

BOARD OF COUNTY COMMISSIONERS

APRIL 27, 2021

A Regular and Land Use Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex (via teleconference), Vice Chair Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. 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

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

Change #1: Proclamations, Added attachment – Revised Scott Heinis Day.

Requested by: County Administration

Change #2: Proclamations, Added attachment – National Police “Paint the Town Blue” Week.

Requested by: County Commission

COMMISSIONER TISEO MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Proclamations - Commissioner Stephen R. Deutsch

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

MOTION CARRIED 5:0.

Building Safety Month - May 2021

Ben Bailey, Community Development Director accepted the Proclamation.

National Child Care Provider Appreciation Day

Proclamation will be mailed to Early Learning Coalition of Florida’s Heartland, Inc.

National Drinking Water Week 2021

Craig Rudy, Utilities Director and Stephen Kipfinger, Utilities Superintendent accepted the Proclamation.

National Physical Fitness and Sports Month

Mike Norton, Recreation Supervisor accepted the Proclamation.

National Police "Paint the Town Blue" Week

(Change #2) Added attachment – National Police "Paint the Town Blue" Week.

Charlotte County Sheriff's Office Senior Command staff accepted the Proclamation.

National Therapy Animal Day 2021

Claire Berten, Suncoast Humane Society, therapy dog Bentley, Jeanne Spica, and therapy dog Jill accepted the Proclamation.

Roger Hooghkirk Day

Roger Hooghkirk, Facilities Manager accepted the Proclamation.

Scott Heinis Day

(Change #1) Added attachment – Revised Scott Heinis Day.

Scott Heinis accepted the Proclamation.

Water Safety Month

Marc Solomon, Recreation Superintendent accepted the Proclamation.

Employee Recognition

Award Presentations

Check Presentation for Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park

Commissioner Stephen R. Deutsch to accept donation from Board of Realtors: William Dryburgh, President, Randy Summey, Cynthia Logan, Mac Martin, Afra Newell, Tammy Hayes, Peter Rivera, James Petche, Linda Pizarro.

Commissioner Deutsch remarked on Realtors and Home Tax deduction.

William Dryburgh, Board of Realtor President presented **Commissioner Deutsch** a check for Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park.

PUBLIC INPUT - AGENDA ITEMS ONLY

Alexsey Viktorov commented on Tringali Park Improvements.

Rob Kruzel, Jr. discussed Tringali Park Improvements.

Sandra Viktorova mentioned Tringali Park Improvements.

Shaun O'Rourke noted Tringali Park Improvements.

Rob Kruzel spoke to Tringali Park Improvements.

Damian Ochab commented on Manasota Key Update Presentation.

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. The resident representative must live within the CRA boundaries and business representatives must represent a business that is located within the CRA boundaries. Meetings are held quarterly in the Administration Center at 18500 Murdock Circle and 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.

Agricultural and Natural Resources Advisory Committee is searching for (2) two voluntary members who must be residents or owners of real property in Charlotte County and be composed of individuals broadly representative of the interests of agricultural land ownership and use, agricultural commodity finance and production, agricultural processing, agricultural economics and marketing, agricultural engineering and water management, soils use and fertility, wildlife management, geology and mine engineering, and environmental conservation. Both volunteers must be engaged in commodity production. The term is effective immediately upon approval and will expire December 31, 2024. If you are interested in an application and information, please contact Morgan.Cook@charlottecountyfl.gov.

The **Historical Advisory Committee** is searching for five volunteers that must be permanent residents of Charlotte County who are interested in preserving the history of Charlotte County. The position calls for four members to serve from different Charlotte County historical organizations. There is one position open to an at-large member. The terms are three years and will be staggered in order to be in compliance with Ord. No. 2004-045, Sec. 1-11-69. The HAC's functions, powers and duties include: a) To evaluate and make recommendations about where historical markers should be established; b) To review development and construction projects of historical significance; c) To provide input on potential historic districts; d) To provide input on historical programs and outreach efforts; e) To make recommendations on establishing an archives/collection program; f) To raise funds to preserve historical structures and amenities; g) To provide recommendations to the board on issues relating to those duties specified above or other duties assigned by the board; h) To review and provide input on the capital improvement budget. For more information, please contact Morgan.Cook@charlottecountyfl.gov.

The **Marine Advisory Committee** is searching for one volunteer to serve as an at-large member to fill the unexpired term of Garland Wilson. The term begins immediately and will expire in December 2022. If you are interested or need more information, please contact Morgan.Cook@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.
- **Burnt Store Village Street & Drainage** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Waterway** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to a fill 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.
- **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.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF E-1 AND H-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:

April 8, 2021 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment- Rotonda Sands Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of Michael Courts to fill the unexpired term of Peter Dowling on the Rotonda Sands Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action: No action needed.

2. Appointment- Boca Grande Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of Robert Elliot to fill the unexpired term of Nathan Forrester on the Boca Grande Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action: No action needed.

3. Appointment- Burnt Store Village Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of Craig Williams to fill the unexpired term of Robert Mercier on the Burnt Store Village Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action: No action needed.

4. Appointment- Marine Advisory Committee

Recommended Action: Approve the new appointment of Keith Gordon to fill the vacant position representing the Port Charlotte Yacht Club. The appointment is effective immediately and will expire on December 31, 2022.

Budgeted Action: No action needed.

5. Appointment- Beaches and Shores Advisory Committee

Recommended Action: Approve the appointment of Stas Matias to replace Coty Keller as the District IV representative on the Beaches & Shores Advisory Committee. The term is effective immediately and will expire on November 8, 2022.

Budgeted Action: No action needed.

6. Re-Appointment- Environmentally Sensitive Lands Oversight Committee

Recommended Action: Approve the re-appointment of Derek S. Miller to the Environmentally Sensitive Lands Oversight Committee as a representative and a professional land surveyor. The appointment begins immediately and expires December 31, 2022.

Budgeted Action: No action needed.

D. County Administration

1. BCC Schedule Change

Recommended Action: Approve rescheduling the Pre-Agenda Meeting set for May 6, 2021 at 1:30 p.m. to 2:00 p.m., in Room B106 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action: No action needed.

E. County Attorney

1. Extension 58 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 2021-045

Budgeted Action: No action needed.

Commissioner Doherty discussed Florida State of Emergency, Executive Order 21-45, Local State of Emergency, and extension. Commissioner Tiseo mentioned Local State of Emergency, benefits, and Florida State of Emergency.

County Administrator Flores responded to Local State of Emergency, extension, Coronavirus Aid, Relief, and Economic Security (CARES) funding, American Rescue Plan, Federal Emergency Management Agency (FEMA) reimbursement, Centers for Disease Control and Prevention (CDC), and operational procedures.

County Attorney Knowlton remarked on Florida State of Emergency, Local State of Emergency, outdoor dining, mask Resolution, Advisory Boards attendance, and extension.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2021-045 EXTENDING A LOCAL STATE OF EMERGENCY RELATED TO THE NOVEL CORONAVIRUS DISEASE 2019 ("COVID-19"), SECONDED BY VICE CHAIR CONSTANCE

MOTION CARRIED 5:0.

F. Budget and Administrative Services

Fiscal Services

Information Technology

Purchasing

1. 21-255, Award, Lift Station Pad-Mounted Standby Generators (Utilities)

Recommended Action: Approve award of Request for Bids #21-255, Lift Station Pad-Mounted Standby Generators, to Chinchor Electric, Inc. of Orange City, Florida for the total amount of \$1,063,464.39. The project is for the construction and installation of 14 pad-mounted standby generators at various lift stations.

Budgeted Action: No action needed. Budgeted in the approved FY21 CIP project "Lift Station Generators Mitigation Grant." Grant funding from the Florida Department of Emergency Management will pay 75% of qualifying expenses. There is a local cost share of 25% and is funded using Utility System-CCU Operating funds.

2. 21-290, Award, Force Main Replacement SR776 Biscayne/Sports Park (Utilities)

Recommended Action: Approve award of Request for Bid #21-290, Force Main Replacement SR776 Biscayne/Sports Park, to Stevens & Layton, Inc., of Fort Myers, Florida, for the total amount of \$ 977,737.95. This is for the construction of a wastewater force main replacement along Biscayne Drive and El Jobean Road.

Budgeted Action: No action needed. Budgeted in CIP project "Wastewater Force Mains Expansionary" as adopted in the FY21 budget process. Funding will be supplied by the Utility Wastewater Connection Fee Fund.

3. 21-297, Award, Quesada Force Main Replacement (Utilities)

Recommended Action: Approve award of Request for Bid #21-297, Quesada Force Main Replacement, to Stevens and Layton Inc. of Fort Myers, Florida for the total project amount of \$594,803.48. This is for the services of a Contractor to furnish all materials, labor, equipment and all other appurtenances required to successfully complete the force main replacement of a 12-inch and 20-inch wastewater force main along Quesada Avenue.

Budgeted Action: No action needed. Budgeted in the Utility Capital Maintenance Plan, as approved in the FY21 budget process. Funding comes from the Utility Renewal and Replacement Fund.

4. 21-367, Award, Caterpillar D6 Bulldozer (Public Works)

Recommended Action: a) Approve Piggyback purchase of File #21-367 Caterpillar D6 Bulldozer off of Florida Sheriff's Association Contract #FSA20-EQU18.0 - Heavy Equipment for the purchase of a Caterpillar D6 Bulldozer with upgrade options as awarded to Kelly Tractor Company of Miami, Florida in the total amount of \$478,826; and b) Authorize Asset #35483 to be sold at auction.

Budgeted Action: No action needed. Budgeted in the Solid Waste Division Heavy Equipment Plan approved in the FY21 budget process. Funding is supplied from the Solid Waste Enterprise fund.

5. 21-371, Award Piggyback, Purchase of Caterpillar 125W Generator (Utilities)

Recommended Action: Approve the “Piggyback” purchase for File #21-371, Purchase of Caterpillar 125W Generator, per Florida Sheriff’s Association Contract #FSA20-EQU18.0, and award to Pantropic Power, Inc., of Miami, Florida, for a total cost of \$ 224,068.

Budgeted Action: No action needed. Budgeted in the Utility Capital Maintenance Plan, as approved in the FY21 budget process. Funding comes from the Utility Renewal and Replacement Fund.

6. 21-305, Award, Easy Street Force Main Replacement (Utilities)

Recommended Action: Approve award of Request for Bid #21-305, Easy Street Force Main Replacement, to Stevens and Layton Inc. of Fort Myers, Florida for the total project amount of \$383,165.48. This is for the services of a Contractor to furnish all materials, labor, equipment and all other appurtenances required to successfully complete the force main replacement of a 6-inch wastewater force main along Easy Street.

Budgeted Action: No action needed. Budgeted in the Utility Capital Maintenance Plan, as approved in the FY21 budget process. Funding comes from the Utility Renewal and Replacement Fund.

7. 21-381, Piggyback, EPermitHub Digital Plan Room Project Software for Building Construction Services (Information Technology)

Recommended Action: Approve “Piggyback” purchase of File #21-381, EPermitHub Digital Plan Room Project Software for Building Construction Services, to Insight Public Sector of Tempe, Arizona, per OMNIA Partners Technology Products, Services, and Solutions Contract 4400006644, for a total cost of \$184,841.88.

Budgeted Action: No action needed. Budget for this item comes from savings in various account lines budgeted in the Building Construction Services Fund - Building Construction Services budget as approved in the FY2021 budget process. Funding for the expenditure comes from permit fees.

Real Estate Services

Risk Management

Transit

G. Community Development

H. Community Services

1. Tringali Park Improvements

Recommended Action: Approve a Memorandum of Understanding between Charlotte County and Charlotte County Inline Hockey Association Incorporated regarding the funding and construction of improvements to the Multi-Sports Court at Tringali Park.

Budgeted Action: No action needed. No financial impact.

Vice Chair Constance noted Sales Tax, cost estimate, funding, Memorandum of Understanding (MOU), improvements, and County website. **Chair Truex** spoke to motion, temporary repairs, structural integrity, and

funding. **Commissioner Deutsch** commented on funding, Sales Tax, county involvement, functional fix, cost, contributions, partnership, time life, responsibilities, and scope of work. **Commissioner Doherty** discussed partnership, cost, functional fix, and scope of work. **Commissioner Tiseo** mentioned budget, funding, public amenity, standards, County website, fundraising, temporary repairs, MOU, in-kind, site analysis, and existing conditions.

County Attorney Knowlton responded to MOU, county's estimate, funding, and process.

Tommy Scott, Community Services Director remarked on MOU, fundraising, temporary repairs, structural issues, cost estimates, partnership, construction agreement, deficiencies, and installation.

Anthony Maddox, Facilities Director replied to time life, foundation, structural support, repairs, Americans with Disabilities Act (ADA), responsibilities, and original plans.

COMMISSIONER TISEO MOVED TO APPROVE MEMORANDUM OF UNDERSTANDING AGREEMENT AND COUNTY TO PAY \$50,000 TO PUT RINK IN WORKING ORDER, GET IT RESTRIPE SO THE BASKETBALL COURTS CAN BE USED, AND GET IT REOPENED FOR THE PUBLIC, SECONDED BY COMMISSIONER DEUTSCH

COMMISSIONER DEUTSCH MOVED TO POSTPONE ITEM TWO WEEKS UNTIL THE REGULAR AGENDA ON MAY 11, 2021 REGULAR AND LAND USE MEETING, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

2. U.S. Geological Survey Monitoring Station

Recommended Action: Approve Agreement to allow U.S. Geological Survey to put a monitoring station at Hathaway Park. **AGR 2021-026**

Budgeted Action: No action needed. No financial impact.

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

M. Public Safety

N. Public Works

1. Set a Public Hearing to Consider Creation of a Suncoast Waterway Municipal Service Benefit Unit Advisory Board

Recommended Action: Set a public hearing for May 11, 2021 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 creation of the Suncoast Waterway MSBU Advisory Board.

Budgeted Action: No action needed.

O. Tourism Development

P. Utilities

Q. Other Agencies

Taken Out Of Order

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Speed Limit Ordinance Change on Gasparilla Road from Anglers Way to North of Clubhouse Drive

Public Works

Conduct a Public Hearing to consider approving a Speed Limit Ordinance Change on Gasparilla Road from Anglers Way to North of Clubhouse Drive. **ORD 2021-012**

John Elias, Public Works Director introduced Robert Fakhri, Transportation Engineer.

Mr. Fakhri highlighted Speed Limit Ordinance Change on Gasparilla Road from Anglers Way to North of Clubhouse Drive.

Commissioner Deutsch inquired to proposed change.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2021-012 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PURSUANT TO SECTION 2-4-41, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AMENDING THE SPEED LIMITS ON CERTAIN PORTIONS OF GASPARILLA ROAD IN CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR PENALTIES FOR VIOLATION; PROVIDING THAT THE SPEED LIMIT IS NOT AFFECTED BY THE NAME OR ROAD DESIGNATION CHANGE; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR INCORPORATION OF EXHIBITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

2. 2020 Sales Tax Extension CIP Projects and Budget Adjustment

Budget & Admin Services

Conduct a Public Hearing to a) Consider the approval of Resolution and Budget Adjustment BA21-082 in the amount of \$14,748,750 for FY21, which is the first Fiscal Year of the 2020 Sales Tax; and b) Adopt the 2020 Sales Tax Projects as part of the FY21 Capital Improvements Program. RES 2021-046

Rick Arthur, Fiscal Services Manager highlighted 2020 Sales Tax Extension Capital Improvements Projects (CIP) Projects and Budget Adjustment.

Vice Chair Constance spoke to project and plans.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2021-046 AND BUDGET ADJUSTMENT BA21-082 IN THE AMOUNT OF \$14,748,750 FOR FISCAL YEAR 2021, WHICH IS THE FIRST FISCAL YEAR OF THE 2020 SALES TAX; AND ADOPT THE 2020 SALES TAX PROJECTS AS PART OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENTS PROGRAM, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. Second Quarter Budget Adjustments

Budget & Admin Services

Conduct a public hearing approving Resolution to adopt budget adjustments that amend the FY20/21 budget. These adjustments which impact various funds are needed to align the FY20/21 budget with required changes and actual activity. RES 2021-047

Mr. Arthur highlighted Second Quarter Budget Adjustments.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2021-047 TO ADOPT BUDGET ADJUSTMENTS THAT AMEND THE FISCAL YEAR 2020/2021 BUDGET, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

4. Reserve Certain County-owned Real Property for Affordable Housing

Budget & Admin Services

Conduct a public hearing to consider adopting a Resolution to declare certain County-owned real property surplus to County needs and reserved for affordable housing. RES 2021-048

Robert Smith, Real Estate Services Manager highlighted Reserve Certain County-Owned Real Property for Affordable Housing.

Public Input

COMMISSIONER DOHERTY MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2021-048 TO DECLARE CERTAIN COUNTY-OWNED REAL PROPERTY SURPLUS TO COUNTY NEEDS AND RESERVED FOR AFFORDABLE HOUSING, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

RECESS: 10:25 am – 10:41 am

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.

REGULAR AGENDA

R. Regular Agenda

1. COVID-19 Response Update

County Administration

Update on Charlotte County's COVID-19 response.

Ellen Pinder, Emergency Management Coordinator highlighted vaccine operations, Pfizer clinic, resource consolidation, and hurricane season.

Joseph Pepe, Florida Department of Health (FDOH) Administrator highlighted Johnson and Johnson (J&J) vaccine, COVID-19 Outlook, hurricane shelters, and Special Needs registry.

Vice Chair Constance commented on consolidation, J&J, reactions, hospital cases, underlying issues, age, hurricane shelters, vaccination requirements, protocols, guidance, and antibody testing. Commissioner Deutsch discussed locations and Veterans Affairs (VA) facilities. Commissioner Tiseo mentioned hurricane season, masks, guidance, schools, FDOH, positivity rate, antibody tests, and natural immunity.

2. State Legislative Update

County Administration

State Legislative Update.

Cameron Pennant, Legislative Manager highlighted Gaming Compact, Florida Forever Program, Emergency Operations Center (EOC), Education funding, septic to sewer program, Charlotte County/Manasota Key Stump Pass beach project, affordable housing and State Housing Initiative Partnership (SHIP) programs, Multi-use Corridors of Regional Economic Significance (M-CORES), impact fee bill, occupational licensing bill, and infrastructure.

Vice Chair Constance noted infrastructure bill and Gaming Compact. Chair Truex spoke to House Bill (HB) 305, Senate Bill (SB) 76, insurance reform, attorney fees, and roofing industry. Commissioner Tiseo commented on impact fees bill.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

1. Manasota Key Update Presentation

a) Manasota Key Update Presentation; and b) Manasota Key Funding Update.

Mr. Elias highlighted Manasota Key Update Presentation, introduced Michael Poff, Coastal Engineering Consultants, Inc., remarked on assessment, erosion control line, and property rights.

Mr. Poff gave a brief overview of Outline, Manasota Key (MK) Project Area, MK Beach Fill Placement Map, Charlotte County: R-1, R-1.5, R-6, R-6.5, R-7, R-9, R-13, R-15.4, Post-Storm Assessment: Manasota Key, Palm-Knight-Don Pedro, Stump Pass, MK Beach Fill Evolution: R-4 / R-7, R-3, R-9, R-15, Mitigation Reef, Condition Survey: Stump Pass (3-12-2021), Stump Pass Maintenance Dredge Schedule, Terminal Groin Assessment: Shoreline Stabilization Updrift of Groin, and Shoaling Rates Within Permitted Dredge Template.

Mr. Arthur introduced Pam Kirchner, Financial Manager.

Ms. Kirchner gave a brief overview of Manasota Key Funding Update, Project Expenses and Projections, Variable and Annual Adjustments, Project Reimbursements, and Reconciliation.

Mr. Pennant gave a brief overview of History and Legislative Update.

Vice Chair Constance discussed MK Beach Fill Placement Map, assessment, Charlotte GAP, and catastrophic event. Commissioner Deutsch mentioned Stump Pass, cost, savings, dredger, and State Park Service. Commissioner Tiseo noted MK Beach Fill Placement Map, assessment, Charlotte GAP, erosion control line, rights, access, renourishment, catastrophic event, endangered species list, dredging, cost benefit analysis, rules, and Project Expenses and Projections.

R. Regular Agenda (Continued)

4. Discussion and Direction on PicklePlex Funding

Commission Office

Discussion and Direction on PicklePlex Funding.

Sean Doherty, Tourism Director gave a brief overview of Total Economic Impact, Key Tournaments and Camps, and Pickleball Facts.

Gloria Reilly, PicklePlex Secretary highlighted Florida Southwestern State College (FSW), land lease, Association of Pickleball Professionals (APP), Naples complex, tournaments, courts, City of Punta Gorda, support, assistance, court ownership, funding, committee, contribution, fundraising, fees, membership, Total Cost for the 24 Courts With 8 Covered, debt, loans, operations, maintenance, pledges, and policies.

Vice Chair Constance commented on Tourist Development Council (TDC) Meeting, courts, economic value, funding, lease, options, Key Tournaments and Camps, current ask, ownership structure, Total Cost for the 24 Courts With 8 Covered, Tourist Development Tax (TDT), public use, tournaments, and policy. Chair Truex spoke to policy, discussion, funding, and benefits. Commissioner Deutsch discussed courts, funding, concerns, Naples complex, tournaments, City of Punta Gorda, impacts, support, policy, non-profits, court ownership, debt, and loan. Commissioner Doherty mentioned legal component, capital funding and event policies, and dollar amount. Commissioner Tiseo noted funding, policy, non-profits, standards, economic impact, court ownership, leasing, tournaments, fundraising, Naples complex, fees, financials, operations, maintenance, City of Punta Gorda, cost, timeframe, and taxpayer dollars.

County Attorney Knowlton responded to funding options, Sales Tax, Bed Tax, infrastructure, General Fund, Capital Project funding policy program, 2017 PicklePlex business model, lease, FSW, public entity, and facts.

Gary Wilson, PicklePlex President interjected on tournaments, APP model, courts, fundraising, committee, Naples complex, economic impact, and timeframe.

Nancy Prafke, Punta Gorda City Councilmember remarked on City of Punta Gorda, partnership, contribution, proportionate share, Sales Tax, economic benefit, land lease, court ownership, and management.

(CONSENSUS: To push a policy forward.)

RECESS: 12:57 pm – 1:00 pm

1 P.M. PUBLIC INPUT - ANY SUBJECT

Tim Ritchie spoke to Florida Water Quality Crisis Summit 2021, May event, phosphate mining, funding request, testing, data, Polk County, Piney Point, and red tide.

Bonnie Burns commented on proposed Resolution, Second Amendment, sanctuary city, and Bill of Rights.

Richard Russell discussed Bill of Rights and Mosaic.

Paul Popper mentioned fish, wildlife, lap swimmers, health, facility restrictions, skin cancer, and operational hours.

Theodora Fox noted pool management and lap lane lengths.

RECESS: 1:16 pm – 2:00 pm

2 P.M. LAND USE AGENDA

PUBLIC INPUT - LAND USE CONSENT AGENDA ITEMS ONLY - None

COMMISSIONER DOHERTY MOVED TO APPROVE THE LAND USE CONSENT AGENDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

UA 1. FP-17-06-04, Waterford Estates 2B & 2C Amended Development Agreement and Bond

Community Development

DR Horton, Inc. has requested a 2nd Bond reduction and an amended Development Agreement for Waterford Estates Phases 2B & 2C Subdivision. Final Plat approval was granted by the Board of County Commissioners on June 12, 2018. The development consists of 126 residential lots on 34.10 acres, more or less, and is located south of Carmalita Street, north of Airport Road, east of Education Avenue, and west of Carmalita Park. A.AGR 2018-032

Quasi-Judicial

Public Hearing

Minutes Clerk Smoleski administered oath for testimony.

UB 1. PP-20-12-19, Cove at West Port Phase 1A-1, Forestar (USA) Real Estate Group

Community Development

Forestar (USA) Real Estate Group, Inc is requesting Preliminary Plat approval to replat the subdivision to be named, Cove at West Port Phase 1A-1, consisting of 42 residential lots rather than the previously approved 48 residential lots. The site is 115.34 +/- acres, and is located north of El Jobean Road, south of Tamiami Trail, east of Cornelius Blvd. and west of Toledo Blade Blvd in Sections 10 and 11, Township 40S, Range 21E, in Commission District IV.

Quasi-Judicial

Vice Chair Constance polled the Board for Ex Parte Disclosures. Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo advised they submitted the required forms to the Clerk's Office.

Shaun Cullinan, Planning and Zoning Official provided credentials, gave a brief overview of Proposed Changes, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), 2020 Aerial Location Map, Zoning Designations, Future Land Use Map (FLUM) Designations, 1000' Buffer Map, and Proposed Changes (Aerial).

Jacquelyn Larocque, Applicant Representative accepted Mr. Cullinan as an expert, remarked on replat, and Phase 1.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE PRELIMINARY PLAT APPROVAL TO REPLAT THE SUBDIVISION TO BE NAMED, COVE AT WEST PORT PHASE 1A-1, CONSISTING OF 42 RESIDENTIAL LOTS RATHER THAN THE PREVIOUSLY APPROVED 48 RESIDENTIAL LOTS. THE SITE IS 115.34 +/- ACRES, AND IS LOCATED NORTH OF EL JOBEAN ROAD, SOUTH OF TAMIAMI TRAIL, EAST OF CORNELIUS BOULEVARD AND WEST OF TOLEDO BLADE BOULEVARD IN SECTIONS 10 AND 11, TOWNSHIP 40S, RANGE 21E, IN COMMISSION DISTRICT IV, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

UB 2. PP-21-01-01, East Landings at West Port, James Harvey of KL JAK WP LLC

Community Development

James Harvey of KL JAK WP LLC has requested Preliminary Plat approval for a subdivision to be named, East Landings at West Port, consisting of 82 single-family lots and 4 tracts. The site is 18.89± acres, and is located North of El Jobean Road, South of South Port Harbour Blvd., East of Centennial Blvd and West of the Flamingo Waterway in Commission District IV.

Quasi-Judicial

Vice Chair Constance polled the Board for Ex Parte Disclosures. Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo advised they submitted the required forms to the Clerk's Office.

Mr. Cullinan gave a brief overview of Proposed Changes, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), 2020 Aerial Location Map, Zoning Designations, FLUM Designations, 1000' Buffer Map, and Proposed Changes (Aerial).

Vice Chair Constance spoke to Proposed Changes (Aerial). Commissioner Tiseo commented on zoning, sound mitigation, and study.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE PRELIMINARY PLAT APPROVAL FOR A SUBDIVISION TO BE NAMED, EAST LANDINGS AT WEST PORT, CONSISTING OF 82 SINGLE-FAMILY LOTS AND 4 TRACTS. THE SITE IS 18.89± ACRES, AND IS LOCATED NORTH OF EL JOBEAN ROAD, SOUTH OF SOUTH PORT HARBOUR BOULEVARD, EAST OF CENTENNIAL BOULEVARD AND WEST OF THE FLAMINGO WATERWAY IN COMMISSION DISTRICT IV, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

UB 3. PP-21-01-02, Palms at West Port

Community Development

James Harvey of KL West Port LLC has requested Preliminary Plat approval for a subdivision to be named, Palms at West Port, consisting of 262 residential lots. The site is 65.6± acres, and is located North of El Jobean Road, South of Tamiami Trail, East of the Crestview Waterway, and West of Centennial Blvd.

Quasi-Judicial

Vice Chair Constance polled the Board for Ex Parte Disclosures. Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo advised they submitted the required forms to the Clerk's Office.

Mr. Cullinan gave a brief overview of Proposed Changes, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), 2020 Aerial Location Map, Zoning Designations, FLUM Designations, 1000' Buffer Map, and Proposed Changes (Aerial).

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE PRELIMINARY PLAT APPROVAL FOR A SUBDIVISION TO BE NAMED, PALMS AT WEST PORT, CONSISTING OF 262 RESIDENTIAL LOTS. THE SITE IS 65.6 ± ACRES, AND IS LOCATED NORTH OF EL JOBEAN ROAD, SOUTH OF TAMIAMI TRAIL, EAST OF THE CRESTVIEW WATERWAY, AND WEST OF CENTENNIAL BOULEVARD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

UB.4. SV-20-12-06, Hibiscus Canal vacation, Mr. and Mrs. Eshak

Community Development

Approve a resolution granting a vacation for a portion of the undeveloped Hibiscus Canal abutting Mr. and Mrs. Eshak's property, under Petition #SV-20-12-06. The total area to be vacated is 0.08 ± acres as recorded in Plat Book 4, Page 49, of the Public Records of Charlotte County, Florida, and located north of Neaptide Drive, east of Marine Court and west of Hibiscus Court. RES 2021-049

Legislative

Mr. Cullinan gave a brief overview of Proposed Changes, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), 2020 Aerial Location Map, Location Map, FLUM Designations, Zoning Designations, and 1000' Buffer Map.

Vice Chair Constance mentioned canal vacation. Chair Truex discussed vacation, application, and deed. Commissioner Deutsch noted plotted canals and vacations. Commissioner Doherty spoke to plotted canals, vacations, roads, and stormwater management. Commissioner Tiseo commented on vacation, Property Appraiser, and taxes.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE A RESOLUTION 2021-049 GRANTING A VACATION FOR A PORTION OF THE UNDEVELOPED HIBISCUS CANAL ABUTTING MR. AND MRS. ESHAK'S PROPERTY, UNDER PETITION #SV-20-12-06. THE TOTAL AREA TO BE VACATED IS 0.08 ± ACRES AS RECORDED IN PLAT BOOK 4, PAGE 49, OF THE PUBLIC RECORDS OF CHARLOTTE COUNTY, FLORIDA, AND LOCATED NORTH OF NEAPTIDE DRIVE, EAST OF MARINE COURT AND WEST OF HIBISCUS COURT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

UB 5. PD-20-00009, Heritage Station Residential Development

Community Development

Approve an Ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Planned Development (PD) to PD; this is a major modification to an existing PD, Ordinance Number 2006-012, to allow for development of single-family detached and attached homes, increasing density from 51 units to 190 units, for property located at 15351 Burnt Store Road, in the Burnt Store Area Plan area and in the Punta Gorda area, containing 85.49± acres; the subject property is part of the property for a PD rezoning, Ordinance Number 2006-012, which contains 94.72± acres; Commission District II; Petition No. PD-20-00009; Applicant: Wilmington Land Company; providing an effective date. **ORD 2021-013**

Quasi-Judicial

Vice Chair Constance polled the Board for Ex Parte Disclosures. **Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo** advised they submitted the required forms to the Clerk's Office.

Jie Shao, Principal Planner provided credentials, gave a brief overview of Proposed Change, 1000' Buffer Map, Location Map, Area Image, Framework, FLUM Designations, Zoning Designations, Coastal High Hazard Area, Conceptual Site Plan, and Proposed Planned Development (PD) Condition q.

Attorney Geri Waksler, Applicant Representative accepted Ms. Shao as an expert, highlighted site plan, proposed PD, units, height, impacts, traffic study, service level, conservation easement, wetlands, proposed conditions, management plan, proposed rezoning, staff report, traffic, median cut, turn lanes, and requested approval.

Vice Chair Constance discussed summary, turn lane, speed limit, trips, safety, optional gate, traffic, cross section, timing, Burnt Store Phase II, elevation, Coastal High Hazard Area, staff report, and letter. **Commissioner Doherty** mentioned model, assumptions, turn lane, cross section, and Burnt Store Phase II. **Commissioner Tiseo** noted Conceptual Site Plan, optional gate, PD rezoning, speed limit, turn lanes, and traffic.

Ravi Kamarajugadda, Projects Manager remarked on traffic reports, turn lanes, trips, and safety.

Assistant County Attorney Thomas David responded to traffic study and final detail site plan.

Christopher Hatton, Kimley-Horn and Associates, Inc. interjected on numbers, model, build-out conditions, traffic, trips, safety, and turn lanes.

Todd Rebol, Banks Engineering replied to requirements, elevations, structures, FEMA line, and single basin.

Public Input

COMMISSIONER DOHERTY MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2021-013 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM PLANNED DEVELOPMENT (PD) TO PLANNED DEVELOPMENT (PD); A MAJOR MODIFICATION TO THE EXISTING PLANNED DEVELOPMENT (PD), ORDINANCE NUMBER 2006-012, CONTAINING 94.72 ACRES MORE OR LESS; TO ALLOW FOR DEVELOPMENT OF SINGLE-FAMILY DETACHED AND ATTACHED HOMES, AND INCREASING DENSITY FROM 51 UNITS TO 190 UNITS, FOR PROPERTY LOCATED AT 15351 BURNT STORE ROAD, IN THE PUNTA GORDA AREA, AND WITHIN THE BOUNDARY OF THE BURNT STORE AREA PLAN, CONTAINING 85.49 ACRES MORE OR LESS; COMMISSION DISTRICT II, CHARLOTTE COUNTY, FLORIDA; PETITION PD-20-00009; APPLICANT, WILMINGTON LAND COMPANY; PROVIDING AN EFFECTIVE DATE, AND WITH THE INCLUSION OF PROPOSED CONDITION Q, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

UB 6. Z-21-21-16, CCBCC Burnt Store Road 2

Community Development

Approve an Ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Planned Development (PD) to Residential Estate 1 (RE-1), for property located at 15401 Burnt Store Road, in the Burnt Store Area Plan area and in the Punta Gorda area, containing 9.24± acres; Commission District II; Petition No. Z-21-21-16; Applicant: Charlotte County Board of County Commissioners; providing an effective date. **ORD 2021-014**

Quasi-Judicial

Vice Chair Constance polled the Board for Ex Parte Disclosures. Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo advised they submitted the required forms to the Clerk's Office.

Ms. Shao provided credentials, gave a brief overview of Proposed Change, 1000' Buffer Map, Location Map, Area Image, Framework, FLUM Designations, Existing Zoning Designations, and Proposed Zoning Designations.

Vice Chair Constance spoke to zoning.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2021-014 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS

FROM PLANNED DEVELOPMENT (PD) TO RESIDENTIAL ESTATE 1 (RE-1), FOR PROPERTY LOCATED AT 15401 BURNT STORE ROAD, IN THE BURNT STORE AREA PLAN AREA AND IN THE PUNTA GORDA AREA, CONTAINING 9.24 ACRES MORE OR LESS, COMMISSION DISTRICT II, CHARLOTTE COUNTY, FLORIDA; PETITION Z-21-21-16; APPLICANT, BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE, SECONDED BY VICE CHAIR CONSTANCE

MOTION CARRIED 5:0.

UB 7. TCP-20-06, FY 2020-21 CIP Updates

Community Development

Adopt Ordinance approving TCP-20-06, the adoption of the fiscal year 2020-2021 County Capital Improvements Plan Updates, including annual updates of the County Capital Improvements Plan (CIP), the Charlotte County School District 5-Year Work Program, and the Charlotte County-Punta Gorda MPO Transportation Improvement Program into the Capital Improvements Element (CIE). **ORD 2021-015**
Legislative

Laura Tefft, Senior Planner gave a brief overview of Request and Annual CIP Updates.

Public Input

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

MOTION CARRIED 5:0.

Commissioner Tiseo commented on annual CIP updates, Charlotte County Utilities (CCU), and budget.

Mr. Cullinan responded to current utilities, capital improvements, capacity, CIP, and CCU.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2021-015 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3177(3)(B), FLORIDA STATUTES, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT (CIE) OF THE COUNTY'S COMPREHENSIVE PLAN BY UPDATING: (1) THE CAPITAL IMPROVEMENTS PLAN (CIP), SET FORTH IN CIE APPENDIX II: CONCURRENCY RELATED CAPITAL IMPROVEMENTS SCHEDULE; (2) THE CHARLOTTE COUNTY SCHOOL DISTRICT 5-YEAR WORK PROGRAM, SET FORTH IN CIE APPENDIX III: CHARLOTTE COUNTY SCHOOL DISTRICT 5-YEAR DISTRICT FACILITIES WORK PROGRAM; AND (3) THE CHARLOTTE COUNTY-PUNTA GORDA MPO TRANSPORTATION IMPROVEMENT PLAN, SET FORTH IN CIE APPENDIX IV: CHARLOTTE COUNTY-PUNTA GORDA MPO TRANSPORTATION IMPROVEMENT PROGRAM; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

R. Regular Agenda (Continued)

3. 2020 Sales Tax Sidewalks

Public Works

a) Presentation; and b) Discussion and direction regarding projects for the 2020 sales tax for sidewalks.

Joanne Vernon, County Engineer gave a brief overview of Sidewalk Updates, Hazardous Walking Sidewalks: Midway Boulevard (Blvd) (NW side), Peachland Blvd (North side), Harborview Road (north side), Bermont Road (Rd), Pedestrian Bridges, Sales Tax (2014): \$3.8M allocated to Bicycle/Pedestrian Facilities from 2014 sales tax, Port Charlotte Blvd, Loveland Blvd, Cape Haze Pioneer Trail, Harness Trail, SUNTrail, Kings Highway, Traffic Signal at Charlotte's Sports Park, Potential Lighting and landscaping estimates per mile of sidewalk, Sales Tax (2020): \$6M allocated for bicycle-pedestrian facilities, Proposed project lists consists of, Bicycle-Pedestrian Master Plan, Narrowed list, Project Name/Sidewalk Improvement/Bikeway Improvement, Airport Road, Rampart Blvd, Fruitland Ave/Avenue of the Americas, Atwater Street (St), Caring Way, Brinson Ave, Marathon Blvd, Sunset Blvd, Cleveland Drive (Dr), Quesada Ave, Intersection of Quesada Ave and Forrest Nelson Blvd, Gasparilla Road near Gasparilla Marina, and Pathways.

Vice Chair Constance discussed SUNTrail, Airport Road, and Fruitland Ave/Avenue of the Americas. Commissioner Doherty mentioned Potential Lighting and landscaping estimates per mile of sidewalk and distribution. Commissioner Tiseo noted Loveland Blvd, Potential Lighting and landscaping estimates per mile of sidewalk, Airport Road, Fruitland Ave/Avenue of the Americas, distribution, Caring Way, and Brinson Ave.

Mr. Elias responded to landscape architect and Greg Desario services.

AA. County Administrator Comments

County Administrator Flores spoke to Building Safety Month Proclamation, Gulf Coast Building Officials Association of Florida 2020 Building Inspector of the Year Robert Hunek, and standards.

BB. County Attorney Comments

County Attorney Knowlton commented on State opioid litigation, MOU Allocation Agreement, fund uses, scenarios, Florida Association of County Attorney (FACA), and Governor DeSantis Local State of Emergency Executive Order.

CC. Economic Development Director Comments - None

DD. County Commissioner Comments

Vice Chair Constance discussed Centennial Park, recreational changes, pools, lane lengths, fees, swim clubs, hours of operation, skin cancer, line lanes, Charlotte Harbor Community Redevelopment Agency (CHCRA) Advisory Committee, Bill of Rights County, U.S. Geological Survey Monitoring Station, coordinates, National Association of Counties (NACo), government website charge, Mr. Ritchie funding request, and water sampling. Chair Truex mentioned Second Amendment, proposed Resolution, home owner's insurance, HB 305, pools, hours of operation, survey, Constitution, Amendments, Bill of Rights, and Constitutional County. Commissioner Deutsch noted Centennial pool, utilization, hours of operation, economic development grants, turn lanes, Second Amendment, proposed Resolution, sanctuary City, Bill of Rights, Mr. Ritchie, funding request, Mosaic lawsuit, and cost. Commissioner Doherty spoke to Agenda additions, Proclamations, Centennial pool, operational changes, recreational swimmers, hours, Parks and Recreation Advisory Committee, CHCRA Advisory Committee, vacancies, Sunseeker, Kings Highway, Economic Development Committee, Second Amendment, proposed Resolution, Constitutional County, U.S. Geological Survey Monitoring Station, scrivener's error, and Mr. Ritchie funding request. Commissioner Tiseo commented on Centennial pool, Parks and Recreation Advisory Committee, facility,

events, hours of operation, lane lines, options, septic pump out and permits, requirements, FDOH, Code Compliance, CCU, Veterans Boulevard, turn lanes, CHCRA Advisory Committee, vacancies, Sunseeker, Second Amendment, proposed Resolution, Constitutional County, U.S. Geological Survey Monitoring Station, coordinates, and Mr. Ritchie funding request.


Mr. Scott responded to Centennial Pool, swim lessons and clubs, long course, fees, schedule, recreational lanes, uses, hours of operation, line lanes, and partnerships.

County Administrator Flores responded to Centennial pool, options, and service levels.

County Attorney Knowlton interjected on permit, pump out, sewer, U.S. Geological Survey Monitoring Station, coordinates, Mr. Ritchie funding request, Mosaic lawsuit, and cost.

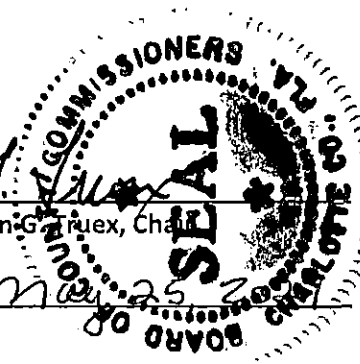
Ms. Vernon replied to Veterans Boulevard, CIP, turn lane, and Request for Proposals (RFP).

ADJOURNED: 4:42 pm



William G. Gruex, Chair

DATE ADOPTED: May 25, 2021



ATTEST:

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

By 

Deputy Clerk