

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 10, 2020

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 Light. The following members were absent: None.

The Meeting was called to order at 9:00 am

The Invocation was given by Reverend Dr. R. Brian Stolarczyk, Lutheran Church of the Cross, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-7 Charlotte County's Medicaid Provider Renewal a) Authorization to complete the Medicaid Provider renewal application in order to continue participating in the Florida Medicaid Program; and b) Authorize Public Safety to update the three managing employees and sign agreements and special exempt forms which is required to fulfill the enrollment process.

Requested by: Public Safety

Change #1: R-3 Added attachment – Updated Ballot.

Requested by: Public Works

Change #2: R-2 Added attachment – Support letter for NOAA RESTORE Science Proposal LOI No. 097.

Requested by: Community Development

Change #3: R-1 Added attachment – COAD Update Presentation.

Requested by: County Administration

Change #4: R-4 Added attachment – Updated Ballot.

Requested by: Public Works

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Stephen R. Deutsch

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

MOTION CARRIED 5:0.

GIS Day - November 2020

Proclamation will be mailed to Community Development.

Global Entrepreneurship Week

Proclamation will be mailed to Economic Development.

Veterans Appreciation Month

Commissioner Deutsch accepted the Proclamation.

Welcome Home Vietnam Veterans 2020 Week

Commissioner Deutsch accepted the Proclamation.

Employee Recognition

Employee Recognition - August

5 Years: Jennifer Buccieri, Facilities; Rhonda Harvey, Public Works; **10 Years:** Hector Mena, Budget & Administrative Services; **15 Years:** William Neal, Utilities; Glenn Thompsen, Public Safety; **25 Years:** Joseph Tamburri, Utilities.

Employee Recognition – September

5 Years: Lori Duncan, Utilities; Justin Dunn, Facilities; Travis Perdue, Facilities; Scott Schermerhorn, Public Works; **10 Years:** Craig Wise, Utilities; **15 Years:** Michael Cox, Utilities; Thomas Dunn, Utilities; Brian Glazier, Public Works; Clayton Hotchkiss, Public Safety; Shane Styza, Public Safety; **20 Years:** James Layport, Jr., Public Works; Dorothy Sargent, Public Safety; Scott Staebler, Public Works.

Employee Recognition – November

5 Years: Oliver Atkinson, III, Community Development; Jeffrey Cornish, Utilities; Suzanne Derheimer, Community Services; Robert Matheis, Public Safety; Sean Maycock, Facilities; Einer Petersen, Public Works; Jennifer Rodgers,

Records Management; **10 Years:** Ismael Garcia, Utilities; Michael McCrumb, Utilities; **15 Years:** Dennis Moore, Budget & Administrative Services; David Cegerenko, Utilities; James Jones, Public Works; Gail Karakeian, Budget & Administrative Services; Allan Lightbourn, Utilities; Matthew Logan, Public Works; Richard Thorpe, Public Safety; **20 Years:** Joseph Mercer, Public Works; **25 Years:** Hector Flores, County Administration.

Award Presentations

2020 Florida Recreation & Park Association Agency Excellence Award for Environmental Resiliency & Sustainability

2020 Florida Recreation & Park Association Agency Excellence Award for Environmental Resiliency & Sustainability, presented to Charlotte County Community Services Parks and Natural Resources Division.

Tommy Scott, Community Services Director highlighted 2020 Florida Recreation & Park Association Agency Excellence Award, spoke to Charlotte County's attributes, and presented Award.

PUBLIC INPUT - AGENDA ITEMS ONLY

Curt John commented on Appoint by Ballot - Rotonda West Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory Board.

Diane Shaw discussed Appoint by Ballot - Rotonda West Street & Drainage MSBU Advisory Board.

Michael Zarzano mentioned Water Quality Update.

Tim Ritchie noted Coastal & Heartland National Estuary Partnership (CHNEP) Funding Agreement.

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.

Charlotte Harbor Community Redevelopment Agency Advisory Committee is seeking three volunteers, two business representatives and one resident. Members must be residents of Charlotte County. Meetings are held quarterly in the Administration Center at 18500 Murdock Circle. Meetings are generally held on the first Monday at 10:30 am. To obtain an application call 941-743-1300 and select option 1 or email lisa.eby@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.

- **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.
- **Don Pedro & Knight Islands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill vacant unexpired terms through October 31, 2023.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Grove City 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.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to a fill vacant unexpired term through October 31, 2022.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill vacant unexpired term through October 31, 2022.
- **Pirate Harbor Waterway Unit** is seeking one member to fill vacant unexpired term one through October 31, 2021.
- **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 and October 31, 2023.
- **Rotonda West Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.

- **South Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF I-1, SECONDED BY COMMISSIONER DEUTSCH

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:

October 13, 2020 BCC Regular & Land Use Meeting

October 20, 2020 BCC Board Workshop

October 22, 2020 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Don Pedro & Knight Islands Street & Drainage MSTU Advisory Board

Recommended Action: Approve the appointment of Lisa Haney to the Don Pedro & Knight Islands Street & Drainage MSTU Advisory Board. This will be a three-year term replacing Jeffery Bisgrove who has chosen not to seek reappointment. This appointment will be effective immediately and expires on October 31, 2023.

Budgeted Action: No action needed.

2. Appointment - Gulf Cove Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of Robert Parkinson to the Gulf Cove Street & Drainage MSBU Advisory Board. This will be a new three-year term. This appointment will be effective immediately and will expire on October 31, 2023.

Budgeted Action: No action needed.

3. Appointment - Northwest Port Charlotte Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of Shawn Joannes to the Northwest Port Charlotte Street & Drainage MSBU Advisory Board. This will be a new three-year term replacing Nancy Marroquin who has chosen not to seek reappointment. This appointment will be effective immediately and will expire on October 31, 2023.

Budgeted Action: No action needed.

4. Appointment - West Charlotte Stormwater Utility MSBU Advisory Board

Recommended Action: Approve the appointment of Benjamin Sinclair to fill the unexpired term of Edward Toth on the West Charlotte Stormwater Utility MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action: No action needed.

5. Appointments - Affordable Housing Advisory Committee

Recommended Action: a) Approve the appointment of Michael Meagher, as a representative of those areas of labor actively engaged in home building in connection with affordable housing. The term will begin immediately and expire in November of 2022; and b) Approve the appointment of Joanna Pohopin, as a citizen within the jurisdiction of the local governing body. The term will begin immediately and expire in November of 2022.

Budgeted Action: No action needed.

6. Appointments - Planning & Zoning Advisory Board, Board of Zoning Appeals, Beaches & Shores Advisory Committee, Parks & Recreation Advisory Board, Commission District 3

Recommended Action: Appoint the following individuals to represent Commission District 3 for a four-year term, expiring on November 10, 2024: a) Approve the appointment of Ellen Decker as the District 3 representative to the Beaches & Shores Advisory Committee, term will expire on November 10, 2024 to coincide with the District 3 commissioner's term; and b) Approve the appointment of Larry Fix as the District 3 representative to the Board of Zoning Appeals, term will expire on November 10, 2024 to coincide with the District 3 commissioner's term; and c) Approve the appointment of Kay Tvaroch as the District 3 representative to the Parks & Recreation Advisory

Board, term will expire on November 10, 2024 to coincide with the District 3 commissioner's term; and d) Approve the appointment of Paul Bigness as the District 3 representative to the Planning & Zoning Advisory Board, term will expire on November 10, 2024 to coincide with the District 3 commissioner's term.

Budgeted Action: No action needed.

7. Re-Appointments - Planning & Zoning Advisory Board, Board of Zoning Appeals, Beaches & Shores Advisory Committee, Parks & Recreation Advisory Board, Commission District 1

Recommended Action: Re-appoint the following individuals to represent Commission District 1 for a four-year term, expiring on November 30, 2024: a) Approve the re-appointment of Steve Vieira as the District 1 representative to the Planning and Zoning Advisory Board, term will expire on November 30, 2024; and b) Approve the re-appointment of Steve Vieira as the District 1 representative to the Board of Zoning Appeals, term will expire November 30, 2024; and c) Approve the re-appointment of Patrick Jurek as the District 1 representative to the Beaches and Shores Advisory Committee, term will expire on November 30, 2024; and d) Approve the re-appointment of Maria Greenberg as the District 1 representative to the Parks and Recreation Advisory Board, term will expire on November 30, 2024.

Budgeted Action: No action needed.

8. Re-Appointments - Planning & Zoning Advisory Board, Board of Zoning Appeals, Beaches & Shores Advisory Committee, Parks & Recreation Advisory Board, Commission District 5

Recommended Action: Re-appoint the following individuals to represent Commission District 5 for a four-year term, expiring in November 30, 2024: a) Approve the re-appointment of Michael Gravesen to the Planning & Zoning Advisory Board as a representative of District 5. The term will begin immediately and expire on November 30, 2024 to coincide with the District 5 commissioner's term; and b) Approve the re-appointment of John Doner to the Board of Zoning Appeals as a representative of District 5. The term begins immediately and expires on November 30, 2024 to coincide with the District 5 commissioner's term; and c) Approve the re-appointment of Erick Toth to the Parks and Recreation Advisory Board representing District 5. The term will begin immediately and expire on November 30, 2024 to coincide with the District 5 commissioner's term; and d) Approve the re-appointment of Wendy Lang to the Beaches & Shores Advisory Committee as the representative of District 5. The term will begin immediately and expire on November 30, 2024 to coincide with the District 5 commissioner's term.

Budgeted Action: No action needed.

9. Re-Appointment - Affordable Housing Advisory Committee

Recommended Action: Approve the re-appointment of James Kelley to the Affordable Housing Advisory Committee as a representative of the banking and/or mortgage industry. The appointment is effective immediately and will expire on November 10, 2022.

Budgeted Action: No action needed.

D. County Administration

E. County Attorney

1. Set a Public Hearing to Consider a Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments

Recommended Action: Set a public hearing to be held on December 8, 2020 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adoption of Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments.

Budgeted Action: No action needed.

2. Extension 34 of Local State of Emergency - COVID-19

Recommended Action: Approve Resolution extending the Local State of Emergency related to the Novel Coronavirus Disease 2019 (COVID-19). **RES 2020-180**

Budgeted Action: No action needed.

3. Coastal & Heartland National Estuary Partnership Funding Agreement

Recommended Action: Approve a funding agreement with the City of Punta Gorda on behalf of the Coastal & Heartland National Estuary Partnership for FY 2021. **AGR 2020-131**

Budgeted Action: No action needed.

4. Amendments to CARES Act Subrecipient Agreements - Harry Chapin Food Bank and Virginia B Andes Volunteer Community Clinic

Recommended Action: a) Approve amendments to Subrecipient Agreements: Amendment #1 Harry Chapin Food Bank, and Amendment #2 Virginia B. Andes; and b) Authorize the Chairman to execute any other documents necessary to effectuate the distribution of such funds. **A. AGR 2020-090 / A. AGR 2020-044**

Budgeted Action: No action needed.

F. Budget and Administrative Services

Fiscal Services

Information Technology

Purchasing

1. 21-080, Award Piggyback, Bi-Directional Amplifier Purchase and Installation Phase 2 (Public Safety)

Recommended Action: Approve award of piggyback purchase off the Omnia Partners Contract #4400006645, Technology Services and Solutions, which was awarded to Unicom Government, Inc. of Chantilly, Virginia, for File #21-080, Bi-Directional Amplifier Purchase and Installation for a total amount of \$ 495,443.62.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Digital Radio System", approved in the FY21 budget process. Funding is supplied from the 2014 Sales Tax Extension.

2. 20-489, Award, Ackerman Vacuum Sewer Collection Zones 1 & 2 and Vacuum Station (Utilities)

Recommended Action: Approve award of Bid #20-489 Ackerman Vacuum Sewer Collection Zones 1 & 2 and Vacuum Station to the lowest responsive, responsible, bidder, Guymann Construction of Florida, Inc., of Cape Coral, Florida in the amount of \$14,871,707.08 to construct the Ackerman Vacuum Sewer Collection Zones 1 & 2 and Vacuum Station.

Budgeted Action: No action needed. Budgeted in CIP project "Ackerman Septic to Sewer and Water Expansion" as adopted in the FY21 budget process. Funding will be supplied from the Renewal and Replacement Fund (\$4,778,625.77), as well as Florida Department of Environmental Protection State Revolving Fund loan proceeds which will be repaid through the Utility's Ackerman MSBU annual assessments & sewer collection fees (\$10,093,081.31).

3. 21-082, Award, Ackerman Vacuum Sewer System - Airvac Equipment (Utilities)

Recommended Action: Approve award of Sole Source File #21-082 Ackerman Vacuum Sewer System - Airvac Equipment to Aqseptence Group of Rochester, Indiana in the amount of \$ 2,091,494. for the purchase and delivery of Airvac equipment and material for the Ackerman Vacuum Sewer project.

Budgeted Action: No action needed. Budgeted in CIP project "Ackerman Septic to Sewer and Water Expansion" as adopted in the FY21 budget process. Funding will be supplied from Florida Department of Environmental Protection State Revolving Fund loan proceeds, as well as the Ackerman MSBU annual assessments and sewer collection fees.

4. 21-101, Award, LED Sports Lighting at Franz Ross Park, (Facilities)

Recommended Action: Approve the Piggyback of Clay County Contract #18/19-2 Various Equipment and Amenities for Parks and Playgrounds, with Musco Sports Lighting, LLC of Oskaloosa, Iowa, and award File #21-101, LED Sports Lighting at Franz Ross Park, for the total amount of \$240,100.

Budgeted Action: No action needed. Budgeted in the Community Services Capital Maintenance Plan approved in the FY21 budget process. Funding is supplied from Capital Projects Fund, ad valorem.

5. Property Deletions for the Month of November, 2020 (Purchasing)

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

Budgeted Action: No action needed.

Real Estate Services

6. Declare Parcel Surplus

Recommended Action: Approve Resolution declaring the real property listed on Exhibit "A" to be surplus to County needs and authorizing County staff to dispose of the real property in accordance with the provisions of Florida Statute 125.35. **RES 2020-181**

Budgeted Action: No action needed.

Risk Management

7. Approve Inmate Medical Coverage

Recommended Action: Approve renewal of Inmate Medical Coverage with Gerber Life for the term October 1, 2020 to September 30, 2021 in the amount of \$300,030. This is an annual contract for Excess Inmate Medical Services.

Budgeted Action: No action needed. This item is budgeted in FY21 budget process. Funding for this expenditure comes from the (BCC/Sheriff Direct Exp Corrections) Public Safety Fund.

Transit

G. Community Development

1. Set a Public Hearing to Consider Revisions to Section 3-2-42, Construction Industry License Board - Regarding Appeals

Recommended Action: Set a public hearing to be held on November 24, 2020 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider an ordinance amending Charlotte County Code of Ordinances Chapter 3-2, Buildings and Building Regulations, Section 3-2-42(h), Construction Industry License Board - Appeals; providing for consistency with Section 162.11 of Florida Statutes, providing for inclusion in Charlotte County Codes; providing for severability; and providing for an effective date.

Budgeted Action: No action needed.

H. Community Services

I. Economic Development

1. Fourth Amendment to Agreement for Purchase and Sale Among Murdock Village Community Redevelopment Agency; Lost Lagoon Development, LLLP; and Charlotte County

Recommended Action: Consider Fourth Amendment to Agreement for Purchase and Sale among Murdock Village Community Redevelopment Agency; Lost Lagoon Development, LLLP; and Charlotte County. **A. AGR 2017-098**

Budgeted Action: No action needed.

COMMISSIONER DOHERTY MOVED TO APPROVE THE FOURTH AMENDMENT TO AGREEMENT 2017-098 FOR PURCHASE AND SALE AMONG MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY; LOST LAGOON DEVELOPMENT, LLLP; AND CHARLOTTE COUNTY, SECONDED BY COMMISSIONER DEUTSCH

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

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

1. Amended and Restated Interlocal Agreement for the State Housing Initiatives Partnership (SHIP) program.

Recommended Action: a) Approve the Amended and Restated Interlocal Agreement between Charlotte County and the City of Punta Gorda for preparation, implementation, and administration by Charlotte County of the City of Punta Gorda's State Housing Initiatives (SHIP) program; and b) Authorize the Chairman to sign the Interlocal Agreement. **A. AGR 1995-150**

Budgeted Action: No action needed.

M. Public Safety

1. Human Services Generator Project - Building Resilient Infrastructure Communities (BRIC)

Recommended Action: Approval to apply for one of FEMA's Federal grant programs. This funding will design, procure, and install a stationary generator at the 1050 Loveland Human Services/Employee Wellness Center building.

Budgeted Action: No action needed. A budget amendment will be brought to the Board for approval, if awarded. There is a Local cost share required in the amount of \$167,750 (25%). Grant funding for the State cost share in the amount of \$503,250 will be provided by Federal Emergency Management Agency and the Local cost share of \$167,750 will be provided using funds from the Capital Projects Fund. If awarded, the project will need to be added to the Capital Improvement Plan.

2. Leachate Plant Generator Project - Building Resilient Infrastructure Communities (BRIC)

Recommended Action: Approval to apply for one of FEMA's Federal grant programs. This funding will design, procure, and install a stationary generator at the Landfill located at 29571 Zemel Road.

Budgeted Action: No action needed. A budget amendment will be brought to the Board for approval, if awarded. There is a Local cost share required in the amount of \$275,000 (25%). Grant funding for the State cost share in the amount of \$825,000 will be provided by Federal Emergency Management Agency and the Local cost share of \$275,000 will be provided using funds from the Landfill Enterprise Fund. If awarded, the project will need to be added to the Capital Improvement Plan.

N. Public Works

1. Set a Public Hearing to Consider an Ordinance Adopting Revisions of Chapter 4-4

Public Works

Set Public Hearing to be held on November 24, 2020, at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider an ordinance adopting the revisions of Chapter 4-4 that are necessary to correlate with the requirements set forth in the Amended and Restated Exclusive Franchise Agreement for collection services in unincorporated Charlotte County.

2. Set a Public Hearing to Consider an Ordinance Adopting Revisions of Chapters 1-12

Public Works

Set Public Hearing to be held on November 24, 2020, at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider an ordinance adopting the revisions of 1-12 that are necessary to correlate with the requirements set forth in the Amended and Restated Exclusive Franchise Agreement for collection services in unincorporated Charlotte County.

O. Tourism Development

P. Utilities

1. Set a Public Hearing to Consider an Ordinance Amending Year-Round and Shortage/Emergency Water Conservation Measures Ordinance

Recommended Action: Set a public hearing to be held on November 24, 2020, at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider an ordinance modifying the existing ordinance to comply with Southwest Florida Water Management District year-round water conservation measures and to add water shortage plan provisions distinguishing between water management districts in Charlotte County.

Budgeted Action: No action needed.

2. Ackerman Collection System FDEP Loan Application

Recommended Action: a) Approve submittal of State of Florida Department of Environmental Protection (FDEP) State Revolving Construction Loan Application for Ackerman Septic to Sewer Project; and b) Adopt Resolution authorizing County Administrator, or his designee, to execute the loan agreement, any amendments to the loan agreement, and any other documents required for the loan. **AGR 2020-132 / RES 2020-182**

Budgeted Action: No action needed. Future loan proceeds will be repaid through the Utility's Ackerman MSBU annual assessments and sewer collection fees.

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

1. COVID-19 Response Update

County Administration

(Change #3) Added attachment – COAD Update Presentation.

Update on Charlotte County's COVID-19 response.

Patrick Fuller, Emergency Management Director highlighted hospital utilization, long term care facilities, vaccine planning, Tropical Storm Eta, Tropical Storm Theta, and disturbance.

Joseph Pepe, Florida Department of Health (FDOH) Administrator highlighted vaccines, Florida's COVID-19 Data and Surveillance Dashboard, positivity rate, long term facility outbreaks, pediatric cases, fatalities, and social stressors.

Carrie Walsh, Human Services Director gave a brief overview of Community Organizations Active in Disaster (COAD) Financial Applications, COAD Financial Assistance by Program, Weekly Government Funds Tracker, Client Headcount and Funding by Zip Code, Denial Reason Count, Charlotte Coronavirus Aid, Relief, and Economic Security (CARES) Partners, CARES Act Water/Sewer Reimbursement Update, Nonprofit CARES Act Recipients, COAD Food Task Force, and Eviction Diversion Program Update.

Commissioner Constance remarked on pediatric cases, hospitalizations, contract tracing, medications, and antibodies. **Commissioner Tiseo** spoke to nonprofits, impacts, and donation resources.

2. Discussion and Possible Action on FWC Sport Fish Grant Application

Community Development

(Change #2) Added attachment – Support letter for NOAA RESTORE Science Proposal LOI No. 097.

a) Review Florida Fish and Wildlife Conservation Commission (FWC's) presentation; and b) Approve a non-binding letter of support for the sport fish grant request.

Shaun Cullinan, Planning and Zoning Official presented Corey Anderson, Fish and Wildlife Habitat Scientist and gave a brief overview of Discussion and Possible Action on FWC Sport Fish Grant Application.

Mr. Anderson highlighted Charlotte Harbor is a unique estuary in Southwest Florida because, Accomplishing Common Goals, How We Will Get There, What we're asking the Board for, and FWC Contacts.

David Blewett, Fisheries Scientist spoke to Seine sampling for fishes along the estuary's shorelines (1996 to present), Creeks and coastal salt marsh ponds are the primary nursery grounds for Snook and Tarpon in Charlotte Harbor, Coastal ponds and creeks being sampled for RESTORE fisheries study (2019-2022), Fisheries sampling in Cape Haze ponds are yielding hundreds of juvenile Snook & Tarpon, At the Restoration Site – the vegetation is growing and, we're catching lots of juvenile Tarpon and Snook, Cape Haze Sport Fish Nurseries – Young-of-the-year (YOY) and Age-1 Combined, and Large juvenile sport fish nursery meets Gasparilla Sound, Bull and Turtle bays, and Boca Grande Pass.

Chair Truex commented on wildflower spawning pond. **Commissioner Doherty** discussed time and effort. **Commissioner Tiseo** mentioned Habitat Conservation.

COMMISSIONER DOHERTY MOVED TO APPROVE A NON-BINDING LETTER OF SUPPORT FOR THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION SPORT FISH GRANT REQUEST, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. **Appoint by Ballot - Gardens of Gulf Cove Street & Drainage MSBU Advisory Board**

Commission Office

(Change #1) Added attachment – Updated Ballot.

Choose by ballot a member for the Gardens of Gulf Cove Street & Drainage MSBU Advisory Board. This will be a new three-year term replacing Martha Vanderbilt. This appointment will be effective immediately and will expire on October 31, 2023.

County Administrator Flores announced the ballot majority vote for Martha Vanderbilt.

COMMISSIONER DOHERTY MOVED TO APPOINT BY BALLOT MARTHA VANDERBILT TO THE GARDENS OF GULF COVE STREET AND DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

4. Appoint by Ballot - Rotonda West Street & Drainage MSBU Advisory Board

Public Works

(Change #4) Added attachment – Updated Ballot.

Choose by ballot to fill the unexpired term of Tom Sikes on the Rotonda West Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

County Administrator Flores announced the ballot majority vote for John Curtis.

COMMISSIONER DOHERTY MOVED TO APPOINT BY BALLOT JOHN CURTIS TO THE ROTONDA WEST STREET AND DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT ADVISORY BOARD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Taken Out of Order

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Fourth Quarter Budget Adjustments

Recommended Action: Conduct a public hearing approving the Resolution to adopt budget adjustments that amend the FY19/20 budget. These adjustments which impact various funds are needed to align the FY19/20 budget with required changes and actual activity. **RES 2020-183**

Budgeted Action: Approve the Resolution authorizing the budget adjustments as listed on Table 1 of the Resolution. These budget adjustments impact various funds in the FY2019/2020 budget.

Gordon Burger, Budget and Administrative Services Director highlighted Fourth Quarter Budget Adjustments.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2020-183 APPROVING BUDGET ADJUSTMENTS AND AMENDMENTS TO THE FISCAL YEAR 2019-2020 CHARLOTTE COUNTY ADOPTED BUDGET, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

R. Regular Agenda (Continued)

5. State Legislative Update

County Administration

Approval of amended 2021 State Legislative Agenda and update on Charlotte County priorities.

Cameron Pennant, Legislative Manager spoke to Georgia run-off U.S. Senate elections, COVID Relief Bill, funding measures, Delegation Meeting, One Percent Local Option Sales Tax, Appropriation Items: Stump Pass State Park (Manasota Key Beach Restoration Project and Charlotte County Erosion Control Project), and Policy Issues: (2019) CS/CS SB 426 Firefighter Cancer Bill / Derelict Vessel Grant Program.

Chair Truex noted (2019) CS/CS SB 426 Firefighter Cancer Bill / Derelict Vessel Grant Program. **Commissioner Constance** remarked on West Coast Inland Navigation District (WCIND). **Commissioner Deutsch** mentioned revenues and County's request.

Recess: 10:21 am – 11:12 am

COMMUNITY REDEVELOPMENT AGENCY MEETINGS

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

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

R. Regular Agenda (Continued)

(Addition #1) 7. Charlotte County's Medicaid Provider Renewal

Public Safety

a) Authorization to complete the Medicaid Provider renewal application in order to continue participating in the Florida Medicaid Program; and b) Authorize Public Safety to update the three managing employees and sign agreements and special exempt forms which is required to fulfill the enrollment process.

Deputy Chief Michael Davis highlighted Charlotte County's Medicaid Provider Renewal.

COMMISSIONER CONSTANCE MOVED TO APPROVE AUTHORIZATION TO COMPLETE THE MEDICAID PROVIDER RENEWAL APPLICATION IN ORDER TO CONTINUE PARTICIPATING IN THE FLORIDA MEDICAID PROGRAM; AND AUTHORIZE PUBLIC SAFETY TO UPDATE THE THREE MANAGING EMPLOYEES AND SIGN AGREEMENTS AND SPECIAL EXEMPT FORMS WHICH IS REQUIRED TO FULFILL THE ENROLLMENT PROCESS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

6. Water Quality Update

County Administration

Update on the Water Quality.

Assistant County Administrator Claire Jubb gave a brief overview of Education and Outreach, CHNEP, Economic Valuation, Charlotte County, Communications, and Water Quality Manager.

Chair Truex commented on data, Florida Department of Environmental Protection (FDEP), FWC, sampling, Water Quality Manager applicants, interviews, and reporting. **Commissioner Constance** discussed water atlas, data points and storage, samples, Water Quality Manager, map, University of South Florida (USF) contact, Sarasota County, surrounding counties, position funding, Water Authority, water quality, and FDEP. **Commissioner Deutsch** mentioned sampling consistency. **Commissioner Doherty** noted FDEP, atlas, data, hydrobiological testing, Charlotte Harbor, and Water Quality Manager position. **Commissioner Tiseo** remarked on Water Quality Manager applicants, water quality testing, data, template, Water Quality Manager position, and application process.

County Administrator Flores spoke to surrounding counties, information, coordination, and hiring process.

County Attorney Knowlton interjected on Water Authority and surrounding counties water quality.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

PUBLIC INPUT - ANY SUBJECT

Tim Ritchie commented on Mosaic Fertilizer, LLC, FDEP, Water Quality Manager, IMC Phosphate, 2023 Horse Creek Chemical Plant, Bartow permit renewal, 2004 Administrative Hearing with IMC Phosphate, and water samples.

Cynthia Compton discussed water, property tax, increase, value, government control, and 2020 Election.

Michael Zarzano, Charlotte County Congress Founder mentioned 2020 Election, Sidney Powell, retired Lieutenant General Thomas McInerney, Operation Scorecard, Central Intelligence Agency (CIA), weaponized technology, and President Trump.

AA. County Administrator Comments

County Administrator Flores noted Tampa Bay Rays.

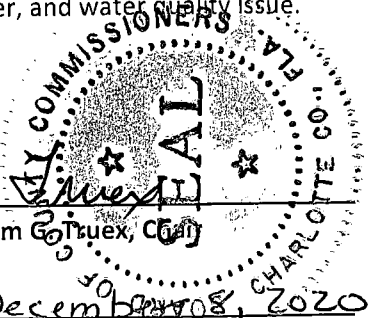
BB. County Attorney Comments – None

CC. Economic Development Director Comments – None

DD. County Commissioner Comments

Commissioner Deutsch remarked on Tampa Bay Rays, Welcome Home Vietnam Veterans, upcoming Veterans events, Walk for Awareness, Federal Aviation Administration (FAA), and Warbirds flyover. **Commissioner Doherty** spoke to 16 Counties Coalition Meeting, South Florida Water Management District (SFWMD), infrastructure, storage and treatment improvements, Army Corps of Engineers efforts, Lake Okeechobee System Operating Manual (LOSOM), operating schedule, discharges, Caloosahatchee River, and water quality issue.

ADJOURNED: 12:10 pm


William H. [Signature]
William H. [Signature], Chairman

DATE ADOPTED: December 8, 2020

ATTEST:

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

By: Michelle DiBernardino
Deputy Clerk