

BOARD OF COUNTY COMMISSIONERS

MAY 14, 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, Finance Director Gervais, and Minutes Clerk Light. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation was given by Pastor Bob White, Liberty Community Church, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: F-5 Updated wording; Approve the funding of Change Order #1 to Contract #18-530, Live Oak Parks Restoration, in the amount of \$49,931.64 **with V & H Construction of Fort Myers, Florida** using TIF funds. This is for additional work required for the complete restoration.

Requested by: Facilities Construction and Maintenance

Change #2: F-7 Updated wording to part b - **Resolution and**

Requested by: Community Services

Change #3: F-9 Updated wording, Fleet Building, 18000 Paulson Drive, Port Charlotte, Florida, 33948 for an additional \$125 per month ~~for a new total monthly price of \$1,500~~ and added attachment: Revised 16-420 CO 16 Price Proposal Fleet and New Record

Requested by: Facilities Construction and Maintenance

Change #4: N-2 Updated title, updated wording in part a - **Apple Valley Avenue and Brookhaven Terrace**

Requested by: Public Works

Change #5: F-5 Moved to Regular Agenda, Item R-8

Requested by: Facilities Construction and Maintenance

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Proclamations - Commissioner Bill Truex

COMMISSIONER TRUEX MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Artist of the Month - Christine Brunette

Christine Brunette accepted the Proclamation.

Charlotte Trauma Awareness Month

Commissioner Truex and Dr. Michael Marcus accepted the Proclamation.

El Jobean Pre-Memorial Day Remembrance Celebration

Commissioner Deutsch accepted the Proclamation.

Emergency Medical Services Week

Mike Davis, Max Lopez, James Leitz, and Felix Hernandez accepted the Proclamation.

Girl Scout Leadership Week

Bailey Chamberlain accepted the Proclamation.

Ken Roberson Day

Commissioner Deutsch accepted the Proclamation.

Memorial Day

Commissioner Deutsch accepted the Proclamation.

Mental Health Month

Jim Cox, Cheryl Terry, Christina Smith, and Christopher Oester accepted the Proclamation.

Military Heritage Museum's Memorial Day

Gary Butler, Executive Director accepted the Proclamation.

National Drug Court Month

Jim Cox, Cheryl Terry, Christina Smith, and Christopher Oester accepted the Proclamation.

National Safe Boating Week

Geraldine Daley, Vice Flotilla Commander accepted the Proclamation.

OCEAN's Sunflower Senior Appreciation Month

Melissa Lockhart accepted the Proclamation.

Water Safety Month

Marc Solomon accepted the Proclamation.

Employee Recognition

5 Years: Lorene Armalar, Utilities; Thurman Owens, Jr., Utilities; Ellen Pinder, Public Safety; Felix Reynoso, Utilities; Sara Weber, Public Safety; Wendy Welsh, Community Development; Luke West, Utilities; **15 Years:** Joseph Bonner, Public Works; James Leitz, Public Safety; Anthony Messina, Public Safety; Michael O'Connell, Public Works; Mark Pelletier, Public Safety; Thomas Peters, Public Works; Dwayne Smith, Public Works; Gloyd Stadel III, Public Safety; **20 Years:** Felix Hernandez, Public Safety; William MacDonald, Community Services; **25 Years:** Danny White, Human Services; **30 Years:** Judy Hunter, Utilities.

Award Presentations – No items

CITIZEN INPUT - AGENDA ITEMS ONLY

Kim Wallace commented on Fire Station 10 Site Selection.

Lou Ellen Wilson discussed Fire Station 10 Site Selection.

James Gordon mentioned Fire Station 10 Site Selection.

Pat Gordon noted Fire Station 10 Site Selection.

Scott Rockoff spoke to Fire Station 10 Site Selection.

Candyce Cohen, Chair of New Barrier Island Fire Service Unit Advisory Board responded to Fire Station 10 Site Selection.

Karen Rockoff remarked on Fire Station 10 Site Selection.

Bill Caldwell, Manager of Runaway Land Holdings, LLC. discussed Fire Station 10 Site Selection.

Andy Ronald mentioned Fire Station 10 Site Selection.

Rae Anne commented on Fire Station 10 Site Selection.

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.

- **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 two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Pirate Harbor Street & Drainage 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.

Beaches and Shores Advisory Committee is seeking one volunteer to serve as a 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 will expire on 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

REPORTS RECEIVED AND FILED

[2018 Utilities Department Annual Report](#)

[2018 Murdock Village CRA Annual Report](#)

[Revised Clerk of Court's County Investment Report, May 14, 2019](#)

CONSENT AGENDA

Chair Doherty noted Consent Agenda, Charlotte Harbor CRA, and Regular Agenda items. **Commissioner Truex** spoke to repairs at Live Oak Park.

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

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:

April 9, 2019 BCC Regular and Land Use Meeting
April 18, 2019 BCC Pre-Agenda
April 23, 2019 BCC Regular and Land Use Meeting

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Marine Advisory Committee

RECOMMENDED ACTION: Approve the appointment of Mr. Steven F. Scott to the Charlotte County Marine Advisory Committee representing the USCGA Flotilla 98-Port Charlotte. Mr. Scott was recommended by Conrad M. Smith, Flotilla 98 Commander, USCGA, to serve as their representative on the Marine Advisory Committee to fill a vacated position. The Marine Advisory Committee considered the recommendation by Commander Smith and Mr. Scott's appointment was approved on May 9, 2019. This position commences immediately and the term will expire on December 31, 2021. BUDGETED ACTION: No action needed.

2. Appointment - Mid-Charlotte Stormwater Utility MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of David Marshall to fill the unexpired term of Mark Pricer as well as an additional new three year term on the Mid-Charlotte Stormwater Utility MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022. BUDGETED ACTION: No action needed.

3. Appointment - Affordable Housing Advisory Committee

RECOMMENDED ACTION: Approve the appointment of Angela Hogan to fill the vacant unexpired term on the Affordable Housing Advisory Committee. This appointment will be effective immediately and will expire on May 22, 2021. BUDGETED ACTION: No action needed.

4. Re-Appointment - Tourist Development Council, Tourism Industry

RECOMMENDED ACTION: Approve the re-appointment of Robin Madden to the Tourist Development Council representing the "Tourism Industry" category. Length of term is four years, and will expire on September 8, 2023.
BUDGETED ACTION: No action needed.

D. County Administration

Administration

1. Proposed 2020 Sales Tax Focus Group

RECOMMENDED ACTION: Approve the proposed 2020 Sales Tax Focus Group. BUDGETED ACTION: No action needed.

County Administrator Sandrock responded to member selection.

Chair Doherty discussed member selection and representatives of community organizations. **Commissioner Constance** commented on member selection, public knowledge, members at large, number of members, selection process, governmental agencies, member driven organizations, and engagement. **Commissioner Tiseo** mentioned members at large, member selection, and community engagement. **Commissioner Deutsch** noted member selection.

COMMISSIONER DEUTSCH MOVED TO APPROVE PROPOSED 2020 SALES TAX FOCUS GROUP BE MODIFIED SO THAT THE CHAIRMAN WILL SELECT THREE MEMBERS AND ALL OTHER COMMISSIONERS WILL SELECT TWO, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Public Information Office - No Items

E. County Attorney

1. SOE FY18-19 Federal Election Activities Fund

RECOMMENDED ACTION: a) Approve and authorize the Chairman to sign the Certificate Regarding Matching Funds for the Supervisor of Elections to meet the State requirement to receive Charlotte County's share of the 2018-2019 Legislature appropriated funds to be distributed to State Supervisor of Elections for federal election activities; and b) Approve and authorize the Chairman to sign the Certificate of Equipment for Casting and Counting Ballots. BUDGETED ACTION: No action needed. **AGR 2019-033**

F. Budget and Administrative Services

Fiscal Services

1. Crime Prevention Fund

RECOMMENDED ACTION: Approve the transfer of \$108,150 to the Sheriff's office. BUDGETED ACTION: No action needed.

Information Technology - No Items

Purchasing

2. 19-279, Design Components - Intersection Improvements (Public Works)

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #19-279, Design Components - Intersection Improvements: 1st - Florida Transportation Engineering; 2nd DMK Associates; and 3rd - CES/American; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a firm to design and permit new turn lanes on various roadways in Charlotte County. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Intersection Improvements at Various Locations," as approved in the FY19 budget process. Funding is supplied from capital gas taxes.

3. 17-414, Amendment #2, South Gulf Cove Lock Assessment and Repair (Public Works)

RECOMMENDED ACTION: a) Approve Amendment #2 to Contract #17-414 South Gulf Cove Lock Assessment and Repair with Electro Hydraulic Machinery, Inc. for additional repairs and parts replacement in the amount of \$8,577.11; and b) Authorize the Chairman to sign Amendment #2 to the Contract for the repair phase of the South Gulf Cove Lock Assessment and Repair. BUDGETED ACTION: No action needed. Budgeted in South Gulf Cove Waterway MSBU as approved in the FY19 budget process. Funding is supplied from assessments in South Gulf Cove Waterway MSBU.

4. 19-311, Ranking - Construction Manager at Risk, Airport Rescue and Fire Fighter (ARFF) Training Simulator Facility (Facilities)

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #19-311, Airport Rescue and Fire Fighter (ARFF) Training Simulator Facility: 1st - Wharton-Smith, Inc., 2nd - Halfacre Construction Inc., and 3rd - A2 Group, 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 Construction Manager (CM) at Risk services as part of a project team, which includes various design and engineering consultants and the County. BUDGETED ACTION: No action needed. Budgeted in CIP project "Airport Rescue and Fire Fighter Training Prop" as approved in FY19 budget process. Grant funding is budgeted in the Fire Rescue Fund and does not require a local match.

5. 18-530, Live Oak Shoreline, Approve Change Order #1 (Facilities)

(Change #1) Updated wording; Approve ~~the funding of~~ Change Order #1 to Contract #18-530, Live Oak Parks Restoration, in the amount of \$49,931.64 **with V & H Construction of Fort Myers, Florida** using TIF funds. This is for additional work required for the complete restoration.

(Change #5) Moved to Regular Agenda, Item R-8

RECOMMENDED ACTION: Approve the funding of Change Order #1, to Contract #18-530, Live Oak Parks Restoration, in the amount of \$49,931.64 using TIF funds. This is for additional work required for the complete restoration. BUDGETED ACTION: No action needed. Budgeted in the Charlotte Harbor Community Redevelopment

Agency (CRA) Fund as approved in the FY19 budget process. Funding is provided from savings in construction activities at the park using Tax Increment Fund (TIF) revenues.

6. 16-431, Change Order# 1, Sandhill Boulevard Improvements - Phase I (Public Works)

RECOMMENDED ACTION: Approve Change Order #1 to Work order #18, File #16-431, Sandhill Boulevard Improvements - Phase I, with Kisinger Campo & Associates Corp. of Fort Myers, Florida in the amount of \$3,584 for a revised cost of \$199,968. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Sandhill Blvd Widening," as approved in the FY19 budget process. Funding is supplied from Capital Gas Taxes, reimbursed from impact fees.

7. 19-295, Award, Softball Dugout Renovations - Harold Avenue Park (Community Services)

(Change #2) Updated wording to part b - **Resolution and**

RECOMMENDED ACTION: a) Approve award of Bid #19-295, Softball Dugout Renovations - Harold Avenue Park to the lowest responsive, responsible bidder, Boromei Construction, Inc. of Okeechobee, Florida for a total project cost of \$240,286; and b) Approve budget adjustment BA19-029 in the amount of \$240,286, to carryforward funding from Community Services 2018 Capital Maintenance Plan. BUDGETED ACTION: Approve budget adjustment BA19-029 in the amount of \$240,286, amending the adopted Community Services 2019 Capital Maintenance Plan by carrying forward funding from the 2018 CMP. Funding is supplied from Capital Projects, ad valorem. **RES 2019-057**

8. 16-334, Approve Change Order #11, Right of Way Landscape Maintenance - Annual (Public Works)

RECOMMENDED ACTION: Approve Change Order #14 to Contract #16-334, County Right of Way Landscape Maintenance - Annual Contract as awarded to Walker's Service Inc. for additional landscape maintenance in the amount of \$42,917. BUDGETED ACTION: No action needed. Budgeted in Road and Bridge Infrastructure and various MSBU's as approved in the FY19 budget process. Funding is supplied from gas taxes (\$29,190), Greater Port Charlotte St/Dr (\$3,717) MSBU, and Rotonda West St/Dr (\$10,010) MSBU assessments.

9. 16-420, Change Order #16, Cleaning Services, Charlotte County Facilities (Facilities)

(Change #3) Updated wording: Fleet Building, 18000 Paulson Drive, Port Charlotte, Florida, 33948 for an additional \$125 per month ~~for a new total monthly price of \$1,500~~ and added attachment: Revised 16-420 CO 16 Price Proposal Fleet and New Record.

RECOMMENDED ACTION: Approve Change Order #16 to Contract #16-420 Cleaning Services, Charlotte County Facilities-Annual with At Your Service Cleaning Group, Inc. of Sarasota, Florida, for adding a location, Record Center, 1544 Market Circle Building, Port Charlotte, Florida, 33984 for once a week cleaning for \$395 per month, and additional services at an existing location: Fleet Building, 18000 Paulson Drive, Port Charlotte, Florida, 33948 for an additional \$125 per month for a new total monthly price of \$1,500. BUDGETED ACTION: No action needed. Funding from the General Fund approved in the FY19 budget process.

10. 16-420, Change Order #17, Cleaning Services, Charlotte County Facilities (Facilities)

RECOMMENDED ACTION: Approve Change Order #17 to Contract #16 420 Cleaning Services, Charlotte County Facilities-Annual with At Your Service Cleaning Group, Inc. of Sarasota, Florida, for adding a location, Fire/EMS

Vehicle Maintenance building, 26581 Airport Road, Punta Gorda, Florida, for once a week cleaning for \$795 per month, and additional services at an existing location: Firing Range Support Building, Airport Road Annex, 25500 Airport Road, Punta Gorda, Florida, for an additional \$895 per month. BUDGETED ACTION: No action needed. Funding from the General Fund and the Charlotte County Fire Rescue Fund approved in the FY19 budget process.

11. Property Deletions for the Month of May, 2019 (Purchasing)

RECOMMENDED ACTION: Approve the deletion of the property inventory items listed on the attached for the month of May, 2019. BUDGETED ACTION: No action needed.

Real Estate Services - No Items

Risk Management - No Items

Transit

12. Section 5310 Grant Award

RECOMMENDED ACTION: a) Approve Agreement with the Florida Department of Transportation (FDOT) to affirm an award in the amount of \$52,500 from the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program (49 U.S.C. 5310) for grant funding Year 2019 operating expenses; and b) Approve Resolution authorizing the County Administrator or designee to modify or terminate such grant, unless specifically rescinded. BUDGETED ACTION: No action needed. Grant funds in the amount of \$52,500 and the required match of \$52,500 are included in the FY18/19 Operating budget. **GRT 2019-005 / RES 2019-058**

13. Section 5311 Grant Award

RECOMMENDED ACTION: Approve Agreement with the Florida Department of Transportation (FDOT) to affirm an award in the amount of \$82,000 from the Formula Grants for Rural Areas Program (49 U.S.C 5311) for Grant funding Year 2019 operating expenses. BUDGETED ACTION: No action needed. Grant funds in the amount of \$82,000 and the required match of \$82,000 are included in the FY18/19 Operating Budget under Budget and Administrative Services Transit Division. **GRT 2019-006 / RES 2019-059**

14. FDOT-Block Grant Program

RECOMMENDED ACTION: Approve Agreement with the Florida Department of Transportation (FDOT) to affirm an award in the amount of \$377,335 from the Block Grant Program for Grant funding Year 2019. BUDGETED ACTION: No action needed. Grant funds in the amount of \$377,335 and the required match of \$377,335 are included in the FY18/19 Operating Budget under Budget and Administrative Services Transit Division. **GRT 2019-007 / RES 2019-060**

G. Community Development - No Items

H. Community Services

Parks and Natural Resources

1. Agreement to accept donation of flagpole at William R. Gaines Jr. Veterans Memorial Park

RECOMMENDED ACTION: Approve the agreement between Charlotte County and the William R. Gaines JR., Veteran Memorial Fund, Inc. accepting the donation of a flagpole to be placed at the William R. Gaines Jr. Veterans Memorial Park. BUDGETED ACTION: No action needed. The installation of the flagpole will be done under the CIP project "Wm R. Gaines Veterans Memorial Park," as approved in the FY19 budget process. Funding for the flagpole installation is supplied from the Capital Projects Fund, ad valorem. **AGR 2019-034**

Commissioner Deutsch spoke to public private partnership, flagpole, and upcoming Memorial Day Events.

COMMISSIONER DEUTSCH MOVED TO APPROVE AGREEMENT 2019-034, TO ACCEPT DONATION OF FLAGPOLE AT WILLIAM R. GAINES JR. VETERANS MEMORIAL PARK, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Recreation - No Items

Libraries and Historical - No Items

Community Services - No Items

I. Economic Development

1. Approve Settlement Agreement with Western Michigan University

RECOMMENDED ACTION: Request Chairman to execute a Settlement Agreement with Western Michigan University with regard to premature termination of Economic Development Investment Agreement and termination of Sublease. BUDGETED ACTION: No action needed. Settlement funds of \$400,000 will be received back into the General Fund. **AGR 2019-035**

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. Grant Agreement, Burnt Store Road Phase II Construction

RECOMMENDED ACTION: a) Approve Grant Agreement between the State of Florida Department of Transportation (FDOT), through its Transportation Regional Incentive Program (TRIP), and Charlotte County Board of County Commissioners to assist in funding the construction to widen Burnt Store Road (Phase II) from Zemel Road to Notre Dame Blvd (Scham Road); and b) Approve Resolution authorizing the Chairman to execute the grant agreement and the County Administrator to execute all necessary documents related to the grant agreement. BUDGETED ACTION: No action needed. Budgeted in approved CIP project "Burnt Store Road Phase 2 Widening from Notre Dame to Zemel." Budget will be adjusted during the FY20 budget process to include additional

\$1,000,000 in grant funding. Although no match is required, local participation for this project is \$29,400,000. **GRT 2019-008 / RES 2019-061**

2. Traffic Calming Options on Fruitland Road

(Change #4) Updated title, updated wording in part a - **Apple Valley Avenue and Brookhaven Terrace**

RECOMMENDED ACTION: a) Approve staff to move forward with development of traffic calming options for Fruitland Road; and b) Bring back to the Board for consideration. BUDGETED ACTION: No action needed.

O. Tourism Development - No Items

P. Utilities

1. Authorize Additional Utility Vehicles

RECOMMENDED ACTION: Authorize the addition of six vehicles to the County's Fleet (Rolling Stock) and approve budget adjustment Number BA19-027 in the amount of \$211,000. BUDGETED ACTION: No action needed. Funding for this expenditure comes from the Utilities Operations & Maintenance fund.

Q. Other Agencies - No Items

REGULAR AGENDA

R. Regular Agenda

1. 2019 Florida International Airshow Request for In-kind funding

Tourist Development

a) Review and approve in-kind services application: 2019 Florida International Airshow; and b) Authorize the Chairman to execute the in-kind Event Funding Agreement. Value of in-kind services requested: \$50,000. **AGR 2019-036**

Wendie Vestfall, Tourism Development Director gave a brief overview of in-kind services application for 2019 Florida International Airshow and responded to Board inquiries.

County Administrator Sandrock announced score as passing.

Commissioner Constance inquired about prior year audit.

COMMISSIONER TRUEX MOVED TO APPROVE 2019 FLORIDA INTERNATIONAL AIRSHOW REQUEST FOR IN-KIND FUNDING AGREEMENT 2019-036, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

TAKEN OUT OF ORDER

3. Fire Station 10 Site Selection

Facilities Management

a) Approve and accept Fire Station 10 future site evaluation report, as amended; 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. **RES 2019-062**

David Milligan, Facilities Construction and Maintenance Director gave a brief overview of Fire Station 10 future site evaluation report and responded to Board inquiries.

Tony Messina, Deputy Chief responded to location, community center, decor, and helicopter landing zone (LZ).

Jason Fair, Fire Operations Deputy Chief replied to helicopter, LZ, and patient needs.

Travis Mortimer, Assistant County Administrator interjected on contracts, cost, estimates, design process, budget, salvage value, and ferry-landing site.

Chair Doherty remarked on equipment purchase, assessment, Municipal Service Benefit Unit (MSBU), conceptual numbers, Guaranteed Maximum Price (GMP), current Firehouse salvage value, and budget. **Commissioner Constance** mentioned Barrier Island land, future growth and needs, location, road conditions, helicopter landing zone, Gasparilla Way, North Gulf Boulevard site, budget, and original site salvage value. **Commissioner Deutsch** discussed public safety, cost effectiveness, and location. **Commissioner Tiseo** spoke to existing Fire Station, location, Captiva Island Firehouse cost analysis, GMP, costs, landing site, residential area, growth, inflation, real documents, and design. **Commissioner Truex** commented on location, residential area Fire Stations, architecture, and site design.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2019-062 AUTHORIZING AND DIRECTING THE ACQUISITION BY VOLUNTARY PURCHASE OF ANY REAL PROPERTY THAT MAY BE REQUIRED FOR THE RELOCATION OF FIRE STATION #10 (PALM ISLAND) WITH 61 GASPARILLA WAY BEING THE SITE SELECTED FOR FIRE STATION NUMBER 10, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

Recess: 10:31 am – 10:51 am

5. Renaming of Harbor Walk Public Access Walkway

Economic Development

Adopt Resolution to rename Harbor Walk public access walkway as Riverwalk. **RES 2019-064**

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2019-064 RENAMING THE PUBLIC ACCESS BOARDWALK RUNNING FROM BAYSHORE LIVE OAK PARK TO LIVE OAK POINT FROM THE HARBOR WALK TO THE RIVERWALK; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL REASONABLE STEPS TO IMPLEMENT THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

8. 18-530, Live Oak Shoreline, Approve Change Order #1 (Facilities)

Purchasing

Approve Change Order #1 to Contract #18-530, Live Oak Parks Restoration, in the amount of \$49,931.64 with V & H Construction of Fort Myers, Florida using TIF funds. This is for additional work required for the complete restoration.

COMMISSIONER TRUEX MOVED TO APPROVE CHANGE ORDER #1 TO CONTRACT #18-530, LIVE OAK PARKS RESTORATION, IN THE AMOUNT OF \$49,931.64 WITH V & H CONSTRUCTION OF FORT MYERS, FLORIDA USING TIF FUNDS, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

Recess: 10:52 am - 11:00 am

2. Exclusive Franchise Agreement with Waste Management

Public Works

Approval of the Franchise Agreement with Waste Management.

John Elias, Public Works Director gave a brief overview of Franchise Agreement with Waste Management.

Chair Doherty commented on negotiations and cost breakdown per week. **Commissioner Constance** discussed negotiations, Requested for Proposal (RFP), County run waste removal, number of haulers, City of Punta Gorda, service levels of current contract, and collecting stations. **Commissioner Deutsch** mentioned Waste Management, bidding process, community partner, contract discussion, County run waste removal, and Return on Investment (ROI). **Commissioner Tiseo** noted bid process, Franchise Agreement, Lee County, population, bidders, and bid document. **Commissioner Truex** spoke to savings, service, County waste removal development, cost, Florida Association of County Events, County size, West County population, Mid Port Charlotte density, Lee County, East County impacts, rate case, and complaint response.

COMMISSIONER TRUEX MOVED TO APPROVE EXCLUSIVE FRANCHISE AGREEMENT 2019-037 WITH WASTE MANAGEMENT, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

4. Resolution Lake Okeechobee operations

Commission Office

Approve Resolution related to the re-evaluation of Lake Okeechobee operations by the U.S. Army Corps of Engineers (Corps). **RES 2019-063**

Chair Doherty commented on Palm Beach County document, Charlotte County concerns, System Operations Manual, discharge, Lake level, aquatic weeds, aquatic plants, U.S. Army Corps of Engineers, and water supplies. **Commissioner Constance** mentioned current document, edits, and ecological requirements. **Commissioner Truex** noted document is reflective of Charlotte County's concerns with Lake Okeechobee.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2019-063 ON THE RE-EVALUATION OF LAKE OKEECHOBEE OPERATIONS BY THE U.S. ARMY CORPS OF ENGINEERS PURSUANT TO THE NATIONAL ENVIRONMENTAL POLICY ACT ASSESSMENT FOR THE LAKE OKEECHOBEE SYSTEM OPERATING MANUAL, AND RESOLUTION TO BE SENT TO ALL APPROPRIATE CONGRESSIONAL MEMBERS OF THE STATE OF FLORIDA, ARMY CORPS, AND OTHER COUNTIES IN THE SIXTEEN COUNTY COALITION, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

6. County Event Support

Community Services

Discussion and direction on Event Funding and In-Kind policies.

Tommy Scott, Community Services Director gave a brief presentation on Charlotte County Event Support, TC-Event Development Program, County-Event Funding Program, County-Event In-Kind Services Program, Other County Funding-Boater Revolving Fund Grant, Economic Impact to County-2017 Airshow, Economic Impact to County-2018 Waterfest, and Comparing event support programs.

County Attorney Knowlton mentioned Workshop, draft revised policy, revolving fund, policy requirement, BCC Funding Program cap, proposed in-kind cap, scoring sheets for in-kind, room nights, surveys, and Post Event Report.

Ms. Vestfall discussed Airshow numbers.

Chair Doherty discussed event-funding policy, Workshop, topics of concern, cap, participating charities, United Way, and revised in-kind policy. **Commissioner Constance** spoke to number of events, number of years of in-kind support, budgetary cap, post event report, growth of events, Tourist Development Council (TDC) program, BCC Event Program, Boater Revolving Grant Fund, BCC in-kind Program, excess revenue returned to County, event organizers budget for in-kind seed money, application process, and ranking need. **Commissioner Deutsch** mentioned revolving fund, premier events, and volunteerism. **Commissioner Tiseo** commented on excess funding, reimbursement, revolving fund, self-sufficient events, and tourism. **Commissioner Truex** discussed Profit and Loss (P&L), revolving fund, in-kind, self-sustaining events, participating organizations, grant money, and taxpayer dollars.

COMMISSIONER CONSTANCE MOVED TO DIRECT THE ATTORNEY AND ADMINISTRATION TO SET UP A POLICY WHERE THERE IS A \$200,000 CAP, THAT THE EVENT ORGANIZERS NEED TO BUDGET FOR \$50,000 OF IN-KIND SEED MONEY FOR THE NEXT YEAR, MAKE SURE THEY'VE EARNED THAT, AND THEN THE NEXT \$50,000 OR UP TO WHATEVER THE AMOUNT THAT THEY'VE BORROWED GOES BACK TO US, AND THEN AFTER THEY CAN DOLE IT OUT, SO THEN THE FOLLOWING YEAR THEY WON'T COME BACK FOR \$50,000 BECAUSE THEY'VE ALREADY GOT THAT IN THEIR SEED MONEY, SAME APPLICATION PROCESS, AND THE RANKING FOR THE NEED I THINK BECOMES A LITTLE BIT BASED UPON HOW DID THEY DO THE YEAR BEFORE, IF THEY MADE ENOUGH MONEY AND WE'VE FORCED THAT SEED MONEY INTO THEIR BUDGET FOR THEIR NEXT YEARS IN-KIND INSTEAD OF US

PROVIDING IT, IT'S THERE, THEN THAT LEAVES MORE MONEY IN THE BUDGET EVERY YEAR FOR THE OTHER EVENTS, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

7. Economic Development Director Hiring

Commission Office

a) Discussion and direction on the Economic Development Director hiring timeline; and b) Set skype interviews for May 20, 2019 at 9:00 a.m. as previously discussed.

Heather Bacus, Human Resources Director responded to effect on applicants, interviews scoring sheets, and ranking process.

County Attorney Knowlton noted Skype interviews and questions.

County Administrator Sandrock inquired to skype interviews and hiring post extension.

Chair Doherty spoke to interviews, questions, and ranking. **Commissioner Constance** commented on length of advertising, interview questions, process, economy, applicant pool, and ranking. **Commissioner Deutsch** discussed number of responses, economy, Economic Development Office (EDO), and ranking. **Commissioner Tiseo** mentioned hiring post extension, responsibility to applicants and Charlotte County, fly-ins, Skype, one on ones, and interview format. **Commissioner Truex** noted impact on applicants for hiring post extension, pool of applicants, and ranking.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing - No Items

PRESENTATION AGENDA

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

CITIZEN INPUT - ANY SUBJECT

Dave Kalin spoke to Charlotte Ranchettes, MSBU, Florida Department of Transportation (FDOT), dirt and gravel roads maintenance, South Charlotte County Storm Water Unit board development, and Code Enforcement.

AA. County Administrator

County Administrator Sandrock informed Board of seal and logo uses and retirement effective March 2020.

Chair Doherty responded to vehicle seal and logo uses, business cards, and County Administrator Sandrock's retirement notice. **Commissioner Constance** commented on seal and logo uses for business cards, marketing material, vehicles, and County Administrator Sandrock's retirement notice. **Commissioner Deutsch** mentioned County Administrator Sandrock's retirement notice. **Commissioner Tiseo** replied to County Administrator

Sandrock's retirement notice. **Commissioner Truex** spoke to seal and logo uses on Enforcement Officer Vehicles and County Administrator Sandrock's retirement notice.

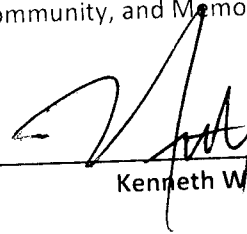
BB. County Attorney - None

CC. Commissioner Comments

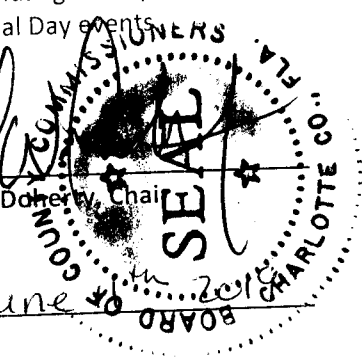
County Administrator Sandrock replied to Ranchettes.

Chair Doherty discussed Harbor Boulevard landscaping, Washington trip, and State efforts. **Commissioner Constance** commented on Harbor Boulevard landscaping, Washington trip, beach renourishment, sewer initiative, grant opportunities, Department of Commerce, Lake Okeechobee, and Endangered Species Act. **Commissioner Deutsch** mentioned Ranchettes, Veteran friendly community, and Memorial Day events.

ADJOURNED: 12:16 pm


Kenneth W. Doherty, Chair

DATE ADOPTED: June 6th 2019



ATTEST:

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

By: 
Deputy Clerk