

BOARD OF COUNTY COMMISSIONERS

JUNE 18, 2019

A Special 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 Sandrock, County Attorney Knowlton, Finance Director Gervais, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 8:30 am, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: Item-5 Discussion and Direction on the Economic Development Director.

Change #1: Item-3 Updated presentation, Slide 9 and 15.

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

MOTION CARRIED 5:0.

Citizen Input - None

1. Economic Development Interim Director - Comments

Dave Gammon, Interim Economic Development Director gave a brief overview of submitted Letters of Intent (LOI) to lease the Western Michigan University (WMU) airport facility and responded to Board inquiries.

Commissioner Constance asked about the LOI. **Commissioner Deutsch** spoke to the LOI. **Commissioner Tiseo** inquired about the LOI.

RECESS: 8:40 am - 8:45 am

2. 2020 Sales Tax Extension - Kelly Shoemaker, Emily Lewis, Travis Mortimer Presentation

Deputy County Administrator Shoemaker gave a brief overview of History, Focus Group 2014, and responded to Board inquiries.

Assistant County Administrator Lewis gave a brief overview of Sales Tax 2020, 2020 Sales Tax Timeline, 2020 Sales Tax Focus Group, Focus Group Process, Educational Program, External Projects, Discussion/Questions, and responded to Board inquiries.

Assistant County Administrator Mortimer gave a brief overview of Construction Program, Public Safety Projects, Public Safety Complex Enhancements, Fire Station Projects, Sheriff's Offices, Infrastructure, Edgewater Drive phases 3-5, Charlotte Harbor Water Quality, South County Annex Replacement, Quality of Life Projects, Port Charlotte Beach Complex, Bike-Pedestrian trail & Sidewalk Program, Charlotte Sports Park Improvements, Various Park Improvements, William R. Gaines Jr. Veterans Memorial Park, Construction Program Conclusion, and responded to Board inquiries.

Tommy Scott, Community Services Director discussed Charlotte Sports Park parking lot paving and Maracaibo Park.

County Administrator Sandrock referenced Impact Fees Technical Report.

County Attorney Knowlton noted Sales Tax Statute and Attorney General (AG) Opinion.

Chair Doherty spoke to Focus Group Representatives, Infrastructure, Charlotte Harbor Water Quality, Charlotte Sports Park Improvements, Construction Program, External Projects, and Program Milestones. **Commissioner Constance** mentioned Focus Group Representatives, Infrastructure, South County Annex Replacement, Construction Programs, External Projects, and AG Opinion. **Commissioner Deutsch** discussed Focus Group Representatives, Focus Group Process, Infrastructure, Charlotte Sports Park Improvements, William R. Gaines Jr. Veterans Memorial Park, Construction Program, and External Projects. **Commissioner Tiseo** referenced Focus Group Representatives, Charlotte Harbor Water Quality, Various Park Improvements, Construction Program, External Projects, and sales tax legislation. **Commissioner Truex** commented on Focus Group Representatives, Construction Program, and External Projects.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE 2020 SALES TAX FOCUS GROUP WITH THE ADDITION OF THE ENGLEWOOD AREA BOARD OF REALTORS AND THE NAME OF ITS REPRESENTATIVE TO BE SELECTED AND VOTED ON BY THE BOARD SUBSEQUENTLY, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED: 5:0.

3. Centennial Celebration - Tommy Scott, Brian Gleason Presentation

(Change #1) Updated presentation, Slide 9 and 15.

Mr. Scott gave a brief overview of Agenda, History, Staff Work Group, County Centennial Events, Centennial Partner Program, Budget Estimates, and responded to Board inquiries.

Brian Gleason, Communications Manager gave a brief overview of Marketing & Promotion, Centennial Logos, Promotional Ideas, Centennial Logo Concepts, and responded to Board inquiries.

County Administrator Sandrock mentioned funding.

Chair Doherty spoke to Centennial Logo Concepts, Centennial Partner Program, Marketing & Promotion, and Budget Estimates. **Commissioner Constance** discussed Centennial Logo Concepts, County Centennial Events, Marketing & Promotion, and Budget Estimates. **Commissioner Deutsch** commented on Courthouse, Centennial Logo Concepts, and Marketing & Promotion. **Commissioner Tiseo** mentioned

Centennial Logo Concepts, Marketing & Promotion, and Budget Estimates. **Commissioner Truex** noted Centennial Logo Concepts and Marketing & Promotion.

4. Community Redevelopment Agencies (CRAs) - Joshua Hudson Presentation

Joshua Hudson, Redevelopment Manager gave a brief overview of Charlotte Harbor Community Redevelopment Area, Current Land Use, Finding of Necessity Report, October 1992, Charlotte Harbor Community Redevelopment Plan, Addressing the Needs, Charlotte Harbor Community Redevelopment Area Projects, Bayshore Live Oak Park Land Acquisition, Bayshore Road Street Lighting and Multi-Use Path, Riverwalk (formerly Harbor Walk Phase 1), Riverwalk (formerly Harbor Walk Phase 1B), Riverwalk (formerly Harbor Walk Phase 2), Charlotte Harbor CRA Loan Repayment, Sunseeker Resort, Connectivity and Walkability: Bayshore Park pedestrian connection, Connectivity and Walkability: Shared Use / Multi-Use Path, Charlotte Harbor CRA Finances – Looking Forward, Summary, and responded to Board inquiries.

County Attorney Knowlton noted sunseting effects and Melbourne Street property.

Chair Doherty spoke to Charlotte Harbor CRA Finances – Looking Forward. **Commissioner Constance** discussed Charlotte Harbor CRA Finances – Looking Forward. **Commissioner Deutsch** commented on Charlotte Harbor CRA Loan Repayment, Connectivity and Walkability: Bayshore Park pedestrian connection, and Charlotte Harbor CRA Finances – Looking Forward. **Commissioner Tiseo** mentioned Connectivity and Walkability: Bayshore Park pedestrian connection and Charlotte Harbor CRA Finances – Looking Forward. **Commissioner Truex** noted Charlotte Harbor CRA Finances – Looking Forward.

(Addition #1) 5. Discussion and Direction on the Economic Development Director

Heather Bacus, Human Services Director gave a brief overview of Interview Guidelines and responded to Board inquiries.

County Attorney Knowlton referenced contract and performance evaluation.

Mr. Gammon noted salary range.

Chair Doherty spoke to Interim Director. **Commissioner Constance** discussed Interim Director. **Commissioner Deutsch** mentioned Interim Director. **Commissioner Tiseo** commented on Interim Director. **Commissioner Truex** conversed about Interim Director.

COMMISSIONER DEUTSCH MOVED TO OFFER DAVE GAMMON THE ECONOMIC DEVELOPMENT DIRECTOR POSITION WITH A ONE YEAR CONTRACT, PERFORMANCE EVALUATION IN SIX MONTHS AND SALARY INCREASE OF \$5,000, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.


AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:

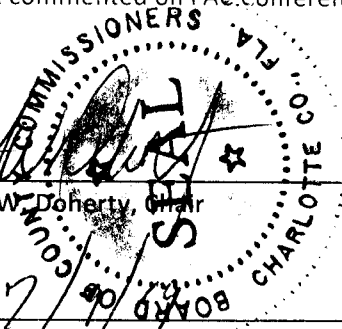
Chair Doherty discussed the Water Policy Committee Meeting. Commissioner Constance mentioned Florida Association of Counties (FAC) Conference. Commissioner Truex commented on FAC.Conference.

ADJOURNED: 11:51 am



Kenneth W. Doherty, Chair

DATE ADOPTED: 7/9/19



ATTEST:

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

By: Michelle DiBardino
Deputy Clerk