

BOARD OF COUNTY COMMISSIONERS

MAY 18, 2021

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

The following members were present: Chair Truex, Commissioner Constance (arrived at 9:14 am), Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Smoleski, and Minutes Clerk Welsh. 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 - Infrastructure Agenda.

**1. Capital Construction**

a. Accomplishments

- 20-year Capital Plan
- 20-year Capital Maintenance Plan
- Sales Tax

b. Review of Revenue Sources

c. 5-year Funding Plan

Gordon Burger, Budget and Administrative Services Director gave brief overview of Agenda, Strategic Focus Areas, Infrastructure: What is it, Net Budget, Infrastructure, Where does the money go, Where does the money come from, Historical Trend: Total Expenditures by Department, Total Full Time Employees (FTE) by Department, Comparable Counties: \$ Spent Per Capita on Transportation, FTE Per Thousand for Transportation, Expenditures Per Mile, Population Per Mile, Infrastructure Goals, Funding Capital Needs Assessment, Capital Funding Revenues, Gas Tax Revenues for Road Maintenance, Gas Tax Revenues for Road Maintenance Projections, Revenues for Capital Road Improvements, Revenues for Capital Road Improvements Projected, Transportation Impact Fees, Growth Incremental Funding, Capital Project Millage, Capital Project Millage: General Government, Excess Funds Returned by Sheriff, Impact Fees, Impact Fees Projected, Local Sales Tax, Transportation, Sheriff, and General Government.

Chair Truex commented on Local Sales Tax, construction cost, Smarter, Cleaner, Faster Infrastructure Task Force, legislation, Infrastructure, Federal Government, Revenue source, and perpetuity. Commissioner Constance remarked on Transportation, Edgewater Phase 4, lanes, mobilization, cost comparison, Florida Department of Transportation (FDOT), and Charlotte Harbor Water Association. Commissioner Deutsch discussed Excess Funds Returned by Sheriff, Local Sales Tax, Transportation, Infrastructure, and cost comparison. Commissioner Doherty spoke to Transportation, phases, and financial constraints. Commissioner Tiseo mentioned Capital Projects Millage: General Government, Transportation, Edgewater, monetary constraints, scope of work, funding, mobilization, cost, Sheriff, spatial needs, Public Safety buildings, maintenance, Transportation, Impact fees, and Infrastructure.

Jared Bickham, Capital Projects Manager responded to Transportation, Edgewater Phase 4, lanes, cost distribution, Charlotte County Sheriff's Office (CCSO) District 4 Training Complex, spatial requirements, Master Space Plan, and conceptual design.

Joanne Vernon, County Engineer interjected on Transportation, Edgewater Phase 4, funding, and realignment.

County Administrator Flores remarked on Transportation, Sales Tax, Right of Way, design, implemented phased cost, and FDOT.

Deputy County Administrator Emily Lewis discussed CCSO Master Space Plan.

## 2. Balance Operations vs. Capital

### a. Background

### b. Operational Cashflows

- Fire
- Public Works
- Ad Valorem

### c. Potential Initiatives

Mr. Burger gave a brief overview of Balancing Capital & Operations, General Fund - Five Year Financial Plan, General Fund, Variables/Unknowns, Growth Incremental Funding, Fire Municipal Service Benefit Unit (MSBU) Fund Balance, Charlotte County Fire MSBU: with 4% Rate Increase Annually, Budget Impact, Fully Loaded with 4% Rate Increase Annually, Proposed Fiscal Year (FY) 2022 Fire Rate, Fire MSBU Rates, Fire MSBU Historical, Operational Projection – Public Works: Transportation Trust Fund, What changed, Items not Included, Transportation MSBU Constraints, and Rate Comparisons for Work Programs FY 2022.


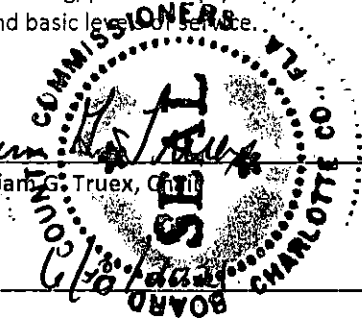
Chair Truex mentioned Charlotte County Fire MSBU: With 4% Rate Increase Annually, Employee Benefits, Salaries, Budget Impact, Sheriff, and Fire MSBU Rates. **Commissioner Constance** commented on Variables/Unknowns, Growth Incremental Funding, Capital Projects Millage, Charlotte County Fire MSBU: With 4% Rate Increase Annually, Fire MSBU Rates, Fully Loaded with 4% Rate Increase Annually, Operational Projection - Public Works: Transportation Trust Fund, What changed, specialty mowing, General Fund, xeriscaping, Rate Comparisons for Work Programs (FY2022), Equivalent Residential Units (ERUs), rates, and units per acre. **Commissioner Deutsch** spoke to General Fund and paving costs. **Commissioner Doherty** discussed Fire MSBU Rates, Operational Projection - Public Works: Transportation Trust Fund, What changed, Rate Comparisons for Work Programs (FY2022), ad valorem, MSBU Rates, annual basic level of service, maintenance, reimbursement, Gas Tax, and dual classification. **Commissioner Tiseo** remarked on Variables/Unknowns, Murdock Village, debt, Capital Project Millage, General Fund – Five Year Financial Plan, Sunseeker, tax roles, Operational Projection - Public Works: Transportation Trust Fund, maintenance cost, funding, irrigation, and xeriscaping.

Chief Jason Fair, Public Safety Director interjected on Variables/Unknowns, functionality, trade in value, and Station 17.

County Administrator Flores responded to Fire MSBU Rates.

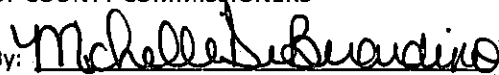
John Elias, Public Works Director explained What changed, specialty mowing, partnerships, FDOT, Grants, Lee County, cost, irrigation, Rate Comparisons for Work Programs, and basic level of service.

ADJOURNED: 11:10 am

  
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William G. Truex, Chair  
DATE ADOPTED: 6/8/2021  


ATTEST:

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

By:   
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Deputy Clerk