

BOARD OF COUNTY COMMISSIONERS

JANUARY 19, 2021

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 (via teleconference). Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Smoleski. The following members were absent: None.

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

1. COVID-19 Update

Patrick Fuller, Emergency Management Director highlighted vaccines, allocation, appointments, website, and Share Care system.

Joseph Pepe, Florida Department of Health (FDOH) Administrator highlighted the COVID-19 Outlook.

Chair Truex commented on vaccine, Publix partnership, sites, and Charlotte County population age. **Commissioner Constance** discussed data, vaccines, hospitals, allocation, communication, transparency, planning, second dose, and timeframe. **Commissioner Deutsch** mentioned second dose vaccine follow-up, registration, implementation timeframe, and safeguards. **Commissioner Doherty** noted vaccine, second dose, supply, and timeframe. **Commissioner Tiseo** spoke to vaccine, second dose, state website, backup plan, allocation, and dashboard.

2. Impact Fees

Assistant County Administrator Claire Jubb gave a brief overview of Existing Fees, What does North Port charge, North Port Utilities, Utilities Installation Comparison, Total for New Construction, Scrub Jay Variable, County Plan vs. Federal Plan, Average New Construction Sales (past 180 days), Current Impact Fees, Selected Uses, Updated Impact Fees, Single-Family Fee Changes, Changes in Total Fees, Fee Comparison – Single-Family, Retail Commercial (Institute of Transportation Engineers (ITE) Code 820), Basis for Broad Land Use Categories, Land Use Categories, Retail/Commercial Categories, Land Use Category Options, Implementation Options, Impact Fee Collections, Study Related Discussion Points, Ordinance Related Discussion Points, and Proposed Next Steps.

Chair Truex commented on Capital Needs, Retail/Commercial Categories, defensibility, transportation dollars, Ordinance Related Discussion Points, discounting, industrial, furniture stores, information, impact fees, and categories. **Commissioner Constance** discussed Habitat Conservation Plan (HCP), scrub jays lots, devaluation, Average New Construction Sales, Retail Commercial (ITE Code 820), Retail/Commercial Categories, transportation, Impact Fee Study November 2020, Gas Tax, funding, impact fees, Ordinance Related Discussion Points, Changes in Total Fees, discounting, categories, report, indexing, and Metropolitan Planning Organization (MPO). **Commissioner Deutsch** mentioned Utilities Installation Comparison and scrub jay lot percentages. **Commissioner Doherty** noted Utilities Installation Comparison, Scrub Jay Variable, Retail/Commercial Categories, impact fees, transportation, Impact Fee Study November 2020, Capital Improvement Projects (CIP), Capital Needs Assessment (CNA), zoning rates, Ordinance Related Discussion Points, categories, and data. **Commissioner Tiseo** spoke to

Ordinance Related Discussion Points, Impact Fee Study November 2020, discounting, roads, impact fees, needs, and Sales Tax.

Sandy Weaver, Utilities Business Services Supervisor interjected on line collection fee.

Tommy Scott, Community Services Director responded to HCP lots.

Clancy Mullen, Duncan Associates replied to advantages, changes, redevelopment, categories, and report.

3. Insurance

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Risk Management Workshop, Property Casualty & General Liability, Workers (Works) Compensation (Comp), and Next Steps.

Raymond Carter, Risk Manager gave a brief overview of Risk Management Division, What is Risk Management, Self-Insurance - Identify, Assess, Analyze, Select and Implement, What is considered when Risk is identified, Self-Insurance: Retention and Transfer, Risk/Loss Control, Liabilities; Projecting Losses, Actuarial Outstanding Liabilities as of September 30, 2020, Actuarial Future Funding Contributions Fiscal Year (FY) 2021, FY 2021 Budget, Self-Insurance: Control Risk, 2020-2021 Renewal Evaluation, Catastrophic Loss and Insurance – Property, Florida Coastal County's, Property Insurance Continued (Cont'd), General and Professional Liability Coverage, Auto Liability and Auto Physical Damage, Excess Workers' Compensation Coverage, Claims Currently Exceeding the \$300,000 Retention FY 2016 thru FY 2020, Workers' Compensation Claims FY 2016-2020, Other Coverage Lines: Crime, Pollution Legal Liability, Flood Insurance, Statutory AD&D (Accidental Death and Dismemberment), Storage Tank(s) Policy, and Inmate Medical.

Chair Truex commented on past five-year renewal evaluation, 2020-2021 Renewal Evaluation, and Charlotte County Sheriff's Office (CCSO). **Commissioner Constance** discussed Property Casualty & General Liability, 2020-2021 Renewal Evaluation, past five-year renewal evaluation, Florida Coastal County's, Property Insurance Continued, Auto Liability and Auto Physical Damage, Workers' Compensation Claims FY 2016-2020, and Claims Currently Exceeding the \$300,000 Retention FY2016 thru FY2020. **Commissioner Deutsch** mentioned 2020-2021 Renewal Evaluation, premiums, performance, and ranking. **Commissioner Doherty** noted Property Casualty & General Liability. **Commissioner Tiseo** spoke to deductibles and retention.

Rodney Lewis, Gehring Group replied to premiums, risk factors, claims, and renewals.

4. Gaines Park

Mr. Scott gave a brief overview of Agenda, Review the County P&R (Parks and Recreation) Master Plan, County P&R Master Plan – standard amenities, Current Park Master Plan Overview, Florida Community Trust Grant, Recreation Trails Program Grant, Level of Services for amenities, Additional items discussed at December Workshop, Cost estimates to the County, and Needed agreements.

Chair Truex commented on maintenance, memorial group funding, and donation boxes. **Commissioner Constance** discussed foundation endowment. **Commissioner Deutsch** mentioned changes, First Responders Memorial, and Military Service Memorial. **Commissioner Doherty** noted Level of Services for amenities, Needed Agreements, Cost estimates to the County, and memorial group funding. **Commissioner Tiseo** spoke to donation boxes.

5. Economic Development Strategic Plan

Dave Gammon, Economic Development Director gave a brief overview of Visioning Goal, Where did this wave come from, What does that mean, Residential Resale Monthly Sales, Average Sale Price/Inventory, Average Days on Market/Monthly Inventory, Charlotte County Residential Permits, Where Grocers Should Be Opening Stores, Twenty Top Entrepreneurial Ecosystems Across America, Growth, How do we capitalize on those opportunities, Target Markets: Workers, Geographic, 2020 Migration Trends: U-Haul Ranks 50 States by Migration Growth, Target Market: Industries, Assets, Reaching Targeted Industries Marketing Tactics: Business Relocation Package, Google Ads Campaign, Social Media Campaign, and Campaign Schedule.

Chair Truex commented on Average Sale Price/Inventory, small county definition, impacts, and needs. Commissioner Constance discussed Residential Resale Monthly Sales, Average Sale Price/Inventory, ad campaign budget, strategic planning, goals, transportation, and impact fees. Commissioner Deutsch mentioned Average Days on Market/Monthly Inventory, Charlotte County growth, small county definition, and financial impacts. Commissioner Doherty noted small county definition and long-range financial impacts.

AA. County Administrator Comments


BB. County Attorney Comments

County Attorney Knowlton spoke to Charter Review Commission (CRC) and deadline.

CC. Commissioner Comments

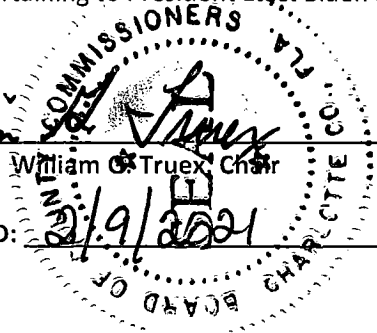
Commissioner Constance commented on Thorn Run Partners memo pertaining to President Elect Biden agenda.

ADJOURNED: 12:21 pm




William G. Truex, Chair

DATE ADOPTED: 2/9/2021



ATTEST:

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

By 

Deputy Clerk