

FEBRUARY 07, 2019

A Pre-Agenda Meeting was held in preparation for the February 12, 2019 Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance (via telephone), Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Light, and various County staff members. The following members were absent: None

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

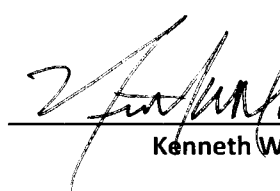
Administration: D-1

Purchasing: F-4, F-5, F-6, F-7

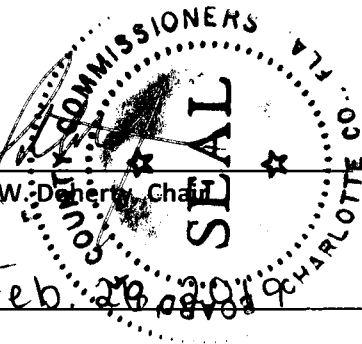
Recreation: H-1

10:00 A.M. Public Hearing: S-1, S-2

ADJOURNED: 1:51 pm



 Kenneth W. Doherty, Chair



DATE ADOPTED: Feb. 28, 2019

ATTEST:

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

By: 
Deputy Clerk

COUNTY OF CHARLOTTE

Board of County Commissioners
18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.gov

County Commissioners

Ken Doherty, District 1, Chairman
Bill Truex, District 3, Vice-Chairman
Christopher Constance, District 2
Stephen R. Deutsch, District 4
Joseph Tiseo, District 5



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular Meeting

February 12, 2019 9:00 AM
18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov.

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

9:00 A.M.

Call to Order and Roll Call

Invocation- If you wish, please rise for the invocation

Pastor Daniel Dagan
Hope Apostolic United Pentecostal Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations - Commissioner Christopher Constance

Artist of the Month - Howard Spielman
26th Annual Greek Festival Days
Debra Schulte Day
Drink Out of Anything but Plastic Day
Meredith Meerman Day
Spring Training 2019
St. Vincent De Paul Day
Sun Safety Day with Moffitt Cancer Center

Employee Recognition

| <u>Name</u> | <u>Department</u> |
|-------------------------|--------------------------|
| <u>5 Years</u> | |
| <u>Brenda Sisk</u> | <u>Community Service</u> |
| <u>Ivey Winkler</u> | <u>Human Services</u> |
| <u>James Bonner</u> | <u>Public Works</u> |
| <u>Seifer Hyperion</u> | <u>Utilities</u> |
| <u>Stephen Orłowski</u> | <u>Public Works</u> |

| | |
|------------------------|------------------------|
| <u>10 Years</u> | |
| <u>Henri Lafenetre</u> | <u>Utilities</u> |
| <u>Philip Fairman</u> | <u>County Attorney</u> |

| | |
|-------------------------|------------------------------|
| <u>15 Years</u> | |
| <u>David Kloor Jr</u> | <u>Utilities</u> |
| <u>Hendrik Dolleman</u> | <u>Utilities</u> |
| <u>Jie Shao</u> | <u>Community Development</u> |

| | |
|------------------------|----------------------|
| <u>20 years</u> | |
| <u>Edward Diaz</u> | <u>Public Safety</u> |
| <u>George Bartlett</u> | <u>Public Safety</u> |
| <u>John Loukota Jr</u> | <u>Public Safety</u> |

| | |
|-------------------------|---------------------|
| <u>30 Years</u> | |
| <u>Walter Vatter Jr</u> | <u>Public Works</u> |

Award Presentations

1. Commissioners' Award for Customer Service - Commissioner Truex
First Quarter Commissioners' Award FY18/19 - Emily Lewis



CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



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

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

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.

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.

3. Red Tide Extension

RECOMMENDED ACTION:

Approve Resolution extending the Red Tide State of Local Emergency.

BUDGETED ACTION:

No action needed.

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.

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).

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

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.

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.

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.

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.

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.

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

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.

3. Community Redevelopment Agency (CRA) Management Responsibility

Commission Office

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



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.

2. Utility Rates, Fees and Charges

Utilities

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



PRESENTATION AGENDA

T. 10:00 A.M.

No Items.



CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



AA. County Administrator

BB. County Attorney

CC. Commissioner Comments