

BOARD OF COUNTY COMMISSIONERS

JUNE 19, 2018

A Strategic Planning Board Workshop was held at the Port Charlotte Beach Complex, 4500 Harbor Boulevard, 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 Cash, and various County staff members. The following members were absent: None

The Meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

County Administrator Sandrock outlined the Agenda and the strategic planning process.

1. Recap of Current Process

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Agenda, Strategic Planning, Strategic & Business Planning, and Process.

2. Desired Outcomes

Mr. Burger gave a brief overview of Desired Outcomes and responded to Board inquiries.

Commissioner Constance inquired about Measurements and Evaluations.

3. Rethinking the Process

Strategic Focus Areas

Dr. Herbert A. Marlowe, Jr. gave a brief overview of Restructuring Strategic Focus Areas, Business Groups - Infrastructure, Services, Economic and Community Development, Efficient, Effective and Quality Government, and responded to Board inquiries.

Travis Mortimer, Capital Projects Manager opined restructuring Strategic Focus Areas.

Mr. Burger spoke to Restructuring Strategic Focus Areas and Strategic Plan.

County Administrator Sandrock asked about Restructuring Strategic Focus Areas.

Chair Doherty mentioned Current Strategic Focus Areas, Efficient, Effective and Quality Government, and Restructuring Strategic Focus Areas. **Commissioner Constance** discussed overlapping services, Efficient, Effective and Quality Government, community standards, and Restructuring Strategic Focus Areas. **Commissioner Deutsch** commented on community needs, community involvement, and transparency. **Commissioner Tiseo** spoke to Current Strategic Focus Areas and transparency. **Commissioner Truex** mentioned overlapping focus areas and Restructuring Strategic Focus Areas.

RECESS: 9:44 am - 10:00 am

Trends that Matter

Dr. Marlow gave a brief overview of Defining Future Trends, Trend Analysis, and responded to Board inquiries.

Dan Quick, Public Works Director discussed Public Works Infrastructure trends.

Tommy Scott, Community Services Director commented on Community Service trends.

David Milligan, Facilities Construction and Maintenance Director spoke to Facilities trends.

Chief Bill Van Helden, Public Safety Director mentioned Fire and EMS technology trends.

Carrie Hussey, Human Services Director discussed Human Services trends.

Lucienne Pears, Economic Development Director commented on Economic trends.

Lorah Steiner, Tourism Director spoke to tourist service industry workforce.

Mr. Burger mentioned infrastructure service sensors, Utilities Infrastructure Trends, and housing.

Mr. Mortimer discussed demographics, housing, automated vehicles, Utilities Infrastructure Trends, and labor shortages.

Emily Lewis, Legislative Manager commented on Utilities Infrastructure funding.

Shaun Cullinan, Planning and Zoning Official noted monthly permits issued.

Deputy County Administrator Shoemaker mentioned Western Michigan University (WMU) population study and labor shortages.

County Administrator Sandrock discussed Utilities Infrastructure funding.

Chair Doherty commented on Utilities Infrastructure, career development, labor shortages, and housing. **Commissioner Constance** spoke to community growth, infrastructure service sensors, labor shortages, career development, and housing. **Commissioner Deutsch** mentioned demographics, automated vehicles, medical technology, housing, and career development. **Commissioner Tiseo** discussed new development infrastructure, housing, labor shortages, and career development. **Commissioner Truex** commented on automated vehicles, housing, labor shortages, and career development.

RECESS: 11:02 am – 11:16 am

Long-range Outcomes

Dr. Marlow gave a brief overview of Community Standards, Community Outreach Groups, Five Issues within a Group: Line of Site, Data, Organizational Identity, Communication, Process; Service Response

Times, Public Perspective, Outcome Progression, Restructuring Strategic Focus Areas, Efficient, Effective and Quality Government and responded to Board inquiries.

Chair Doherty spoke to Economic Development Partnership (EDP). **Commissioner Constance** mentioned Chambers of Commerce and Medical Society. **Commissioner Deutsch** discussed Charlotte Assembly and Advisory Boards. **Commissioner Tiseo** commented on Together Charlotte.


4. Next Steps

Dr. Marlow gave a brief overview of Next Steps and responded to Board inquiries.

County Administrator Sandrock summarized Strategic Focus Areas and spoke to revenue sources.

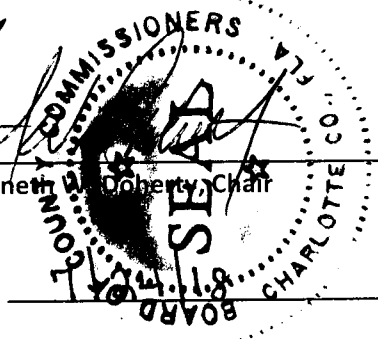
Chair Doherty discussed revenue challenges. **Commissioner Constance** spoke to revenue sources and Efficient and Effective Government. **Commissioner Deutsch** mentioned priorities. **Commissioner Tiseo** noted the helpful open forum. **Commissioner Truex** commented on housing and career opportunities.

ADJOURNED: 11:37 am



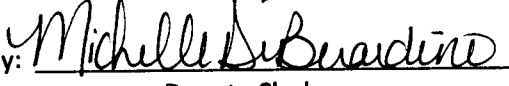
Kenneth Doherty, Chair

DATE ADOPTED: _____



ATTEST:

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

By: 

Deputy Clerk