

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 20, 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 9:30 am, followed by the Pledge of Allegiance.

1. HCP Update

County Administrator Sandrock gave a brief overview of the Agenda and mentioned moving the deleted items to the December Workshop.

Tina Powell, Parks and Natural Resources Manager gave a brief overview of Habitat Conservation Plan (HCP), Density Model Timeline, Density Model Update, Incidental Take Permit (ITP) and HCP, Scrub Jay Permit Plan Area, Overall HCP Implementation, HCP Target Objectives, Monitoring and Reporting, Current Status of Acquisition and Permitting, Scrub Jay Parcels Released for Development Since HCP, Summary, Options, and responded to Board inquiries.

Chair Doherty spoke to habitat quality parcels, options, and federal unfunded mandates. **Commissioner Constance** discussed Objective 1: Maintain and manage existing County-owned scrub, Objective 3: Coordinate with other public lands, and federal unfunded mandates. **Commissioner Deutsch** commented on scrub-jay family units, options, and property development. **Commissioner Tiseo** mentioned Objective 3: Coordinate with other public lands, options, and deregulation. **Commissioner Truex** spoke to options, funding, and property rights.

2. Federal Updates

Emily Lewis, Legislative Manager introduced Greg Burns, Thorn Run Partners, and referenced Water Quantity vs. Quality, and Septic to Sewer Conversion Project.

Mr. Burns gave a brief overview of Water Resource Development Act (WRDA) 2018: Impact on Everglades Restoration, Authorization of Everglades Agricultural Area (EAA) Reservoir, Kissimmee River - Success Story, Lake Okeechobee Regulation Schedule (LORS) - Impacts Quantity Flood Control/Water Supply Project at Heart, Ongoing Challenges for Restoration, Water Quantity vs. Quality, Everglades Restoration Funding, Charlotte County Septic to Sewer Conversion Project, and responded to Board inquiries.

Chair Doherty commented on LORS - Impacts Quantity Flood Control/Water Supply Project at Heart. **Commissioner Constance** discussed C43 – C44 Reservoirs, EAA Reservoir, LORS - Impacts Quantity Flood Control/Water Supply Project at Heart, Water Quantity vs. Quality, Everglades Restoration Funding, earmarks, committee assignments, and deregulation. **Commissioner Deutsch** spoke to EAA Reservoir, Water Quantity vs. Quality, Septic to Sewer Conversion Plan, and Everglades Restoration Funding. **Commissioner Tiseo** mentioned

Water Quantity vs. Quality and congress. **Commissioner Truex** commented on P3 Reservoir Project, Florida septic system requirements, and working together.

3. Contractor Licensing

Claire Jubb, Community Development Director gave a brief overview of Contractor Licensing, Types of Local Specialty Contractors, How we compare regionally, Requirements for certificate of competency, Vinyl Plank Flooring-Options, Tile Demo-Options, and responded to Board inquiries.

Ben Bailey, Building Official commented on Vinyl Plank Flooring – Options.

Chair Doherty discussed Contractor Licensing, Vinyl Plank Flooring-Options, and Tile Demo-Options. **Commissioner Constance** spoke to Contractor Licensing, Vinyl Plank Flooring-Options, Tile Demo-Options, and trade tests. **Commissioner Deutsch** mentioned Types of Local Specialty Contractors, Requirements for certificate of competency, and Tile Demo-Options. **Commissioner Tiseo** commented on Contractor Licensing, Vinyl Plank Flooring-Options, Tile Demo-Options, and tile installer test. **Commissioner Truex** discussed Vinyl Plank Flooring-Options, Tile Demo-Options, and trade tests.

(Deletion) 4. Together Charlotte Housing Report

5. Impact Fees Update

County Administrator Sandrock noted item rescheduled to December Workshop and reviewed previous Impact Fee comments.

County Attorney Knowlton mentioned affordable housing.

Chair Doherty opined understanding needs and cash flow analysis. **Commissioner Tiseo** referenced comparative analysis.

(Deletion) 6. Utility Rates Update

AA. County Administrator:

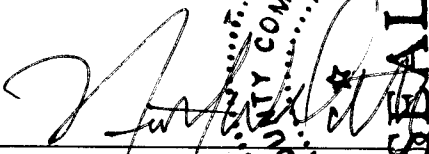
County Administrator Sandrock conveyed International Union of Painters and Allied Trades (IUPAT) contract.

BB. County Attorney: None

CC. Commissioner Comments:

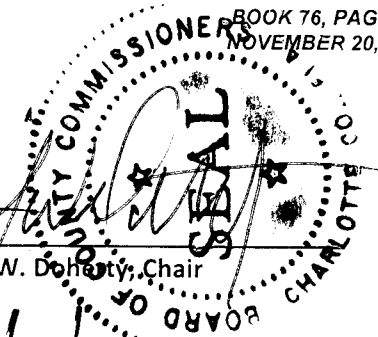
Chair Doherty spoke to California hardships and Peace River Manasota Regional Water Supply Authority (PRMRWSA). **Commissioner Constance** discussed California hardships and PRMRWSA. **Commissioner Deutsch** commented on California disasters. **Commissioner Tiseo** commented on PRMRWSA.

ADJOURNED: 11:51 am



Kenneth W. Doherty, Chair

DATE ADOPTED: 1/8/19



ATTEST:

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

By: Michelle DeBeaudure
Deputy Clerk