrow Area Design Plan, Preliminary Opinion of Probable Construction Cost, Schedule, Sarasota County Extension Scope of Work, Location Map, Data Collection Update, Existing Conditions Plan, 2001-2018 Profile Comparison R171, 2001-2018 Profile Comparison R174, 2001-2018 Profile Comparison R177, 2001-2018 Profile Comparison R180, Path Forward, and responded to Board inquiries.

Commissioner Constance noted sand and hard bottom mitigation. **Commissioner Truex** conveyed continued efforts.

E.) Atlanta Braves - Update

Jeff Maultsby, Sarasota County Business and Economic Development Director gave a brief overview of Atlanta Braves Spring Training Facility, Project Partners, and Project Timeline.

Carolyn Eastwood, Sarasota County Public Works Transportation Logistics and Programs Manager gave a brief overview of Project Progress and responded to Board inquiries.

Commissioner Constance commented on multi-use areas and timeline. Commissioner Tiseo mentioned traffic issues.

F.) Economic Development - Update

Lucienne Pears, Charlotte County Economic Development Director gave a brief overview of Sunseeker Resort, Private Equity Group, Lost Lagoon, Punta Gorda Interstate Airport Park, and responded to Board inquiries.

Commissioner Constance referenced working together.

Commissioner Caraguilo inquired about Sunseeker Project. Commissioner Hines asked about spec property.

3) Citizen Input

Brian Faro, Englewood Chamber of Commerce Board of Directors Member discussed workforce housing.

Roy Nystrom, Biltmore Construction Company opined meeting collaborations.

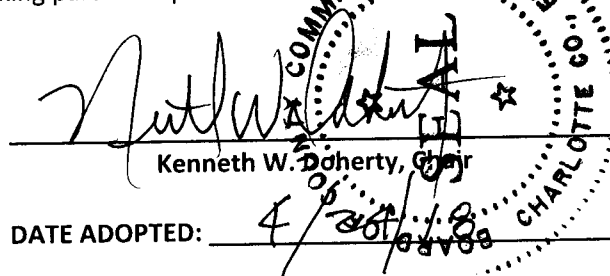
Ed Hill, Englewood Chamber of Commerce Executive Director spoke to Atlanta Braves' Stadium.

4) Commissioner Comments

Chair Doherty indicated productivity. Commissioner Constance noted local government coordination and next Joint Meeting. Commissioner Deutsch expressed thankfulness. Commissioner Tiseo mentioned regional crossover and collaboration. Commissioner Truex highlighted Staff, collaboration, and regional opportunities.

Chair Detert highlighted Staff and projects. Commissioner Caraguilo conveyed working relationships and projects. Commissioner Hines acknowledged Commissioner Constance for his legislative session efforts serving as Florida Association of Counties (FAC) President. Commissioner Maigo expressed appreciation. Commissioner Moran recognized Staff and working partnerships.

ADJOURNED: 4:11 pm


Kenneth W. Doherty, Jr.
DATE ADOPTED: 4/20/18

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

By: Michelle DeBeaudino
Deputy Clerk