

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 11, 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, 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 James Stultz, Peace River Baptist Church, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-2 Approve Change Order #1 to Contract #19-613 Cleaning Services, Charlotte County Facilities – Annual with Alba Cleaning LLC of Bradenton, Florida, for adding services at various locations for \$4,735 per month. Requested by: Purchasing

Addition #2: R-3 Approve Change Order #1 to Contract #18-574 Cleaning Services, Charlotte County Parks Restrooms – Annual with At Your Service Cleaning Group, Inc. of Sarasota, Florida, for adding two (2) service locations with new restrooms at Carmalita Park Playground, 6905 Carmalita Street, Punta Gorda, Florida, and South County Regional Park Playground, 670 Cooper Street, Punta Gorda, Florida for cleaning services at each facility for \$850 per month. Requested by: Purchasing

Change #1: P-1 Updated wording: Approve Resolution and budget adjustment BA20-006, in the amount of \$14,830,077, increasing the FY20 adopted budget for CIP project Charlotte Harbor Water Quality Initiative Phase II Phase III – Countryman & Ackerman. Requested by: Utilities

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Bill Truex

COMMISSIONER CONSTANCE MOVED TO APPROVE PROCLAMATIONS, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Artist of the Month - Adrienne Lasky

Adrienne Lasky accepted the Proclamation.

Census Day 2020

Brian Gleason accepted the Proclamation.

St. Vincent De Paul Day

Keith Waltz accepted the Proclamation.

Spring Training 2020

Jill Boyd, Mike Norton, and Mark Houston accepted the Proclamation

Employee Recognition

5 Years: Cheri Alexander, Purchasing; Justin Brown, Public Safety; Adam Franz, Public Safety; Maximino Lopez, III, Public Safety; Jefferson Mendel, Public Safety; Trevor Nelson, Public Safety; Michael Slicker, Public Safety; Jesse Smith, Public Safety; **15 Years:** Christine Broughman, Budget & Administrative Services; Raymond Desjardins, Budget & Administrative Services; Richard English, Budget & Administrative Services; Regina Riccardi, Utilities; Charles Witt, Utilities; **20 Years:** Matthew Averbeck, Public Safety; David Benfield, Public Safety; Anthony File, Public Safety; Jeffrey Keyser, Public Works; **35 Years:** Sylvia Kennedy, Community Services; Edward Marinelli, Utilities.

Award Presentations - None

CITIZEN INPUT - AGENDA ITEMS ONLY

Tyler Chapin commented on The Use of Vapor-Generating Electronic Products in Certain Areas.

Scott Nagy discussed The Use of Vapor-Generating Electronic Products in Certain Areas.

Damian Ochab mentioned Manasota Key Beach Renourishment Loan.

Michael Zarzano noted Manasota Key Beach Renourishment Loan and State Legislative Updates.

COMMITTEE VACANCIES

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 two members to fill vacant unexpired terms 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.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **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 seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **West Charlotte Stormwater Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-1,
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:

January 21, 2020 BCC Monthly Workshop
January 23, 2020 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Re-Appointment - Placida Area Street & Drainage MSBU Advisory Board

Recommended Action: Approve the re-appointment of Dr. Carlo de Rosa to the Placida Area Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action: No action needed.

D. County Administration

1. Medical Examiner

Recommended Action: Approve and authorize the Chairman to sign Reappointment Ballot Form to the Medical Examiners commission for their recommendation to the Governor of reappointing Dr. Riazul H. Imami as District Medical Examiner in District 22, Charlotte County.

Budgeted Action: No action needed.

E. County Attorney

F. Budget and Administrative Services

Fiscal Services

1. Manasota Key Beach Renourishment Loan

Recommended Action: Approve Resolution authorizing the borrowing of up to \$20,600,000 from Truist Bank for beach renourishment projects including Manasota Key Beach. **AGR 2020-007 / RES 2020-008**

Budgeted Action: No action needed. Funding in CIP projects "Manasota Key Beach Nourishment" and "Don Pedro/Knight/Palm Island Re-nourishment" approved during the FY20 budget process. Funding is supplied from the North Manasota Key Beach Nourishment MSBU and the Don Pedro/Knight Island Beach Renourishment MSBU. Loan will be repaid using MSBU assessments.

Chair Truex spoke to State funding, property owners, public access, and General Fund. **Commissioner Constance** commented on Sarasota County Commissioners, General Fund, Municipal Service Benefit Unit (MSBU), Englewood Beach, high water mark, public beach, funding, projects, ranking, Florida Department of Transportation (FDOT), and efficiency. **Commissioner Tiseo** discussed public workshops and hearings, funding sources, methodology, beach renourishment, and community involvement.

County Attorney Knowlton mentioned Charlotte County website and Beach Renourishment Funding Plan.

MOTION TO APPROVE LOAN AGREEMENT 2020-007 AND RESOLUTION 2020-008 ACCEPTING A PROPOSAL FROM TRUIST BANK TO PROVIDE THE COUNTY WITH A LOAN IN ORDER TO FINANCE COSTS OF CERTAIN CAPITAL IMPROVEMENTS WITHIN THE COUNTY; APPROVING THE FORM OF A LOAN AGREEMENT; AUTHORIZING THE ISSUANCE OF THE CHARLOTTE COUNTY, FLORIDA CAPITAL IMPROVEMENT REVENUE NOTE SERIES 2020, PURSUANT TO SUCH LOAN AGREEMENT IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$20,600,000; AUTHORIZING THE REPAYMENT OF SUCH NOTE FROM A COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES; DELEGATING CERTAIN AUTHORITY TO THE CHAIRMAN AND THE CLERK; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT, SERIES 2020 NOTE AND VARIOUS OTHER DOCUMENTS WITH RESPECT THERETO; AND PROVIDING FOR AN EFFECTIVE DATE

MOTION CARRIED 5:0.

Information Technology

Purchasing

2. 20-244, Award, Wheeled Excavators (Public Works)

Recommended Action: Approve award of "piggyback" purchase, File #20-244, Wheeled Excavators, from Flagler Construction Equipment LLC of Davey, Florida (Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA18-VEH16.0 Specification #45) to purchase two (2) Volvo model EW180E (downgraded to model EW60E) Wheeled Excavator with additional options for Public Works - Maintenance & Operations at the unit cost of \$81,130 each and a total cost of \$162,260.

Budgeted Action: No action needed. Budgeted in the Heavy Equipment Replacement Plan, as approved in the FY20 budget process. Funding is supplied from gas tax in the Maintenance & Operations division budget.

3. 20-123, Approve Ranking, Construction Manager at Risk - Fire Station 9 Temporary Facility (Facilities Construction and Maintenance)

Recommended Action: a) Approve ranking of firms for Request for Proposal #20-123 Construction Manager at Risk - Fire Station #9 Temporary Facility: 1st - Wharton-Smith, Inc. of Tampa, Florida; and 2nd - Gates Construction of Sarasota, Florida; and b) Approve Start of Negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations.

Budgeted Action: No action needed. Budgeted in capital improvements project "Temporary Station 9 at Babcock Ranch," as approved in the Quarter 1 budget adjustment approved January 28, 2020. Funding is supplied from Capital Projects, ad valorem.

4. 20-254, Award Piggyback, Shade Systems for Various Parks, (Community Services)

Recommended Action: Approve the "piggyback" for File #20-254, Shade Systems for Various Parks to Top Line Recreation of Deltona, Florida for the total amount of \$ 222,728.21, purchase off the Osceola County Schools Contract SDOC-16-B-087-LH. This is for the purchase of shade structures for four County owned parks.

Budgeted Action: No action needed. Budgeted in the Community Services Capital Maintenance Plan as approved in the FY20 budget process, and later amended. Funding is supplied from Capital Projects, ad valorem.

5. Property Deletions for the Month of February, 2020 (Purchasing)

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

Budgeted Action: No action needed.

Real Estate Services

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

M. Public Safety

N. Public Works

O. Tourism Development

P. Utilities

1. Amend FY20 Ackerman Capital Improvement Project

(Change #1) Updated wording: Approve Resolution and budget adjustment BA20-006, in the amount of \$14,830,077, increasing the FY20 adopted budget for CIP project Charlotte Harbor Water Quality Initiative Phase II - Countryman & Ackerman

Recommended Action: Approve Resolution and budget adjustment BA20-006, in the amount of \$14,830,077, increasing the FY20 adopted budget for CIP project Charlotte Harbor Water Quality Initiative Phase II - Countryman & Ackerman. **RES 2020-009**

Budgeted Action: Approve budget adjustment BA20-006 in the amount of \$14,830,077. Additional funding is needed for construction of the Ackerman Capital Improvement Project and will be provided from the Ackerman MSBU Fund, Water Connection Fee Fund, Renewal and Replacement Fund and State Revolving Fund (SRF) financing which will be repaid using assessment revenue.

2. Dollar General Off-Site Utility Agreement

Recommended Action: Approve Off-Site Utility Agreement between the County and the Developer, Palmetto Port Charlotte-McCall Road, for the project Dollar General Store #20629-Englewood. **AGR 2020-006**

Budgeted Action: No action needed. Budgeted in CIP project Water Transmission & Wastewater Collection Reimbursement as adopted in the FY20 budget process. Funding is supplied from Utility Sewer Connection Fees.

Q. Other Agencies

Taken Out Of Order

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

1. State Legislative Update

Recommended Action: Update on 2020 State Legislative Session and Charlotte County priorities.

Budgeted Action: No action needed.

Cameron Pennant, Legislative Manager gave a brief overview of Appropriations Items, Charlotte Harbor Water Quality Initiative - Phase III Countryman/Ackerman Septic-to-Sewer Conversion Project, William R. Gaines Jr. Veterans Memorial Park, Manasota Key 10-year Beach Management Plan, Policy Issues, and responded to Board

inquiries.

Chair Truex noted Appropriations Items, House Bill (HB) 7, HB 457, Senate Bill (SB) 670, tobacco sales age increase, occupational licensing, preemption, Florida Builders Association, consumers, master letter templates, Home Rule, and Florida Association of Counties (FAC). **Commissioner Constance** spoke to Appropriations Items, regulations, occupational licensing, contractors, vacation rentals, FAC, Key West, sovereign immunity, Home Rule, Florida Association of Intergovernmental Relations (FAIR), and League of Cities. **Commissioner Doherty** commented on preemption, Home Rule Charter, and School Board term limits. **Commissioner Tiseo** discussed County Commissioner newsletter, HB 457, SB 670, HB 637, HB 3, SB 1128, Home Rule Charter, preemption, occupational licensing, contractors, consumers, Workers' Compensation, general liability insurance, Construction Industry, unlicensed activity, FAC, and Legislative Agenda.

Claire Jubb, Community Development Director responded to occupational licensing, consumer risk, contractors, Workers' Compensation, and general liability insurance.

PUBLIC HEARING AGENDA

5. 10:00 A.M. Public Hearing

Taken Out Of Order

2. The Use of Vapor-Generating Electronic Products in Certain Areas

County Attorney

a) Conduct a public hearing to consider an Ordinance amending Chapter 2-3 of the Code of Laws of Charlotte County, Florida, to Prohibit Vaping in Certain Areas; and b) Approve Resolution establishing fines for violations. RES 2020-010 / ORD 2020-010

Jean Stasio, Assistant County Attorney gave a brief overview of The Use of Vapor-Generating Electronic Products in Certain Areas.

Public Hearing

Tyler Chapin mentioned support, second hand smoke, and vaping.

Scott Nagy noted tobacco retail license, compliance checks, accountability, and responsibility.

Olivia Chapin, Jazzlyn Richardson, Drew Gunther, Vincent Ruiz, Sully McMillan, Chase Ruiz, and Romeo Vasquez noted support of Ordinance amending Chapter 2-3 of the Code of Laws of Charlotte County, Florida, to Prohibit Vaping in Certain Areas.

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2020-010 OF THE BOARD OF COUNTY

COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 2-3 OF THE CODE OF LAWS OF CHARLOTTE COUNTY, FLORIDA, TO PROHIBIT VAPING IN CERTAIN AREAS; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, AND RESOLUTION 2020-010 ADOPTING A SCHEDULE OF FINES FOR VIOLATIONS OF CHARLOTTE COUNTY CODE PROHIBITING VAPING IN COUNTY PARKS, COUNTY RECREATION CENTERS, AND ANY OTHER COUNTY PROPERTY WHERE CHILDREN REGULARLY CONGREGATE; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

1. Amend Tourist Development Council Ordinance - Appointment Requirements

County Attorney

Conduct a public hearing to consider adoption of an ordinance amending the requirements for appointment to the Charlotte County Tourist Development Council ("TDC") to conform to Section 125.0104(4) (e) of the Florida Statutes, and to include provisions for attendance, removal and forfeiture, by amending General Ordinances and Special Acts Chapter 1-7, Article IV, Section 1-7-48(a) of the Code of Laws and Ordinances of Charlotte County, Florida. **ORD 2020-009**

County Attorney Knowlton gave a brief overview of Amending Tourist Development Council Ordinance – Appointment Requirements.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2020-009 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE GENERAL ORDINANCES AND SPECIAL ACTS CHAPTER 1-7 "FINANCE AND TAXATION", ARTICLE IV "TOURIST DEVELOPMENT TAX", SECTION 1-7-48 "TOURIST DEVELOPMENT COUNCIL" OF THE LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, TO CONFORM REQUIREMENTS FOR APPOINTMENT TO THE TOURIST DEVELOPMENT COUNCIL TO SECTION 125.0104(4)(E) OF THE FLORIDA STATUTES, AND TO ADD PROVISIONS FOR ATTENDANCE, REMOVAL AND FORFEITURE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

REGULAR AGENDA

R. Regular Agenda

1. Airport Authority

County Administration

Discussion and direction on Charlotte County Airport Authority request for donation of four transit busses.

Deputy County Administrator Flores gave a brief overview of Charlotte County Airport Authority request for donation of four transit busses.

Commissioner Tiseo spoke to audit and Aircraft Rescue and Firefighting (ARF) Program.

COMMISSIONER DEUTSCH MOVED TO APPROVE CHARLOTTE COUNTY AIRPORT AUTHORITY REQUEST FOR DONATION OF FOUR TRANSIT BUSES, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(Addition #1) 2. 19-613, Change Order 1, Cleaning Services, Charlotte County Facilities-Annual (Facilities)

Budget & Admin Services

Approve Change Order #1 to Contract #19-613 Cleaning Services, Charlotte County Facilities - Annual with Alba Cleaning LLC of Bradenton, Florida, for adding services at various locations for \$4,735 per month.

Kim Corbett, Purchasing Senior Division Manager gave a brief overview of Change Order #1, Cleaning Services, Charlotte County Facilities-Annual.

COMMISSIONER DOHERTY MOVED TO APPROVE CHANGE ORDER #1 TO CONTRACT #19-613 CLEANING SERVICES, CHARLOTTE COUNTY FACILITIES - ANNUAL WITH ALBA CLEANING LLC OF BRADENTON, FLORIDA, FOR ADDING SERVICES AT VARIOUS LOCATIONS FOR \$4,735 PER MONTH, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

(Addition #2) 3. 18-574, Change Order 1, Cleaning Services, Charlotte County Parks Restrooms - Annual (Facilities)

Budget & Admin Services

Approve Change Order #1 to Contract #18-574 Cleaning Services, Charlotte County Parks Restrooms-Annual with At Your Service Cleaning Group, Inc. of Sarasota, Florida, for adding two (2) service locations with new restrooms at Carmalita Park Playground, 6905 Carmalita Street, Punta Gorda, Florida, and South County Regional Park Playground, 670 Cooper Street, Punta Gorda, Florida for cleaning services at each facility for \$850 per month.

Ms. Corbett gave a brief overview of Change Order #1, Cleaning Services, Charlotte County Parks Restrooms - Annual.

COMMISSIONER DOHERTY MOVED TO APPROVE CHANGE ORDER #1 TO CONTRACT #18-574 CLEANING SERVICES, CHARLOTTE COUNTY PARKS RESTROOMS – ANNUAL WITH AT YOUR SERVICE CLEANING GROUP, INC. OF SARASOTA, FLORIDA, FOR ADDING TWO (2) SERVICE LOCATIONS WITH NEW RESTROOMS AT CARMALITA PARK PLAYGROUND, 6905 CARMALITA STREET, PUNTA GORDA, FLORIDA, AND SOUTH COUNTY REGIONAL PARK PLAYGROUND, 670 COOPER STREET, PUNTA GORDA, FLORIDA FOR CLEANING SERVICES AT EACH FACILITY FOR \$850 PER MONTH, SECONDED BY COMMISSIONER TISEO.

MOTION CARRIED 5:0.

CITIZEN INPUT - ANY SUBJECT

Hank Killion, Charlotte Harbor Regatta Chairman spoke to Charlotte Harbor Regatta event and Beach Complex.

Michael Oberacker commented on South Gulf Cove Lock.

Tom Lindholm discussed South Gulf Cove Lock, canals, permits, and SB 620.

Beth Piper mentioned Harden Dukes (HD) Custom Homes, Construction Industry Board Meeting, unlicensed contractors, and Charlotte County Sheriff's Department.

Charles Duke noted HD Custom Homes, laws, homeowners, and licensing.

Tim Ritchie, March Against Mosaic spoke to Water LIFE magazine February 2020 articles, Mosaic, wastewater, gypstack, sinkhole, and Water Authority Meeting.

Michael Zarzano, Charlotte County Congress commented on newspaper announcements, February 4th Herald Tribune article, water assembly, Key West, Mosaic, Gregg Ireland, and Charlotte County Correctional Officers.

Cynthia Compton discussed Gregg Ireland and Deputies.

Chair Truex mentioned State Attorney's Office, Charlotte County Sheriff's Department, Attorney General's Office, public education, legal contract, Florida Home Builders Association, template, and location. **Commissioner Constance** noted location and standard contract.

AA. County Administrator Comments - None

BB. County Attorney Comments - None

CC. Economic Development Director Comments - None

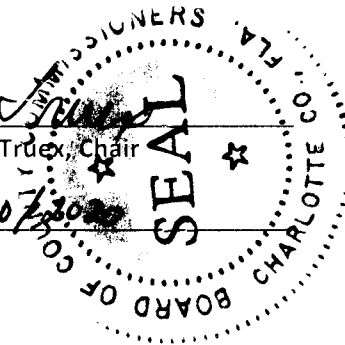
DD. County Commissioner Comments

Chair Truex spoke to South Gulf Cove Lock, economic impact, Charlotte County Airport Authority (CCAA), Interlocal Agreement, fire stations, certifications, Station 10, personnel, HD Custom Homes, Workers' Compensation, Melbourne property, Workshop, licensing, reciprocity agreement, hurricane requirements, building code, contractors, lien law, education, State Attorneys' Office, Charlotte County Sheriff's Department, American Water Security Project, Water Summit, immigration, human trafficking, Ordinance, Collier County lawsuit, students, County Attorneys' Office, industry outreach, Tourist Development Council (TDC), School Board, 2021 Super Bowl, and consumer accountability. **Commissioner Constance** commented on South Gulf Cove Lock, app technology, CCAA, fire stations, shared facility, Legislative Day, Department of Environmental Protection (DEP), water data repository, Gulf Consortium, Tampa Bay Rays, Greek Festival, Melbourne property, Workshop, Mosaic, Orange Hammock Ranch, 2021 Super Bowl, human trafficking, Florida Department of Health (FDOH), and continuing medical education (CME). **Commissioner Deutsch** discussed Charlotte Harbor Regatta, South Gulf Cove Lock, app technology, traffic signalization, CCAA, Interlocal Agreement, and certifications. **Commissioner Doherty** mentioned CCAA, Interlocal Agreement, preemption bills, licensing, 16 County Coalition, South Florida Water Management District, water quality funding, Orange Hammock Ranch, Multi-use Corridors of Regional Economic Significance (M-CORES), Utility Department Quarterly Update Meeting, Uniform Extension Policy (UEP), and

Regional Planning Council (RPC). **Commissioner Tiseo** noted South Gulf Cove Lock, Community Action Agency Advisory Board (CAAAB) letter, Family Housing Assistance Program, CCAA, audit, Interlocal Agreement, firefighters, licensing, preemptions, vacation rentals, insurance, human trafficking, phone apps, opiate crisis, out of state licensing and reciprocity, Punta Gorda City Council, and RPC.

Deputy County Administrator Flores responded to South Gulf Cove Lock, remotes, app technology, CCAA Interlocal Agreement, Workshop, Mosaic, and UEP.

ADJOURNED: 11:21 am


William G. Truex
William G. Truex, Chair
DATE ADOPTED: 3/10/2020

ATTEST:

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

By: Michelle DiBuonaduro
Deputy Clerk