

JUNE 06, 2019

A Pre-Agenda Meeting was held in preparation for the **June 11, 2019** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

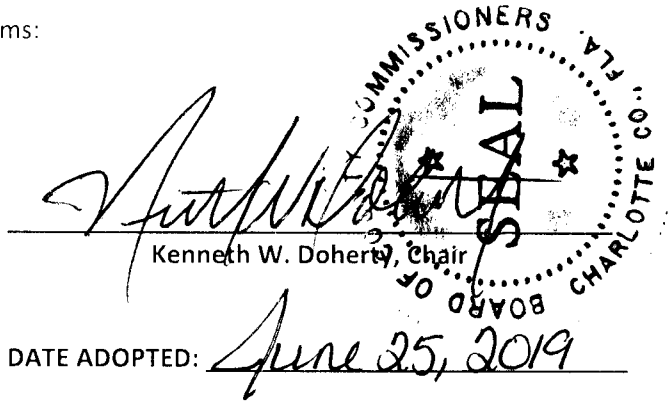
The following members were present: Chair Doherty, Commissioner Constance (via telephone conference), and Commissioner Deutsch. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Deputy County Administrator Flores, Minutes Clerk Light, and various County staff members. The following members were absent: Commissioner Tiseo and Commissioner Truex.

**The Meeting was called to order at 1:30 pm**

There was Board discussion on the following items:

Purchasing: F-4, F-5

ADJOURNED: 1:36 pm



Kenneth W. Doherty, Chair

DATE ADOPTED: June 25, 2019

ATTEST:

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

By: Michelle DiBernardino  
Deputy Clerk

# COUNTY OF CHARLOTTE

Board of County Commissioners  
18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

## County Commissioners

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



## County Administrator

Raymond J. Sandrock

## County Attorney

Janette S. Knowlton

## Clerk of the Circuit Court

Roger D. Eaton

## Regular Meeting

June 11, 2019 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](mailto: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

Pastor Bill Frank  
First Baptist Church of Punta Gorda

## Pledge of Allegiance

**Changes to the Agenda:** See separate sheet.

## Proclamations - Commissioner Ken Doherty

Artist of the Month - Betty Teramo

## Employee Recognition

<u>Name</u>	<u>Department</u>
<u>5 Years</u>	
<u>Dawn Anspach</u>	<u>County Attorney's Office</u>
<u>Michael Clauser</u>	<u>Utilities</u>

<u>Dennis Kilyk</u>	<u>Public Works</u>
<u>Stephen Kipa</u>	<u>Budget &amp; Administrative Services</u>
<u>Matthew Valentine</u>	<u>Utilities</u>

<u>30 Years</u>	
<u>John Elias</u>	<u>Public Works</u>
<u>Joann Dillon</u>	<u>Commissioner's Office</u>
<u>Keith Prescott</u>	<u>Public Works</u>

## 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/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, Florida 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Don Pedro and Knight Islands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **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.
- **Harbour Heights Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.

- **Pirate Harbor 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 two members to fill vacant unexpired terms through October 31, 2021.
- **West Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.



## REPORTS RECEIVED AND FILED

### May 23, 2019 Finance Committee Meeting Minutes



## 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:

May 14, 2019 BCC Regular Meeting

May 20, 2019 BCC Economic Development Director Interviews

May 21, 2019 BCC Focus Area Workshop - Public Services

May 23, 2019 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 Mr. Ed Hill to the Beaches and Shores Advisory Committee as a member-at-large. This appointment will expire on December 31, 2022.

**BUDGETED ACTION:**

No action needed.

## D. County Administration

### Administration

1. Changes to the BCC Meeting Schedule

**RECOMMENDED ACTION:**

- a) Approve the time change of the June 18, 2019 BCC meeting to 8:30 a.m.; and
- b) Approve setting Focus Area Workshop #4, Economic & Community Development on June 18, 2019 at 1 p.m., in Room 119 at 18500 Murdock Circle, Port Charlotte.

**BUDGETED ACTION:**

No action needed.

### Public Information Office

No Items.

## E. County Attorney

No Items.

## F. Budget and Administrative Services

### Fiscal Services

No Items.

### Information Technology

No Items.

### Purchasing

1. 19-429, Award, Purchase of Articulated Dump Truck (Public Works)

**RECOMMENDED ACTION:**

- a) Approve Award of File #19-429, Articulated Dump Truck, as a "Piggyback" purchase off of the Florida Sheriff Association Contract #FSA 18-VEH16.0 Specification #64, and award to Dobbs Equipment, LLC of Fort Myers, Florida, for the Public Works Solid Waste Division at the total cost of \$493,704.40; and
- b) Approve the property deletion of Asset #34480 (370E John Deere Articulating Dump Truck) to be sold via an online auction service with Gov-Deals, Inc.

**BUDGETED ACTION:**

No action needed. Budgeted in the Heavy Equipment Plan as approved in the FY19 budget process. Funding is supplied from the Solid Waste enterprise fund.

2. 19-323, Design-Fire Stations #2 and #5 (Facilities)

**RECOMMENDED ACTION:**

- a) Approve ranking for Request for Proposal #19-323, Design-Fire Stations #2 and #5: 1st - Wilder Architecture of Tampa, Florida; 2nd - Sweet Sparkman of Sarasota, Florida; and 3rd - Fawley-Bryant of Sarasota, Florida; and
- b) Approve start of negotiations; and
- c) Authorize the Chairman to sign the contract after completion of negotiations. This is for the professional design services of Fire Stations #2 and #5.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP projects "Fire Station 2 Replacement/Relocate" and "Fire Station 5 Replacement/Relocate" as approved in the FY19 budget process. Funding is supplied from Capital Projects, ad valorem.

3. 19-299, Award, Don Pedro Island Bridge Repairs (Public Works)

**RECOMMENDED ACTION:**

Approve Award of Bid #19-229, Don Pedro Island Bridge Repairs, to the lowest responsive, responsible bidder, V&H Construction, Inc. of Fort Myers, Florida, at the unit prices bid for an estimated cost of \$299,528.46.

**BUDGETED ACTION:**

No action needed. Budgeted in the Bridge Capital Maintenance Plan approved in the FY19 budget process. Funding is supplied from the Don Pedro/Knight Island MSTU.

4. 19-208, Award, Pirate Harbor Dredging (Public Works)

**RECOMMENDED ACTION:**

a) Approve Award of Bid #19-208, Pirate Harbor Dredging, to Brance Diversified, Inc. of Jacksonville, Florida, a total cost of \$535,500. This is for the dredging of the Pirate Harbor Outer Channel and Seagrass Mitigation; and

b) Approve Resolution and budget adjustment BA19-031 in the amount of \$128,058.

**BUDGETED ACTION:**

Approve budget adjustment BA19-031 in the amount of \$128,058 to provide additional funding. Budgeted in the Dredging Capital Maintenance Plan, as approved in the FY19 budget process as amended. Funding is supplied from the Pirate Harbor Waterway MSBU assessments.

5. 18-149, Firing Range Facility (Facilities)

**RECOMMENDED ACTION:**

a) Declare a contractor default and authorize termination of Contract #18-149, Firing Range Facility, with A2 Group, Inc. pursuant to the terms of the Contract and the provisions of Section 3.2 of Performance Bond No. 9269755, based on Contractor's failure to comply with material provisions of the Contract; and

b) Authorize the initiation of a claim against the Performance Bond with Fidelity and Deposit Company of Maryland (the "Surety"); and

c) Authorize the County Attorney or designee to execute all documents necessary to formalize the default, terminate the Contract and initiate the claim against the Surety.

**BUDGETED ACTION:**

No action needed.

6. 19-346, Award, Sale of County Owned Properties (Real Estate Services)

**RECOMMENDED ACTION:**

Approve Award of Bid #19-346, Sale of County Owned Properties, to the highest bidder per parcel as identified on the attached tabulation - recommendation of award.

**BUDGETED ACTION:**

No action needed.

7. Property Deletions for the Month of June, 2019 (Purchasing)

**RECOMMENDED ACTION:**

Approve the deletion of the property inventory items listed on the attached for the month of June, 2019.

**BUDGETED ACTION:**

No action needed.

**Real Estate Services**

8. Sheriff Lease at Babcock Ranch

**RECOMMENDED ACTION:**

- a) Authorize the Chairman to execute a Land Lease Agreement with Babcock Property Holdings L.L.C.; and
- b) Accept the donation of a mobile office trailer (24 x 56) to be utilized by the Charlotte County Sheriff's Office as the Babcock Ranch Sheriff's Substation.

**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**

No Items.

**Libraries and Historical**

No Items.

**Community Services**

No Items.

**I. Economic Development**

No Items.

**J. Facilities Construction and Maintenance**

No Items.

**K. Human Resources**

No Items.

**L. Human Services**

No Items.

**M. Public Safety**

No Items.

**N. Public Works**

No Items.

**O. Tourism Development**

No Items.

**P. Utilities**

No Items.

**Q. Other Agencies**

No Items.



**REGULAR AGENDA**

**R. Regular Agenda**

1. WCIND Agenda, June 21, 2019

**Community Services**

Discussion and direction on the West Coast Inland Navigation District (WCIND) agenda for the upcoming meeting on June 21, 2019.



**PUBLIC HEARING AGENDA**

**S. 10:00 A.M. Public Hearing**

1. Conduct a Public Hearing to Consider an Ordinance Amending Article III in Chapter 2-1

**County Attorney**

Conduct a public hearing to consider an ordinance Amending Article III in Chapter 2-1 of the Charlotte County Code of Ordinances relating to Emergency Management to conform the current code to state law by providing that a violation of an enacted curfew or a violation of other emergency measures during a declared state of emergency shall be a misdemeanor of the first degree and punishable as provided for by state law.



**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. Commissioner Comments**

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