

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 19, 2019

A Board Workshop 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 (Arrived at 8:06 am) and Commissioner Tiseo. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: Commissioner Truex.

The Meeting was called to order at 8:02 am, followed by the Pledge of Allegiance.

1. Economic Development Director - Comments

Dave Gammon, Economic Development Interim Director gave a brief overview of Opportunity Zones, Tax Benefits of Opportunity Zone Funds, QOF / Sec. 1031, East County, West County, Parkside, Other Ideas, and responded to Board inquiries.

Commissioner Constance asked about Parkside. **Commissioner Tiseo** highlighted Qualified Opportunity Fund (QOF).

2. Master Space Plan Update

David Milligan, Facilities Construction & Maintenance Director introduced John Bryant, Sweet Sparkman Architects, Dwayne Brinkley, Brinkley Sargent Wiginton Architects, and responded to Board inquiries.

Mr. Bryant gave a brief overview of Master Space Plan Report - Overview, Population Growth, Department Profiles, Factors Affecting Staff Growth, Future Personnel Forecast - BOCC, Future Personnel Forecast - Elected, Factors Affecting Space Growth, Uniform Space Standards, Future Departmental Space Needs Program, Master Space Plan - Department Analysis, Future Space Needs - BOCC Summary, Future Space Needs - Elected & State Summary, Factors Affecting Space Growth, Major Projects Timeline - BOCC, Major Projects Timeline - Sheriff, Major Projects Timeline - Public Safety, Major Projects Development Options, Murdock Campus - Key Assumptions and Observations, Murdock Campus - Comparisons, Recommended Next Steps, and responded to Board inquiries.

Mr. Brinkley explained the Population Growth, Factors Affecting Staff Growth, and Murdock Campus - Key Assumptions and Observations.

Chair Doherty discussed Murdock Campus – Comparisons and Murdock Campus - Key Assumptions and Observations. **Commissioner Constance** spoke to Murdock Campus - Key Assumptions and Observations, Murdock Campus - Comparisons, Factors Affecting Space Growth, and Major Projects Timeline – BOCC. **Commissioner Deutsch** commented on Population Growth and Factors Affecting Staff Growth. **Commissioner Tiseo** mentioned Murdock Campus - Key Assumptions and Observations and Murdock Campus – Comparisons.

3. Impact Fees Update

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Impact Fees, Transportation Projects, and responded to Board inquiries.

Joanne Vernon, County Engineer referenced Edgewater Project phases.

Chair Doherty discussed Edgewater project phases, Capital Projects Fund, Millage Rate, Impact Fees, and Capital Project needs. **Commissioner Constance** spoke to Impact Fees, Edgewater Project phases, Capital Project needs, and Millage Rate. **Commissioner Deutsch** mentioned Edgewater Project phases, Impact Fees, and Millage Rate. **Commissioner Tiseo** commented on Impact Fees, Capital Needs Assessment (CNA), affordable housing, and Millage Rate.

4. Punta Gorda Library Discussion

Deputy County Administrator Shoemaker gave a brief overview of Background, Interested Parties, Options, and responded to Board inquiries.

County Administrator Sandrock referred to lease payment options and future maintenance.

Chair Doherty discussed Interested Parties. **Commissioner Constance** mentioned Options and Interested Parties. **Commissioner Deutsch** commented on Interested Parties. **Commissioner Tiseo** noted Interested Parties.

5. Charlotte Ranchettes

Tara Musselman, Public Works Operations Supervisor gave a brief overview of Ordinance Information, Aerial Map, Outreach Efforts, Citizen Input - Funding from other sources, Citizen Input - Projects Recommended, Citizens Input - Miscellaneous, and responded to Board inquiries.

John Elias, Public Works Director gave a brief overview of Adequate Levels of Service, Current Maintenance Level, Synopsis, Staff Recommendation, Approach, and responded to Board inquiries.

Chair Doherty spoke to Approach and timeline. **Commissioner Constance** discussed Current Maintenance Level, Approach, and Outreach Efforts. **Commissioner Deutsch** mentioned Current Maintenance Level, Outreach Efforts, Approach, and timeline. **Commissioner Tiseo** commented on Approach, Aerial Map, and Outreach Efforts.

AA. County Administrator:

County Administrator Sandrock affirmed upcoming Workshops and Rays First Spring Training Game.

Deputy County Administrator Shoemaker opined Rays First Spring Training Game.

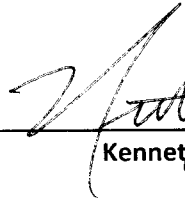
Chair Doherty spoke to upcoming Workshops. **Commissioner Constance** discussed upcoming Workshops and Rays First Spring Training Game. **Commissioner Tiseo** mentioned Rays First Spring Training Game.

BB. County Attorney: None


CC. Commissioner Comments:

Chair Doherty spoke to Peace River Manasota Regional Water Supply Authority (PRMRWSA) solar assessment, Charlotte Park meeting, upcoming Harborview Road Florida Department of Transportation (FDOT) Public Hearing, and Tallahassee meetings. Commissioner Constance spoke to PRMRWSA solar assessment, Charlotte Park meeting, and Condition Red.

ADJOURNED: 10:41 am



Kenneth W. Doherty, Chair



DATE ADOPTED: February 19, 2019

ATTEST:

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

By: Michelle DiBerardino
Deputy Clerk