

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 12, 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. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Internal Audit Director Revallo, 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 Pastor Daniel Dagan, Hope Apostolic United Pentecostal Church, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: H-1 Item to now read as part a and part b. Added attachment - Revised Stadium Lease Agreement, change in language on page 5, paragraph 7.

Requested by: Community Services

Change #2: R-2 Updated term expiration date to reflect October 31, 2020.

Requested by: Commission Office

Change #3: S-2 Updated title of item, updated requested motion / action language, original Resolution deleted, original Resolution added, revised Resolution added.

Requested by: Utilities

Deletion #1: C-1 Approve the appointment of Elaine McNeill to fill the vacant unexpired term on the South Gulf Cove Beautification MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Requested by: Commission Office

Chair Doherty noted Change #3 Resolutions and Change #1 Agreement terms. **Commissioner Tiseo** questioned Change #1 Agreement terms. **Commissioner Truex** asked for clarification on Change #3 Resolutions.

County Administrator Sandrock clarified Change #3 Resolutions.

County Attorney Knowlton referenced Change #1 Agreement terms.

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

Proclamations - Commissioner Christopher Constance

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

MOTION CARRIED 5:0.

Artist of the Month - Howard Spielman

Howard Spielman accepted the Proclamation.

26th Annual Greek Festival Days

Dean Raptakis accepted the Proclamation.

Debra Schulte Day

Debra Schulte accepted the Proclamation.

Drink Out of Anything but Plastic Day

Ed Geary Jr. accepted the Proclamation.

Meredith Meerman Day

Meredith Meerman accepted the Proclamation.

St. Vincent De Paul Day

Richard Collins accepted the Proclamation.

Sun Safety Day with Moffitt Cancer Center

Commissioner Constance accepted the Proclamation.

Spring Training 2019

Trish Sturgess, Melanie Lenz, Robbie Artz, and Mark Houston accepted the Proclamation.

Employee Recognition

5 Years: Brenda Sisk, Community Service; Ivey Winkler, Human Services; James Bonner, Public Works; Seifer Hyperion, Utilities; Stephen Orłowski, Public Works; **10 Years:** Henri Lafenetre, Utilities; Philip Fairman, County Attorney; **15 Years:** David Kloor Jr, Utilities; Hendrik Dolleman, Utilities; Jie Shao, Community Development; **20 years:** Edward Diaz, Public Safety; George Bartlett, Public Safety; John Loukota Jr, Public Safety; **30 Years:** Walter Vatter Jr, Public Works.

Award Presentations

1. Commissioners' Award for Customer Service - Commissioner Truex

First Quarter Commissioners' Award FY18/19 - Emily Lewis

Commissioner Truex gave a brief overview of Ms. Lewis' career, advocacy, Water Summit leadership, and presented Award.

CITIZEN INPUT - AGENDA ITEMS ONLY

Keith Waltz Jr. spoke to utility rates, fees, and charges.

COMMITTEE VACANCIES

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

Construction Industry Licensing Board is seeking one volunteer to represent the consumer advocate category. Volunteer must be a resident of Charlotte County for at least two years and have no financial interest, direct or indirectly with the building trades. Filling an unexpired term until March 11, 2022. To obtain an application, please contact Diane Whidden at 941-743-1298 or via email at Diane.Whidden@CharlotteCountyFL.gov.

Construction Industry Licensing Board is seeking one volunteer to represent the "licensed specialty contractor" category. Volunteer must be a resident of Charlotte County for at least two years and be a licensed specialty contractor. Length of term is four years. To obtain an application, please contact Diane Whidden at 941.743.1298 or email Diane.Whidden@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.
- **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.
- **Harbour Heights Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **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 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.

Charlotte Harbor Community Redevelopment Agency Advisory Committee is seeking one volunteer who must be a resident of Charlotte County to fill an at-large position. To obtain an application, please contact Lisa Eby at 941.743.1300 or email Lisa.Eby@CharlotteCountyFL.gov.

REPORTS RECEIVED AND FILED

Clerk of Court's County Investment Report, December 31, 2018.

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF H-1, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

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:

January 8, 2019 BCC Regular Meeting
January 15, 2019 BCC Strategic Planning Workshop
January 16, 2019 BCC Citizen Budget Input Public Meeting
January 22, 2019 BCC Regular and Land Use Meeting

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

(Deletion #1) 1. Appointment – South Gulf Cove Beautification MSBU Advisory Board

~~RECOMMENDED ACTION: Approve the appointment of Elaine McNeill to fill the vacant unexpired term on the South Gulf Cove Beautification MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.~~

2. Appointment - Environmentally Sensitive Land Oversight Committee

RECOMMENDED ACTION: Approve the appointment of Derek Miller to the Environmentally Sensitive Land Oversight Committee. This will be a three year term. This appointment will be effective immediately and will expire February 12, 2022. BUDGETED ACTION: No action needed.

D. County Administration

Administration

1. 2019 BCC Meeting Schedule Changes

RECOMMENDED ACTION: Approve changes to the 2019 BCC Meeting Schedule: a) Approve the cancellation of the March 19, 2019 BCC Monthly Workshop; and b) Approve Economic Development Director interviews at 8:00 a.m. in Room 119 at 18500 Murdock Circle, Port Charlotte; and c) Approve the Utilities Quarterly Update Meeting scheduled for July 30, 2019 being rescheduled to August 6, 2019 at 9:00 a.m. in Room 119 at 18500 Murdock Circle, Port Charlotte. BUDGETED ACTION: No action needed.

Public Information Office - No Items

E. County Attorney

1. Agreement with Hearing Officer for Waste Management Rate Case

RECOMMENDED ACTION: Approve and authorize the Chairman to execute the Hearing Officer Agreement. BUDGETED ACTION: No action needed. Funding from Solid Waste approved in the FY19 Budget Process. **AGR 2019-007**

2. Resolution Joint Meeting with Sarasota County

RECOMMENDED ACTION: Approve Resolution authorizing a Joint Meeting with the Sarasota County Commission at 1:00 p.m. on Thursday, February 28, 2019, at the R.L. Anderson Center, in Venice, Florida, as required by Section 125.001, Florida Statutes. BUDGETED ACTION: No action needed. **RES 2019-017**

3. Red Tide Extension

RECOMMENDED ACTION: Approve Resolution extending the Red Tide State of Local Emergency. BUDGETED ACTION: No action needed. **RES 2019-018**

F. Budget and Administrative Services

Fiscal Services

1. Charlotte Behavioral Health Care Agreement Revision

RECOMMENDED ACTION: a) Approve revision to FY19 funding agreement between Charlotte Behavioral Health Care, Inc. and Charlotte County to increase the contract funding amount by \$48,000 to pay for the services required by the Marchman Act; and b) Authorize the Chair, or designee, to sign any related documents. BUDGETED ACTION: No action needed. Approved in the FY19 adopted budget. **A. AGR 2018-047**

Information Technology - No Items

Purchasing

2. 19-066, Award, Water Main-Sewer Main Transmission Lines (Utilities)

RECOMMENDED ACTION: Approve award of Bid #19-066 Water Main-Sewer Main Transmission Lines, to the lowest responsive, responsible bidder, Go Underground Utilities, LLC of Lake Placid, Florida in the amount of \$291,264.75. BUDGETED ACTION: No action needed. Budget in CIP projects "Wastewater Line Extensions" and "Major Water Transmission Lines" as adopted in the FY19 budget process. Funding is supplied from Utility Connection Fees and Line Extension Fees.

3. 16-420, Change Order #15, Cleaning Services, Charlotte County Facilities (Facilities)

RECOMMENDED ACTION: Approve Change Order #15 to Contract #16-420 Cleaning Services, Charlotte County Facilities-Annual with At Your Service Cleaning Group, Inc. of Sarasota, Florida, to add additional cleaning services for Administration, Building C, Building Construction Services for \$200 per month. BUDGETED ACTION: No action needed. Funding from the Building & Construction Services Fund approved in the FY19 budget process.

4. 19-028, Award, 2019 County Paving Program (Public Works)

RECOMMENDED ACTION: Approve award of Bid #19-028, 2019 County Paving Program to the lowest responsive, responsible bidder, Ajax Paving Industries of Florida, LLC of North Venice, Florida for a total project amount of \$11,076,641. BUDGETED ACTION: No action needed. Approved in the Capital Maintenance Plan for Paving as adopted in the FY19 budget process, and subsequently amended. Funding is supplied from assessments in Greater Port Charlotte St/Dr MSBU (\$7,921,580.80) and Road & Bridge Maintenance Gas Taxes (\$3,155,060.20).

5. 19-220, Award, Purchase of Ford U4X Transit Buses (Transit)

RECOMMENDED ACTION: a) Approve award of "piggyback" purchase, File #19-220, Ford U4X Transit Buses from Nations Bus Corp. of Inglewood, California ("piggyback" off the Florida Department of Transportation Contract #TRIPS-15-MB-NB) for nine (9) Ford U4X Transit Buses at the unit cost of \$79,651 each for a total cost of \$716,859; and b) Approve the property deletions of Asset #33531, 33735, 33776, 33777 and Asset #34059 to be sold via an on-line auction with Gov-Deals, Inc. BUDGETED ACTION: No action needed.

Capital grant funds, including the required 20% match, are included in the FY19 budget for the Transit Division. Transportation Development Credits will be used to fulfill the match requirement.

6. 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 \$198,450 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 \$198,450 increasing the North Charlotte Regional Park CIP project for a share of the construction of the wastewater lift station, including contingency, and reducing the Piper Road North project. Funding for the award of \$189,000 (\$9,450 contingency) is supplied from the 2014 Sales Tax Extension, with adopted CIP project "Master Lift Stations" funding the balance of the project from wastewater connection fees of \$217,933.25 (\$10,896.66 contingency). **RES 2019-019**

7. 19-216, Award, Purchase of Sewer Inspection Truck (Utilities)

RECOMMENDED ACTION: a) Approve award of "piggyback" purchase off of the Houston-Galveston Area Council Contract #SC01-18 and award File #19-216, Purchase of Sewer Inspection Truck, to Cues of Orlando, Florida, for the total cost of \$224,980; and b) Approve the property deletion of Asset #32109 to be sold via an on-line auction service with Gov-Deals, Inc. BUDGETED ACTION: No action needed.

8. 19-238, Award, Purchase of Dump Truck (Community Services)

RECOMMENDED ACTION: a) Approve award of "piggyback" purchase, File #19-238, Dump Truck, from Palm Peterbilt Truck Centers of Fort Lauderdale, Florida (Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA 18-VEH16.0 Specification #13) to purchase a Peterbilt model 337 (upgraded to model 348) Dump Truck with options for Community Services at the cost of \$157,925; and b) Approve the property deletion of Asset #31647 (Ford F750) to be sold via an on-line auction service with Gov-Deals, Inc. BUDGETED ACTION: No action needed. Budgeted in the Heavy Equipment Replacement plan as adopted in the FY19 budget process, and later amended. Funding is supplied from Capital Projects, ad valorem.

9. Property Deletions for the Month of February, 2019 (Purchasing)

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

Real Estate Services - No Items

Risk Management - No Items

Transit - No Items

G. Community Development - No Items

H. Community Services

Parks and Natural Resources - No Items

Recreation

1. Charlotte Sports Park Lease Agreement

(Change #1) Item to now read as part a and part b. Added attachment - Revised Stadium Lease Agreement, change in language on page 5, paragraph 7.

RECOMMENDED ACTION: Approve the Stadium Lease Agreement between Charlotte County and CBI Baseball and authorize the Chairman to sign. BUDGETED ACTION: No action needed. Funding from the Stadium Operations and Maintenance Fund approved in the FY19 Budget Process. **AGR 2019-008**

Chair Doherty mentioned facility uniqueness. **Commissioner Constance** spoke to Agreement renewal and termination policy. **Commissioner Tiseo** discussed Agreement renewal and termination policy. **Commissioner Truex** commented on Agreement provisions.

Thomas David, Assistant County Attorney clarified Agreement provisions.

COMMISSIONER TISEO MOVED TO APPROVE STADIUM LEASE AGREEMENT 2019-008 BETWEEN CHARLOTTE COUNTY AND CBI RAYS LLC, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Libraries and Historical - No Items

Environmental Services - No Items

I. Economic Development

1. Set a Murdock Village Community Redevelopment Agency Meeting on February 26, 2019

RECOMMENDED ACTION: Set a Murdock Village Community Redevelopment Agency meeting on February 26, 2019 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida. BUDGETED ACTION: No action needed.

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. FDOT Agreement for Education National Pollutant Discharge Elimination System

RECOMMENDED ACTION: a) Approve Joint Project Agreement ("Agreement") with the Florida Department of Transportation (FDOT) for Public Education in conjunction with the National Pollution Discharge Elimination System (NPDES); And b) Adopt Resolution approving the Agreement and authorizing the Board Chairman to execute the Agreement. The County and FDOT desire to combine resources and efforts to satisfy obligations to implement certain minimum control measures of the NPDES permit. BUDGETED ACTION: No action needed. Budgeted in CIP project "National Pollution Discharge Elimination Program" as approved in FY19, remaining funds will be submitted during the FY20 budget process. The County is required to provide in-kind services associated with coordinating public education programs. **AGR 2019-009 / RES 2019-014**

2. 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; and b) Authorize the County Administrator, or designee, to execute the Bill of Sale. BUDGETED ACTION: No action needed. **RES 2019-020**

O. Tourism Development - No Items

P. Utilities

1. El Jobean FDEP Grant Agreement

RECOMMENDED ACTION: a) Approve Grant Agreement; and b) Authorize the Chairman to Execute the Grant Agreement for the Charlotte Harbor Water Quality Initiative Phase II - El Jobean project. BUDGETED ACTION: No action needed. Budgeted in CIP project "Charlotte Harbor Water Quality Initiative Phase II El Jobean" as approved in FY19, and subsequently amended for vacuum pump construction portion. Central wastewater infrastructure portion will be submitted during the FY20 budget process. There is no local match required. **GRT 2019-003**

Q. Other Agencies - No Items

REGULAR AGENDA

R. Regular Agenda

1. Appoint by Ballot - Manasota Key Street and Drainage MSTU Advisory Board

Committee Vacancies

Choose by ballot to fill the two (2) unexpired terms of Francisco Carlin and Dale Raterink on the Manasota Key Street & Drainage MSTU Advisory Board. The appointments will be effective immediately and will both expire on October 31, 2021.

COMMISSIONER TRUEX MOVED TO APPROVE MICHAEL BEAUDOIN TO SERVE AS A MEMBER ON MANASOTA KEY STREET & DRAINAGE MSTU ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE ELLEN DECKER TO SERVE AS A MEMBER ON MANASOTA KEY STREET & DRAINAGE MSTU ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

2. Appoint by Ballot - South Burnt Store Street and Drainage MSBU Advisory Board

(Change #2) Updated term expiration date to reflect October 31, 2020

Committee Vacancies

Choose by ballot to fill the unexpired term of Gerald Laxton on the South Burnt Store Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

COMMISSIONER TRUEX MOVED TO APPROVE DR. MARY-ELLEN KISS TO SERVE AS A MEMBER ON SOUTH BURNT STORE STREET & DRAINAGE MSBU ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

3. Community Redevelopment Agency (CRA) Management Responsibility

Commission Office

Discussion and direction on Community Redevelopment Agency (CRA) management responsibility.

Chair Doherty commented on CRA plans. **Commissioner Constance** spoke to CRA plans and Department Coordinator. **Commissioner Deutsch** mentioned CRA plans and Department Coordinator. **Commissioner Truex** discussed CRA plans and Department Coordinator.

(Consensus: For Staff to set up Workshops to discuss CRA's)

RECESS: 9:53 am - 10:04 am

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Conduct Public Hearing to Consider Amending Section 2-4-42, Soliciting, Begging and Panhandling on Roadways, of the Code of Laws and Ordinances of Charlotte County, Florida

County Attorney

Conduct public hearing to consider adoption of an ordinance amending section 2-4-42, Soliciting, Begging and Panhandling on Roadways, of the Code of Laws and Ordinances of Charlotte County, Florida. **ORD 2019-003**

Pooja Patel, Assistant County Attorney gave a brief overview of amending section 2-4-42, Soliciting, Begging and Panhandling on Roadways, of the Code of Laws and Ordinances of Charlotte County, Florida, and responded to Board inquiries.

County Attorney Knowlton detailed the suggested Ordinance amendments.

Public Hearing

Jeff Jozefiak suggested Ordinance amendments.

Mike Zarzano indicated a right to solicit.

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

MOTION CARRIED 5:0.

Commissioner Constance asked about dates and locations. **Commissioner Deutsch** questioned suggested Ordinance amendments. **Commissioner Tiseo** spoke to indemnification and release forms deadline.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2019-003 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; AMENDING SECTION 2-4-42, SOLICITING, BEGGING, AND PANHANDLING ON ROADWAYS, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE AND WITH THE AMENDMENTS OF THE SECOND FULL WEEKEND IN MARCH BEING THE DATES AND LINES AS DESCRIBED BY THE ATTORNEY, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

2. Utility Rates, Fees and Charges

(Change #3) Updated title of item, updated requested motion/action language, original Resolution deleted, original Resolution added, revised Resolution added

Utilities

Conduct public hearing to consider adoption of Resolution revising current Utility rates, fees, and charges.
RES 2019-021

Richard Arthur, Fiscal Services Financial Manager introduced Murray Hamilton, Public Resources Management Group, Inc. (PRMG) and responded to Board inquiries.

Mr. Hamilton gave a brief overview of Summary of Proposed Utility Rates, Study Update, Projected Capital Needs & Funding, Summary of Major Assumptions, Summary of Proposed Rate Adjustments, Summary of Proposed Residential Rates, Comparison of Existing & Proposed Residential Water Only Rates, Comparison of Existing & Proposed Residential Water and Wastewater Rates, Projected Revenue Sufficiency at

Proposed Rates, Projected Unrestricted Cash Revenue Balances at Proposed Rates, Conclusions & Recommendations, and responded to Board inquiries.

County Attorney Knowlton referenced proposed rate adjustments.

Public Hearing

Denise Stuckey - In lieu of speaking marked against the item.

Cindy Robin - In lieu of speaking marked against the item.

Ronald Simerson - In lieu of speaking marked against the item.

Bev Backmann - In lieu of speaking is against the item.

Evelyn Simerson spoke to sewer bill and water rate increase.

Pat Harris discussed water rate increase, sewer, and infrastructure.

Louisa Papa commented on water rate increase, septic systems, and shared cost.

Dave Kesselring mentioned water rate increase.

Dan Mure spoke to sewer system and funding.

Richard Liebel, The Universal Urinal, LLC discussed water costs, usage, septic systems, and sewer systems.

Vicki Wright-Olesen commented on water rate increase and sewer system.

Daisy Maxwell mentioned septic and sewer systems.

Mike Mapstone noted water rate increase, sewer rates, and water pressure.

Mike Zarzano spoke to money allocations.

Charles Falesch discussed water rate increase, infrastructure, and shared cost.

Paloma Salas - In lieu of speaking is against the item.

Jorge Salas - In lieu of speaking is against the item.

Marisol Salas commented on water rate increase.

Ed Morris mentioned water rate increase.

Anne Beach noted water rate increase.

Monica Bland opined water rate increase.

Kevin Dwyer spoke to sewer bill and water rate increase.

Larry Larmore discussed sewer system.

Lauren Schweer commented on sewer system and water rate increase.

Susan Hutt mentioned sewer system, water rate increase, and septic maintenance plans.

Walter Knifke noted sewer system and water rate increase.

Michael Oberacker opined utility base rates.

Phillip Trejo spoke to sewer fees and water rate increase.

Lee Benson discussed water rate increase and sewer system.

Kathleen Coppola commented on water rate increase and sewer infrastructure.

Anita Cole mentioned sewer system and water rate increase.

Patricia Machell noted sewer system and water rate increase.

Karyn Chauve spoke to water rate increase and sewer fee.

Theresa Lasher - In lieu of speaking is against the item.

James Rooney discussed sewer base rate and water rate increase.

Tom Burt commented on water rate increase and sewer system.

Christine Scace mentioned sewer system and water mains.

Roger Strahan noted water rate increase and sewer system.

Ben Croce spoke to water rate increase.

Tim Schult- In lieu of speaking is against the item.

Randy Ann Bechtel discussed water rate increase.

Jim Wyrick - In lieu of speaking is against the item.

Barbara Lisson commented on sewer costs and water rate increase.

Janice Nelms mentioned drinking water quality.

Steven Konjoian noted water rate increase and sewer system.

Paul Rizzo opined water rate increase.

James Johnson spoke to water rate increase.

Charles Meyers discussed sewer system and water rate increase.

Theresa Welly - In lieu of speaking is against the item.

Maximilian Jaroszewski mentioned water rate increase and sewer system.

John Misko commented on water rate increase and sewer system.

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

MOTION CARRIED 5:0.

Chair Doherty spoke to Utility Department Meetings. **Commissioner Constance** discussed Utility financial situation, Peace River Manasota Regional Water Supply Authority (PRMRWSA), and infrastructure. **Commissioner Deutsch** commented on combined water and sewer rates, developers, sewers, and rate adjustments. **Commissioner Tiseo** mentioned infrastructure, transparency, Capital Needs Assessment (CNA), developers, PRMRWSA, funding, audits, and construction inflation. **Commissioner Truex** spoke to privatization, new developments, and funding.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2019-021 ADOPTING WATER AND SEWER UTILITY RATES, FEES AND CHARGES FOR THE FIRST YEAR 7% RATE, SECOND YEAR 7% RATE, AND THIRD YEAR 7% RATE, WITH AN AMENDMENT TO STRIKE FOURTH YEAR 5% RATE AND FIFTH YEAR 5% RATE, AND ADD THAT AT THE END OF THE SECOND YEAR TO LOOK AT THE FINANCIAL CONDITION OF THE UTILITY AND DISCUSS NEEDS, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED: 5:0.

PRESENTATION AGENDA

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

CITIZEN INPUT - ANY SUBJECT

Karyn Chauve discussed infrastructure.

AA. County Administrator:

County Administrator Sandrock introduced Emily Lewis, Legislative Manager.

Ms. Lewis mentioned the Manasota Key Project.


BB. County Attorney: None

CC. Commissioner Comments:

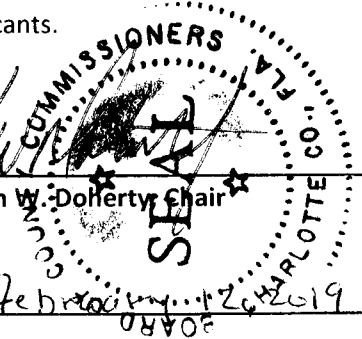
Commissioner Constance commented on Health Department interviews and Gulf Consortium Meeting. **Commissioner Deutsch** noted Charlotte County Utility drinking water, Greek Festival, and William R. Gaines Veterans Memorial Park fundraiser. **Commissioner Tiseo** spoke to meeting mail notifications, Pre-Agenda Meetings, and Legislative Agenda.

County Administrator Sandrock referenced Health Department applicants.

ADJOURNED: 1:30 pm



Kenneth W. Doherty, Chair


DATE ADOPTED: February 12, 2019

ATTEST:

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

By: Michelle DiBerardino
Deputy Clerk