

BOARD OF COUNTY COMMISSIONERS

JANUARY 15, 2019

A Board Strategic Planning Workshop was held at the Port Charlotte Beach Complex, 4500 Harbor Boulevard, 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, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Cash, and various County staff members. The following members were absent: None

The Meeting was called to order at 8:00 am, followed by the Pledge of Allegiance.

1. Opening Remarks

County Administrator Sandrock gave a brief overview of the Agenda.

2. Review of Citizen Survey Results

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Survey Summary, Survey Elements, Benchmark Comparisons, Trend Comparison Over Time, Benchmark Comparisons 2010 – 2018, Governance 2010 – 2018, Citizen Participation 2010 – 2018, Mobility 2014 - 2018, and responded to Board inquiries.

Commissioner Constance asked about Benchmark Comparison 2010 – 2018 and Citizen Participation 2010 – 2018. **Commissioner Deutsch** inquired about Citizen Participation 2010 – 2018.

3. Focus Area Review

Mr. Burger gave a brief overview of BCC Focus Areas and Focus Area Discussions.

a. Economic & Community Development

Mr. Burger gave a brief overview of Economic & Community Development, Trends & Issues, Citizen Survey, Potential Goals, and responded to Board inquiries.

Dr. Herbert Marlowe, Jr. gave a brief overview of Focus Area Discussions, Potential Goals, and responded to Board inquiries.

Emily Lewis, Legislative Manager spoke to long range planning structure, clam restoration, and water quality subsidies.

Deputy County Administrator Shoemaker commented on community outreach.

Claire Jubb, Community Development Director referenced streamlining regulations.

John Elias, Public Works Director noted long range strategies.

Travis Mortimer, Capital Projects Manager discussed septic systems and water quality subsidies.

County Administrator Sandrock spoke to water quality subsidies.

Chair Doherty commented on Citizen Survey, Focus Area Discussions, and Potential Goals. **Commissioner Constance** mentioned Citizen Survey, Focus Area Discussions, and Potential Goals. **Commissioner Deutsch** discussed Focus Area Discussions and Potential Goals. **Commissioner Tiseo** spoke to Citizen Survey, Focus Area Discussions, and Potential Goals. **Commissioner Truex** commented on Focus Area Discussions and Potential Goals.

RECESS: 9:26 am – 9:39 am

b. Infrastructure

Mr. Burger gave a brief overview of Infrastructure, Trends & Issues, Citizen Survey, Citizen Survey Support for future Sales Tax Projects, Potential Goals, and responded to Board inquiries.

Dr. Marlowe gave a brief overview of Potential Goals, Focus Area Discussions, and responded to Board inquiries.

Mr. Mortimer commented on Sales Tax Projects, Capital Renewal and Replacement (R&R), and Asset Management Program.

Joanne Vernon, County Engineer mentioned bridge programming.

County Administrator Sandrock discussed Murdock Village debt, University of Florida sales tax survey, Edgewater Drive, and Asset Management Program.

Ms. Lewis spoke to Harborview Road.

Brian Gleason, Communications Manager commented on University of Florida sales tax survey.

Deputy County Administrator Shoemaker mentioned Murdock Village debt, Capital R&R, and Asset Management Program.

Mr. Elias discussed Capital R&R and Asset Management Program.

Chair Doherty spoke to Citizen Survey Support for future Sales Tax Projects and Potential Goals. **Commissioner Constance** commented on Citizen Survey Support for future Sales Tax Projects and Potential Goals. **Commissioner Deutsch** mentioned Potential Goals. **Commissioner Tiseo** spoke to Citizen Survey Support for future Sales Tax Projects and Potential Goals. **Commissioner Truex** discussed Potential Goals.

c. Public Services

Mr. Burger gave a brief overview of Public Services, Trends & Issues, Citizen Survey, Level of Service, Potential Goals, and responded to Board inquiries.

County Administrator Sandrock gave a brief overview of Department Reviews June 13, 2008, Parks Recreation and Cultural Resources, Cultural Resources Division Historical Center, Cultural Resources Division Libraries, Recreation/Athletic Division Pools, Recreation/Athletic Division Athletic Maintenance, Service Reductions - \$287,812, and responded to Board inquiries.

Dr. Marlowe gave a brief overview of Level of Service and Potential Goals.

Deputy County Administrator Shoemaker commented on Department Reviews June 13, 2008, park maintenance, Level of Service, Citizen Survey results, and departments defining levels of service.

Tommy Scott, Community Services Director mentioned park maintenance.

Tina Powell, Parks and Natural Resources Manager spoke to park maintenance.

Assistant County Administrator Flores discussed Land Use and Planning and Zoning Services.

Ms. Jubb commented on Land Use, Planning and Zoning Services, and Code Enforcement services.

Mr. Mortimer mentioned neighborhoods level of service spectrum.

Mr. Elias spoke to Municipal Service Benefit Units (MSBU's) system.

Chair Doherty discussed Level of Service and Potential Goals. **Commissioner Constance** commented on Level of Service and Potential Goals. **Commissioner Deutsch** mentioned Citizen Survey, Level of Service, and Potential Goals. **Commissioner Tiseo** spoke to Level of Service, Potential Goals, and Citizen Survey. **Commissioner Truex** commented on Level of Service, Potential Goals, and Citizen Survey.

RECESS: 10:50 am – 11:08 am

d. Efficient & Effective Government

Mr. Burger gave a brief overview of Efficient & Effective Government, Citizen Survey, Goals, Next Steps, and responded to Board inquiries.

Dr. Marlowe gave a brief overview of Goals and responded to Board inquiries.

Ray Desjardins, Information Technology Senior Division Manager gave a brief overview of Information Technology Resource Budget, The Run-Grow-Transform Model, Information Technology (IT) Resources Fiscal Year (FY) 2018 - 2019, IT Resources FY 2020 - 2021, and responded to Board inquiries.

County Administrator Sandrock opined Efficiencies and Culture.

Deputy County Administrator Shoemaker detailed Culture.

Mr. Mortimer spoke to capital projects, accountability, performance, and vision.

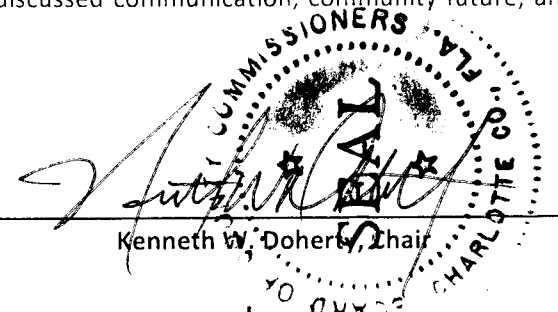
Ms. Lewis referenced Culture and strategic initiatives.

Assistant County Administrator Flores commented on strategic directions.

County Attorney Knowlton mentioned working together.

Chair Doherty discussed Citizen Survey, leadership team, and line of site. **Commissioner Constance** spoke to Goals, Citizen Survey, transparency, and programming. **Commissioner Deutsch** commented on Citizen Survey, community service, and communication. **Commissioner Tiseo** mentioned Goals, Citizen Survey, productivity, and Staff growth. **Commissioner Truex** discussed communication, community future, and Staff services.

ADJOURNED: 12:02


Kenneth W. Doherty, Chair
DATE ADOPTED: 2/12/19

ATTEST:

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

By: 
Deputy Clerk