

BOARD OF COUNTY COMMISSIONERS

JANUARY 14, 2020

A Regular Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Attorney Knowlton, Deputy County Administrator Flores, Clerk of the Circuit Court Roger D. Eaton, 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 Rev. Dr. Dan Lambert, Unitarian Universalist Fellowship Inc., followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-5 Approve a letter of recommendation for Commissioner Truex to seek the Florida Association of Counties South Region representative seat on the Executive Committee for National Association of Counties (NACo).

Requested by: Commission Office

Change #1: Proclamations Added Proclamation – Human Trafficking Prevention Month

Requested by: Commission Office

Change #2: E-2 Updated wording: Set an Executive Session for Tuesday, January 14, 2020 at ~~2:00 p.m.~~ **11:00 a.m.**, or soon thereafter in the Charlotte County Attorney's Office conference room to discuss settlement negotiations and strategy related to litigation concerning the lawsuit captioned A2 Group Inc. v Charlotte County.

Requested by: County Attorney

Change #3: R-2 Updated wording to include – b) Approve an annual salary increase to \$112,000.00. Added attachment – Dave Gammon 6-month Evaluation.

Requested by: Economic Development

Deputy County Administrator Flores noted Legistar and Citizen Input – Any Subject.

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

MOTION CARRIED 5:0.

Proclamations – Commissioner Ken Doherty

Chair Truex presented an Award to Commissioner Doherty for his service as for Chairman.

COMMISSIONER DOHERTY MOVED TO APPROVE PROCLAMATIONS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Artist of the Month - Betty Beasley

Betty Beasley accepted the Proclamation.

Dr. Martin Luther King, Jr. Day

Proclamation will be sent to Reverend Haddock.

Native Tree and Shrub Preservation Week

Dr. Gary Berger and David Wilson accepted the Proclamation.

School Choice Week

Proclamation will be sent to Julie Collier.

(Change #1) Human Trafficking Prevention Month

Linda Lusk with CARE, Charlotte County Sheriff's Department, Jennifer Tyson, and James Williams accepted the Proclamation.

Employee Recognition

5 Years: James Burrell, Jr., Facilities Management; Lisa Eby, Commission Office; Maximino Lopez III, Public Safety; Lawrence Tomlinson II, Utilities; Timothy Weaver, Facilities Management; **10 Years:** Ronelle Moore, Community Development; **15 Years:** Ben Jacobson, Utilities; Jane Ravella, Community Services; Sheri Strong, Purchasing; **20 Years:** Stuart Hobbs, Public Works; Beth Reed, Public Works.

Recognition of Leadership Development Program Participants

Shaun Cullinan, Michael Davis, Roger Davis, Jason Fair, Patrick Fuller, Julia Galofre, Sandra Gaw, Karly Greene, Charles Henderson, Lindsey Johnson, Elaine Jones, Jeffrey Keyser, John MacDonald, Darla Sell, Elizabeth Tracy.

Eve Sweeting, Human Resources Analyst presented Award to participants in Recognition of Leadership Development Program.

Award Presentations - None

CITIZEN INPUT - AGENDA ITEMS ONLY

Bill Dryburgh commented on Appoint by Ballot - Punta Gorda Community Redevelopment Agency.

Drew Rossi discussed Appoint by Ballot - Punta Gorda Community Redevelopment Agency.

George Rutchi mentioned Appoint by Ballot - Punta Gorda Community Redevelopment Agency.

Ron Alexander spoke to 2020 Water Authority Demand Projections and Potable Water Master Plan Fiscal Year 2020 Capital Improvement Program.

COMMITTEE VACANCIES

Environmentally Sensitive Lands Oversight Committee

Environmentally Sensitive Lands Oversight Committee is searching for three (3) Charlotte County residents as; two (2) environmental experts and one (1) community representative. The term is two years. For an application or information, please contact Jane.Ravella@charlottecountyfl.gov or call 941-613-3239.

Agricultural & Natural Resources Advisory Committee

Agricultural and Natural Resources Advisory Committee is searching for a Charlotte County resident as a representative of Commodity Production. The term is effective immediately upon approval and will expire December 31, 2022. If you are interested in an application and information, please contact Diane.Clim@charlottecountyfl.gov or Morgan.Cook@charlottecountyfl.gov.

Barrier Island Fire Service MSBU-Vacancy

Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board is seeking one member to fill vacant unexpired term through October 31, 2022. Applicants must be residents of Charlotte County and reside within the Unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, Florida 33982; call 941-833-5610 or email Todd.Dunn@CharlotteCountyFL.gov.

Tourist Development Council Vacancy

Tourist Development Council is seeking one volunteer to represent the tourism industry who is not an owner/operator of a hotel/motel/RV park or other tourist accommodation. Volunteer will fill an unexpired term which ends in June 2022. To obtain an application, please contact Diane Whidden at 941-743-1300 or via email at Diane.Whidden@CharlotteCountyFL.gov.

MSBU-MSTU Advisory Board Vacancies

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, Florida 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, 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, 2022.
- **Greater Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Manchester Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Northwest Port Charlotte Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Rotonda Sands North Street & Drainage Unit** is two members to fill vacant unexpired terms through October 31, 2021.
- **West Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

REPORTS RECEIVED AND FILED

December 5, 2019 Finance Committee Meeting Minutes

CONSENT AGENDA

Commissioner Doherty commented on Water Authority Demand Projections and Potable Water Master Plan Fiscal Year (FY) 2020 Capital Improvement Program.

Deputy County Administrator Flores discussed Potable Water Master Plan FY 2020 Capital Improvement Program.

Craig Rudy, Utilities Director mentioned Potable Water Master Plan FY 2020 Capital Improvement Program.

COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COMMISSIONER DEUTSCH

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:

November 26, 2019 BCC Regular and Land Use Meeting

December 5, 2019 BCC Pre-Agenda

December 10, 2019 BCC Regular and Land Use Meeting

December 17, 2019 BCC Workshop

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment- Affordable Housing Advisory Committee

Recommended Action: Approve the appointment of Matt Trepal to the Affordable Housing Advisory Committee as a representative from a planning agency. The term is effective immediately and expires January 2023.

Budgeted Action: No action needed.

2. Appointment - Pirate Harbor Waterway MSBU Advisory Board

Recommended Action: Approve the appointment of Allen Maki to fill the unexpired term of LeRoi Yaffey on the Pirate Harbor Waterway MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022.

Budgeted Action: No action needed.

3. Appointment - South Burnt Store Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of Robert Hancik to fill the unexpired term of Robert Reichert on the South Burnt Store Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action: No action needed.

4. Re-Appointments - Marine Advisory Committee

Recommended Action: Approve the following member-at-large re-appointments to the Marine Advisory Committee as brought forward and endorsed by that committee on December 12, 2019. The following appointees are all three (3) year terms ending on December 31, 2022: 1) Paul Bigness; 2) Captain Ron Blago; and 3) Henry Killion.

Budgeted Action: No action needed.

D. County Administration

E. County Attorney

1. Crime Stoppers Program

Recommended Action: Approve and authorize the Chairman to sign the attached letter of agreement with Southwest Florida Crime Stoppers Program, Inc. designating them as the County's agent for receiving funds from the State Crime Stoppers Trust Fund pursuant to Section 16.555 and 938.06, Florida Statutes.

Budgeted Action: No action needed.

2. A2 Group Inc. v Charlotte County

(Change #2) Updated wording: Set an Executive Session for Tuesday, January 14, 2020 at ~~2:00 p.m.~~ **11:00 a.m.**, or **soon thereafter** in the Charlotte County Attorney's Office conference room to discuss settlement negotiations and strategy related to litigation concerning the lawsuit captioned A2 Group Inc. v Charlotte County.

Recommended Action: Set an Executive Session for Tuesday, January 14, 2020 at ~~2:00 p.m.~~ **11:00 a.m.**, or **soon thereafter** in the Charlotte County Attorney's Office conference room to discuss settlement negotiations or strategy related to litigation expenditures in this civil lawsuit captioned A2 Group Inc. v Charlotte County.

Budgeted Action: No action needed.

F. Budget and Administrative Services

Fiscal Services

Information Technology

Purchasing

1. 20-197, Award Piggyback, Tire Purchase Program (Fleet Division)

Recommended Action: Approve award of "Piggyback" tire purchases off the Florida Sheriff's Association Contract #19-TRS21.0 - Tires, for File #20-197, Tire Purchase Program from authorized Sales and Service Centers.

Budgeted Action: No action needed. Funding was approved during the FY2020 budget process. The costs will be charged back to the department through the Fleet Management Fund.

2. 20-126, Plumbing Contractor - Annual Contract (Facilities)

Recommended Action: a) Approve award of Request for Bids #20-126, Plumbing Contractor - Annual Contract, to Complete Plumbing, Inc. dba Ray's Plumbing of Punta Gorda, Florida, at the unit cost bid. This is an annual contract for plumbing services on an as needed basis; and b) Authorize County Administrator, or his designee, to approve renewal options for up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent.

Budgeted Action: No action needed. Funding in various funds approved in the FY20 budget process. Funding for this expenditure comes from various funds/cost centers.

3. 20-052, Award, Regulatory Compliance Services - Wastewater (Utilities)

Recommended Action: Recommend County Administrator, or his designee, award Request for Letters of Interest #15-471, Work Order #25, File #20-052, Regulatory Compliance Services - Wastewater, to Stantec Consulting Services, Inc. in the amount of \$197,800.

Budgeted Action: No action needed. Funding provided by the Utility Operating & Maintenance Fund as approved in the FY20 budget process.

4. 20-090, Award, Shell/Rock Material - Annual Contract (Public Works)

Recommended Action: a) Approve the split "per item" award for Request for Bid #20-090, Shell/Rock Material - Annual Contract to three (3) firms; Green Dream International LLC of Erie, Pennsylvania, Sitework Supplier Inc. of Nokomis, Florida, and Stan Weeks and Associates Inc. of Punta Gorda, Florida at the unit prices attached, with a contract term from date of award through and including December 31, 2020; and b) Authorize County Administrator, or his designee, to approve renewal options for up to two (2) additional one-year terms at the same prices, terms, and conditions, by mutual consent.

Budgeted Action: No action needed. Budgeted in Public Works Road Maintenance and MSBU/TU as approved in the FY20 budget process. Items will be placed into inventory and charged out to appropriate MSBU/TU or Road & Bridge when used with funding from assessments or gas tax.

5. 20-139, Award, Purchase of One E-One Cyclone Pumper (Public Safety)

Recommended Action: a) Approve File #20-139, for the purchase of one (1) 2020 E-One Level II Custom Rescue Pumpers on a Cyclone II Chassis, from Hall-Mark RTC, Inc., of Ocala, Florida; piggybacking off the Florida Sheriff's Association Contract #FSA18-VEF13.0 Specification #20, at a unit cost of \$681,987.08; and b) Authorize the trade in of one (1) E-One Cyclone Pumper (PN# 26660) for a trade in allowance of \$20,000.

Budgeted Action: No action needed. Budgeted in the Heavy Equipment Replacement Plan as approved in the FY20 budget process. Funding is supplied from fire assessments.

6. Property Deletions for the Month of January, 2020 (Purchasing)

Recommended Action: Approve the deletion of additional property inventory items listed on the attached for the month of January, 2020.

Budgeted Action: No action needed.

Real Estate Services

7. Surplus Property

Recommended Action: Approve Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statute 125. **RES 2020-001**

Budgeted Action: No action needed.

8. Lift Station Site Acquisitions (Utilities)

Recommended Action: Approve Resolution authorizing the acquisition of real property or easement interests in real property of parcels required for utility lift stations. **RES 2020-002**

Budgeted Action: No action needed. Funding provided by the Utility Operating & Maintenance Fund as approved in the FY20 budget process.

Risk Management

Transit

G. Community Development

1. Resolution Approving TDU-19-08-02, Transfer of Density Units by Tarpon Plaza, LLC

Recommended Action: Adopt Resolution approving TDU-19-08-02, the transfer of eleven units of density, including five units within the Tropical Storm storm surge zone and 8AE FEMA Flood Zone and six units within the Category 1 storm surge zone and 8AE FEMA Flood Zone, to property located at 650 and 654 Clemens Avenue, owned by Tarpon Plaza, LLC. **RES 2020-003**

Budgeted Action: No action needed.

2. Resolution Approving CSZ-19-08-03, Certification of Density Units by PF Holdings Inc.

Recommended Action: Adopt Resolution approving CSZ-19-08-03, the certification of 86 units of density from property owned by PF Holdings, Inc. **RES 2020-004**

Budgeted Action: No action needed.

H. Community Services

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

M. Public Safety

1. PEMT Letter of Agreement-Supplemental MCO Program

Recommended Action: a) Authorize participation in the Public Emergency Medical Transportation (PEMT) supplemental program for Medicaid managed care organizations (MCOs); and b) Authorize the Chairman to execute the Letter of Agreement (LOA) with the State of Florida Agency for Health Care Administration (AHCA) relating to intergovernmental transfers to the State. **AGR 2020-001**

Budgeted Action: A budget adjustment to amend the General Fund - EMS FY2020 budget will be included in the 2nd Quarter FY2020 amendments. Revenue and expense from this program will come from the General Fund.

N. Public Works

O. Tourism Development

P. Utilities

1. 2020 Water Authority Demand Projections

Recommended Action: Approve the 2020 Charlotte County 20-year projected water demands for submittal to the Peace River/Manasota Regional Water Supply Authority.

Budgeted Action: No action needed. Funding provided by the Utility Operating & Maintenance Fund as approved in the FY20 budget process.

2. Potable Water Master Plan FY2020 Capital Improvement Program

Recommended Action: a) Approve Resolution and budget adjustment BA20-008, in the amount of \$799,721, to establish the new FY20 CIP project "Potable Water Master Plan"; and b) Approve amended FY20 CIP project "CCU Business Services Customer Billing and Data Base." **RES 2020-005**

Budgeted Action: Approve Resolution and budget adjustment BA20-008, in the amount of \$799,721 amending the FY20 adopted budget to add new CIP project "Potable Water Master Plan." Funding designated in FY20 from CIP project "CCU Business Services Customer Billing and Data Base" will be moved and utilized for the Master Plan.

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

1. West Coast Inland Navigation District January 24, 2020 Agenda

Community Services

Review agenda for the meeting on January 24, 2020 of West Coast Inland Navigation District.

Justin McBride, West Coast Inland Navigation District (WCIND) Executive Director gave a brief overview of WCIND January 24, 2020 Agenda and responded to Board inquiries.

Commissioner Doherty noted 66A-2 Revisions for transmission to State of Florida. **Commissioner Deutsch** spoke to Expenditure for Hurricane Proof Building - \$180,000.00.

2. Performance Evaluation - Economic Development Director, Dave Gammon

Economic Development

(Change #3) Updated wording to include – b) Approve an annual salary increase to \$112,000.00 Added attachment – Dave Gammon 6-month Evaluation.

a) Discussion of Economic Development Director, Dave Gammon's 6-month performance evaluation; and b) Approve an annual salary increase to \$122,000.00.

COMMISSIONER CONSTANCE MOVED TO APPROVE ECONOMIC DEVELOPMENT DIRECTOR, DAVE GAMMON'S 6-MONTH PERFORMANCE EVALUATION WITH AN ANNUAL SALARY INCREASE TO \$112,000.00, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED: 5:0.

3. Appoint by Ballot - Punta Gorda Community Redevelopment Agency

Commission Office

Select by ballot a representative for recommendation to the Punta Gorda City Council, to serve on the Punta Gorda Community Redevelopment Agency commencing immediately for a four year term ending December 31, 2023.

Deputy County Administrator Flores announced majority vote for William Dryburgh.

Chair **Truex** commented on opportunities. **Commissioner Deutsch** discussed opportunities.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT WILLIAM DRYBURGH TO THE PUNTA GORDA COMMUNITY REDEVELOPMENT AGENCY, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

4. Appoint by Ballot - Edgewater North Waterway MSBU Advisory Board

Commission Office

Select by ballot a member for the Edgewater North Waterway MSBU Advisory Board. This will be a three-year term replacing Paul Roberts whose term has expired. This appointment will be effective immediately and will expire on October 31, 2022.

Deputy County Administrator Flores announced majority vote for Paul Roberts.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT PAUL ROBERTS TO THE EDGEWATER NORTH WATERWAY MSBU ADVISORY BOARD, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(Addition #1) 5. NACo South Region Representative

Commission Office

Approve a letter of recommendation for Commissioner Truex to seek the Florida Association of Counties South Region representative seat on the Executive Committee for the National Association of counties (NACo).

Chair **Truex** mentioned letter of recommendation. **Commissioner Constance** noted letter of recommendation.

COMMISSIONER DOHERTY MOVED TO APPROVE LETTER OF RECOMMENDATION FOR COMMISSIONER TRUEX TO SEEK THE FLORIDA ASSOCIATION OF COUNTIES SOUTH REGION REPRESENTATIVE SEAT ON THE EXECUTIVE COMMITTEE FOR THE NATIONAL ASSOCIATION OF COUNTIES, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

CITIZEN INPUT - ANY SUBJECT

Tim Ritchie, March Against Mosaic spoke to Mosaic Fertilizer LLC, mining, Peace River, red tide, blue green algae, Bartow South gypstack, cyanobacteria, and neighboring counties.

Michael Zarzano commented on Citizen Input verbiage, Sunseeker, Allegiant Airlines, Mosaic, mining, and red tide.

Marianne Lilly discussed Manchester Waterway.

AA. County Administrator Comments: None

BB. County Attorney Comments: None

CC. County Commissioner Comments:

Chair Truex mentioned Multi-use Corridors of Regional Economic Significance (M-CORES), Parks and Recreation, Washington DC, White House, United State-Mexico-Canada (USMCA) and China Agreements, Immigration Task Force, building contractors, State Attorney's Office, Charlotte County Sheriff Prummell, construction costs, lien law, Economic Crime Division, Attorney General Moody's Office, contractor's license, bonding, escrow, public protection, releases, Notice to Owners, Florida Home Builders Association, Associated Builders and Contractors (ABC), State Water Policy Committee, Florida Association of Counties (FAC), and water. **Commissioner Constance** noted M-CORES, Murdock Village, West Port, tree corridor, waterpark, SR 776, natural vegetation, Mr. Dryburgh's letter, Live Oak Point Park, age friendly community, consumer best practices forum, State and Federal permits, Southwest Florida Water Management District (SWFMD), Florida Department of Environmental Protection (FDEP), and Environmental Protection Agency (EPA). **Commissioner Deutsch** spoke to scheduling, federal fly-in, greenways, Workshop, and Manchester Waterway. **Commissioner Doherty** commented on M-CORES, federal fly-in, Washington DC, Administration Building, heritage oak trees, Forrest Nelson Boulevard, Quesada Avenue, Oaks Hollow, Heritage Oak Park, YMCA, General Contractors license, property owners, and Florida Mechanic Lien Law. **Commissioner Tiseo** discussed M-CORES, Parks and Recreation, Mr. Dryburgh's letter, oak trees, West Port, Murdock Village, Administration Building, Sunseeker, Letter of Intent, harbor, Melbourne Street, park inventory, green space preservation, Live Oak Point Park, boardwalk, Bayshore Park, Punta Gorda, planned development (PD), Clerk of the Circuit Court Roger D. Eaton, audit reports, Comprehensive Annual Financial Review (CAFR), Department of Elder Affairs letter, Livable Florida, American Association of Retired Persons (AARP), contractor's license, general contracting, bonding, escrow, Notice to Owners, water, quality, One Water policy, Blue Water policy, Governor DeSantis, Mosaic, Desoto County, and mining rezoning.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Ordinance Amending Section 1-8-64 Relating to Composition of the Affordable Housing Advisory Committee

County Attorney

a) Conduct a public hearing to consider an ordinance amending Chapter 1-8. "Housing," Article V. "Local Housing Assistance," Section 1-8-64, "Creation of the Affordable Housing Advisory Committee" of the Code of Laws and

Ordinances of Charlotte County, Florida relating to the composition of the Affordable Housing Advisory Committee; and b) Approve the Ordinance. **ORD 2020-001**

Assistant County Attorney Miller gave a brief overview of Ordinance Amending Section 1-8-64 Relating to Composition of the Affordable Housing Advisory Committee.

PUBLIC HEARING

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2020-001 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AMENDING CHAPTER 1-8, "HOUSING" ARTICLE V. "LOCAL HOUSING ASSISTANCE," SECTION 1-8-64, "CREATION OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE," OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, TO COMPLY WITH STATUTORY AMENDMENTS RELATING TO COMPOSITION OF THE COMMITTEE; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations - None

RECESS: 10:21 am – 11:49 am

BOARD OF COUNTY COMMISSIONERS

JANUARY 14, 2020

An Executive Session was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida. The following members were present: Chair Truex, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Attorney Knowlton and Minutes Clerk Light.

The Executive Session was called to order at 11:00 am

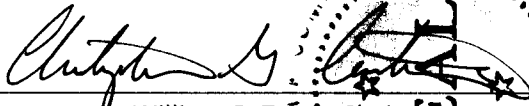
The opening of the public portion of the Executive Session was announced. County Attorney Knowlton informed the attorney / client portion of the Executive Session would be held in the County Attorney's Conference Room, advised the purpose of the session is to discuss the lawsuit captioned A2 Group Inc. v Charlotte County, Case Number 19-1310 CA, and stated the following would be in attendance: **Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, Commissioner Tiseo**, County Administrator Sandrock, County Attorney Knowlton, Deputy County Attorney Tetreault, and George Spofford, Gray Robinson Outside Council.

EXECUTIVE SESSION RECESS: 11:00 am – 11:45 am

The Executive Session was reconvened and closed in Room 119 with Chair Truex, Commissioner Constance, Commissioner Doherty, Commissioner Tiseo, County Attorney Knowlton, and Minutes Clerk Light present.

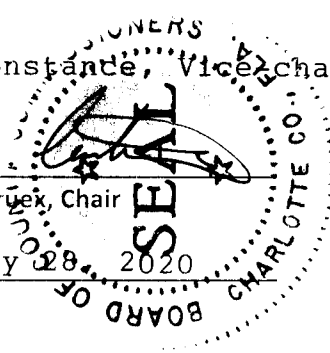
ADJOURNED: 11:49 am

Christopher G. Constance, Vice Chair



for William G. Truex, Chair

DATE ADOPTED: January 28, 2020



ATTEST:

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

By: 

Deputy Clerk