

BOARD OF COUNTY COMMISSIONERS

APRIL 23, 2018

The Annual Joint Workshop between the Board of County Commissioners of Charlotte County, City of Punta Gorda, and the Charlotte County School Board was held at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following Board of County Commissioners were present: Chair Ken Doherty, Commissioner Christopher Constance (Arrived at 2:03 pm), Commissioner Stephen R. Deutsch, Commissioner Joe Tiseo, and Commissioner Bill Truex. The following Board of County Commissioners were absent: None.

The following City of Punta Gorda Council Members were present: Mayor Rachel Keesling, Council Member Jaha Cummings (Arrived at 2:07 pm), Council Member Lynne Matthews, and Council Member Nancy Prafke. The following City of Punta Gorda Council Members were absent: Council Member Gary Wein.

The following Charlotte County School Board Members were present: Chair Ian Vincent, Member Kim Amontree, Member Wendy Atkinson, Member Robert Segur, and Member Lee Swift. The following Charlotte County School Board Members were absent: None.

Also in attendance were: Charlotte County Administrator Raymond Sandrock, Charlotte County Attorney Janette Knowlton, Charlotte County Planner II Steven Ellis, City of Punta Gorda Chief Planner Joan LeBeau, Charlotte County Public Schools Assistant Superintendent for District Support Jerry Olivo, Charlotte County Public Schools Chief Financial Officer Greg Griner, and Minutes Clerk Cash. The following members were absent: Charlotte County Public Schools Information and Communication Systems Director Darrell Milstead.

1. Call to Order

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

2. Welcome and Introduction of Workshop Participants

Ken Doherty, Chairman, Charlotte County Board of County Commissioners
Ian Vincent, Chairman, School Board of Charlotte County
Rachel Keesling, Mayor, City Council of Punta Gorda

3. Slide Presentation of Packet Materials

A. Welcome – Jerry Olivo, Assistant Superintendent for District Support, Charlotte County Public Schools

Mr. Olivo welcomed everyone and gave a brief overview of the Presentation Agenda.

B. School Boundary Update – Darrell Milstead, Director, Information and Communication Systems, Charlotte County Public Schools (Absent)

Mr. Olivo gave a brief overview of the School Boundary Update.

C. Highlights of Changes to the Interlocal Agreement - Steven Ellis, Planner II, Charlotte County Community

Development

Mr. Ellis gave a brief overview of Changes to the Interlocal Agreement for Coordinated Planning and School Concurrency (ILA).

D. 5-Year District Facilities Work Plan for 2017-2018 - Greg Griner, Chief Financial Officer, Charlotte County Public Schools

Mr. Griner gave a brief overview of the Charlotte County Public Schools Student Capacity Report.

E. Residential Land Use Approvals - Steven Ellis and Joan LeBeau, Urban Design Manager, City of Punta Gorda

Mr. Ellis gave a brief overview of County Residential Permits, Charlotte County 2017 Residential Permits, Charlotte County 2017 Final Site Plan Review (DRC), and Charlotte County 2017 Rezoning and Plan Amendments.

Mrs. LeBeau gave a brief overview of City Residential Permits, City of Punta Gorda 2017 Residential Permits, City of Punta Gorda 2017 Residential Development Review Committee (DRC) Approvals, and City of Punta Gorda 2017 Comprehensive Plan Approvals.

4. Questions from the Workshop Participants

Commissioner Doherty spoke to Changes to the ILA. **Commissioner Constance** inquired about Changes to the ILA, Student Capacity Report, and Murdock school campus. **Commissioner Deutsch** commented on Student Capacity Report. **Commissioner Tiseo** discussed School District 2017 – 2018 Work Plan.

City Mayor Keesling asked about School Boundary Update and Punta Gorda school center. **City Council Member Cummings** inquired about Safe Schools Legislation.

School Board Chair Vincent referenced the School Boundary Update.

Mr. Ellis commented on Changes to the ILA.

Mr. Griner spoke to Student Capacity Report, School District 2017 – 2018 Work Plan, and School Boundary Update.

Mr. Olivo discussed Changes to the ILA, Student Capacity Report, School District 2017 – 2018 Work Plan, School Boundary Update, Safe Schools Legislation, Murdock school campus, and Punta Gorda school center.

Steve Dionisio, Charlotte County Public Schools Superintendent mentioned Safe Schools Legislation.

5. Closing Comments

Chair Doherty thanked **School Board Member Swift** for his service. **Commissioner Constance** thanked **School Board Member Swift** for his service and School Board for elections held at schools. **Commissioner Tiseo** spoke to Port Charlotte Middle School and Port Charlotte High School. **Commissioner Truex** thanked **School Board Member Swift** for his service.

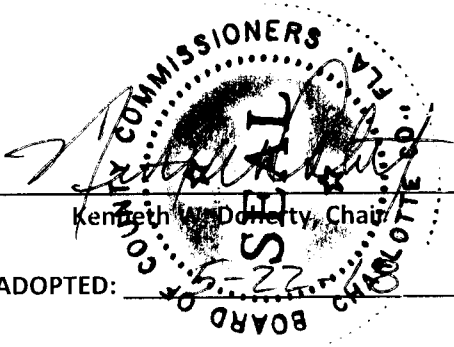
City Mayor Keesling mentioned Charlotte High School and Babcock Schools. **City Council Member Matthews**

referenced annual meetings. **City Council Member Prafke** noted Sallie Jones Elementary.

School Board Chair Vincent discussed Port Charlotte Middle School. **School Board Member Atkinson** spoke to Port Charlotte Middle School. **School Board Member Segur** commented on other counties schools. **School Board Member Swift** opined mills for construction.

Mr. Olivo discussed Port Charlotte Middle School.

6. ADJOURNED: 2:40 pm



Kenneth W. Doherty, Chair
DATE ADOPTED: _____

ATTEST:

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

By: Michelle DeBerardino
Deputy Clerk