

BOARD OF COUNTY COMMISSIONERS

JUNE 18, 2019

A Focus Area Workshop – Economic & Community Development 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 (Departed and was replaced by Deputy County Administrator Flores at 3:00 pm), County Attorney Knowlton, Finance Director Gervais, and Minutes Clerk Light. The following members were absent: None

The Meeting was called to order at 1:00 pm, followed by the Pledge of Allegiance.

County Administrator Sandrock mentioned Staff efforts.

1. Financial Trends for Economic & Community Development - Gordon Burger

Gordon Burger, Budget and Administrative Services Director gave a presentation on Agenda, Economic & Community Development, Where Does the Money Go, Where Does the Money Come From, Historical Trend Total Expenditure by Department, Historical Trend Total FTE by Department, County Comparison Expenditures per Capita, County Comparison FTE per 10,000, and responded to Board inquiries.

Commissioner Constance commented on Historical Trend Total Expenditures by Department, County Comparison Total FTE per 10,000, and County Comparison Expenditures per Capita.

2. Economic & Community Development Goals

Mr. Burger gave a brief presentation on Economic & Community Development Bold Goals.

a. Affordable Housing - Carrie Hussey

Carrie Hussey, Human Services Director gave a presentation on Task Force Members, Together Charlotte 20/20 Housing Report, What is "Affordable", In Charlotte County, May 23, 2019 Rental Homes in Charlotte County Multiple Listing System (MLS), Lack of affordable housing leads to FINANCIAL INSTABILITY, Current Condition of Housing, 2018 Area Median Income (AMI) & Housing, 2025 Projected Demand, Affordable Housing Toolkit, Funding & Financing, Next Steps, and responded to Board inquiries.

Claire Jubb, Community Development Director gave a brief presentation on Planning & Zoning and responded to Board inquiries.

Colleen Turner, Human Services Manager gave a brief presentation on Policies & Process.

Dave Gammon, Economic Development Director gave a brief presentation on Potential Projects & Partnerships.

Chair Doherty mentioned toolkit, codes, private sector, unit sizes, land development costs, and Housing Trust Fund. **Commissioner Constance** commented on Planning & Zoning. **Commissioner Deutsch** noted

Affordable Housing Trust program, housing, subsidy, Habitat for Humanity, Return on Investment (ROI), and incentives. **Commissioner Tiseo** discussed House Bill 7103, Housing Trust Fund, surplus land sales, Centennial Fund, Together Charlotte plan, Affordable Housing, incentive strategy, impact fees, and Board meeting.

b. Environmental Water Quality - Claire Jubb

Ms. Jubb gave a presentation on Workgroup, Initial Question, Hydrological Cycle, One Water Approach/Integrated Water Resources Management, Principles of One Water, Initiatives, Charlotte County Water Quality Assessment 2016 (Dr. Lapointe), Microplastics Sampling, Seagrass, Septic to Sewer Monitoring, South Gulf Cove Quarterly Sampling Monitoring, Bay Scallop Monitoring/Bay Scallop Restoration, Monthly Random Sampling Monitoring, Brevard County Save Our Lagoon Study 2017, Next Steps, and responded to Board inquiries.

Betty Staugler, Extension Agent gave a brief presentation on Improving Water Quality and responded to Board inquiries.

Sandra Lavoie, Utilities Laboratory Manager gave a brief presentation on Charlotte County Utilities, Funding for Grant Related Studies, and responded to Board inquiries.

Craig Rudy, Utilities Director spoke to reclaimed water, Department of Environmental Protection (DEP), water use monitoring, and treatment options.

Wendie Vestfall, Tourism Development Director gave a brief presentation on Estimated Economic Impact of Red Tide Tourism generated from overnight visitation.

Chair Doherty discussed reclaimed water, Florida Association of Counties (FAC), nutrient levels, soil structure, Water Management Districts, initiatives, economic impact, study cost, water quality, Regular Agenda, Master Plan, short-term need, and Governors Executive Order 19-12. **Commissioner Constance** mentioned Bay Scallop Monitoring/Bay Scallop Restoration, Charlotte County Water Quality Assessment 2016 (Dr. Lapointe), oyster restoration, septic to sewer, Improving Water Quality, reclaimed water, Spring Lake, Ackerman, 15-year plan, Next Steps, business community, Economic Development Partnership (EDP), economy, and public sector. **Commissioner Tiseo** commented on Spring Lake, hydrology, septic to sewer conversions, Improving Water Quality, salinity, discharges, Lake Okeechobee, DEP, reuse, treatment, reclaimed water, water use monitoring, and application. **Commissioner Truex** spoke to reclaimed water, spills, water quality improvements, and water bodies.

c. Workforce Development - Heather Bacus

Heather Bacus, Human Resources Director gave a brief presentation on Task Force Members, Agenda, Next Steps, and responded to Board inquiries.

Travis Mortimer, Assistant County Administrator gave a presentation on Demographics, Population Distribution by Age, Charlotte County K-12 Enrollment, Charlotte County Enrollment Potential Workforce, Postsecondary Enrollment, Industry Data, and responded to Board inquiries.

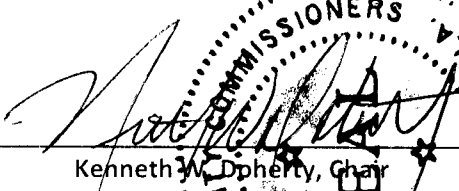
Tommy Scott, Community Services Director gave a brief presentation on Internal, Outreach, Advocacy, and responded to Board inquiries.

Brian Gleason, Communications Manager gave a brief presentation on Participation and responded to Board inquiries.

Ms. Hussey gave a brief presentation on Measures of Success.

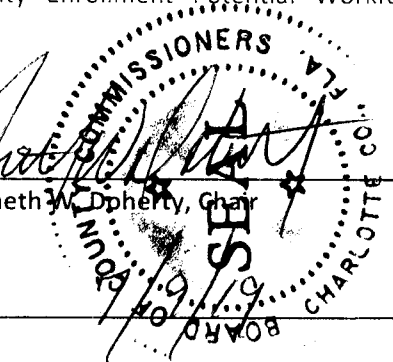
Commissioner Constance discussed Population Distribution by Age, Charlotte County Enrollment Potential Workforce, Advocacy, Next Steps, and Participation. **Commissioner Deutsch** spoke to Advocacy and Next Steps. **Commissioner Tiseo** noted Charlotte County Enrollment Potential Workforce. **Commissioner Truex** mentioned construction jobs.

ADJOURNED: 3:08 pm



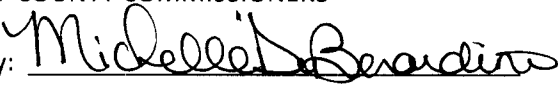
Kenneth W. Doherty, Chair

DATE ADOPTED: _____



ATTEST:

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

By: 

Deputy Clerk