

BOARD OF COUNTY COMMISSIONERS

MAY 13, 2021

A Focus Area Workshop – Public Services 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 Administrator Flores, County Attorney Knowlton, Minutes Clerk Smoleski, and Minutes Clerk Smoleski. The following members were absent: None.

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

County Administrator Flores highlighted Focus Area Workshop – Public Services Agenda.

1. Accomplishments

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Proposed Performance Base Budget Summary Sheets and Agenda.

a. Levels of Service

Mr. Burger gave a brief overview of Public Services, Where does the money go, Where does the money come from, Historical Trend: Total Expenditures by Department (Coronavirus Aid, Relief, and Economic Security (CARES) included), Total Full Time Employees (FTE) by Department, Comparable Counties: \$ Spent Per Capita on Public Safety, FTE Per Thousand for Public Safety, \$ Spent Per Capita on Human Services, FTE Per Thousand for Human Services, \$ Spent per Capita on Culture & Recreation, FTE per Thousand for Culture & Recreation, \$ Spent Per Capita on Water & Sewer, FTE Per Thousand for Water & Sewer, \$ Spent Per Capita on Solid Waste, FTE Per Thousand for Solid Waste, Population data, Strategic Focus Areas, Public Services: Bold Goals, Levels of Services, Building Construction Services, Transit, Fiscal, and Levels of Maintenance - Public Works.

Chair Truex spoke to FTE Per Thousand for Water & Sewer. Commissioner Constance noted FTE Per Thousand for Water & Sewer and Bold Goals. Commissioner Deutsch mentioned FTE Per Thousand for Public Safety.

2. In Progress

a. Levels of Maintenance – Cityworks

Jared Bickham, Capital Projects Manager gave a brief overview of Objectives, Background, Implementation Tasks, Project Planning and Management, GIS Review & Data Creation, System Design Plan, Workshops, Cityworks Configuration, Integrations, Testing and Training, Schedule, and Expected Benefits.

Chair Truex discussed utilities, data, and project. Commissioner Constance commented on asset management, service, Cityworks, technology, back up, and Enterprise Asset Management System (EAMS). Commissioner Deutsch spoke to process and accelerated population expansion. Commissioner Doherty noted Schedule. Commissioner Tiseo mentioned assets, installation data, budgeting, maintenance, repair, replacement, cost, and Parkside.

Mr. Burger replied to EAMS.

3. Potential Initiatives

Mr. Burger gave a brief overview of Public Service Highlights.

a. MSBU Levels of Maintenance

John Elias, Public Works Director gave a brief overview of Levels of Maintenance, Challenges, and Moving Forward.

Chair Truex discussed Rotonda maps. Commissioner Constance commented on Levels of Maintenance. Commissioner Deutsch spoke to Levels of Maintenance. Commissioner Doherty noted Levels of Maintenance.

b. Cross-Functional Workgroup – Project Growth Patterns

Mr. Burger gave a brief overview of Cross-functional Team and Permits Issued by fiscal year.

Commissioner Constance mentioned Permits Issued by Fiscal Year, Gas Tax, and Metropolitan Planning Organization (MPO). Commissioner Tiseo discussed growth, funding, impact fees, Capital Needs, and Capital Improvement Projects (CIP).

c. Tournament Expansion

Sean Doherty, Tourism Development Director gave a brief overview of Annual Out-of-Town Tournaments, New Out-of-Town Tournaments, and Out-of-Town Tournaments in Negotiations.

Tina Powell, Parks and Natural Resources Manager gave a brief overview of Athletic Field Tournament Support: Considerations, Field Availability, Current, and Proposed.

Chair Truex commented on proximity, Proposed, and fees. Commissioner Constance spoke to Sports Park, availability, Atlanta Braves North Port facility, Proposed, fees, and budget. Commissioner Tiseo noted Olympic pool outreach, national organizations, advertising, economic impact statements, diving well, tournament fee schedule, level of service, Proposed, Snowbird Classic, PicklePlex, and ball fields.

Sean Walter, Sales and Sports Marketing Manager interjected on economic impact statements, and training teams.

d. Human Services – Post COVID

Carrie Walsh, Human Services Director gave a brief overview COVID 19 Silver Linings, Community Organizations.Active in Disaster (COAD), Human Services Best Practices: Ongoing, and Next Steps.

e. Fire Battalion Structure

Chief Jason Fair, Public Safety Director gave a brief overview of Battalion 3: The History, Impacts of Loss, Demands on Service: Call Volume, Increased Service Level, and Growth and Development.

Commissioner Constance mentioned Call Volume. Commissioner Deutsch discussed Growth and Development.

f. Helicopter Program

Shane Engelauf, Charlotte County Sheriff's Office Chief Pilot gave a brief overview of Aerial Program and Assets, Charlotte County Sheriff's Aviation Division, Charlotte County Aviation Aircraft and Capabilities, Mission of the Aviation Division, Law Enforcement, Aerial Fire Fighting, Overwater Helicopter Rescue, and Mosquito Control.

Commissioner Constance commented on surrounding counties expenditure data. Commissioner Deutsch spoke to Law Enforcement.

g. Babcock

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Master Development Order (MDO): Current Milestones determined by Certificates of Occupancy (CO's), Required infrastructure, Currently under review for more realistic milestones, and Proposed changes will be coming forward for BCC action this summer.

Commissioner Constance noted MDO. Commissioner Deutsch mentioned original projections, and future population. Commissioner Doherty discussed Currently under review for more realistic milestones. Commissioner Tiseo commented on MDO and infrastructure responsibility.

Assistant County Administrator Claire Jubb replied to entitlements.

Mr. Burger interjected on CO's, ad valorem, and Fire Municipal Service Benefit Unit (MSBU).

h. Mandated Services

Mr. Burger gave a brief overview of Mandated Programs & Services.


i. Not-for-Profit Funding

Mr. Burger gave a brief overview of County Aid to Nonprofit Organizations and Not for Profit Funding Requests.

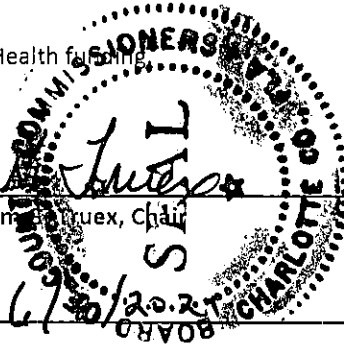
Chair Truex spoke to County Aid to Nonprofit Organizations. Commissioner Constance noted County Aid to Nonprofit Organizations.

Francine Lisby, Financial Manager responded to Charlotte Behavioral Health funding.

ADJOURNED: 11:27 am



William Truex, Chair

The seal is circular with a dotted border. The text around the border reads "BOARD OF COUNTY COMMISSIONERS" at the top and "CHARLOTTE, NC" at the bottom. In the center of the seal, the number "15" is written.

DATE ADOPTED: 6/30/2021

ATTEST:

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

By: Michelle Beaudine
Deputy Clerk