

BOARD OF COUNTY COMMISSIONERS

APRIL 04, 2019

A Pre-Agenda Meeting was held in preparation for the **April 09, 2019** Regular and Land Use Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, and Commissioner Deutsch. Also in attendance were: County Administrator Sandrock, Deputy County Administrator Flores, County Attorney Knowlton, Minutes Clerk Light, and various County staff members. The following members were absent: Commissioner Tiseo and Commissioner Truex.

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

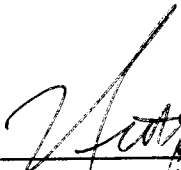
Reports Received And Filed

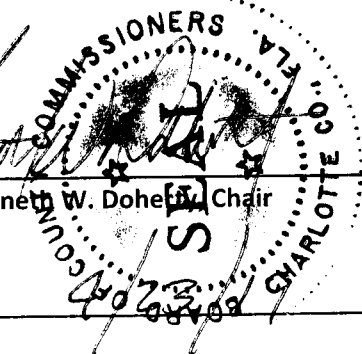
Purchasing: F-1, F-2, F-4

Economic Development: I-2

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

ADJOURNED: 1:48 pm



Kenneth W. Doherty, Chair

DATE ADOPTED: 4/22/19

ATTEST:

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

By: Michelle DiBernardo
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 and Land Use Meeting

April 9, 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 Bill Frank
First Baptist Church of Punta Gorda

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations - Commissioner Ken Doherty

Florida Water Conservation Month
Library Appreciation Month
Military Heritage Museum
Parliamentary Law Month

Employee Recognition

Years of Service

Name	Department
5 Years	
Daniel Foissett	Utilities
Pooja Patel	County Attorney
10 Years	
Michael Norton	Community Services
Gerard Steimle	Utilities
20 Years	
Colleen Barbour	Public Works
Brian Barnes	Public Works
25 Years	
Jason Ouimet	Public Works
30 Years	
Celso Milano	Public Works
Kenneth Robinson	Public Works

Award Presentations



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:

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 one member to fill a vacant unexpired term through October 31, 2020.
- **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.
- **Manasota Key Street & Drainage 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 one member to fill a vacant unexpired term through October 31, 2020.
- **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

2018 Annual CRA Reports:

Parkside CRA

Murdock Village CRA

Charlotte Harbor CRA



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:

March 12, 2019 BCC Regular and Land Use Meeting

March 19, 2019 BCC Economic Development Director Interviews

March 21, 2019 BCC Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

No Items.

D. County Administration

Administration

No Items.

Public Information Office

No Items.

E. County Attorney

1. Set a Public Hearing to Consider Amending Chapter 1-4, General Ordinances and Special Acts Section 1-4-36, Animals Prohibited in Public Parks, etc.

RECOMMENDED ACTION:

Set a public hearing for Tuesday, April 23, 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 Charlotte County Code to provide clarification of service animals allowed in Charlotte County public parks, public playgrounds, public school premises, public buildings and on public beaches.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

1. 17-122, Ainger Creek Boat Ramp Improvements (Facilities)

RECOMMENDED ACTION:

Approve Change Order #1 to Request for Letters of Interest (RLI) 17-122, WO#40 (Contract #15-421), Ainger Creek Boat Ramp Improvements in the amount of \$141,980. This is for the design of construction improvements for the Ainger Creek Boat Ramp.

BUDGETED ACTION:

No action needed. Budgeted in CIP project, "Boating Improvements," as approved in the FY19 budget process. Funding is supplied from Capital Projects, ad valorem.

2. 19-210, Award, US41 Water Main Replacement (Utilities)

RECOMMENDED ACTION:

a) Approve award of Bid #19-210, US41 Water Main Replacement to the lowest responsive, responsible bidder, Wright Construction Group, Inc. of Fort Myers, Florida for a total cost of \$3,596,669.84; and

b) Approve Resolution and budget adjustment BA19-025, in the amount of \$280,000 increasing the FY19 adopted CIP project "US 41 Southbound Utility Improvements Enterprise Drive to Midway Blvd" for construction, including contingency.

BUDGETED ACTION:

Approve Resolution and budget adjustment BA19-025, in the amount of \$280,000 increasing the FY19 adopted CIP project "US 41 Southbound Utility Improvements Enterprise Drive to Midway Blvd" for construction, including contingency. Funding for the project is provided by the Utility Renewal and Replacement Fund.

3. 19-096, Award, Lift Station 815 Rehabilitation (Utilities)

RECOMMENDED ACTION:

Approve award of Bid #19-096, Lift Station 815 Rehabilitation to the lowest responsive, responsible bidder, U.S. Water Services Corporation of New Port Richey, Florida for a total project cost of \$597,554.14.

BUDGETED ACTION:

No action needed. Budgeted in the Utility Capital Maintenance Plan, as approved in the FY19 budget process.

4. 15-374, Amendment #3, Justice Center Expansion - Design (Facilities)

RECOMMENDED ACTION:

a) Approve Amendment #3 to Contract 15-374 Justice Center Expansion – Design, with Sweet Sparkman Architects of Sarasota, Florida for the Commissioning and Design of a whole building stand-by-generator for the Charlotte County Justice Center for the Lump Sum increase of \$52,198.29 to the contract amount; and
b) Authorize the Chairman to sign Amendment #3.

BUDGETED ACTION:

No action needed. Budgeted in CIP project, "Justice Center Expansion," as approved in the FY19 budget process, and as later amended. Funding is supplied from Growth Increment Fund, ad valorem (\$19,300), and the 2014 Sales Tax Extension (\$32,898.29).

5. Property Deletions for the Month of April, 2019 (Purchasing)

RECOMMENDED ACTION:

Approve the deletion of the property inventory items listed on the attached for the month of April, 2019.

BUDGETED ACTION:

No action needed.

Real Estate Services

6. Englewood Water District Water Main Easement

RECOMMENDED ACTION:

Approve Resolution authorizing the Chairman to execute a Utility Easement to Englewood Water District to satisfy the conditions for the Louisiana Avenue Street Vacation.

BUDGETED ACTION:

No action needed.

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

No Items.

Community Services

No Items.

I. Economic Development

1. Resolution for Issuance of Revenue Bonds by the Charlotte County IDA for Town & County Utilities, Inc (Babcock Ranch Phase II)

RECOMMENDED ACTION:

Approve Resolution approving the issuance by the Charlotte County Industrial Development Authority of private activity revenue bonds for Town & Country Utilities, Inc. (Babcock Ranch Phase II).

BUDGETED ACTION:

No action needed.

2. Airport Authority Lease Addendum and School District Sublease

RECOMMENDED ACTION:

a) Approve addendum to the Hangar and Building Lease between the County and the Airport Authority, which will extend the lease term by an additional two years and make other necessary changes to the Master Lease; and
b) Permit Charlotte County School Board to sublease Charlotte County's space for Aviation Airframe and Power Plant Mechanics' ("A&P") Certification Program.

BUDGETED ACTION:

No action needed.

3. Set a Charlotte Harbor Community Redevelopment Agency Meeting on April 23, 2019

RECOMMENDED ACTION:

Set a Charlotte Harbor Community Redevelopment Agency meeting on April 23, 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. 2019 Speed Limit Ordinance for Various County Roadway Sections

RECOMMENDED ACTION:

Set a public hearing for April 23, 2019 at 10:00 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider approving an ordinance setting new or modifying existing speed limits on various sections of Charlotte County Roadways.

BUDGETED ACTION:

No action needed. Budgeted in the respective MSBU and Road and Bridge Sign Maintenance as approved in the FY19 budget process. Funding for this expenditure (\$2,880) is provided from the respective MSBUs and Road and Bridge maintenance funds.

2. No Parking Along Harbour Drive, Kenesaw Street and Rampart Blvd

RECOMMENDED ACTION:

Set a public hearing for April 23, 2019 at 10:00 AM, or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider approving an ordinance prohibiting the parking (all day or overnight) of vehicles along various roadway sections listed below:

- Harbour Drive: Addington Place to Voyageur Drive (All Day)
- Kenesaw Street: Cedarwood Street to Castlerock Lane (Overnight)
- Rampart Blvd: 100 feet from either side of Lake Shore Condo Entrance (Overnight)

BUDGETED ACTION:

No action needed. Budgeted in the respective MSBU and Road and Bridge Sign Maintenance as approved in the FY19 budget process. Funding for this expenditure (\$1,000) is provided from the respective MSBUs and Road and Bridge maintenance funds.

O. Tourism Development

No Items.

P. Utilities

1. Hillsborough Potable Water Transmission System

RECOMMENDED ACTION:

Approve Resolution and budget adjustment BA19-020 in the amount of \$150,000 increasing the FY19 adopted budget for new CIP project "Hillsborough Potable Water Transmission System."

BUDGETED ACTION:

Approve Resolution and budget adjustment BA19-020 in the amount of \$150,000 increasing the FY19 adopted budget for new CIP project "Hillsborough Potable Water Transmission System." Funding is supplied from Water Connection Fees.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. Appoint by Ballot - Rotonda West Street and Drainage MSBU Advisory Board
Committee Vacancies
Choose by ballot to fill the unexpired term of Steve Bandy on the Rotonda West Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019.
2. Fire Station 10 Site Selection
Facilities Management
 - a) Approve and accept Fire Station 10 future site evaluation report and recommendation; and
 - b) Authorize Chairman to execute a resolution for Real Estate Services Manager, or designee, to proceed with necessary steps to negotiate and submit purchase and sale agreement for Board approval.
3. Sales Tax Program Update
County Administration
Presentation and discussion on Sales Tax Program update.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Conduct a Public Hearing to Amend Competitive Sealed Bid Process
Purchasing
Conduct a public hearing 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.



PRESENTATION AGENDA

T. 10:00 A.M.

No Items.



1 P.M. 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.



LAND USE PUBLIC HEARING AGENDA

U. 2:00 P.M. Land Use Public Hearing

1. STN-19-00001, Heritage Landing
Community Development
Approve Resolution granting a Street Name Change to Lennar Homes, LLC, for all of Tern Bay Boulevard, under Petition #STN-19-00001.
Legislative
2. FP-16-09-05, Windward Isles
Community Development
Approve Final Plat and Developer's Agreement for Vasco PGF Development, LLC, for Windward Isles Subdivision, under Petition #FP-16-09-05.
Quasi-Judicial
3. PV-19-01-01, South Punta Gorda Heights
Community Development
Approve Resolution granting a Plat Vacation to P.G.B.K. Properties, LLC for a portion of the Amended Plat Of South Punta Gorda Heights And Its First Addition Subdivision, under Petition #PV-19-01-01.
Legislative

AA. County Administrator

BB. County Attorney

CC. Commissioner Comments

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