

BOARD OF COUNTY COMMISSIONERS

MARCH 16, 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. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Smoleski, and various County staff members. 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

Ellen Pinder, Emergency Management Coordinator highlighted vaccinations, age restrictions, distribution sites, Cultural Center, Charlotte Harbor Event Center, hospitals, and specialized pods.

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

2. Impact Fees

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Decision at February 9, 2021 BCC Meeting, Updated Fees - Detailed Categories, Current Impact Fees, Selected Uses, Fee Comparison - Single-Family, Implementation, and Impact Fee Collections.

Dr. Paul Emrath, National Association of Home Builders (NAHB) Vice President gave a brief overview of The Local Impact of Home Building in Charlotte County, Florida: Income, Jobs and Taxes Generated.

Chair Truex commented on North Port, septic, Local Income, property conversion, impact fees, 2014 Punta Gorda Metropolitan Statistical Area (MSA) study, Municipal Service Benefit Unit (MSBU), and Municipal Service Taxing Unit (MSTU). **Commissioner Constance** discussed Master Fee Schedule spreadsheet, Updated Fees - Detailed Categories, Fee Comparison - Single-Family, Punta Gorda schedule, Impact Fee Study, data, demand curve, transportation infrastructure, growth, Murdock Village, debt, and Sales Tax. **Commissioner Deutsch** mentioned scrub jays, impact fees, building industry, population, inflation, economy, and effects. **Commissioner Doherty** noted data, Executive Summary, one-time impacts, vacant properties, on-going annual effect, infrastructure, capital improvements, revenues, MSBU, Gas Tax, Repair and Replacement (R&R), impact fees, and six-year Capital Improvement Plan (CIP). **Commissioner Tiseo** spoke to North Port, Master Fee Schedule spreadsheet, utility hook-ups, sewer, septic, Executive Summary, fees, Technical Documentation, author, data, sources, language, One-Year Economic Impacts of Increasing the Residential Impact Fee on a Single-Family Home Table, Local Income, revenue, impacts, capital improvements, permits, growth, funding sources, transportation, multi-use paths, Fire/EMS, and infrastructure.

3. Water Quality Update

Assistant County Administrator Claire Jubb introduced Brandon Moody, Water Quality Manager.

Mr. Moody highlighted water quality monitoring plan, location, frequency, parameters, data, One Charlotte One Water Plan, Water Quality Task Force, roles, recommendations, water quality communications, public interaction, communication, water atlas, Coastal and Heartland National Estuary Partnership (CHNEP), and provided credentials.

Chair Truex commented on data and water atlas. **Commissioner Constance** discussed gap analysis, communication, CHNEP, Sarasota County, Lee County, water atlas, maps, and data. **Commissioner Doherty** mentioned budget and 2021/2022 proposed work plan. **Commissioner Tiseo** noted hiring process, credentials, and impacts.

4. Manchester Waterway Update

Joanne Vernon, County Engineer gave a brief overview of Background, Next Steps: Hire a consultant for design and permitting, Challenges, Design and permitting, Additional Needs for Design and Permitting, After Design and Permitting Estimates, Public Interest Criteria, Public Interest \$20,000 - \$30,000, Feasibility Study Cost Estimates, Staff's Cost Estimates, Time Estimate, and Cost Estimate Total.

Tommy Scott, Community Services Director gave a brief overview of Background, Tippecanoe Potential Launch Area, Tippecanoe Environmental Park: Florida Communities Trust (FCT), Habitat Conservation Plan (HCP), Tippecanoe II Potential Launch Area, Tippecanoe II: FCT, HCP, Capital Improvements Project (CIP) HCP, Manatee Protection Plan, Smalltooth Sawfish, Cost Estimate: Tippecanoe Construction, Maintenance and Operations (M&O) Tippecanoe, Unnamed Future Park Potential Launch Area, Alternative Location, Cost Estimate: Alternative Site Construction, and M&O Alternative Site.

Chair Truex commented on sediment barrier, documentation, contingencies, budget, water quality, benefits, impacts, Unnamed Future Park Potential Launch Area, Tippecanoe Environmental Park: FCT, and Parks and Recreation Advisory Board request. **Commissioner Constance** discussed Challenges, Manchester Waterway Civic Association, benefits, Myakka River, original Agreement, General Development, documentation, Workshop, and Ackerman Waterway. **Commissioner Deutsch** mentioned history, Como Waterway, lock, flushing, channels, benefits, water quality, Christopher Waterway, and O'Hara Waterway. **Commissioner Doherty** noted Design and permitting, critical path and agencies, documentation, Florida Department of Environmental Protection (FDEP), tracking, updates, budget, Unnamed Future Park Potential Launch Area, Alternative Site Construction, Parks and Recreation Advisory Board request, HCP, and funding sources. **Commissioner Tiseo** spoke to canal, dredging, ownership, environmental permit, lock removal, Net Environmental Benefits (NEB), water quality, process, stormwater, Tippecanoe Environmental Park: FCT, Smalltooth Sawfish, Manatee Protection Plan, Unnamed Future Park Potential Launch Area, Parks and Recreation Advisory Board request, Edgewater Boulevard boat ramp, and capacity.

County Attorney Knowlton responded to direction.

County Administrator Flores interjected on staff, critical path, document research, communication, water testing, North Port, funding sources, and Parks and Recreation Master Plan.

(Consensus: Getting the schedule put together, the order of magnitude of the agencies involved, estimation of cost so that we can have a discussion and do action in the future.)

AA. County Administrator Comments - None


BB. County Attorney Comments - None

CC. Commissioner Comments


Chair Truex commented on vegetation growth, easements, right of ways, MSBU, and Riviera Marina. Commissioner Constance discussed Charlotte Park Civic Association, Alligator Creek Waterway, vacant property, vegetation growth, responsibility, navigable waterways, Riviera Marina, environmental impacts, and safety. Commissioner Deutsch mentioned canals, easements, maintenance, Alligator Creek, and responsibility. Commissioner Doherty noted vegetation growth. Commissioner Tiseo spoke to vegetation growth, responsibility, code compliance, easements, ownership, MSBU, vacant lots, baseball fields condition, Centennial Park, Harold Avenue Recreation Center, improvements, and elevated platforms issues.

County Administrator Flores remarked on Riviera Marina.

ADJOURNED: 11:18 am

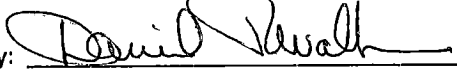


 William G. Truex, Chair

DATE ADOPTED: April 13, 2021


ATTEST:

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

By: 

 Deputy Clerk