

BOARD OF COUNTY COMMISSIONERS

APRIL 05, 2018

A Pre-Agenda Meeting was held in preparation for the April 10, 2018 Regular Meeting 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 Light, and various County staff members. The following members were absent: None

The Meeting was called to order at 1:30 pm

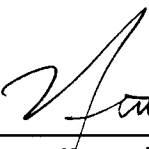
There was Board discussion on the following items:

Purchasing: F-2, F-5, F-6

Public Safety: M-1

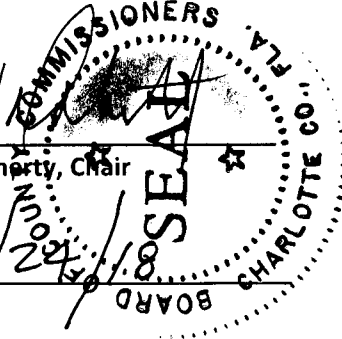
Regular Agenda: R-2, R-3

ADJOURNED: 1:56 pm




Kenneth W. Doherty, Chair

DATE ADOPTED: 4/24/18



ATTEST:

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

By: 

Deputy Clerk

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle

Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

County Commissioners

Ken Doherty, District 1, Chairman
Joseph Tiseo, District 5, Vice-Chairman
Bill Truex, District 3
Christopher Constance, District 2
Stephen R. Deutsch, District 4



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular Meeting

April 10, 2018 9:00 AM

18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov.

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

9:00 A.M.

Call to Order and Roll Call

Invocation- If you wish, please rise for the invocation

Brian Stolarczyk
Lutheran Church of the Cross

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations - Commissioner Joseph Tiseo

Artist of the Month - Mark Davern
Autism Awareness Month
Library Appreciation Month
Parliamentary Law Month
Regional Try Transit Day

Relay for Life Days
Water Conservation Month

Employee Recognition

Name	Department
5 Years	
Rosario Aiuto	Public Works
Michael Knight	Public Safety
Thomas Scott	Community Services
10 Years	
Douglas Blevins	Public Safety
Jason Thompson	Community Services
Daniel Vance	Budget & Admin Services
15 Years	
Lynn Bokoski	Community Services
Paul Fullam	Public Works
Aida Moreno	Public Safety
20 Years	
Gloria Walberg	Community Development
25 Years	
Paul King	Public Works
30 Years	
Mark Crigler	Public Safety
Robert Daughtry	Public Safety
John Louke Jr	Public Safety

Award Presentations

1. Government Academy Graduation - March 2018

Anil Ramachandran	Linda Kelly
Charles Henson	Pam Glinski
Charles Terry	Robert Polis
Corina Franco	Sharon Huck
Daniel A Voglund	Shaun O'Rourke
Derrick Rutter	Steve Thompson
Douglas Jones	Susan Hoeben
Faith Dangerfield	Susan Hutt
Holli Fleming	Tim Parr
Kara Williams	Valarie Kandel
Leslie Poole	
2. Best Work Places for Commuters Award
2018 Best Workplace for Commuters Award Presented by

3. Library Check Presentation
Friends of the Punta Gorda Library Check Presentation.



CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



COMMITTEE VACANCIES

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

Manasota Key and Sandpiper Key Advisory Committee is seeking three volunteers who must be residents of Manasota Key or Sandpiper Key. Term: three members to serve a two year term from appointment until November 30, 2020. For an application, contact Diane Clim at 941-743-1956 or email Diane.Clim@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, 2021.
- **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.
- **Don Pedro Knight Islands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **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, 2021.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.

- **Manasota Key Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **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, 2021.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

Murdock Village Community Redevelopment Agency Advisory Committee is seeking one member to serve who is a licensed general contractor. Must be a resident of Charlotte County. Meetings are held quarterly at 5:00 p.m. in Murdock. To obtain an application, please email Joann.Dillon@CharlotteCountyFL.gov or call 941.743.1309.



REPORTS RECEIVED AND FILED



CONSENT AGENDA

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:
March 20, 2018 BCC Workshop
March 22, 2018 Pre-Agenda
BUDGETED ACTION:
No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Burnt Store Village Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION:

Approve the appointment of Harold Sarver to fill the unexpired term of Julius Herzberg on the Burnt Store Village Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019.

BUDGETED ACTION:

No action needed.

2. Appointment - Parks and Recreation Advisory Board, District #3

RECOMMENDED ACTION:

Approve the appointment of Kay Tvaroch to the Parks and Recreation Advisory Board Representing District #3. This appointment will be effective immediately and will expire November 2020.

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

No Items.

Public Information Office

No Items.

E. County Attorney

No Items.

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

1. 18-064, Award, Bunker Gear, Boots, and Gloves, Annual (Public Safety)

RECOMMENDED ACTION:

a) Approve award of Bid #18-064 Bunker Gear, Boots, and Gloves - Annual Contract to the lowest, responsive, responsible bidders as follows: Group A and Group C to Bennett Fire Products Company Inc. of Woodstock, GA at the unit prices attached; Group B (Gloves) and Group D (Boots) reject all bids submitted; and

b) Authorize the County Administrator to approve renewal options up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. The Contract period is from date of award through and including December 31, 2018.

BUDGETED ACTION:

No action needed. Budgeted in the Fire Rescue Fund and approved in the FY2018 budget process.

2. 18-311, Federal Lobbyist Services (Administration)
RECOMMENDED ACTION:
 - a) Approve termination of Contract #11-190 Federal Lobbyist Services with Van Scoyoc Associates;
 - b) Approve Contract #18-311 Federal Lobbyist Services with Thorn Run Partners with a monthly retainer fee of \$7,000 per month for the period from date of award up to and including September 30, 2019, with option to renew for additional one-year terms at the same prices, terms, and conditions; and
 - c) Authorize Chairman to sign the Contract; and
 - d) Authorize County Administrator to approve additional one-year Contract renewals. This is for Federal Lobbyist Services for Charlotte County.**BUDGETED ACTION:**

No action needed. Funding from BCC Controlled Budget approved in the FY18 Budget Process.
3. 17-350, Novation of Name Change, Safety Mowing (Public Works)
RECOMMENDED ACTION:

Approve the Novation of Name Change on Contract #17-350 Charlotte County Safety Mowing due to the acquisition, the change in the name of Pro Evergreen Unlimited, Inc. to ArborOne, Inc.

BUDGETED ACTION:

No action needed.
4. 18-316, Piggyback, Purchase One (1) Wheel Loader (Public Works-Solid Waste)
RECOMMENDED ACTION:
 - a) Approve the award of a "Piggyback" Purchase, File #18-316, Wheel Loader, from Flagler Construction Equipment LLC, of Davie, Florida ("Piggyback off the Florida Sheriffs Association and Florida Association of Counties, Contract # FSA 17-VEH15.0 Specification #30) for a total cost of \$254,908 to purchase a Volvo L110H Wheel Loader with options for Solid Waste; and
 - b) Approve the property deletion of Asset #34151 (John Deere 644K Front End Loader) to be sold via an on-line auction service with Gov-Deals, Inc.**BUDGETED ACTION:**

No action needed. Budgeted in the Heavy Equipment Plan, as approved in the FY18 Budget process.
5. 18-194, Ranking, Design Build Fire Station 10 (Facilities)
RECOMMENDED ACTION:
 - a) Approve ranking of firms for Request for Proposal #18-194, Design Build Fire Station #10: 1st - Magnum Builders of Sarasota, Inc.; 2nd - Wharton-Smith, Inc., and 3rd - Fowler Construction and Development, Inc.; and
 - b) Approve start of negotiations; and
 - c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide professional design build services of the new construction of Fire Station #10 on Palm Island, Florida replacing the existing structure.**BUDGETED ACTION:**

No action needed. Budgeted in CIP project, "Fire Station #10", as approved in the FY18 budget process.
6. 16-420, Change Order #12, Cleaning Services, Charlotte County Facilities (Facilities)
RECOMMENDED ACTION:

Approve Change Order #12 to Contract #16-420 Cleaning Services, Charlotte County Facilities-Annual with At Your Service Cleaning Group, Inc. of Sarasota, FL, for additional

cleaning services at the Justice Center revising the monthly rate for the facility from \$8,400.33 to \$10,350.33 per month.

BUDGETED ACTION:

No action needed. Funding from various departments approved in the FY18 Budget Process.

7. 18-277, Award, Spring Lake Plumbing Contract 7 (Utilities)

RECOMMENDED ACTION:

Approve the award of Bid #18-277, Spring Lake Plumbing Contract 7 to the sole responsive, responsible bidder, Rohaley & Son Plumbing Contractors, Inc. of Fort Myers, Florida in the amount of \$184,575.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Spring Lake MSBU Wastewater Expansion" as adopted in the FY18 budget process. Funding is supplied from Utilities Operating Fund.

8. Property Deletions for the month of March, 2018 (Purchasing)

RECOMMENDED ACTION:

Approve the deletion of the property inventory items listed on the attached for the month of March, 2018.

BUDGETED ACTION:

No action needed.

Real Estate Services

No Items.

Risk Management

No Items.

Transit

No Items.

G. Community Development

No Items.

H. Community Services

Parks and Natural Resources

No Items.

Recreation

No Items.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

No Items.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

No Items.

M. Public Safety

1. Interlocal Agreement with the Sheriff for Administration of Medications and Treatments by Deputies and Amendment #2 to Medical Director's Agreement

RECOMMENDED ACTION:

- a) Approve the Interlocal Agreement with the Sheriff for the Administration of Medications and Treatments by Deputies; and
- b) Approve Amendment No. 2 to Contract # 09-348 between Charlotte County and Daniel V. O'Leary for Medical Director Services.

BUDGETED ACTION:

No action needed.

N. Public Works

No Items.

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 & Knight Islands Street & Drainage Advisory Board
Commission Office
Choose by ballot to fill the unexpired term of Timothy Malone on the Don Pedro Knight Islands Street & Drainage MSTU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2018.
2. 2018 Englewood Beach Waterfest Request for In-kind funding
Tourist Development
Approve in-kind services for the 2018 Englewood Beach Waterfest. Value of in-kind services requested is \$50,000.
3. 2018 Florida International Airshow Request for In-kind funding

Tourist Development

Approve in-kind services for the 2018 Florida International Air Show. Value of in-kind services requested is \$31,823.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

No Items.



PRESENTATION AGENDA

T. 10:00 A.M.

No Items.



CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



AA. County Administrator

BB. County Attorney

CC. Commissioner Comments

County Commissioners

Ken Doherty, District 1, Chairman

Joseph Tiseo, District 5, Vice-Chairman

Bill Truex, District 3

Christopher Constance, District 2

Stephen R. Deutsch, District 4