

BOARD OF COUNTY COMMISSIONERS

MAY 14, 2019

A Focus Area Workshop – Infrastructure 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, Finance Director Gervais, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 2:00 pm, followed by the Pledge of Allegiance.

1. BCC Focus Areas

County Administrator Sandrock referenced the Strategic Focus Areas' transition.

Gordon Burger, Budget and Administrative Services Director gave a brief overview of the Agenda, Strategic Focus Areas, BCC Focus Areas, Net Budget, and Infrastructure - What Is It.

2. Financial Trends for Infrastructure

Mr. Burger gave a brief overview of Infrastructure, Where does the money go, Where does the money come from, Historical Trend Total Expenditures by Department, Historical Trend Total FTE by Department, Comparable Counties \$ Spent Per Capita on Transportation, Comparable Counties FTE Per Thousand for Transportation, Comparable Counties Expenditures Per Lane Mile, Comparable Counties Population Per Lane Mile, and responded to Board inquiries.

Chair Doherty asked about Comparable Counties \$ Spent Per Capita on Transportation. **Commissioner Constance** questioned Historical Trend Total Expenditures by Department, Comparable Counties \$ Spent Per Capita on Transportation, Where does the money go, and Where does the money come from.

3. Infrastructure Goals

Mr. Burger gave a brief overview of Infrastructure Goals.

a. Funding and completion of Capital Needs Assessment through 2024

Mr. Burger gave a brief overview of Funding Capital Needs Assessments, Capital Funding Revenues, Gas Tax Revenue for Road Maintenance, Revenues for Capital Road Improvements, Transportation Impact Fees, Capital Project Funding, Growth Incremental Funding, Capital Projects Millage, Capital Projects Millage General Government, Excess Funds Returned by Sheriff, Impact Fees, Impact Fees Projected, Local Sales Tax, Public Service Tax (Not Currently Collected), Capital Projects Cashflow 5 & 10 Year, Transportation, Sheriff, General Government, Summary, Next Steps, and responded to Board inquiries.

Travis Mortimer, Assistant County Administrator gave a brief overview of 20 Year Capital Needs Assessment, Road Improvements, CRA Projects, MSBU/TU Projects, Public Safety – Sheriff Projects, Solid Waste Projects, General Government/Public Safety (FIRE/EMS) Projects, Elected Officials Projects, Facilities Projects, Community Services Projects, Public Safety Projects, and responded to Board inquiries.

John Elias, Public Works Director spoke to Mid County Operations Facility - Public Works Project.

Tommy Scott, Community Services Director discussed Port Charlotte Beach Community Center (Replace) Project.

Chair Doherty commented on Capital Projects Millage General Government, Harborview Phase 2 Project, and Capital Projects Transportation Cashflow 5 & 10 Year. **Commissioner Constance** mentioned Capital Projects Millage General Government, Information Technology, Harborview Phase 2 Project, Port Charlotte Beach Community Center (Replace) Project, and Capital Projects Transportation Cashflow 5 & 10 Year. **Commissioner Deutsch** noted Mid County Operations Facility - Public Works Project, Port Charlotte Beach Community Center (Replace) Project, and Capital Projects Summary Cashflow 5 & 10 Year. **Commissioner Tiseo** spoke to Transportation Impact Fees, Revenues for Capital Road Improvements, Capital Projects Millage General Government, Harborview Phase 2 Project, Mid County Operations Facility - Public Works Project, and Capital Projects General Government Cashflow 5 & 10 Year. **Commissioner Truex** inquired about Port Charlotte Beach Community Center (Replace) Project.

b. Define and maintain balance between Capital and Operating budgets

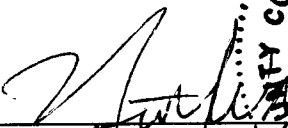
Mr. Burger gave a brief overview of Balancing Capital & Operations, General Fund - Five Year Financial Plan, Variables/Unknowns, General Fund Revenues vs. Expenditures, Options, and responded to Board inquiries.

Finance Director Gervais referenced Murdock Village Debt Service.

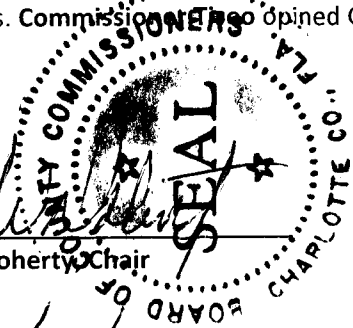
County Administrator Sandrock spoke to General Fund - Five Year Financial Plan and Murdock Village Debt Service.

Chair Doherty discussed Variables/Unknowns and Options. **Commissioner Constance** commented on General Fund - Five Year Financial Plan and Options. **Commissioner Deutsch** mentioned Options. **Commissioner Truex** opined General Fund - Five Year Financial Plan and Options. **Commissioner Truex** noted Options.

ADJOURNED: 3:36 pm



Kenneth W. Doherty, Chair



DATE ADOPTED: 5/28/19

ATTEST:

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

By: Michelle DiBerardino
Deputy Clerk