

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 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 Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: Assistant County Administrator Flores (Exited Meeting: 9:54 am), County Administrator Sandrock (Arrived: 9:54 am), County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: Commissioner Constance.

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

Assistant County Administrator Flores gave a brief overview of the Agenda topics.

1. Western Michigan University Population Study Update

Claire Jubb, Community Development Director gave a brief overview of the Background, Details of the proposal, Charlotte County Data & Mapping Websites, Overview, Project Lead, Population Projection Lead, Population Projection Methods, County Population Projection, Patterns in Population, Near-Term Population Growth, Seasonal Population Methods, Sunbirds and Snowbirds, Recreation & Home Visitors, Seasonal Population Estimates, New Mapping/GIS Websites, Community Profile Site, Public Health and Community Safety, Economic Development, Population, Reports, Incident Analysis, What's Around Me, Emergency Response Guide, Layer List Filters, Online Interactive Sites, Tutorial, and responded to Board inquiries.

Chair Doherty commented on growth hot spots. **Commissioner Deutsch** spoke to population methodology, 2020 Census, and growth hot spots. **Commissioner Truex** inquired about tutorial.

2. Bachmann Parcel

Dave Gammon, Economic Development Business Recruitment Supervisor gave a brief overview of Discussion Recommendation Direction, 31.86 Acres - 600 Available Density Units, What is Affordable Housing, What does that mean in real numbers, Disposition Alternatives, Highest & Best Use - Criteria, Timeline, and responded to Board inquiries.

Chair Doherty discussed Highest & Best Use - Criteria, demographics, and developer concepts. **Commissioner Deutsch** spoke to developer concepts, Highest & Best Use - Criteria, and demographics. **Commissioner Tiseo** referenced Highest & Best Use - Criteria. **Commissioner Truex** opined developer concepts and Highest & Best Use - Criteria.

(Consensus: For Staff to move forward with Bachmann Parcel Request for Proposal (RFP) and Highest & Best Use Criteria listed into the record.)

3. Discussion of the Draft 2019 State Legislative Agenda

Emily Lewis, Legislative Manager gave a brief overview of the Draft 2019 Legislative Agenda and responded to Board inquiries.

County Attorney Knowlton spoke to Manasota Key 10-Year Beach Management Plan.

Chair Doherty commented on Conservation Everglades Restoration Program (CERP) and water quality. **Commissioner Deutsch** spoke to William R. Gaines Jr. Veterans Memorial Park and water quality. **Commissioner Tiseo** discussed Manasota Key 10-year Beach Management Plan, Community Action Team (CAT), CERP, and water quality. **Commissioner Truex** mentioned CERP, water quality, and Smart Horizons Online High School Program.

4. NACo - Commissioner and Staff Involvement

Ms. Lewis gave a brief overview of the NACo Policy Steering Committees, Caucuses, and Task Forces.

Chair Doherty mentioned Environmental, Energy & Land Use Steering Committee and Transportation Steering Committee. **Commissioner Tiseo** commented on Human Services & Education Steering Committee and Public Lands Steering Committee. **Commissioner Truex** discussed involvement benefits.

5. Strategic Planning Update

Gordon Burger, Budget and Administrative Services Director gave a brief overview of the Summary of June 19, 2018 BCC Workshop and Strategic Focus Areas.

Chair Doherty acknowledged all Commissioners agree for Staff to move forward.

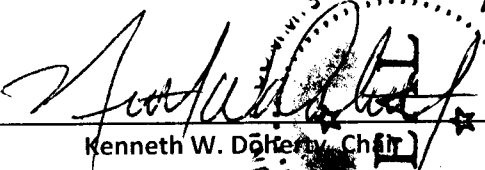
AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:


Commissioner Truex spoke to Strategic Planning Update.

ADJOURNED: 10:41 am



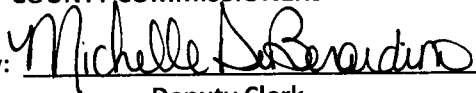
Kenneth W. Doherty, Chair

DATE ADOPTED: 10/9/2018



ATTEST:

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

By: 

Deputy Clerk