

**BOARD COUNTY COMMISSIONERS**

**MAY 25, 2021**

A Regular and Land Use 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 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**

The Invocation was given by Reverend Dr. R. Brian Stolarczyk, Lutheran Church of the Cross, followed by the Pledge of Allegiance.

**Changes to the Agenda**

**Change #1:** R-5 Added attachments – Tringali In-Line Hockey Final Report, and Tringali Hockey Rink – LET.

Requested by: Community Services

**Change #2:** R-4 Added attachment – PRMRWSA Agenda for June 2, 2021 meeting.

Requested by: Utilities

**Change #3:** Proclamations Added attachment – Updated Summer Camp Month proclamation.

Requested by: County Administration

**Change #4:** F-1 Added attachment – Updated MSBU Rates.

Requested by: Budget & Admin. Services

**COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Ken Doherty**

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**Andy Bowman Day**

Andy Bowman accepted the Proclamation.

**CERT Volunteer Appreciation Day**

Emergency Management and Certified Emergency Response Team (CERT) volunteers accepted the Proclamation.

**Code Enforcement Appreciation Week**

Shawn Horton, Code Compliance Manager and Shaun Cullinan, Planning and Zoning Official accepted the Proclamation.

**Healing Field of Honor Weekend**

Alyson Burch accepted the Proclamation.

**Memorial Day**

Commissioner Deutsch accepted the Proclamation.

**National Garden Week**

Connie Ferris, Punta Gorda, Marca Markwitz, Lemon Bay, and Judi Beaumont, Port Charlotte accepted the Proclamation.

**Summer Camp Month**

**(Change #3)** Added attachment – Updated Summer Camp Month proclamation.

Erin Murphy, Recreation Superintendent and Mike Massoglia, Recreation Supervisor accepted the Proclamation.

**Employee Recognition**

Employee of the Month – April 2021

Jeremy Wilkerson, Community Services

Tommy Scott, Community Services Director highlighted Mr. Wilkerson's career, qualifications, and presented award.

### **Award Presentations**

#### Check Presentation for Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park

Commissioner Stephen R. Deutsch to accept donation from the Disabled American Veterans Chapter No. 82: Don Schaible, Commander, Donnie Head, Senior Vice Commander, and Rob Olson, Adjutant.

Don Schaible, Commander, Donnie Head, Senior Vice Commander, and Rob Olsen, Adjutant presented **Commissioner Deutsch** with a check for Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park.

**Commissioner Deutsch** remarked on Disabled American Veterans (DAV).

### **PUBLIC INPUT - AGENDA ITEMS ONLY**

Darlene Smith commented on Tringali Park Improvements.

Leonard Guckenheimer discussed Tringali Park Improvements.

Rob Kruzel, Sr. mentioned Tringali Park Improvements.

Michael Zarzano noted Water Authority Agenda - June 2, 2021.

Cynthia Zarzano spoke to Water Authority Agenda - June 2, 2021.

### **COMMITTEE VACANCIES**

The committee vacancy list below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this meeting.

**Charlotte Harbor Community Redevelopment Agency Advisory Committee** is seeking three volunteers, two business representatives and one resident. Members must be residents of Charlotte County. The resident representative must live within the CRA boundaries and business representatives must represent a business that is located within the CRA boundaries. Meetings are held quarterly in the Administration Center at 18500 Murdock Circle and are generally held on the first Monday at 10:30 am. To obtain an application call 941-743-1300 and select option 1 or email [Lisa.Eby@CharlotteCountyFL.gov](mailto:Lisa.Eby@CharlotteCountyFL.gov).

The **Historical Advisory Committee** is searching for two volunteers that must be permanent residents of Charlotte County who are interested in preserving the history of Charlotte County. The position calls for these members to serve from different Charlotte County historical organizations. The terms are three years and will be staggered in order to be in compliance with Ord. No. 2004-045, Sec. 1-11-69. The HAC's functions, powers and duties include: a) To evaluate and make recommendations about where historical markers should be established; b) To review development and construction projects of historical significance; c) To provide input on potential historic districts; d) To provide input on historical programs

and outreach efforts; e) To make recommendations on establishing an archives/collection program; f) To raise funds to preserve historical structures and amenities; g) To provide recommendations to the board on issues relating to those duties specified above or other duties assigned by the board; h) To review and provide input on the capital improvement budget. For more information, please contact [Morgan.Cook@charlottecountyfl.gov](mailto:Morgan.Cook@charlottecountyfl.gov).

The **Marine Advisory Committee** is searching for one volunteer to serve as an at-large member to fill the unexpired term of Garland Wilson. The term begins immediately and will expire in December 2022. If you are interested or need more information, please contact [Morgan.Cook@charlottecountyfl.gov](mailto:Morgan.Cook@charlottecountyfl.gov).

The **Agricultural and Natural Resources Advisory Committee** is searching for two voluntary members who must be residents or owners of real property in Charlotte County and be composed of individuals broadly representative of the interests of agricultural land ownership and use, agricultural commodity finance and production, agricultural processing, agricultural economics and marketing, agricultural engineering and water management, soils use and fertility, wildlife management, geology and mine engineering, and environmental conservation. Both volunteers must be engaged in commodity production. The term is effective immediately upon approval and will expire on December 31, 2024. If you are interested in an application and information, please contact [Morgan.Cook@charlottecountyfl.gov](mailto:Morgan.Cook@charlottecountyfl.gov).

The **Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board** is seeking one member to fill vacant unexpired term through October 31, 2021. Applicants must be residents of Charlotte County and reside within the Unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, Florida 33982; call 941-833-5610 or email [Todd.Dunn@CharlotteCountyFL.gov](mailto:Todd.Dunn@CharlotteCountyFL.gov).

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](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.

- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.

- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.

- **Harbour Heights Waterway** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.

- **Manasota Key Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.

· Northwest Port Charlotte Street & Drainage Unit is seeking one member to a fill vacant unexpired term through October 31, 2022.

· Rotonda Heights Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2021.

· Rotonda Lakes Street & Drainage Unit is seeking five members to fill vacant unexpired terms through October 31, 2021, October 31, 2022, and October 31, 2023.

#### REPORTS RECEIVED AND FILED

#### CONSENT AGENDA

Chair Truex commented on Ninth Amendment to Charlotte Sports Park Agreement. Commissioner Constance discussed West Coast Inland Navigation District (WCIND) Support Letter and Ninth Amendment to Charlotte Sports Park Agreement.

COMMISSIONER DEUTSCH MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF H-1, SECONDED BY COMMISSIONER CONSTANCE

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:

April 27, 2021 BCC Regular and Land Use Meeting  
May 6, 2021 BCC Pre-Agenda

Budgeted Action: No action needed.

#### Board of County Commissioners

**C. Commission Office**

**1. WCIND Support Letter**

**Recommended Action:** Approve the 2021 West Coast Inland Navigation District (WCIND) Federal Earmark Request letter of support.

**Budgeted Action:** No action needed.

**D. County Administration**

**E. County Attorney**

**1. Extension 62 of Local State of Emergency - COVID-19**

**Recommended Action:** Approve Resolution extending the Local State of Emergency related to the Novel Coronavirus Disease 2019 (COVID-19). RES 2021-065

**Budgeted Action:** No action needed.

**F. Budget and Administrative Services**

**Fiscal Services**

**1. MSBU Assessment Rates and Mailing**

**(Change #4)** Added attachment – Updated MSBU Rates.

**Recommended Action:** a) Approve and authorize the mailing of required first-class notification of proposed Municipal Services Benefit Unit (MSBU) assessment rate for FY21/22 for properties assessed for the first time in Charlotte County Sanitation Unit, Charlotte County Fire Rescue Department and Suncoast Boulevard Street and Drainage Unit; and b) Set public hearing for June 22, 2021 at 10:00 am., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider resolutions adopting the final assessment for the first time assessed properties for Charlotte County Sanitation Unit, Charlotte County Fire Rescue Department and Suncoast Boulevard Street and Drainage Unit; and c) Approve proposed rate increases for Charlotte County Fire, Charlotte County Sanitation, Englewood East Street and Drainage, Grove City Street and Drainage, Pirate Harbor Waterway, and South Gulf Cove Waterway MSBUs.

**Budgeted Action:** No action needed. Mailing costs are budgeted in the General Fund - BCC Control, and will be charged back to the appropriate MSBU.

**Information Technology**

**Purchasing**

**2. 21-414, Award, Renewal of Accela Software Licenses (Information Technology)**

**Recommended Action:** Approve award of sole source purchase of File #21-042, Renewal of Accela Software Licenses, to Accela, of San Ramon, California, for the total cost of \$167,630.40. **AGR 2021-030**

**Budgeted Action:** No action needed. Budgeted in the General Fund Information Technology Maintenance budget as approved in the FY2021 budget process.

**Real Estate Services**

**Risk Management**

**Transit**

**G. Community Development**

1. Set a Public Hearing for Establishment of Harbor Village CDD

**Recommended Action:** Set a public hearing for June 22, 2021 at 2:00 p.m. or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider the adoption of an Ordinance to establish the Harbor Village Community Development District (CDD) pursuant to Chapter 190, Florida Statutes.

**Budgeted Action:** No action needed.

**H. Community Services**

1. Ninth Amendment to Charlotte Sports Park Agreement

**Recommended Action:** Approve the ninth amendment to the Charlotte Sports Park Agreement between Charlotte County and Tampa Bay Rays Baseball, LTD to allow for their use of the Charlotte Sports Park after Spring Training. **A.AGR 2006-053**

**Budgeted Action:** No action needed. Budgeted in the Stadium Maintenance and Operations Fund - Recreation budget as approved in the FY2021 budget process. Funding for this expenditure comes from fees.

Chair Truex mentioned events, notification process, tournaments, opportunity, and coordination. Commissioner Constance noted Agreement, notification process, and communication. Commissioner Deutsch spoke to document, Tampa Bay Rays, events, phone call, and park accessibility. Commissioner Tiseo commented on field access, Agreement, spreadsheet, events, notification process, tentative holds, Amendment, contract, and Tampa Bay Rays.

Mr. Scott responded to Agreement, events, tentative holds, tournaments, event organizers, notification process, Tampa Bay Rays, Tourism, and communication.

Assistant County Attorney Thomas David interjected on events, Minor League Baseball (MiLB) season, Agreement, prime tenant, contract language, and Tampa Bay Rays.

COMMISSIONER DEUTSCH MOVED TO APPROVE THE NINTH AMENDMENT TO THE CHARLOTTE SPORTS PARK AGREEMENT 2006-053 BETWEEN CHARLOTTE COUNTY AND TAMPA BAY RAYS BASEBALL, LTD TO ALLOW FOR THEIR USE OF THE CHARLOTTE SPORTS PARK AFTER SPRING TRAINING, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

**I. Economic Development**

1. Resolution for Issuance of Revenue Bonds by the Charlotte County Industrial Development Authority for Town & Country Utility, Inc. (Babcock Ranch Phase III)

**Recommended Action:** Approve Resolution approving the issuance by the Charlotte County Industrial Development Authority (CCIDA) of private activity revenue bonds for Town & Country Utility, Inc. (Babcock Ranch Phase III). RES 2021-066

**Budgeted Action:** No action needed.

**J. Facilities Construction and Maintenance**

1. Lease Agreement - Englewood Community Care Clinic, Inc.

**Recommended Action:** a) Approve Lease Agreement between Charlotte County and Englewood Community Care Clinic Inc.; and b) Approve Resolution authorizing the County Administrator or his designee to execute amendments, extensions, terminations, assignments, subleases and novation changes to the Lease Agreement. AGR 2021-031 / RES 2021-067

**Budgeted Action:** No action needed. Budgeted in the General Fund.

**K. Human Resources**

**L. Human Services**

1. Emergency Solutions Grant - CV (ESG-CV)

**Recommended Action:** a) Approve grant agreement between Gulf Coast Partnership and the Board of County Commissioners in the amount not to exceed \$180,184.21 for the Emergency Solutions Grant - CV (ESG-CV); and b) Approve the Resolution authorizing budget adjustment (BA21-87) in the amount of \$180,184.21 for Homeless Prevention; and c) Approve the addition of 1 full-time contracted position (Case Manager) as funded at 100% by the ESG-CV grant funds; and d) Authorize the County Administrator, or designee, to sign any grant-related documents. GRT 2021-021 / RES 2021-068 / RES 2021-069

**Budgeted Action:** Approve budget adjustment BA21-87 in the amount of \$180,184.21. Allowable grant expenses will be reimbursed by the Department of Housing and Urban Development passed through Gulf Coast Partnership. There is no local match required.

**M. Public Safety**



**N. Public Works**

**O. Tourism Development**

**P. Utilities**

**1. Florida Department of Environmental Protection Application for the Use of State-Owned Uplands-Temporary Easement Resolution**

**Recommended Action:** Adopt Resolution as requested by the Florida Department of Environmental Protection (FDEP) Application for the Use of State-Owned Uplands to grant temporary utility easement to install and construct sewer service connections at 4080 El Jobean Road, Port Charlotte, Florida, 33953.  
**RES 2021-070**

**Budgeted Action:** No action needed.

**Q. Other Agencies**

**REGULAR AGENDA**

**R. Regular Agenda**

**1. COVID-19 Response Update**

**County Administration**

Update on Charlotte County's COVID-19 response.

Patrick Fuller, Emergency Management Director highlighted Cultural Center, Florida Department of Health (FDOH), appointment system, outreach, Port Charlotte High School vaccination event, mobile vaccination unit, CERT and medical professional volunteers, hurricane season, and Sales Tax holiday.

Joseph Pepe, FDOH Administrator responded to commercial sector, capacity, and highlighted COVID-19 Outlook.

Zinnia Vargas, Financial Manager highlighted American Rescue Plan (ARP) Act, expenses, need, disbursement, incurment cost, and spending plan.

Chair Truex discussed community vaccination events, sewer, and water. Commissioner Constance mentioned volunteer support, commercial pharmacy capacity, School Board, schools, pediatric outreach, hospitalizations, incidence curve, Public Health Expenses, Premium Pay for Essential Workers, Revenue Loss Reimbursement, Water, Sewer, and Broadband Infrastructure, categories, and funding. Commissioner Tiseo noted task force, Charlotte County Airport, Allegiant, travel, protocols, schools, masks, guidance, funding, incurment cost time, and infrastructure.

County Attorney Knowlton replied to incurment cost time and obligated period of performance.

**Taken Out Of Order**

**PUBLIC HEARING AGENDA**

**S. 10:00 A.M. Public Hearing**

**1. Amend 3-2-Building and Building Regulations**

**Community Development**

Approve an Ordinance of the Board of County Commissioners of Charlotte County, Florida; Amending Chapter 3-2 Buildings and Building Regulations, of the Code of Laws and Ordinances of Charlotte County, Florida, Providing for Severability and an Effective Date. **ORD 2021-019**

Ben Bailey, Community Development Director gave a brief overview of Changes to Code: 3-2-24(b)/3-2-76(a), 3-2-76(b) – International Property Maintenance Code (IPMC) Amendments, and 3-2-290/3-2-291.

Chair Truex spoke to 3-2-290/3-2-291. Commissioner Tiseo commented on 3-2-290/3-2-291.

**Public Input**

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2021-019 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AMENDING CHAPTER 3-2 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, ENTITLED BUILDINGS AND BUILDING REGULATIONS; PROVIDING FOR UPDATED SECTIONS IN ACCORDANCE WITH GOVERNING CODES AND REGULATIONS, CLARIFICATION OF DEFINITIONS, AND REMOVAL OF ADMINISTRATIVE AND SCRIVENER'S ERRORS; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

**R. Regular Agenda (Continued)**

**3. Appoint by Ballot - Construction Industry Licensing Board**

**Commission Office**

Appoint by ballot a volunteer to represent the "consumer advocate" category on the Construction Industry Licensing Board. This appointment shall become effective immediately and will expire on March 11, 2022.

County Administrator Flores announced the ballot majority vote for Angela Wade.

COMMISSIONER DOHERTY MOVED TO APPOINT BY BALLOT ANGELA WADE TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, SECONDED BY COMMISSIONER TISEO

**MOTION CARRIED 5:0.**

5. Tringali Park Improvements

**Community Services**

**(Change #1)** Added attachments – Tringali In-Line Hockey Final Report, and Tringali Hockey Rink – LET.

Approve a Memorandum of Understanding between Charlotte County and Charlotte County Inline Hockey Association Incorporated regarding the funding and construction of improvements to the Multi-Sports Court at Tringali Park.

Anthony Maddox, Facilities Construction and Maintenance Director highlighted Geotechnical Engineering Report, Final Report, analysis, options, concrete base, cost, cracking, and cut-out repairs.

Chair Truex discussed engineer's diagram, repairs, and fundraising. **Commissioner Constance** mentioned cut-out repair, integrity, cost, budget, timeline, documentation, exceptional service, and polishing. **Commissioner Deutsch** noted Final Report, options, cost, spiderwebbing, repairs, inspection, and surface. **Commissioner Doherty** spoke to reports, foundation, and grinding. **Commissioner Tiseo** commented on taxpayers, fundraising, repairs, backup material, reports, Sales Tax, and grinding.

County Administrator Flores remarked on staff efforts and documentation.

Jonathan Cole, Giffels-Webster Engineers, Inc. responded to cost, grinding, and cut-out repairs.

County Attorney Knowlton interjected on Memorandum of Understanding (MOU).

**COMMISSIONER DEUTSCH MOVED TO DIRECT ADMINISTRATION TO GO OUT AND DO THE SURFACE GRINDING AS A PILOT PROGRAM, FIND OUT WHAT IT IS AND MAKE SURE IT'S GOING TO BE ABLE TO BE EXTRAPULATED ACROSS THE ENTIRE SURFACE AS RECOMMENDED BY MR. COLE, AND THAT THE FUNDING FOR THIS ADMINISTRATION BE DIRECTED TO USE THE CAPITAL PROJECTS FUND AD VALOREM, TO FUND THIS, AND THAT THE PEOPLE DO NOT NEED TO DO ANY FUNDRAISING ON THIS, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO DENY MEMORANDUM OF UNDERSTANDING BETWEEN CHARLOTTE COUNTY AND CHARLOTTE COUNTY INLINE HOCKEY ASSOCIATION INCORPORATED REGARDING THE FUNDING AND CONSTRUCTION OF IMPROVEMENTS TO THE MULTI-SPORTS COURT AT TRINGALI PARK, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

2. 21-308, Award, 2021 Road and Bridge Paving Program (Public Works)

**Budget & Admin Services**

a) Presentation by John Elias, Public Works; b) Approve award of Bid #21-308, 2021 Road and Bridge Paving Program to the lowest responsive, responsible bidder, Ajax Paving Industries of Florida LLC of North Venice, Florida for a total project cost of \$7,084,616.65; and c) Approve Change Order #1 to Bid #21-308, 2021 Road and Bridge Paving Program.

John Elias, Public Works Director gave a brief overview of Pavement Slippage, Slippage Investigation, Winchester Boulevard, Winchester Boulevard Pavement Structure, Asphalt Cores - Winchester Boulevard, Interlayer Bond Strength (IBS) or Interlayer Shear Strength (ISS) Test, What is reduced tracking (trackless) tack, Advantages of trackless tack, Tack Application, Communication and Coordination, Items monitored by Inspection staff, Moving Forward, Additional Notes, Tack Coat Specifications, Materials, and Construction Practices (2018), Next Steps, Thicker Surface Lift, Contract Language Changes, Documentation for tack, and Summary.

Chair Truex discussed Asphalt Cores - Winchester Boulevard and Tack Application. Commissioner Constance mentioned Piper Road, Asphalt Cores - Winchester Boulevard, distributor truck requirements, specifications, Tack Application, trackless tack, Paving Maps, remedy, Winchester Boulevard, cost, and warranty. Commissioner Deutsch noted Asphalt Cores - Winchester Boulevard, Winchester Boulevard Pavement Structure, and cost. Commissioner Doherty spoke to bid pay items and proposal. Commissioner Tiseo commented on Asphalt Cores - Winchester Boulevard, Documentation for Tack, and Tack Application.

COMMISSIONER DOHERTY MOVED TO APPROVE AWARD OF BID #21-308, 2021 ROAD AND BRIDGE PAVING PROGRAM TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, AJAX PAVING INDUSTRIES OF FLORIDA LLC OF NORTH VENICE, FLORIDA FOR A TOTAL PROJECT COST OF \$7,084,616.65; AND APPROVE CHANGE ORDER #1 TO BID #21-308, 2021 ROAD AND BRIDGE PAVING PROGRAM, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

#### 4. Water Authority Agenda - June 2, 2021

##### Utilities

(Change #2) Added attachment – PRMRWSA Agenda for June 2, 2021 meeting.

Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agenda for the upcoming June 2, 2021 Meeting.

Craig Rudy, Utilities Director provided a brief overview of Water Supply Authority Agenda – June 2, 2021.

Chair Truex discussed Peace River Regional Reservoir No. 3 Project (PR3) Feasibility Study, Regional Integrated Loop System Phase 2B & 2C Feasibility Study, Proposed Budget for Fiscal Year (FY) 2022 'Investment in Water Security', and Executive Director Succession Plan. Commissioner Constance mentioned Work Order to Consor Engineering for Design, Permitting and Construction Phase Services on New Water Resources Building, Peace River Regional Reservoir No. 3 Project (PR3) Feasibility Study, and Executive Director Succession Plan. Commissioner Doherty noted Peace River Regional Reservoir No. 3 Project (PR3) Feasibility Study and Regional Integrated Loop System Phase 2B & 2C Feasibility Study. Commissioner Tiseo spoke to Proposed Budget for FY 2022 'Investment in Water Security'.

**PRESENTATION AGENDA**

**T. 10:00 A.M. Presentations**

**RECESS: 11:34 am – 1:00 pm**

**1 P.M. PUBLIC INPUT - ANY SUBJECT**

Jane Mariam commented on Punta Gorda City Council, sign and flag code, and indecent or obscene language.

Michael Anthony Zarzano discussed 2020 Presidential Election, Open Letter from Generals and Admirals, information, criminal activity, charlottecountycongress.com, grand jury, reports, and Manatee County.

Robert Kruzel, Sr. mentioned Tringali In-line Hockey Rink, MOU, repairs, and timeline.

Tim Ritchie, March Against Mosaic noted May 26, 2021 Florida Water Quality Summit, Manatee County, Peace River, Limestone, water supply, Mosaic, and 2023 chemical plant.

Leonard Guckenheimer spoke to Second Amendment Sanctuary County, First Amendment, and Resolution.

Bill Welsh commented on Agenda, gun sanctuary, Sanctuary Resolution, Centers for Disease Control and Prevention (CDC), fatalities, and safety issues.

Joan Fisher discussed Second Amendment Sanctuary County, statement, Resolution, transparency, Agenda, and gun owners.

Stanley Z. Golembieski mentioned County logo and emblem.

**Chair Truex** noted First and Second Amendments, statement, Constitution, citizen emails, and open-door policy. **Commissioner Tiseo** spoke to policy, First Amendment, and Constitution.

**2 P.M. LAND USE AGENDA**

**PUBLIC INPUT - LAND USE CONSENT AGENDA ITEMS ONLY**

**AA. County Administrator Comments**

**Chair Truex** commented on County emblem. **Commissioner Constance** discussed County emblem. **Commissioner Tiseo** mentioned County emblem.

County Administrator Flores noted Public Works Association Accreditation and National Association of Counties (NACo) Achievement Awards.

**BB. County Attorney Comments - None**

**CC. Economic Development Director Comments - None**


#### DD. County Commissioner Comments

Chair Truex spoke to tree topping language, fines, Bayfront Port Charlotte, violators, licensing department involvement, Rubber Tree Carpets, notice, Committee meetings, audio recordings, North Port Commissioner Langley, septic to sewer conversion, water quality, improvements, regional water quality initiative, testing, data, Water Authority, joint meeting, topics, Rotary Healing Field of Honor Event, Immigration Task Force, Smarter Cleaner Faster Task Force, infrastructure, permits, funding, Bipartisan Policy Center (BPC), Tringali In-line Hockey Rink, information, parking, Ordinance, requirements, greenspace, Englewood Event Center, Charlotte Sports Park, drainage, Placida parcels, funding, appraisal, American Recovery Act, sand volleyball courts, high schools, Ann and Chuck Dever Regional Park, Centennial Park, Port Charlotte Beach Complex, and San Casa Drive. Commissioner Constance commented on Tringali In-line Hockey Rink, repairs, County and Tourism logo, read letter from Dr. Burger into the record, Bayfront Port Charlotte, tree topping, fines, violations, violators, warnings, language, pool operations, Ann and Chuck Dever Regional Park, Centennial Park, pool schedule, staff time, South County Regional Park, lap swimming, lanes, hours of operation, citizen use, Metropolitan Planning Organization (MPO), Harborview Road, work program, construction timeline, plans, right of way, funding, Florida Department of Transportation (FDOT), Multi-use Corridors of Regional Economic Significance (M-CORES), NACo Awards, applications, Community Organizations Active in Disaster (COAD), red tide, Port Charlotte Beach Complex, dead fish, Charlotte Harbor, Brandon Moody Workshop water update, nutrient illation after rain, Committee meetings, audio recordings, minutes, County website, transparency, closed captioning, Terry Burroughs, Florida Association of Counties (FAC), North Port, joint meeting, regional water quality, agenda, greenspace, BJs Wholesale, FPL facility, parking spots, Southwest Florida Water Management District (SWFWMD), Department of Environmental Protection (DEP), water systems safe guards, and Placida parcels. Commissioner Deutsch discussed Punta Gorda flag Ordinance, obscene sign language, Constitutional right, Tringali In-line Hockey Rink, timeframe, Memorial Day, origins, North Port, joint meeting, septic to sewer, and water quality. Commissioner Doherty mentioned obscene signs and banners, First Amendment, United States Supreme Court, language, MOU Tringali In-line Hockey Rink, timeframe, 16 County Coalition Workshop, Lake Okeechobee, integrated delivery schedule funding, discharges, northside flow, FAC Water Policy Committee, FDEP funding model, Harborview Road, right of way acquisition, Port Charlotte Beach Complex, dead fish, red tide, environmental factors, North Port, Cranberry Boulevard intersection, water quality, greenspace, Toys R Us parking lot and requirements, code, Heritage Oak Park, Charlotte Sports Park, vegetation, flood plain mitigation location, Water Management District, drainage, Placida parcels, and property utilization. Commissioner Tiseo noted Sales Tax, Harborview Road, right of way acquisition, funding source, Committee meetings, audio recordings, Dr. Burger, tree topping, Ordinance, code, violators, contractors, language, First Amendment rights, citizen attendance, Citizen Input, North Port, joint meeting topics, septic to sewer, water quality, impacts, matrix, oak trees, parking, Charlotte Sports Park, Environmentally Sensitive Land Committee, Placida parcels, millage, and funding.

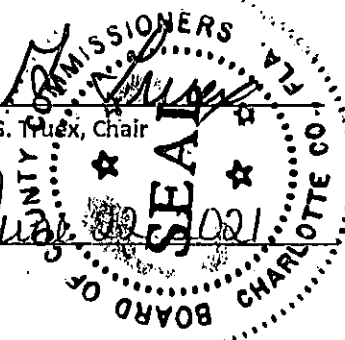
County Attorney Knowlton responded to language, First Amendment, United States Supreme Court, Advisory Boards, audio recordings, Dr. Burger letter, fee Resolution, fines, Code Enforcement, Ordinance, and tree topping.

County Administrator Flores replied to Tringali In-line Hockey Rink, tree topping, Standard Operating Procedures (SOP), Harborview Road, right of way, construction, June 15, 2021 Workshop, Committee meetings, audio recordings, and minutes.

ADJOURNED: 2:45 pm

  
\_\_\_\_\_  
William G. Truex, Chair

DATE ADOPTED: June 22, 2021



ATTEST:

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

By: Michelle DiBuardino  
Deputy Clerk