

BOARD OF COUNTY COMMISSIONERS

JANUARY 22, 2019

A Regular and Land Use 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, Commission Deutsch, and Commissioner Tiseo. Also in attendance were: County Administrator Sandroek, County Attorney Knowlton, Internal Audit Director Revallo, and Minutes Clerk Light. The following members were absent: Commissioner Truex.

The Meeting was called to order at 9:00 am

The Invocation was given by Brian Stolarczyk, Lutheran Church of the Cross, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: F-1 Added attachment, 18-472 Submittal, Gator
Requested by: Public Works

Change #2: R-2 Added attachment, Agenda
Requested by: Community Services

Change #3: R-4 Added attachment, Presentation
Requested by: Administration

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

MOTION CARRIED 4:0.

Proclamations - Commissioner Ken Doherty

COMMISSIONER CONSTANCE MOVED TO APPROVE SCHOOL CHOICE WEEK PROCLAMATION, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:0.

School Choice Week

The Board of County Commissioner's Office accepted the Proclamation.

Employee Recognition

Employee of the Month - December

Judith Fauly, Administration

Assistant County Administrator Flores highlighted Ms. Fauly's duties, cross training efforts, customer and employee service, and presented the award.

Award Presentations - No items

CITIZEN INPUT- AGENDA ITEMS ONLY

John Everson commented on accepting a grant of public access easement and associated Agreement for the Riverwalk Easement from Sunseeker Florida Inc.

Michael Zarzano spoke to Justice Center Renovation / Remodeling.

COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Murdock Village Community Redevelopment Agency is seeking two volunteers to serve on the committee. A licensed real estate broker and a licensed general contractor. Committee meets quarterly (January, April, July and October) at 4:00 pm, 18501 Murdock Circle, Suite 302, Port Charlotte. To obtain an application, please call 743-1309 or email: joann.Dillon@CharlotteCountyFL.gov.

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.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **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.
- **Manasota Key Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.

- **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, 2020 and October 31, 2021.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Rotonda Sands North Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **South Gulf Cove Beautification Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.

REPORTS RECEIVED AND FILED – No Items

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-4, G-1, AND N-1, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:0.

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:

December 18, 2018 BCC Workshop

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Englewood East Non-Urban Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Harry Farringer to the Englewood East Non-Urban Street and Drainage MSBU Advisory Board. This will be a three year term replacing John Gammel who has chosen not to seek reappointment. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

2. Appointment - Englewood East Non-Urban Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Catherine Heart to fill the vacant unexpired term on the Englewood East Non-Urban Street and Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020. BUDGETED ACTION: No action needed.

3. Re-Appointment - Gardens of Gulf Cove Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the re-appointment of Tom Sullivan to the Gardens of Gulf Cove Street and Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019. BUDGETED ACTION: No action needed.

4. Re-Appointment - Gardens of Gulf Cove Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the re-appointment of Martha Vanderbilt to the Gardens of Gulf Cove Street and Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020. BUDGETED ACTION: No action needed.

5. Re-Appointment - Rotonda Heights Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the re-appointment of James Harper to the Rotonda Heights Street and Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019. BUDGETED ACTION: No action needed.

D. County Administration

Administration

1. Update February 2019 Meeting, Workshop, Public Hearing Schedule

RECOMMENDED ACTION: a) Approve February 12, 2019 Workshop - Budget Process Update at 2:00 p.m. in Room 119; and b) Approve time change of the February 19, 2018 Workshop to begin at 8:00 a.m.; and c) Approve February 28, 2019 Joint Meeting with Sarasota County at 1:00 p.m. in the RL Anderson Administration Building, located at 4000 S. Tamiami Trail, Venice, Florida 34293. 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 2019-007**

2. Set a Public Hearing for February 12, 2019 to Consider Adoption of an Ordinance Amending Section 2-4-42, Charlotte County Code, Soliciting, Begging, and Panhandling on Roadways.

RECOMMENDED ACTION: Set a public hearing for February 12, 2019, at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, to consider adoption of an ordinance amending section 2-4-42, Charlotte County Code, Soliciting, Begging, and Panhandling on Roadways. BUDGETED ACTION: No action needed.

F. Budget and Administrative Services

Fiscal Services - No Items

Information Technology - No Items

Purchasing

1. 18-472 Road Grading - Annual (Public Works-Maintenance & Operations)

(Change #1) Added attachment, 18-472 Submittal, Gator

RECOMMENDED ACTION: a) Recommend the Board award Bid #18-472, Road Grading - Annual, to the lowest responsive, responsible bidder: Gator Grading & Paving, LLC of Palmetto, Florida at the unit costs submitted; and b) Authorize the County Administrator to approve renewal option up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. The contract period will be effective from Date of Award through and including September 30, 2019. BUDGETED ACTION: No action needed. Budgeted in various MSBU/TUs as approved in the FY19 budget process. Funding is supplied from assessments in various MSBU/TUs receiving the services.

2. 19-118, Award, Regulatory Compliance Services - Wastewater (Utilities)

RECOMMENDED ACTION: Approve Work Order #15, File #19-118, Regulatory Compliance Services - Wastewater to Stantec Consulting Services, Inc. in the amount of \$156,835. This is under the master pre-qualified Consultant Request for Letters of Interest File #15-471. BUDGETED ACTION: No action needed.

3. 19-205, Award, Purchase of International Tandem Axle Semi Tractors (Public Works - Solid Waste)

RECOMMENDED ACTION: a) Approve award of a "Piggyback", Purchase, File #19-205, International Tandem Axle Semi-Tractors, from Rechten International Trucks, Inc. of Riviera Beach, Florida ("Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA 18-VEH16.0 Specification #14) for two (2) each at the unit cost of \$135,429 each for a total cost of \$270,858 to purchase Two (2) International HX620 SBA 6X4 Tandem Axle Semi-Tractors with options for

Solid Waste; and b) Approve the property deletion of Asset #32422 (International 7600) to be sold via an on-line auction service with Gov-Deals, Inc. BUDGETED ACTION: No action needed. Budgeted in Heavy Equipment Plan as adopted in the FY19 budget process, and later amended. Funding is supplied from solid waste fees.

4. 17-172 Justice Center Renovation / Remodeling - Construction Manager at Risk, Amendment #3 (Facilities)

RECOMMENDED ACTION: a) Approve Amendment #3 to Contract #17-172, Justice Center Renovation / Remodeling - Construction Manager (CM) at Risk, with Ajax Building Corporation for the Guaranteed Maximum Price (GMP) of \$1,994,090 for the next phase of the GMP; b) Authorize the Chairman to sign Amendment #3; and c) Approve Resolution and budget adjustment BA19-019 in the amount of \$2,000,000 increasing the Justice Center Project for the entryway/security features, for a total project cost of \$19,890,000. BUDGETED ACTION: Approve budget adjustment BA19-019 in the amount of \$2,000,000. Funding is provided from Capital Projects fund and Growth Increment fund to be amended to fully Growth Increment funding in a future amendment. **RES 2019-008**

Kimberly Corbett, Purchasing Senior Division Manager responded to contractor pricing.

Travis Mortimer, Capital Projects Manager replied to Guaranteed Maximum Price (GMP) and contractor pricing.

Gordon Burger, Budget and Administrative Services Director spoke to generator and Tier Two project.

Chair Doherty mentioned Capital Improvements sheet, total construction number, GMP, expenditures, and Sales Tax 2014. **Commissioner Constance** discussed contractor pricing, entranceway, and Tier Two project for Sales Tax. **Commissioner Tiseo** commented on spatial studies, growth in Charlotte County, and needs assessment.

COMMISSIONER CONSTANCE MOVED TO APPROVE AMENDMENT #3 TO CONTRACT #17-172, JUSTICE CENTER RENOVATION / REMODELING - CONSTRUCTION MANAGER (CM) AT RISK, WITH AJAX BUILDING CORPORATION FOR THE GUARANTEED MAXIMUM PRICE (GMP) OF \$1,994,090 FOR THE NEXT PHASE OF THE GMP, AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT #3, AND APPROVE RESOLUTION 2019-008 AND BUDGET ADJUSTMENT BA19-019 IN THE AMOUNT OF \$2,000,000 INCREASING THE JUSTICE CENTER PROJECT FOR THE ENTRYWAY/SECURITY FEATURES, FOR A TOTAL PROJECT COST OF \$19,890,000, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

Real Estate Services

5. City of Punta Gorda Shared Path and Ingress/Egress Utility Easement

RECOMMENDED ACTION: Approve Resolution authorizing the Chairman of the Board of County Commissioners of Charlotte County to execute a Non-Exclusive Shared Path and Ingress/Egress Utility Easement to the City of Punta Gorda adjacent to the new Punta Gorda Charlotte library. BUDGETED ACTION: No action needed.

6. Real Estate Services Manager Authorization

RECOMMENDED ACTION: Approve Resolution establishing that the Senior Division Manager of the Real Estate Services Division, authorized to provide certain procedures established by previous resolutions, is now known as the Real Estate Services Manager. BUDGETED ACTION: No action needed.

Risk Management - No Items

Transit - No Items

G. Community Development

1. Accept a grant of public access easement and associated agreement for the Riverwalk Easement from Sunseeker Florida Inc.

RECOMMENDED ACTION: a) Accept a grant of public access easement on behalf of the citizens of Charlotte County for a 12-foot wide limited, non-exclusive, perpetual public access easement in gross over and across the Project Riverwalk Facilities to be constructed by Sunseeker or its affiliates as part of the Phase 1 of the project; and b) Approve the agreement for Riverwalk Easement which places the easement in escrow until such time that final site plan approval is obtained for Phase 1 of the project. BUDGETED ACTION: No action needed. **AGR 2019-002 / AGR 2019-003**

Claire Jubb, Community Development Director replied to hours of operation, Bayshore and Live Oak Point Park, and fishing piers.

Attorney Darol Carr, representing the Applicant responded to language, hours of operation, safety concerns, commencement, site plan, security, and liability.

County Attorney Knowlton noted policy.

Thomas David, Assistant County Attorney opined non-exclusive easement.

Chair Doherty mentioned language, hours of operation, and final site plan approval. **Commissioner Constance** commented on easement, hours of operation, public access, language, property entitlements, prohibited uses, Bayshore and Live Oak Point Park, and public safety. **Commissioner Deutsch** stated security, liability, economic benefit to resort, language, and hours of operation. **Commissioner Tiseo** discussed easement, language, hours of operation, public access, commencement, Sunseeker, and Land Development Regulation (LDR).

COMMISSIONER DEUTSCH MOVED TO APPROVE A GRANT OF PUBLIC ACCESS EASEMENT ON BEHALF OF THE CITIZENS OF CHARLOTTE COUNTY FOR A 12-FOOT WIDE LIMITED, NON-EXCLUSIVE, PERPETUAL PUBLIC ACCESS EASEMENT IN GROSS OVER AND ACROSS THE PROJECT RIVERWALK FACILITIES TO BE CONSTRUCTED BY SUNSEEKER OR ITS AFFILIATES AS PART OF THE PHASE ONE OF THE PROJECT, AND APPROVE THE AGREEMENT FOR RIVERWALK EASEMENT WHICH PLACES THE EASEMENT IN ESCROW UNTIL SUCH TIME THAT FINAL SITE PLAN APPROVAL IS OBTAINED FOR PHASE ONE OF THE PROJECT, SECONDED BY CHAIR DOHERTY

MOTION AMENDED

County Attorney Knowlton spoke to park hours, language, Economic Development negotiations, and revised Agreement.

Mr. Carr confirmed hours of operation, liability, security, and language.

Chair Doherty commented on project approval process, hours of operation, and language. **Commissioner Constance** discussed language, Economic Development, hours of operation, Sunseeker, amendment, and Main Street. **Commissioner Deutsch** noted hours of operation. **Commissioner Tiseo** remarked on language, park hours, hours of operation, easement, Economic Development, staff, Sunseeker, amendment, fishing pier, and Bayshore and Live Oak Point Park.

COMMISSIONER TISEO MOVED TO APPROVE ACCEPTING A GRANT OF PUBLIC ACCESS EASEMENT AND ASSOCIATED AGREEMENT FOR THE RIVERWALK EASEMENT FROM SUNSEEKER FLORIDA INC. WITH AMENDMENT TO ADD 6:00 AM MINIMUM, SECONDED BY COMMISSIONER CONSTANCE

MOTION FAILED 2:2., CHAIR DOHERTY AND COMMISSIONER DEUTSCH OPPOSED

Chair Doherty discussed deferment to next board meeting. **Commissioner Constance** spoke to deferment to next Board meeting and tabling item until 2:30 pm time certain. **Commissioner Deutsch** commented on Sunseeker and hours of operation. **Commissioner Tiseo** pointed out LDR, public access, and boardwalk.

Mr. Carr spoke to site plan approval, easement, delays, safety, and security.

COMMISSIONER CONSTANCE MOVED TO TABLE ITEM ACCEPTING A GRANT OF PUBLIC ACCESS EASEMENT AND ASSOCIATED AGREEMENT FOR THE RIVERWALK EASEMENT FROM SUNSEEKER FLORIDA INC. UNTIL 2:30 PM TIME CERTAIN, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 3:1., COMMISSIONER DEUTSCH OPPOSED

County Attorney Knowlton mentioned language and hours of operation.

Mr. Carr opined language of easement.

Chair Doherty gave a brief overview of earlier discussion, spoke to language, and hours of operation. **Commissioner Constance** stated language and Scrivener's changes. **Commissioner Deutsch** commented on Sunseeker. **Commissioner Tiseo** remarked on hours of operation and language.

COMMISSIONER DEUTSCH MOVED TO APPROVE ACCEPTING GRANT OF PUBLIC ACCESS EASEMENT AND ASSOCIATED AGREEMENT 2019-003 FOR THE RIVERWALK EASEMENT FROM SUNSEEKER FLORIDA INC. AS MODIFIED BY THE PARTIES, AGREED TO BY COUNTY ATTORNEY, AND PROVIDED TO THE CLERKS OFFICE STATING THE EASEMENT SHALL BE OPEN FOR PUBLIC ACCESS NO LATER THAN 6:00 AM, SEVEN (7) DAYS PER WEEK, WITH CLOSING HOURS ESTABLISHED BY SUNSEEKER IN A MANNER CONSISTENT WITH THE OPERATING HOURS OF THE PUBLICLY ACCESSIBLE RESORT, RETAIL, ENTERTAINMENT AND OTHER OPERATIONS OF THE PROJECT ("OPERATING HOURS"), SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

H. Community Services

Parks and Natural Resources - No Items

Recreation

1. Recreation Center and Regional Park Budget Amendment

RECOMMENDED ACTION: a) Approve Budget Adjustment BA19-015 in the amount of \$360,029 to fund the additional operating expenses and staffing (5 Full time, 6 Part Time and 2 Seasonal) through the end of the fiscal year; and b) Approve the addition of 2 vehicles to Charlotte County Fleet. BUDGETED ACTION: Approve budget adjustment #BA19-015 in the amount of \$360,029.

Libraries and Historical - No Items

Environmental 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

1. Bill of Sale Conveying Piper Road Water Main to the City of Punta Gorda

RECOMMENDED ACTION: a) Approve Resolution for a Bill of Sale conveying the Piper Road Water Main to the City of Punta Gorda, Florida. b) Authorize the County Administrator, or designee, to execute the Bill of Sale. BUDGETED ACTION: No action needed.

Joanne Vernon, County Engineer pointed out Economic Development Grant.

County Administrator Sandrock stated City certificated area for utilities, sweat equity process, and payback from City of Punta Gorda.

Chair Doherty commented on grant fund, soft and hard costs, and postponement of item for two weeks. **Commissioner Constance** discussed bill of sale, sweat equity, grant, ground value, payback from City of Punta Gorda, lease and maintenance, postponement of item, and city certificated area. **Commissioner Tiseo** mentioned grant funded utility facilities, payback, and reimbursement.

COMMISSIONER CONSTANCE MOVED TO TABLE ITEM UNTIL FEBRUARY 12, 2019 BCC MEETING, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

O. Tourism Development - No Items

P. Utilities - No Items

Q. Other Agencies - No Items

Taken Out Of Order

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. First Quarter Budget Adjustments

Budget and Administrative Services

Conduct a public hearing approving the Resolution to adopt budget adjustments that amend the FY18/19 budget. These adjustments which impact various funds are needed to align the FY18/19 budget with required changes and actual activity. **RES 2019-012**

Gordon Burger, Budget and Administrative Services Director gave a brief overview of First Quarter Budget Adjustments.

Public Hearing – None

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

MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2019-012 TO ADOPT BUDGET ADJUSTMENTS THAT AMEND THE FISCAL YEAR 2018/2019 BUDGET, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

2. Resolution Approving Budget Adjustment funding 2014 Sales Tax Extension and Capital Improvement Projects

Facilities Management

a) Conduct a public hearing to approve a resolution and budget adjustment BA19-009 in the amount of \$5,424,000 to provide funding in FY19 from the 2014 Sales Tax Extension and to adopt new or amended Capital Improvement Projects that may include future supplemental funding for the following: a. Port Charlotte Beach Sailing Center, Tier 2 (new) b. Placida Boat Ramp Expansion Phase I, an alternative project for Cattle Dock Boat Ramp, Tier 2 (new) c. Justice Center Generator Upgrade, Tier 2 (amended) d. Olean Boulevard Widening, Tier 1 (amended) e. Family Services Center Complex (amended) b) Approve Resolution and budget adjustment. **RES 2019-011**

Mr. Mortimer gave brief overview of the Resolution approving Budget Adjustment funding 2014 Sales Tax Extension and Capital Improvement Projects.

Chair Doherty discussed Resolution package. **Commissioner Constance** mentioned Family Services Center, Resolution package, and subcommittee for Sailing Center.

County Attorney Knowlton interjected on Resolution package.

Public Hearing

Hank Killion, Charlotte Harbor Regatta Chairman commented on Sailing Center, Beach Complex, improvements, donations to youth, and sailing community involvement in design and discussion of Sailing Center.

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC HEARING, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2019-011 AND BUDGET ADJUSTMENT BA19-009 IN THE AMOUNT OF \$5,424,000 TO PROVIDE FUNDING IN FISCAL YEAR 2019 FROM THE 2014 SALES TAX EXTENSION AND TO ADOPT NEW OR AMENDED CAPITAL IMPROVEMENT PROJECTS THAT MAY INCLUDE FUTURE SUPPLEMENTAL FUNDING FOR THE FOLLOWING: A. PORT CHARLOTTE BEACH SAILING CENTER, TIER 2 (NEW) B. PLACIDA BOAT RAMP EXPANSION PHASE I, AN ALTERNATIVE PROJECT FOR CATTLE DOCK BOAT RAMP, TIER 2 (NEW) C. JUSTICE CENTER GENERATOR UPGRADE, TIER 2 (AMENDED) D. OLEAN BOULEVARD WIDENING, TIER 1 (AMENDED) E. FAMILY SERVICES CENTER COMPLEX (AMENDED), SECONDED BY CHAIR DOHERTY

MOTION CARRIED 3:1., COMMISSIONER CONSTANCE OPPOSED

RECESS: 10:26 am – 10:35 am

COMMISSIONER TISEO MOVED TO RECONSIDER ITEM RESOLUTION 2019-011 APPROVING BUDGET ADJUSTMENT FUNDING 2014 SALES TAX EXTENSION AND CAPITAL IMPROVEMENT PROJECTS, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2019-011 AND BUDGET ADJUSTMENT BA19-009 IN THE AMOUNT OF \$5,424,000 TO PROVIDE FUNDING IN FISCAL YEAR 2019 FROM THE 2014 SALES TAX EXTENSION AND TO ADOPT NEW OR AMENDED CAPITAL IMPROVEMENT PROJECTS THAT MAY INCLUDE FUTURE SUPPLEMENTAL FUNDING FOR THE FOLLOWING: A. PORT CHARLOTTE BEACH SAILING CENTER, TIER 2 (NEW) B. PLACIDA BOAT RAMP EXPANSION PHASE I, AN ALTERNATIVE PROJECT FOR CATTLE DOCK BOAT RAMP, TIER 2 (NEW) C. JUSTICE CENTER GENERATOR UPGRADE, TIER 2 (AMENDED) D. OLEAN BOULEVARD WIDENING, TIER 1 (AMENDED) E. FAMILY SERVICES CENTER COMPLEX (AMENDED), SECONDED BY CHAIR DOHERTY

MOTION CARRIED 3:0., COMMISSIONER CONSTANCE ABSTAINED (FORM 8B FILED)

REGULAR AGENDA

R. Regular Agenda

1. Regional Bicycle Pedestrian Master Plan

Community Services

Adopt the Charlotte County Regional Bicycle Pedestrian Master Plan.

Tommy Scott, Community Services Director gave a presentation on Agenda, Vision, Goals, Public Engagement, Public Engagement - What we heard, Gap & Needs Assessment, Recommendations, Recommendations - projects, Recommendations - West County, Recommendations - Mid County, Recommendations - South County, Recommendations - Programs, Recommendations - Current Programs, Recommendations - New Programs, Recommendations - Policy, Recommendations - Current Policy, Recommendations - New Policy, Recommendations - Implementation Plan, Capital Projects: Projected Funding, Implementation Plan: Tier 1, Implementation Plan: Tier 2, Implementation Plan: Funding options, Action Steps, and responded to Board inquiries.

Venkat Vattikuti, County Transportation Engineer commented on LDR, sidewalks, Peachland Boulevard, Loveland Boulevard, impact fees, and US 41 priority one projects.

Chair Doherty noted master plan. **Commissioner Constance** spoke to Implementation Plan: Funding options, Implementation Plan: Tier 1, and pedestrian bridges. **Commissioner Tiseo** mentioned Recommendations - Mid County, LDR, sidewalks, impact fees, and Implementation Plan: Funding options.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CHARLOTTE COUNTY REGIONAL BICYCLE PEDESTRIAN MASTER PLAN, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:0.

2. WCIND Agenda Jan. 25, 2019

(Change #2) Added attachment, Agenda

Community Services

Review of the upcoming meeting of WCIND on Jan. 25, 2019

Tina Powell, Parks and Natural Resources Manager gave a brief overview of upcoming WCIND Agenda for January 25, 2019 and responded to Board inquiries.

Chair Doherty inquired about Heritage Lake Park Community Development District (CDD). **Commissioner Deutsch** commented on packet and Manchester Waterway Restoration Project. **Commissioner Tiseo** discussed Manchester Waterway Feasibility Study and Manchester Waterway Restoration Project.

County Attorney Knowlton responded to Heritage Lake Park CDD Lawsuit.

3. Pre-Agenda Meeting Schedule

Commission Office

Discussion and direction on Pre-Agenda Meeting schedule.

Chair Doherty discussed benefits of Pre-Agenda, attendance, Commissioner Schedules, and Sunshine Law. **Commissioner Constance** spoke to benefits of Pre-Agenda, Commissioner Schedules, and Sunshine Law. **Commissioner Deutsch** mentioned benefits of Pre-Agenda and attendance. **Commissioner Tiseo** commented on staff meetings, attendance, and Commissioner schedules.

County Administrator Sandrock replied to pre-agenda information.

(Consensus: To continue with Pre-Agenda Meeting Schedule)

4. Sales Tax Program Update

(Change #3) Added attachment, Presentation

County Administration

Presentation and discussion on Sales Tax Program update.

Mr. Mortimer gave a presentation on Objectives, Midway Blvd, Program Cash Flow, Today's Updates, Rec Center Renovations (3), Harold Ave Rec Center, South County Rec Center, Piper Road Extension, Ann & Chuck Dever Rec Center, North Charlotte Rec Center, South County Library, In Design, Tier 2 Projects, Other Construction, 2019 Planned Activity, 2020 Sales Tax Plan, and responded to Board inquiries.

Mr. Scott replied to North Charlotte Rec Center, Ann & Chuck Dever Rec Center, pool size, Aquatics Center, National Collegiate Athletic Association (NCAA), Port Charlotte High School, and current pool facilities.

Chair Doherty mentioned Program Cash Flow, Tier 2 Projects, and Port Charlotte High School. **Commissioner Constance** commented on Midway Blvd, Program Cash Flow, Piper Road Extension, Ann & Chuck Dever Rec Center, North Charlotte Rec Center, Harbor Boulevard, Tier 2 Projects, Workshop, sales tax projects, and monument signs on building. **Commissioner Deutsch** spoke on Tier 2 Projects. **Commissioner Tiseo** discussed Tier 2 Projects, Workshop, Port Charlotte High School, 2020 Sales Tax Plan, South County ribbon cutting, contractor partnership, discount, and grants.

PRESENTATION AGENDA

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

RECESS: 12:04 pm – 1:00 pm

1 P.M. CITIZEN INPUT - ANY SUBJECT

Michael Zarzano discussed Justice Center renovations, Judges, article by Charlotte Sun, opiates epidemic, and jail system.

AA. County Administrator:

County Administrator Sandrock noted Joint Meeting topics with Sarasota County Administration.

BB. County Attorney: None

CC. Commissioner Comments:

Chair Doherty commented on Metropolitan Planning Organization (MPO), South Florida Water Management District (SFWMD), matching dollars, Master Plan for Septic to Sewer, meeting locations, infrastructure, Workshops, Tallahassee, Washington D.C., appropriations, easement language, and hours of operation. **Commissioner Constance** mentioned Airport Authority report, Red Tide funding, meeting locations, continued efforts to bring funding back to Port Charlotte, easement language, and hours of operation. **Commissioner Deutsch** noted State of the Airport report. **Commissioner Tiseo** spoke to Military Heritage Museum, Governor DeSantis, water quality, Everglades Restoration, SFWMD, septic to sewer money, Tallahassee Legislative visits, water form, and hours of operation.

County Attorney Knowlton opined easement language.

RECESS: 1:19 pm – 2:00 pm

LAND USE PUBLIC HEARING AGENDA

U. 2:00 P.M. Land Use Public Hearing

Minutes Clerk Light administered oath for testimony.

1. Ordinance to update the Capital Improvements Plan (CIP), the School Board's 5-Year Work Program, and the MPO's Transportation Improvement Program

Community Development

Approve an Ordinance pursuant to Section 163.3177(3) (b), updating the Capital Improvements Plan (CIP), the Charlotte County School Board 5-Year Work Program, and the Charlotte County-Punta Gorda MPO's Transportation Improvement Plan in the Capital Improvements Element (CIE) of the County's Comprehensive Plan. The updates are required on an annual basis as stated in the County's Comprehensive Plan and Section 163.3177 (3) (b), Florida Statutes. **ORD 2019-002**

Legislative

Matt Trepal, Principal Planner gave a brief overview of Ordinance to update the Capital Improvements Plan, the School Board's 5-year work program, MPO's Transportation Improvement Program, and responded to Board inquiries.

Shaun Cullinan, Planning and Zoning Official discussed Joint Workshop with School Board and budget.

Commissioner Constance mentioned school buildings, School Board Agenda, and infrastructure. **Commissioner Tiseo** commented on 5 Year Plan Survey, Port Charlotte High School renovation, shelter

deficits, school partnership program, Capital Improvement Projects (CIP), and Port Charlotte Middle School.

Public Hearing - None

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

MOTION CARRIED 4:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2019-002 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3177(3)(B), FLORIDA STATUTES, UPDATING THE CAPITAL IMPROVEMENTS PLAN (CIP), SET FORTH IN CAPITAL IMPROVEMENTS ELEMENT (CIE) APPENDIX II: CONCURRENCY RELATED CAPITAL IMPROVEMENTS SCHEDULE; THE CHARLOTTE COUNTY SCHOOL BOARD 5-YEAR WORK PROGRAM, SET FORTH IN CIE APPENDIX III: CHARLOTTE COUNTY PUBLIC SCHOOLS 5-YEAR DISTRICT FACILITIES WORK PROGRAM; AND THE CHARLOTTE COUNTY – PUNTA GORDA MPO'S TRANSPORTATION IMPROVEMENT PLAN, SET FORTH IN CIE APPENDIX IV: CHARLOTTE COUNTY – PUNTA GORDA MPO TRANSPORTATION IMPROVEMENT PROGRAM IN THE CIE OF THE COUNTY'S COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:0.

2. FP-18-08-07, Babcock 2B

Community Development

a) Approve Final Plat for Babcock Property Holdings, LLC for a subdivision to be named Babcock Ranch Community Phase 2B, under Petition #FP-18-08-07; and b) Approve the Resolution designating all roads in the Babcock Ranch Community Subdivision, Phase 2B, as roads where golf carts may be operated, provided such golf cart operation follows Section 2-4-10, Operation of Golf Carts on Public Roads, of the Charlotte County Code of Laws and Ordinances. **RES 2019-013**

Quasi-Judicial

Chair Doherty polled the Board for Ex Parte Disclosures. **Chair Doherty, Commissioner Deutsch,** and **Commissioner Tiseo** advised they submitted the required forms to the Clerk's Office.

Steven Ellis, Planner II asked to be accepted as an Expert Planner, provided credentials, gave a presentation on Final Plat, Aerial Location Map (Full-Range), Aerial Location Map (Mid-Range), Aerial Location Map, Babcock Developments, FLUM Designations, Zoning Designations, and Proposed Changes.

Attorney Rob Berntsson, representing the Applicant joined in Staff report and requested approval.

Public Hearing - None

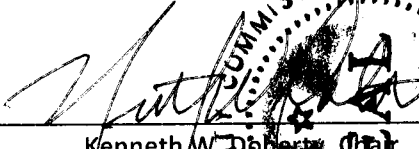
COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

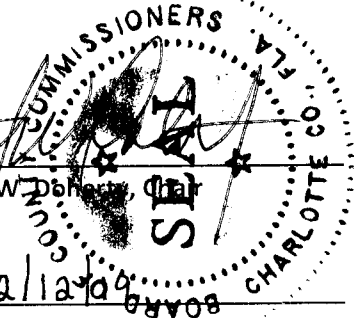
COMMISSIONER CONSTANCE MOVED TO APPROVE FINAL PLAT FOR BABCOCK PROPERTY HOLDINGS, LLC FOR A SUBDIVISION TO BE NAMED BABCOCK RANCH COMMUNITY PHASE 2B, UNDER PETITION NUMBER FP-18-08-07 AND RESOLUTION 2019-013 DESIGNATING ALL ROADS IN THE BABCOCK RANCH COMMUNITY PHASE 2B SUBDIVISION, AS ROADS WHERE GOLF CARTS MAY BE OPERATED, PROVIDED SUCH GOLF CART OPERATION IS IN COMPLIANCE WITH SECTION 2-4-10 OF THE CHARLOTTE COUNTY CODE OF LAWS AND ORDINANCES, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

ADJOURNED: 2:40 pm



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: Michelle DeBerardinis
Deputy Clerk