

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 15, 2022

A Board Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Vice Chair Constance, Commissioner Deutsch, Commissioner Doherty (departed at 11:59 am), and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Johnston, and various County staff members. The following members were absent: Chair Truex.

The Meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

1. Water Quality Update

Brandon Moody, Water Quality Manager gave a brief overview of Water Quality Protection Activities, Charlotte County Ambient Monitoring Program, Ambient Monitoring Data – First Look, Objective 1 and 3: Nutrient Concentration Status, Objective 2: Nutrient Concentration Status, Objective 3: Bacteria/Chlorophyll Concentration Status, County Monitoring Program – Next Steps, Water Quality Dashboard – Proof of Concept, Next Steps – One Charlotte, One Water, Post Hurricane Monitoring, Crestwood at Cocoplum, Tributary (Trib) to Peace River, Additional Post-Hurricane Monitoring: Upper Charlotte Harbor/Gulf Bays, Dissolved Oxygen, Week of 10/10/2022, Peace River Dissolved Oxygen, Week of 10/10/2022, Peace River Dissolved Oxygen, Week of 10/31/2022, Bacteria Monitoring, Week of 10/4 and 10/10, Bacteria Monitoring, 10/4/2022, Bacteria Monitoring, 10/24/2022, Hurricane Response – Mosaic Recovery, Hurricane Impact: Mosaic Properties, and Monitoring and Department of Environmental Protection (DEP) Oversight.

**Vice Chair Constance** commented on Ambient Monitoring Data – First Look, Objective 1 and 3: Nutrient Concentration Status, criteria, Objective 3: Bacteria/Chlorophyll Concentration Status, Water Quality Dashboard – Proof of Concept, Peace River Dissolved Oxygen, Week of 10/10/2022, surrounding counties monitoring, Lake Okeechobee, Resolution, language, water quality and supply, agencies, Mosaic, Peace River, Peace River Water Authority, **Commissioner Tiseo** presentation, storm water outflow, mitigation, and Septic to Sewer Master Plan. **Commissioner Deutsch** discussed Objective 1 and 3: Nutrient Concentration Status, Hurricane Ian, debris, Objective 3: Bacteria/Chlorophyll Concentration Status, septic systems, Gulf of Mexico, red tide, water quality, maintenance, Hurricane Charley, concerns, waterways, timeframe, public safety, Resolution, language, phosphate, mining, citizen email, facts, Mosaic, septic to sewer program, and **Commissioner Tiseo** presentation. **Commissioner Doherty** mentioned citizen email, facts, requirements, discharges, DEP, Resolution, language, data, DeSoto County, rezoning, phosphate mining, stakeholders, agricultural community, impacts, Peace River, water quality, Charlotte Harbor, phosphor, nitrogen, criteria, and Hurricane Ian. **Commissioner Tiseo** noted Hurricane Response – Mosaic Recovery, Hurricane Impact: Mosaic Properties, discharges, data, draw downs, citizen email, Resolution, language, data, DeSoto County, rezoning, phosphate mining, Charlotte Harbor, water quality, failures, Peace River, mitigation, facts, stakeholders, permits, regulations, limits, Septic to Sewer Master Plan, One Water One Charlotte, and water treatment plants.

Bob Worth, Environmental Science Associates Principal Scientist interjected on Peace River, monitoring, equipment, tolerance, oxygen, anoxic, causes, organic matter, fresh water, conductivity, and red tide.

John Elias, Public Works Director responded to waterways, debris, removal, and timeframe.

County Attorney Knowlton replied to Resolution and language.

**(Consensus: To bring back in January 2023 with a full board.)**

## 2. Bermont Road

Robert Fakhri, Transportation Engineer gave a brief overview of Bermont Road, Long Range Transportation Plan (LRTP), Key Components Included in LRTP Development, 2045 LRTP: Cost Feasible, Needs Plan, Bermont Road from US 17 to Charlotte County Line, Bermont Road – Segment 1A, Roadway Characteristics, Traffic Data, Segment 1A Crashes (2019-2022), Crash Data Analysis, Bermont Road – Segment 1B, Segment 1B Crashes (2019-2022), Bermont Road – Segment 2, Segment 2 Crashes (2019-2022), Bermont Road – State Road 31, Current Project, and Capacity Improvements.

**Commissioner Deutsch** spoke to accident times, Roadway Characteristics, Metropolitan Planning Organization (MPO), traffic, development, Current Project, no passing zones, and Crash Data Analysis. **Commissioner Doherty** commented on Bermont Road, segments 1A and B, no passing zones, speed limits, and funding. **Commissioner Tiseo** discussed Veterans Boulevard, speed limit, Charlotte County Sheriff's Office (CCSO), enforcement, flow, recommendations, Traffic Data, Crash Data Analysis, corridor study, Current Project, and Capacity Improvements.

Mr. Elias remarked on truck accidents, data, Florida Department of Transportation (FDOT), cost, options, development, and Current Project.

## 3. Englewood Beach Parking

Tommy Scott, Community Services Director gave a brief overview of Introduction, Parking revenue history, Parking expenses history, Parking net revenue history, On-site gated parking system, Gated Parking Estimates, Public Works observations, Englewood Beach: North Entrance, Middle Proposed – Exit Only, Chadwick Park Entrance Only, and Next Steps.

**Vice Chair Constance** mentioned pools, fees, and Parking net revenue history. **Commissioner Deutsch** noted Parking net revenue history. **Commissioner Tiseo** spoke to parking, fees, Parking expenses history, budget, taxpayers, Sales Tax, and rentals.

## 4. Babcock Update

Shaun Cullinan, Planning and Zoning Official gave a brief overview of What is Exhibit D, Component of Exhibit D, History of Exhibit D, Latest Status of Exhibit D, and Development to Date.

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Schedule D, Babcock Projected Timeline, Assumptions, Revenue, Direct Capital & Operating Costs, Additional Full-time Equivalents (FTE's) and Vehicles, Fiscal Year (FY) 2021 Indirect Cost Per Household (County-wide), FY2021 Indirect Cost Per Household (Babcock), Long Range Projects, General Fund, Public Safety Fund – Sheriff, Fire Fund, and Charlotte County Fiscal Support.

**Vice Chair Constance** commented on Long Range Projects, Public Safety Fund – Sheriff, library, technology, Fire Fund, code, and fire sprinkler systems. **Commissioner Deutsch** discussed schools. **Commissioner Tiseo** noted USA, libraries,

services, Long Range Projections, Agreement, Schedule D, firefighters, services, Fire Fund, and Municipal Service Benefit Unit (MSBU).

Ben Bailey, Community Development Director responded to code, fire sprinkler system, and Florida Statutes.

**AA. County Administrator Comments**

County Administrator Flores spoke to Staff efforts.

**BB. County Attorney Comments**

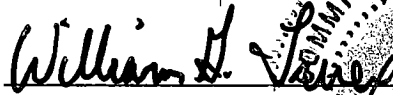
County Attorney Knowlton commented on Bill Dryburgh, Punta Gorda City Council, and Punta Gorda Community Redevelopment Agency (CRA).

**CC. Commissioner Comments**

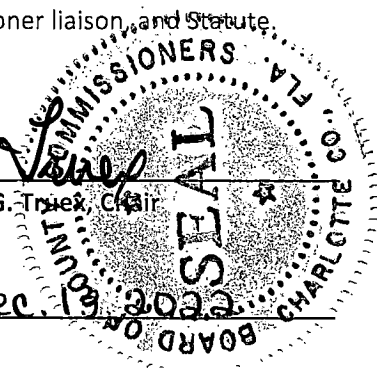
**Vice Chair Constance** discussed Punta Gorda CRA and Commissioner liaison. **Commissioner Deutsch** mentioned Punta Gorda CRA and Commissioner liaison. **Commissioner Tiseo** noted Punta Gorda CRA and Commissioner liaison.

County Attorney Knowlton spoke to Punta Gorda CRA, options, Commissioner liaison, and Statute.

ADJOURNED: 12:04 pm

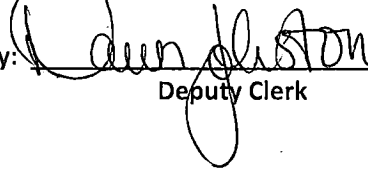
  
William G. Truex, Chair

DATE ADOPTED: Dec. 19, 2022



ATTEST:

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

By:   
Deputy Clerk