

BOARD OF COUNTY COMMISSIONERS

APRIL 24, 2018

A Regular and Land Use 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, 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

The Invocation was given by Pastor Bill Frank, First Baptist Church of Punta Gorda, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-6 a) Accept award of \$1,500,000 for Charlotte County Airport Rescue & FF Training Proposal; and b) Approve Budget Resolution and Budget Adjustment BA18-023, in the amount of \$1,500,000; and c) Authorize County Administrator of his designee to execute associated grant related documents.

Requested by: County Administrator

Change #1: F-6 Added Budget Resolution

Requested by: County Attorney

Change #2: Proclamations Added, Steve Dionisio Day and GFWC Woman's Club of Port Charlotte 50 Years of Service Day attachments

Requested by: County Administration

Change #3: R-5 Added Gasparilla Road Traffic Safety Report

Requested by: Public Works

Change #4: Award presentation 2: Added Presentation

Requested by: County Administration

Change #5: R-1 Added Updated Resolutions

Requested by: County Attorney

Change #6: F-1 Updated Reserves Policy Mark Up Revision 2018 and Final Reserves Policy 2018

Requested by: Budget and Administrative Services

COMMISSIONER TRUEX MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Proclamations - Commissioner Ken Doherty

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

MOTION CARRIED 5:0.

Taken Out of Order

National Economic Development Week

Lucienne Pears and Staff accepted the Proclamation.

Darcie Nicolosi Day

Darcie Nicolosi accepted the Proclamation.

Dee Hawkins-Garland Day

Dee Hawkins-Garland accepted the Proclamation.

Hibiscus Day

Stan Munson and Dianne Munson accepted the Proclamation.

National Drinking Water Week

Stephen Kipfinger and Staff accepted the Proclamation.

National Minority Health Month

Dr. Joseph Pepe, James Hemingway, Edwardo Gonzalez, and Alberto Perez accepted the Proclamation.

National Physical Fitness and Sports Month

Trish Sturgess accepted the Proclamation.

Native Tree and Shrub Preservation Week

David Wilson, Judy Wilson, Gary Berger, and Paul Rizzo accepted the Proclamation.

Older Americans Month

Kirsten O'Donnell and Marianne Lorini accepted the Proclamation.

(Change #2) Proclamation Added: Steve Dionisio Day

Stephen Carter accepted the Proclamation.

(Change #2) Proclamation Added: GFWC Woman's Club of Port Charlotte 50 Years of Service Day

Joyce Powell accepted the Proclamation.

Employee Recognition

Employee of the Month - March 2018 Jon Jensen II, Public Safety

Tommy Scott, Community Services Director highlighted Mr. Jensen's Charlotte Sports Park safety service contributions and presented Award.

Award Presentations

1. APWA Awards

APWA Award for Management Innovation - Storm Debris Collection Management System

Dan Quick, Public Works Director presented the 2018 Technical and Innovation Award from the American Public Works Association (APWA) for the Hurricane Irma Storm Debris Collection Management System to the Public Works Maintenance and Operations Staff.

APWA Award for Project of the Year: Transportation Projects under \$25,000,000 - \$75,000,000 - Edgewater Drive Phase II Improvements

Mr. Quick presented the 2018 Public Works Project of the Year, Transportation Project \$25,000,000 - \$75,000,000 from the American Public Works Association (APWA) for the Edgewater Drive Phase II Widening Project to the Public Works Engineering Staff.

2. Humanitarian Award

(Change #4) Added Presentation

Humanitarian Award Recipient - Dr. Mark O. Asperilla

Commissioner Deutsch detailed Dr. Asperilla's inspiration, charitable activities, and presented Award.

Dr. David Klein highlighted Dr. Asperilla's projects and humanity.

Dr. Asperilla opined future missions and helping the community.

CITIZEN INPUT - AGENDA ITEMS ONLY

Karl Kokomoor, DMK Associates, Inc. President spoke to Bid 18-216, Ranking, Gulf Cove Sidewalk Design.

Damian Ochab, South Manasota and Sandpiper Key Association President commented on Initial Assessment Resolution for Manasota Key and Don Pedro/Knight Island Beach Renourishment MSBU's.

COMMITTEE VACANCIES

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

Murdock Village Community Redevelopment Agency Advisory Committee is currently seeking a licensed general contractor. Must be a resident of Charlotte County. Term will expire September 2020. Meetings are held quarterly in Murdock at 5:00 p.m. To obtain an application, please call 941- 743-1309 or email Joann.Dillon@CharlotteCountyFL.gov.

MPO - Bicycle/Pedestrian Advisory Committee (BPAC) is seeking one volunteer to serve as the West County Representative. The BPAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

MPO - Citizens' Advisory Committee (CAC) is seeking is seeking one volunteer to serve as the West County Representative. The CAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

MPO - Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) is seeking one volunteer to serve as the Citizen Advocate Representative. The LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of transit services to be provided to transportation disadvantaged.

Deadline for submitting applications is Wednesday, April 25, 2018. Please go online at www.ccmpto.com or contact the MPO for an application. The MPO mailing address is: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980; fax 941.883.3534; call 941.883.3535 or email: Office@ccmpo.com. The MPO Board will elect the above position at its Monday, May 7, 2018 meeting.

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.
- **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.

REPORTS RECEIVED AND FILED - No Items.

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-1, F-4, AND N-1, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Commissioner Constance discussed Interlocal Agreement with Charlotte County Sheriff's Office (CCSO), Bid 18-054 Storm Debris Clearing Water Flow Obstruction, and Request for Proposal 18-242 Ranking Building Inspection and Plan Review Services. **Commissioner Tiseo** mentioned Bid 18-054 Storm Debris Clearing Water Flow Obstruction.

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 21, 2018 Joint Meeting with Sarasota County

March 27, 2018 Regular and Land Use Meeting
April 3, 2018 Emergency Meeting
April 5, 2018 Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Beaches and Shores Advisory Committee

RECOMMENDED ACTION: Approve the appointment of Jeffrey K. Anlauf to the Beaches and Shores Advisory Committee as the Member-at-Large. Term is effective immediately and will expire on December 31, 2021.
BUDGETED ACTION: No action needed.

D. County Administration

Administration

1. Canceling May 15, 2018 BCC Workshop

RECOMMENDED ACTION: Approve canceling the May 15, 2018 BCC Workshop at 9:00 a.m. in Room 119.
BUDGETED ACTION: No action needed.

Public Information Office - No Items.

E. County Attorney

1. Set a Public Hearing for May 22, 2018 to consider an Ordinance Relating to Unity of Title

RECOMMENDED ACTION: Set a Public Hearing for May 22, 2018, at 10:00 a.m., or soon thereafter as it may be heard, to consider an Ordinance relating to Unity of Title. BUDGETED ACTION: No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Approve the Updated Financial Reserves Policy

(Change #6) Updated Reserves Policy Mark Up Revision 2018 and Final Reserves Policy 2018

RECOMMENDED ACTION: Approve the updated Financial Reserve Policy as discussed during the November 21, 2017 Utilities Quarterly BCC Meeting. BUDGETED ACTION: No action needed.

Chair Doherty discussed Ad Valorem Reserves Fiscal Stabilization component. **Commissioner Constance** spoke to Ad Valorem Reserves Fiscal Stabilization component. **Commissioner Tiseo** inquired about Enterprise Funds

Charlotte County Utility component. **Commissioner Truex** commented on Ad Valorem Reserves Fiscal Stabilization component.

County Administrator Sandrock referenced the Reserves Policy Mark Up Revision 2018 and Final Reserves Policy 2018.

Gordon Burger, Budget and Administrative Services Director discussed Ad Valorem Reserves Fiscal Stabilization component, General Fund Policy, and Enterprise Funds Charlotte County Utility component.

COMMISSIONER TRUEX MOVED TO APPROVE THE UPDATED FINANCIAL RESERVE POLICY WITH FISCAL STABILIZATION RESERVE LANGUAGE CHANGES READ INTO THE RECORD, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Information Technology

2. Interlocal Agreement with CCSO

RECOMMENDED ACTION: Approve Interlocal Agreement with the Charlotte County Sheriff's Office for the technical and operational support of common IT systems and services. BUDGETED ACTION: No action needed.
AGR 2018-019

Purchasing

3. 18-054, Approve, Storm Debris Clearing, Water Flow Obstruction (Public Works)

RECOMMENDED ACTION: a) Approve Bid #18-054, Storm Debris Clearing-Water Flow Obstruction with TSI Disaster Recovery LLC of St. Cloud, FL as primary contractor for Groups A, B, and C, and ATL Diversified Industries of West Palm Beach, FL as secondary contractor for Groups A, B, and C for the term from April 1, 2018 up to and including December 31, 2018 with option to renew for two additional one-year periods, by mutual agreement, at the same prices, terms, and conditions; and b) Authorize Administrator to approve two additional renewals. This is for clearing, removal, and proper disposal of storm-related debris and vegetation. BUDGETED ACTION: No action needed. In the case of a storm event the necessary budget adjustments will be made at that time.

4. 18-216, Ranking, Gulf Cove Sidewalk Design (Public Works)

RECOMMENDED ACTION: a) Approve the ranking of firms for Request for Proposal #18-216, Gulf Cove Sidewalk Design: 1st - Johnson Engineering, Inc.; 2nd - DMK Associates, Inc., and 3rd - ES/American; 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 Engineering services in the design, permitting and construction management of the Gulf Cove Sidewalk design within the Gulf Cove MSBU, Englewood, Florida. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Gulf Cove Sidewalks" as adopted in the FY18 budget process, and subsequently amended as part of the 2nd quarter budget adjustments. Funding for this expenditure comes from Gulf Cove St/Dr assessments.

Chair Doherty spoke to scoring process. Commissioner Constance discussed scoring process. Commissioner Deutsch commented on purchasing policies and scoring process. Commissioner Tiseo inquired about scoring process. Commissioner Truex mentioned scoring process.

Kim Corbett, Purchasing Senior Division Manager spoke to scoring process.

County Attorney Knowlton advised of Code of Silence.

COMMISSIONER TRUEX MOVED TO DEFER ITEM FOR TWO WEEKS, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

5. 18-290, Award, Sale of County Owned Properties (Real Estate Services)

RECOMMENDED ACTION: Approve Award of Bid #18-290, Sale of County Owned Properties, to the highest bidder per parcel as identified on the attached tabulation - recommendation of award. BUDGETED ACTION: No action needed.

6. 16-349, Amendment #1, Construction Manager At Risk - Ann Dever Memorial Regional and North Charlotte Regional Parks, Guaranteed Maximum Price (Facilities)

(Change #1) Added Budget Resolution

RECOMMENDED ACTION: a) Approve Amendment #1 to Contract #16-349 Construction Manager at Risk - Ann Dever Memorial Regional and North Charlotte Regional Parks (Sales Tax Projects) With P.J. Hayes, Inc. d/b/a Tandem Construction of Sarasota, FL for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$14,628,477 and a revised total contract amount of \$14,761,461.39; and b) Authorize the Chairman to sign Amendment #1 to the Contract for the GMP for the construction phase of the Ann Dever Memorial Regional and North Charlotte Regional Parks; and c) Approve Budget Resolution and Budget Adjustment BA18-022, in the amount of \$1,980,000. BUDGETED ACTION: Approve budget adjustment BA18-022, in the amount of \$1,980,000, increasing CIP project "North Charlotte Regional Park Recreation Center", to provide for the award of the contract, including relocation of the access driveway. Funding for the adjustment is supplied from the 2014 Sales Tax Extension, reducing the "Ann Dever Memorial Regional Park Recreation Center" Project. **RES 2018-052**

7. 18-242, Ranking, Building Inspection and Plan Review Services (Community Development)

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #18-242 Building Inspection and Plan Review Services: 1st - Bureau Veritas North America, Inc.; 2nd - NOVA Engineering and Environmental LLC, and 3rd - C.A.P. Government, Inc.; And b) Authorize the Chairman to sign the contracts. This is for private provider firms as defined in Florida State Statutes 553.791 to perform plan reviews and inspections for compliance with the Florida Building Code and any other Local, State or Federal Codes relating to the construction of the building with the exception of any local land development or zoning codes. BUDGETED ACTION: No action needed. Funding from Building Construction Services approved in the FY18 Budget Process.

8. 18-343, Piggyback Purchase, One (1) Volvo Excavator (Public Works-Solid Waste)

RECOMMENDED ACTION: a) Approve the award of a "Piggyback" Purchase, File #18-343, Crawler Excavator, 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 #41) for a total cost of \$273,738 to purchase a Volvo EC350EL Crawler Excavator with options for Solid Waste; and b) Approve the property deletion of Asset #28028 (Caterpillar Excavator) to be sold via an on-line auction service with Gov-Deals, Inc. BUDGETED ACTION: No action needed. Funding from Solid Waste/Equipment approved in the FY18 Budget Process.

Real Estate Services - No Items.

Risk Management - No Items.

Transit - No Items.

G. Community Development

1. 2018 Interlocal Agreement

RECOMMENDED ACTION: Approve the 2018 Interlocal Agreement for Coordinated Planning and School Concurrency (ILA), as amended by the tri-party Staff Working Group representing Charlotte County, the City of Punta Gorda, and the School District of Charlotte County. BUDGETED ACTION: No action needed. **AGR 2018-020**

2. Resolution Approving CSZ-17-12-02, Certification of Density Units by Janet Scinta

RECOMMENDED ACTION: Adopt a Resolution approving CSZ-17-12-02, the certification of 5 units of density from property owned by Janet Scinta. BUDGETED ACTION: No action needed. **RES 2018-043**

3. Resolution Approving TDU-17-12-03, Transfer of Density Units by Janet Scinta

RECOMMENDED ACTION: Adopt the Resolution approving TDU-17-12-03, the transfer of 4 units of density to property located at 9011 Burnt Store Road, owned by Janet Scinta. BUDGETED ACTION: No action needed. **RES 2018-044**

4. Resolution Approving CSZ-15-12-03, Certification of Density Units by Sage Andress, Holly Andress, Noel Andress, Karen Savulis-Andress, the Andress Family Florida Limited Partnership, and Rotonda-Lakes II Limited Partnership

RECOMMENDED ACTION: Adopt a Resolution approving CSZ-15-12-03, the certification of 202 units of density from property owned by Sage Andress, Holly Andress, Noel Andress, Karen Savulis-Andress, the Andress Family Florida Limited Partnership, and Rotonda-Lakes II Limited Partnership. BUDGETED ACTION: No action needed. **RES 2018-045**

5. FP-13-01-01, Coral Caye

RECOMMENDED ACTION: Approve an Amended Developer's Agreement, extending it for two (2) years, for Placida Commons, LLC, for Coral Caye Subdivision, under Petition #FP-13-01-01. BUDGETED ACTION: No action needed. **A.AGR 2015-024**

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 - No Items.

N. Public Works

1. Burnt Store Rd Phase 2 Design 435388-1-38 FDOT Supplemental Agreement #1

RECOMMENDED ACTION: Approve and authorize the Chairman to sign FDOT TRIP Grant Supplemental Agreement #1 and Resolution for Contract #ARR06, FPN#435388-1-38-01 for the Design of Roadway Widening to Burnt Store Road Phase II, South of Tern Bay Road, to Notre Dame Road; said amendment to add post design construction services to the agreement. BUDGETED ACTION: No action needed. Budgeted in CIP Project "Burnt Store Road Phase 2 Widening", as approved in the FY18 budget process. **AGR 2014-065 / RES 2018-046**

Commissioner Constance spoke to grant funding.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-046 AND AUTHORIZE THE CHAIRMAN TO SIGN FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TRIP GRANT SUPPLEMENTAL AGREEMENT #1, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

O. Tourism Development

1. Adopting Amended Guidelines for In-Kind Services for Events

RECOMMENDED ACTION: Approval of Amended Guidelines for Requesting In-kind Services, application and scoring criteria. BUDGETED ACTION: No action needed.

P. Utilities - No Items.

Q. Other Agencies - No Items.

RECESS: 10:24 am - 10:35 am

REGULAR AGENDA

R. Regular Agenda

Taken Out Of Order

(Addition #1) R-6 a) Accept award of \$1,500,000 for Charlotte County Airport Rescue & FF Training Proposal; and b) Approve Budget Resolution and Budget Adjustment BA18-023, in the amount of \$1,500,000; and c) Authorize County Administrator or his designee to execute associated grant related documents. RES 2018-053

Emily Lewis, Legislative Manager gave a brief overview of the award of \$1,500,000 for Charlotte County Airport Rescue & FF training Proposal and responded to Board inquiries.

Commissioner Constance inquired about project site location. Commissioner Deutsch indicated benefits.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-053, ACCEPT THE AWARD OF \$1,500,000 FOR CHARLOTTE COUNTY AIRPORT RESCUE & FF TRAINING PROPOSAL, AND AUTHORIZE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ASSOCIATED GRANT RELATED DOCUMENTS, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Taken Out Of Order

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Second Quarter Budget Adjustments

Budget and Administrative Services

Conduct a public hearing approving the Resolution to adopt budget adjustments that amend the FY17/18 Budget. These adjustments which impact various funds are needed to align the FY17/18 Budget with required changes and actual activity. RES 2018-049

Mr. Burger gave a brief overview of the budget adjustments that amend the Fiscal Year 2017 / 2018 Budget.

Public Hearing – None.

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-049, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

PRESENTATION AGENDA

T. 10:00 A.M. - No Items.

Taken Out Of Order

R. Regular Agenda (Continued)

1. Initial Assessment Resolutions for Manasota Key and Don Pedro/Knight Island Beach Renourishment MSBU's

(Change #5) Added Updated Resolutions

County Attorney

Approve the Initial Assessment Resolutions for Manasota Key and Don Pedro/Knight Island Beach Renourishment MSBU's. **RES 2018-047 / RES 2018-048**

County Attorney Knowlton gave a brief overview of Initial Assessment Resolutions for Manasota Key and Don Pedro/Knight Island Beach Renourishment MSBU's and County participation level.

Heather Encinosa, Nabors, Giblin & Nickerson, P.A. summarized the assessment program.

Chair Doherty discussed assessment levels and County participation levels. **Commissioner Constance** mentioned the County participation levels and assessment levels. **Commissioner Tiseo** spoke to County participation levels. **Commissioner Truex** commented on County participation levels.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-047 AND RESOLUTION 2018-048, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

2. 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.

Lorah Steiner, Tourism Director gave a brief overview of the 2018 Florida International Airshow Request for In-Kind Funding.

County Attorney Knowlton inquired about the Evaluations total score.

County Administrator Sandrock stated the Evaluations total score.

COMMISSIONER DEUTSCH MOVED TO APPROVE IN-KIND SERVICES FOR THE 2018 FLORIDA INTERNATIONAL AIR SHOW IN THE VALUE OF \$31,823, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED: 5:0.

3. 2018 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.

Ms. Steiner gave a brief overview of 2018 Waterfest Request for In-Kind Funding.

County Administrator Sandrock stated the Evaluations total score.

COMMISSIONER DEUTSCH MOVED TO APPROVE IN-KIND SERVICES FOR THE 2018 ENGLEWOOD BEACH WATERFEST THE VALUE OF \$50,000, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED: 5:0.

4. 18-194, Ranking, Design Build Fire Station 10 (Facilities)

Purchasing

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.

County Administrator Sandrock gave a brief overview of ranking of firms for Request for Proposal #18-194 Design Build Fire Station #10 and site selection.

Chair Doherty discussed design build process, site selection, and ranking. **Commissioner Constance** spoke to ranking and site selection. **Commissioner Deutsch** mentioned site selection. **Commissioner Tiseo** commented on design build process, site selection, and ranking. **Commissioner Truex** discussed project uniqueness and ranking.

COMMISSIONER TRUEX MOVED TO APPROVE INTERVIEWS WITH THE TOP FOUR FIRMS FOR PROPOSAL #18-194, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

5. Gasparilla Road - Intersection Studies

(Change #3) Added Gasparilla Road Traffic Safety Report

Public Works

Review the draft results and recommendations from the Intersection Safety Study conducted by the consultant along Gasparilla Road. Staff is seeking direction and authorization to implement any or all proposed intersection changes.

Mr. Quick introduced Oliver Rodrigues, Florida Transportation Engineering, Inc. (FTE).

Mr. Rodrigues gave a brief overview of the Gasparilla Road Traffic Safety Report and responded to Board inquiries.

County Administrator Sandrock noted the recommended funding source.

Commissioner Constance asked about Speed Profiles and Crash Summaries. **Commissioner Tiseo** spoke to four-leg intersections. **Commissioner Truex** inquired about Marathon Boulevard intersection recommendation.

COMMISSIONER TRUEX MOVED TO GIVE STAFF DIRECTION TO PROCEED WITH THE DESIGN PERMITTING AND CONSTRUCTION AT THE INTERSECTION OF MARATHON BOULEVARD AT GASPARILLA ROAD AND FUNDING SOURCE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

RECESS: 11:13 am - 1:00 pm

1 P.M. CITIZEN INPUT - ANY SUBJECT – None.

AA. County Administrator:

County Administrator Sandrock queried the Health Department Director interview process.

Chair Doherty mentioned interview panel and candidates. **Commissioner Constance** spoke to selection committee and candidates. **Commissioner Tiseo** discussed applicants. **Commissioner Truex** commented on interview panel and candidates.

BB. County Attorney: None.

CC. Commissioner Comments:

Chair Doherty spoke to Transfer of Density Units (TDU) Policy, Florida Association of Counties (FAC) Washington trip, United States (U.S.) Fish and Wildlife meeting, FAC annual meeting, Charter Review Commission (CRC) proposals, and commemorated Paula Hess passing. **Commissioner Constance** mentioned FAC Washington trip, TDU Policy, commemorated Paula Hess passing, and CRC proposals. **Commissioner Tiseo** commented on FAC Washington trip and TDU Policy. **Commissioner Truex** discussed TDU Policy, commemorated Paula Hess passing, FAC Washington trip, and U.S. Fish and Wildlife meeting.

County Attorney Knowlton spoke to TDU Policy.

Thomas David, Assistant County Attorney commented on TDU Policy.

RECESS: 1:32 pm - 2:00 pm

LAND USE PUBLIC HEARING AGENDA

U. 2:00 P.M. Land Use Public Hearing

1. DRC-17-00072, Riverwood Activity Center Expansion

Planning and Zoning

Riverwood CDD is requesting Final Detail Site Plan for the Riverwood Activity Center expansion. (PD-88-04A). This project is proposing to expand the existing activity center, relocating the guardhouse, renovating pool areas, remodeling two existing buildings, adding a new fitness center, adding pickle ball courts, providing new sidewalks, and parking. This 33.9+/- acre site is located at 4250 Riverwood Drive, Port Charlotte, FL., in Section 21, Township 40, Range 21. Quasi-Judicial **RES 2018-050**

Chair Doherty polled the Board for Ex Parte Disclosures and **Chair Doherty, Commissioner Deutsch, and Commissioner Tiseo** advised they submitted the required forms to the Clerk's Office.

Maryann Franks, Zoning Coordinator gave a brief overview of DRC-17-00072 – 2017 Aerial Image, DRC-17-00072 – Future land Use Designations, DRC-17-00072 – Zoning Designations, Master Site Plan, Landscape Plan, and Perspectives.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-050, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

2. Local Amendment to the Sandhill DRI DO, Petition Number LADO-18-01-02

Community Development

Approve a Resolution pursuant to Section J(1)(k) of the Sandhill Development of Regional (DRI) Development Order (DO), Resolution Number 2017-255, and Section 380.06(19)(e) 2. F.S., an amendment to the Sandhill DRI DO by 1) using the approved equivalency matrix to exchange 19,440 square feet of approved commercial development on commercial portion (Lots 1 through 8) of Parcels C-21 and C-25 of Tract 1 of the Sandhill DRI for 120 hotel rooms on commercial portion of Parcel C-21 of Tract 1, and 2) revising Exhibit B, Map H Note #1 and Map H, Exhibit #2 Notes; for the property bounded on the north and east by Veterans Boulevard, on the south by Peachland Boulevard, on the west by Loveland Boulevard; the subject property currently containing a total of 51.07± acres, in the Port Charlotte area; Commission District I; Petition No. LADO-18-01-02; Applicant: Charlotte Commons Venture, LLC; providing for an effective date. The Sandhill DRI is located south of the DeSoto County Line, north of Rampart Boulevard, east of Loveland Boulevard and west of the Deep Creek area; Section 7, Township 40 South, and Range 23 East, in the Port Charlotte area, currently containing a total of 713.12± acres.

This application shall not be deemed to be a substantial deviation and does not require the filing of a Notice of Proposed Change. Quasi-Judicial RES 2018-051

Chair Doherty polled the Board for Ex Parte Disclosures and Chair Doherty, Commissioner Deutsch, and Commissioner Tiseo advised they submitted the required forms to the Clerk's Office.

Jie Shao, Principal Planner noted her credentials, asked to be accepted as an expert planner, gave a brief overview of LADO-18-01-02 – 2017 Aerial Location Map, LADO-18-01-02 – Map H, LADO-18-01-02 – Framework, LADO-18-01-02 – Future land Use Designations, LADO-18-01-02 – Zoning Designations, Proposed Changes, and responded to Board inquiries.

Attorney Geri Waksler, representing the Applicant accepted Ms. Shao as an expert planner, spoke to State Statutes, zoning, transportation mitigation, and equivalency matrix.

Commissioner Constance asked about commercial portions and lot sizes. Commissioner Tiseo inquired about hotel site and traffic impacts.

Public Hearing – None

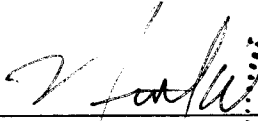
COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-051, SECONDED BY CHAIR DOHERTY

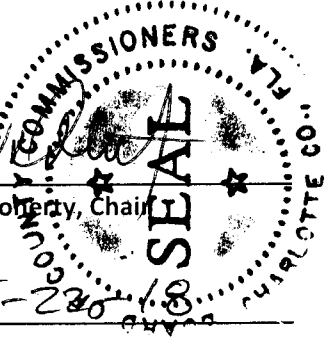
MOTION CARRIED 5:0.

ADJOURNED: 2:16 pm



Kenneth W. Doherty, Chair

DATE ADOPTED: 5-28-18



ATTEST:

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

By: 
Deputy Clerk