

BOARD OF COUNTY COMMISSIONERS

OCTOBER 30, 2018

A BCC 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. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 3:00 pm, followed by the Pledge of Allegiance.

1. Sales Tax Extension Tier 1 & 2

County Administrator Sandrock gave a brief overview of the Agenda and Remaining Tier 1 Family Services Center.

Travis Mortimer, Capital Projects Manager gave a brief overview of Project Updates, McGuire Park (Phase 1), Recreation Center Renovations, Remaining Tier 1 Olean Blvd, Remaining Tier 1 Multi-use Trails & Bike Lanes, Collections, Tier 2 Projects, Tier 2 Recommendations Wait and See, Tier 2 Recommendations Committed, Tier 2 Recommendations Ready to Go, Tier 2 Recommendations For Consideration, Placida Boat Ramp Expansion Concept, Funding Recap, The Plan, Conclusion, and responded to Board inquiries.

David Milligan, Facilities Construction and Maintenance Director mentioned Justice Center Generator Update and Sailing Center at PC Beach Complex.

Tommy Scott, Community Services Director referenced Sailing Center at PC Beach Complex.

Chair Doherty spoke to Remaining Tier 1 Olean Boulevard, Collections, North Charlotte Recreational Center Phase 2 Aquatics Center, Tier 2 Projects, Tier 2 Recommendations Ready to Go, and Tier 2 Recommendations for Consideration. **Commissioner Constance** discussed Remaining Tier 1 Olean Boulevard, Remaining Tier 1 Multi-use Trails & Bike Lanes, Collections, North Charlotte Recreational Center Phase 2 Aquatics Center, Tier 2 Projects, Tier 2 Recommendations Ready to Go, Tier 2 Recommendations for Consideration, and Remaining Tier 1 Family Services Center. **Commissioner Deutsch** commented on Remaining Tier 1 Olean Boulevard and Tier 2 Recommendations for Consideration. **Commissioner Tiseo** spoke to Remaining Tier 1 Olean Boulevard, Tier 1 Multi-use Trails & Bike Lanes, Collections, Tier 2 Recommendations Ready to Go, and Tier 2 Recommendations for Consideration. **Commissioner Truex** discussed Remaining Tier 1 Olean Boulevard, Collections, Tier 2 Recommendations Ready to Go, Tier 2 Recommendations for Consideration, and Remaining Tier 1 Family Services Center.

AA. County Administrator: None


BB. County Attorney: None

CC. Commissioner Comments:

Commissioner Constance inquired about shipping container codes.

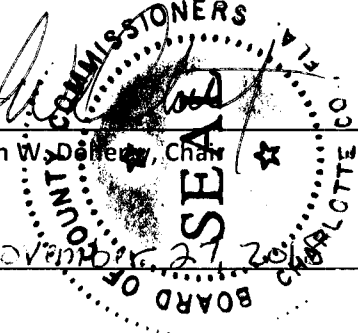
County Administrator Sandrock commented on shipping container codes.

ADJOURNED: 4:08 pm



Kenneth W. Doherty, Chair

DATE ADOPTED: November 27, 2018



ATTEST:

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

By: Michelle D. Berardino
Deputy Clerk