

**BOARD OF COUNTY COMMISSIONERS**

**MAY 10, 2022**

A Regular 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, 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 Pastor Bill Frank, First Baptist Church of Punta Gorda, followed by the Pledge of Allegiance.

**Changes to the Agenda**

**Addition #1:** R-6 Approve Resolution to lift the burn ban and rescind Resolution 2022-035.

Requested by: Public Safety

**Addition #2:** Reports Received & Filed - Update from the Health Department on COVID-19.

Requested by: Administration

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

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Ken Doherty**

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

**MOTION CARRIED 5:0.**

**Artist of the Month- May (D & B Nature Photography)**

Darren O'Shea and Bonnie Archambault accepted the Proclamation.

**Drug Free Charlotte 20th Anniversary Kick-Off Day**

Charlotte County Sheriff Bill Prummell and Diane Ramseyer, Drug Free Charlotte County Executive Director accepted the Proclamation.

**Economic Development Week**

Amanda Benton, Business Recruitment Coordinator, Janet Johnson, Economic Development Executive Assistant, and Joshua Hudson, Redevelopment Manager accepted the Proclamation.

#### **Iguanaland Day**

Proclamation will be mailed to Ty Park, Iguanaland President.

#### **Law Enforcement Memorial Day**

Charlotte County Sheriff Prummell accepted the Proclamation, remarked on community support, and Annual Fallen Law Enforcement Officers Memorial at William R. Gaines Jr. Veterans Memorial Park.

#### **National Boating Safety Week**

Proclamation will be mailed to Flotilla 9-8 Charlotte Harbor Commander Geraldine Ann Daley.

#### **OCEAN's Sunflower Senior Appreciation Day**

Darcy Woods, Our Charlotte Elder Affairs Network (OCEAN) President accepted the Proclamation.

#### **Trauma Awareness Month**

Lee Health Regional Advisory Committee on Trauma Services Members Debra Harrington, Nick Grant, Chair Truex, and Nancy McGovern accepted the Proclamation.

#### **Employee Recognition**

##### Years of Service

**5 Years:** Tammy Neal, Community Services; Daniel Maben, Community Services; Tom Beckwith, Community Development; Michael Bethan, Public Safety; Joshua Sanders, Public Safety; Andrew Verwey, Public Safety; Zachary Schwalbe, Public Safety; Thomas Freimark, Information Technology; Heath Rittenhouse, Utilities; Robert Lee, Public Works; Bryan Hatfield, Utilities; **10 Years:** Jessica Hernandez-Parkman, Human Resources; Sandra Gaw, Information Technology; Eunice Cruz Molinary, Utilities; Todd Martin, Public Works; Janet Schmidt, Information Technology; **15 Years:** Michael Cohee Jr., Public Safety; Joshua Hammack, Public Safety; Cory Verne, Public Safety; Leighton McManus, Public Safety; Michael Kerns, Public Safety; Keith Lavalla, Public Safety; Roger Earnest, Utilities; Ted Barkenquast, Utilities; Lynda Citro, Community Services; Bradley Butler, Public Safety; **20 Years:** Stacey Throwbridge, Purchasing; Robert Dodson, Public Safety; Michael McCullough, Utilities; and Richard Roberts III, Public Safety.

##### Employee of the Month - April 2022

Brian Glazier  
Public Works

John Elias, Public Works Director highlighted Mr. Glazier's career, dedication, innovation, and presented Award.

## **Award Presentations**

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

Commissioner Stephen R. Deutsch to accept donation from Charlotte County Game Room Association; Glenn Bodnar, president, Stephen Byer, secretary and Ali Chang, public relations director.

**Commissioner Deutsch** commented on Charlotte County Game Room Association, purpose, and community service.

Charlotte County Game Room Association President Glenn Bodnar, Secretary Stephen Byer, and Public Relations Director Ali Chang presented Award to **Commissioner Deutsch**.

Ms. Chang discussed law enforcement, community need and impact, and activities.

### American Public Works Association (APWA) Accreditation

Doug Layton to present the American Public Works Association (APWA) accreditation to Public Works.

Mr. Elias gave a brief overview of American Public Works Association (APWA) Accreditation, acknowledged Operations Supervisor Kenna Hubai, Human Resources Coordinator Colleen Barbour, Community Services Director Tommy Scott, and Emergency Management Coordinator Ellen Pinder for their contributions.

Robert Garland, APWA mentioned commitment, community service, benefits, phases, processes, and presented award.

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

Tim Dixon spoke against Discussion and Direction on Revisions to the Compact Growth Mixed Use (CGMU) Future Land Use Map (FLUM) Designation.

Percy Angelo, Friends of Cape Haze noted Discussion and Direction on Revisions to the CGMU FLUM Designation.

Zayra Calderon remarked on Discussion and Direction on Revisions to the CGMU FLUM Designation.

Kathy Burnam spoke in support of Marketing Services Agreement with PicklePlex of Punta Gorda.

Diane Heck, Friends of Cape Haze mentioned Discussion and Direction on Revisions to the CGMU FLUM Designation.

Keri DeHart spoke against Iguanaland Day.

Wayne Winkelman, Friends of Cape Haze commented on Discussion and Direction on Revisions to the CGMU FLUM Designation.

Gary Moore, Friends of Cape Haze remarked on Discussion and Direction on Revisions to the CGMU FLUM Designation.

Bill Keane, Placida Harbour Condominium Association Board Member mentioned Discussion and Direction on Revisions to the CGMU FLUM Designation.

Richard Russell discussed 22-341, Design Charlotte Harbor Community Redevelopment Agency (CRA) Improvements and Charlotte County Impact Fees - Workshop Dedication to Extraordinary Circumstances.

Joan Farrar spoke in support of Discussion and Direction on Revisions to the CGMU FLUM Designation.

Rae Luken noted Discussion and Direction on Revisions to the CGMU FLUM Designation.

Bob Melvin spoke against Discussion and Direction on Revisions to the CGMU FLUM Designation.

Carol Whittier mentioned Discussion and Direction on Revisions to the CGMU FLUM Designation.

Attorney Rob Berntsson, Big W Law Firm spoke against Discussion and Direction on Revisions to the CGMU FLUM Designation.

Jan Morse remarked on Discussion and Direction on Revisions to the CGMU FLUM Designation.

Jane Carver, Anglers Club spoke against Discussion and Direction on Revisions to the CGMU FLUM Designation.

James Griesemer commented on Discussion and Direction on Revisions to the CGMU FLUM Designation.

#### 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.

**The Construction Industry Licensing Board** is seeking a volunteer to represent the general contractor category. Volunteer must be a resident of Charlotte County for at least two years and be an active licensed general contractor. Length of term is four years. Contact Diane Whidden at 941-743-1298 or email [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov) for an application.

**The Environmentally Sensitive Lands Oversight Committee** is searching for a citizen to replace and complete the term of Alan Maki as a representative with Environmental Expertise. The term begins immediately and will expire December 2023. Please contact [Morgan.Cook@charlottecountyfl.gov](mailto:Morgan.Cook@charlottecountyfl.gov) for more information.

**The Murdock Village Community Redevelopment Agency Advisory Committee (MVCRAAC)** is searching for one volunteer to serve as a member at large and to fill the unexpired term of Ray Brunner. The term begins immediately and expires October 31, 2022. The term is three years. For more information please contact [Claudia.Mayo@charlottecountyfl.gov](mailto:Claudia.Mayo@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).

- **Alligator Creek Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2024.

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2024.

- **Buena Vista Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.

- **Don Pedro Knight Island Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2024.

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

- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.

- **Gulf Cove Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2025.

- **Harbour Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2023, and October 31, 2024.

- **Mid-Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2024.

- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2024.

- **Pirate Harbor Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.

- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.

- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2024.

- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.

- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.

· **South Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.

· **South Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2024.

· **South Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.

· **Suncoast Waterway Unit** is seeking five members to fill vacant unexpired terms through October 31, 2023, October 31, 2024, and October 31, 2025.

· **West Charlotte Stormwater** is seeking one member to fill a vacant unexpired term through October 31, 2023.

#### REPORTS RECEIVED AND FILED

(Addition #2) COVID-19 Response Update

#### CONSENT AGENDA

**Chair Truex** mentioned Murdock Village Community Redevelopment Agency Meeting Cancellation. **Commissioner Constance** discussed Murdock Village Community Redevelopment Agency Meeting Cancellation.

**COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF O-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 19, 2022 BCC Special Meeting  
April 19, 2022 BCC Workshop

April 19, 2022 BCC Utilities Quarterly Update  
April 21, 2022 BCC Pre-Agenda

**Budgeted Action:** No action needed.

**Board of County Commissioners**

**C. Commission Office**

**1. Appointment - Pirate Harbor Waterway Advisory Board**

**Recommended Action:** Approve the appointment of Don Jhonson to fill the unexpired term of Alan Maki as well as an additional new three-year term on the Pirate Harbor Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

**Budgeted Action:** No action needed.

**2. Appointment - Alligator Creek Waterway Advisory Board**

**Recommended Action:** Approve the appointment of Alan Reichert to fill the unexpired term of Norm Ashworth on the Alligator Creek Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024.

**Budgeted Action:** No action needed.

**3. Reappointment - Gulf Cove Waterway Advisory Board**

**Recommended Action:** Approve the reappointment of Clint Baker, as well as an additional new three-year term to the Gulf Cove Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

**Budgeted Action:** No action needed.

**D. County Administration**

**1. Addendum to Lease with Freedom Bible Church for Space at the Cultural Center**

**Recommended Action:** Approve addendum to lease with Freedom Bible Church. **A.AGR 2021-140**

**Budgeted Action:** No action needed.

**E. County Attorney**

**F. Budget and Administrative Services**

**Fiscal Services**

**Information Technology**

## **Purchasing**

### **1. 22-385, Award Piggyback, Server/Storage System Replacement (Information Technology)**

**Recommended Action:** Approve “piggyback” award of File #22-385, Server/Storage System Replacement, for a total cost of \$228,046.96, which was awarded to CDW, LLC, of Vernon Hills, Illinois, by the Sourcewell Contract #081419-CDW, Technology Catalog.

**Budgeted Action:** No action needed. Budgeted in the Information Technology Capital Maintenance plan approved in the FY22 budget process. Funding is provided from Capital Projects Fund ad valorem.

### **2. 22-029, Rescind Award, Sale of County Owned Properties (Real Estate)**

**Recommended Action:** A Request for Bids was solicited, and then awarded to the highest acceptable bid per property. Mr. John A. Galbraith was awarded two properties, 14279 Moonfish Court, and 13294 Anchovy Lane (Line 9 and 10 on the bid tabulation). Mr. Galbraith passed away before the property sale was completed.

**Budgeted Action:** No action needed.

### **3. 21-439, Rescind Award, Sale of County Owned Properties (Real Estate)**

**Recommended Action:** Request the Board rescind award of the property awarded to Oksana Tsarenko on Request for Bids #21-439, Sale of County Owned Properties.

**Budgeted Action:** No action needed.

### **4. 22-304, Award, Reclaim Extension - Cochran Boulevard (Utilities)**

**Recommended Action:** a) Approve Resolution and budget adjustment BA22-144 in the amount of \$475,000, increasing the FY22 budget for CIP project “Reclaimed Water Lines”; and b) Approve award of Request for Bid #22-304, Reclaim Extension – Cochran Boulevard, to Shipps Excavating Inc. of Venice, Florida for the total project amount of \$1,345,650.76. This is for the services of a Contractor to furnish all materials, labor, equipment and all other appurtenances required to successfully complete the construction of reclaimed water mains along the right-of-way of Cochran Boulevard, Quesada Avenue and Peachland Boulevard. **RES 2022-050**

**Budgeted Action:** Approve Resolution and budget adjustment BA22-144 in the amount of \$475,000, increasing the total project from \$4,119,687 to \$4,594,687 on the “Reclaimed Water Lines” capital improvement project. Additional funding is needed for construction of the Cochran Blvd reclaimed water line extension project and will be provided by the Wastewater Connection Fee Fund. The budget adjustment will increase the FY22 adopted budget from \$1,200,392 to \$1,675,392.

### **5. 22-320, Approve Ranking, Burnt Store Road Area Corridor Study (Public Works)**

**Recommended Action:** a) Approve ranking of firms for Request for Proposal #22-320 Burnt Store Road Area Corridor Study: 1st - Florida Transportation Engineering, Inc. dba FTE; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is



for a qualified firm to conduct traffic analysis based on future demand and establish an alignment for an East-West roadway on a new alignment connecting Burnt Store Road to US 41.

**Budgeted Action:** No action needed.

6. 22-409, Award Piggyback, Purchase of Caterpillar 400kW Generator (Utilities)

**Recommended Action:** Approve award of Piggyback purchase, File #22-409, Purchase of Caterpillar 400kW Generator, from Pantropic Power Incorporated, of Miami, Florida (Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract FSA 20-EQU18.0, Heavy Equipment) to purchase a 400kW Generator and Turnkey installation for Utilities at the cost of \$759,117. This Generator will replace the current Generator at the booster station.

**Budgeted Action:** No action needed. An adjustment to the planned FY2023 budget will be brought to the board to include carryforward of the FY2022 approved funding for the generator replacement. Funding for this expenditure comes from rate revenues.

7. 22-341, Approve, Design Charlotte Harbor Community Redevelopment Agency (CRA) Improvements (Public Works)

**Recommended Action:** a) Approve ranking of firms for Request for Proposal #22-341 Design Charlotte Harbor Community Redevelopment Agency (CRA) Improvements: 1st - Johnson Engineering, Inc.; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to design and permit new multi-use paths, roadway widening, and a sidewalk connection in Charlotte County.

**Budgeted Action:** No action needed. Budgeted in the Capital Improvement Projects "Charlotte Harbor CRA Melbourne Street MUP" and "Charlotte Harbor CRA Parmely St. Improvements" as amended in the FY22 budget. Funding is provided by the Tax Increment Financing, Ad Valorem.

8. Property Deletions for the Month of May, 2022 (Purchasing)

**Recommended Action:** Approve the deletion of additional property inventory items listed on the attached for the month of May 2022.

**Budgeted Action:** No action needed.

Real Estate Services

9. Direct Sale - Parcel ID# 402603427001

**Recommended Action:** Approve Resolution declaring parcel surplus to County needs and authorizing a direct sale of property in accordance with the provisions of Florida Statute 125.35(2). **RES 2022-051**

**Budgeted Action:** No action needed.

10. Assignment of Platted Easements from Charlotte County to West Port Community Development District

**Recommended Action:** Authorize the Chairman to sign the Interlocal Agreement between Charlotte County and the West Port Community Development District assigning the easements that were dedicated on the plat to Charlotte County in error. **AGR 2022-045**

**Budgeted Action:** No action needed.

**Risk Management**

**Transit**

**G. Community Development**

**H. Community Services**

**I. Economic Development**

**1. Murdock Village Community Redevelopment Agency Meeting Cancellation**

**Recommended Action:** Approve the cancellation of the May 10, 2022, 10 a.m., Murdock Village Community Redevelopment Agency Meeting.

**Budgeted Action:** No action needed.

**J. Facilities Construction and Maintenance**

**K. Human Resources**

**L. Human Services**

**M. Public Safety**

**N. Public Works**

**1. Florida Department of Transportation Maintenance Agreement Number BED53**

**Recommended Action:** a) Approve three-year agreement with the Florida Department of Transportation (FDOT) for maintenance of US41 from the Peace River Bridge to South Toledo Blade Boulevard and SR776 from US41 to Cornelius Boulevard to include mowing, litter removal, and edging/sweeping; and b) Approve Resolution authorizing the Chairman to execute the agreement. **AGR 2022-046 / RES 2022-052**

**Budgeted Action:** No action needed.

**O. Tourism Development**

**1. Marketing Services Agreement with PicklePlex of Punta Gorda**

**Recommended Action:** a) Review and approve Marketing Services Agreement with PicklePlex of Punta Gorda; and b) Authorize the Chairman to Execute the Agreement.

**Budgeted Action:** No action needed. Item was not budgeted during the FY2022 budget process. We will bring a Budget Adjustment if needed at a later time. Funding for the expenditure comes from Tourism Development Tax.

**Chair Truex** noted language, media exposure, revisions, funding, annual reporting and review, advance, value, and Tourist Development Tax (TDT). **Commissioner Constance** spoke to term, marketing, value, streaming, exposure, tournaments, logo, cost, and annual review. **Commissioner Deutsch** commented on funding, impact, uses, events, return on investment (ROI), exposure, benefits, value, tourism, format, deadlines, and reporting. **Commissioner Doherty** mentioned language, performance, revision, annual reporting, claw back, and marketing value. **Commissioner Tiseo** discussed marketing services and performance, term, funding, methodology, construction, August 6, 2021 Tourist Development Council (TDC) Meeting Minutes, claw back, language, sponsorship, policy, capital improvements and funding, non-profits, reporting, negotiation, value, economic impact, exposure, programs, and defacto policy.

Sean Doherty, Tourism Development Director responded to purpose, process, media value and exposure, facility access, tournaments, budget, components, business model, partnership, ROI, Association of Pickleball Professionals (APP) Tournament, events, termination, data, reporting, term, bed tax, uses, and livestreaming.

Sean Walter, Sales and Sports Marketing Manager replied to advertising, cost, term, exposure, livestreaming, and media value.

County Attorney Knowlton interjected on events, funding, annual reporting, process, claw back, economic impact, qualification, tourism dollars, revisions, language, and term.

**COMMISSIONER CONSTANCE MOVED TO POSTPONE MARKETING SERVICES AGREEMENT WITH PICKLEPLEX OF PUNTA GORDA UNTIL MAY 22, 2022, SEND AGREEMENT BACK TO THE COUNTY ATTORNEY'S OFFICE, REVIEW AND REVISE AGREEMENT TO ACCURATELY REFLECT BOARD DISCUSSION, SECONDED BY CHAIR TRUEX**

**MOTION CARRIED 5:0**

#### **P. Utilities**

##### 1. Swiftwater Apartments Off-Site Utility Agreement

**Recommended Action:** Approve Off-Site Utility Agreement between the County and the Developer, Swiftwater Apartments, LLC. **AGR 2022-047**

**Budgeted Action:** No action needed. Budgeted in CIP project "Water Transmission & Wastewater Collection Reimbursement" as adopted in the FY22 budget process. Funding is supplied from Utility Sewer and Water Connection Fee Funds.

#### **Q. Other Agencies**

### **REGULAR AGENDA**

#### **R. Regular Agenda**

1. Appoint by Ballot - South Gulf Cove Waterway Advisory Board

**Commission Office**

Choose by ballot to fill the unexpired term of Daz Jensen on the South Gulf Cove Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2023.

County Administrator Flores announced ballot majority vote for Mike Harkins.

**COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT MIKE HARKINS TO THE SOUTH GULF COVE WATERWAY ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

**Taken Out of Order**

**(Addition #1) 6. Approve Resolution Lifting the Burn Ban**

**Public Safety**

Approve Resolution to lift the burn ban and rescind Resolution #2022-035. **RES 2022-053**

Chief Jason Fair, Public Safety Director highlighted Approve Resolution Lifting the Burn Ban.

**COMMISSIONER DEUTSCH MOVED TO APPROVE RESOLUTION 2022-053 DECLARING AN END TO THE BURN BAN AND REPEALING RESOLUTION 2022-035, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

2. Discussion and Direction on Revisions to the CGMU FLUM Designation

**Community Development**

Discussion and Direction on various options for amendment to the Compact Growth Mixed Use (CGMU) Future Land Use Map (FLUM) Designation.

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Board's Motion, Request, Where can Compact Growth Mixed Use (CGMU) be implemented, 2050 Framework (West County Area), 2030 FLUM Designations (West County Area), Proposed Development Based on the CGMU Development Criteria, Change Option 1, Future Land Use Map Series Map #14: Coastal High Hazard Areas and Evacuation Routes, Change Option 2, Change Option 3, and Supporting Policy and Analysis Map Series Map #96: Placida Revitalizing Neighborhood.

**Chair Truex** noted Future Land Use Map Series Map #14: Coastal High Hazard Areas and Evacuation Routes, maximum density, 2050 Framework (West County Area), transparency, stakeholders, 2030 FLUM Designation (West County Area), Public Hearing, and Workshops. **Commissioner Constance** spoke to process, Change Option 2, Ordinance, Public Hearing, and notice. **Commissioner Doherty** commented on

Change Option 3, Change Option 1, 2030 FLUM Designation (West County Area), and Public Hearing. **Commissioner Tiseo** mentioned maximum density, 2050 Framework (West County Area), property rights, notice, transparency, stakeholders, Change Option 2, Public Hearing, and impacts.

**(CONSENSUS: Direct Staff to set Workshops for further discussion and set Public Hearing for September 27, 2022 Regular and Land Use Meeting)**

3. Selection of Search Committee Representative for District 22 Medical Examiner

**County Attorney**

Select a representative from the county commission to serve on the Search Committee for a new District 22 Medical Examiner.

County Attorney Knowlton highlighted Selection of Search Committee Representative for District 22 Medical Examiner.

**COMMISSIONER TISEO MOVED TO NOMINATE COMMISSIONER CONSTANCE TO SERVE ON THE SEARCH COMMITTEE FOR A NEW DISTRICT 22 MEDICAL EXAMINER, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

4. Coastal & Heartland National Estuary Partnership

**County Administration**

Discussion and direction on the Coastal & Heartland National Estuary Partnership (CHNEP).

Assistant County Administrator Claire Jubb highlighted Coastal and Heartland National Estuary Partnership (CHNEP), responded to vacancies, county needs, office space, needs, draft agreement, and fiscal impacts.

Jennifer Hecker, CHNEP Executive Director gave a brief overview of Who We Are, Where We Work, The Power of Partnership, What We Do, Assisting Your Objectives Being Met, A Special Partnership, Aiding Your Efforts to Protect Water, Coastal Charlotte Harbor Monitoring Network (CCHMN), Coastal and Heartland National Estuary Partnership (CHNEP) Water Atlas, Aiding Your Efforts to Protect Floodplains and Wetlands, Charlotte Harbor Flatwoods Hydrological Restoration Initiative, City of Punta Gorda Climate Change Adaption Plan Update, Economic Valuation Study, Charlotte Harbor Basin, Natural Resources in This Basin Generate Annually, Aiding Your Efforts to Protect Wildlife Habitat, Habitat Restoration Needs Plan, Charlotte Harbor Basin Habitat Restoration Needs (HRN), Tiki Point Harborwalk Living Shoreline Restoration, County Fact Sheets for the Public, and Charlotte's Participation in CHNEP.

**Chair Truex** discussed Southwest Florida Regional Planning Council (SWFRPC), City of Punta Gorda, partnership, benefits, restrictions, language, and time constraints. **Commissioner Constance** noted options, office and commercial space, needs, requirement, SWFRPC, City of Punta Gorda, host entity, rent, time constraint, server access, and resources. **Commissioner Doherty** spoke to water quality and need. **Commissioner Tiseo** commented on commitment, office space, market rate, employee salaries and

benefits, budget, host entity, spacial requirements, needs, location, responsibility, process, renewal, language, resources, reimbursements, and City of Punta Gorda Agreement.

**COMMISSIONER DEUTSCH MOVED TO DIRECT STAFF TO WORK WITH COASTAL AND HEARTLAND NATIONAL ESTUARY PARTNERSHIP TO CRAFT AN AGREEMENT, SECONDED BY CHAIR TRUEX**

**MOTION CARRIED 5:0.**

5. Charlotte County Impact Fees - Workshop Dedicated to Extraordinary Circumstances

**County Administration**

Hold the first of two publicly noticed workshop dedicated to extraordinary circumstances as detailed in the Demonstrated Needs Study dated May 4, 2022, demonstrating the need to exceed statutory impact fee phase in limitations.

Assistant County Administrator Jubb gave a brief overview of Purpose, Legislative Action, History of Impact Fees, Recent Board Action, Impact Fee History, Development History, Population Data (Bureau of Economic and Business Research (BEBR), Path Forward, What is an "Extraordinary Circumstance", Demonstrated Needs Study, Pre-emption, Concerns with statute language, Concerns with new language, Growth Patterns and Challenges, Recent Explosive Growth, Burnt Store Growth, Home Sales Information, Punta Gorda Metro area, Escalating costs, Additional Capital Needs, Urban County Designation, Unfunded Needs (Combined), Estimated annual fiscal impact, Impact to Transportation, Unfunded Transportation needs, Regional and Community Parks, Unfunded Regional and Community Parks Needs, Library's, Unfunded Libraries Needs, Fire/EMS, Unfunded Public Safety Needs, Law/Jail, Unfunded Law/Jail needs, Public Buildings, Unfunded Public Buildings, Conclusion, and Next Steps.

**Chair Truex** mentioned economy, growth, libraries, impact fees, need, adjustment, Unfunded Regional and Community Park Needs, categories, extraordinary circumstances, Fire/EMS, housing, needs, public safety and buildings, inflation, infrastructure, and Unfunded Transportation needs. **Commissioner Constance** discussed Impact Fee History, Development History, categories, spending, libraries, roads, locations, and Recent Explosive Growth. **Commissioner Doherty** noted extraordinary circumstances, Impact to Transportation, Unfunded Transportation needs, Grant funding, categories, needs, inflation, and Capital Projects Fund. **Commissioner Tiseo** spoke to Unfunded Needs (Combined), Estimated annual fiscal impact, City of Punta Gorda, Unfunded Transportation needs, technical report, and extraordinary circumstances.

Gordon Burger, Budget and Administrative Services Director responded to libraries, expansion, Impact Fees, collection, General Fund, and Harborview Road.

**COMMUNITY REDEVELOPMENT AGENCY MEETING**

At 10 a.m., or soon thereafter the Board will recess for the Murdock Village Community Redevelopment Agency Meeting. The Regular Meeting will reconvene upon the conclusion of the Murdock Village Community Redevelopment Agency Meeting.

**PUBLIC HEARING AGENDA**

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

**PRESENTATION AGENDA**

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

**PUBLIC INPUT - ANY SUBJECT**

Richard Russell remarked on Impact Fee, inflation, Mosaic Workshops, representation, DeSoto County, Sunseeker, design, and parking.

Tim Ritchie commented on John Doner, Charlotte Sun article, Mosaic Workshop, blended acidic radioactive wastewater, Peace River, March Against Mosaic, water quality, inflation, impeachment, and recession.

Mark Vaccaro mentioned Municipal Service Benefit Unit (MSBU) application.

**AA. County Administrator Comments**

County Administrator Flores discussed APWA Accreditation and National Association of Counties (NACo) Achievement Awards.

**Chair Truex** noted NACo Achievement Awards. **Commissioner Deutsch** spoke to NACo Achievement Awards.

**BB. County Attorney Comments - None**

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

**DD. County Commissioner Comments**

**Chair Truex** commented on Legislative Agenda, funding, Bermont Road, earmarks, Florida Department of Transportation (FDOT), Florida Highway Patrol (FHP), enforcement, support letter, Sunseeker, parking, impact fee study, Occupational Safety and Health Administration (OSHA) 1926, violation, safety, median income, affordable and workforce housing, Land Use Restriction Agreement (LURA), design, Beaches and Shores Advisory Committee, public access, Manasota Key, Economic Development Director Dave Gammon, Murdock Village, options, Melbourne Street, signalization, Florida Department of Environmental Protection (FDEP), limitations, and landscaping. **Commissioner Constance** discussed FDOT, earmarks, work program, commerce, traffic, Bermont Road, Secretary L.K. Nandam, enforcement, stakeholders, public safety, funding, FHP, Sunseeker, Phase 3, design, parking, requirements, impact fee study, inflation, Manchester Waterway, Burnt Store Road, accident, standards, Lt. Carl Bailey Cemetery, benches, affordable and first responder workforce housing, Palladium, and Melbourne Street. **Commissioner Deutsch** mentioned Purple Heart Highway, events, State Road (SR) 31, traffic, public safety, FDOT, data, beach access, affordable housing, proforma, options, housing crisis, Melbourne Street, Sunseeker, signalization, City of Punta Gorda, and traffic flow and planning. **Commissioner Doherty** noted support letter, Regional Planning Council (RPC) Interlocal Agreement, Lee County, Palladium, Bermont Road, design, cost, options, MPO Meeting, FDOT, Melbourne Street, and landscaping. **Commissioner Tiseo** spoke to Legislative Agenda, funding, Bermont Road, public safety, mines, SR 31, traffic, Babcock

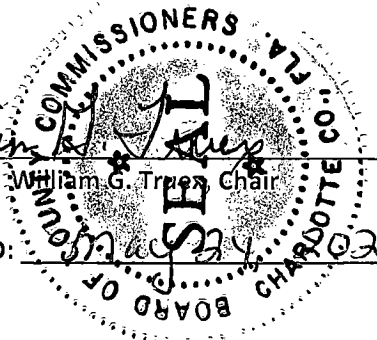
Ranch, road improvements, cost, Workshop, data, tax payers, Lee County Commissioner Cecil Pendergrass, RPC Interlocal Agreement, support letter, Sunseeker, parking, vested rights, methodology, impact fee study, procurement process, OSHA, trenching guidelines, bid process, proposals, Affordable Housing Committee, first responders, housing, Sadowski Fund, and Hometown Hero Housing.

Assistant County Administrator Jubb replied to Sunseeker, Phase 2, Ordinance, cost, timeframe, LURA, Palladium, and workforce housing.

D'Juan Harris, Metropolitan Planning Organization (MPO) Director remarked on Secretary Nandam, Melbourne Street, public safety, and MPO Meeting.

Mr. Elias responded to landscaping, county responsibility, and FDOT.

ADJOURNED: 1:28 pm

The seal is circular with a dotted border. The outer ring contains the text "BOARD OF COUNTY COMMISSIONERS" at the top and "CHARLOTTE COUNTY, FLORIDA" at the bottom. In the center is a stylized sun or star. Overlaid on the seal is a signature "William G. Trapp" and the text "William G. Trapp, Chair". Below the seal, the text "DATE ADOPTED:" is followed by a handwritten date "May 24, 2022".

DATE ADOPTED: May 24, 2022

ATTEST:

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

By: A handwritten signature in cursive script, appearing to read "Roger D. Eaton", written over a horizontal line.

Deputy Clerk