

BOARD OF COUNTY COMMISSIONERS

JUNE 26, 2018

A Regular 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: Assistant County Administrator Flores, County Attorney Knowlton, Chief Financial Control Officer Larrivee, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation given by Pastor Fennis Huggins, Port Charlotte New Testament Church of God, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-3 Request the Board approve a Resolution 2018-065 authorizing the borrowing of \$3,188,000 from the Florida Pooled Commercial Paper Program of the Florida Local Government Finance Commission for sidewalks in the South Gulf Cove MSBU and Suncoast Blvd. Paving (Loan A-9-1).

Requested by: County Administration

Addition #2: R-4 a) Approve Amendment #1 to Contract #17-172, Justice Center Renovation / Remodeling - Construction Manager (CM) at Risk with Ajax Building Corporation for the Guaranteed Maximum Price (GMP) of \$2,078,134 for Phase I construction of the project; and b) Authorize the Chairman to sign Amendment #1 for the Phase I GMP.

Requested by: Facilities

Change #1: R-3 Updated item wording. Added attachment - Resolution.

Requested by: Facilities

Deletion #1: F-5 a) Approve Amendment #1 to Contract #17-172, Justice Center Renovation / Remodeling - Construction Manager (CM) at Risk with Ajax Building Corporation for the Guaranteed Maximum Price (GMP) of \$2,078,134 for Phase I construction of the project; and b) Authorize the Chairman to sign Amendment #1 for the Phase I GMP.

Requested by: Facilities

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

MOTION CARRIED 5:0.

Commissioner Constance referenced Administration Staff efforts.

Proclamations - Commissioner Joseph Tiseo

**COMMISSIONER TRUEX MOVED TO APPROVE THE PARKS AND RECREATION MONTH PROCLAMATION,
SECONDED BY COMMISSIONER CONSTANCE**

MOTION CARRIED 5:0.

Parks and Recreation Month

Tommy Scott, Bill Dryburgh, Parks and Recreation Advisory Board Chair, Dan Daumann, Maureen Broderick, Lacey Solomon, Tina Powell, Amanda Long, Mike Norton, Jeremy Wilkerson, Trish Sturgess, Marc Solomon, Maria Eidam, Ron Cloutier, and Mike Massoglia accepted the Proclamation.

Employee Recognition

Employee of the Month - May 2018 - Jeremy Wilkerson - Community Services

Tommy Scott, Community Services Director gave a brief overview of Mr. Wilkerson's career, Sports Park Safety Program, and presented Award.

Award Presentations

CITIZEN INPUT - AGENDA ITEMS ONLY

Joan Fisher spoke to the Annual Update to Impact Fee Schedules.

COMMITTEE VACANCIES

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

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within 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 three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Charlotte Ranchettes Street & Drainage 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, 2021.

- **Grove City Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and 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.
- **Harbour Heights 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 two members to fill vacant unexpired terms through October 31, 2019 and 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.
- **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.

Construction Industry Licensing Board is seeking a volunteer to represent the licensed mechanical contractor category. Volunteer must be a resident of Charlotte County for at least two years. 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.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF G-1, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

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:

June 5, 2018 BCC Workshop
June 7, 2018 BCC Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Construction Industry Licensing Board - Engineer

RECOMMENDED ACTION: Approve the appointment of Mr. Michael T. Melton to the Construction Industry Licensing Board representing the professional engineer category. Length of term is four years. BUDGETED ACTION: No action needed.

2. Appointment - Northwest Port Charlotte Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of John Reif to fill the unexpired term of Roger Heller as well as an additional new three year term on the Northwest Port Charlotte Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

3. Appointment - Grove City Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Audrey Shinske to fill the unexpired term of Alex Kelpsa as well as an additional new three year term on the Grove City Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

4. Appointment - Gardens of Gulf Cove Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Donna Sullivan to fill the vacant term as well as an additional new three year term on the Gardens of Gulf Cove Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

5. Re-appointment - Construction Industry Licensing Board - Mechanical

RECOMMENDED ACTION: Approve the re-appointment of Mr. John W. Damon to the Construction Industry Licensing Board representing the licensed mechanical contractor category. Length of term is four years and will expire on June 9, 2022. BUDGETED ACTION: No action needed.

6. Re-appointment - Tourist Development Council - Tourism Industry

RECOMMENDED ACTION: Approve the re-appointment of Julie Mathis to the Tourist Development Council representing the Tourism Industry category. Length of term is four years. BUDGETED ACTION: No action needed.

D. County Administration

Administration

1. Approve a Resolution to Sunset the RESTORE Advisory Board for Charlotte County

RECOMMENDED ACTION: Approve a Resolution to sunset the RESTORE Act Advisory Board for Charlotte County. BUDGETED ACTION: No action needed. **RES 2018-078**

Public Information Office - No Items.

E. County Attorney

1. Third Amendment ILA SWFL Workforce Development Board

RECOMMENDED ACTION: Approve the third amended and restated interlocal agreement between Charlotte, Collier, Glades, Hendry, and Lee Counties providing for the operation and management of the Southwest Florida Job Training Consortium. BUDGETED ACTION: No action needed. **AGR 2005-029**

F. Budget and Administrative Services

Fiscal Services - No Items.

Information Technology - No Items.

Purchasing

1. 18-410, Award, In-Home Elder Care and Support Services (Human Services)

RECOMMENDED ACTION: a) Approve award of Bid #18-410, In-Home Elder Care & Support Services to multiple firms as listed on the attached for the term of July 1, 2018 up to and including June 30, 2019, with option to renew for two additional one-year terms by mutual consent; And b) Authorize Administrator to approve additional renewals. This is an annual contract with firms to provide services such as, but not limited to, chores, companionship, emergency alert response, homemaker, personal care, and respite. BUDGETED ACTION: No action needed. Funds are budgeted in the Special Grants Fund. There is no match required by the County.

2. 18-275, Work Order #85, Harbor Heights Pier (Community Services)

RECOMMENDED ACTION: Approve award of Request for Letter of Interest, File #18-275, Work Order #85 (Contract 15-421), Harbor Heights Pier-Inspection, Modification & Design/Build, with The Weiler Engineering Corporation of Punta Gorda, Florida, in the not-to-exceed amount Of \$184,960. This is for a firm to inspect the overall structural integrity, report and recommend repairs and modifications by design to the existing pier/finger docks located at

27420 Voyageur Drive, Punta Gorda, Florida. BUDGETED ACTION: No action needed. Budgeted in CIP project "Boating Improvements", and an approved grant project from the Boater Improvement fund titled "Harbour Heights Park Boat and Fishing Finger Piers", each approved in the FY18 budget process.

3. 18-437, Piggyback, Purchase One (1) John Deere Tractor with Boom Mower (Public Works-M&O)

RECOMMENDED ACTION: a) Approve award of a "Piggyback" Purchase, File #18-437 John Deere 6154M Tractor with Boom Mower, 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 #23, for a total cost of \$192,097.90 to purchase a John Deere 6145M Tractor with 25' Saber Mower and 50" Mowing Deck, and additional options for Public Works-Maintenance and Operations; and b) Approve the property deletion of Asset #29353 (International Truck Pothole Patcher) 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.

4. 18-404 Insecticides & Herbicides-Supply & Deliver (Public Works)

RECOMMENDED ACTION: a) Approve a multi-award by line item of Bid #18-404, Insecticides & Herbicides - Supply and Deliver to the following vendors as indicated on the attached bid tabulation and recommendation sheet: Adapco, Inc. of Sanford, Florida; Clark Mosquito Control Products, Inc. of Kissimmee, Florida; Helena Chemical Co. of Immokalee, Florida; Crop Production Services Inc. of Parrish, Florida; Univar USA of Clearwater, Florida; Valent Biosciences of Libertyville, Illinois; and Siteone Landscape Supply of Port Charlotte, Florida, for the period of date of award through and including May 31, 2019; and b) Authorize the County Administrator to approve renewal options for up to two (2) one- year terms, at the same prices, terms and conditions, by mutual consent. This is an annual contract to purchase insecticides and herbicides, to be utilized on an "as required" basis by Public Works-Mosquito and Aquatic Weed Control Division. BUDGETED ACTION: No action needed. Funding from General Fund/Mosquito Control approved in the FY18 Budget Process.

~~(Deletion #1) 5. 17-172, Justice Center Renovation / Remodeling Amendment #1 (Facilities)~~

~~RECOMMENDED ACTION: a) Approve Amendment #1 to Contract #17-172, Justice Center Renovation / Remodeling Construction Manager (CM) at Risk with Ajax Building Corporation for the Guaranteed Maximum Price (GMP) of \$2,078,134 for Phase I construction of the project; and b) Authorize the Chairman to sign Amendment #1 for the Phase I GMP. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Justice Center Expansion", as approved in the FY18 budget process. Funding is supplied from Growth Increment Funding (ad-valorem).~~

6. 18-155, Fishing Pier & Boardwalk Assessments (Community Services)

RECOMMENDED ACTION: Approve award of Request for Letters of Interest, File #18-155, Work Order #70 (Contract #15-421), Fishing Pier & Boardwalk Assessments with Coastal Engineering Consultants, Inc. (CEC) of Naples, Florida in the not to exceed amount of \$189,230. This is for a firm to inspect for safety and structural integrity all the County's fishing piers and boardwalks. BUDGETED ACTION: No action needed. Budgeted in the Community Services Capital Maintenance Plan as approved in the FY18 budget process.

7. 18-397, Award, Spring Lake Plumbing Contract 10 (Utilities)

RECOMMENDED ACTION: Approve award of Bid #18-397, Spring Lake Plumbing Contract 10 to the lowest responsive, responsible bidder, Rohaley and Sons Plumbing Contractors, Inc. of Fort Myers, Florida in the amount of \$197,220. 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. 17-163, Change Order #3, 2017 County Paving Program (Public Works)

RECOMMENDED ACTION: Approve Change Order #3, to Contract #17-163, 2017 County Paving Program as awarded to Ajax Paving Industries of Florida LLC of North Venice, Florida in the amount of \$182,683.90 with an additional 15 calendar days. BUDGETED ACTION: No action needed. Budgeted in the Public Works Road & Bridge Capital Maintenance Paving program, as adjusted. Funding is supplied from maintenance gas taxes.

9. 17-056, Change Order #1, Work Order #24, Design Pavilion, Restrooms and Parking Additions at South County Regional Park & Carmalita Park (Facilities)

RECOMMENDED ACTION: Approve Change Order #1 on Request for Letter of Interest #15-421, Work Order #24, File #17-056, Design Pavilion, Restrooms and Parking at South County Regional Park and Carmalita Park to ADG Architecture, LLC of Fort Myers, Florida, for design services for additional parking for a not-to-exceed amount of \$5,600 for a revised project cost of not- to-exceed \$139,077. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Parking & Stormwater Improvements", as approved in the FY18 budget process.

Real Estate Services

10. Surplus Property

RECOMMENDED ACTION: Approve a Resolution that declares the real property listed on Exhibit "A" to be surplus to county needs and authorizes county staff to dispose of the real property in accordance with the provisions of Chapter 125, Florida Statutes. BUDGETED ACTION: No action needed. **RES 2018-079**

Risk Management - No Items.

Transit - No Items.

G. Community Development

1. Annual Update to Impact Fee Schedules

RECOMMENDED ACTION: Approve the recommended annual update to the impact fee schedules pursuant to Section 3-3.5-13 of the Charlotte County Code of Laws and Ordinances. BUDGETED ACTION: No action needed.

Commissioner Tiseo spoke to the impact fee schedules methodology.

COMMISSIONER DEUTSCH MOVED TO APPROVE THE RECOMMENDED ANNUAL UPDATE TO THE IMPACT FEE SCHEDULES, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

H. Community Services

Parks and Natural Resources

1. Renaming Ann Dever Regional Park

RECOMMENDED ACTION: Approve a park naming request for Ann Dever Regional Park. BUDGETED ACTION: No action needed.

Recreation - No Items.

Libraries and Historical - No Items.

Environmental Services - No Items.

I. Economic Development - No Items.

J. Facilities Construction and Maintenance

1. McGuire Park Phase I - Budget Adjustment

RECOMMENDED ACTION: Approve a Resolution and Budget Adjustment BA18-027 in the amount of \$107,000, to provide additional funding for the CIP project titled "McGuire Park Phase I," and reducing CIP project "Piper Road North" by the same amount. BUDGETED ACTION: Approve Budget Adjustment BA18-027 in the amount of \$107,000 for the "McGuire Park Phase 1" project, reducing "Piper Road North" project by the same amount. **RES 2018-080**

K. Human Resources - No Items.

L. Human Services - No Items.

M. Public Safety - No Items.

N. Public Works

1. Approve Grant Award from USDA-NRCS-EWP

RECOMMENDED ACTION: a) Approve the grant award for funding from the United States Department of Agriculture (USDA), Natural Resources Conservation Service(NRCS), Emergency Watershed Protection Program (EWP) in the amount of \$733,247.36 for removal of Hurricane Irma related debris from waterways, primary ditches, and to repair damaged water control structures; and b) Authorize the Chairman of the Board, County Administrator, or designee, to sign and submit the Notice of Grant and Agreement Award, and any other related documents through the federal online portal; and c) Approve the Resolution authorizing Budget Adjustment BA18-031 in the amount Of \$838,705. d) Approve hurricane related CIP, "Water Control Structures Irma Damage Restoration." BUDGETED ACTION: Approve Budget Adjustment BA18-031 in the amount of \$838,705. Grant funding in the amount of \$565,072 requires a local match of \$168,176 (25% of construction costs), which will be

provided within the corresponding MSBU fund, as well as additional non-reimbursable capital project expenses of \$105,457. **GRT 2018-006 / RES 2018-081**

2. Letter of Support - Proposed Landscape Project on 776

RECOMMENDED ACTION: Approve a letter of support for a proposed landscaping project on SR 776 from Murdock Circle to El Jobean. BUDGETED ACTION: No action needed.

O. Tourism Development - No Items.

P. Utilities - No Items.

Q. Other Agencies - No Items.

REGULAR AGENDA

1. Regular Agenda

1. Appointment by Ballot - Charlotte Ranchettes Street & Drainage MSBU Advisory Board

Committee Vacancies

Appoint by ballot to fill the unexpired term of Christopher Hallinan on the Charlotte Ranchettes Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT WILLIAM FARIS TO THE CHARLOTTE RANCHETTES STREET AND DRAINAGE MSBU ADVISORY BOARD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

2. Tipping Fee and Sanitation Assessment

Public Works

Presentation to Board of County Commissioners of the current Tipping Fee and Sanitation Assessment and present recommendations from staff regarding necessary adjustments to maintain adequate funding for the Solid Waste Division.

Richard Allen, Solid Waste Operations Manager introduced Keith Howard, HDR Solid Waste Section Manager to present the Tipping Fee and Sanitation Assessment Study, commented on City of Punta Gorda hauling, landfill close out costs, recyclables, and hauler contract.

Mr. Howard gave a brief overview of Introductions, Overview of Presentation, Background, Charlotte County Solid Waste System, Two Primary Cost Centers, Cost of Service Evaluation Need, Cost of Service Evaluation, Cost of Service Evaluation Steps, Cost of Service Evaluation Assumptions, Cost of Service Model Results, Rate Design Options, Tipping Fees Rate Structure Options, Rate Structure Options, Recommendations & Other Considerations, Recommendations, Tipping Fees Rate Structure Option 2, Rate history vs. CPI, Tipping Fee Benchmarking, Assessment Rate Benchmarking, Solid Waste System Pressures, and responded to Board inquiries.

Gordon Burger, Budget and Administrative Services Director spoke to fund balance, Rate Structure Options, MSBU rates, reserve policy, and landfill close out costs.

Chief Financial Control Officer Larrivee mentioned reserve interest rate and emergency borrowing.

Assistant County Administrator Flores confirmed Tipping Fees Rate Structure Option 2.

Chair Doherty noted staff recommendation and revisiting rates. **Commissioner Constance** discussed fund balance, Rate Structure Options, City of Punta Gorda hauling, and revisiting rates. **Commissioner Deutsch** commented on fund balance, Rate Structure Options, reserve policy, reserve interest rate, and emergency borrowing. **Commissioner Tiseo** spoke to reserve policy. **Commissioner Truex** mentioned landfill close out costs, reserve policy, recyclables, and hauler contract.

COMMISSIONER TRUEX MOVED TO ACCEPT STAFF RECOMMENDATION TIPPING FEES OPTION 2, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(Addition #1) R-3 Florida Pooled Commercial Paper Program

(Change #1) Updated item wording. Added attachment - Resolution.

Request the Board approve a Resolution 2018-065 authorizing the borrowing of \$3,188,000 from the Florida Pooled Commercial Paper Program of the Florida Local Government Finance Commission for sidewalks in the South Gulf Cove MSBU and Suncoast Blvd. Paving (Loan A-9-1). **RES 2018-065**

Deputy County Administrator Flores gave a brief overview of borrowing \$3,188,000 from the Florida Pooled Commercial Paper Program of the Florida Local Government Finance Commission for sidewalks in the South Gulf Cove MSBU and Suncoast Boulevard Paving and responded to Board inquiries.

Chief Financial Control Officer Larrivee spoke to timeframe protocol and time sensitive closing date.

Commissioner Constance spoke to timeframe protocol. **Commissioner Truex** highlighted request initiated by South Gulf Cove citizens.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-065 AUTHORIZING THE BORROWING OF \$3,188,000 FROM THE FLORIDA POOLED COMMERCIAL PAPER PROGRAM OF THE FLORIDA LOCAL GOVERNMENT FINANCE COMMISSION FOR SIDEWALKS IN THE SOUTH GULF COVE MSBU AND SUNCOAST BOULEVARD PAVING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(Addition #2) R-4 a) Approve Amendment #1 to Contract #17-172, Justice Center Renovation / Remodeling - Construction Manager (CM) at Risk with Ajax Building Corporation for the Guaranteed Maximum Price (GMP) of \$2,078,134 for Phase I construction of the project; and b) Authorize the Chairman to sign Amendment #1 for the Phase I GMP.

Kim Corbett, Purchasing Senior Division Manager gave a brief overview of Amendment #1 to Contract #17-172, Justice Center Renovation / Remodeling - Construction Manager (CM) at Risk with Ajax Building Corporation for the Guaranteed Maximum Price (GMP) of \$2,078,134 for Phase I construction of the project.

Chair Doherty spoke to Administration Summary Sheet. **Commissioner Constance** noted project phases and Administration Summary Sheet.

COMMISSIONER TRUEX MOVED TO APPROVE AMENDMENT #1 TO CONTRACT #17-172, JUSTICE CENTER RENOVATION / REMODELING - CONSTRUCTION MANAGER (CM) AT RISK WITH AJAX BUILDING CORPORATION FOR THE GUARANTEED MAXIMUM PRICE (GMP) OF \$2,078,134 FOR PHASE I CONSTRUCTION OF THE PROJECT AND AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT #1 FOR THE PHASE I GMP, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

CITIZEN INPUT - ANY SUBJECT - None

AA. County Administrator - None

BB. County Attorney - None

CC. Commissioner Comments

Chair Doherty discussed Sarasota County Proclamations, Certificate of Recognition and Presentation policies, Peace River Manasota Regional Water Supply Authority (PRMRWSA), Regional Planning Council (RPC), congratulated **Commissioner Constance** on re-election, and thanked **Commissioner Constance** for his service as Florida Association of Counties (FAC) President and Chief Financial Control Officer Larrivee for her service. **Commissioner Constance** thanked Chief Financial Control Officer Larrivee for her service, fellow Commissioners and citizens for re-election, commented on his FAC Presidential retirement, FAC meeting, Innovations Summit, Prison Infirmary, and PRMRWSA. **Commissioner Deutsch** thanked Chief Financial Control Officer Larrivee for her service and **Commissioner Constance** for his service as FAC President, mentioned Constitutional Officers' Budgets, and RPC. **Commissioner Tiseo** thanked Chief Financial Control Officer Larrivee for her service and **Commissioner Constance** for his service as FAC President, spoke to Sarasota County Proclamations, Certificate of Recognition and Presentation policies, Constitutional Officers' Budgets, and RPC. **Commissioner Truex** thanked Chief Financial Control Officer Larrivee for her service and **Commissioner Constance** for his service as FAC President, and inquired about the Manasota Key and Don Pedro-Knight Island schedule.

County Attorney Knowlton confirmed the Manasota Key and Don Pedro-Knight Island schedule.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Conduct Public Hearing Charlotte County Sanitation Unit MSBU

Budget and Administrative Services

Conduct a Public Hearing to consider a Resolution adopting the final assessment for first time assessed properties and an amended assessment roll, to assess for the first time twelve (12) properties, with a total of 43 ERU's, in the Charlotte County Sanitation Municipal Service Benefit Unit (MSBU) for FY18/19. RES 2018-082

Mr. Burger gave a brief overview of the final assessment for first time assessed properties and an amended assessment roll, to assess for the first time twelve properties, with a total of 43 ERU's, in the Charlotte County Sanitation Municipal Service Benefit Unit (MSBU) for Fiscal Year 2018/2019.

Public Hearing

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

MOTION CARRIED 5:0.


COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-082 ADOPTING THE FINAL ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN AMENDED ASSESSMENT ROLL, SECONDED BY COMMISSIONER TRUOX

MOTION CARRIED 5:0.

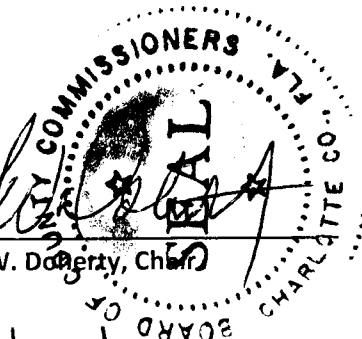
PRESENTATION AGENDA

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

ADJOURNED: 10:03 am



Kenneth W. Doherty, Chair



DATE ADOPTED: 7/24/18

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

By: 
Deputy Clerk