

BOARD OF COUNTY COMMISSIONERS

APRIL 20, 2021

A Focus Area Workshop – Economic and Community Development 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 Minutes Clerk Welsh. 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 Focus Area Workshops, strategic planning, and goal reviews.

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Agenda, Budget Overview, and Post COVID Scenario Projections.

Chair Truex commented on Budget Overview. Commissioner Constance discussed Budget Overview. Commissioner Deutsch mentioned Budget Overview. Commissioner Doherty noted Budget Overview. Commissioner Tiseo spoke to Budget Overview.

1. Financial Trends for Economic & Community Development

Mr. Burger gave a brief overview of Economic & Community Development, Where does the money go, Where does the money come from, Historical Trend: Total Expenditures by Department, Total Full-Time Employees (FTE) by Department, County Comparison: Total Economic & Community Development Expenditures per Capita, Total Economic & Community Development FTE per 10,000, and Population Data.

Commissioner Constance commented on Where does the money come from and Where does the money go.

2. Economic and Community Development Goals

Mr. Burger gave a brief overview of Economic & Community Development Revised Goals.

a. Affordable Housing

Carrie Walsh, Human Services Director gave a brief overview of Affordable Housing Accomplishments, Affordable Housing Initiatives in Progress, and Affordable Housing Potential Initiatives.

Mr. Burger gave a brief overview of General Fund Year-end Balances, Sample Policy, and Fiscal Year (FY) 2019/2020 General Fund.

Chair Truex discussed Affordable Housing Potential Initiatives, safeguards, FY 2019/2020 General Fund, and General Fund Year-end Balances. Commissioner Constance mentioned Affordable Housing Potential Initiatives. Commissioner Deutsch noted Affordable Housing Potential Initiatives and tourism. Commissioner Doherty spoke to Affordable Housing Potential Initiatives, General Fund Year-end Balances, and FY 2019/2020 General Fund. Commissioner Tiseo commented on Affordable Housing Potential Initiatives, case by case basis, Affordable Housing Trust Fund (AHTF), General Fund Year-end Balances, and Sample Policy.

b. Environmental Water Quality

Brandon Moody, Water Quality Manager gave a brief overview of Water Quality (WQ) Accomplishments, In Progress: WQ Monitoring Plan, Charlotte County WQ Monitoring, Coastal and Heartland National Estuary Partnership (CHNEP) Coastal Charlotte Monitoring, External Monitoring - Surface Water, Charlotte County Drainage Basins, Next Steps: WQ Monitoring Plan, In Progress: One Charlotte, One Water, and Next Steps: One Charlotte, One Water.

Chair Truex discussed Charlotte County WQ Monitoring, Butterford Waterway, Foresman Waterway, External Monitoring - Surface Water, event effects, locations, fertilizer, Lemon Bay Conservancy, and Wildflower Preserve. **Commissioner Constance** mentioned Charlotte County WQ Monitoring, monitoring map and definition, data, fertilized water, strategy, Sunshine Lake, Sunshine Waterway, Niagara Waterway, ponds, Ollies Pond Park, and Ackerman Avenue area. **Commissioner Deutsch** noted Charlotte County WQ Monitoring, aquifers, adjacent counties discharge, and data reporting. **Commissioner Doherty** spoke to Charlotte County WQ Monitoring, Department of Environmental Protections (DEP), data, boundary conditions, rainfall events, External Monitoring - Surface Water, locations, Butterford Waterway, and Charlotte County Drainage Basins. **Commissioner Tiseo** commented on Charlotte County WQ Monitoring, septic to sewer, post construction monitoring, and City of North Port.


c. Workforce Development

Héather Bacus, Human Resources Director gave a brief overview of Major Initiatives: Partnership with Charlotte Technical College, Highschool & College Partnerships, Projects & Programs, Internship Data, Opportunities with Internships, and In Progress.

Chair Truex discussed Projects & Programs and Internship Data. **Commissioner Constance** mentioned Internship Data. **Commissioner Tiseo** noted Internship Data, County website, Career Opportunities, and unemployment impacts.

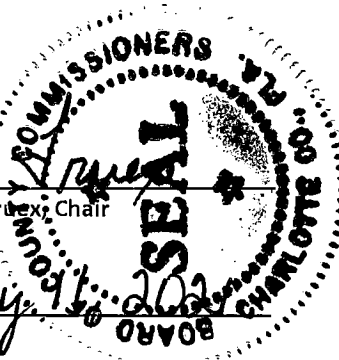
Mr. Burger spoke to departmental meetings.

ADJOURNED: 11:34 am



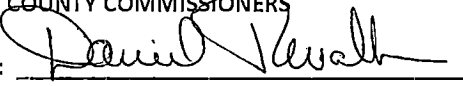
William G. Truex, Chair

DATE ADOPTED: May 11, 2021



ATTEST:

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

By: 

Deputy Clerk