

**BOARD OF COUNTY COMMISSIONERS**

**JULY 18, 2018**

A Board Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance (Arrived 9:06 am), Commissioner Deutsch, 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: Commissioner Tiseo.

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

**1. Master Space Plan Update**

County Administrator Sandrock highlighted the Master Space Plan progress.

David Milligan, Facilities Construction and Maintenance Director reviewed the Overview, Facilities Strategic Master Space Plan, and Background. Also introduced John Bryant, Sweet Sparkman Architects, Brian Brinkley, Brinkley Sargent Wiginton Architects, and Roger Warner, Facilities Manager,

Mr. Bryant gave a brief overview of Strategic Master Space Plan - Phase III Progress Report, Overview and Schedule Objectives of Study, Study Process, Schedule, Profile Existing Departments, Data Collection, Population Forecast Model, Questionnaires and Interviews, Office Site Visits, Uniform Space Standards, PO-A Office Type, PO-B Office Type, PO-C Office Type, WS3, WS2 & WS1 Workstations, Office Flexibility, Space Program Projections, Master Plan Basis Campuses, Overall County Map, West County - West County Annex, Overall County Map, West County - West County Annex, South County, South County - Punta Gorda Campus, Overall County Map, West County - West County Annex, South County - Grace Street Campus, South County - Airport Road / Public Safety, South County - Florida Street / Public Works, Mid County, Mid County - Murdock Campus, Mid County - Loveland Health, Mid County - Loveland O&M / Sheriff, and responded to Board inquiries.

Mr. Brinkley gave a brief overview of Trends and Technology, Space Program Development Factors Affecting Staff Growth, Staff Growth - Trends (BOCC), Staff Growth - Trends (State & Elected), and responded to Board inquiries.

Mr. Warner gave a brief overview of Mid County - Loveland O&M Campus, Mid County - Loveland O&M Campus Concept Site Layout, Mid County - Loveland O&M Campus Building Layout Concept 1, Mid County - Loveland O&M Campus Building Layout Concept 2, and Confirmation of Milestones.

**Chair Doherty** commented on Confirmation of Milestones, Facilities Strategic Master Space Plan flexibility, five year review, Mid County - Loveland O/M Campus Concept Site Layout, Mid County - Murdock Campus, and Population Forecast Model. **Commissioner Constance** discussed Profile Existing Departments Data Collection, Staff Growth - Trends (BOCC), Staff Growth - Trends (State & Elected), Uniform Space Standards, Trends and Technology, Population Forecast Model, Mid County - Loveland O/M Campus Concept Site Layout, and cost benefit analysis. **Commissioner Deutsch** spoke to Facilities Strategic Master Space Plan flexibility, five year review, and Trends and Technology.

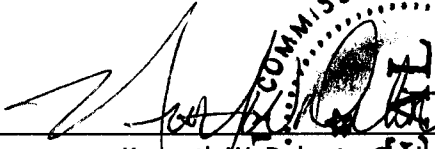
AA. County Administrator: None

BB. County Attorney: None

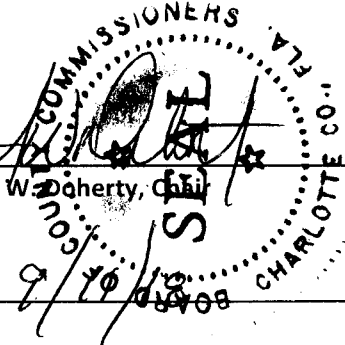
CC. Commissioner Comments:

Chair Doherty mentioned National Associations of Counties (NACo) Committee Assignments. Commissioner Constance commented on NACo Annual Meeting, NACo Committee Assignments, and Large Urban Caucus Committee. Commissioner Deutsch discussed flexibility and NACo Committee Assignments. Commissioner Truex spoke to NACo Emergency Management and Homeland Security Subcommittee and NACo Justice and Public Safety Steering Committee.

ADJOURNED: 10:19 am

  
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Kenneth W. Doherty, Chair

DATE ADOPTED: 9/19/18



ATTEST:

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

By: Michelle DiBuardino  
Deputy Clerk