

BOARD OF COUNTY COMMISSIONERS

MAY 03, 2018

A Pre-Agenda Meeting was held in preparation for the **May 08, 2018** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance (via telephone conference), 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

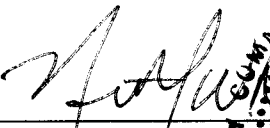
There was Board discussion on the following items:

Proclamations

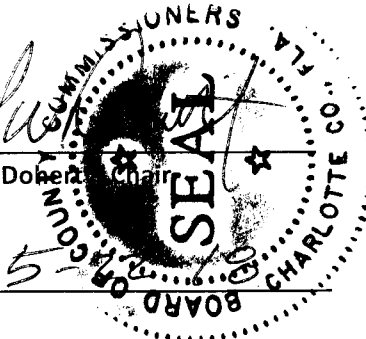
Purchasing: F-4

Utilities: P-1

ADJOURNED: 1:38 pm



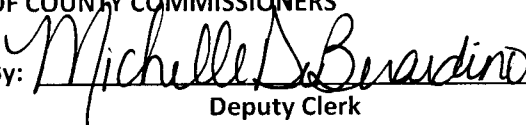
Kenneth W. Doherty, Chair



DATE ADOPTED: _____

ATTEST:

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

By: 
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. Sandroek

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular Meeting

May 8, 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 Christopher Constance

35th Anniversary of the Master Gardener in Charlotte County Month
Artist of the Month - Dolores Petrin
Charlotte County Travel and Tourism Week
Charlotte Trauma Awareness Month
Child Care Provider Appreciation Month

Child Welfare Professionals Recognition Month
Mental Health Month
National Drug Court Month
OCEAN's Sunflower Senior Appreciation Month
Paula Hess Day
Unity Day
Water Safety Awareness Day
Water Safety Month

Employee Recognition

Name	Department
5 Years	
Samuel Jones	Utilities
Theresa Lewis	Human Services
Michael Valenti	Utilities
David Whidden	Public Works
15 Years	
Amanda Barber	Utilities
Tammy Crabtree	Utilities
David Sipper	Community Development
20 Years	
Charles Koons	Public Works
25 Years	
Dave Mathewson, Jr.	Community Services
30 Years	
Richard Allen	Public Works
Andrew Amendola	Public Works

Award Presentations



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:

Tourist Development Council is seeking one volunteer to represent the tourism industry. The applicant must be a resident of Charlotte County. Length of term is four years. To obtain an application, please contact Diane Whidden at 941-743-1300 or via email at Diane.Whidden@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.
- **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 one member to fill a vacant unexpired term through October 31, 2019.
- **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, 2021.
- **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.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **South Gulf Cove Beautification Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.



REPORTS RECEIVED AND FILED

Clerk of Court's County Investment Report, March 31, 2018.



CONSENT AGENDA

Clerk of the Circuit Court

A. Comptroller 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:
April 10, 2018 Regular Meeting
April 23, 2018 Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Pirate Harbor Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION:

Approve the appointment of Andrew Wolf to fill the unexpired term of Lester Patzer on the Pirate Harbor Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019.

BUDGETED ACTION:

No action needed.

2. Appointment - Planning and Zoning Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Don McCormick as the District 2 Representative to the Planning and Zoning Advisory Committee to fill an unexpired term effective immediately with an expiration date of November 30, 2018.

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

1. Reclass Executive Assistant Position

RECOMMENDED ACTION:

Approve the reclassification of part-time Executive Assistant to BCC to full-time Executive Assistant to BCC effective next pay period (May 16, 2018). Requested by Commissioner Tiseo.

BUDGETED ACTION:

Approve Budget Adjustment BA 18-024 in the amount of \$16,275 for Salaries and Benefits to reclassify the Executive Assistant position in the Commission Office from Part Time to Full Time.

2. Approve May 17, 2018 BCC Vendor Presentations

RECOMMENDED ACTION:

Approve the May 17, 2018 BCC Vendor Presentations on Fire Station 10 at 2:30 p.m. in Room 119.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items.

E. County Attorney

1. 2018 Florida International Air Show In-Kind Event Funding Agreement

RECOMMENDED ACTION:

Approve the In-Kind Services Event Funding Agreement between Charlotte County and Florida International Air Show, Inc., for in-kind services not to exceed \$31,823.00.

BUDGETED ACTION:

No action needed.

2. 2018 Englewood Beach Waterfest In-Kind Event Funding Agreement

RECOMMENDED ACTION:

Approve the In-Kind Services Event Funding Agreement between Charlotte County and Englewood Beach Waterfest, Inc., for in-kind services not to exceed \$50,000.00.

BUDGETED ACTION:

No action needed.

3. Release of Liability Quidnet Media, LLC

RECOMMENDED ACTION:

a) Approve the Release with Quidnet Media, LLC, Critical Content and its subsidiaries, employees and On-Camera Talent in exchange for payment to the County of \$5,161.28 regarding an incident on or about July 13, 2017 at Indian Midden Mound;
b) Authorize the County Attorney to execute the Release (and any other documents necessary to resolve the matter) on behalf of the County.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Marine Advisory Committee FY 2019 Funding Recommendation

RECOMMENDED ACTION:

- a) Approve County Resolution which accepts the Marine Advisory Committee (MAC) recommendations for West Coast Inland Navigation District (WCIND) and Boater Improvement Fund (BIF) expenditures for fiscal year 2019 in the amount of \$1,028,072; and
- b) Authorize the County Administrator to sign all necessary grant documents and subrecipient agreements.

BUDGETED ACTION:

No Action Needed. Funding will be budgeted in the Boater Revolving Fund in the FY2019 budget process. There are no matching requirements for the WCIND projects included in the recommendation.

Information Technology

No Items.

Purchasing

2. 18-344, Award, Purchase of Fuel & Lube Truck (Public Works - M&O)

RECOMMENDED ACTION:

- a) Approve the award of a "Piggyback" Purchase, File #18-344, Fuel & Lube Truck, from Nextran Truck Centers, of Fort Myers, Florida ("Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA 17-VEH15.0 Specification #15) for a total cost of \$248,235 to purchase a 2019 Mack Granite 64F Tandem Fuel & Lube Truck with options for Maintenance & Operations; and
- b) Approve the property deletion of Asset #32115 (2008 Ford F-750 Fuel & Lube Truck) to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Utilizing savings from the delay of purchasing budgeted equipment as part of the "Heavy Equipment Replacement Plan", approved in the FY18 budget process. Funding is supplied from Gas Taxes.

3. 18-359, Piggyback Purchase, One (1) Bomag Waste Compactor (Public Works-Solid Waste)

RECOMMENDED ACTION:

- a) Approve the award of a "Piggyback" Purchase, File #18-359, Bomag Landfill Compactor, from Dobbs Equipment LLC (fka Nortrax, Inc.) of Riverview, Florida, Piggyback off the Florida Sheriffs Association and Florida Association of Counties, Contract # FSA 17-VEH15.0 Specification #62, for a total cost of \$579,097 to purchase a Bomag BC772RB-4 Landfill Compactor with options for Solid Waste; and
- b) Approve the property deletion of Asset #34033 (Bomag BW772RB Waste Compactor) to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Budgeted Heavy Equipment Replacement Plan, as approved in the FY18 budget process. Funding comes from the Charlotte County Landfill Fund.

4. 18-119, Approve Change Order 1, Activity Pool - Oyster Creek/AnnDever (Community Services)

RECOMMENDED ACTION:

Request the Board approve Change Order #1 to File #18-119, Activity Pool- Oyster Creek / Ann Dever, with Rain Drop Products, LLC, in the amount of \$24,248.

BUDGETED ACTION:

No action needed. Funding from project "Park Repairs and Upgrades" (\$17,248) and "Oyster Creek Splash Pad"(\$7,000) approved in the FY18 budget process. Funding is supplied from the Capital Projects Fund (\$17,428) and 2014 Sales Tax Extension (\$7,000).

5. Property Deletions for the month of May, 2018 (Purchasing)

RECOMMENDED ACTION:

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

BUDGETED ACTION:

No action needed.

Real Estate Services

6. El Jobean Sewer Project

RECOMMENDED ACTION:

Approve a Resolution authorizing and directing the acquisition by voluntary purchase of any real property or easement interest in real property that may be required for the future implementation of the Charlotte Harbor Water Quality Initiative Phase II El Jobean Project.

BUDGETED ACTION:

No action needed. A budget adjustment will be necessary at the time of purchase of property. Funding for this expenditure will come from the Utilities Operating Fund.

7. Utility Easement West County Annex

RECOMMENDED ACTION:

Approve attached resolution approving and authorizing the Chairman to execute a Utility Easement to Englewood Water District for the new waterline at the West County Annex.

BUDGETED ACTION:

No action needed.

8. FPL Easement McGuire Park

RECOMMENDED ACTION:

Approve attached resolution approving and authorizing the Chairman to execute a Non-Exclusive Utility Easement to Florida Power & Light (FPL) to provide electrical service to McGuire Park.

BUDGETED ACTION:

No action needed.

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

1. Set a meeting of the Murdock Village CRA for May 22, 2018 at 10:00a.m.

RECOMMENDED ACTION:

Set a Murdock Village Community Redevelopment Agency meeting on May 22, 2018 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, FL.

BUDGETED ACTION:

No action needed.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

No Items.

M. Public Safety

1. Statewide Mutual Aid Agreement

RECOMMENDED ACTION:

Request Commission approval of the 2018 Statewide Mutual Aid Agreement with the County Administrator designated as the primary authorized representative, Gerard Mallet designated as the first alternate authorized representative, and Patrick Fuller designated as the second alternate authorized representative. The SMAA, which all 67 Florida counties have approved, has been updated to include smaller, non-declared events, and will automatically renew each year.

BUDGETED ACTION:

No action needed.

N. Public Works

No Items.

O. Tourism Development

No Items.

P. Utilities

1. Amended and Restated Interlocal Agreement with Englewood Water District
RECOMMENDED ACTION:
Approve the Amended and Restated Interlocal Agreement with Englewood Water District
BUDGETED ACTION:
No action needed.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. Appointment by Ballot - Manasota Key Street & Drainage MSTU Advisory Board
Commission Office
Choose by ballot to fill the unexpired term of Joan Dunham-Card as well as an additional new three year term on the Manasota Key Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.
2. Habitat Conservation Plan Reserve Alternative
Community Services
Presentation and direction for the proposed County-wide Florida Scrub-jay Habitat Conservation Plan (HCP) Reserve alternative.
3. 18-216, Ranking, Gulf Cove Sidewalk Design (Public Works)
Purchasing
 - 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 – CES/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.



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