

BOARD OF COUNTY COMMISSIONERS

JULY 21, 2020

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, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Light. The following members were absent: Chair Truex.

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

County Administrator Flores gave a brief overview of the Agenda.

1. Update on Centennial Projects

Brian Gleason, Communication Manager gave a brief overview of Background, Centennial Planning, Centennial Events, Centennial Markers, Centennial Resources, and responded to Board inquiries.

Tommy Scott, Community Services Director gave a brief overview of Centennial Events.

Vice Chair Constance commented on Centennial Markers, Tourism Department, Sarasota County, and legislature. **Commissioner Deutsch** discussed Centennial Markers, Centennial Resources, time capsule, and William R. Gaines Jr. Veterans Memorial Park events. **Commissioner Doherty** mentioned Centennial Markers. **Commissioner Tiseo** noted Centennial Events.

Taken Out Of Order

6. COVID-19 Update

Patrick Fuller, Emergency Management Director gave a brief overview of hospitals, testing sites, mask distribution, food distribution, hurricane season, congregate sheltering plan, non-congregate sheltering plan, Disaster Guide, and responded to Board inquiries.

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, Charlotte Model, Charlotte Epi Curve, Year To Date (YTD) Charlotte County Trends, Charlotte COVID Hospitalizations, Charlotte Bed Availability, ICU Utilization, Charlotte Ventilator Use, ICU Availability, ICU Admissions by Age, Charlotte Nursing Homes, Assisted Living Facilities, Charlotte COVID-19 Updates, Available Test Kits, Testing and Incidence Rates, Important Messaging, and responded to Board inquiries.

Vice Chair Constance spoke to masks, distribution, data, lag time, hospitals, capacity, test results, rapid test, beds, staff, YTD Charlotte County Trends, Charlotte COVID Hospitalizations, Charlotte Bed Availability, ICU Utilization, Charlotte Ventilator Use, ICU Availability, Charlotte COVID-19 Updates, medication, convalescent blood, contact tracing, airport, Resolution, language, public safety, Board discussion, Ordinance, businesses, policy, Monroe County, City of Punta Gorda, and local declaration. **Commissioner Deutsch** commented on numbers, Lee County, cases, deaths, population, hospital capacity, beds, staffing, multigenerational houses, testing, reliability factor,

psychological impacts and recovery, Resolution, businesses, local Chambers of Commerce, signage, masks, spread, public health, message, and language. **Commissioner Doherty** discussed Assisted Living Facilities (ALF), restrictions, coping plan, Nursing Facilities, Resolution, Chamber of Commerce, masks, Florida Surgeon General Public Health Advisory, businesses, partnership, signage, policy, community communication, language, Ordinance, implementation, support, and trespass. **Commissioner Tiseo** mentioned Charlotte Nursing Homes, Assisted Living Facilities, Phase Two, cases, Charlotte COVID-19 Updates, masks, businesses, enforcement, mandate, policy, signage, partnership, Resolution, language, social distancing, Board discussion, Ordinance, New York, public health, and point of entry control.

County Attorney Knowlton replied to signage, examples, local Chambers of Commerce, Resolution, language, action, Sunshine issue, public input, and trespass.

County Administrator Flores interjected on local declaration.

2. Update on Sales Tax Outreach

Mr. Gleason gave a brief overview of Background, Tier 1 Projects, Tier 1 Projects/Tier 2 Projects, 1% Local Option Sales Tax, Sales Tax Outreach: Project Signs, Project Decals, Videos, Website, Presentations, Challenges, and responded to Board inquiries.

Vice Chair Constance noted Project Decals, Videos, Website, and Presentations. **Commissioner Tiseo** spoke to Videos.

County Administrator Flores responded to Edgewater Drive map.

3. Website Update

Mr. Gleason gave a brief overview of Website Update and responded to Board inquiries.

Vice Chair Constance commented on Constitutional Officers, logo, seal, color palette, banners, old website, analytics, scalability, mobile device, icon, app, graphics, and videos. **Commissioner Deutsch** discussed Departments page, language, and Contact Us. **Commissioner Doherty** mentioned format, drop downs, Constitutional Officers, City of Punta Gorda, logo, and seal. **Commissioner Tiseo** noted How May I Help You, documents, sub menu, drop down, transparency, old website, graphics, logo, seal, property search, and footer features.

4. State Legislative Agenda

Cameron Pennant, Legislative Manager gave a brief overview of Appropriations Items, Charlotte Harbor Water Quality Initiative - Phase III Countryman / Ackerman Septic-to-Sewer Conversion Project, William R. Gaines Jr. Veterans Memorial Park, Countywide Security Assessment & Upgrades, Policy Issues, Support Issues, and responded to Board inquiries.

Vice Chair Constance spoke to West Coast Inland Navigation District (WCIND), Real-Time Water Quality Monitoring, appropriation requests, projects, funding, and Chapter 125. **Commissioner Doherty** commented on WCIND, Senate Bill 426, Florida Association of Counties (FAC), Delegation Meeting, timeframe, and Capital Improvements Plan (CIP). **Commissioner Tiseo** discussed appropriation requests, September Workshop, projects, 2021 State Legislative Agenda, short-term rentals, local licensing, and House Bill (HB) 3.

County Attorney Knowlton responded to FAC, Florida Association of County Attorneys (FACA), and litigation.

Deputy County Administrator Emily Lewis interjected on HB 3, Home Rule Charter, and Guiding Principles.

5. Board Rules

County Attorney Knowlton gave a brief overview of Board Rules and responded to Board inquiries.

Vice Chair Constance mentioned Ad Hoc Meetings, Emergency Meetings, Regular Meetings, Workshop Meetings, Public Hearings, Procedures, Comments; Citizen's Input: Addressing Commission, Manner, Time, and Evaluations of Commission's Appointees' Performance. **Commissioner Deutsch** noted Public Hearings, Procedures, terminology, Comments; Citizen's Input: Addressing Commission, Manner, Time, and Scrivener's change. **Commissioner Doherty** spoke to Agenda, Public Hearings, Procedures, terminology, Comments; Citizen's Input: Addressing Commission, Manner, Time, Suspension of the Rules, Reconsideration, and Evaluations of Commission's Appointees' Performance. **Commissioner Tiseo** commented on Workshop Meetings and Evaluations of Commission's Appointees' Performance.

County Administrator Flores replied to evaluation process.

AA. County Administrator Comments

County Administrator Flores discussed feedback, website, communication, and Florida Parks and Recreation Association (FPRA) Award.

BB. County Attorney Comments

County Attorney Knowlton mentioned Lost Lagoon, Agreement, closing, decision, Board Rules, and Special Meeting.

Assistant County Attorney Thomas David noted Agreement, Lost Lagoon, Phase One closing date, conditions, lender, requirements, survey, extension, request, contract, title, commitment, commercial transaction, deposit, escrow account, down payment, and addendum.

Vice Chair Constance spoke to contract, Special Meeting, discussions, Lost Lagoon Representative, July 28, 2020 Regular and Land Use Meeting, deposit, communication, closing, Multi-use Corridor of Regional Economic Significance (MCORES) meeting, deposit, non-refundable funds, and Escrow Agent. **Commissioner Deutsch** commented on Special Meeting, closing, property, communication, extension, additional funds, Lost Lagoon Representative, lender, timeframe, proposal, and non-refundable funds. **Commissioner Doherty** discussed correspondence, process, details, Special Meeting, contract expiration date, lender, extension, July 28, 2020 Regular and Land Use Meeting, and MCORES Meeting. **Commissioner Tiseo** mentioned request, framework, contract, expiration date, transparency, extension provisions, lender, commitment letter, non-refundable funds, and Escrow Agent.

Dave Gammon, Economic Development Director interjected on non-refundable fund release, equity, and proposal.

(Consensus: To set a Special Meeting on Thursday, July 23, 2020 at 12:00 pm)

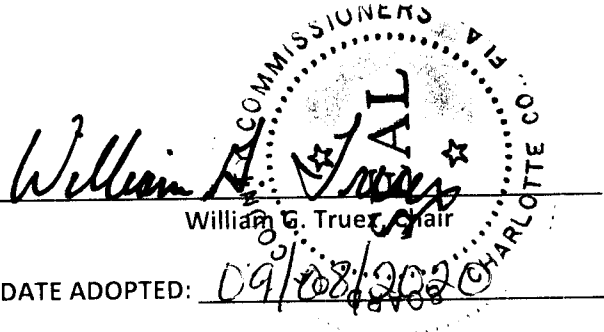
CC. Commissioner Comments

Vice Chair Constance noted phone lines, Commissioner Assistants, Face Mask Resolution, language, Florida Surgeon General Public Health Advisory, and posting. **Commissioner Deutsch** spoke to office operation, Commissioner Assistants, structure, coordination, communication, phone calls, Face Mask Resolution, language, and posting. **Commissioner Doherty** commented on Commission Office, department structure, Sunshine Law, Commissioner Assistants, remote function, coordination, schedule, crisis, phone lines, communication, time off, Face Mask Resolution, language, Florida Surgeon General Public Health Advisory, and Health Policy Statement. **Commissioner Tiseo** discussed Commissioner Assistants, attendance, COVID-19, remote working, phone calls, time off, coordination, Face Mask Resolution, language, changes, and standards.

County Attorney Knowlton responded to Face Mask Resolution, language, and Florida Surgeon General Public Health advisory.

County Administrator Flores replied to facility standards.

ADJOURNED: 1:21 pm



William G. Truet, 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: Michelle N. Bernardino
Deputy Clerk