

BOARD OF COUNTY COMMISSIONERS

APRIL 19, 2022

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, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Welsh, and various County staff members. 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 Board Workshop Agenda.

1. Long Range Fiscal Planning – General Fund

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Workshops, Agenda, Revenues by Source Fiscal Year (FY) 2021 Actuals, Revenues by Source, Major Revenues, Expenditures by Function FY 2021 Actuals, Expenditures by Function, Services Provided, Grants & Aid / Transfers Out FY 2021 Actuals, Revenues by Category, Expenditures by Category FY 2021 Actuals, Expenditures by Category, General Fund Historical, General Fund: 10 Year Projection Revenue/Expenditures (Thousands), Residential Permits, General Fund 10 Year Projection, Alternative Scenarios, County Employees per 1000 Citizens, General Fund Projection: with Accelerated Population Growth, with 2 Years Inflation, with 4 Years Inflation, with 2 Years Inflation and Recession, Ad Valorem Distribution, Ad Valorem Millages, Capital Projects Fund, Capital Projects Fund 10 Year Projection, Ad Valorem Revenue 10 Year Projection, Distribution of Ad Valorem, Sheriff Capital Fund, Growth Incremental Fund, Growth Incremental Fund: 10 Year Projection (in Thousands), 10 Year Projection, with Recession, Transportation Trust Fund: Presented 2/17/2022, 2 Years Inflation, 4 Years Inflation, and Producer Price Index (PPI) Construction Materials.

Chair Truex mentioned commercial, Residential Permits, and Sales Tax. **Commissioner Constance** discussed Major Revenues, General Fund 10 Year Projection, General Fund Projection with Accelerated Population Growth, Residential Permits, commercial, Capital Project Funds, Capital Project Funds 10 Year Projection, Community Redevelopment Agency (CRA), Distribution of Ad Valorem, Growth Incremental Fund 10 Year Projection (in Thousands), Sales Tax, and PPI Construction Materials. **Commissioner Deutsch** mentioned Major Revenues, General Fund Projection with Accelerated Population Growth, County Employees per 1000 Citizens, General Fund 10 Year Projection - Revenue/Expenditures (Thousands), Murdock Village, and General Fund with 2 Years Inflation and Recession. **Commissioner Tiseo** noted Grants & Aid / Transfers Out FY 2021 Actuals, General Fund: 10 Year Projections Revenue/Expenditures (Thousands), Babcock Ranch, General Fund 10 Year Projection, Finance Committee, Commercial Paper,

West Port, Capital Projects Fund 10 Year Projection, Florida Association of Counties (FAC), PPI Construction Materials, Growth Incremental Fund 10 Year Projection (in Thousands), and Centennial Park.

County Administrator Flores responded to Grants & Aid / Transfers Out FY 2021 Actuals and sunset date.

County Attorney Knowlton interjected on constraints.

2. Traffic Planning

John Elias, Public Works Director gave a brief overview of Transportation, Transportation: Planning, Engineering, Challenges, Functional Classification, Directed Development, Charlotte County: 2002, 2020, Major Road Plan, Florida Department of Transportation (FDOT) District One - Map A1, Extraordinary Growth, Looking Towards the Future, Transportation Planning, Transportation Engineering Section, Staff Workload, Meeting Transportation Challenges, Radar Feedback Signs, Radar Feedback Trailers, Additional Cameras, Intersection Cameras, Traffic Operations, Traffic Calming, and Funding.

Robert Fakhri, Transportation Engineer gave a brief overview of Background, Functional Classification Categories, Relationship Between Functional Classification and Travel Characteristics, Functional Classification Process, Function Classification Update Triggers, Principal Arterial Characteristics, Minor Arterial Characteristics, Arterial Roadway Examples, Functional Classifications of Roadways: FDOT District One - Map A1, Major Collector Characteristics, Collector Roadway Examples, Map A6, Map A2, Local Road Characteristics, Local roadway examples, Draft urban boundary and functional classification schedule, Draft Preliminary Schedule for Urban Boundary and Functional Classification Work Products, and Roadway Level of Service.

Chair Truex spoke to right of ways. **Commissioner Deutsch** mentioned Traffic Calming, Metropolitan Planning Organization (MPO) Meeting, FDOT, Myakka River, State Road (SR) 776, River Road, Peace River, US 41, City of Punta Gorda, traffic flow, access roads, and Sarasota County. **Commissioner Doherty** discussed Major Road Plan, Meeting Transportation Challenges, engineering designs, Traffic Calming, policy, right of ways, Capital Improvement Projects (CIP), and Funding. **Commissioner Tiseo** commented on Charlotte County: 2002, 2020, Veterans Boulevard, Traffic Calming, policy, Transportation Engineering Section, Myakka River, explosive growth, FDOT, corridor study, and Meeting Transportation Challenges.

3. Planning

Shaun Cullinan, Planning and Zoning Official gave a brief overview of What is Planning, Why Do We Plan, What Tools Do we Have, US 17 Area Plan, Burnt Store Area Plan, Charlotte Harbor Community Redevelopment Plan, Major Projects Of Interest, Proposed and New Developments Within the West County Area, Placida RV Resort, The Cove of Rotonda, Lake Emily Subdivision, Island Lake Estates, Harbor Village, Englewood Multi-family Development, The Village and Marina at Boca Grande (Formerly Known As (FKA) The Fisheries), Proposed and New Developments Within the Mid County Area, Hospital Corporation of America (HCA) Fawcett Hospital Expansion, Lullwater at Sandhill, Jacaranda Place,

Charlotte Commons Apartments, Harpoon Harry's & Shops at Bayshore, Free-standing Emergency Room, West Port, Proposed and New Developments Within the East County Area, Kensington Lakes, Piper Road Warehouse and Distribution, Proposed and New Developments Within the South County Area, Tuckers Point, Prince Ranch, Home Dynamics, Heritage Station, Simple Life, Coral Creek, Eagle Creek, Burnt Store Preserve, Burnt Store 295, Burnt Store 2007, Neslund Development, McNew Ranch, Interactive Map, and What's Happening in Community Development.


Chair Truex mentioned The Village and Marina at Boca Grande (FKA The Fisheries) and Interactive Map. Commissioner Tiseo discussed What's Happening in Community Development and Interactive Map.

AA. County Administrator Comments - None

BB. County Attorney Comments - None

CC. Commissioner Comments - None

ADJOURNED: 11:45 am


The seal is circular with a dotted border. Inside the border, the words "COUNTY COMMISSIONERS" are written in a semi-circle at the top, and "FLA. CHARLOTTE CO." is written in a semi-circle at the bottom. In the center of the seal, the word "SEAL" is written vertically. There are two small stars on either side of the word "SEAL".

William G. Truex
William G. Truex, Chair

DATE ADOPTED: May 10, 2022

ATTEST:

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

By: _____

Deputy Clerk