

NOVEMBER 26, 2018

A Pre-Agenda Meeting was held in preparation for the **November 27, 2018** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Deutsch (Arrived at 9:04 am), Commissioner Tiseo (Arrived at 9:04 am), and Commissioner Truex. Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Light, and various County staff members. The following members were absent: Commissioner Constance.

The Meeting was called to order at 9:00 am

There was Board discussion on the following items:

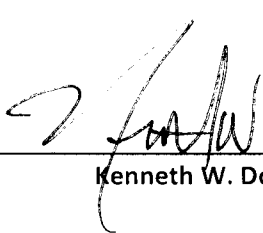
Administration: D-2

Purchasing: F-2, F-6


Regular Agenda: R-1

10:00 AM Public Hearing: S-1

ADJOURNED: 9:13 am



 Kenneth W. Doherty, Chair

DATE ADOPTED: 12-11-18


ATTEST:

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

By: Michael Beaudino
Deputy Clerk

COUNTY OF CHARLOTTE

Board of County Commissioners
18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.gov

County Commissioners

Ken Doherty, District 1, Chairman
Joseph Tiseo, District 5, Vice-Chairman
Bill Truex, District 3
Christopher Constance, District 2
Stephen R. Deutsch, District 4



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular Meeting

November 27, 2018 9:00 AM
18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov.

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

9:00 A.M.

Call to Order and Roll Call

Invocation- If you wish, please rise for the invocation

Bill Frank
First Baptist Church of Punta Gorda

Pledge of Allegiance

Elect Chairman and Vice-Chairman

Changes to the Agenda: See separate sheet.

Proclamations - Commissioner Bill Truex

Chamber of Commerce Christmas Parade Day

Employee Recognition

Employee of the Month - October
Ken Mills
Public Information Office - Administration

Award Presentations



CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

The following MSBU Advisory Board is seeking volunteers who must be residents of Charlotte County and reside within the unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, FL. 33982, call 941.833.5600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Barrier Islands Fire Service Unit** is seeking one member to fill a vacant expird term through October 31, 2021.

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Charlotte Ranchettes Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Greater Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Northwest Port Charlotte Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2019, October 31, 2020 and October 31, 2021.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Rotonda Sands North Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **South Gulf Cove Beautification Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.



REPORTS RECEIVED AND FILED

Clerk of Court's County Investment Report, September 30, 2018.



CONSENT AGENDA

Clerk of the Circuit Court

A. Comptroller Division

1. Finance

RECOMMENDED ACTION:

Approve the Clerk's Finance Memorandum.

BUDGETED ACTION:

No action needed.

B. Minutes Division

1. Minutes

RECOMMENDED ACTION:

Approve the following Minutes:

October 30, 2018 BCC Workshop

October 30, 2018 BCC Utilities Quarterly Update Meeting

November 8, 2018 BCC Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Beaches and Shores Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Mr. Thomas F. Delaney as a member-at-large on the Beaches and Shores Advisory Committee. This appointment will be effective immediately and expire on November 30, 2021.

BUDGETED ACTION:

No action needed.

2. Appointment - Beaches & Shores Advisory Committee - District 1

RECOMMENDED ACTION:

Approve the appointment of Patrick Jurek as the District 1 Representative to the Beaches and Shores Advisory Committee to serve an unexpired term. This appointment will expire on December 31, 2020.

BUDGETED ACTION:

No action needed.

3. Re-Appointment - Murdock Village Community Redevelopment Agency

RECOMMENDED ACTION:

Approve the re-appointment of Mr. William B. Schafer to the Murdock Village Community Redevelopment Agency Advisory Committee as a member-at-large for an additional three year term. This appointment will expire on November 30, 2021.

BUDGETED ACTION:

No action needed.

4. Re-Appointment - Parks and Recreation Advisory Committee, District 4

RECOMMENDED ACTION:

Approve the re-appointment of Ms. Deborah Anlauf as the District 4 representative on the Parks and Recreation Advisory Committee. Mrs. Anlauf has been serving since March 2018 and wishes to continue in this capacity. Term will expire on 11/30/2022.

BUDGETED ACTION:

No action needed.

5. Re-Appointment Beaches and Shores Advisory Committee, District 4

RECOMMENDED ACTION:

Approve the re-appointment of Dr. William Coty Keller as the District 4 representative on the Beaches and Shores Advisory Committee. Dr. Keller has been serving in this capacity and would like to be reappointed. Term will expire on 12/31/2022.

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

1. CIP Family Services Center Campus

RECOMMENDED ACTION:

Approve revised Capital Improvements Project for "Family Services Center Campus" retitled from "Family Services Center," to include supplemental funding in FY20 for Phase I of the campus plan.

BUDGETED ACTION:

No action needed since no additional funding is being added in the current fiscal year.

2. Revised State Legislative Agenda

RECOMMENDED ACTION:

Approve the revised 2019 State Legislative Agenda.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items.

E. County Attorney

1. Red Tide Extension

RECOMMENDED ACTION:

Approve Resolution extending the Red Tide State of Local Emergency.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

1. 19-094, All Terrain Walking Excavators (Public Works)

RECOMMENDED ACTION:

- a) Approve the "Piggyback" purchase off of the Florida Sheriff's Association & Florida Association of Counties Contract #FSA18-VEH16.0, Specification #40 and award File #19-094, All Terrain Walking Excavators as awarded to Menzi USA Sales, Inc. of Lakeland, Florida in the amount of \$824,680; and
- b) Approve the property deletion of Asset #33718 and #33719 to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Budgeted in the Heavy Equipment Plan as approved in the FY19 budget process.

2. 19-092, Award, Purchase Three (3) Ambulances (Public Safety)

RECOMMENDED ACTION:

- a) Approve File #19-092, for the purchase of two (2) Freightliner M2 2 Door AEV Type 1 Ambulance including Optional Stryker Power Load with new unit installed at AEV factory, from ETR, LLC of Altamonte Springs, Florida; piggyback off the Florida Sheriff's Association Contract #FS18-VEF13.0, Specification #03, at a unit cost of \$276,054 each for a combined total cost of \$552,108 before trade-in (see item c); and
- b) Approve the purchase of one (1) Freightliner M2 4 Door AEV Type 1 Ambulance, from ETR, LLC of Altamonte Springs, Florida; piggyback off the Florida Sheriff's Association Contract #FS18-VEF13.0, Specification #03, at a unit cost of \$289,365; and
- c) Authorize the Trade-in of one (1) 2012 Freightliners (Ambulance PN 33838) for a trade-in allowance of \$10,000 and Trade-in of one (1) 2009 Freightliners (Ambulance PN 32347) for a trade-in allowance of \$7,000, totaling \$17,000.

BUDGETED ACTION:

No action needed. One unit is budgeted in CIP project "Ambulance Rescue Unit (Additional)," and two units are budgeted in the Equipment Replacement Plan. These were included in the FY19 budget process.

3. 19-105, Award, Purchase of One E-One Cyclone Pumper (Public Safety)

RECOMMENDED ACTION:

- a) Approve File #19-105, for the purchase of one (1) 2019 E-One Level II Custom Rescue Pumpers on a Cyclone II Chassis, from Hall-Mark RTC, Inc. of Ocala, Florida; piggybacking off the Florida Sheriff's Association Contract #FSA18-VEF13.0 Specification #20, at a unit cost of \$650,662.48; and
- b) Authorize the Trade-in of one (1) E-One Cyclone Pumper (Pumper PN #26661 for a trade in allowance of \$10,000.

BUDGETED ACTION:

No action needed. Budgeted in the Countywide Equipment Replacement Plan, as approved in the FY19 budget process.

4. 18-493, Award, Edgewater Drive Bridge Repair-Elkcam Waterway (Public Works)

RECOMMENDED ACTION:

Award Bid #18-493 Edgewater Drive Bridge Repair-Elkcam Waterway, to the lowest responsive, responsible bidder, Zep Construction, Inc., of Port Charlotte, Florida in the amount of \$655,982.25.

BUDGETED ACTION:

No action needed. Budgeted in the Road & Bridge funded Bridge Maintenance Plan as approved in the FY19 budget process.

5. 08-273, On-Site Medical Services Amendment #2 (Risk Management)

RECOMMENDED ACTION:

- a) Approve Amendment #2 to Contract #08-273, On-Site Medical Services, with Crowne Consulting Group, Inc.; and
- b) Authorize the Chairman to sign the Amendment.

This is to clarify and define the provision of space and facilities by Charlotte County to Crown.

BUDGETED ACTION:

No action needed.

6. 17-163, Approve Change Order #4, 2017 County Paving Program (Public Works)

RECOMMENDED ACTION:

- a) Approve Change Order #4, to Contract #17-163, 2017 County Paving Program as awarded to Ajax Paving Industries of Florida LLC of North Venice, Florida in the amount of \$199,999.45, with an additional five (5) calendar days; and
- b) Approve budget resolution and budget adjustment BA19-012, in the amount of \$200,000.

BUDGETED ACTION:

Approve budget adjustment BA19-012 in the amount of \$200,000, increasing CIP project "Cook & Brown Paving."

7. 18-489 Solid Waste Collection Services (Public Works-Solid Waste)

RECOMMENDED ACTION:

- a) Approve the ranking of firms for Request for Proposal #18-489, Solid Waste Collection Services: 1st-Waste Management, Inc. of Florida; and 2nd-Waste Pro of Florida, Inc.; and
- b) Authorize the Chairman to sign the Agreement to provide collection services including: residential curbside customer collection services, residential mechanical container customer collection services, commercial customer collection services, and the processing of program recyclables.

BUDGETED ACTION:

No action needed. Sanitation removal is budgeted in the Charlotte Sanitation MSBU, Boca Grande Sanitation MSBU, and the Don Pedro Sanitation MSBU. An MSBU rate increase will be required as part of the FY19/20 budget process.

Real Estate Services

8. North Charlotte Regional Park FPL Easement

RECOMMENDED ACTION:

Approve Resolution accepting the release of the FPL Easement recorded in OR Book 4357, Page 1717 and approving and authorizing the Chairman to execute a new Non-

Exclusive Utility Easement to Florida Power & Light (FPL) to provide electrical service to the new recreation center at North Charlotte Regional Park.

BUDGETED ACTION:

No action needed.

Risk Management

No Items.

Transit

No Items.

G. Community Development

No Items.

H. Community Services

Parks and Natural Resources

No Items.

Recreation

1. First Amendment Lease Agreement

RECOMMENDED ACTION:

- a) Approve First Amendment to the Lease Agreement dated November 17, 1998 between Charlotte BMX, Inc. and the County; and
- b) Authorize the Chairman to sign the Amendment.

BUDGETED ACTION:

No action needed. Funding from the General Fund approved in the FY19 Budget Process.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

No Items.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

1. IUPAT Contract Re-Opener

RECOMMENDED ACTION:

Approve a re-opener with the Affiliate Local 2301, District Council 78, of the International Union of Painters and Allied Trades (IUPAT), AFL-CIO for the purpose of wages. The tentative agreement grants an increase of 4% budgeted for implementation of pay-for-

performance and a one-time lump sum disbursement effective 10/3/18, to commence with the first pay period following the date of ratification.

BUDGETED ACTION:

No action needed. Any costs associated with implementation will be budgeted within respective departments' operating budgets.

L. Human Services

No Items.

M. Public Safety

No Items.

N. Public Works

No Items.

O. Tourism Development

No Items.

P. Utilities

1. FY19 CIP Burnt Store WRF Expansion

RECOMMENDED ACTION:

Approve Resolution and budget adjustment BA19-011, in the amount of \$4,200,000 increasing the FY19 adopted budget for new CIP project "Burnt Store Water Reclamation Facility Expansion."

BUDGETED ACTION:

Approve Resolution and budget adjustment BA19-011, in the amount of \$4,200,000 increasing the FY19 adopted budget for new CIP project "Burnt Store Water Reclamation Facility Expansion."

Funding for this expenditure will come from debt proceeds to be paid back by Utility rates.

2. FY19 CIP East Port WRF Expansion

RECOMMENDED ACTION:

Approve Resolution and budget adjustment BA19-010, in the amount of \$2,800,000 increasing the FY19 adopted budget for new CIP project "East Port Water Reclamation Facility Expansion."

BUDGETED ACTION:

Approve Resolution and budget adjustment BA19-010, in the amount of \$2,800,000 increasing the FY19 adopted budget for new CIP project "East Port Water Reclamation Facility Expansion."

Funding for this expenditure will come from debt proceeds to be paid back by Utility rates.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. Water Authority Agenda - December 5, 2018

Utilities

Discussion and direction on the Peace River Manasota Regional Water Supply Authority Board agenda for the upcoming December 5, 2018 Meeting.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Code Enforcement Citation Process

Community Development

a) Conduct a public hearing to approve an Ordinance amending Chapter 1-1 of the County's Code of Laws and Ordinances relating to the code citation process; and
b) Approve Resolution amending the "Schedule of Violations and Penalties for Violations of Charlotte County Code"; based on the findings and analysis in the Planning Division staff report dated November 5, 2018, and any evidence presented at the public hearing."



PRESENTATION AGENDA

T. 10:00 A.M.

No Items.



CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



AA. County Administrator

BB. County Attorney

CC. Economic Development Director

DD. Commissioner Comments

County Commissioners

Ken Doherty, District 1, Chairman

Joseph Tiseo, District 5, Vice-Chairman

Bill Truex, District 3

Christopher Constance, District 2

Stephen R. Deutsch, District 4