

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 27, 2018

A Regular Meeting 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 Sandroek, County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation was given by Bill Frank, First Baptist Church of Punta Gorda, followed by the Pledge of Allegiance.

Select Chairman and Vice-Chairman

County Attorney Knowlton conducted this portion of the meeting for the purpose of electing a Chairman and Vice-Chairman for the Board of County Commissioners.

County Attorney Knowlton opened the floor for nominations.

COMMISSIONER TISEO MOVED TO NOMINATE COMMISSIONER DOHERTY AS CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

CHAIR DOHERTY MOVED TO NOMINATE COMMISSIONER TRUEX AS VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Changes to the Agenda

Change #1: C-2 Updated term expiration date to reflect November 30, 2020.
Requested by: Commission Office

Change #2: C-5 Updated term expiration date to reflect November 30, 2022.
Requested by: Commission Office

Change #3: F-3 Updated wording to reflect the donation of a fire truck and added attachment, Letter from Desoto County Public Safety.
Requested by: Public Safety

Chair Doherty mentioned the Peace River Manasota Regional Water Supply Authority (PRMRWSA) Board agenda. **Commissioner Constance** referenced the PRMRWSA Board agenda.

COMMISSIONER DEUTSCH MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Proclamations - Commissioner Bill Truex

COMMISSIONER TRUEX MOVED TO APPROVE THE PROCLAMATION, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Chamber of Commerce Christmas Parade Day

Julie Mathis, Charlotte County Chamber of Commerce accepted the Proclamation.

Employee Recognition

Employee of the Month - October

Ken Mills, Public Information Office - Administration

Deputy County Administrator Shoemaker gave a brief overview of Mr. Mill's effectively managing the County website, Community Services assistance, public service dedication, and presented award.

Award Presentations - No Items.

CITIZEN INPUT - AGENDA ITEMS ONLY

Joan Fischer spoke to North Charlotte Regional Park FPL Easement.

Tommy Brock spoke to Appointment - Beaches and Shores Advisory Committee.

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 expired 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

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF C-1, D-1, F-7, AND F-8, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

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.

Chair Doherty highlighted volunteers. **Commissioner Constance** referenced Sunshine Law. **Commissioner Deutsch** noted applications submitted. **Commissioner Tiseo** affirmed applications submitted.

COMMISSIONER TISEO MOVED TO APPROVE THE APPOINTMENT OF MR. THOMAS F. DELANEY AS A MEMBER-AT-LARGE ON THE BEACHES AND SHORES ADVISORY COMMITTEE, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

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

(Change #1) Updated term expiration date

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

(Change #2) Updated term expiration date

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.

Commissioner Constance opined budget change, mid-county campus' coordinated concept plan, and countywide comprehensive plan. **Commissioner Deutsch** commented on future expansion needs. **Commissioner Tiseo** discussed budget change, campus programming, and sales tax project.

County Administrator Sandrock noted budget change.

Travis Mortimer, Capital Projects Manager spoke to budget change.

COMMISSIONER TRUEX MOVED TO APPROVE THE REVISED CAPITAL IMPROVEMENTS PROJECT FOR "FAMILY SERVICES CENTER CAMPUS" RETITLED FROM "FAMILY SERVICES CENTER," TO INCLUDE SUPPLEMENTAL FUNDING IN FISCAL YEAR 2020 FOR PHASE I OF THE CAMPUS PLAN, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

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. **RES 2018-189**

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)

(Change #3) Updated wording to reflect the donation of a fire truck and added attachment, Letter from Desoto County 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." **RES 2018-190**

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.

Commissioner Deutsch discussed bids. **Commissioner Tiseo** questioned other options. **Commissioner Truex** spoke to options.

COMMISSIONER TISEO MOVED TO REJECT THE BIDS FOR PROPOSAL #18-489 SOLID WASTE COLLECTION SERVICES, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

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. **RES 2018-191**

Commissioner Constance inquired about campus facilities and sales tax funding.

Tommy Scott, Community Services Director discussed campus facilities and funding.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-191 ACCEPTING THE RELEASE OF THE FPL EASEMENT RECORDED IN OFFICIAL RECORDS 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, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

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. **AGR 2018-095**

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. **RES 2018-192**

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. **RES 2018-193**

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.

Craig Rudy, Utilities Director gave a brief overview of Peace River Manasota Regional Water Supply Authority Board agenda and responded to Board inquiries.

Chair Doherty discussed Meeting location, Salary Survey Market Analysis, Authority Procurement Policy Revisions, Interlocal Agreement for Phase 1 Interconnect Between Peace River Manasota Regional Water Supply Authority and the City of Punta Gorda – Amendment 1, Closed Door Attorney–Client Session, Regional Integrated Loop System Phase 1 Interconnect Project U.S. 17 to Punta Gorda, Lakewood Ranch Administrative Office Building Acquisition, Legislative Priorities for 2019, Environmental Stewardship Programs–Staff Presentation, Rate Consultant Presentation, and Board Discussion. **Commissioner Constance** spoke to Salary Survey Market Analysis, Authority Procurement Policy Revisions, Interlocal Agreement for Phase 1 Interconnect Between Peace River Manasota Regional Water Supply Authority and the City of Punta Gorda – Amendment 1, Closed Door Attorney–Client Session, Regional Integrated Loop System Phase 1 Interconnect Project U.S. 17 to Punta Gorda, Lakewood Ranch Administrative Office Building Acquisition, Rate Consultant Presentation, and Board Discussion. **Commissioner Deutsch** commented on Lakewood Ranch Administrative Office Building Acquisition. **Commissioner Tiseo** mentioned Lakewood Ranch Administrative Office Building Acquisition. **Commissioner Truex** discussed Authority Procurement Policy Revisions and Lakewood Ranch Administrative Office Building Acquisition.

COMMISSIONER CONSTANCE MOVED TO DIRECT CHAIR DOHERTY TO VOTE “NO” ON THE DECEMBER 5, 2018 MEETING AGENDA ITEM R-3, LAKEWOOD RANCH ADMINISTRATIVE OFFICE BUILDING ACQUISITION, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

RECESS: 9:55 am – 10:04 am

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. **ORD 2018-048 / RES 2018-182**

Shaun Cullinan, Planning and Zoning Official gave a brief overview of the Citation Process, Example of use: Tree Trimming, Schedule of Penalties for Violations of Charlotte County Code, Schedule of Violations, and responded to Board inquiries.

Commissioner Constance spoke to Schedule of Penalties for Violations of Charlotte County Code and Schedule of Violations. **Commissioner Deutsch** discussed Schedule of Penalties for Violations of Charlotte County Code and Schedule of Violations. **Commissioner Tiseo** commented on Schedule of Penalties for

Violations of Charlotte County Code and Schedule of Violations. **Commissioner Truex** mentioned Schedule of Penalties for Violations of Charlotte County Code and Schedule of Violations.

Jean Stasio, Assistant County Attorney explained repeat violation penalties.

Public Hearing

David Kesselring discussed ordinance, fines, and code enforcement.

Maximilian Jaroszewski, III commented on National Electrical Code, building permits, and code enforcement.

Joan Fischer mentioned public code information and street numbers.

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2018-048 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AMENDING THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, CHAPTER 1-1, GENERAL ORDINANCES AND SPECIAL ACTS SECTION 1-1-15 ENTITLED ENFORCEMENT OF LOCAL CODES; RENAMING SECTION 1-1-15; PROVIDING FOR CONTESTED CODE VIOLATION CITATIONS TO BE HEARD BY SPECIAL MAGISTRATE; PROVIDING PROCEDURES FOR CONTESTING CODE CITATIONS; PROVIDING THE QUALIFICATIONS AND JURISDICTION FOR THE APPOINTED CODE ENFORCEMENT SPECIAL MAGISTRATE; PROVIDING FOR THE COLLECTION OF UNPAID FINES; REPEALING GENERAL ORDINANCES AND SPECIAL ACTS CHAPTER 1-2 ADMINISTRATION ARTICLE IV SECTION 1-2-101; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE AND RESOLUTION 2018-182 APPROVING BUDGET ADJUSTMENTS AND AMENDMENTS TO THE FISCAL YEAR 2017-2018 CHARLOTTE COUNTY ADOPTED BUDGET, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

PRESENTATION AGENDA

T. 10:00 A.M. - No Items.

CITIZEN INPUT - ANY SUBJECT

Damian Ochab, South Manasota Sandpiper Key Association President read Englewood Sun newspaper article, and spoke to Advisory Board changes, citizen input, and development communication.

Joan Fischer opined red tide, sales tax program, Unity of Title, and El Jobean sewers.

David Kesselring commented on red tide.

AA. County Administrator: None

BB. County Attorney: None

CC. Economic Development Director:

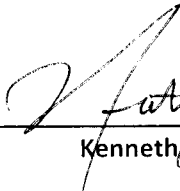
Lucienne Pears, Economic Development Director discussed her new career opportunity.

Chair Doherty mentioned Ms. Pears' new career opportunity and economic development foundation. **Commissioner Constance** commented on Ms. Pears' new career opportunity and Tallahassee advocacy. **Commissioner Tiseo** noted Ms. Pears' new career opportunity. **Commissioner Truex** spoke to Ms. Pears' new career opportunity and continuing visions.

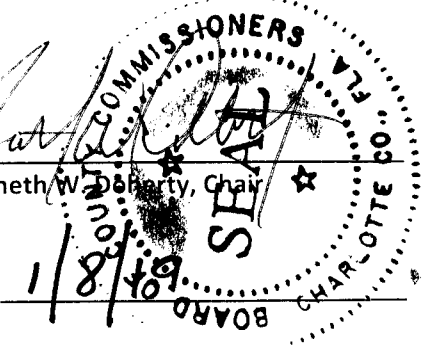
DD. Commissioner Comments:

Chair Doherty discussed Economic Development Interim Director, Gulf Consortium, Swearing-In Ceremonies, Advisory Board changes, Overlay Code Policy, Florida Association of Counties (FAC) Conference, upcoming Water Quality Summit, regional red tide strategy group, and upcoming Regional Summit. **Commissioner Constance** spoke to Economic Development Interim Director, Gulf Consortium, Swearing-In Ceremonies, FAC Conference, Advisory Board changes, regional red tide strategy group, and upcoming Regional Summit. **Commissioner Deutsch** mentioned Ms. Pears' new career opportunity, Advisory Board changes, red tide, Unity of Title, El Jobean sewers, and Gulf Consortium. **Commissioner Tiseo** commented on Ms. Pears' new career opportunity. **Commissioner Truex** discussed Advisory Board changes, Overlay Code Policy, development communication, upcoming Water Quality Summit, and regional red tide strategy group.

ADJOURNED: 11:18 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 Berardino
Deputy Clerk