

**BOARD OF COUNTY COMMISSIONERS**

**MARCH 26, 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, Clerk of the Circuit Court & County Comptroller Eaton, Finance Director Gervais, and Minutes Manager DiBerardino. The following members were absent: None

**The Meeting was called to order at 9:00 am**

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

**Changes to the Agenda**

**Addition #1:** R-6 Discussion and direction regarding Economic Development Director position.  
Requested by: County Attorney

**Change #1:** D-1 Updated wording in part b, added part c and Item title changed to Changes to the April 2, 2019 BCC Meeting Schedule.  
Requested by: Administration

**Change #2:** Proclamation Updated title to the Brewster Baker Society, Children of the American Revolution.  
Requested by: Commission Office

**Change #3:** S-1 Added attachments – Revised 100% Transportation – 40% all others of Technical Report, Impact Fee Scenarios – Revised, and Presentation – Revised / Final.  
Requested by: Community Development

**Change #4:** R-4 Added attachments – Peace River Manasota Regional Water Supply Authority Agenda for April 3, 2019 meeting and Workshop Agenda for April 3, 2019.  
Requested by: Utilities

**COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Joseph Tiseo**

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

**MOTION CARRIED 5:0.**

**Autism Awareness Month**

Major James Kenville, Lieutenant Andres Rodriguez, and Skip Conroy accepted the Proclamation.

**Charlotte County Easter Events**

Mike Norton accepted the Proclamation.

**Child Abuse Prevention Month**

Jill Keim accepted the Proclamation.

**Children of the American Revolution**

**(Change #2)** Updated title to The Brewster Baker Society, Children of the American Revolution

Valerie Colbert accepted the Proclamation.

**Sexual Assault Awareness Week**

Bailey Chamberlain accepted the Proclamation.

**Try Transit 2019**

Richard Kolar accepted the Proclamation.

**Employee Recognition**

Employee of the Year 2018 Ellen Pinder, Public Safety

Gerard Mallet, Emergency Management Director highlighted Ms. Pinder's accomplishments and presented award.

**Award Presentations**

1. Government Academy Graduation

Anna Gogadze, C.J. Metcalfe, Cindy Marsh-Tichy, Claudette Bennett, Denise Fowlie, George Swantek, Janie Moore, Jannette Rodriguez, Jeff Copeman, Joe Comeaux, Joree Charcut, Lisa Stein, Mary Tirado, Nancy Lokker, Olin Bell, Paula Hendrick, Stephen Bozman, Suzanne Herron, Vielka Wambold, and Will Hendrick.

Elaine Jones, Communication / Public Information Coordinator explained the Government Academy Program and presented awards.

**CITIZEN INPUT - AGENDA ITEMS ONLY**

Michael Ferrara summarized his Construction Industry Licensing Board Specialty Contractor application and experience.

Vanessa Grant Oliver, Charlotte County Economic Development Partnership spoke against Impact Fees.

Sam Castronovo discussed Punta Gorda Library purchase of furniture and hiring help.

Frank Mazur spoke in favor to Tampa Bay Crisis Center Agreement.

#### **COMMITTEE VACANCIES**

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

**Affordable Housing Advisory Committee** is seeking five (5) volunteers who must be Charlotte County residents to represent the following areas: (1) one member who is a Charlotte County employer, (1) one member who is in the home building industry, (1) one member who is a for-profit provider of affordable housing, (1) one member who resides within the jurisdiction and (1) one member who is an advocate for low-income persons. The term is two years from the date of the board approval. For an application, please contact 941-743-1300 or email [assistant@charlottecountyfl.gov](mailto:assistant@charlottecountyfl.gov).

**Beaches and Shores Advisory Committee** is seeking one volunteer to serve as the member-at-large. Volunteer must be resident/elector of Charlotte County and have coastal knowledge or technical expertise in beach management or beach preservation. Term expiration is December 31, 2022. Committee meets the first Thursday of each month at 9:00 am in Building Construction Services conference room, 18400 Murdock Circle, Port Charlotte. To obtain an application, please contact Diane Whidden at 941-743-1300 or email [Diane.Whidden@CharlotteCountyFL.gov](mailto: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 until March 22, 2020. To obtain an application, please contact Diane Whidden at 941.743.1300 or email [Diane.Whidden@CharlotteCountyFL.gov](mailto: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](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

- **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 one member to fill a vacant unexpired term through October 31, 2021.

- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.

- **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.
- **Mid-Charlotte Stormwater Utility Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and 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.
- **Rotonda West Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.

**REPORTS RECEIVED AND FILED – No Items**

**CONSENT AGENDA**

**COMMISSIONER TRUEX MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF D-1, F-5, F-6, AND H-2, SECONDED BY COMMISSIONER CONSTANCE**

**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:

February 26, 2019 BCC Regular and Land Use Meeting  
March 7, 2019 BCC Pre-Agenda

BUDGETED ACTION: No action needed.

### Board of County Commissioners

#### **C. Commission Office**

##### 1. Appointment - Northwest Port Charlotte Waterway MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Rodger Francis to fill the vacant unexpired term on the Northwest Port Charlotte Waterway MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

##### 2. Appointment - Charlotte Ranchettes Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Tracy Frank to fill the unexpired term of Mike Szuba on the Charlotte Ranchettes Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

##### 3. Naming of West County Annex

RECOMMENDED ACTION: Approve a naming request for West County Annex. BUDGETED ACTION: No action needed.

#### **D. County Administration**

##### Administration

##### 1. Changes to the April 2, 2019 BCC Meeting Schedule

(Change #1) Updated wording in part b, added part c and Item title changed to Changes to the April 2, 2019 BCC Meeting Schedule.

RECOMMENDED ACTION: a) Approve the cancellation of the April 2, 2019 Utilities Quarterly Update Meeting; and b) Approve In Kind Funding Meeting at 9:00 a.m. in Room 119 at 18500 Murdock Circle, Port Charlotte. BUDGETED ACTION: No action needed.

**Chair Doherty** discussed detailed listing of items and postponing April 2, 2019 In Kind Funding Meeting. **Commissioner Constance** mentioned postponing April 2, 2019 In Kind Funding Meeting till first Meeting in May. **Commissioner Truex** agreed with postponing April 2, 2019 In Kind Funding Meeting

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE CANCELLATION OF THE APRIL 2, 2019 UTILITIES QUARTERLY UPDATE MEETING AND THE APRIL 16<sup>TH</sup> WORKSHOP, AND DEFER THE IN KIND FUNDING MEETING TO THE FIRST MEETING IN MAY FOR DISCUSSION AND DIRECTION, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**Public Information Office - No Items**

**E. County Attorney**

**1. Set a Public Hearing to Consider Adoption of an Ordinance to Amend the Competitive Sealed Bid Process.**

RECOMMENDED ACTION: Set a public hearing for Tuesday, April 9, 2019 at 10:00 a.m. or as soon thereafter as can be heard in Room 119 at 18500 Murdock Circle, Port Charlotte, to consider adoption of an ordinance to amend the competitive sealed bid process to repeal the local business preference by amending general ordinances and special acts Chapter 1-2, Article VI, Section 1-2-186 of the Code of Laws and Ordinances of Charlotte County, Florida. BUDGETED ACTION: No action needed.

**F. Budget and Administrative Services**

**Fiscal Services - No Items**

**Information Technology - No Items**

**Purchasing**

**1. 19-221, Potable Water Master Plan (Utilities)**

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #19-221, Potable Water Master Plan: 1st - Jones Edmunds & Associates of Sarasota, Florida, and 2nd - Black & Veatch Corporation of Fort Myers, Florida; and b) Approve start of negotiations with top ranked firm; and c) Authorize the Chairman to sign the contract upon completion of negotiations. This is for a firm to provide an all-inclusive Potable Water Master Plan. BUDGETED ACTION: No action needed.

**2. 19-193, Master Plan - SCADA (Utilities)**

RECOMMENDED ACTION: a) Approve ranking of firms for Request For Proposal #19-193, Master Plan-Supervisory Control and Data Acquisition (SCADA): 1st - McKim & Creed, and 2nd - Woodard & Curran; and b) Approve start of negotiations; And c) Authorize the Chairman to sign the contract upon completion of negotiations. This is for a firm to develop a SCADA Master Plan for the Charlotte County Utilities Department (CCUD). BUDGETED ACTION: No action needed.

**3. 19-318, Award, Purchase of Furniture Punta Gorda Charlotte Library (Facilities)**

RECOMMENDED ACTION: Approve award of "piggyback" purchase, File #19-318 Furniture Punta Gorda Charlotte Library 1) off the Florida State Contract #425-001-12-1 Office Furniture and Files in the amount of \$166,375.68 and 2) off the Miami-Dade Contract RTQ-00439 Furniture Office and Non-Office in the amount of \$202,494.25 as awarded to R. George & Associates, Inc. of Deland, Florida for a total cost of \$386,869.93. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Punta Gorda Charlotte Library," as approved in the FY19 budget process. Funding is supplied from the 2014 Sales Tax Extension.

**4. 19-219, Award, Sheehan Boulevard Improvements (Public Works)**

RECOMMENDED ACTION: Approve award of Bid #19-219, Sheehan Boulevard Improvements to the lowest responsive, responsible bidder, Manhattan Road and Bridge Company of Fort Myers, Florida for a total project cost of \$1,885,754.80. BUDGETED ACTION: No action needed. Budgeted in CIP projects "Sidewalks 2009 Sales Tax Extension," "Major Water Transmission Lines," and the "Bridge Capital Maintenance Plan," each approved in the FY19 budget process. Funding is supplied from 2009 Sales Tax Fund (\$990,787.76), Greater Port Charlotte Street & Drainage MSBU assessments (\$663,998.54), and Utility Water Connection Fees (\$230,968.50).

5. 19-213, Request for Proposal Ranking-Family Services Center Design (Facilities)

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #19-213, Family Services Center Design: 1st - Fawley Bryant Architects, Inc.; 2nd - ADG Architecture, and 3rd - Sweet Sparkman Architects, Inc.; and b) Approve start of negotiations; And c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide professional master site planning and design services of the Family Services Center. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Family Services Center Campus" as adopted in the FY19 budget process and later amended. Funding is supplied from the 2014 Sales Tax Extension.

Commissioner Constance spoke against direction of Family Services Center.

**COMMISSIONER TRUEX MOVED TO APPROVE REQUEST FOR PROPOSAL #19-213 RANKING – FAMILY SERVICES CENTER DESIGN, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

6. 19-232, Ranking-Construction Manager (CM) at Risk, Family Services Center (Facilities)

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #19-232, Construction Manager (CM) at Risk, Family Services Center: 1st - P.J. Hayes, Inc. dba Tandem Construction, 2nd - Florida Premier Contractors, LLC, and 3rd - Wharton-Smith, Inc.; And b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide professional Construction Manager (CM) at Risk Services as part of a construction team, which includes various design consultants and the County. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Family Services Center Campus" as approved in the FY19 budget process and later amended. Funding is supplied from the 2014 Sales Tax Extension.

**COMMISSIONER TRUEX MOVED TO APPROVE REQUEST FOR PROPOSAL #19-232 RANKING – CONSTRUCTION MANAGER AT RISK, FAMILY SERVICES CENTER, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

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 - No Items

### Libraries and Historical

#### 1. Budget Amendment Punta Gorda Charlotte Library

RECOMMENDED ACTION: Approve budget adjustment BA19-024 in the amount of \$158,052 to fund additional operating expenses and staffing (3 Full time, 5 Part time) through the end of the fiscal year.  
BUDGETED ACTION: Approve Budget Amendment BA19-024 in the amount of \$158,052.

### Community Services

#### 2. Guidelines for Requesting In-Kind Services

RECOMMENDED ACTION: Approval of Second Amended Guidelines for Requesting In-Kind Services.  
BUDGETED ACTION: No action needed.

Chair Doherty requested clarification of changes. Commissioner Constance questioned services.

County Attorney Knowlton clarified changes.

**COMMISSIONER CONSTANCE MOVED TO APPROVE GUIDELINES FOR REQUESTING IN-KIND SERVICES, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

### **I. Economic Development - No Items**

### **J. Facilities Construction and Maintenance - No Items**

### **K. Human Resources - No Items**

### **L. Human Services**

#### 1. Tampa Bay Crisis Center Agreement

RECOMMENDED ACTION: a) Approve Human Services to enter into sub-contract with Tampa Crisis Center which received a grant from Department of Children & Families, and Veterans Assistance (DCF/VA) to make the My FL Vet Peer Recovery Initiative a statewide partnership with local 2-1-1 programs. Human Services sub-contract would fall under DCF; and b) Authorize the Chairman, or designee to sign any grant related documents. BUDGETED ACTION: No action needed. A budget adjustment will be submitted once the award is accepted. The grant is 100% funded and there is no local match required. **GRT 2019-004**



## **M. Public Safety**

### 1. Sun Tower Lease Amendment

RECOMMENDED ACTION: Approve lease amendment between Charlotte County and SBA Communications to install new P-25 antenna system. BUDGETED ACTION: No action needed. Budgeted in CIP project "Digital Radio System" as part of the FY19 budget process. Funding is supplied from the 2014 Sales Tax Extension. **A. AGR 2016-025**

### 2. Equipment Use Agreement

RECOMMENDED ACTION: a) Approve Equipment Use Agreement between Charlotte County and the City of Lakeland Florida. b) Approve Resolution authorizing the County Administrator to execute subsequent equipment use agreements with the City of Lakeland that contain terms substantially similar to the attached agreement. BUDGETED ACTION: No action needed. **AGR 2019-018 / RES 2019-037**

## **N. Public Works**

### 1. FDOT Maintenance Agreement - US 41 and SR 776

RECOMMENDED ACTION: a) Approve three-year agreement with the Florida Department of Transportation (FDOT) for maintenance of US 41 from the Peace River Bridge to South Toledo Blade Boulevard and SR 776 from US 41 to Cornelius Boulevard to include mowing, litter removal, and edging/sweeping; and b) Approve Resolution authorizing the Chairman to execute the agreement. BUDGETED ACTION: No action needed. **AGR 2019-019 / RES 2019-032**

## **O. Tourism Development - No Items**

## **P. Utilities**

### 1. State of Florida Department of Environmental Protection Clean Water State Revolving Fund Construction Loan Agreement WW080251

RECOMMENDED ACTION: a) Approve State of Florida Department of Environmental Protection Clean Water State Revolving Fund Construction Loan Agreement WW080251; and b) Authorize County Administrator to execute the loan agreement for the Deep Creek Force Main Project; and c) Adopt Resolution authorizing County Administrator to execute amendments to the loan agreement for the Deep Creek Force Main Project. BUDGETED ACTION: No action needed. Loan repayment will be provided by the renewal and replacement fund. **AGR 2019-020 / RES 2019-038**

### 2. 2019 Water Authority Demand Projections

RECOMMENDED ACTION: Approve the 2019 Charlotte County 20-year projected water demands for submittal to the Peace River/Manasota Regional Water Supply Authority. BUDGETED ACTION: No action needed.

## **Q. Other Agencies - No Items**

## REGULAR AGENDA

### R. Regular Agenda

#### 1. 2019 Federal Legislative Agenda

County Administration

Discussion and approval of the 2019 Federal Legislative Agenda.

Greg Burns, Thorn Run Partners highlighted Manasota Key issues, water quality, Everglades Restoration, septic to sewer program, National Flood Insurance Program, Risk Rating 2.0, Federal Emergency Management Agency (FEMA), offshore energy, Veterans Affairs, Americans with Disabilities Act (ADA) compliance, and responded to Board inquiries.

**Commissioner Constance** spoke to net zero, private insurance, water and wind events, and privatization. **Commissioner Truex** commented on home cap, National Association of Counties (NACo) discussions, meeting with Congressman Steube, and septic to sewer.

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE 2019 FEDERAL LEGISLATIVE AGENDA, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**Taken Out Of Order**

#### 5. Appoint by Ballot - Construction Industry Licensing Board - Specialty Contractor

Commission Office

Choose by ballot to fill the unexpired term vacated by Mr. Carleton Strong, Sr. who resigned on the Construction Industry Licensing Board representing the "Specialty Contractor" category. This appointment will expire on March 22, 2020.

**COMMISSIONER TRUEX MOVED TO APPROVE MICHAEL FERRARA TO SERVE AS A SPECIALTY CONTRACTOR ON THE CONSTRUCTION INDUSTRY LICENSING BOARD, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

#### 2. Transit Development Plan, Phase I

Transit

a) Presentation of the Transit Development Plan, Phase I by Tindale-Oliver; and b) Discussion and direction.

Richard Dryer, Tindale-Oliver gave a brief overview of Transit Development Plan (TDP), What TDP is Not, What TDP is, Charlotte County TDP, Charlotte Rides, Baseline Conditions, Existing Transit Services, TDP Public Outreach, 2014 TDP Cost Efficient Plan, 2040 LRTP Transit Plan, Policy Feedback, Policy Questions, Next Steps, and responded to Board inquiries.

**Chair Doherty** spoke to policy questions, current model, fixed route, and population growth. **Commissioner Constance** noted funds, fixed route, technology, ride sharing, baseline conditions, and annual ridership. **Commissioner Deutsch** mentioned transit program, fixed route, Sunseeker, technology, jitneys, capacity issues, and additional transit buses. **Commissioner Tiseo** commented on ridership, mass transit, growth, issues, roadways, and implementation. **Commissioner Truex** discussed expansion, Joint Meeting with Sarasota County, privatization, and fixed route.

**Recess: 10:19 am – 10:30 am**

## **PUBLIC HEARING AGENDA**

### **S. 10:00 A.M. Public Hearing**

1. Conduct Public Hearing to Consider Amending Chapter 3-3.5 Impact Fees of the Code of Laws and Ordinances of Charlotte County, Florida

**(Change #3)** Added attachments – Revised 100% Transportation – 40% all others of Technical Report, Impact Fee Scenarios – Revised, and Presentation – Revised / Final.

#### **Community Development**

Conduct a public hearing to consider amendments to Chapter 3-3.5, Impact Fees, of the Code of Laws and Ordinances of Charlotte County, Florida. This includes amendments to the adopted impact fee schedule, additions and changes to the definitions, and minor changes to clarify existing language. **ORD 2019-006**

County Administrator Sandrock gave a brief overview of Impact Fees.

Claire Jubb, Community Development Director gave a brief overview of Impact Fees, Examples and Comparables, Chart comparing various increase scenarios with surrounding jurisdictions impact fees, Proposed changes to the Ordinance, Decision points, and responded to Board inquiries.

**Commissioner Tiseo** mentioned sales tax, technical report, and gas tax. **Commissioner Truex** inquired on impact to sales tax and Capital Improvement Projects (CIP).

#### **Public Hearing**

Sam Castronovo suggested impact fee elimination and gas tax.

Sharon Neuhofer, Coldwell Banker Sunstar Realty mentioned realtor members against impact fees, new construction, impact to local businesses, and workforce housing.

Geri Waksler discussed Florida Statue 163.31801, 2013 Impact Fee study, fee requirements, sales tax revenues, alternative, other counties impact fees, Tax Increment Financing (TIF), and property taxes.

Danny Nix, Nix and Associates Real Estate thanked Board and noted Impact fees, construction costs, housing that is affordable, National Home Builder Association, workforce housing, cost of living, and 2013 data.

Kathy Robinson, Centennial Bank and Charlotte County Chamber of Commerce President spoke against Impact fees, negative impact, Technical Report, outdated data, workforce housing, and commercial buildings at Punta Gorda Airport and Murdock Village.

Suzanne Graham, Chairman of the Government Affairs Committee for the Charlotte Desoto Building Industry Association spoke to outdated data, construction cost, Piper Road, Municipal Bonds for road projects, and recession.

Todd Rebol spoke against impact fees and commented on community development and Pro forma.

Michael Zarzano, Charlotte County Congress Administrator discussed Impact Fee opposition, 2013 evidence, decision points, tax elimination, taxes, workforce, home affordability, gas tax for snowbirds, and Sarasota County tiny town concept.

TJ Thornberry spoke to Impact Fee opposition, building materials, labor shortage, construction taxes and costs, work force and affordable housing, poor housing inventory, and Sunseeker.

Douglas Tucker mentioned inverted yield curve, recession, interest rates, outdated 2013 data, Impact Fees opposition, and suggested increase tax base.

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

**MOTION CARRIED 5:0.**

**Chair Doherty** expressed concern about Impact Fees, needs assessment, deficit, CIP, utility rates, ad valorem, Technical Report, construction growth, and Lee County Impact Fees. **Commissioner Constance** mentioned needs, Impact Fee increase, property tax increases, budget increases, millage, economy development, Impact Fee level, and Sarasota County Impact fees. **Commissioner Deutsch** spoke to Murdock Village, water rates, infrastructure, Impact Fees, road construction costs, Technical Report, affordable housing, subsidy, sales tax, Tier II projects, economy, Publix and Wal-Mart Distribution Centers, residential impact fees, needs, and budget. **Commissioner Tiseo** noted transparency, challenge of outdated data, Impact Fees Act, Technical Report, sales tax, Scenario Two, Impact Fee History Summary Table, needs assessment, water rates, project funding, Charlotte County growth, methodology, Tier I and II projects, affordable housing, surplus land sales, subsidy programs, ad valorem, infrastructure, Municipal Service Benefit Unit (MSBU) taxes, Impact Fees, industry investments, Piper Road, Lee County Impact fees, indexing, and funding sources. **Commissioner Truex** discussed tax on consumer, cost per thousand square feet, affordable and workforce housing, new construction tax, ad valorem levels, Impact Fees, Sarasota and Lee County Impact Fees, sales tax, Tier II projects, and costs.

County Attorney Knowlton mentioned burden of proof, Ordinance, Technical Report, and Lee County Impact fees.

Ms. Jubb responded to Lee County Impact Fee studies and requested clarification of motion.

**Chair Doherty** discussed Growth Incremental Funding. **Commissioner Constance** commented on Growth Incremental Fund, allocation of funds, Ordinance, and motion. **Commissioner Deutsch** spoke to amended motion and affordable housing. **Commissioner Tiseo** mentioned Human Services funding, affordable housing, and Growth Incremental Fund. **Commissioner Truex** noted new construction ad valorem dollars, Growth Incremental Fund split, amended motion, money utilization, affordable housing, Impact Fees, and Ordinance.

County Administrator Sandrock discussed Growth Increment Financing, Growth Incremental Fund split, non-transportation projects, budget process, mandates, and expenses.

**COMMISSIONER DEUTSCH MOVED TO APPROVE ORDINANCE 2019-006 AMENDING CHAPTER 3-3.5 IMPACT FEES OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION OF EXHIBITS; AND PROVIDING FOR AN EFFECTIVE DATE WITH A FIVE PERCENT INCREASE ACROSS THE BOARD FOR THE NEXT TWO YEARS PLUS THE INDEXING AND THE ABILITY TO BE REVISIT AFTER SECOND YEAR, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

### 3. WCIND Agenda - April 5, 2019

#### Community Services

Discussion and direction on the West Coast Inland Navigation District (WCIND) agenda for the upcoming April 5, 2019 Meeting.

Tina Powell, Parks and Natural Resources Manager mentioned April 5, 2019 WCIND Agenda would not be released till Friday.

### 4. Water Authority Agenda - April 3, 2019

**(Change #4)** Added attachments – Peace River Manasota Regional Water Supply Authority Agenda for April 3, 2019 meeting and Workshop Agenda for April 3, 2019.

#### Utilities

Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agenda for the upcoming April 3, 2019 Meeting.

Craig Rudy, Utilities Director reviewed Peace River Manasota Regional Water Supply Authority Board agenda and responded to Board inquiries.

**Chair Doherty** referenced lease agreement, supply conditions, usable water graph, Settlement Agreement with Polk County, Coordinating Committee, distribution, interconnect, benefit projects, and gave an overview of upcoming Workshop Agenda. **Commissioner Constance** spoke to name change, usable water graph, Settlement Agreement with Polk County, legal bill amount, City of Venice, interconnect, Master Water Supply Contract, and possible Florida Power and Light (FPL) facility. **Commissioner Deutsch** mentioned private roads and maintenance.

County Administrator Sandrock noted Administrators Meeting and City of Venice.

6. Economic Development Director Position

**(Addition #1)** Discussion and direction regarding Economic Development Director position

County Attorney

Discussion and direction regarding Economic Development Director position.

County Attorney Knowlton provided an update regarding the Economic Development Director position.

**Chair Doherty** expressed not being comfortable with counter offer, interview process, topics to discuss at next Board Meeting, and methodology. **Commissioner Constance** spoke to matrix, methodology, and agreed with going back out for candidates. **Commissioner Deutsch** agreed with going back out for candidates, mentioned flawed rating system, interview process, Skype, ranking, and methodology. **Commissioner Tiseo** noted interview process. **Commissioner Truex** commented on improvement of interview process, going back out for candidates, and workshop.

Heather Bacus, Human Resources Director spoke to reposting immediately, interview questions, communication with candidates, and interview process.

**COMMISSIONER TRUEX MOVED TO GO BACK OUT FOR CANDIDATES ON THE ECONOMIC DEVELOPMENT DIRECTOR POSITION, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**PRESENTATION AGENDA**

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

**CITIZEN INPUT - ANY SUBJECT**

Michael Zarzano mentioned incident at swimming pool, trespassing, property seizure, Zoning Department, and Mosaic.

Andrew Greshko questioned Scarecrow Farms / Orange Grove Park one acre parcels, Agricultural status, Redneck Yacht Club, and environmental concerns.

David Mole spoke to Impact Fees.

**AA. County Administrator:**

County Administrator Sandrock mentioned old Punta Gorda Library.

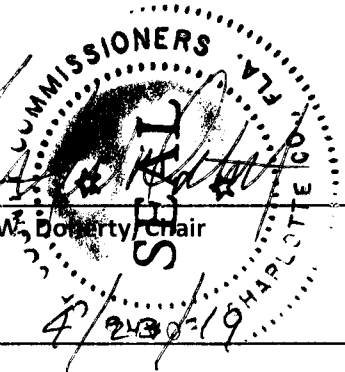
**BB. County Attorney: None**

**CC. Commissioner Comments:**

Commissioner Deutsch spoke to Redneck Yacht Club, Pickleball, and appropriations request. Commissioner Tiseo mentioned regional shelter appropriations request. Commissioner Truex discussed Washington DC trip and regional shelter appropriations request.

County Attorney Knowlton responded to appropriations request.

ADJOURNED: 1:13 pm

The seal of the Board of County Commissioners for Duval County, Florida, is circular with a dotted border. The text "COMMISSIONERS" is at the top, "FLA." is at the top right, "DUVAL COUNTY" is at the bottom, and "BOARD OF COUNTY COMMISSIONERS" is at the bottom right. In the center, there is a stylized "S" and "B" logo. A signature is written across the seal, and the name "Kenneth W. Doherty, Chair" is printed below it. A horizontal line is drawn across the seal and signature.

Kenneth W. Doherty, Chair

DATE ADOPTED: 4/23/19

ATTEST:

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

By: Michelle DiBernardino  
Deputy Clerk