

Sales Tax Focus Group meetings (each meeting starts at 3:00 in Room B 106)

February 13 – Introduction

- Intro of each member and staff
- Intro of facilitator
- Review purpose of committee and deadlines
- Sunshine Law - Janette
- Discuss Sales Tax funds – Gordon
 - Explain sales tax revenue
 - Amount of revenue expected
 - Review what % goes to City
- Discuss process – Hector
 - Criteria and weighting
 - Ranking process
- Public Comment

PUBLIC COMMENT TO BE HELD AFTER THE PRESENTATIONS AT THE NEXT 5 MEETINGS. (Added at Feb 13 meeting)

February 20 – Roads & Utilities

Road Infrastructure projects

- Olean Blvd
- Burnt Store Rd
- Piper Rd
- Toledo Blade (through MV)
- Harborview
- Edgewater Dr

Utilities Water projects

- 2- 5 MG potable water storage tanks in Central County - CCU –so as to prevent water outage and Boil Water Notices if PRMRWSA’s Peace River Facility shuts down Burnt Store-
- PG water interconnect - CCU –for redundancy backup supply as well as service to East Charlotte County as build-out occurs, along with development of Babcock Ranch wellfield

February 27 – Public Safety

- Generator Justice Center Upgrade
- Fire Station 10 replacement – Asset Study recommendation
- Jail Expansion
- Justice Center Expansion
- Replacement West County Annex government services building
- Sheriff dept district 4 - promenades area – gets out of rental space (initial lease term expires 2015; 2 x 5-year renewal terms are available)
- Digital radio system - P25
- Sheriff gun range replacement – indoor, includes training center
- Sheriff's Dept west county (District 1) office (\$3,400,000)

- Sheriff's Dept evidence storage – combine with new Administration HQ (9 years left on lease) or larger renovation project at Airport Road Annex
- Fiber to Fire Stations

March 6 – Schools **SEE ATTACHED AGENDA UPDATE 2/28/2014**

- Security Systems
- Lightning detection
- Upgrade technology – smart boards
- PC Middle School renovation

March 13 – Quality of Life

- Cultural Ctr – total \$15 million request
- Cultural Guild of Cape Haze
- McGuire Pk - Parkside
- Cattle Dock boat ramp
- Renovation of existing Recreation Ctrs
- South County Regional Park and Ann Dever Regional Park pool spray zones
- South County Regional Library and Archive Center
- Bunk House rehabilitation or Carmalita Stockade rehabilitation
- Historical Center location (if not going to rehab current location, we need a new one)
- Sailing center at Port Charlotte Beach
- Recreation Centers at NCRP: rec center, competitive pool, fitness center, activity/meeting space, gym
- Recreation Center in Oyster Creek (then we would re-task Tringali): recreation center, fitness center, activity/meeting, baseball fields, soccer fields
- Trails – at current parks, connectors from our parks to other trail/sidewalk systems, on-road bike path system, fund bicycle & pedestrian master plan.
- Environmental Park trail heads – interpretive centers, restrooms, parking

March 20 – Quality of Life

- Pedestrian bridge across 776 at Fair Grounds & Charlotte Sports Park (2009 cost estimate \$2,700,000)
- Charlotte Harbor Gateway Project - \$3,000,000
- Charlotte Harbor Trails & Wayfinding Project - \$1,000,000
- Veterans Memorial Park
- Family Services Center
- landscaping & palm trees along 41

March 21 – Results & Summary

- Ranking of projects
- Preparation of presentation to Board of County Commissioners

Sales Tax Focus Group – **AGENDA UPDATE 2/28/2014**

March 6 – Schools & Quality of Life

- Murdock Middle School Lightning & Surge Protection
- Port Charlotte Middle School replacement
- Classroom Security Function Lock Sets
- Front Entry Access Control
- Wireless Access points
- Airport Terminal (new)
- Renovation of existing rec centers
- South County Regional Park pool spray zone
- Ann Dever Regional Park pool spray zone
- South County Regional Library & Archive Center
- Historical Center location
- Sailing Center at Port Charlotte Beach