

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Jail Expansion
Dept Contact: David Milligan **Area:** County-Wide
Category: Public Safety **Address/Location:** 26601 Airport Road, Punta Gorda, FL
Department: Facilities Construction & Maintenance **Est. Completion:** 10/1/2019

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost		Required New Sales Tax	Need:
Project Cost	0	0	32,000,000		32,000,000	Jail population is increasing. County mandated by judge to meet the Florida Model Jail Standards or rent bed space. The housing unit need is accelerated based upon the previous 2008 Jail Expansion budget reduction. The medical wing was not expanded under the 2008 expansion, therefore, the medical section outgrew the infirmary rapidly. With the housing expansion, support areas require enlarged in support of the population. The energy plant is a smart and efficient way of supporting the enlarged facility.
Annual Operating Cost			1,263,551			

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	2	Construct general inmate housing, property storage, laundry/kitchen expansion, energy plant and medical wing.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	2	
Special need segment of the County's population?	2	Objectives: Eliminate the transportation and operational cost for renting bed space when jail eventually exceeds capacity. The construction of the medical wing will reduce the cost for outsourcing patients to area's hospitals.
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	2	
	22	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Jail Expansion	
<p>Q1: Will the project impact public health and safety? <i>Without the inmate housing and medical area, the judicial system could increase the number of inmates released on bail and medical inmates would continue residing in the county hospitals.</i></p>	2
<p>Q2: Will the project impact economic development and create long-term jobs? <i>The expansion will provide long-term correctional officer, medical, maintenance, and contracted staff jobs. Those individuals will purchase/rent homes and utilize consumer services in the county.</i></p>	2
<p>Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>O&M will increase but to offset the increase are a higher-efficient energy plant, no longer renting inmate bed space from other counties, and a drastic reduction of hospital bed space. The county will see savings in the costs to transport inmates to hospitals, other county jails and other state jails if Florida jails are fully populated. Excess bed space can be rented to house other counties, state or federal inmates.</i></p>	1
<p>Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i></p>	1
<p>Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i></p>	1
<p>Q6: Is this a joint project with another entity? <i>This project is joint venture with another elected official.</i></p>	2
<p>Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>The project does meet multiple special needs for county citizens.</i></p>	2
<p>Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i></p>	1
<p>Q9: Will the project impact environmental quality of the County? <i>Reduces the carbon footprint from the vehicular travel for transporting inmates to hospitals, other counties/states for housing. The new energy efficient facility and green building technology will provide a smaller carbon footprint to the environment.</i></p>	2
<p>Q10: What percentage of the County population is served by the project? <i>Serves the entire population by incarcerating the anti-social segment.</i></p>	3
<p>Q11: Will the project improve quality of life in Charlotte County? <i>Without the jail, the citizens' quality of life would be significantly impacted.</i></p>	3
<p>Q12: Is the project State or Federally mandated? <i>The state mandate through Florida Model Jail Standards.</i></p>	2
TOTAL	22

Jail Expansion

PROJECT BREAKDOWN

Pre-design	\$80,000
Design/Arch/Eng	\$3,616,764
Const. Mgr. Pre-Const.	\$112,000
Land (ROW)	
Construction - Housing	\$17,542,736
Construction - Energy Plant	\$4,085,000
Construction - Medical	\$5,483,500
Internal Costs	
FF & E	\$1,080,000
Interest	
TOTAL	\$32,000,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	\$32,000,000
Grants	
Other	
Other	
Other	
TOTAL	\$32,000,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: CC Sheriff District 4 (Port Charlotte) HQ

Dept Contact: David Milligan

Area: Mid

Category: Public Safety

Address/Location: Parkside CRA area

Department: Facilities Construction & Maintenance

Est. Completion: 9/30/2020

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost		Required New Sales Tax	Need:
Project Cost	0	0	6,400,000		6,400,000	The county is leasing a facility in the Promenades Mall for the district. The current facility provides no room for expansion.
Annual Operating Cost			25,627			

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	2	Provide the right-sized facility for the district relocating from leased facility. Provide a cost savings for the building lease.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	3	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	2	
Special need segment of the County's population?	1	Objectives: The district relocation will provide adequate room for future growth based upon zone population. The county can eliminate the leasing cost for the mall property.
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	1	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
	18	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: CC Sheriff District 4 (Port Charlotte) HQ	
Q1: Will the project impact public health and safety? <i>Even though there is currently a leased district office located in general vicinity, this project will increase efficiency and provide for expansion.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>No</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Lease cost (\$298,500 annually) is in excess of O&M cost.</i>	3
Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>This project is joint venture with another elected official.</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>No, obligation currently met in leased facility.</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i>	1
Q9: Will the project impact environmental quality of the County? <i>The new energy efficient facility and green building technology will provide a smaller carbon footprint to the environment.</i>	2
Q10: What percentage of the County population is served by the project? <i>District serves Port Charlotte proper.</i>	1
Q11: Will the project improve quality of life in Charlotte County? <i>No</i>	2
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	18

CCSO District 4

PROJECT BREAKDOWN

Design/Arch/Eng	\$729,234
Land (ROW)	\$300,000
Construction	\$5,370,766
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	\$6,400,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	\$6,400,000
Grants	
Other	
Other	
Other	
TOTAL	\$6,400,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: CC Sheriff District 1 (West County) HQ

Dept Contact: David Milligan

Area: West

Category: Public Safety

Address/Location: 11501 Wilmington Blvd.

Department: Facilities Construction & Maintenance

Est. Completion: 10/2/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost		Required New Sales Tax	Need:
Project Cost	300,000	0	4,100,000		3,800,000	District 1 outgrew the San Casa facility and site. The district is located with bad arterials to the main roads and on the western side of the zone.
Annual Operating Cost			25,437			

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	2	Provide the right-sized facility for the district and centrally locate in the zone for all the citizens. Provide multiple main arterial access points for even response times.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	2	
Special need segment of the County's population?	1	Objectives: The district relocation will provide adequate parking to remaining Annex occupants. Improve customer satisfaction with improved response times and better access.
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	1	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
	17	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: CC Sheriff District 1 (West County) HQ	
Q1: Will the project impact public health and safety? <i>Safety is improved by centrally locating the district office.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>Provides a positive reason to build new homes in the central and eastern section of the district zone.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>O&M cost will increase based upon square foot increase from original building.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>This project is joint venture with another elected official.</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>The centrally located facility provides customer-friendly easy access to services. The facility can provide video visitation area allowing citizens and minimizing travel to the current facility at the jail.</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i>	1
Q9: Will the project impact environmental quality of the County? <i>Reduces the carbon footprint from the vehicular travel of citizens and officer response to the eastern zone. The new energy efficient facility and green building technology will provide a smaller carbon footprint to the environment.</i>	2
Q10: What percentage of the County population is served by the project? <i>The district located in the highly populated area west of the Myakka River area.</i>	1
Q11: Will the project improve quality of life in Charlotte County? <i>Greater officer presence helps with the security through out the district.</i>	2
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	17

CCSO District 1

PROJECT BREAKDOWN

Design/Arch/Eng	\$486,156
Land (ROW)	
Construction	\$3,613,844
Internal Costs	
Landscaping	
Interest	
FF & E	
Other	
TOTAL	\$4,100,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	\$3,800,000
Grants	
CIP	\$300,000
Other	
Other	
TOTAL	\$4,100,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: CC Sheriff Firing Range/Training Center/District 3 HQ

Dept Contact: David Milligan

Area: County-Wide

Category: Public Safety

Address/Location: 25500 Airport Road, Punta Gorda, FL

Department: Facilities Construction & Maintenance

Est. Completion: 10/1/2018

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	675,000	0	9,300,000	8,625,000	Replace the outdoor firing range and antiquated training facility. Relocate District 3 from a leased facility with inadequate parking and space limitations. The Airport Annex location is desired supporting the Jail Correction Officers without increasing jail staff to accommodate required training.
Annual Operating Cost			70,953		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	2	Provide the 17 user agencies with a state of the art training complex. Build the correct-sized District 3 facility for the district relocating from leased facility.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	1	Objectives: The outdoor firing range will be replaced with an indoor facility. Provide a cost savings owning the facility versus leasing.
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
	20	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: CC Sheriff Firing Range/Training Center/District 3 HQ	
Q1: Will the project impact public health and safety? <i>Eliminate the current firing range health/safety issues by changing the range design.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>The annex improvement will promote the development around the site.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>The complex would have little or no increase in O&M with the elimination of berm clean up.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>This project is joint venture with another elected official.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>No</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The project is identified in the Capital Improvement Projects plan.</i>	2
Q9: Will the project impact environmental quality of the County? <i>The new energy-efficient facilities and green building technology will provide a smaller carbon footprint to the environment.</i>	2
Q10: What percentage of the County population is served by the project? <i>The range serves not only county staff but 17 other state and federal agencies. Training enhances ability to serve entire population.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>Changing the range design will improve quality of life for the residents and population around the site.</i>	2
Q12: Is the project State or Federally mandated? <i>No.</i>	1
TOTAL	20

CCSO Gun Range/Training Center/District 3 (Airport Rd. Annex)

PROJECT BREAKDOWN

Design/Arch/Eng	\$1,119,536
Land (ROW)	
Construction - Firing Range	\$1,550,000
Construction - Training Center	\$2,990,000
Construction - District 3 HQ	\$3,306,000
Internal Costs	
Landscaping	
FF & E	\$334,464
Interest	
TOTAL	\$9,300,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	\$8,625,000
Grants	
CIP	\$407,000
Impact Fees	\$268,000
Other	
TOTAL	\$9,300,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: CC Sheriff Administration HQ/District 2 HQ
Dept Contact: David Milligan **Area:** County-Wide
Category: Public Safety **Address/Location:** Murdock Area
Department: Facilities Construction & Maintenance **Est. Completion:** 1/30/2023

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	22,500,000	22,500,000	Sheriff Headquarters is located in a leased and non-hurricane hardened facility. Evidence area outgrew the current location. The impound yard was temporarily relocated to a location with insufficient space after lease termination. Relocate District 2 from the leased Town Center Mall area into an appropriately sized facility.
Annual Operating Cost			225,117		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:
 Centrally locate Sheriff administration, evidence, and impound yard closer to the county's populated area and county government. Move District 2 to a location providing better zone access and sufficient office space. Provide facilities that can support the county's future growth.

Public health and safety?	2
Economic development and create long-term jobs?	2
Impact to operation and maintenance (O&M) costs?	2
Allow for application of grant funds from another entity?	1
Advance phased projects from 2008 sales tax extension?	1
Is this a joint project with another entity?	2
Special need segment of the County's population?	1
Included Master Plan and/or Comprehensive Plan?	1
Impact environmental quality of the County?	2
Percentage of the County population is served by the project?	3
Improve quality of life in Charlotte County?	2
State or federally mandated?	1
	20

Objectives:
 Sheriff Administration, Evidence, and District 2 will be moved from leased facilities saving the county the annual lease cost. Providing better customer service by centrally locating to county citizen population. Construct a hurricane hardened facility for sheriff staff to sustain operations post disaster. Build an evidence facility with impound yard allowing for adequate and proper storage.

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: CC Sheriff Administration HQ/District 2 HQ	
Q1: Will the project impact public health and safety? <i>The new facility will provide a strong sheriff presence in the Murdock area.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>The additional sheriff staff in the local area will encourage business and homeowners to build.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Operational costs should be minimal with the staff relocating from existing facilities and may reduce with greater energy efficient construction.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>This project is joint venture with another elected official.</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>No.</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i>	1
Q9: Will the project impact environmental quality of the County? <i>The new energy efficient facility, vehicular travel reduction and green building technology will provide a smaller carbon footprint to the environment.</i>	2
Q10: What percentage of the County population is served by the project? <i>The facility supports the entire county and can support neighboring county with minimal travel.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>The greater sheriff presence helps with the security throughout the county.</i>	2
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	20

CCSO Administration/District 2

PROJECT BREAKDOWN

Design/Arch/Eng	\$2,744,416
Land (ROW)	\$500,000
Construction - Administration	\$10,350,000
Construction - Evidence/Impd	\$4,575,000
Construction - District 2 HQ	\$3,306,000
Internal Costs	
Landscaping	
FF & E	\$1,024,584
Interest	
TOTAL	\$22,500,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	\$22,500,000
Grants	
Other	
Other	
Other	
TOTAL	\$22,500,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Justice Center Generator Upgrade

Dept Contact: David Milligan

Area: County-Wide

Category: Public Safety

Address/Location: 350 East Marion Ave. Punta Gorda

Department: Facilities Construction & Maintenance Department

Est. Completion: 9/30/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	350,000	350,000	Justice Center cannot operate during times when FP&L utility power is interrupted. The current generator only provides power for life and safety emergency lights in order to evacuate the building in times of these interruptions. Court functions are critical and are scheduled accordingly with a significant amount of internal, external and visiting customers which impacts other counties when a shut down of this facility is necessary.
Annual Operating Cost			7,500		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	2	Provide enough power with an additional backup generator during times when FP&L service interruptions. This enables the Justice Center to continue the operations at full capacity so Court and Clerk functions can continue without interruption.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	3	
Special need segment of the County's population?	3	Objectives: Install new generator with all ancillary equipment, transfer switch, and enclosure with a brick veneer. Current and most power sources not backed up by the existing generator will be routed through a new transfer switch. New transfer switch will be backed up by new generator and will allow for continued power in times of FP&L interruption.
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	2	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
	21	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Justice Center Generator Upgrade	
<p>Q1: Will the project impact public health and safety? <i>This would increase productivity and allow for the users of this facility to not be inconvenienced by power interruptions if FP&L had an interruption in their service due to storms, equipment failures or other possibilities that cause FP&L power interruptions. Jury trials and courtroom functions are not easily scheduled and power interruptions cause scheduling and continuance issues.</i></p>	2
<p>Q2: Will the project impact economic development and create long-term jobs? <i>No</i></p>	1
<p>Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Increased cost due to regular maintenance of these mechanical systems are: fuel needed to run generator and inspections that are performed on these units bi-annually. Potentially this cost could be more depending on the use of this generator. Fuel costs could be greater if the generator runs for extended period of time for such outages. This cannot be determined at this time. The annual generator cost calculated above only includes annual fuel cost used to run under weekly exercising of generator and costs for maintenance and inspections of generator under Contract#2013000371</i></p>	2
<p>Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i></p>	1
<p>Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i></p>	1
<p>Q6: Is this a joint project with another entity? <i>Multiple state and county agencies and elected officials will benefit.</i></p>	3
<p>Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Enabling continued operation of the Justice Center during emergencies has the potential to serve multiple special needs populations.</i></p>	3
<p>Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i></p>	1
<p>Q9: Will the project impact environmental quality of the County? <i>No</i></p>	2
<p>Q10: What percentage of the County population is served by the project? <i>Any citizen that has been summoned for jury management may use this facility for that purpose. The Clerk of Courts summons citizens county-wide. Any person using the Justice Center for court-related functions are impacted by the operation of this building and serve the citizens of Charlotte County.</i></p>	2
<p>Q11: Will the project improve quality of life in Charlotte County? <i>Minor for those who do business or Court related functions at this location. They can depend on the anticipated and scheduled events that are performed at this location. Outside county visitors to this facility can have a good idea that this facility will be operational even during significant power outages.</i></p>	2
<p>Q12: Is the project State or Federally mandated? <i>No</i></p>	1
TOTAL	21

Justice Center Generator Upgrade

PROJECT BREAKDOWN

Design/Arch/Eng	\$26,152
Land (ROW)	
Construction	\$73,848
Equipment	\$250,000
Internal Costs	
Landscaping	
Interest	
Other	
TOTAL	\$350,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	\$350,000
Grants	
Other	
Other	
Other	
TOTAL	\$350,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Justice Center Expansion	Area: County-Wide
Dept Contact: David Milligan	
Category: Public Safety	Address/Location: 350 E. Marion, Punta Gorda, FL
Department: Facilities Construction & Maintenance	Est. Completion: 10/1/2019

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	36,200,000	36,200,000	Expansion of existing courts and associated functions based on caseload and population projections.
Annual Operating Cost			356,133		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	3	Expand building to accommodate court functions based on growth projections and future needs.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	3	
Special need segment of the County's population?	1	Objectives: 66,000 s.f. addition to the existing Justice Center building, including renovation/remodel of specific areas of current facility as well as construction of a new parking garage.
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	2	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	2	
	22	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Justice Center Expansion	
Q1: Will the project impact public health and safety? <i>Expansion is necessary to alleviate potential slow-downs or even failure of critical systems and processes of the judicial and clerk-of-courts systems.</i>	3
Q2: Will the project impact economic development and create long-term jobs? <i>Creates long term jobs due to expansion of courts</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Increased O & M costs.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>Multiple state agencies.</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>No.</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i>	1
Q9: Will the project impact environmental quality of the County? <i>No.</i>	2
Q10: What percentage of the County population is served by the project? <i>County-wide</i>	2
Q11: Will the project improve quality of life in Charlotte County? <i>By dealing with the segment of society requiring the judicial system to work effectively and efficiently.</i>	3
Q12: Is the project State or Federally mandated? <i>State mandates to provide judicial system services.</i>	2
TOTAL	22

Justice Center Expansion

PROJECT BREAKDOWN

Design/Arch/Eng	\$3,819,500
Const. Mgr. Pre-Const.	\$125,000
Land (ROW)	
Construction - Expansion Imp.	\$25,047,718
Construction - Parking Garage	\$6,000,000
Internal Costs	
Landscaping	
Art-in-Architecture Allowance	\$367,782
Interest	
FF & E	\$840,000

TOTAL	\$36,200,000
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FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	\$36,200,000
Grants	

TOTAL	\$36,200,000
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PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Fire Station 10	Area: West
Dept Contact: David Milligan	
Category: Public Safety	Address/Location: 101 Gasparilla Way, Palm Island
Department: Facilities Construction & Maintenance	Est. Completion: 9/30/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost		Required New Sales Tax	Need:
Project Cost	0	0	2,935,000		2,935,000	Replace existing fire station due to structural & code concerns.
Annual Operating Cost			3,619			

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	2	Demolish and reconstruct new fire station.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	2	
Special need segment of the County's population?	1	Objectives: Provide continuity in life safety and fire protection services to residents.
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	1	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	2	
	17	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Fire Station 10	
Q1: Will the project impact public health and safety? <i>Maintain current levels of protection.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>No</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>No</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>Englewood Fire District may be involved in staffing this station.</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>No</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i>	1
Q9: Will the project impact environmental quality of the County? <i>No</i>	2
Q10: What percentage of the County population is served by the project? <i>Less than 25%</i>	1
Q11: Will the project improve quality of life in Charlotte County? <i>Benefit quality of life of those served by this station, especially in a natural disaster with massive destruction on the island.</i>	2
Q12: Is the project State or Federally mandated? <i>Yes, existing building has code deficiencies.</i>	2
TOTAL	17

Fire Station 10

PROJECT BREAKDOWN

Design/Arch/Eng	\$207,000
Land (ROW)	
Construction	\$2,343,000
Internal Costs	
Landscaping	
Interest	
Premium for Island Constr.	\$385,000
Other	
TOTAL	\$2,935,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	\$2,935,000
Grants	
Other	
Other	
Other	
TOTAL	\$2,935,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: West County Annex Replacement

Dept Contact: David Milligan

Area: West

Category: Public Safety

Address/Location: 6868 San Casa Drive, Englewood, FL

Department: Facilities Construction & Maintenance

Est. Completion: 10/1/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost		Required New Sales Tax	Need:
Project Cost	0	0	6,500,000		6,500,000	Better serve an increasing west county population.
Annual Operating Cost			48,805			
PROJECT IMPACTS <i>(Each section will have a score rank of 3 to 1.)</i>						Purpose: Six agencies including the Supervisor of Elections, Sheriff's District Office, the Tax Collector, the volunteer clinic, the office of Commissioner Truex and Social Services are currently trying to serve the public needs by sharing approx. 12,000 sf. A new building will enable these agencies to better provide services.
Public health and safety?				2		
Economic development and create long-term jobs?				1		
Impact to operation and maintenance (O&M) costs?				2		
Allow for application of grant funds from another entity?				1		
Advance phased projects from 2008 sales tax extension?				1		
Is this a joint project with another entity?				3		
Special need segment of the County's population?				2		
Included Master Plan and/or Comprehensive Plan?				1		
Impact environmental quality of the County?				2		
Percentage of the County population is served by the project?				1		
Improve quality of life in Charlotte County?				2		
State or federally mandated?				1		
				19		Objectives: The new building will be a multi-story structure of 20,000 sf.

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: West County Annex Replacement	
Q1: Will the project impact public health and safety? <i>The building will include a clinic and offer services that directly impact public health and safety.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>No.</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Yes, this building will increase the current space.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>State and non-profit agencies housed at the facility.</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Yes, the health clinic will serve low-income.</i>	2
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i>	1
Q9: Will the project impact environmental quality of the County? <i>No or minimal.</i>	2
Q10: What percentage of the County population is served by the project? <i>20%.</i>	1
Q11: Will the project improve quality of life in Charlotte County? <i>Services currently provided can expand and be better.</i>	2
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	19

West County Annex Replacement

PROJECT BREAKDOWN

Design/Arch/Eng	\$750,000
Land (ROW)	
Construction	\$5,750,000
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	\$6,500,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	\$6,500,000
Grants	
Other	
Other	
Other	
TOTAL	\$6,500,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Digital P25 Radio System	Area: County-Wide
Dept Contact: Marianne Taylor	
Category: Public Safety	Address/Location: 26571 Airport Road Punta Gorda, FL 33982
Department: Public Safety/Radio Communications	Est. Completion: 10/1/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	10,000,000	10,000,000	The existing analog radio system and associated infrastructure is about 20 years old and will become obsolete and unsupported by the manufacturer as soon as 2017.
Annual Operating Cost			450,000		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	3	Replacement of existing analog equipment and software with non-proprietary P25 digital technology. P25 digital technology is the standard for Public Safety communications and provides for interoperability between agencies and counties.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	3	
Special need segment of the County's population?	1	Objectives: *Bring Charlotte County to the national standard for Public Safety Communications. *Provide interoperability between agencies and counties.
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	1	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
	19	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Digital P25 Radio System	
Q1: Will the project impact public health and safety? <i>Will standardize interoperability between agencies/counties during critical events/natural disasters.</i>	3
Q2: Will the project impact economic development and create long-term jobs? <i>No</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Dependent upon successful vendor, O & M costs will increase from \$150,000 to a potential \$450,000 annually.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>No</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>No</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i>	1
Q9: Will the project impact environmental quality of the County?	1
Q10: What percentage of the County population is served by the project? <i>This will be a County Wide System. All citizens of Charlotte County will be served and benefit.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>Indirectly due to technologically advanced communications for emergency and non-emergency services.</i>	2
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	19

P25 Digital Communications System

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	
Improvements O/T Bldgs	
Software	125,000
Equipment	9,725,000
Professional Services	150,000
Other	
TOTAL	10,000,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	10,000,000
Grants	
Utility	
Other	
Other	
TOTAL	10,000,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Fiber to Fire Stations	Area: County-Wide
Dept Contact: Marianne Taylor	
Category: Public Safety	Address/Location: 26571 Airport Road, Punta Gorda FL 33980
Department: Fire & EMS	Est. Completion: 10/1/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	143,000	143,000	Replace DSL and Cable to fire stations for computer connectivity.
Annual Operating Cost			0		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	3	Connection of County owned fiber to five (5) fire stations. This will decrease support costs due to increased reliability of fiber as compared to DSL and cable.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	2	
Advance phased projects from 2008 sales tax extension?	2	
Is this a joint project with another entity?	2	
Special need segment of the County's population?	2	Objectives: Increase reliability of connectivity 24/7. Decrease support costs due to reliability of fiber as compared to DSL and cable. Fiber will be County owned thereby enhancing security and HIPAA guidelines by reducing the reliance on third party vendors. Rise in productivity due to higher bandwidth and speed of fiber connection.
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	2	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	2	
	25	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Fiber to Fire Stations	
Q1: Will the project impact public health and safety? <i>Increase readiness and decrease fatigue of Firefighters by enhancing speed of data input.</i>	3
Q2: Will the project impact economic development and create long-term jobs? <i>No</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>The longevity of fiber should bring any maintenance costs out approximately 20 years.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>No</i>	2
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	2
Q6: Is this a joint project with another entity? <i>No</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>No</i>	2
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i>	2
Q9: Will the project impact environmental quality of the County? <i>No</i>	2
Q10: What percentage of the County population is served by the project? <i>County Wide</i>	2
Q11: Will the project improve quality of life in Charlotte County? <i>No</i>	2
Q12: Is the project State or Federally mandated? <i>No</i>	2
TOTAL	25

Fiber to Fire Stations

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	
Improvements O/T Bldgs	143,000
Software	
Equipment	
Utility Costs	
Other	
TOTAL	143,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	143,000
Grants	
Utility	
Other	
Other	
TOTAL	143,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Murdock Middle School Lightning and Surge Protection

Dept Contact: Dr. Doug Whittaker

Area: Mid

Category: Education

Address/Location: 17325 Mariner Way, PC

Department: CC School Board

Est. Completion: 8/1/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	577,500	577,500	Funding for installation of lightning and surge protection to protect the building, systems, and occupants from the potential harm caused by direct lightning strike or power surge.
Annual Operating Cost			0		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	3	Protect systems and equipment (electronics, data, HVAC, security systems, fire alarm systems, power supply) from need of repair or replacement due to frequent lightning strikes or power surges. The protection also extends to the building occupants who would be using those systems.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	3	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	1	
Included Master Plan and/or Comprehensive Plan?	3	
Impact environmental quality of the County?	3	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
	24	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Murdock Middle School Lightning and Surge Protection	
Q1: Will the project impact public health and safety? <i>Promotes health/safety/protection of occupants/systems by reducing their exposure to potential harm/damage.</i>	3
Q2: Will the project impact economic development and create long-term jobs? <i>Will create short term jobs and short term economic development.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Will reduce the number of emergency work orders (labor and material costs) for replacement/repair to the various systems that can be affected.</i>	3
Q4: Will sales tax allow for application of grant funds from another entity? <i>No.</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>This is not part of any previous sale tax funding.</i>	1
Q6: Is this a joint project with another entity? <i>School Board only.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>This serves all occupants of the building.</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>As a part of the ongoing partnership between CCPS and CC, and PG the School District's 5 Year Facilities Work Plan is forwarded and included in their Comprehensive Plan.</i>	3
Q9: Will the project impact environmental quality of the County? <i>Comfort, Safety and Indoor Air Quality of the building impacts all occupants (students, staff, and visitors).</i>	3
Q10: What percentage of the County population is served by the project? <i>Serves the occupants of the building.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>Project will help to mediate the impact of lightning and surge on the use of the building by the occupants.</i>	2
Q12: Is the project State or Federally mandated? <i>There are no mandates for this project.</i>	1
TOTAL	24

Murdock Middle School Lightning and Surge Protection

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	
Improvements O/T Bldgs	
Software	
Equipment	577,500
Professional Services	
Other	
TOTAL	577,500

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	577,500
Grants	
Utility	
Other	
Other	
TOTAL	577,500

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Port Charlotte Middle School Replacement

Dept Contact: Dr. Doug Whittaker

Area: Mid

Category: Education

Address/Location: 23000 Midway Blvd, PC

Department: CC School Board

Est. Completion: 9/1/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	40,000,000	40,000,000	Funding to support the construction of a new campus at the Port Charlotte Middle School site. The old campus is 50 years old.
Annual Operating Cost			0		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	3	To replace structures and systems that have been determined to have reached the age in their life cycle where it is no longer cost affective to remodel/renovate and should be replaced. The Florida Department of Education has given their approval for this, through the completion of a Castaldi Report.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	3	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	3	Objectives: To provide our students with a modern, well equipped environment in which to promote their educational growth.
Included Master Plan and/or Comprehensive Plan?	3	
Impact environmental quality of the County?	3	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	27	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Port Charlotte Middle School Replacement	
Q1: Will the project impact public health and safety? <i>The new building will be energy efficient, Green building compliant, and will meet all the current building code requirements. It will be a single unified building with a single access point to enhance security.</i>	3
Q2: Will the project impact economic development and create long-term jobs? <i>The larger building will have the ability to support the creation of long term jobs. There will be temporary economic development during the 2 year construction period.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>The new structure will alleviate the costs associated with maintaining the old structure and operating systems contained within it.</i>	3
Q4: Will sales tax allow for application of grant funds from another entity? <i>No.</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>This is not part of any previous sale tax funding.</i>	1
Q6: Is this a joint project with another entity? <i>School Board only.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>This serves all occupants of the building, be they children of low-income families, minorities, or those with emotional or physical needs.</i>	3
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>As a part of the ongoing partnership between CCPS and CC, and PG the School District's 5 Year Facilities Work Plan is forwarded and included in their Comprehensive Plan.</i>	3
Q9: Will the project impact environmental quality of the County? <i>This area will benefit from needed improvement to the existing stormwater management system.</i>	3
Q10: What percentage of the County population is served by the project? <i>Serves the entire community as a public access building.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>A 21st Century, state-of-the-art, middle school significantly impacts everyone in the community.</i>	3
Q12: Is the project State or Federally mandated? <i>We went through the FDOE procedure (Castaldi Study) to make the determination that it was time for replacement.</i>	1
TOTAL	27

Port Charlotte Middle School Replacement

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	40,000,000
Improvements O/T Bldgs	
Software	
Equipment	
Professional Services	
Other	
TOTAL	40,000,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	40,000,000
Grants	
Utility	
Other	
Other	
TOTAL	40,000,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Classroom Security Function Lock Sets

Dept Contact: Dr. Doug Whittaker

Area: County-Wide

Category: Education

Address/Location: Various school locations

Department: CC School Board

Est. Completion: 12/1/2015

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	676,223	676,223	Funding to replace existing classroom lock sets that can only be locked from the outside, which exposes the occupants to potential harm from a possibly violent intruder.
Annual Operating Cost			0		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	3	To enable the staff members to secure a classroom from the inside in the event of a lock down thereby eliminating the need for the staff member to step outside to lock the door and expose them to an intruder.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	3	
Included Master Plan and/or Comprehensive Plan?	3	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	25	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Classroom Security Function Lock Sets	
Q1: Will the project impact public health and safety? <i>Enables the staff members to secure a classroom from the inside in the event of a lock down thereby eliminating the need for the staff member to step outside to lock the door and expose them to an intruder.</i>	3
Q2: Will the project impact economic development and create long-term jobs? <i>Will create short term jobs and short term economic development.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Minimal increase to O&M cost, in the event a locksmith is required.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>No.</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>This is not part of any previous sale tax funding.</i>	1
Q6: Is this a joint project with another entity? <i>School Board only.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>This serves all occupants of the building, be they children of low-income families, minorities, or those with emotional or physical needs.</i>	3
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>As a part of the ongoing partnership between CCPS and CC, and PG the School District's 5 Year Facilities Work Plan is forwarded and included in their Comprehensive Plan.</i>	3
Q9: Will the project impact environmental quality of the County? <i>No just safety of building occupants.</i>	2
Q10: What percentage of the County population is served by the project? <i>Serves the entire community as a public access building.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>Project will enhance the security of a public building and occupants.</i>	3
Q12: Is the project State or Federally mandated? <i>There are no mandates for this project.</i>	1
TOTAL	25

Classroom Security Function Lock Sets

PROJECT BREAKDOWN

Design/Arch/Eng

Land (ROW)

Construction 676,223

Improvements O/T Bldgs

Software

Equipment

Professional Services

Other

TOTAL **676,223**

FUNDING BREAKDOWN

Gas Taxes

Road Impact Fees

Sales Tax 2009

Sales Tax - NEW 676,223

Grants

Utility

Other

Other

TOTAL **676,223**

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Front Entry Access Control
Dept Contact: Dr. Doug Whittaker **Area:** County-Wide
Category: Education **Address/Location:** Various locations
Department: CC School Board **Est. Completion:** 12/1/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	1,074,700	1,074,700	Funding to remodel and renovate front entry lobbies to create a single point of entry for visitors. This is a needed safety priority as evidenced by the shootings at schools we have seen across the country.
Annual Operating Cost			0		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	3	To enhance the ability of the staff to control public access to the building.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	3	Objectives: Increase security and safety of the building occupants.
Included Master Plan and/or Comprehensive Plan?	3	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	25	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Front Entry Access Control	
Q1: Will the project impact public health and safety? <i>By creating a single point of entry monitored by a staff member this will promote the safety of the building occupants by placing another barrier between them and a violent intruder.</i>	3
Q2: Will the project impact economic development and create long-term jobs? <i>Will create short term jobs and short term economic development.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Minimal impact for normal "wear and tear" maintenance.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>No.</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>This is not part of any previous sale tax funding.</i>	1
Q6: Is this a joint project with another entity? <i>School Board only.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>This serves all occupants of the building, be they children of low-income families, minorities, or those with emotional or physical needs.</i>	3
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>As a part of the ongoing partnership between CCPS and CC, and PG the School District's 5 Year Facilities Work Plan is forwarded and included in their Comprehensive Plan.</i>	3
Q9: Will the project impact environmental quality of the County? <i>No just safety of building occupants.</i>	2
Q10: What percentage of the County population is served by the project? <i>Serves the entire community as a public access building.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>Project will enhance the security of a public building and occupants.</i>	3
Q12: Is the project State or Federally mandated? <i>There are no mandates for this project.</i>	1
TOTAL	25

Front Entry Access Control

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	1,074,700
Improvements O/T Bldgs	
Software	
Equipment	
Professional Services	
Other	
TOTAL	1,074,700

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	1,074,700
Grants	
Utility	
Other	
Other	
TOTAL	1,074,700

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Wireless Access Points
Dept Contact: Dr. Doug Whittaker **Area:** County-Wide
Category: Education **Address/Location:** Various locations
Department: CC School Board **Est. Completion:** 8/1/2015

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	423,900	423,900	Funding to replace and enhance the wireless access points at all of our sites. This will provide increased wireless density to allow more students and staff to use the district's wireless network simultaneously.
Annual Operating Cost			0		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	1	To provide increased wireless density to allow more students and staff to use the district's wireless network simultaneously with greater throughout.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	3	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	3	
Included Master Plan and/or Comprehensive Plan?	3	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	23	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Wireless Access Points	
Q1: Will the project impact public health and safety? <i>This project will increase safety in our schools by increasing the ability to communicate during crisis.</i>	1
Q2: Will the project impact economic development and create long-term jobs? <i>No.</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>This project will decrease operational costs by allowing us to continue our expansion into a paperless workplace.</i>	3
Q4: Will sales tax allow for application of grant funds from another entity? <i>No.</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>This is not part of any previous sale tax funding.</i>	1
Q6: Is this a joint project with another entity? <i>School Board only.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>This serves all occupants of the building, be they children of low-income families, minorities, or those with emotional or physical special needs.</i>	3
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The continuing expansion of our wireless network is addressed in our District Technology Plan.</i>	3
Q9: Will the project impact environmental quality of the County? <i>This project will minimally improve environmental quality by reducing paper waste.</i>	2
Q10: What percentage of the County population is served by the project? <i>Serves all of the students and staff at this site.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>Project will enhance the quality of life of all students and staff at this site.</i>	3
Q12: Is the project State or Federally mandated? <i>The State has provided standards that they would like districts to meet with respect to wireless but it has not been mandated yet.</i>	1
TOTAL	23

Wireless Access Points

PROJECT BREAKDOWN

Design/Arch/Eng

Land (ROW)

Construction

Improvements O/T Bldgs

Software

Equipment

423,900

Professional Services

Other

TOTAL

423,900

FUNDING BREAKDOWN

Gas Taxes

Road Impact Fees

Sales Tax 2009

Sales Tax - NEW

423,900

Grants

Utility

Other

Other

TOTAL

423,900

Charlotte County School Board - Proposed Sales Tax Projects				
577,500	Murdock Middle School Lightning & Surge Protection			
40,000,000	PC Middle School Replacement			
676,223	Classroom Security Function Lock Sets		(see attached proposed locations - page 1)	
1,074,700	Front Entry Access Control		(see attached proposed locations - page 2)	
423,900	Wireless Access Points		(see attached proposed locations - page 3)	
42,752,323	TOTAL			
AMOUNT	Location	Area	Address	Completion Date
	Classroom Security Fuction Lock Sets			
37,323	Charlotte Harbor School	Mid	22450 Hancock Ave, Port Charlotte	7/1/2015
93,209	Charlotte Technical Center	Mid	18150 Murdock Circle, Port Charlotte	6/1/2015
69,498	Deep Creek Elementary	Mid	26900 Harborview Rd, Port Charlotte	12/1/2015
70,142	LA Ainger Middle School	West	245 Cougar Way, Rotunda West	6/1/2015
66,281	Liberty Elementary	Mid	370 Atwater Street, Port Charlotte	7/1/2015
66,281	Murdock Middle School	Mid	17325 Mariner Way, Port Charlotte	7/1/2015
59,846	Myakka River Elementary	West	12650 Wilmington Blvd, Port Charlotte	6/1/2015
83,012	Port Charlotte High School	Mid	18200 Cochran Blvd, Port Charlotte	7/1/2015
62,420	Port Charlotte Middle School	Mid	23000 Midway Blvd, Port Charlotte	12/1/2015
68,211	Vineland Elementary	West	467 Boundary Blvd, Rotunda West	6/1/2015
676,223	Total for Classroom Security Fuction Lock Sets			

AMOUNT	Location	Area	Address	Completion Date
Wireless Access Points				
8,000	The Academy at CTC	Mid	18300 Cochran Blvd, Port Charlotte	8/1/2015
3,900	Baker	South	311 E Charlotte Ave, Punta Gorda	8/1/2015
2,800	Charlotte Harbor School	Mid	22450 Hancock Ave, Port Charlotte	8/1/2015
43,600	Charlotte High School	South	1250 Cooper St, Punta Gorda	8/1/2015
16,200	Charlotte Technical Center	Mid	18150 Murdock Circle, Port Charlotte	8/1/2015
15,700	Deep Creek Elementary	Mid	26900 Harborview Rd, Port Charlotte	8/1/2015
15,500	East Elementary	South	27050 Fairway Dr., Punta Gorda	8/1/2015
2,300	Families First	Mid	750 Essex Ave, Port Charlotte	8/1/2015
14,000	Kingsway Elementary	Mid	23000 Quasar Blvd, Port Charlotte	8/1/2015
20,200	LA Ainger Middle School	West	245 Cougar Way, Rotunda West	8/1/2015
29,000	Lemon Bay High School	West	2201 Placida Road, Englewood	8/1/2015
14,000	Liberty Elementary	Mid	370 Atwater Street, Port Charlotte	8/1/2015
23,000	Murdock County Office	Mid	1445 Education Way, Port Charlotte	8/1/2015
18,700	Murdock Middle School	Mid	17325 Mariner Way, Port Charlotte	8/1/2015
1,100	Murdock Transportation/Maint	Mid	17490 Abbot Avenue, Port Charlotte	8/1/2015
11,400	Myakka River Elementary	West	12650 Wilmington Blvd, Port Charlotte	8/1/2015
16,500	Meadow Park Elementary	Mid	750 Essex Ave, Port Charlotte	8/1/2015
17,800	Neil Armstrong Elementary	Mid	22100 Breezeswept Ave, Port Charlotte	8/1/2015
38,900	Port Charlotte High School	Mid	18200 Cochran Blvd, Port Charlotte	8/1/2015
18,900	Port Charlotte Middle School	Mid	23000 Midway Blvd, Port Charlotte	8/1/2015
23,000	PG Center Support Svcs Administration	South	1016 Education Ave, Punta Gorda	8/1/2015
26,200	Punta Gorda Middle School	South	1001 Education Ave, Punta Gorda	8/1/2015
16,100	Peace River Elementary	Mid	4070 Beaver Lane, Port Charlotte	8/1/2015
13,100	Sallie Jones Elementary	South	1230 Narranja St, Punta Gorda	8/1/2015
12,900	Vineland Elementary	West	467 Boundary Blvd, Rotunda West	8/1/2015
1,100	West County Transportation/Maint	West	255 Cougar Way, Rotunda West	8/1/2015
423,900	Total for Wireless Access Points			

Criteria and Group Weights for Scoring Proposed Sales Tax Projects

		WEIGHT
	CRITERIA	3=Most Important; 2=Somewhat Important; 1=Little Important
1	Will the project impact public health and safety?	2.8
2	Will the project foster economic development and create long-term jobs?	2.9
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	2.0
4	Will sales tax allow for application of grant funds from another entity?	1.6
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	2.3
6	Is this a joint project with another entity?	1.4
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	1.8
8	Is the project included Master Plan and/or Comprehensive Plan?	1.7
9	Will the project impact environmental quality of the County?	2.3
10	Percentage of population served.	2.0
11	Will the project improve quality of life in Charlotte County?	2.8
12	Is the project state or federally mandated?	1.8

Sales Tax 2008	Current CIP*	original estimate	spent as of 1/27/14	spent as of 2/19/14	encumbered	preencumbered	Total Spent & Enc
Burnt Store Rd phase 3	20,000,000	20,000,000	7,055,662	7,082,585	330,693	12,586,722	
Edgewater Corridor	20,000,000	20,000,000	3,721,510	3,732,521	511,544		
Midway Blvd	25,154,000	30,000,000	5,610,918	5,419,233	9,539,228		
CR 775/Placida Rd	9,000,000	28,000,000	1,114,252	1,127,236	144,352		
Sidewalks	10,000,000	10,000,000	7,717,759	7,917,616	556,073		
CR 771/Gasparilla Rd	18,700,000		1,316,610	1,358,017	266,598		
	102,854,000	108,000,000	26,536,711	26,637,208	11,348,489	12,586,722	50,572,419

*Collection estimates were lowered due to the downturn in the economy. Currently collections are increasing so the \$5,146,000 that was deducted from Midway(4,846,000) and Gasparilla (300,000) will be added back during the next budget cycle.

Sales Tax Focus Group Meeting Minutes
February 13, 2014, at 3:00pm
18500 Murdock Circle, Room B106, Port Charlotte, FL 33948

DRAFT

INTRODUCTION:

1. INTRO OF EACH MEMBER AND STAFF:

All present members and staff introduced themselves together with organization/department affiliation.

2. INTRO OF FACILITATOR:

Brian Gleason, Facilitator began by welcoming everyone to the group. He asks that everyone in this group to please be on time. He states that the committee must determine the ranking of the projects, so the group as a whole can decide if they would like to rank the projects weekly based on the information heard, or the committee can wait until the end and do a ranking of all the projects that they have heard about since the beginning.

3. REVIEW PURPOSE OF COMMITTEE AND DEADLINES:

Kelly Shoemaker gave a brief overview of past Tax implementation back in 2008. Ms. Shoemaker explained that the purpose of this group is to provide a recommendation to the Board of County Commissioners on how the sales tax money should be spent, if the referendum is approved. Ms. Shoemaker states that this group is a diverse representation of the County in that there is an assortment of representation from different area organizations. Kelly states that this will not be the only source of input the Board of County Commissioners will be looking at to make their decisions on how the tax money will be spent. Ms. Shoemaker states that this is only one of the methods that will be used. There will be a survey available online, emails from residents to the Commissioners and community conversations for which ideas will be brought to the Board of County Commissioners for review. This group is being asked to score each project based on the project worthiness for the dollars. The final ranking of the projects from this group will go to the Board of County Commissioners on the April 22, 2014 Board of County Commission Meeting. The Board of County Commissioners at that point will decide which election (primary or general) and they will make the decision on which projects will receive the sales tax monies.

4. SUNSHINE LAW:

Janette Knowlton, County Attorney, explains in detail what the Sunshine Law is. Ms. Knowlton gives an explanation on the history of the Sunshine Law and how it pertains to this group. Ms. Knowlton states that a public meeting is a gathering of two or more members of the same board and informs this group that this also pertains to indirect communication such as non-face-to-face contact i.e., emails, phone calls, blogs, etc... All meetings have to be held in a place open to the public, adequate to accommodate the number of people who are attending, media may attend, and the public has the right to be heard at some point during the decision making process within reasonable proximity to a meeting where official action is taken. Ms. Knowlton explains that minutes will be taken at all meetings of this group and that everyone in this group be aware that minutes are not verbatim, rather a brief summary of what is being said. Ms. Knowlton informs the group of the potential penalties of the Sunshine Law and that everyone needs to understand what it means and must take it very seriously.

5. DISCUSS SALES TAX FUNDS:

Mr. Burger informs the group of a broad overview on what is the \$.01cent sales tax is.

A. EXPLAIN SALES TAX REVENUE:

Mr. Burger states that the sales tax applies to all transactions subject to state tax. The sales tax is limited to the first \$5,000.00 dollars on one (1) specific item. The sales tax must be extended to the finance plan or to construct infrastructure. The sales tax may not be applied to operations or ongoing maintenance. The sales tax must be enacted by the majority of the Board of County Commissioners and then approved by the voters in a county wide referendum.

B. AMOUNT OF REVENUE EXPECTED:

Mr. Burger reviews with the group that the expected revenue fluctuates from approximately \$16 million to \$22 million. He states that the foreseen expected revenue generated from the sales tax if approved, is approximately \$18 million per year.

C. REVIEW WHAT % GOES TO CITY:

Mr. Burger informs the group that the sales tax monies will be allocated to the county and city based on a percentage formula based on current population figures.

6. DISCUSS PROCESS:

A. Criteria and weighting

Hector Flores explains in detail the project sheets, criteria for scoring the proposed sales tax, and weight each criteria have for each category of the individual proposed projects. The Project Sheets consist of budgeting criteria, other funding sources, project impacts and costs, and the cost of operations. There is an overall scoring sheet that gives justification on who or what the project may impact. The scoring sheet is broken down into twelve (12) questions and how this group scores the project based on its' importance, whether most important, somewhat important, or little importance, each section has a numerical value for which will be totaled up at the end for final ranking to the Board of County Commissioners.

B. Ranking Process

Ms. Shoemaker asks the group to review the ranking sheet. Ms. Shoemaker goes over in detail what each scoring includes and how it will be presented. She explains that each week, the scoring will be entered into an Excel spreadsheet which will automatically rank each of the projects based on the weight gathered by this group.

Julie Mathis questions to ensure her understanding that the Board of County Commissions does not have to approve their recommendations, in that the recommendations of this group, is just that, recommendations. Ms. Shoemaker responds that she is correct.

Tom Cavanaugh asks Ms. Shoemaker where the list of Forty (40) projects came from? Ms. Shoemaker responds that advisory groups have written the administration and have asks for certain projects be listed for consideration, discussions from the Charlotte County Assembly, Charlotte County Commissioners have been requested to consider certain projects based on conversations on what the needs are in the community, and some of the Charlotte County staff have given their input to help generate the list of 40 potential projects.

7. PUBLIC COMMENT:

Joan Fischer would like to know how this meeting and group of personnel were created. How was the

information on this meeting given to the public. She states that there should be general public involved in the group since that is the majority of our population. She asks how many Charlotte County residents are involved with this group. She asks how much of the monies from projects that are not completed, carry over from previous sales tax monies. Ms. Fischer would like to know why there will be no public input at each meeting and that the public input is allowed at this introductory meeting only. She wraps up by stating she feels there should be more public input allowed during this process and that the public would possibly have projects that should be looked at.

Joe Blais states that there are other needs in West Charlotte. He reiterates there are issues that need to be resolved. Mr. Blais states information does not get out to the public very well. He states that it takes a while for people to find out things. Joe said we expect people to change their habits in thirty (30) days, but that does not happen. Mr. Blais states that the current commission deals with looking at the future a lot, but people like us are trying to survive today. Mr. Blais explains we are still dealing with old problems and please be aware of the public because we are just trying to survive.

Scott Andrichak speaks about the unfairness that the public only have one (1) chance to speak throughout this process. Mr. Andrichak states Charlotte County is one of the highest taxes within the state. He states that if we are trying to create/grow jobs in this county then we need to be cutting taxes. Mr. Andrichak states that we need to be more small business friendly as they are the ones who drive the economy and create ninety (90) percent of the jobs, yet you want to raise taxes on these people. He states that we will drive people out of this community and they will go where taxes are lower. Mr. Andrichak brings up lawsuits that are pending together with raising taxes which constitutes to about half a billion dollars of taxes being raised within in a six (6) month to a year timeframe. This an enormous tax burden on this community and what we are doing is putting that burden on our children and grandchildren won't be able to pay it because they will leave this county. Mr. Andrichak asks how the administration picks these forty (40) topics. He reiterates that there should have been a more open process on how the potential projects were selected. Mr. Andrichak then asks how many people that are voting for this tax will be on the benefiting end of this tax implementation.

Joe Tiseo states that he is glad that the taxpayers of Charlotte County have an opportunity to vote for this tax. He thinks that the Board of County Commissioners should be able to get a clear picture of what the Charlotte County tax payers want. He states that he would like to have public input at all the meetings to allow for input on each of the projects. Mr. Tiseo suggests that the group look at the landscaping project on the March 20th meeting. Mr. Tiseo states that it is important to the revitalization of Charlotte County, our economy, and be a player to our surrounding communities as consumers have choices, and we want them to choose to come here. He states we want curb appeal. He reiterates the importance of the landscaping initiative and he hopes that this group will support the Landscaping & Palm Trees along US 41 during the Quality of Life March 20th meeting.

8. GROUP DISCUSSION:

The group discusses the potential of public comment section at each meeting or only permitting the public comment at the end or one of the last few meetings. Several group members gave their input on allowing public comment at each meeting and others brought forth their opinion to limit the comments to the designated agenda items on that particular day. The group has come to a consensus to allow for public input at each of the following meetings after the presentation portion of the meeting and before the ranking process by this group and the public input must only pertain to that particular day's agenda.

The group discussed absenteeism of the scheduled meetings. The group agrees that if someone misses a meeting that person must take it upon themselves to get the information that was missed and they will not be allowed to rank those items that were discussed and ranked on the day they were absent.

The group discusses ranking/weighting either weekly or at the end. Dr. Whittaker requests that this group score the projects each week and then at the end do an overall ranking and can make adjustments accordingly before it goes to the Board of County Commissioners. The group has come to a consensus that scoring the projects on a weekly basis and then do an overall ranking as Dr. Whittaker suggested is how they would like to continue for future meetings.

The group discussed utilizing Robert's Rules or a more informal way to vote on items weekly. The group came to the consensus that they will utilize Robert's Rules voting on the final recommendations to the Board of County Commissioners and utilize a more informal consensus during the weekly meeting agenda items.

9. ADJOURNMENT:

Meeting adjourned at 4:27pm.

Respectfully Submitted,



Jessica R. Ralston

Name: _____

Project Name: Burnt Store Road - Phase 2

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	Decrease O&M costs	No or minimal impact on O&M costs	Result in new O&M costs	
4	Will sales tax allow for application of grant funds from another entity?	Application of matching grant funds	Application of some grant funds	No	
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	Furtherance of additional phases	Minimal work to previously funded projects	No	
6	Is this a joint project with another entity?	Multiple other entities	One other entity	No	
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	Multiple special needs segments	One special needs segment	No	
8	Is the project included Master Plan and/or Comprehensive Plan?	Both	Master Plan or Comprehensive Plan	Neither	
9	Will the project impact environmental quality of the County?	Significantly improve	No or minimal impact	Negatively impact	
10	Percentage of population served	50% or more	25%-49%	Less than 25%	
11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: Punta Gorda Water Treatment Plant (WTP)-Burnt Store Water Treatment Plant (WTP)-Babcock Wellfield Interconnect

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	Decrease O&M costs	No or minimal impact on O&M costs	Result in new O&M costs	
4	Will sales tax allow for application of grant funds from another entity?	Application of matching grant funds	Application of some grant funds	No	
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	Furtherance of additional phases	Minimal work to previously funded projects	No	
6	Is this a joint project with another entity?	Multiple other entities	One other entity	No	
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	Multiple special needs segments	One special needs segment	No	
8	Is the project included Master Plan and/or Comprehensive Plan?	Both	Master Plan or Comprehensive Plan	Neither	
9	Will the project impact environmental quality of the County?	Significantly improve	No or minimal impact	Negatively impact	
10	Percentage of population served	50% or more	25%-49%	Less than 25%	
11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: _____

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	Decrease O&M costs	No or minimal impact on O&M costs	Result in new O&M costs	
4	Will sales tax allow for application of grant funds from another entity?	Application of matching grant funds	Application of some grant funds	No	
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	Furtherance of additional phases	Minimal work to previously funded projects	No	
6	Is this a joint project with another entity?	Multiple other entities	One other entity	No	
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	Multiple special needs segments	One special needs segment	No	
8	Is the project included Master Plan and/or Comprehensive Plan?	Both	Master Plan or Comprehensive Plan	Neither	
9	Will the project impact environmental quality of the County?	Significantly improve	No or minimal impact	Negatively impact	
10	Percentage of population served	50% or more	25%-49%	Less than 25%	
11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: Edgewater Drive - Phase 3

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	Decrease O&M costs	No or minimal impact on O&M costs	Result in new O&M costs	
4	Will sales tax allow for application of grant funds from another entity?	Application of matching grant funds	Application of some grant funds	No	
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	Furtherance of additional phases	Minimal work to previously funded projects	No	
6	Is this a joint project with another entity?	Multiple other entities	One other entity	No	
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	Multiple special needs segments	One special needs segment	No	
8	Is the project included Master Plan and/or Comprehensive Plan?	Both	Master Plan or Comprehensive Plan	Neither	
9	Will the project impact environmental quality of the County?	Significantly improve	No or minimal impact	Negatively impact	
10	Percentage of population served	50% or more	25%-49%	Less than 25%	
11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: Harborview Road - Phase 2

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	Decrease O&M costs	No or minimal impact on O&M costs	Result in new O&M costs	
4	Will sales tax allow for application of grant funds from another entity?	Application of matching grant funds	Application of some grant funds	No	
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	Furtherance of additional phases	Minimal work to previously funded projects	No	
6	Is this a joint project with another entity?	Multiple other entities	One other entity	No	
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	Multiple special needs segments	One special needs segment	No	
8	Is the project included Master Plan and/or Comprehensive Plan?	Both	Master Plan or Comprehensive Plan	Neither	
9	Will the project impact environmental quality of the County?	Significantly improve	No or minimal impact	Negatively impact	
10	Percentage of population served	50% or more	25%-49%	Less than 25%	
11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: _____ Edgewater Drive - Phase 4

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	Decrease O&M costs	No or minimal impact on O&M costs	Result in new O&M costs	
4	Will sales tax allow for application of grant funds from another entity?	Application of matching grant funds	Application of some grant funds	No	
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	Furtherance of additional phases	Minimal work to previously funded projects	No	
6	Is this a joint project with another entity?	Multiple other entities	One other entity	No	
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	Multiple special needs segments	One special needs segment	No	
8	Is the project included Master Plan and/or Comprehensive Plan?	Both	Master Plan or Comprehensive Plan	Neither	
9	Will the project impact environmental quality of the County?	Significantly improve	No or minimal impact	Negatively impact	
10	Percentage of population served	50% or more	25%-49%	Less than 25%	
11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: Olean Boulevard Widening

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	Decrease O&M costs	No or minimal impact on O&M costs	Result in new O&M costs	
4	Will sales tax allow for application of grant funds from another entity?	Application of matching grant funds	Application of some grant funds	No	
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	Furtherance of additional phases	Minimal work to previously funded projects	No	
6	Is this a joint project with another entity?	Multiple other entities	One other entity	No	
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	Multiple special needs segments	One special needs segment	No	
8	Is the project included Master Plan and/or Comprehensive Plan?	Both	Master Plan or Comprehensive Plan	Neither	
9	Will the project impact environmental quality of the County?	Significantly improve	No or minimal impact	Negatively impact	
10	Percentage of population served	50% or more	25%-49%	Less than 25%	
11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: _____ Piper Road North

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	Decrease O&M costs	No or minimal impact on O&M costs	Result in new O&M costs	
4	Will sales tax allow for application of grant funds from another entity?	Application of matching grant funds	Application of some grant funds	No	
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	Furtherance of additional phases	Minimal work to previously funded projects	No	
6	Is this a joint project with another entity?	Multiple other entities	One other entity	No	
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	Multiple special needs segments	One special needs segment	No	
8	Is the project included Master Plan and/or Comprehensive Plan?	Both	Master Plan or Comprehensive Plan	Neither	
9	Will the project impact environmental quality of the County?	Significantly improve	No or minimal impact	Negatively impact	
10	Percentage of population served	50% or more	25%-49%	Less than 25%	
11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: _____ Toledo Blade

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	Decrease O&M costs	No or minimal impact on O&M costs	Result in new O&M costs	
4	Will sales tax allow for application of grant funds from another entity?	Application of matching grant funds	Application of some grant funds	No	
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	Furtherance of additional phases	Minimal work to previously funded projects	No	
6	Is this a joint project with another entity?	Multiple other entities	One other entity	No	
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	Multiple special needs segments	One special needs segment	No	
8	Is the project included Master Plan and/or Comprehensive Plan?	Both	Master Plan or Comprehensive Plan	Neither	
9	Will the project impact environmental quality of the County?	Significantly improve	No or minimal impact	Negatively impact	
10	Percentage of population served	50% or more	25%-49%	Less than 25%	
11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	