

BOARD OF COUNTY COMMISSIONERS

JANUARY 21, 2020

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

The following members were present: Vice Chair Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Attorney Knowlton, Deputy County Administrator Flores, Assistant Finance Director Wear, and Minutes Clerk Light. The following members were absent: Chair Truex.

**The Meeting was called to order at 9:00 am**, followed by the Pledge of Allegiance.

Deputy County Administrator Flores gave a brief overview of Workshop Agenda.

1. FDOT Vision Plan for US 41

Bessie Reina, Florida Department of Transportation (FDOT) Planning Manager gave an overview of Corridor Vision Plan - What is it and Why, Pilot Project, Project Timeline, Framing the Vision - Context Classification, Stakeholders Issues / Concerns, Stakeholders Possible Needs for the Area, Focus Areas from Stakeholders, Community, Focus Areas from the Community, The Outcome, Next Steps, Project Contacts, Live Polling, and responded to Board inquiries.

**Vice Chair Constance** commented on Live Polling, US 41, Green Spine, landscaping, City of Punta Gorda, Charlotte County Airport, Metropolitan Planning Organization (MPO), freight issue, FDOT, weigh stations, County Urban Catalyst Site, Burnt Store Meadows - Study Segment, Charlotte Harbor - Study Segment, Parkside CRA - Study Area, Murdock Village - Study Segment, Resolution of Support, and Charlotte County Corridor Vision Plan brochure. **Commissioner Deutsch** discussed US 41, expansion, traffic, signalization, technology, MPO, safety, efficiency, beautification, access roads, Edgewater Drive, urban corridor, fixed route transportation, pedestrians, housing, and Charlotte County Corridor Vision Plan brochure. **Commissioner Doherty** noted US 41, signals, Lee County, access roads, and fixed time controllers inventory. **Commissioner Tiseo** mentioned US 41, signalization, technology, MPO, traffic, landscaping, FDOT, Sunseeker Resort, visioning process, greenspace and tree preservation, Charlotte County Corridor Vision Plan brochure, Barron Collier Bridge, Gilchrist Bridge, and access roads.

2. Peace River Manasota Regional Water Authority Update

Mike Coates, Peace River Manasota Regional Water Supply Authority (PRMRWSA) Deputy Director gave an overview of Multiple Programs - Multiple Goals, Peace River Basin Land Use, Projected Future Land Use Peace River Basin, HydroBiological Monitoring Program (HBMP), HBMP Continuous Recorders & Gages, HBMP Monthly Fixed Station & Salinity Zone Monitoring, The Estuarine - Dependent Life History, Some HBMP Monitoring Program Findings, Total Phosphorus 1976-2018, Total Nitrogen 1978-2018, Chlorophyll 1976-2018, Horse Creek Stewardship Program, Horse Creek Monthly Fixed Station Water Quality (WQ) Monitoring, Horse Creek Real-Time Continuous Turbidity Monitoring (Spill Warning), Horse Creek Biological 4 sites - 3X per year, Horse Creek Conductivity, Horse Creek Stewardship Program Findings, Peace River / Whidden Creek Monitoring Program, Peace River / Whidden Creek WQ Monitoring, Peace River / Whidden Creek, Peace River Facility Influent Water Quality Monitoring, Peace River / Primary & Secondary Drinking Water Monitoring, Peace River / Weekly Withdrawal Quality, Peace River Daily (Operations), and responded to Board inquiries.

**Vice Chair Constance** spoke to salinity, connectivity, Horse Creek, monitoring, sample collections, Mosaic, data, Peace River / Whidden Creek, Chlorophyll A, agriculture wells, pumping, nitrogen, Bartow gypstack, major spills, Total Phosphorous 1976-2018, water taster, and proposed a water quality data consolidation Resolution. **Commissioner Deutsch** commented on Peace River, Myakka River, tributaries, and water quality. **Commissioner Doherty** discussed

surface monitoring, Horse Creek, water storage, utilization, system safety, gypstacks, data, subsurface monitoring, Department of Environmental Protection (DEP), sinkholes, aquifer, impact, Mosaic, water quality data consolidation Resolution, Governor DeSantis, and water information network. **Commissioner Tiseo** noted Peace River / Whidden Creek Monitoring Program, surface flows, wells, sinkhole, aquifer, tributaries, water quality, best management practice (BMP), Southwest Florida Water Management District (SWFWMD), agricultural run-off, water retention, Hydrobiological Monitoring Program (HBMP), Water Authority, Horse Creek, Mosaic, Annual Monitoring Reports, United States Geological Survey (USGS), monitoring agencies, 5-Year Comprehensive Summary Report, water taster, Charlotte County Utilities (CCU), independent sampling, One Water Policy, grading scale, Health Department, bold goals, Bartow gypstack, and water quality data consolidation Resolution.

**AA. County Administrator Comments – None**

**BB. County Attorney Comments – None**

**CC. Commissioner Comments**

**Vice Chair Constance** spoke to Multi-use Corridors of Regional Economic Significance (M-CORES), public comment, Regular Board Meeting, Workshop Agenda, venue, Special Meeting, and Comprehensive Annual Financial Report (CAFR). **Commissioner Deutsch** commented on M-CORES, water testing, Myakka River, tributaries, Peace River, Manchester Waterway, Como Canal, Workshop public comment, Regular Agenda, and venue. **Commissioner Doherty** discussed M-CORES, Regular Agenda Presentations, and venue. **Commissioner Tiseo** mentioned Board of County Commissioners Guiding Principles, Mosaic, March 17 Workshop, public comment, Regular Board Meeting, citizen engagement, CAFR, transparency, Land Use notifications, and Bold Goals.

Deputy County Administrator Flores responded to available March dates, Mosaic, and venue.

(Consensus: For a link to the Comprehensive Annual Financial Report be put on the County's transparency page.)

ADJOURNED: 11:18 am

DATE ADOPTED: FEBRUARY 2020

ATTEST:

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

BY: Michelle DiBeaudino  
Deputy Clerk