

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 18, 2020

A Board Workshop 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, Finance Director Gervais, and Minutes Clerk Light. The following members were absent: None.

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 the Agenda.

1. Affordable Housing

Carrie Walsh, Human Services Director gave a brief presentation on Charlotte Housing Opportunities Made Easier (H.O.M.E.) Affordable Housing Task Force Update, Discussion Points, Charlotte H.O.M.E., Application and Designation Process, Recommendations and Next Steps, and responded to Board inquiries.

Colleen Turner, Human Services Manager gave a brief presentation on Scoring Matrix Tier I - Designation of Affordable Housing, Scoring Matrix Tier II-IV - Eligibility criteria for additional incentives, Potential Incentive Award Criteria, Subsidy vs Deferral, and responded to Board inquiries.

Claire Jubb, Community Development Director gave a brief overview of Trust Fund: Offsetting Costs, Scoring Scenario A, Scoring Scenario B, Trust Fund Investment and Return On Investment (ROI), and responded to Board inquiries.

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Potential Funding Source and responded to Board inquiries.

Chair Truex spoke to incentives, subsidy, deferrals, payback, Incentive Prioritization Matrix, penalty, funding, investors, regulations, Habitat for Humanity, impact fees, Trust Fund Investment and ROI, Potential Funding Source, Economic Development, vacation rentals, affordable housing, and Recommendations and Next Steps. **Commissioner Constance** noted Subsidy vs Deferral, Economic Development dollars, Trust Fund: Offsetting Costs, Habitat for Humanity, Affordable Housing Trust Fund, Manatee County, data, and impact fees. **Commissioner Deutsch** commented on Potential Incentive Award Criteria, Scoring Matrix, Housing Authority, U.S. Department of Housing and Urban Development (HUD), Subsidy vs Deferral, Habitat for Humanity, Economic Development, affordable housing, scenarios, cost, fees, and fiscal responsibility. **Commissioner Doherty** discussed Potential Funding Source, Incentive Prioritization Matrix, Subsidy vs Deferral, Manatee County, Economic Development, and funding. **Commissioner Tiseo** mentioned program framework, funding, Charlotte H.O.M.E. Application, Scoring Matrix, stakeholders, Subsidy vs Deferral, Trust Fund Investment and ROI, Potential Funding Source, Manatee County, Affordable Housing Trust Fund, impact fees, vacation rentals, Charlotte H.O.M.E. program, Recommendations and Next Steps, and development community.

Deputy County Administrator Flores noted Task Force, March or April Workshop, Land Use Restriction Agreement (LURA), funding, Incentive Prioritization Matrix, and scenarios.

AA. County Administrator Comments

John Elias, Public Works Director commented on mosquitos, South Gulf Cove, O'Hara Boulevard, Charlotte Harbor, El Jobean, outreach, weather event, salt flats, brood hatching, maintenance, contract outsourcing, helicopter, technology, and Memorandum of Understanding (MOU).

Commissioner Tiseo discussed Sheriff's budget adjustment request, helicopter, spraying, equipment, technology, and mosquito control. Commissioner Deutsch mentioned spraying, Charlotte Harbor, and mosquitos.

BB. County Attorney Comments

County Attorney Knowlton noted Advisory Boards, By-laws, Ordinances, attendance requirement, Municipal Service Benefit Unit (MSBU) boards, Tourist Development Council (TDC), and excused absences.

Commissioner Deutsch spoke to illness provision and attendance requirement. Commissioner Doherty commented on MSBU, attendance requirement, and process.


(Consensus: With quarterly MSBU's they miss two that's actually fifty percent. A standard of the monthly meeting MSBU's are okay and that's how they were written to be. You miss one third I'm okay with keeping it that way for those guys. I would also appreciate some mechanism where most of these run through Public Works where the Chairs are aware of the particular circumstances of the person, if they're out on illness or something like that, as soon as they've tripped the threshold, but they do want to come back that our Assistants are made aware of that so that can streamline the process. I don't see them needing to fill out a full application and their resumes and all that if their previously served. Just make it an easy process for people, but I do think that if they've missed the numbers then we need to be searching for others that may be wanting to participate.)

CC: Commissioner Comments

Chair Truex mentioned college diploma requirements, technical training, School Board, job readiness, options, outreach, Joint Meeting, video archive compliancy, Workshop, Parkside sidewalks, Future Builders of America, and scholarships. Commissioner Constance discussed high school graduates, job readiness, Charlotte Technical College (CTC), business community, educators, skills, curricula, Workshop, Economic Development, Charlotte County School Board, Florida Southwestern Collegiate High School, and Tampa Bay Rays. Commissioner Deutsch noted vocational trade and education, School Board, scholarships, and Future Builders of America. Commissioner Doherty commented on CTC and dual enrollment. Commissioner Tiseo spoke to School Board, Workshop, CTC, graduation, vocational training resources, business community, video archives, compliancy, records request, minutes, Property Owners Association Meeting, sidewalks, Citizen Master Plan, and Parkside Community Redevelopment Agency (CRA).

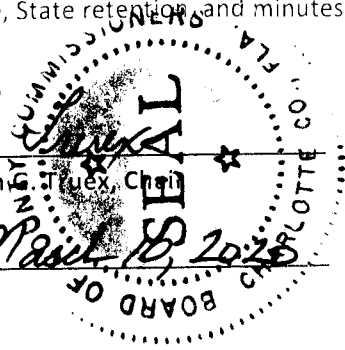
County Attorney Knowlton responded to video archive compliancy, Clerk's Office, State retention and minutes.

ADJOURNED: 10:49 am



 William G. Truex, Chair

DATE ADOPTED: March 10, 2020



ATTEST:

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

By: Michelle DiBuardino
Deputy Clerk