

BOARD OF COUNTY COMMISSIONERS

JUNE 15, 2021

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 (via teleconference until arrival in Chambers at 12:27 pm), Vice Chair Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, 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.

Vice Chair Constance inquired to Workshop rules.

County Attorney Knowlton responded to Board Meeting rules, extraordinary circumstances, Workshop rules, and Chair Truex teleconference participation.

(CONSENSUS: TO ALLOW CHAIR TRUEX TO PARTICIPATE IN WORKSHOP VIA TELECONFERENCE)

County Administrator Flores provided a brief overview of Agenda.

1. Water Quality Monitoring

Brandon Moody, Water Quality Manager gave a brief overview of Monitoring Plan Evaluation Example: Pellam/Auburn Waterway (DRAFT), Pellam/Auburn Waterway, Charlotte County Water Quality (WQ) Monitoring, Monitoring Plan Evaluation Example: Little Alligator Creek (DRAFT), WQ Monitoring: Interactive Mapping, Reclaimed Water Assessment, Canal Sediment Removal, Municipal Service Benefit Unit (MSBU) Stormwater Monitoring Program, One Charlotte, One Water, and 2021 Red Tide.

Vice Chair Constance commented on Monitoring Plan Evaluation Example: Pellam/Auburn Waterway (DRAFT), stormwater, Peace River, Myakka River, Charlotte Harbor, Marine Advisory Committee (MAC), agriculture, drill down, Florida Department of Environmental Protection (FDEP), funding, monitoring, data, seasonal factors, Caloosahatchee River, Lake Okeechobee, septic tanks, Water Quality Monitoring: Interactive Mapping, canal system, septic to sewer, and 2021 Red Tide. Commissioner Deutsch mentioned water quality, water monitoring, Como Waterway, City of North Port, cooperation, canals, Lee County, Sarasota County, Joint Meeting, Peace River, Myakka River, Monitoring Plan Evaluation Example, presentation, and prototype. Commissioner Doherty spoke to Charlotte Harbor, impaired waterbody, data, concurrent activities, Monitoring Plan Evaluation Example: Pellam/Auburn Waterway (DRAFT), DEP email, Grant Program, reasonable assurance plan, Basin Management Action Plans (BMAPs) / Total Maximum Daily Load (TMDL) process, and conversion. Commissioner Tiseo discussed One Charlotte, One Water, BMAPs program, DEP enforceable fines, benefits, impaired bodies, resources, Sarasota County, and City of North Port.

2. Signs and Billboards

Shaun Cullinan, Planning and Zoning Official highlighted Billboard Code History, What is a billboard, Sec. 3-9-85. - Signs, Sign Code History, 2018 Changes, What we Regulate, Additional Signage Standards, Digital Message Center Standards, and Prohibited Signage.

Chair Truex noted County reimbursements, regulations, limitations, support, moderate approach, and existing signs. **Vice Chair Constance** mentioned on Billboard Code History, electronic signs, static face, prohibition, Ordinance, Sign Code History, distraction, Sec. 3-9-85. - Signs, cost, insurance, monument signs, billboards, restrictions, safety, visual pollution, electronic signage limitations, quality of life, regulations, and Workshop. **Commissioner Deutsch** commented on Sign Ordinance, distraction, electronic signage, prohibition, safety, research, banners, Additional Signage Standards, permits, complaints, Code violations, directional sign, visual pollution, and limitations. **Commissioner Doherty** spoke to Florida Department of Transportation (FDOT) requirements, research, and limitations. **Commissioner Tiseo** discussed Board action, Billboard Code History, electronic sign prohibition, static message, distraction, safety, light pollution, Lee County, limits, standards, monument signs, on-site advertising, regulation, Workshop, consideration, and direction.

County Administrator Flores interjected on policy, Board input, stakeholders' comments, impacts, and process.

3. Habitat Conservation Plan

Tina Powell, Parks and Natural Resources Manager gave a brief overview of Overview, Habitat Conservation Plan Implementation, Habitat Conservation Plan (HCP) Target Objectives: Objective 1 & 2, Objective 3, Objective 4 & 5, Objective 6 & 7, Objective 8, Implementation Status: Acquisition and Permitting, Density Model Timeline, Alternative Reserve Parcel, Habitat Conservation Plan Alternative Reserve Parcel map, Population Viability Analysis, and Options.

Vice Chair Constance mentioned greenhouse gasses, prescribed burns, climate change, environmental consulting firm, Population Viability Analysis, software, and cost. **Chair Truex** noted Population Viability Analysis (PVA), modification, and improvement. **Commissioner Deutsch** commented on Habitat Conservation Plan, county participation, and process. **Commissioner Doherty** spoke to HCP Target Objectives: Objective 1 & 2, options, prescribed burns, Prairie Creek Park, Objective 5, bird relocation, calculations, 2018 Workshop, alternative parcel option, acquisition vs permits, moratorium, land acquisition, cost, density units, parcels, and PVA. **Commissioner Tiseo** discussed cost benefit analysis, Population Viability Analysis, Options, impacts, parcels, acreage, Workshop, and data.

4. Swimming Pool Operations

Tommy Scott, Community Services Director highlighted Agenda, Operation Hours & Extended Hours of Operation, Lane Configuration, Aquatic Center Usage: Centennial Park Pool, South County Regional Park Pool, Port Charlotte Beach Pool, Ann & Chuck Dever Regional Park Pool, Total by user group, Lifeguard Standards, Aquatic Staffing Challenges, and Economic Impact of Centennial Pool.

Vice Chair Constance noted Operating Hours & Extended Hours of Operation, Lane Configuration, Aquatic Center Usage, South County Regional Park Pool, Centennial Park Pool, capacity, hours of operation, lap swimming, experiment, Port Charlotte Beach Pool, Lemon Bay, data collection, County provided service, staffing, and citizen input. **Commissioner Doherty** mentioned pilot program and extending hours of operation. **Commissioner Tiseo** commented on Centennial Park, availability, Lane Configuration, county pools, Aquatic Center Usage, flexibility, school clubs, weather monitoring system, and data collection.

County Administrator Flores responded to Mr. Scott and staff efforts, pilot programs, discussion, staff vacancies, and resources.

5. Room 119 Renovations

Anthony Maddox, Facilities Construction and Maintenance Director gave a brief overview of August Construction and Construction Consideration.

Vice Chair Constance discussed refacing, design, Workshops, infectious disease, Joint Meetings, dais, configuration, sidebars, Sunshine Law violations, time constraints, seating, monitors, maintenance, cost, warranty, projection, ceiling, and dual podiums. **Chair Truex** spoke to dais, Clerk of the Circuit Court seating, handicapped accessibility, seating, color scheme, monitors, timeline, material availability, restrictions, budget, and monetary expenditures. **Commissioner Deutsch** noted seating, alternatives, color scheme, Charlotte County Clerk of the Circuit Court and County Comptroller Roger D. Eaton attendance, space utilization, Clerk's office, accelerated population explosion, plan, renovations, Americans with Disabilities Act (ADA) compliance, dais, Workshop, construction industry, and public monitors. **Commissioner Doherty** mentioned spacing, Former Clerk Buddy Alexander attendance, Clerk of Court attendance, configuration, line of sight, structural changes, seating layout, Workshop, dais, Charlotte County Clerk of the Circuit Court and County Comptroller Eaton, limitations, ADA exceptions, elected officials, Lee County, Joint Meetings, limitations, and threshold. **Commissioner Tiseo** commented on meeting attendance, color scheme, time frame, Workshops, dais, seating, sidebars, public meeting, workspace, Administration, line of sight, materials, Clerk of Court seat, security protocol, measurements, spacing criteria, distractions, cost, monitors, alternate view, and finishes.

Ben Bailey, Community Development Director responded to ADA exceptions, raised elevation platforms, occupant level, and Public Access.

County Attorney Knowlton replied to Board Rules, Land Use Meeting, and Quasi-Judicial.

AA. County Administrator Comments – None

BB. County Attorney Comments – None

CC. Commissioner Comments

Vice Chair Constance discussed funding, Pickleball, Tourist Development Council (TDC) meeting, economic benefit, Capital Projects Policy, Tourism, sunset, Capital Funding Policy, timeline, West Coast Inland Navigation District (WCIND), Economic Impact of Red Tide, Impact Fees, categories, May 2021 tax intake, Tourism, Bayfront Hospital, Tax Ordinance, Medicaid Reimbursement, rate, benefit, Hospital Corporation of America (HCA) facilities, surcharge, countywide disaster drill, Allegiant, Emergency Operations Center (EOC), Fire & Emergency Medical Services (EMS), hospital participation, active planning, and preparation. **Chair Truex** spoke to meeting attendance, funding, ownership, Tourism tax dollars, Sales Tax, General Fund, funding policy, model Ordinance, Bayfront Hospital, Fawcett Hospital, reimbursement, tax, slip funds, child birth, Medicaid dollars, cost benefit analysis, and countywide disaster drill. **Commissioner Doherty** noted Impact Fees, Public Hearing, Ordinance, and Capital Improvements Program (CIP). **Commissioner Tiseo** mentioned Tourism dollars, state owned property, Capital Improvements Project, tax, surcharge, process, tax credit program, and cost benefit analysis.

Deputy County Administrator Emily Lewis responded to Tourism, research, Capital Funding Policy, Pinellas County, recommendations, further discussion, Public Emergency Medical Transportation (PEMT) program, non-federal

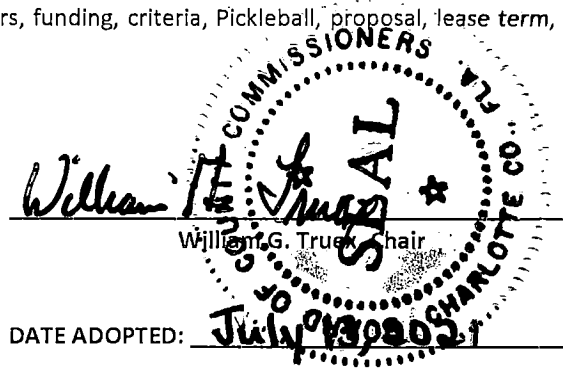
share, provision approval, Centers for Medicare & Medicaid Services (CMS), fund pool, hospital participation, February 15, 2021 House Health Care Appropriations Committee presentation, Directed Payment Program (DPP), Intergovernmental Transfers (IGT), IGT programs, qualitative measures, child birth outcomes, Medicaid funding, and dual purpose program.

Assistant County Administrator Claire Jubb interjected on Impact Fees, data, collapsed categories, Ordinance, and effective fee schedule.

County Administrator Flores replied to data, research, and Capital Funding Policy.

County Attorney Knowlton remarked on Tourism dollars, funding, criteria, Pickleball, proposal, lease term, and Board action.

Adjourned: 12:38 pm


DATE ADOPTED: July 13, 2021

ATTEST:

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

By: Susan Gerweck
Deputy Clerk