

BOARD OF COUNTY COMMISSIONERS

JULY 14, 2020

A Regular and Land Use 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 Light. The following members were absent: None.

The Meeting was called to order at 9:00 am

The Invocation was given by Pastor Huggins, New Testament Church of God, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: S-1 Approval of an Emergency Ordinance requiring face coverings to be worn by all persons in indoor public places. This Ordinance shall automatically sunset in 90 days.

Requested by: County Attorney

Change #1: I-2 Set a Charlotte Harbor Community Redevelopment Agency meeting on ~~July 28, 2020~~ September 8, 2020 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Requested by: Economic Development

Change #2: S-1 Added attachment – moved from Item R-3 – Monroe County Face Covering Ordinance.

Requested by: County Attorney

Change #3: R-2 Added attachments – Charlotte CARES for Business Recovery Grant Application and Charlotte CARES for Business Recovery Grant Program – Outline.

Requested by: County Administration

Change #4: R-2 Added attachments – COVID Update Presentation and Revised Retainer Agreement with Nabors Giblin & Nickerson for CARES Act.

Requested by: County Administration

Change #5: R-4 Updated presentation.

Requested by: County Administration

Deletion #1: R-3 Discussion and direction on face covering.

Requested by: Commission Office

Deletion #2: C-1 Approve the appointment of Dan Bonenberger to fill the unexpired term of Jeff Good as well as an additional new three-year term on the Harbour Heights Waterway Municipal Service Benefit Unit (MSBU) advisory board. This appointment will be effective immediately and will expire on October 31, 2023.

Requested by: Commission Office

County Administrator Flores added Change #5: R-4 Updated presentation and responded to setting a Charlotte Harbor Community Redevelopment Agency Meeting on September 8, 2020.

Commissioner Constance inquired to setting a Charlotte Harbor Community Redevelopment Agency Meeting.

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Proclamations - Chair Bill Truex

Employee Recognition

Award Presentations

CITIZEN INPUT - AGENDA ITEMS ONLY

David Kalin commented on South Charlotte Stormwater Unit, Charlotte Ranchettes, ditches, easements, plan of reclamation, 1967 court case, culverts, and mosquito control.

Tom Joyce discussed Public Hearing to Consider a No Parking Ordinance.

Paul Newman mentioned Public Hearing to Consider a No Parking Ordinance.

Mark Sawavyn noted South Charlotte Stormwater Unit, Charlotte Ranchettes, culverts, and ditches.

Dennis Peck spoke to Bid 20-440 Port Charlotte Beach Sailing Center Award.

David Kesselring commented on Face Covering Ordinance.

COMMITTEE VACANCIES

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.

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Buena Vista Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.

- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Harbour Heights Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2021, October 31, 2022 and October 31, 2023.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022, and October 31, 2023.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Rotonda Lakes Street & Drainage Unit** is seeking five members to fill vacant unexpired terms through October 31, 2021, October 31, 2022, and October 31, 2023.
- **Rotonda Sands North Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Charlotte Stormwater Unit** is seeking five members to fill vacant unexpired terms through October 31, 2021, October 31, 2022, and October 31, 2023.
- **West Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.

Construction Industry Licensing Board is seeking one volunteer to serve as a Mechanical Contractor. Volunteer must be a licensed Mechanical/HVAC Contractor and a resident of Charlotte County. Meetings are held on the 1st Thursday of each month at 6:00 p.m. at 18500 Murdock Circle, Administration Building. The term will expire on June 26, 2022. To obtain an application, please call 941-743-1298 or email Diane.Whidden@CharlotteCountyFL.gov

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF E-2, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Chair Truex discussed citizen handout. Commissioner Constance mentioned plans, action, easements, and citizen handout. Commissioner Doherty noted next South Charlotte Stormwater Advisory Committee Meeting and Charlotte Ranchettes.

John Elias, Public Works Director spoke to Charlotte Ranchettes, funding, ditches, right of way, easements, and South Charlotte Stormwater Advisory Committee Meeting.

County Attorney Knowlton commented on citizen handout.

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:

- June 9, 2020 BCC Regular Meeting
- June 16, 2020 BCC Special Meeting
- June 16, 2020 Board Workshop
- June 18, 2020 Pre-Agenda
- June 23, 2020 BCC Regular and Land Use Meeting

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

(Deletion #2) ~~1. Appointment – Harbour Heights Waterway MSBU Advisory Board~~

~~**Recommended Action:** Approve the appointment of Dan Bonenberger to fill the unexpired term of Jeff Good as well as an additional new three year term on the Harbour Heights Waterway Municipal Service Benefit Unit (MSBU) advisory board. This appointment will be effective immediately and will expire on October 31, 2023.~~

~~**Budgeted Action:** No action needed.~~

D. County Administration

1. BCC Meeting Schedule Change

Recommended Action: Reschedule the Presentation of Tentative Budget scheduled for July 21, 2020 to July 22, 2020 at 2:00 p.m. in Room 119 at 18500 Murdock Circle, Port Charlotte.

Budgeted Action: No action needed.

2. Request for Support for Grant Application from the Department of Economic Opportunity

Recommended Action: Approval of a letter of support for an application by the University of Florida and Florida Gulf Coast University for a Rebuild Florida General Planning Support Program grant from the Department of Economic Opportunity for a web-based decision support tool for coastal inundation vulnerability and mitigation and resilience planning in Charlotte, Lee and Collier counties.

Budgeted Action: No action needed.

E. County Attorney

1. Extend #2 Temporary Outdoor Seating Provisions

Recommended Action: Approve a further extension of Resolution 20-052, dated May 5, 2020, which suspended portions of County's Land Development Regulations and adopted interim regulations to provide for temporary outdoor seating at restaurants in response to COVID-19. **RES 2020-092**

Budgeted Action: No action needed.

2. Release of Certain Subsurface Rights to Lost Lagoon Development, LLLP or its assigns

Recommended Action: The first amendment to the Purchase and Sale Agreement requires as a condition to closing that the Board approve a Resolution releasing certain subsurface rights to real property located in the Murdock Village Community Redevelopment Area which is subject to sale to the Lost Lagoon Development, LLLP or its assigns. The Board is requested to approve this Resolution so that the County can proceed to close on the property. **RES 2020-093**

Budgeted Action: No action needed.

Commissioner Constance discussed subsurface rights, contract, Toledo Blade Boulevard, road, improvements, certificate of occupancy (CO), bond, costs, escalator, protection, and language. **Commissioner Doherty** mentioned language, escalator, bond, and costs. **Commissioner Tiseo** noted bond and language.

Assistant County Attorney Thomas David spoke to April 14, 2020 Master Developers Agreement, costs, Exhibit C, language, bond, subsurface rights, March 24, 2020 Addendum, and Resolution.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2020-093 RELEASING CERTAIN SUBSURFACE RIGHTS TO REAL PROPERTY LOCATED IN THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AREA, WHICH IS SUBJECT TO SALE TO THE LOST LAGOON DEVELOPMENT, LLLP OR ITS ASSIGNS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED (FORM 8B FILED)

3. Extension 17 of State of Local Emergency - COVID-19

Recommended Action: Approve Resolution extending the State of Local Emergency related to the Novel Coronavirus Disease 2019 (COVID-19). **RES 2020-094**

Budgeted Action: No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Power of Attorney for State Tax Account

Recommended Action: Approve and execute the Power of Attorney for the Florida Department of Revenue declaring additional Representatives with regard to the Sales and Use Tax account information as required by Charlotte County Clerk of the Circuit Court and County Comptroller.

Budgeted Action: No action needed.

Information Technology

Purchasing

2. 20-409, Approve Ranking, Design Landfill Scale House (Facilities)

Recommended Action: a) Approve ranking of firms for Request for Proposal #20-409 Design Landfill Scale House: 1st - HDR Engineering; 2nd - Jones Edmunds & Associates; 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 provide professional services.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Charlotte County Landfill Scale House," as approved in the FY20 budget process. Funding is supplied from the Solid Waste Enterprise Fund.

3. 20-410, Approve Ranking, Construction Manager at Risk, Landfill Scale House (Facilities)

Recommended Action: a) Approve ranking of firms for Request for Proposal #20-410, Construction Manager at Risk, Landfill Scale House: 1st - Willis-Smith Inc., 2nd - Wharton-Smith Inc., and 3rd - Gates Group LLC; 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 provide professional Construction Manager (CM) at Risk services as part of a construction team, which includes the design consultants and the County for a Landfill Scale House.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Charlotte County Landfill Scale House" approved in the FY20 budget process. Funding is supplied from the Solid Waste Enterprise fund.

4. 20-430, Award, Sandhill Boulevard Phase 1 (Public Works)

Recommended Action: Approve the award of Request for Bid #20-430, Sandhill Boulevard-Phase 1 to the lowest responsive, responsible bidder, EHC, Inc. for the total project amount of \$1,602,681.07. This is for the construction of additional turn lanes at the intersections of Sandhill Boulevard.

Budgeted Action: No action needed. The roadway realignment and safety improvements are budgeted in Capital Improvements Project "Sandhill Blvd Widening" as approved in the FY20 budget process. The utility relocation is budgeted in Capital Improvements Project "Relocation Needs Utility Pipe Replacement" approved via amendment on December 10, 2019. Funding for the roadway is supplied from assessments in the Sandhill Municipal Services Taxing Unit (\$1,033,568.30), capital gas taxes (\$301,683) to be reimbursed from mid-county road impact fees, and the Utility Renewal and Replacement fund (\$267,429.77).

5. 20-396, Approve Ranking, Transit Development Plan-Annual Progress Report (Transit)

Recommended Action: a) Approve ranking for request for Proposal 20-396, Transit Development Plan-Annual Progress Report; 1st Tindale-Oliver of Tampa, Florida; and 2nd The Corradino Group of Miami, Florida; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations.

Budgeted Action: No action needed. Grant funding in the amount of \$27,000 and the required match in the amount of \$5,400 are included in the FY20 budget for Budget & Administrative Services Transit Division. Grant funding will be provided by the Federal Transit Administration (FTA). Matching funds in the amount of \$5,400 will be provided from Transportation Development Credits (TDC). TDC will be used as a "soft match", which allows the federal share to be reimbursed up to 100% as authorized by Chapter 53 of the Title 49 U.S.C.

6. 20-440, Award, Port Charlotte Beach Sailing Center (Facilities)

Recommended Action: Approve award of Bid #20-440, Port Charlotte Beach Sailing Center the lowest responsive, responsible bidder, Stultz, Inc. of Fort Myers, Florida for the total project cost of \$413,265.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Port Charlotte Beach Sailing Center," as approved in the FY20 budget process. Funding is supplied from the 2014 Sales Tax Extension.

7. 20-408, Award, Insecticides and Herbicides - Supply and Deliver (Public Works)

Recommended Action: a) Approve Multi-Award by line item of Bid #20-408, Insecticides & Herbicides - Supply and Deliver to the following vendors as indicated on the attached bid tabulation: Mar Green Resources LLC of Wellington, Florida; HPI Products dba All Pro Vector Group of Northville, Michigan; Glades Formulating Corp. of Belle Glade, Florida; Clark Mosquito Control Products, Inc. of Kissimmee, Florida; Helena Agri Enterprises LLC of Dade City, Florida; Nutrien Ag Solution, Inc. of Mulberry, Florida; Adapco, Inc. of Sanford, Florida and ES OPCO USA LLC of Orlando, Florida, for the period from date of award through and including May 31, 2021; and b)

Authorize the County Administrator to approve renewal options for up to two (2) one-year terms, at the same prices, terms and conditions, by mutual consent.

Budgeted Action: No action needed. Funding from the General Fund - Mosquito Control Budget approved in the FY20 budget process.

8. 20-300, Approve Ranking, Design-Wind Retrofit Hazard Mitigation (Facilities)

Recommended Action: a) Approve the ranking of firms for Request for Proposal 20-300, Design-Wind Retrofit Hazard Mitigation: 1st Shade Services of Arcadia, Florida; and 2nd APX Engineering of Miramar, Florida; and b) Approve start of Negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations. This is for design services for an engineering study/evaluation followed by the design of the Harold Avenue Recreation Center for a Wind Retrofit Hazard Mitigation project.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Harold Ave Rec Center Wind Retrofit" approved in the FY20 budget process. Funding is supplied from Capital Projects ad valorem, reimbursed 75% from a FEMA mitigation grant. There is a 25% match.

9. Property Deletions for the Month of July, 2020 (Purchasing)

Recommended Action: Approve the deletion of additional property inventory items listed on the attached for the month of July 2020.

Budgeted Action: No action needed.

Real Estate Services

10. Lease - Town Center Mall Crime Prevention Unit (Sheriff)

Recommended Action: Approve the lease of 1,000 square feet of office space to be utilized by the Charlotte County Sheriff's Office (Crime Prevention Unit) at the Port Charlotte Town Center Mall. **AGR 2020-034**

Budgeted Action: No action needed.

11. Conveyance of Easements from Charlotte County to Florida Power and Light (FPL)

Recommended Action: Approve Resolution authorizing Real Estate Services manager to execute easement documents to convey easements to Florida Power & Light (FPL) at 19765 Kenilworth Boulevard, 23101 Hillsborough Boulevard, and 21401 Hillsborough Boulevard (Veterans Boulevard). **RES 2020-095**

Budgeted Action: No action needed. The amount to be received for General Fund property is \$138,400, and the amount to be received for Landfill Enterprise Fund property is \$ 129,400. Real Estate Services time and the cost to record the easements will be covered by the payment received from FPL.

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

1. Set a Murdock Village Community Redevelopment Agency Meeting on July 28, 2020

Recommended Action: Set a Murdock Village Community Redevelopment Agency meeting on July 28, 2020 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action: No action needed.

2. Set a Charlotte Harbor Community Redevelopment Agency Meeting on July 28, 2020

(Change #1) Set a Charlotte Harbor Community Redevelopment Agency meeting on ~~July 28, 2020~~ September 8, 2020 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Recommended Action: Set a Charlotte Harbor Community Redevelopment Agency meeting on July 28, 2020 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action: No action needed.

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

M. Public Safety

1. Charlotte County Behavioral Health Transportation Plan

Recommended Action: Approve a Revised Behavioral Health Transportation Plan as required by State Statute.

Budgeted Action: No action needed. Budgeted in the General Fund - Emergency Medical Services budget as approved in the FY2020 budget process. Funding for this expenditure comes from the General Fund.

2. Emergency Management Performance Grant Supplement Agreement and Resolution

Recommended Action: a) Approve Emergency Management Performance Grant Supplemental funding agreement between Charlotte County and the Florida Division of Emergency Management in the amount of \$14,547; and b) Approve BA20-026 Resolution in the amount of \$14,457. **GRT 2020-014 / RES 2020-096**

Budgeted Action: A budget amendment in the amount of \$14,547 is needed to recognize the expense and revenues from the Florida Division of Emergency Management grant. The 100% County match is satisfied using Emergency Management operating funds. Expenses for this grant will be from Emergency Management Miscellaneous Supplies account.

N. Public Works

1. Set a Public Hearing to Consider a Speed Limit Ordinance

Recommended Action: Set a Public Hearing for July 28, 2020 at 10:00 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider approving an ordinance setting new or modifying existing speed limits on various sections of Charlotte County roadways.

Budgeted Action: No action needed. No financial impact.

2. Set a Public Hearing to Consider a “No Vehicles Over 6 Wheels” Ordinance

Recommended Action: Set a Public Hearing for July 28, 2020 at 10:00 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider approving an ordinance setting new “No Vehicles over 6 Wheels” on various sections of Charlotte County roadways.

Budgeted Action: No action needed. No financial impact.

3. Set a Public Hearing to Consider a No Parking Ordinance

Recommended Action: Set a Public Hearing on July 28, 2020 at 10:00 AM, or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider approving an ordinance to prohibit the parking (all day or overnight) of vehicles along various sections of Charlotte County roadways.

Budgeted Action: No action needed. Signage is budgeted in the Greater Port Charlotte Street and Drainage Maintenance MSBU Fund as approved in the FY20 budget process. Funding for this expenditure comes from the MSBU assessments.

4. Interlocal Agreement with the City of Punta Gorda

Recommended Action: Approve the Interlocal Agreement with the City of Punta Gorda (“City”) which will allow the County to continue assessing all of the annexed properties listed in Exhibit A that continue receiving a special benefit from the County’s maintenance of Cuneo Road within the South Punta Gorda Heights West Street & Drainage Municipal Service Benefit Unit (MSBU). **AGR 2020-035**

Budgeted Action: No action needed. Assessment revenue is budgeted in the South Punta Gorda Heights West Street & Drainage MSBU.

O. Tourism Development

1. Waterfest 2020 Golf Carts Resolution

Recommended Action: Approve Resolution to allow Englewood Beach Waterfest to utilize golf carts during their event. **RES 2020-097**

Budgeted Action: No action needed. There is no financial component to the request, therefore, there is no financial impact.

P. Utilities

1. Amend Ackerman MSBU Resolution

Recommended Action: Approve amending Resolutions 19-076 and 19-153 to remove certain tax parcels that were erroneously included in the initial Municipal Service Benefit Unit (MSBU) Assessment. **RES 2020-098**

Budgeted Action: No action needed.

2. Environmental Utilities, LLC Bulk Sewer Treatment Agreement

Recommended Action: Authorize the Chairman to execute the bulk sewer treatment agreement with Environmental Utilities, LLC. **AGR 2020-036**

Budgeted Action: No action needed.

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

1. National Association of Counties (NACo) Elections

Commission Office

Discussion and direction on voting delegate at the National Association of Counties (NACo) Annual meeting.

Chair Truex commented on voting and credentials. **Commissioner Constance** discussed voting, credentials, vice-president race, and bylaws.

COMMISSIONER CONSTANCE MOVED TO APPROVE VOTING DELEGATE AT THE NATIONAL ASSOCIATION OF COUNTIES ANNUAL MEETING, CHAIRMAN TO PROVIDE CREDENTIALS TO FLORIDA ASSOCIATION OF COUNTIES, AND WORK WITH FLORIDA ASSOCIATION OF COUNTIES ON THE ISSUES THAT ARE RELEVANT TO FLORIDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

2. COVID19 Response Update

County Administration

(Change #3) Added attachments – Charlotte CARES for Business Recovery Grant Application and Charlotte CARES for Business Recovery Grant Program – Outline.

(Change #4) Added attachments – COVID Update Presentation and Revised Retainer Agreement with Nabors Giblin & Nickerson for CARES Act.

a) Update on Charlotte County's COVID-19 response; and b) Discussion and direction on the CARES Act funding; and c) Approve retainer agreement with Nabors Giblin & Nickerson for CARES Act implementation and compliance. **AGR 2020-037**

Patrick Fuller, Emergency Management Director gave a brief overview of Emergency Operations Center (EOC), briefings, personal protection equipment (PPE), hospitals, EMS off load time, non-congregate shelters, plans, masks, distribution, testing sites, and hurricane season.

Joseph Pepe, Florida Department of Health (FDOH) Administrator gave a brief overview of Florida COVID-19 Data and Surveillance Dashboard, US Trend, FL Daily Infections and Testing, Outbreak Model – Florida, Cases & Fatalities Per Age Group in FL, Charlotte Model, Current Data, Year To Date (YTD) Charlotte County Trends, Charlotte Bed Availability, Bed Availability Past 12 Days, Charlotte Hospital Available Test Kits, Hospital COVID-19 Cases, Charlotte Nursing Homes, Assisted Living Facilities, Charlotte COVID Hospitalizations, ICU Utilization, Charlotte Ventilator Usage, Charlotte COVID-19 Updates, Testing and Incidence Rates, Evolving Responses, Important Messaging, Highlights, and responded to Board inquiries.

Dr. Edeoga, Infectious Disease Doctor mentioned patients, masks, COVID-19, contact tracing, convalescent plasma, prevention, City of Punta Gorda Mask Ordinance, hospital beds, doctors, transmission, and responded to Board inquiries.

Deputy County Administrator Emily Lewis gave a brief overview of Coronavirus Aid, Relief, and Economic Security (CARES) Overview, Charlotte County Funding Agreement, Proposed Funding Categories, Proposed Funding Allocations, Economic Recovery, Next Steps, and responded to Board inquiries.

Colleen Turner, Human Services Manager gave a brief overview of Economic Recovery – Residents.

Dave Gammon, Economic Development Director gave a brief overview of Economic Recovery - Businesses, Recovery Grant Program, Phases / Criteria, and responded to Board inquiries.

Gordon Burger, Budget and Administrative Director gave a brief overview of Public Health and Human Services, Public Safety and Community Response, Intergovernmental Assistance, Future COVID-19 Expenses, and responded to Board inquiries.

Chair Truex noted eligibility requirements and non-profits. **Commissioner Constance** spoke to FL Daily Infections and Testing, Charlotte COVID-19 Updates, testing turnaround, YTD Charlotte County Trends, Charlotte COVID Hospitalizations, Important Messaging, COVID patients, death, masks, science, social distancing, Intensive Care Units (ICU), beds, physicians, procedures, application, Paycheck Protection Program (PPP) loan, Small Business form, CARES Act, clawback, businesses, eligibility requirements, software program, costs, non-profits, enforcement, Nabors Giblin & Nickerson Agreement, Public Safety and Community Response, Federal Government June deficit, and economic uncertainties. **Commissioner Deutsch** commented on community support, masks, public safety, non-profits, eligibility, assistance, implementation, contract, expense, and clawback. **Commissioner Doherty** discussed airport related businesses and Recovery Grant Program. **Commissioner Tiseo** mentioned cases, age group, spread, contact tracing, best practices, essential businesses, Phase Two, masks, bars, Surgeon General Health Advisory, social distancing, Charlotte COVID-19 Updates, airport related businesses, Airport Authority, requirements, policy, non-profits, Human Services, framework, funding, CARES Act, clawback provision, and enforcement.

(CONSENSUS: To amend Recovery Grant Program to include non-profits. Sit down and work out how we can implement and serve the non-profits and avoid any duplication and overlapping. Define how we can do this to make sure that it works out that we can provide the assistance that some of the non-profits need, but not have the duplication, not have the overlapping and then make sure they can get the maximum amount of money they would be eligible for without overlapping.)

COMMISSIONER DOHERTY MOVED TO APPROVE CARES ACT FUNDING WITH DISCUSSED ADJUSTMENTS AND RETAINER AGREEMENT 2020-037 WITH NABORS GIBLIN & NICKERSON FOR CARES ACT IMPLEMENTATION AND COMPLIANCE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(Deletion #1) 3-Face Covering

~~Commission Office~~

~~Discussion and direction on face covering.~~

~~Taken Out Of Order~~

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Face Covering Ordinance

County Attorney

(Change #2) Added attachment – moved from Item R-3 – Monroe County Face Covering Ordinance.

Approval of an Emergency Ordinance requiring face coverings to be worn by all persons in indoor public places. This Ordinance shall automatically sunset in 90 days.

County Attorney Knowlton gave a brief overview of Face Covering Ordinance and responded to Board inquiries.

Chair Truex noted municipality, constitutional authority, Federal Government, State Health Department, United States and Florida Surgeon Generals, Venice, Indian River, mandate, Ordinance, Resolution, liability, businesses, Occupational Safety and Health Administration (OSHA), oxygen levels, masks, social distancing, gloves, vitamins, supplements, personal responsibility, and recommendation. **Commissioner Constance** read in to the record emails from Dr. Berger, Dr. Bhat, Fawcett Hospital Medical Staff President Eric Coronado, Bayfront Health Chief of Staff Girish Patel, Dr. John Kuhns, Dr. Bobe, Dr. Maas, spoke to Florida Surgeon General, masks, face coverings, social distancing, gatherings, enforcement, City of Punta Gorda, transmission, spread, public safety, Centers for Disease Control and Prevention (CDC), businesses, pandemics, economy, cases, and patients under investigation (PUI). **Commissioner Deutsch** commented on emails, phone calls, Dr. Maas, masks, hygiene, social distancing, beaches, usage, Ordinance, Resolution, enforcement, businesses, and Chamber of Commerce. **Commissioner Doherty** mentioned mandate, City of Fort Myers Beach, City of Sanibel, City of Punta Gorda, enforcement, Charlotte County Sheriff's Office (CCSO), resources, support, businesses, partnership, fines, exceptions, Ordinance, Resolution, Florida Surgeon General, North Carolina, and policy. **Commissioner Tiseo** noted Ordinance,

mandate, penalties, enforcement, notice, CDC, recommendations, health advisory, masks, social distancing, exceptions, Board of County Commissioners Rules of Procedure, Resolution, businesses, beaches, spread, and Code Enforcement Code 1-1-15.

County Administrator Flores spoke to regional mandate, enforcement, Code Enforcement, and personnel.

Charlotte County Sheriff Bill Prummell responded to resources, staffing level, COVID-19, and service calls.

Public Input

Fran Norton commented on enforcement, economic and social impacts, masks, viral particles, data, and transmission.

Geoff Norton discussed CDC study, masks, transmission, risk ratio, and effectiveness.

Jerry Donofrio mentioned masks, enforcement, space, self-governance, and government.

Vickie Annable-Nine noted masks, mandate, and schools.

David Kalin spoke to pre-existing medical conditions, masks, enforcement, shaming, fear, and mandate.

Tammy Kalin commented on mandatory mask Ordinance, medical conditions, enforcement, City of Punta Gorda, Health Insurance Portability and Accountability Act (HIPAA), Americans Disability Act, shaming, discrimination, and schools.

John Harris discussed masks, OSHA, mandate, effectiveness, employers, and Orange County Ordinance.

Wanda Hayes mentioned Ordinance, masks, Constitution, face shield, exemptions, age limits, enforcement, schools, existing health conditions, privacy act, investigation, cost, timeframe, and herd immunity.

Al Foster noted masks, positive spikes, herd immunity, Surgeon General, World Health Organization (WHO), CDC, recommendation, Dr. Fauci, unintended consequences, and City of Punta Gorda mandate.

Dr. Steve Jakubaitis spoke to masks, population, cases, deaths, curve, European Union, Florida numbers, Connecticut numbers, mandate, public health, hospital beds, and Leon County Ordinance.

Helen McMullen commented on cases, results, testing, masks, mandate, and statistics.

Stella-Santa Tremblay discussed masks, proper usage, hygiene, hand washing, carbon dioxide, Coronavirus, WHO, and government.

Tony Varone mentioned media, masks, data, respiratory protection, effects, and hand sanitizers.

Cheryl Johnson noted numbers, medical conditions, masks, and mandate.

John Saunder spoke to Sarasota County Ordinance 20-5329, exceptions, medical conditions, and mandate.

Michael Zarzano commented on population, laboratory arrests, Florida, statistics, rate of infection and death, masks, economic depression, and carbon dioxide.

Cynthia Compton discussed mandate, self-governing, United States and Florida Constitution, Statute 876.12, constitutional right, statistics, masks, Dade County, Broward County, Palm Beach County, and effectiveness.

Diana Galper mentioned health conditions, masks, protection, and social distancing.

Stanley Galper noted death statistic, government, population, social distancing, masks, mandate, recommendation, and enforcement.

Everett Wood spoke to legalities, Ordinance, resources, enactment, constitutional authority, enforcement, mandate, health conditions, and HIPAA.

Julie Munger commented on generational families, immune system, masks, mandate, oxygen, carbon dioxide toxicity, hygiene, social distancing, vitamin D, statistics, and testing.

Joseph DiCostanzo discussed masks, protections, OSHA, helmets, taxes, rights, public shaming, and health conditions.

Tiffany Ben Ari mentioned research, masks, prevention, microns, constitutional rights, blood oxygen level, and sanitization.

Kristen Hansen noted masks, freedom, shaming, mortality rate, testing and case increases, carbon dioxide toxins, suicide, COVID-19, and enforcement.

Christine Perry spoke to mandate, enforcement, fines, masks, social distancing, State of Florida guidelines, Lee County, Sarasota County, health issues, infections, Association of American Physicians and Surgeons, spread, disclaimers, proper usage, and exposure.

Gregory Price commented on study, masks, September 11th, Scenarios for the Future of Technology and International Development, Natural Defense Authorization Act 1078 Section A, media propaganda, social distancing, legality, mandate, enforcement, and 18 US 242 Deprivation of Rights.

Susan Hutt discussed masks, Ordinance, appeal procedure, enforcement, exceptions, social distancing, health issues, reasonable and probable cause, and public safety and welfare.

George Box mentioned COVID-19, Italy, and cases.

Claire Rea noted COVID-19.

Crystal Evans spoke to masks, prevention, spread, fellow citizen, carbon dioxide, travelers, and public health concern.

Mike Evans commented on masks, businesses, and COVID-19.

Diane Muschlet discussed masks, protection, employees, cases, respiratory issues, air conditioner, and cases.

David Kesselring mentioned camera law, masks, voluntary, and mandate.

Jesse Bennett noted Ordinance, herd immunity, testing, masks, hospitalizations, deaths, CDC, spread, transmission, air conditioning, Department of Corrections, and FDOH.

The following citizens noted being against the Face Covering Ordinance: Tom Skaggs, Polly Pierce, Tricia Wood, Kevin McDougal, Natalie Terry, Reese Ponsano, Robert W. Barber, Cynthia Guhe, and Gerald Friede.

The following citizens noted being in support of the Face Covering Ordinance: Dr. Edeoga, Dennis Peck, and Barbara Roche.

COMMISSIONER TISEO MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE AN EMERGENCY ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, IN RESPONSE TO THE PUBLIC HEALTH EMERGENCY WITHIN CHARLOTTE COUNTY RESULTING FROM SPREAD OF THE CORONAVIRUS DISEASE 2019 (“COVID-19”); PROVIDING FINDINGS; PROVIDING DEFINITIONS; REQUIRING FACE COVERINGS AS MORE FULLY SPECIFIED HEREIN; ALLOWING FOR EXCEPTIONS TO THE FACE COVERING REQUIREMENT; PROVIDING FOR ENFORCEMENT; PROVIDING PENALTIES FOR VIOLATION; PROVIDING FOR SUNSET; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION FAILED 2:3., CHAIR TRUEX, COMMISSIONER DOHERTY, AND COMMISSIONER TISEO OPPOSED

R. Regular Agenda (Continued)

4. Southwest Florida Regional Resiliency Compact

County Administration

(Change #5) Updated presentation.

Consider joining the Southwest Florida Regional Resiliency Compact as a founding member by authorizing the Chairman to sign the attached Memorandum of Understanding. **AGR 2020-038**

Assistant County Administrator Claire Jubb gave a brief overview of Why Resiliency, What Are Regional Resiliency Compacts, Proposed Members of Southwest Florida Regional Resiliency Compact, Why Form the Southwest Florida Compact, Compact Objectives, Memorandum of Understanding, Some Benefits to the County, and responded to Board inquiries.

Chair Truex spoke to Sarasota County and regional effort.

COMMISSIONER DOHERTY MOVED TO APPROVE MEMORANDUM OF UNDERSTANDING AGREEMENT 2020-038, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

Recess: 2:34 pm – 3:15 pm

2 P.M. LAND USE AGENDA

Public Hearing

UB1. PA-20-01-04-LS, BDC Shell & Aggregate, LLC

Community Development

Adopt an Ordinance pursuant to Section 163.3184(3), Florida Statutes, a large scale plan amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Agriculture (AG) to Mineral Resource Extraction (MRE); for property located at 2000 and 2150 State Road (SR) 31, in the East County area, containing 87.24± acres; Commission District I; Petition No. PA-20-01-04-LS; Applicant: BDC Shell & Aggregate, LLC.

Legislative

Minutes Clerk Light administered oath for testimony.

Jie Shao, Principal Planner provided credentials, gave a brief overview of Proposed Changes, Location Map, 1000' Buffer Map, Area Image, Framework, Future Land Use Map (FLUM) Designations, Proposed FLUM Designations, Zoning Designations, Proposed Zoning Designations, Subject Property and Wildlife Corridor Critical Linkages, and CJC Farm Reservoir Wildlife Corridor Planting Plan.

Attorney Derek Rooney commented on Land Use, agriculture, FLUM, excavation, permit, Compliance Agreement, water shed overlay, reclamation area, water quality, Code Enforcement, fine, imposition hearing, Chapter 162 irreparable harm penalty, bond, exemption, uses, boundaries, Southwest Florida Water Management District (SWFWMD), commercial mines, water features, Comprehensive Plan Amendment, process, injunction, commercial mines, material, expansion, joined in staff recommendation, and responded to Board inquiries.

Public Input for Petition Number PA-20-01-04-LS, BDC Shell & Aggregate, LLC and Petition Number Z-20-01-05, BDC Shell & Aggregate, LLC

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Chair Truex discussed wells, water collection, pumps, pond, inspections, penalties, compliance, process, mitigation plan, proposal, excavation, process, SWFWMD, funding, limitations, permit, requirements, compliance, Agreement, county and taxpayer benefits, postponement, accountability, and Workshop. **Commissioner Constance** mentioned permits, excavation, designation, requirements, mining, material, property size, Area Image, property uses, excavator, water features, commercial mine, Location Map, water quality, SWFWMD, process, Code Enforcement, expansion, property rights, inspection, reports, process, full-time equivalent (FTE), exemption, commercial enterprise, mine closeout, compliance, Agreement, zoning, Workshop, Regular Agenda, fees, amount of mines, operations, and Florida Department of Environmental Protection (FDEP). **Commissioner**

Deutsch noted postponement, Compliance Agreement, penalties, landowner, compensation, accountability, mining, stop work order, and history. **Commissioner Doherty** spoke to transmittal hearing, property management, process, inspections, rezoning, plan amendment, timeframe, deferment, and Compliance Agreement. **Commissioner Tiseo** commented on excavation, exemption, permit, watermelon pit, site, square footage, impacts, report process, Section 3-5-490 earth moving permit inspections, annual reports, violations, process, documentation, cost, monthly compliancy visit, penalties, weigh station, tenant, land owner, and lease.

Gary Bayne, Southwest Engineering and Design responded to permits, excavation, extensions, digging depth, material, property size, and property uses.

Joanne Vernon, County Engineer interjected on permit, revocations, fifteen acre parcel, excavation, SWFWMD, approval, partnership, pond, expansion, code requirements, Ordinance, plan amendment, rezoning, exemption, inspection, annual report, process, violations, court order, application, FTE, fee changes, amount of mines, and report sheets.

County Administrator Flores discussed inspection process, Workshop, review, and staff reduction.

Assistant County Attorney Thomas David replied to compliance, Agreement, remediation plan, proposal, Code Enforcement settlement, permit process, injunction, mitigation plan, zoning, mining, stop work order, property owner, and FDEP.

County Attorney Knowlton mentioned two-week time certain.

COMMISSIONER DOHERTY MOVED TO BRING BACK TIME CERTAIN IN TWO WEEKS PLAN AMENDMENT, REZONING, AND COMPLIANCE AGREEMENT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 3:2., COMMISSIONER CONSTANCE AND COMMISSIONER TISEO OPPOSED

UB2. Z-20-01-05, BDC Shell & Aggregate, LLC

Community Development

Adopt an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Agriculture (AG) to Excavation and Mining (EM); for property located at 2000 and 2150 State Road (SR) 31, in the East County area, containing 87.24± acres; Commission District I; Petition No. Z-20-01-05; Applicant: BDC Shell & Aggregate, LLC. **ORD 2020-028**

Quasi-Judicial

Chair Truex polled the Board for Ex Parte Disclosures. **Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo** advised they submitted the required forms to the Clerk's Office.

Jie Shao, Principal Planner provided credentials, gave a brief overview of Proposed Changes, Location Map, 1000' Buffer Map, Area Image, Framework, FLUM Designations, Proposed FLUM Designations, Zoning Designations, Proposed Zoning Designations, Subject Property and Wildlife Corridor Critical Linkages, and CJC Farm Reservoir Wildlife Corridor Planting Plan.

Attorney Derek Rooney commented on Land Use, agriculture, FLUM, excavation, permit, Compliance Agreement, water shed overlay, reclamation area, water quality, Code Enforcement, fine, imposition hearing, Chapter 162

irreparable harm penalty, bond, exemption, uses, boundaries, SWFWMD, commercial mines, water features, Comprehensive Plan Amendment, process, injunction, commercial mines, material, expansion, joined in staff recommendation, and responded to Board inquiries.

Public Input for Petition Number PA-20-01-04-LS, BDC Shell & Aggregate, LLC and Petition Number Z-20-01-05, BDC Shell & Aggregate, LLC

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Chair Truex discussed wells, water collection, pumps, pond, inspections, penalties, compliance, process, mitigation plan, proposal, excavation, process, SWFWMD, funding, limitations, permit, requirements, compliance, Agreement, county and taxpayer benefits, postponement, accountability, and Workshop. **Commissioner Constance** mentioned permits, excavation, designation, requirements, mining, material, property size, Area Image, property uses, excavator, water features, commercial mine, Location Map, water quality, SWFWMD, process, Code Enforcement, expansion, property rights, inspection, reports, process, FTE, exemption, commercial enterprise, mine closeout, compliance, Agreement, zoning, Workshop, Regular Agenda, fees, amount of mines, operations, and FDEP. **Commissioner Deutsch** noted postponement, Compliance Agreement, penalties, landowner, compensation, accountability, mining, stop work order, and history. **Commissioner Doherty** spoke to transmittal hearing, property management, process, inspections, rezoning, plan amendment, timeframe, deferment, and Compliance Agreement. **Commissioner Tiseo** commented on excavation, exemption, permit, watermelon pit, site, square footage, impacts, report process, Section 3-5-490 earth moving permit inspections, annual reports, violations, process, documentation, cost, monthly compliancy visit, penalties, weigh station, tenant, land owner, and lease.

Gary Bayne, Southwest Engineering and Design responded to permits, excavation, extensions, digging depth, material, property size, and property uses.

Joanne Vernon, County Engineer interjected on permit, revocations, fifteen acre parcel, excavation, SWFWMD, approval, partnership, pond, expansion, code requirements, Ordinance, plan amendment, rezoning, exemption, inspection, annual report, process, violations, court order, application, FTE, fee changes, amount of mines, and report sheets.

County Administrator Flores discussed inspection process, Workshop, review, and staff reduction.

Assistant County Attorney Thomas David replied to compliance, Agreement, remediation plan, proposal, Code Enforcement settlement, permit process, injunction, mitigation plan, zoning, mining, stop work order, property owner, and FDEP.

County Attorney Knowlton mentioned two-week time certain.

COMMISSIONER DOHERTY MOVED TO BRING BACK TIME CERTAIN IN TWO WEEKS PLAN AMENDMENT, REZONING, AND COMPLIANCE AGREEMENT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 3:2., COMMISSIONER CONSTANCE AND COMMISSIONER TISEO OPPOSED

UB3. PP-20-03-11, Not Point of Pines, Richard Lake

Community Development

Richard Lake has requested Preliminary Plat approval for a two-lot subdivision to be named, Not Point of Pines. The site is 0.58 acres, more or less, and is located south of McCall Road, east of Point of Pines Road, north of Deer Creek Drive, and west of Gottfried Creek, in Section 06, Township 41S, Range 20E, in Commission District III.

Quasi-Judicial

Chair Truex polled the Board for Ex Parte Disclosures. **Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo** advised they submitted the required forms to the Clerk's Office.

Shaun Cullinan, Planning and Zoning Official provided credentials, requested to be accepted as an expert, gave a brief overview of PP-20-03-11, 2017 Aerial Location Map (Full Range), 2017 Aerial Location Map (Mid-Range), 2017 Aerial Location Map, FLUM Designations, Zoning Designations, 1000' Buffer Map, 2019 Google Earth Image, Proposed Changes, and responded to Board inquiries.

Chair Truex accepted Mr. Cullinan as an expert noted non-conformity, lots, split zone property, easement, citizen handout Exhibit F, access, and limitations. **Commissioner Constance** spoke to re-plat, acreage, lots, garage, Proposed Changes, Aerial Location Map, access, residential, commercial, Planning and Zoning Committee minutes, recommendation, packet, and property shape. **Commissioner Deutsch** commented on Proposed Changes, easement, parking lot, and access. **Commissioner Doherty** discussed April 21, 2020 Memorandum, conditions, May 28, 2020 Memorandum, special exception, Preliminary Plat, sequencing, Planning and Zoning Meeting, discussion, code, and staff report. **Commissioner Tiseo** mentioned Planned Development (PD), access, loss of use compensation, property, 3-7-105 Charlotte County Code, lot two, shape, subjectivity, and substantial competent evidence.

Assistant County Attorney Thomas David noted Mr. Lake rebuttal, law, Supreme Court, code criteria, competent substantial evidence, and application.

Public Input

Mike Hayes, Point of Pines Home Owners Association Chair spoke to community, development, value, property taxes, permits, Planning and Zoning Board Meeting, staff recommendation, and PD.

Andrea Brooks commented on lots, preliminary plat, plan amendment, rezoning, PD, Florida Land Use Dispute Resolution Act (FLUDRA) Settlement Agreement, staff recommendation conditions, and special exemption.

Ellen Long discussed lots one and two, existing house, survey, setback and frontage requirements, zoning, lot lines, and detached garage.

Rich Elfirevic mentioned replatting, staff report, exceptions, easements, Planning and Zoning Board Meeting, existing house, Comprehensive Plan, FLUM, and PD.

Attorney Ralf Brookes noted survey, lots, overlay, garages, lot line, setbacks, code requirements, rezoning, and platting.

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE PRELIMINARY PLAT APPROVAL FOR A TWO-LOT SUBDIVISION TO BE NAMED, NOT POINT OF PINES. THE SITE IS 0.58 ACRES, MORE OR LESS, AND IS LOCATED SOUTH OF MCCALL ROAD, EAST OF POINT OF PINES ROAD, NORTH OF DEER CREEK DRIVE, AND WEST OF GOTTFRIED CREEK, IN SECTION 06, TOWNSHIP 41S, RANGE 20E, IN COMMISSION DISTRICT III, SECONDED BY CHAIR TRUEX

MOTION CARRIED 3:2., COMMISSIONER CONSTANCE AND COMMISSIONER TISEO OPPOSED

CITIZEN INPUT - ANY SUBJECT

Paul Stamoulis, Supervisor of Elections spoke to candidate residency, Charter, Constitutional Officers, statute, General Election, ballot, challenge, No Party Affiliation (NPA) candidate, incumbent, Supervisor of Elections Office responsibilities, qualification, applications, four corners rule, Division of Elections, private counsel, action, prohibitions, forms, law, 2011 memo, staff, enforcement, qualifying period, and candidate book.

Chair Truex commented on requirements, Charter, challenge, decision, responsibility, Florida Supervisor of Elections Group, candidate, Constitutional Officers, residency, and forms. **Commissioner Constance** discussed Charter, Constitutional Officer, County Commission, race, NPA candidate, violation, enforcement, case law, civil action, authority, ballot, prior Florida Charter cases, and forms. **Commissioner Deutsch** mentioned NPA candidate, qualification, challenge, ballot, Charter, residency, requirement, application, and incumbent. **Commissioner Doherty** noted Charter, residency, challenge, incumbent, NPA candidate, requirements, and ballot. **Commissioner Tiseo** spoke to qualifications, Constitutional Officers, forms, law, prohibitions, residency, Charter, and ballot.

County Attorney Knowlton replied to Charter section 3.2, residency, requirement, application, enforcement, law, candidacy issues, civil action, prior Florida Charter cases, 2011 memo, and Guidelines for Determining When Residency Qualifications for Elected Office Must Be Met.

(CONSENSUS: County has no intention on bringing this back.)

AA. County Administrator Comments

County Administrator Flores commented on July 21, 2020 Workshop topics and responded to Board inquiries.

Chair Truex discussed July 21, 2020 Workshop absence. **Commissioner Deutsch** mentioned COVID-19 Updates.

BB. County Attorney Comments

County Attorney Knowlton noted Mask Ordinance and Resolution.

Commissioner Constance spoke to businesses and citizen mask encouragement and building policy. **Commissioner Deutsch** commented on County. **Commissioner Doherty** discussed CDC guidelines and Florida Surgeon General Advisory.

CC. Economic Development Director Comments


DD. County Commissioner Comments

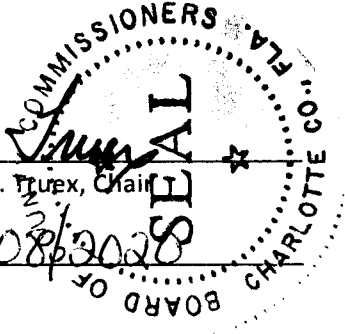
Chair Truex mentioned masks, Economic Development partnership, real estate activity, residential new home sales, lumber pricing, labor force, baseball tournament, Metropolitan Planning Organization (MPO), State Road

(SR) 776 and Gulfstream Boulevard traffic signalization, funding, traffic, David Boulevard intersection, Gasparilla Road, Contract to Fraud Summit, Manasota Key overlay code, artificial turf, and right of ways. **Commissioner Constance** noted Multi-use Corridor of Regional Economic Significance (MCORES), masks, Resolution, hospitals, Sweden, July 21, 2020 Workshop, notice, mining, staffing, funding, permits, fees, FTE, costs, MPO meeting, SR 776, Gulfstream Boulevard, Wilmington Boulevard, and traffic. **Commissioner Deutsch** spoke to mask Resolution and July 21, 2020 Workshop. **Commissioner Doherty** commented on MCORES, toll roads, mask Resolution, effectiveness, businesses, penalty, trespass, support, county staff cutting, and artificial turf. **Commissioner Tiseo** discussed state budget, cuts, toll roads, affordable housing, transportation, local water and environmental projects, masks, and MPO meeting.

County Administrator Flores responded to county staff cuts and history.

ADJOURNED: 6:37 pm



William G. Truex, Chair
DATE ADOPTED: 09/08/2020


ATTEST:

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

By: 

Deputy Clerk