

BOARD OF COUNTY COMMISSIONERS

JANUARY 08, 2019

A Regular 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 (Exited meeting at 11:29 am). Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation was given by Reverend Haddock, First Macedonia Missionary Baptist Church, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: E-1 Added attachment, revised Resolution to reflect current year.

Requested by: Attorney's Office

Change #2: G-1 Added attachment, revised Resolution to reflect current year.

Requested by: Community Development

Change #3: R-2 Added attachment, Lucienne Pears Employment History.

Requested by: Commission Office

Change #4: S-1 Added attachment, revised Ordinance to reflect current year.

Requested by: Community Development

Deletion #1: F-5 a) Approve award of Bid #19-087, North Charlotte Regional Park-Lift Station, to Thompkins Contracting, Inc. of Lehigh Acres, Florida for the total amount of \$406,933.25. This is for the construction of a six-inch force main and lift station; and b) Approve Resolution and budget adjustment BA19-016 in the amount of \$427,000 increasing the North Charlotte Regional Park CIP project for construction of the wastewater lift station, including contingency, and reducing the Piper Road North project.

Requested by: Utilities

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Joseph Tiseo

COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Artist of the Month - Mary Lundeberg

Mary Lundeberg accepted the Proclamation.

Dr. Martin Luther King Jr. Day

Reverend Haddock accepted the Proclamation.

Native Tree & Shrub Preservation Week

Dave Wilson, Ric Gauthier, and Paul Rizzo accepted the Proclamation.

Employee Recognition

Employee of the Month - November 2018

Stephen Kipa, Budget & Administrative Services-Real Estate Services

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Mr. Kipa's career, resourcefulness, dedication, and presented Award.

Employee Recognition

10 Years: Jason Fair, Public Safety; Steven Ford, Public Works; **15 Years:** Darren Broom, Utilities; Victoria Smith, Purchasing; Gregory Soravilla, Budget and Administrative Services; Marguerite Yeno, Budget and Administrative Services; **20 Years:** Michael Koenig, Community Service; **25 Years:** Frank Shupock, Public Works.

Award Presentations - No items

CITIZEN INPUT - AGENDA ITEMS ONLY

Jon Embry, Administrative Services Manager spoke to Justice Center Renovation/Remodeling.

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, 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 two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **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 two members to fill vacant unexpired terms through October 31, 2021.

Murdock Village Community Redevelopment Agency Advisory Committee (MVCRA) is seeking two volunteers, a licensed real estate broker, and a licensed general contractor. Must be residents of Charlotte County. Meetings are held quarterly at 4:00 pm at the Economic Development Office in the Sun Trust Bank Building 18501 Murdock Circle, Suite 301, Port Charlotte, Florida. To obtain an application, please call 743-1300 or email joann.dillon@charlottecountyfl.gov. Information on this committee is available at: www.CharlotteCountyFL.gov

REPORTS RECEIVED AND FILED

[Finance Committee Meeting Minutes, November 20, 2018.](#)

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF D-1, F-10, F-11, AND G-1, SECONDED BY COMMISSIONER TRUOX

MOTION CARRIED 5:0.

Commissioner Constance thanked appointed advisory board volunteers, welcomed new Public Works and Tourism Directors, and commended the Administration re-organization.

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:

November 20, 2018 BCC Workshop
November 27, 2018 BCC Regular Meeting
December 6, 2018 BCC Pre-Agenda
December 11, 2018 BCC Regular and Land Use Meeting

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Rotonda Heights Street and Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of John Balas to fill the vacant unexpired term on the Rotonda Heights Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020. BUDGETED ACTION: No action needed.

2. Appointment - South Gulf Cove Beautification MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Linda Harrison to the South Gulf Cove Beautification MSBU Advisory Board. This will be a three year term replacing Barbra Hundley who has chosen not to seek re-appointment. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

3. Re-Appointment - Planning and Zoning Board

RECOMMENDED ACTION: Approve the re-appointment of Kenneth W. Chandler as the District 4 representative on the Planning and Zoning Board. This appointment term is concurrent and will expire on November 30, 2022. BUDGETED ACTION: No action needed.

D. County Administration

Administration

1. Budget Adjustments for 2014 Sales Tax Extension Tier 2 Projects

RECOMMENDED ACTION: Set a public hearing for January 22, 2019 at 10:00 a.m., or as soon thereafter as it may be heard to approve 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) BUDGETED ACTION: Approve budget adjustment BA19-009 in the amount of \$5,424,000: a. Port Charlotte Beach Sailing Center \$219,000 b. Placida Boat Ramp Expansion Ph 1, \$1,000,000 c. Justice Center Generator Upgrade \$900,000 d. Olean Blvd Widening (Harbor to Easy) \$3,305,000 e. Family Services Center Complex additional allocation has no impact on the current year budget.

Chair Doherty noted setting the public hearing. **Commissioner Constance** spoke to Family Services Center Complex and Justice Center Generator Upgrade.

County Attorney Knowlton mentioned setting the public hearing.

COMMISSIONER CONSTANCE MOVED TO APPROVE SETTING A PUBLIC HEARING FOR JANUARY 22, 2019 AT 10:00 A.M., OR AS SOON THEREAFTER AS IT MAY BE HEARD TO APPROVE RESOLUTION 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 COMMISSIONER TRUEX

MOTION CARRIED 5:0.

2. Public Works Director

RECOMMENDED ACTION: Approve the appointment of John Elias as the Public Works Director, effective January 9, 2019. BUDGETED ACTION: No action needed.

3. Tourism Director

RECOMMENDED ACTION: Approve the appointment of Wendie Vestfall as Tourism Director, effective February 19, 2019. BUDGETED ACTION: No action needed.

4. Administration Re-organization

RECOMMENDED ACTION: Review and approve Administration re-organization. BUDGETED ACTION: No action needed.

Public Information Office - No Items

E. County Attorney

1. Red Tide Extension

(Change #1) Added attachment - revised Resolution to reflect current year

RECOMMENDED ACTION: Approve Resolution extending the Red Tide State of Local Emergency. BUDGETED ACTION: No action needed. **RES 2019-002**

F. Budget and Administrative Services

Fiscal Services - No Item

Information Technology - No Items

Purchasing

1. 19-027, Award, Port Charlotte Beach Parking Lot, Lighting and Stormwater Improvements (Facilities)

RECOMMENDED ACTION: Award File #19-027, Port Charlotte Beach Parking lot, Lighting and Stormwater Improvements to A2 Group Inc. of Port Charlotte, Florida for the total amount of \$1,287,999.00. BUDGETED ACTION: No action needed. Budgeted in CIP project "Parking & Stormwater Improvements" and MAC project "Port Charlotte Beach Park Ramp Lighting," as approved in the FY19 budget process.

2. 19-063, Award, Stormwater Control Structure Haverhill 4.84 Waterway (Public Works)

RECOMMENDED ACTION: Award File #19-063, Stormwater Control Structure Haverhill 4.84 Waterway, to V & H Construction, Inc. of Fort Myers, Florida for the total amount of \$1,642,499.25. BUDGETED ACTION: No action needed. Budgeting in Public Works CIP projects "Greater Port Charlotte Drainage Control Structure Replacement" and Countywide Sidewalk Hazard Mitigation (HB41), and Utilities CIP project "Waterway Crossing for Public Works" as adopted in the FY19 budget process. Funding is supplied from Mid Charlotte Stormwater MSBU assessments \$1,443,775.20 and Utilities Renewal and Replacement Fund \$146,111.70 and Gas Tax Fund \$52,612.35.

3. 19-040, Award, Demolition of Commercial/Residential Structures - Annual (Community Development)

RECOMMENDED ACTION: a) Approve award of Bid #19-040, Demolition of Commercial/ Residential Structures - Annual Contract to the lowest responsive, responsible bidder, Graber Excavating of Sarasota, Florida for the period from date of award through and including December 31, 2019, at the unit prices indicated on the bid tabulation; and b) Authorize the County Administrator to approve renewal options

for up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent.
BUDGETED ACTION: No action needed.

4. 19-121, Award, Spring Lake Plumbing Contract 14 (Utilities)

RECOMMENDED ACTION: Approve award of Bid #19-121, Spring Lake Plumbing Contract 14 to the lowest responsive, responsible bidder, Milorad Pudja Plumbing LLC of Sarasota, Florida in the amount of \$440,800. BUDGETED ACTION: No action needed. Budgeted in CIP project "Spring Lake MSBU Wastewater Expansion" as adopted in the FY19 budget process. Funding is supplied from Utilities Operating Fund.

~~(Deletion #1) 5. 19-087, Award, North Charlotte Regional Park Lift Station (Utilities)~~

~~RECOMMENDED ACTION: a) Approve award of Bid #19-087, North Charlotte Regional Park Lift Station, to Thompkins Contracting, Inc. of Lehigh Acres, Florida for the total amount of \$406,933.25. This is for the construction of a six inch force main and lift station; and b) Approve Resolution and budget adjustment BA19-016 in the amount of \$427,000 increasing the North Charlotte Regional Park CIP project for construction of the wastewater lift station, including contingency, and reducing the Piper Road North project. BUDGETED ACTION: Approve budget adjustment BA19-016 in the amount of \$427,000 increasing the North Charlotte Regional Park CIP project for construction of the wastewater lift station, including contingency, and reducing the Piper Road North project. Funding is supplied from the 2014 Sales Tax Extension.~~

6. 19-113, Generator Maintenance - Annual (Facilities)

RECOMMENDED ACTION: a) Approve award of Bid #19-113, Generator Maintenance - Annual to the overall lowest, responsive, responsible bidder, Cummins, Inc. of Fort Myers, Florida at the unit prices bid for a period of date of award through and including December 31, 2019; and b) Authorize the County Administrator to approve renewal options for up to two (2) additional one-year periods at the same prices, terms and conditions, by mutual consent. The purpose of this bid is to secure the services of an experienced Generator Maintenance Contractor to provide services in accordance with industry, National Fire Protection Assoc. (NFPA), Federal, State and Local regulations, standards and guidelines on an "as required basis." BUDGETED ACTION: No action needed. Funding from various funds approved in the FY19 Budget Process.

7. 18-593, Fuel Dispensing Management System (Budget & Administrative Services - Fleet)

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #18-593, Fuel Dispensing Management System: 1st - E.J. Ward, Inc. of San Antonio, Texas; 2nd - Guardian Fueling Technologies, LLC of Fort Myers, Florida; 3rd - Adams Tank and Lift of Clearwater, Florida; and b) Approve start of negotiations with top ranked firm; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a firm to provide a Fuel Dispensing Management System and to remove the current Fuel Dispensing Management System. BUDGETED ACTION: No action needed. Budgeted in CIP project "Fuel Facility Upgrade," as approved in the FY19 budget process.

8. 19-108, Award, Shell/Rock Material - Annual Contract (Public Works)

RECOMMENDED ACTION: a) Approve multi-award of Bid #19-108 Shell/Rock Material - Annual Contract to Florida Dirt Sources of Brooksville, Florida, Florida Shell of Punta Gorda, Florida, and Green Dream

International of Alexandria, Virginia in accordance with the pricing per the attached bid tabulation; and b) Authorize the County Administrator to approve the renewal options up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. The Contract period is from date of award through and including December 31, 2019. BUDGETED ACTION: No action needed.

9. 19-154, Piggyback, Microwave Gigabit Links for P25 Radio System (Public Safety)

RECOMMENDED ACTION: Approve Piggyback purchase File #19-154, Microwave Gigabit Links for P25 Radio System, off of US Communities Contract #4400006645, with Unicom Government, Inc. of Chantilly, Virginia, for a total cost of \$165,296.35. BUDGETED ACTION: No action needed. Budgeted in CIP project "Digital Radio System," as approved in the FY19 budget process.

10. 17-172, Justice Center Renovation / Remodeling (Facilities)

RECOMMENDED ACTION: a) Approve Amendment #2 to Contract #17-172, Justice Center Renovation / Remodeling - Construction Manager (CM) at Risk with Ajax Building Corporation for the Guaranteed Maximum Price (GMP) of \$11,155,414 for the second phase of construction of the project for a total Contract Amount of \$13,233,548; and b) Authorize the Chairman to sign Amendment #2 for the second phase of the GMP. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Justice Center Expansion," as approved in the FY19 budget process.

Chair Doherty discussed Guaranteed Maximum Price (GMP), entry pavilion, and funding options. **Commissioner Constance** spoke to entry pavilion, funding options, pricing, and contract timeframe. **Commissioner Deutsch** commented on entry pavilion, pricing, and original bids. **Commissioner Tiseo** mentioned entry pavilion, pricing, and funding options. **Commissioner Truex** noted entry pavilion and pricing.

Travis Mortimer, Capital Projects Manager opined GMP, entry pavilion, pricing, funding options, and contract timeframe.

County Administrator Sandrock discussed entry pavilion and funding options.

Mr. Burger spoke to Capital Projects Fund and Growth Incremental Fund.

Kim Corbett, Purchasing Senior Division Manager commented on entry pavilion and original bids.

Timothy Sewell, Ajax Building Corporation Operations Manager mentioned entry pavilion, original bids, and pricing.

COMMISSIONER TRUEX MOVED TO APPROVE MOVING THIS CONTRACT FORWARD TODAY WITH A CAVEAT THAT INCLUDES AN AMENDMENT TO THIS CONTRACT FOR THE FRONT ENTRANCE WAY COSTS AND FUNDING MECHANISM TIME CERTAIN ITEM ON THE NEXT MEETING'S AGENDA FOR APPROVAL, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

11. 14-340, Approve Change Order #16, Edgewater Drive Widening- Phase 2 Construction (Public Works)

RECOMMENDED ACTION: a. Approve Change Order #16 to Bid #14-340, Edgewater Drive Widening - Phase 2 Construction, with OAK/Florida, Inc. dba Owen-Ames-Kimball Company of Punta Gorda, Florida, for an amount of \$670,479; and b. Approve Settlement Agreement with OAK and authorize the Chairman to sign the Settlement Agreement. BUDGETED ACTION: No action needed. Budgeted in CIP project "Edgewater Drive Phase 2," as approved in the FY19 budget process.

Commissioner Constance inquired about Change Orders and Agreement.

Ms. Corbett discussed Change Orders.

Mr. Mortimer spoke to project complications and Agreement.

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGE ORDER #16 TO BID #14-340, EDGEWATER DRIVE WIDENING - PHASE 2 CONSTRUCTION, WITH OAK/FLORIDA, INC. DBA OWEN-AMES-KIMBALL COMPANY OF PUNTA GORDA, FLORIDA, FOR AN AMOUNT OF \$670,479, APPROVE SETTLEMENT AGREEMENT WITH OAK AND AUTHORIZE THE CHAIRMAN TO SIGN THE SETTLEMENT AGREEMENT, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

12. Property Deletions for the Month of January, 2019 (Purchasing)

RECOMMENDED ACTION: Approve the deletion of the property inventory items listed on the attached for the month of January, 2019. BUDGETED ACTION: No action needed.

Real Estate Services - No Items

Risk Management - No Items

Transit - No Items

G. Community Development

1. Resolution Approving TDU-18-08-04, Transfer of Density Units by Arthur and Chun Shindhelm

(Change #2) Added attachment, revised Resolution to reflect current year

RECOMMENDED ACTION: Adopt Resolution approving TDU-18-08-04, the transfer of two units of density to property located at 13632 Isabell Avenue, owned by Arthur and Chun Shindhelm. BUDGETED ACTION: No action needed. **RES 2019-003**

Commissioner Constance asked about transfer of density units and purchase agreement.

Shaun Cullinan, Planning and Zoning Official commented on the transfer of density unit's process and purchase agreement.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2019-003, TDU-18-08-04, THE TRANSFER OF TWO UNITS OF DENSITY TO PROPERTY LOCATED AT 13632 ISABELL AVENUE, OWNED BY ARTHUR AND CHUN SHINDHELM, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

H. Community Services

Parks and Natural Resources - No Items

Recreation - No Items

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

1. M. Chester Cole Charitable Trust Modification

RECOMMENDED ACTION: Authorize the Chairman to execute the Consent and Waiver to Petition for Judicial Modification of Trust. BUDGETED ACTION: No action needed. **AGR 2019-001**

M. Public Safety

1. Hazard Mitigation Grant

RECOMMENDED ACTION: a) Approve the Hazard Mitigation Grant Program contract from Florida Division of Emergency Management for \$88,971.75; and b) Approve Resolution for budget adjustment BA19-018 in the amount of \$118,629; and c) Authorize the County Administrator or his designee to execute grant-related documents. BUDGETED ACTION: Approve Resolution for budget adjustment BA18-023, in the amount of \$118,629.00. Grant funds of \$88,971.75 represent 75% of the project total, and the grant requires a 25% County match of \$29,657.25. **RES 2019-004 / GRT 2019-001**

N. Public Works - No Items

O. Tourism Development - No Items

P. Utilities

1. Amendment #1 to Off-Site Reclaimed Water Utility Agreement for West Charlotte Harbor Subdivision

RECOMMENDED ACTION: Authorize the County Administrator to execute Amendment #1 to the Off-Site Reclaimed Water Utility Agreement between the County and Lennar Homes for West Charlotte Subdivision. BUDGETED ACTION: No action needed. Budget in CIP project "Reclaimed Water Lines" as adopted in the FY19 budget process. Funding is supplied from Utility Wastewater Connection Fees. **A.AGR 2018-058**

Q. Other Agencies - No Items

REGULAR AGENDA

R. Regular Agenda

1. Appoint by Ballot - Barrier Islands Fire Service Unit Advisory Board

Commission Office

Choose by ballot to fill the expired term of William Petersen to the Barrier Island Fire Service Unit Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

COMMISSIONER CONSTANCE MOVED TO APPROVE WILLIAM PETERSEN TO SERVE AS A MEMBER ON THE BARRIER ISLAND FIRE SERVICE UNIT ADVISORY BOARD, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

2. Economic Development Director Position

(Change #3) Added attachment, Lucienne Pears Employment History

Commission Office

Discussion and direction for hiring the Economic Development Director and interim director appointment.

Chair Doherty spoke to pay increase, pay program, and hiring package. **Commissioner Constance** discussed pay increase, pay program, and hiring package. **Commissioner Deutsch** commented on pay increase. **Commissioner Tiseo** noted pay increase, pay program, and hiring package. **Commissioner Truex** mentioned pay increase and pay program.

County Attorney Knowlton opined salary increase effective date.

Kathy Brantley, Human Resources Analyst referenced salary increase effective date.

COMMISSIONER TISEO MOVED TO RECONSIDER THE DECEMBER 11, 2018 DECISION REGARDING THE 5% PAY INCREASE FOR DAVE GAMMON, INTERIM ECONOMIC DEVELOPMENT DIRECTOR, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO INCREASE THE CURRENT SALARY OF DAVE GAMMON, INTERIM ECONOMIC DEVELOPMENT DIRECTOR TO \$90,000 ANNUALLY, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Public Hearing for Amendment to Chapter 3-2, Article III: Contractors, Journeyman, Etc.

(Change #4) Added attachment - Revised Ordinance

Community Development

Hold a Public Hearing on Tuesday January 8, 2019, at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider an Ordinance amending Chapter 3-2: Building and Building Regulations, Article III: Contractors, Journeymen, etc. related to contractor licensing. **ORD 2019-001**

Claire Jubb, Community Development Director gave a brief overview of Amendments to Chapter 3-2, Tile Licenses requiring testing, Example Exam Information, and Changes to Code.

Public Hearing - None

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2019-001 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY FLORIDA, AMENDING THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, CHAPTER 3-2 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III, SECTION 3-2-1 TO PROVIDE EXEMPTIONS TO LOCAL SPECIALTY CONTRACTOR LICENSING REQUIREMENTS; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

PRESENTATION AGENDA

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

RECESS: 10:24 am – 10:28 am

CITIZEN INPUT - ANY SUBJECT

John Everson, Melbourne Neighborhood District spoke to Charlotte Harbor Community Redevelopment Agency (CRA) lots, Sunseeker Resort, and Live Oak Park.

AA. County Administrator:

County Administrator Sandrock mentioned upcoming Sarasota County Joint Meeting topics, new Director appointments, and Administration re-organization.


Chair Doherty commented on upcoming Sarasota County Joint Meeting topics. **Commissioner Constance** spoke to upcoming Sarasota County Joint Meeting topics. **Commissioner Tiseo** noted upcoming Sarasota County Joint Meeting topics.

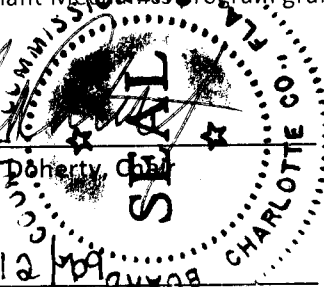
BB. County Attorney: None

CC. Commissioner Comments:

Chair Doherty spoke to Senator Gruters Bill to Ban Smoking, Legislative Meetings, and Airframe and Powerplant Mechanics program grant. **Commissioner Constance** mentioned Red Tide Ordinance, Gulf of Mexico clean-up efforts, Senator Gruters Bill to Ban Smoking, and Airframe and Powerplant Mechanics program grant. **Commissioner Deutsch** discussed Sunseeker Resort and Journey To The Future-Let's Learn Together event. **Commissioner Tiseo** commented on Legislative Meetings, Advanced County Commissioner (ACC) classes, Sunseeker Resort, and Airframe and Powerplant Mechanics program grant.

ADJOURNED: 10:48 am




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