

BOARD OF COUNTY COMMISSIONERS

JULY 05, 2018

A Pre-Agenda Meeting was held in preparation for the July 10, 2018 Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

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

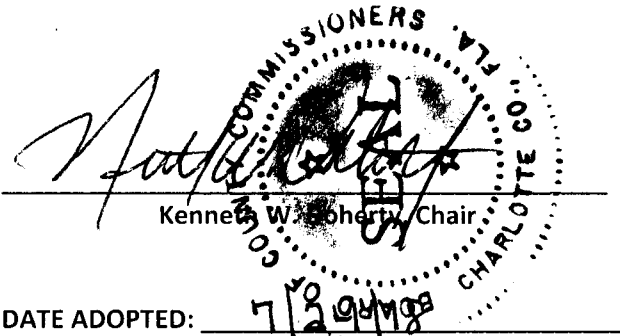
The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

Purchasing: F-4

Other Agencies: Q-1

ADJOURNED: 1:39 pm



Kenneth W. Doherty, Chair

DATE ADOPTED: 7/29/18

ATTEST:

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

By: Michelle DiBernardino
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. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular Meeting

July 10, 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

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations - Commissioner Ken Doherty

Artist of the Month - Sofia Rivas

Employee Recognition

Name	Department
------	------------

5 Years

Jacob Henderson	Public Works
-----------------	--------------

Pamela Kirchner	Budget & Admin Services
Tyler Markham	Public Works
Yonell Moreno	Public Safety

10 Years

Jamie Caro	Public Safety
Juan Hernandez	Public Safety
Malcolm Munoz	Public Safety
Angie Walker	Public Safety
Robert Russo	Public Safety

20 Years

John Siemer	Facilities
Sandra Williamson	Community Development

Award Presentations

1. Healthy Community Champion Recognition Award
Dr. Pepe, Interim Health Department Director, Abbey Ellner, Florida Department of Health Program Administrator and Stephanie Phillips, Wellness Coordinator will present the Healthy Community Champion Recognition Award to the Board of County Commissioners.
No action needed.



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:

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 email 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.
- **Englewood East Non-Urban 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 one member to fill a vacant unexpired term

through October 31, 2020.

- **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 one member to fill a vacant unexpired term through October 31, 2019.
- **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.



REPORTS RECEIVED AND FILED



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:
June 12, 2018 BCC Regular and Land Use Meeting
June 21, 2018 Pre-Agenda Meeting
BUDGETED ACTION:
No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Boca Grande Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION:

Approve the appointment of Nathan Forrester to fill the vacant term as well as an additional new three year term on the Boca Grande Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

1. Canceling July 31, 2018 BCC Utilities Quarterly Update Meeting

RECOMMENDED ACTION:

Approve canceling the July 31, 2018 BCC Utilities Quarterly Update Meeting at 9:00 a.m. in Room 119.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items.

E. County Attorney

1. FEMA Decision on First Appeal

RECOMMENDED ACTION:

Request authorization to appeal the June 14, 2018 decision of the Federal Emergency Management Agency ("FEMA") de-obligating \$5,356,617.92 of FEMA disaster assistance paid to Charlotte County for damage occurring as a result of Hurricane Charley; and authorize the County Attorney to retain the firm of Nabors, Giblin & Nickerson at a not to exceed amount of \$15,000 to represent the County in the appeals process.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

1. 16-420, Change Order #14, Cleaning Services, Charlotte County Facilities (Facilities)

RECOMMENDED ACTION:

Approve Change Order #14 to Contract #16-420 Cleaning Services, Charlotte County Facilities-Annual with At Your Service Cleaning Group, Inc. of Sarasota, Florida, to add additional cleaning services for the Sheriff's Department for \$2,190 per month.

BUDGETED ACTION:

No Action Needed. Amount Budgeted in FY18

2. 18-307, Sidewalk Design-Dorchester Street (Public Works)

RECOMMENDED ACTION:

a) Approve ranking of firms for Request for Proposal #18-307, Sidewalk Design-Dorchester Street: 1st - Southwest Engineering & Design (SED) of Punta Gorda, Florida; 2nd Johnson Engineering of Port Charlotte, Florida; and 3rd Giffels-Webster Engineers of Englewood, Florida; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations.

This is for the design and permitting of a sidewalk on Dorchester Street from Bachmann Boulevard to Yancy Street and Yancy Street from Dorchester Street to Midway Boulevard.

BUDGETED ACTION:

No action needed. Budgeted in CIP project, "GPC Dorchester Sidewalks" as approved via Budget Adjustment BA18-014 on February 13, 2018. Funding for this expenditure is provided from Greater Port Charlotte St/Dr MSBU assessments.

3. 17-355, Water Quality Analysis (Utilities)

RECOMMENDED ACTION:

a) Approve the cancelation of Contract #17-355, Section TS-10 Charlotte County Utilities only, Water Quality Analysis with FTS Analytical; and

b) Award Contract #17-355, Section TS-10 Charlotte County Utilities only, to Sanders Laboratories, Inc. of Nokomis, Florida; and

c) Authorize the County Administrator to approve two (2) one-year renewal options at the same prices, terms, and conditions by mutual consent.

BUDGETED ACTION:

No action needed. Budgeted in the Utility Operations and Maintenance, Public Works MSBU and City of North Port Funds as proposed in the FY18 budget process.

4. 15-173, Amendment #4, Burnt Store Road Widening (Public Works)

RECOMMENDED ACTION:

a) Approve Amendment #4 to Contract #15-173 Design-Burnt Store Road Phase 2 Widening with Johnson Engineering in the amount not to exceed \$50,000; and

b) Authorize the Chairman to sign the Amendment.

This is for a Florida Bonneted Bat Roost and Acoustic Surveys.

BUDGETED ACTION:

No action needed. Budgeted in CIP Project, "Burnt Store Road Phase 2", as approved in the FY18 budget process. Funding is supplied from an FDOT 50% matching grant, with the match coming from capital gas taxes.

5. 18-086, Change Order #1, 2018 County Paving Program (Public Works)

RECOMMENDED ACTION:

Approve Change Order #1 to Contract #18-086, 2018 County Paving Program as awarded to Ajax Paving Industries of Florida LLC of North Venice, Florida in the amount of \$249,788.

BUDGETED ACTION:

No action needed. Budgeted in the MSBU Capital Maintenance Plan, as approved in the FY18 budget process, and later amended. Funding for this change order is supplied from assessments in the Northwest Port Charlotte Street & Drainage MSBU.

6. 08-273, On-Site Medical Services Assignment (Budget & Administrative Services)
RECOMMENDED ACTION:
 - a) Approve assignment of Contract #08-273 On-Site Medical Services with CareHereCrowne, LLC and CareHere, LLC to Crowne Consulting Group, Inc.; and
 - b) Authorize the Chairman to execute the Acknowledgement and Consent to Assignment.**BUDGETED ACTION:**

No action needed.
7. 12-050, Amendment #6, Stump Pass (Public Works)
RECOMMENDED ACTION:
 - a) Approve Amendment #6 to Contract #12-050 Stump Pass Ten-Year Management Plan with Coastal Engineering Consultants, Inc. of Naples, Florida in the additional amount of \$148,198; and
 - b) Authorize the Chairman to sign the Amendment.
This is for monitoring services for the 2017 Erosion Control Project.**BUDGETED ACTION:**

No action needed. Funding from the Stump Pass Beach Renourishment MSBU/TU approved in CIP "Stump Pass Dredging" in the FY18 budget process.
8. 18-402, Award, Spring Lake Plumbing Contract 11 (Utilities)
RECOMMENDED ACTION:

Approve the award of Bid #18-402, Spring Lake Plumbing Contract 11 to the lowest responsive, responsible bidder, Milorad Pudja Plumbing of Sarasota, Florida in the amount of \$183,380.

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.
9. 18-417, Award, Spring Lake Plumbing Contract 12 (Utilities)
RECOMMENDED ACTION:

Approve the award of Bid #18-417, Spring Lake Plumbing Contract 12 to the lowest responsive, responsible bidder, Rohaley and Sons Plumbing Contractors, Inc. of Fort Myers, Florida in the amount of \$190,750.

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.
10. Property Deletions for the Month of July, 2018 (Purchasing)
RECOMMENDED ACTION:

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

BUDGETED ACTION:

No action needed.

Real Estate Services

No Items.

Risk Management

No Items.

Transit

No Items.

G. Community Development

1. Accept the Access Easement from Sunseeker Florida, LLC. ("Sunseeker")
RECOMMENDED ACTION:
a) Accept the Access Easement from Sunseeker Florida LLC. ("Sunseeker"); and
b) Approve Indemnification Agreement.
BUDGETED ACTION:
No action needed.

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 July 24, 2018 at 10:00 a.m.
RECOMMENDED ACTION:
Set a Murdock Village Community Redevelopment Agency meeting on July 24, 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.
2. Set a Public Hearing for Amigo Pallets PG Holdings for July 24, 2018 at 10:00 a.m.
RECOMMENDED ACTION:
Set a Public Hearing for July 24, 2018 at 10:00 a.m., or as soon thereafter, as may be heard in Room 119 at 18500 Murdock Circle, Port Charlotte, FL. to discuss Ad Valorem Tax Exemption for Amigo Pallets PG Holdings.
BUDGETED ACTION:
No action needed.

J. Facilities Construction and Maintenance

1. Addition of Full-Time Facilities Maintenance Technician Position
RECOMMENDED ACTION:
Create one (1) full-time Facilities Maintenance Technician position (grade 123) for Facilities Construction and Maintenance.
BUDGETED ACTION:
Approve Budget Adjustment BA 18-033 in the amount of \$41,570 for salaries, benefits and operational costs required for west county.

K. Human Resources

No Items.

L. Human Services

1. Termination of Land Use Restriction Agreement for Murdock Circle Apartments

RECOMMENDED ACTION:

Authorize the Chair to execute a Notice of Termination of Land Use Restriction Agreement for the Murdock Circle Apartments Project.

BUDGETED ACTION:

No action needed.

M. Public Safety

No Items.

N. Public Works

1. Set a Public Hearing for July 24, 2018 at 10:00 a.m. to Consider an Ordinance Repealing the Stump Pass Beach Renourishment MSBU

RECOMMENDED ACTION:

Set a public hearing for July 24, 2018 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, FL., to consider an Ordinance Repealing the Stump Pass Beach Renourishment MSBU.

BUDGETED ACTION:

No action needed.

O. Tourism Development

No Items.

P. Utilities

1. Set a Public Hearing for July 24, 2018 at 10:00 a.m. for Myakka Booster Pump Station Water Facilities Plan

RECOMMENDED ACTION:

Set a public hearing for July 24, 2018 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, FL., to consider the adoption of the proposed Water Facilities plan for the Myakka Booster Pump Station per Section 62-552.700(4) of the Florida Administrative Code for State Revolving Funds loans.

BUDGETED ACTION:

No action needed.

Q. Other Agencies

1. School Board Referendum November 2018 Ballot

RECOMMENDED ACTION:

Approve a Resolution directing the Supervisor of Elections to place the School Board Referendum on the November 2018 ballot.

BUDGETED ACTION:

No action needed.



REGULAR AGENDA

R. Regular Agenda

No Items.



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