

**BOARD OF COUNTY COMMISSIONERS**

**NOVEMBER 17, 2020**

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

The following members were present: Chair Truex, Commissioner Constance, 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**, followed by the Pledge of Allegiance.

County Administrator Flores highlighted the Workshop Agenda.

**1. Transit**

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Transit Services, Transit Ridership - Purpose: 2015, 2019, 2020, Transportation Disadvantaged (TD), General TD Population Forecast, Coordinated Provider Programs (Sweat Equity), Annual Cumulative Ridership, COVID Impacts, Coronavirus Aid, Relief, and Economic Security (CARES) Funding, Transit Expenditure & General Fund Support, Sustainability measures, and Issues.

**Chair Truex** commented on employees, healthcare, private sector, insurance, efficiency, costs, contractors, and qualification requirement. **Commissioner Constance** discussed Transit Ridership - Purpose: 2015, 2019, 2020, Transportation Disadvantaged, Annual Cumulative Ridership, marketing, public private partnership, contracting, rural service, 2030, fixed route, automated vehicles and service, hospitals, efficiency, and bidders. **Commissioner Deutsch** mentioned Sustainability measures, population, fixed routes, Sarasota County, marketing, Charlotte transit, Fawcett Hospital, and employees. **Commissioner Doherty** noted Transportation Disadvantaged Local Coordinating Board Meeting, Annual Operating Report, population, 2030, needs, demographics, bid specification modifications, benefits, drivers, and Transit Grant Summary Sheet report. **Commissioner Tiseo** spoke to bid specifications, modifications, surrounding counties, healthcare provisions, and contract.

Richard Kolar, Transit Operations Manager interjected on Sarasota County, transit costs, routes, Medical Transportation Management (MTM), benefits, and drivers.

**2. Impact Fees (Shaun & Ben)**

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Existing Fees, Current Study, What does North Port charge, North Port Utilities, Presentation Summary, Basics of Impact Fees, Project Overview, Geographic Areas, Transportation Benefits Districts, Basis for Broad Land Use Categories, Proposed Land Use Categories, Land Use Category Options, Current Impact Fees, Selected Uses, Updated Impact Fees, Single-Family Fee Changes, Changes in Total Fees, Impact Fee Comparisons: Total Impact Fees per Single-Family Unit, Florida Counties, Total Impact Fees per 1,000 sq. ft. Retail, Florida Counties, Implementation Options, Impact Fee Collections, Study Related Discussion Points, Ordinance Related Discussion Points, and Proposed Next Steps.

**Chair Truex** commented on What does North Port charge, South Gulf Cove, Gulf Cove, numbers, impact fees, appraisals, information accuracy, equity, implementation, utilities, Deep Creek, Rotonda, Comparison of Total

Current and Updated Maximum Fees by Land Use, expansion, construction, market, technical reports, hot spots, non-rural areas, water quality, and vacant lots. **Commissioner Constance** discussed Comparison of Total Current and Updated Maximum Fees by Land Use, fees, data, categories, rates, and Sales Tax. **Commissioner Deutsch** mentioned impact fees, actual costs, new construction, and permits. **Commissioner Doherty** noted What does North Port charge, Deep Creek, scrub jay fees, water and sewer charges, permit application, South Gulf Cove, Rotonda, Gulf Cove, contract amount, price points, industry, feedback, categories, calculations, vacant lots, and impact fees. **Commissioner Tiseo** spoke to What does North Port charge, technical reports, 2011 study, utilities, protection, equity, costs, impact fees, new development, legislature, growth, permits, and surrounding counties comparables.

Clancy Mullen, Duncan Associates responded to calculations, average rate, impacts, categories, fees, and uses.

County Administrator Flores interjected on category breakdown, comparables, technical study, fees, and next phases.

**RECESS: 11:05 am – 11:11 am**

### **3. Ranchettes**

John Elias, Public Works Director gave a brief overview of Charlotte Ranchettes, Ordinance Information, Outreach Efforts, Levels of Service, Current Maintenance Level: Minimal road grading, Brush Control, Safety Mowing, East/West Ditches, Roadside drainage, Synopsis, Equivalent Residential Unit (ERU) Comparison, Moving Forward: Option 1, Option 2, Scenario 2A, Scenario 2B, Scenario 2C, Scenario 2D, Scenario 2E, Scenario 2F, Option 3, Moving Forward, and Potential Municipal Service Benefit Unit (MSBU) cost-reduction options.

Phil Aiuto, Project Engineer gave a brief overview of Central Charlotte Drainage District Plan Set, Sample Flashboard Riser, Lindh Plans, Pelican Drive Ditch Profile, and East/West Ditch Existing Pipe Sizes.

**Chair Truex** commented on Scenario 2A, assessment, drainage, pipe sizing, millings, dollars, options, Option 3, citizen input, access, misinformation, signs, liability, Moving Forward: Option 1, Home Owners Association (HOA), Property Owners Association (POA), roads, easements, ERU, conditions, public safety, exposure, rights, and eminent domain. **Commissioner Constance** discussed ERU Comparison, Scenario 2A, paving, assessment, Scenario 2C, Scenario 2D, millings, Alfred Boulevard, drainage, liability, Option 1, road maintenance, 2022 referendum, public safety issues, MSBU, Gas Tax spine road, and right of way. **Commissioner Deutsch** mentioned roads, drainage, sidewalks, MSBU, political subdivision, public safety, resident's consensus, and eminent domain. **Commissioner Doherty** noted service, funding, POA, HOA, ditches, flashboard risers, land use, drainage plan, reclamation plan, implementation estimate, hearing, assessment rate, marl roads, liability, public safety, control, resident's consensus, rights, and December 8, 2020 Meeting. **Commissioner Tiseo** spoke to ERU Comparison, road conditions, Pelican ditch, rights, 1962 Declaration of Easements, drainage, Moving Forward: Option 1; MSBU, easements, right of ways, Option 3, Advisory Board Meetings, liability, acreage, survey, and signs.

County Attorney Knowlton replied to easements, potential exposure, road abandonment, statutory process, 2022 Referendum, liability, Advisory Board Meetings, political subdivision, and eminent domain.

County Administrator Flores interjected on December 8, 2020 Meeting, options, and MSBU Quarterly Meetings.

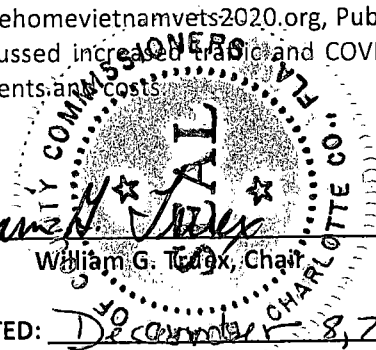
### **AA. County Administrator Comments - None**

BB. County Attorney Comments - None

CC. County Commissioner Comments

Chair **Truex** commented on COVID Update Workshop, [www.welcomehomevietnamvets2020.org](http://www.welcomehomevietnamvets2020.org), Public Works, meetings, and Charlotte Ranchettes. **Commissioner Constance** discussed increased traffic and COVID Update Workshop. **Commissioner Deutsch** mentioned upcoming Veterans events and costs.

ADJOURNED: 12:53 pm

  
William G. Truex  
William G. Truex, Chair  
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 DiBenedetto  
Deputy Clerk