

BOARD OF COUNTY COMMISSIONERS

JUNE 21, 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 (departed at 12:21 pm), Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, Deputy County Attorney Tetreault, 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.

Taken Out of Order

4. Abandoned / Derelict Vessels

Tina Powell, Parks and Natural Resources Manager highlighted Overview, What is an Abandon/Derelict Vessel, What is an At-Risk Vessel, Abandon/Derelict Vessel (AV/DV) Laws & Legislation, AV/DV Enforcement, AV/DV County Process, County Proposed Improvements, responded to Derelict Vessel Budget 2022-2023 Fiscal Year (FY), application process, and payment recovery.

Captain Lonnie Sushil, Florida Fish and Wildlife Conservation Commission (FWC) Derelict Vessel Program Coordinator gave a brief overview of AV/DV FWC Law Enforcement Process, Derelict Vessel Budget 2022-2023 FY, Definitions, At-Risk Vessels, 68D-15.002 Effective Means of Propulsion for Safe Navigation, At Risk to Public Nuisance Vessel, Public Nuisance Vessel, Derelict Vessel, Derelict Vessel Process, Additions to DV Program: Vessel Turn In Program (VTIP), FWC Direct Removal Projects, replied to funding repayment, and settlements.

Deputy First Class Richard Nelson, Charlotte County Sheriff's Office (CCSO) Marine Patrol Division gave a brief overview of AV/DV CCSO Law Enforcement Process, Process to Investigate and Remove Derelict Vessels, What happens if Owner is not located, Derelict Vessel Notice, Removal Authorization Request, Derelict Vessel Removal Process, Problems that Delay Investigations/Removals, and Pinellas County Removal Program.

Justin McBride, West Coast Inland Navigation District (WCIND) Executive Director gave a brief overview of WCIND Role in DV/AV Removal, WCIND Contract and Bid Process, Timeline, WCIND Vessel Removals, remarked on Grant funding repayment, county requests, Rapid Relocation Program, and Sarasota County.

Chair Truex commented on 68D-15.002 Effective Means of Propulsion for Safe Navigation, exemption, and derelict vessels. **Commissioner Constance** mentioned Derelict Vessel Budget 2022-2023 FY, Sarasota County, Timeline, WCIND Contract and Bid Process, Inland Navigation Districts, partnerships, and Rapid

Relocation Program. **Commissioner Deutsch** discussed registration, location, Definitions, navigational hazard, Derelict Vessel Process, At-Risk Vessels, Maritime Law, Drivers License Compact, Removal Process, and assistance. **Commissioner Doherty** noted Department of Pollution Control (DPC). **Commissioner Tiseo** spoke to Derelict Vessel Budget 2022-2023 FY, timeframe, Removal Process, Grant funding repayment, WCIND Contract and Bid Process, and WCIND Vessel Removals.

Roger DeBruler, Environmental Specialist remarked on Florida Department of Environmental Protection (FDEP) and derelict vessels.

1. Port Charlotte Beach Park

Travis Perdue, Facilities Construction and Maintenance Director gave a brief overview of Existing Site/Zoning Information, Site Analysis: Vegetation and Views, Sun Paths, Site Section, Masterplan, and Demolition Plan.

Chair Truex commented on Masterplan, functionality, and design. **Commissioner Constance** mentioned Sun Paths, Masterplan, pool and recreation center design, Site Section, and elevation. **Commissioner Deutsch** discussed Masterplan, parking spaces, recreation center design, and Demolition Plan. **Commissioner Doherty** noted Masterplan, parking, recreation center design, and process. **Commissioner Tiseo** spoke to pool and recreation center design, Masterplan, stakeholder meetings, budget, needs assessment, Sales Tax, functionality, Punta Gorda Charlotte Library, Centennial Park, Site Section, parking requirements, and code compliance.

Tommy Scott, Community Services Director responded to Masterplan, pool and recreation center design, process, community needs, and Final Executive Report.

Shaun Cullinan, Planning and Zoning Official interjected on parking requirements.

2. Manasota Key Overlay – Parking

Mr. Cullinan gave a brief overview of Unique Requirements, Standard County Codes and Regulations: Sec. 3-9-79 Off-street parking and loading facilities, and Parking spaces needed based on use and square footage.

Chair Truex commented on parking, solutions, parcel acquisitions, and zoning. **Commissioner Doherty** mentioned options and code changes. **Commissioner Tiseo** discussed Standard County Codes and Regulations, Parking spaces needed based on use and square footage, Manasota Key Overlay, parking and noise nuisances, solutions, fees, infrastructure, sidewalks, parcel acquisitions, public safety, and code.

Ms. Powell remarked on fees and enforcement.

John Elias, Public Works Director replied to sidewalk plan.

County Administrator Flores remarked on options and Workshop.

3. Little Gasparilla Island

Assistant County Administrator Claire Jubb gave a brief overview of Little Gasparilla Island (LGI) Overlay District, LGI Ad Valorem Revenues, LGI Fire Assessment Revenues, Little Gasparilla Island Fire-Rescue and Charlotte County Fire/EMS, Charlotte County Fire/EMS responses to LGI, Community Services - Little Gasparilla Island, and Residents Primary Concern.

Mr. Elias gave a brief overview of LGI Mosquito Control (MC) Facts, LGI Mission Area, LGI Missions Larvicides & Adulticides Reduction in numbers of larva and adults, LGI Larvicide Missions, LGI Adulticide Missions, LGI Mission Challenges, and Little Gasparilla Island Mosquito Control Efforts – Summary.

Mr. Cullinan gave a brief overview of LGI Advisory Committee, LGI Community Plan, LGI Land Use, and LGI Advisory Committee (Status).

Chair Truex noted Eldred's Marina, multi-family property acquisition, solution, responsibility, services, access, public safety, and barge landing. **Commissioner Constance** spoke to LGI Larvicide Missions, cost, LGI Adulticide Missions, treatments, and property acquisition. **Commissioner Doherty** commented on needs, barge landing, parking, access, design, adverse impacts, and financing. **Commissioner Tiseo** mentioned services, LGI Advisory Committee, access, Eldred's Marina, expansion, barge services, environmental issues, business model, property acquisition, Municipal Services Benefit Unit (MSBU), and funding source.

Scott Schermerhorn, Mosquito and Aquatic Weed Control Manager responded to LGI Larvicide Missions, LGI Adulticide Missions, and LGI Mission Challenges.

5. Accessory Dwelling Units

Carrie Walsh, Human Services Director gave a brief overview of Key Points of Discussion, Together Charlotte 20/20 Housing Report, What is "Affordable", The Pandemic Divide, Median Sold Price Compared to Nearby Counties, Median Sold Price by Bedroom Count, 2021 Area Median Income (AMI) Range – Charlotte County, Affordable Housing Toolkit, Planning & Zoning, Policies & Process, Potential Projects & Partnerships, Funding & Financing, Funding Strategies for Consideration, Additional Strategies for the Toolkit, responded to American Rescue Plan Act (ARPA) funding, upgrades, and State Housing Initiatives Partnership (SHIP) loans.

Mr. Cullinan gave a brief overview of Addressing the "missing middle": Accessory Dwelling Units (ADUs), ADUs, Neighbors, Punta Gorda, Lee County, Sarasota County, City of North Port, Proposal for ADUs, Charlotte County: Residential Single Family (RSF) 2 and RSF 3.5 Zoning Districts, and Discussion Points.

Chair Truex discussed Additional Strategies for the Toolkit, space allocation, Cultural Center, detached garages, South Gulf Cove, architectural review requirements, Sarasota County, density, multi-family platted lots, challenges, and limitations. **Commissioner Constance** noted Additional Strategies for the Toolkit, Cultural Center, ARPA and Grant funding, and childcare costs. **Commissioner Deutsch** spoke to housing crisis, rental properties, Grassy Point, community needs, parking, infrastructure, and data. **Commissioner Doherty** commented on Additional Strategies for the Toolkit, Cultural Center, ARPA funding, Florida Association of Counties (FAC) conference, infrastructure, access, deed restrictions, property ownership, Sarasota and Lee Counties, South Gulf Cove, Charlotte County: RSF 2 and RSF 3.5 Zoning Districts, and Northwest Port Charlotte. **Commissioner Tiseo** mentioned Affordable Housing Advisory Committee (AHAC), ARPA funding, uses, Punta Gorda Housing Authority, partnerships, Additional Strategies for the Toolkit, Cultural Center, Family Services Center, FAC conference, Sarasota County, data, ADUs, upgrades, multi-family, density, and code.

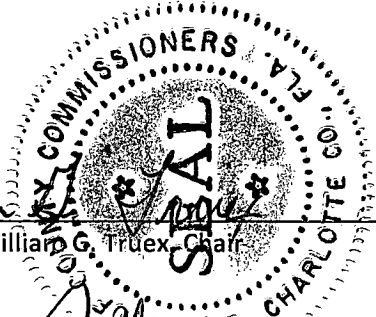
AA. County Administrator Comments – None

BB. County Attorney Comments – None

CC. Commissioners Comments

Chair Truex discussed Lee County Commissioner Frank Mann.

ADJOURNED: 12:43 pm


DATE ADOPTED: July 12, 2022

ATTEST:

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

By: 

Deputy Clerk