

BOARD OF COUNTY COMMISSIONERS

OCTOBER 16, 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, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex (Exited Meeting: 11:09 am). Also in attendance were: County Attorney Knowlton, Deputy County Administrator Shoemaker, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: None

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

1. Economic Development Director - Comments

Lucienne Pears, Economic Development Director gave a brief overview of McGuire Park, Opportunity Zones, Piper Road, Murdock Village, Business Retention and Expansion Program, and responded to Board inquiries.

Chair Doherty spoke to Community Redevelopment Agencies (CRA's). **Commissioner Constance** inquired about Opportunity Zones, Business Retention and Expansion Program, and CRA's. **Commissioner Truex** spoke to CRA's.

2. Local Preference

Kim Corbett, Purchasing Senior Division Manager gave a brief overview of Local Preference, Local Preference Request for Bids, Local Preference Request for Proposal, and responded to Board inquiries. Ms. Pears mentioned local business impacts and economic impact. Deputy County Administrator Shoemaker opined item coming back on future Agenda.

Chair Doherty discussed bid process, project sizes, professional service process, Consultants Competitive Negotiations Act (CCNA), and grant funding. **Commissioner Constance** commented on professional services policy, bid policy, and grant funding. **Commissioner Deutsch** asked about cost savings, local business impacts, and economic impact. **Commissioner Tiseo** spoke to bidder pool. **Commissioner Truex** inquired about projects, cost savings, bidder pool, economic effects, grant funding, and project sizes.

(Deletion) 3. Impact Fees

Chair Doherty questioned Impact Fees coming back on future Agenda. **Commissioner Constance** commented on Impact Fees coming back on future Agenda. **Commissioner Tiseo** mentioned Impact Fees coming back on future Agenda. **Commissioner Truex** spoke to Impact Fees coming back on future Agenda.

Deputy County Administrator Shoemaker discussed Impact Fees coming back on future Agenda.

4. FEMA Mapping Update

Claire Jubb, Community Development Director gave a brief overview of Risk MAP, What is it, Why Charlotte County, Common Terminology, Basic Elements of a Coastal Flood Risk Study, Charlotte County Effective vs. New Coastal Study, Charlotte County Transects, Verified Elevation Data from us, Project Timeline, Key Takeaways, and responded to Board inquiries.

Chair Doherty mentioned mapping model and elevation data. **Commissioner Constance** spoke to Charlotte County Effective vs. New Coastal Study and elevation data. **Commissioner Tiseo** discussed Flood Insurance Rate Map and elevation data. **Commissioner Truex** opined Flood Insurance Rate Map.

5. Parkside Update

Joshua Hudson, Economic Development Redevelopment Manager gave a brief overview of Parkside CRA History, Parkside Citizens' Master Plan, Parkside Projects - Harbor Boulevard, Parkside Projects, Parkside CRA Loan Allocations, Parkside CRA Current Land Use Acreage, Parkside CRA Real Estate Activity 2018, Parkside CRA Assessed Property Values, Parkside CRA Loan Repayment, Parkside CRA - Looking Forward, and responded to Board inquiries. Joanne Vernon, County Engineer mentioned Elkcama lighting and Elkcama east side sidewalk. Ms. Pears noted Elkcama Boulevard cost estimate.

Chair Doherty spoke to Parkside CRA Loan and Port Charlotte Middle School. **Commissioner Constance** discussed Parkside CRA loan, Elkcama east side sidewalk, Harbor Boulevard, and Port Charlotte Middle School. **Commissioner Deutsch** mentioned Port Charlotte Middle School. **Commissioner Tiseo** commented on Elkcama lighting, Elkcama east side sidewalk, Parkside CRA loan, and Port Charlotte Middle School. **Commissioner Truex** discussed Elkcama east side sidewalk and Harbor Boulevard.

AA. County Administrator:

Deputy County Administrator Shoemaker conveyed Charlotte County deployment of Hurricane Michael support resources.


BB. County Attorney: None

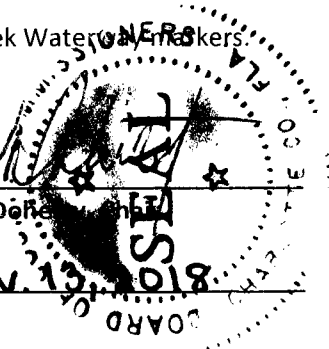
CC. Commissioner Comments:

Chair Doherty mentioned Alligator Creek Waterway markers. **Commissioner Constance** spoke to Alligator Creek Waterway markers. **Commissioner Deutsch** commented on McGuire Park. **Commissioner Tiseo** discussed Alligator Creek Waterway markers and McGuire Park.

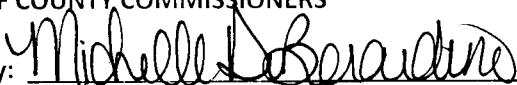
Venkat Vattikuti, County Transportation Engineer mentioned Alligator Creek Waterway markers.

ADJOURNED: 11:23 am



Kenneth W. Doherty
DATE ADOPTED: Nov. 13, 2018


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

By: 

Deputy Clerk