

BOARD OF COUNTY COMMISSIONERS

JUNE 24, 2025

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

The following members were present: Chair Tiseo, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Truex (departed at 10:59 am). Also in attendance were: County Administrator Flores, County Attorney Knowlton (arrived at 9:12 am), Deputy County Attorney David (departed at 9:12 am), and Minutes Clerk Welsh. The following members were absent: None.

The Meeting was called to order at 9:00 am

The Invocation was given by Pastor Bill Frank, First Baptist Church of Punta Gorda, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-4, Notice of Site Dedication and Limitation of Use for Lake Betty Park FRDAP Grant Agreement. a) Approve the Notice of Site Dedication and Limitation of Use for Lake Betty Park as agreed upon in the approved FRDAP grant agreement, October 4, 2022; and b) Authorize the Chairman to sign the Notice.

Requested by: Community Services

Addition #2: R-5, Utility Rate Timeline. Utility Rate Timeline discussion and direction.

Requested by: Commission Office

Addition #3: R-6, Rotonda Bridge - Hurricane Ian Damage Update. Update on continued coordination with FEMA to finalize funding reimbursement for the Rotonda Bridge repair project in accordance with the arbitration ruling, and to continue pursuing all necessary permits to advance the project.

Requested by: Commission Office

Change #1: F-3, Added attachment - Special Needs Saferoom White Paper.

Requested by: Facilities Management

Change #2: Q-1, Added attachment – New Precinct Map 6-19-2025.

Requested by: Commission Office

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Proclamations - Commissioner Joseph Tiseo

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

MOTION CARRIED 5:0.

Independence Day 2025

The Board of County Commissioners accepted the Proclamation.

National Park and Recreation Month

Nancy Pizzino, Recreation Superintendent accepted the Proclamation.

Employee Recognition

Employee of the Month - May 2025

Jennifer Gregoire
Budget & Administrative Services: Transit

Gordon Burger, Budget and Administrative Services Director highlighted Ms. Gregoire's core values, accomplishments, reliability, strengths, community and customer service, dedication, work ethic, compassion, and presented Award.

Award Presentations

PUBLIC INPUT - AGENDA ITEMS ONLY

Jeff Lustig spoke in support of Commission Committee Assignments.

Sam Besase discussed Rotonda Bridge – Hurricane Ian Damage Update.

COMMITTEE VACANCIES

The committee vacancy list below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this meeting.

Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board is seeking a volunteer to fill a vacant position with term ending October 31, 2026. Applicants must be residents of Charlotte County and reside within the Unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, Florida 33982; call 941-833-5602 or email Carole.Thomas@CharlotteCountyFL.gov.

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, Florida 33950; call 941-575-3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Buena Vista Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.

- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Harbour Heights Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2027, and one member to fill a position with a term through October 31, 2028.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026, and one member to fill a position with a term through October 31, 2028.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Suncoast Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026, and one member to fill a position with a term through October 31, 2028.

Metropolitan Planning Organization (MPO) - Bicycle/Pedestrian Advisory Committee (BPAC) is seeking one Charlotte County resident to serve as a West County Representative (applicant must live West of the Myakka River). The BPAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) is seeking one volunteer: one experienced representative of the local private for-profit transportation industry. The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged.

MPO - Citizens' Advisory Committee (CAC) is seeking one Charlotte County resident to serve as a West County Representative (applicant must live West of the Myakka River); and one South County Representative. The CAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider. The deadline for submitting an application is Monday, July 14, 2025. Please go online at www.ccpghmpo.gov or contact the MPO for an application. The MPO mailing address is Charlotte County-Punta Gorda MPO, 1050 Loveland Blvd. Box C, Port Charlotte, Florida 33980; Email: office@ccpgmpo.gov. The MPO Board will elect the above positions at its Monday, August 4, 2025 meeting.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-4 AND F-9, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Clerk of the Circuit Court

A. Comptroller Division

1. Finance

Recommended Action: Approve the Clerk's Finance Memorandum.

Budgeted Action: No action needed.

B. Minutes Division

1. Minutes

Recommended Action: Approve the following Minutes:

May 27, 2025 BCC Regular and Land Use Meeting
June 5, 2025 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

D. County Administration

1. BCC Meeting Schedule Change

Recommended Action: Approve the following BCC Meeting changes: a) Approve location change of the MSBU Public Hearing on July 17, 2025 to Lemon Bay High School at 2201 Placida Road, Englewood, Florida 34224; and b) Reschedule the October 7, 2025, 2:00 p.m. Utilities Quarterly Update Meeting to October 14, 2025, at 2:00 p.m. at 18500 Murdock Circle, Room 119, Port Charlotte, Florida.

Budgeted Action: No action needed.

E. County Attorney

1. Joint Meeting with Punta Gorda City Council

Recommended Action: Approve Resolution authorizing a Joint Meeting with Punta Gorda City Council at 8:00 a.m. on July 9, 2025, as required by Section 125.001, Florida Statutes. **RES 2025-203**

Budgeted Action: No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Utilities Uncollectible Accounts Through March 31, 2025 Write Off

Recommended Action: Approve write off of accumulated Utilities uncollectible accounts through March 31, 2025.

Budgeted Action: No action needed.

2. FY26 Opioid Settlement Implementation Plan

Recommended Action: Approval for FY26 Opioid Settlement Fund Implementation Plan.

Budgeted Action: No action needed. Budget action will be brought to the board at a later date.

3. DR-4673 Hazard Mitigation Grant Program - Special Needs Saferoom Project

(Change #1) Added attachment - Special Needs Saferoom White Paper.

Recommended Action: a) Approve a grant agreement from the Federal Emergency Management Agency through Florida Division of Emergency Management in the amount of \$8,470,860 for the Charlotte County, Hurricane Safe Room and Generator; and b) Approve Resolution for budget adjustment BA25-176 in the amount of \$8,470,860; and c) Approve a new Capital Improvements Project "Special Needs Saferoom (HMGP-4673)" with a FY25 budget of \$8,470,860; and d) Authorize the Chairman to sign Resolution, grant agreement, and grant related documents. **GRT 2025-031 / RES 2025-204**

Budgeted Action: Approve budget adjustment BA25-176 in the amount of \$8,470,860 adding a new Capital Improvements Project "Special Needs Saferoom (HMGP-4673)." Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$6,036,241.50, Sub-Recipient Management Cost in the amount of \$422,537 are 100% reimbursable. The local share of \$2,012,080.50 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

Information Technology

Purchasing

4. 25-217, Approve Contract, Charlotte County Strategic Master Space Plan (Facilities)

Recommended Action: a) Approve contract for Request for Proposal #25-217, Charlotte County Strategic Master Space Plan, to CBRE, Inc. of Miami, Florida for a total not-to-exceed project fee of \$733,100; and b) Authorize the Chairman to sign the contract.

Budgeted Action: No action needed. Budgeted in the Facilities Capital Maintenance Plan as approved in the FY25 budget process. Funding is provided from Capital Projects, ad valorem.

Chair Tiseo mentioned study frequencies and analyzation process, growth planning, leasing option, Metro Forecasting, Florida Statutes, spatial requirements and plan, Constitutional Officers, Capital Needs Assessment (CNA), budget process, time sensitivity, fee and cost schedules, contract modifications and language, and Workshop. **Commissioner Constance** commented on project fee and timeframe, consultants, payment schedule, surveys, hurricane recovery cost reimbursements and process, Master Space Plans, Metro Forecasting, department spatial utilization, Workshop, time sensitivity, Bid expiration, deferred action, site observations, comprehensive listing, and contractual language. **Commissioner Deutsch** noted spatial needs, budget challenges, millage rates, Federal Emergency Management Agency (FEMA), new position requests, and Workshop. **Commissioner Doherty** spoke to Workshop, service scope, project fee, remote employees, spatial needs and utilization, consultant contract, phased approach, data gathering component, flexibility, and invoicing methods. **Commissioner Truex** discussed staff workload, surveys, current workspace conditions, Workshop, time sensitivity, spatial utilization study, remote employees, site observations, project fee, and invoicing methods.

Travis Perdue, Facilities Management Director responded to Master Space Plans, department service levels, focus areas, population and organizational growth, Metro Forecasting, Workshop, phased approach tasks and lump sums, data gathering component and process, CNA, space utilization and needs, negotiations, Computer-Aided Design (CAD) drawings, work limitations, and site visits.

Kim Corbett, Purchasing Senior Division Manager replied to Board direction, contract language and authorization, Request for Proposal (RFP) and selection process, and time limitations.

COMMISSIONER DOHERTY MOVED TO APPROVE ONLY PHASE 1 - DATA GATHERING (\$187,200) OF CONTRACT, SECONDED BY COMMISSIONER TRUEX

MOTION WITHDRAWN

COMMISSIONER CONSTANCE MOVED TO POSTPONE THE ITEM AND SCHEDULE A WORKSHOP FOR FURTHER DISCUSSION AS SOON AS POSSIBLE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

5. 25-403, Award, Purchase of TANA H555 Landfill Waste Compactor (Public Works)

Recommended Action: a) Approve award of Piggyback purchase of File #25-403, Purchase of TANA H555 Landfill Waste Compactor, per the Florida Sheriff's Association Contract #FSA23-EQU21.0, and award to National Equipment Dealers, LLC of Fort Myers, Florida for the total purchase price of \$1,185,748.59; and b) Authorize the Trade-in one (1) TANA E380 Landfill Waste Compactor (Asset #38142) for a trade-in allowance of \$300,000. This is for the purchase of one (1) TANA H555 Landfill Waste Compactor to replace Asset #38142; and c) Approve Resolution for budget adjustment BA25-175 in the amount of \$1,185,749; and d) Approve amended Heavy Equipment Replacement Capital Maintenance Plan increasing the total budget from \$6,724,862 to \$7,910,611. **RES 2025-205**

Budgeted Action: Approve budget adjustment BA25-175 in the amount of \$1,185,749 amending the FY25 budget for the Heavy Equipment Replacement Capital Maintenance Plan from \$6,724,862 to \$7,910,611. Additional funding is needed for the accelerated equipment purchase to secure favorable pricing and lead time. Funding is supplied from the Solid Waste Enterprise Fund, landfill fees.

6. 25-417, Award, Disposal of Waste Tires - Annual Contract (Public Works)

Recommended Action: a) Approve award of Request for Bid #25-417, Disposal of Waste Tires - Annual Contract, to the lowest responsive, responsible bidder, Reworld Solutions, LLC of Tampa, Florida at the unit prices submitted for a term of October 1, 2025, through and including September 30, 2026; and b) Authorize County Administrator, or his designee, to approve renewal options up to two (2) additional one-year periods, by mutual agreement, at the same terms, conditions, and prices.

Budgeted Action: No action needed. Budgeted in the Enterprise Fund - Public Works Solid Waste Landfill budget as approved in the FY2025 budget process. Funding for the expenditure comes from Fees.

7. 25-505, Award, Hansen CIS SaaS Software Cloud Agreement (Utilities)

Recommended Action: a) Approve the Sole Source award of File #25-505, Hansen CIS SaaS Software Cloud Agreement, for the fixed price fee of \$951,680 and time and materials rate for additional work per the fee schedule listed below for a 5-year period, to Hansen Banner, LLC of Bethlehem, Pennsylvania; and b) Authorize the Chairman to execute the agreements. **AGR 2025-132**

Budgeted Action: No action needed. Implementation service charges are budgeted in Capital Improvements Project "CCU Business Services Customer Billing and Data Base" as approved in the FY25 budget process. Funding will be supplied by the Utility Operations & Maintenance Fund. Monthly service fee is budgeted in the Utilities Operations and Maintenance Fund - Administrative budget as approved in the FY25 budget process. Funding for this expenditure comes from rate revenues.

8. 25-498, Award, Mi Net Hub & Remote Amplifiers (Utilities)

Recommended Action: Approve award of "Piggyback" #25-498, Mi Net Hub & Remote Amplifiers to Iron Bow Technologies of Hendon, Virginia for a total of \$187,590.

Budgeted Action: No action needed. Budget for this item comes from savings in various account lines budgeted in the Utilities Operations and Maintenance Fund - Administrative budget as approved in the FY2025 budget process. Funding for the expenditure comes from rate revenues.

9. 25-391, Approve Ranking, Design - Englewood Beach Boardwalk and Walkovers (Community Services)

Recommended Action: a) Approve ranking of firms of Request for Proposal #25-391, Design - Englewood Beach Boardwalk and Walkovers: 1st Giffels-Webster Engineers, Inc. of Englewood, Florida; 2nd Weiler Engineering Corporation of Punta Gorda, Florida; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations.

Budgeted Action: No action needed. A Q4 budget adjustment will be submitted. Hurricane costs are being collected in the Hurricane fund. Funding is supplied from county general revenues with anticipated reimbursement from FEMA (Federal Emergency Management Agency) and FDEM (Florida Division of Emergency Management) with a 12.5% local match required.

Chair Tiseo mentioned service scope, 1998 Master Plan, population changes, parking challenges and options, site plan and modifications, property listing and appraisal, park elements reconfiguration, boardwalk functionality and materials, project description language, parking lot, beach access, density units, Coastal High Hazard Area (CHHA), resiliency, and funding sources. **Commissioner Constance** commented on contract negotiations, firm ranking approval and proposals, Master Plan, property listing and acquisitions, resiliency, Real Estate Services Manager Stephen Kipa, boardwalk, weather events, xeriscaping and permeable surface options, service scope, design opportunities, and elevated bathroom access. **Commissioner Deutsch** noted property listing and spatial cost. **Commissioner Doherty** spoke to service scope expansion, Consultants Competitive Negotiations Act (CCNA), and RFP language. **Commissioner Truex** discussed contract language and purpose, flexibility, boardwalk design options and utilization, property listing and value, demolition costs, parking expansion, basketball courts, contract negotiations, engineer selection, service scope, playground, Florida Department of Environmental Protection, Americans with Disabilities Act (ADA) compliance, and beach access.

Tommy Scott, Community Services Director responded to design and permitting services scope, contract purpose and flexibility, project description and options, South Gulf Cove Boat Ramp, Capital Maintenance Plan (CMP), timeline impacts, amenities, negotiation process, bid limitations, elevated restroom access, ADA compliance, dunes, safety component, Chadwick Park, and timeline impacts.

Ms. Corbett replied to RFP language and availability notice, contract and service scope negotiation process, and master planning component.

Deputy County Administrator Emily Lewis responded to vacant land comparables, property listing and appraisal, FEMA 50% Rule, density value, additional parking spaces, Manasota Key Overlay Zone, Code change, grant funding, Placida Park, and Placida Boat Ramp.

COMMISSIONER DOHERTY MOVED TO APPROVE RANKING OF FIRMS OF REQUEST FOR PROPOSAL #25-391, DESIGN - ENGLEWOOD BEACH BOARDWALK AND WALKOVERS: 1ST GIFFELS-WEBSTER ENGINEERS, INC. OF ENGLEWOOD, FLORIDA; 2ND WEILER ENGINEERING CORPORATION OF PUNTA GORDA, FLORIDA; AND APPROVE START OF NEGOTIATIONS, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Real Estate Services

Risk Management

Transit

G. Community Development

H. Community Services

1. Capital Project Amendment for Bissett Community Park

Recommended Action: a) Approve Resolution for budget adjustment BA25-177 in the amount of \$65,000; and b) Approve amending Capital Improvement Project "Bissett Community Park" increasing total project by \$65,000. **RES 2025-206**

Budgeted Action: Approve budget adjustment BA25-177 in the amount of \$65,000; amending the total project cost for Capital Improvement Project "Bissett Community Park" from \$824,730 to \$889,730. Additional funding is needed for completion of Phase 1 Master Plan. Funding is supplied from Capital Projects ad valorem.

I. Economic Development

J. Facilities Management

K. Human Resources

L. Human Services

M. Public Safety

1. Facility Use Agreement for Babcock School Property

Recommended Action: a) Approve the Facility Use Agreement between Charlotte County and Babcock Neighborhood School, Inc.; and b) Authorize the Chairman to sign the Facility Use Agreement. **AGR 2025-133**

Budgeted Action: No action needed.

N. Public Works

1. Authorize Refund of Cemetery Space

Recommended Action: Authorize the Public Works Department to cancel the Certificate of Interment Rights for Lot 634 space 5, granted to Ms. Sharnell Griffin, and to issue a refund payment in the amount of \$950.00 to Ms. Sharnell Griffin, who is the original purchaser.

Budgeted Action: Requesting a \$950.00 refund. No action needed. Cemetery Fees are budgeted in the General Fund.

2. Set a Public Hearing to Consider Approving an Ordinance to Prohibit No Thru Vehicles Over Six Wheels from Utilizing David Boulevard, from South Access Road to Marathon Boulevard, and Marathon Boulevard, from David Boulevard to Gulfstream Boulevard

Recommended Action: Set a public hearing for July 22, 2025, at 10:00 a.m. or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider approving an ordinance to prohibit no thru vehicles over six wheels from utilizing David Boulevard, from South Access Road to Marathon Boulevard, and Marathon Boulevard, from David Boulevard to Gulfstream Boulevard.

Budgeted Action: No action needed.

3. Set a Public Hearing to Consider Approving an Ordinance to Prohibit No Thru Vehicles Over Six Wheels from Utilizing Regina Drive, From South Access Road to Sunnybrook Road

Recommended Action: Set a public hearing for July 22, 2025, at 10:00 a.m. or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider approving an ordinance to prohibit no thru vehicles over six wheels from utilizing Regina Drive, from South Access Road to Sunnybrook Road.

Budgeted Action: No action needed.

4. Amend FY25 Capital Improvements Project "Sidewalks - Close Gaps on Road & Bridge Roads"

Recommended Action: a) Approve amending Capital Improvement Project "Sidewalks - Close Gaps on Road & Bridge Roads" accelerating the project to begin in FY25; and b) Approve Resolution for budget adjustment BA25-178 in the amount of \$60,000. **RES 2025-207**

Budgeted Action: Approve budget adjustment BA25-178 in the amount of \$60,000, amending Capital Improvement Project "Sidewalks - Close Gaps on Road & Bridge Roads" to begin design of the Gasparilla Road Connector Sidewalk. Funding is supplied from Transportation Impact Fees.

5. Sovereignty Submerged Lands Easement Modification

Recommended Action: a) Approve the Sovereignty Submerged Lands Easement Modification; and b) Authorize the Chairman to sign the Sovereignty Submerged Lands Easement Modification. **A.AGR 2015-063**

Budgeted Action: No action needed.

O. Tourism Development

1. Golf Cart Resolution, Englewood Beach Waterfest 2025

Recommended Action: a) Approve Resolution to allow Englewood Beach Waterfest to temporarily utilize golf carts during their event; and b) Authorize the Chairman to sign the Resolution. **RES 2025-208**

Budgeted Action: No action needed.

P. Utilities

Q. Other Agencies

1. Charlotte County Precinct Reassignment

(Change #2) Added attachment - New Precinct Map 6-19-2025.

Recommended Action: Approve reassignment of precinct lines in Charlotte County to reflect growth and necessary changes to each precinct, including the addition of five new polling places to alleviate voter congestion as recommended by the Charlotte County Supervisor of Election pursuant Florida Statute 101.001.

Budgeted Action: No action needed.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

Taken Out of Order

2. Conduct a Public Hearing to Consider a Hospital Assessment Resolution

Commission Office

Pursuant to the Charlotte County Local Participation Fund Ordinance, codified in Part II, Chapter 2-3, Article VII of the Charlotte County Code of Ordinances, as adopted on July 13, 2021, the Charlotte County Board of Commissioners will convene a public hearing to discuss, consider, and take action on a Resolution setting the rate of collection for a payment due in accordance with the Resolution. **RES 2025-218**

Deputy County Administrator Lewis highlighted Conduct a Public Hearing to Consider a Hospital Assessment Resolution.

Public Input

Adam Johnson, AdventHealth Port Charlotte President and Chief Executive Officer (CEO) spoke in support of Conduct a Public Hearing to Consider a Hospital Assessment Resolution.

Jeff Lustig mentioned purpose, property taxes, Medicaid funding, and hospital assessment.

Tim Ritchie commented on City of Punta Gorda, hospitals, community needs, hurricanes, property sales, population growth, AdventHealth Port Charlotte, first responders, and law enforcement.

Michael Ehrat, HCA Florida Fawcett Hospital CEO spoke in support of Conduct a Public Hearing to Consider a Hospital Assessment Resolution.

Richard Russell noted AdventHealth Port Charlotte, medical staff and care, HCA Florida Fawcett Hospital, and additional hospitals.

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2025-218 AUTHORIZING AND ADOPTING A NON-AD VALOREM SPECIAL ASSESSMENT WITHIN THE COUNTY LIMITS FOR THE PURPOSE OF BENEFITING ASSESSED PROPERTIES THROUGH ENHANCED MEDICAID PAYMENTS FOR LOCAL SERVICES; FINDING AND DETERMINING THAT CERTAIN REAL PROPERTY IS SPECIALLY BENEFITED BY THE ASSESSMENT; COLLECTING THE ASSESSMENT AGAINST THE REAL PROPERTY;

ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED ASSESSMENT AND THE METHOD OF ITS COLLECTION; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICES IN CONNECTION THEREWITH; PROVIDING FOR CERTAIN OTHER AUTHORIZATIONS AND DELEGATIONS OF AUTHORITY AS NECESSARY; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

1. MSBU First Time Assessed Public Hearings

Budget & Admin Services

Conduct nine separate public hearings to consider Resolutions to adopt final assessments for first time assessed properties and amended assessment rolls for: a) Sixty-three properties with a total of sixty-four units in Charlotte County Sanitation Unit Municipal Service Benefit Unit (MSBU) for FY25/26; and b) One property with a total of three thousand two hundred twenty (3,220.0) units in Barrier Islands Fire Service Unit Municipal Service Benefit Unit (MSBU) for FY25/26; and c) Four properties with a total of four units in Charlotte County Fire Rescue Unit Municipal Service Benefit Unit (MSBU) for FY25/26; and d) Eighty-three properties with a total of eighty-three units in Greater Port Charlotte Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY25/26; and e) Two properties with a total of three units in Grove City Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY25/26; and f) One property with a total of one unit in Rotonda Meadows/Villas Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY25/26; and g) Four properties with a total of four units in Tropical Gulf Acres Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY25/26; and h) Four properties with a total of seventy five hundredths (0.75) units in South Charlotte Stormwater Utility Unit Municipal Service Benefit Unit (MSBU) for FY25/26; and i) One property with a total of two tenths (0.20) units in West Charlotte Stormwater Utility Unit Municipal Service Benefit Unit (MSBU) for FY25/26. **RES 2025-209 / RES 2025-210 / RES 2025-211 / RES 2025-212 / RES 2025-213 / RES 2025-214 / RES 2025-215 / RES 2025-216 / RES 2025-217**

Richard Arthur, Fiscal Services Manager highlighted Municipal Service Benefit Unit (MSBU) First Time Assessed Public Hearings.

Public Input for Charlotte County Sanitation Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2025-209 ADOPTING THE FINAL ASSESSMENT FOR FIRST-TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE CHARLOTTE COUNTY SANITATION UNIT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Public Input for Barrier Island Fire Service Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2025-210 ADOPTING THE FINAL FIRE PROTECTION SERVICES ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE BARRIER ISLANDS FIRE RESCUE DEPARTMENT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Public Input for Charlotte County Fire Rescue Unit MSBU

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2025-211 ADOPTING THE FINAL FIRE PROTECTION SERVICES ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE CHARLOTTE COUNTY FIRE RESCUE DEPARTMENT, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Public Input for Greater Port Charlotte Street and Drainage MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2025-212 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE GREATER PORT CHARLOTTE COUNTY STREET AND DRAINAGE UNIT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Public Input for Grove City Street and Drainage MSBU

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2025-213 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE GROVE CITY STREET AND DRAINAGE UNIT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Public Input for Rotonda Meadows/Villas Street and Drainage MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2025-214 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE ROTONDA MEADOWS/VILLAS STREET AND DRAINAGE UNIT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Public Input for Tropical Gulf Acres Street and Drainage MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2025-215 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE TROPICAL GULF ACRES STREET AND DRAINAGE UNIT, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Public Input for South Charlotte Stormwater Utility Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2025-216 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE SOUTH CHARLOTTE STORMWATER UTILITY UNIT, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Public Input for West Charlotte Stormwater Utility Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2025-217 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE WEST CHARLOTTE STORMWATER UTILITY UNIT, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

REGULAR AGENDA

R. Regular Agenda

1. South County Regional Park Pool Update

Community Services

Update on the South County regional park pool resurfacing and tile repair project.

Mr. Scott highlighted forensic engineering inspection preliminary data and final report, tile work standards, conditions, and installation, Tile Council of North America (TCNA) or American National Standards Institute (ANSI) guidelines, lane inconsistencies, thin-set mortar verification, AuMiller Pools repair work and crew members, dive well plastering, electrical issues, completion and recommended timeline, Project Management staff monitoring, corrective actions, workmanship challenges, and photographic documentation.

Chair Tiseo spoke to forensic engineering inspection findings and corrective actions, AuMiller Pools crew members, tile work inspection and conditions, photographic documentation, demolition work, dive well plastering and watering down responsibility, time tracking and savings, grout materials, June 10, 2025 Regular and Land Use Meeting, monitoring team, performance, cost responsibility, and standards. **Commissioner Constance** discussed project completion date, thin-set mortar material and installation, corrective actions, lane inconsistencies, project timeline, and additional time and material costs. **Commissioner Doherty** mentioned final forensic engineering report, corrective actions, and American Society for Testing and Materials (ASTM) standards. **Commissioner Truex** commented on photographic documentation, inconsistencies, crew members, final forensic engineering inspection report, ANSI and TCNA guidelines, ASTM standards, and time and material cost responsibility.

2. National Association of Counties (NACo) Elections

Commission Office

Discussion and direction on voting delegate at the National Association of Counties (NACo) Annual meeting.

Commissioner Constance spoke to July 14, 2025 National Association of Counties (NACo) Annual Business Meeting, voting delegate, and travel itinerary. **Commissioner Doherty** noted July 14, 2025 NACo Annual Business Meeting, travel itinerary, and July 15, 2025 Board Workshop. **Commissioner Truex** discussed NACo Annual Conference and Exposition, travel itinerary, and voting delegate.

COMMISSIONER DOHERTY MOVED TO APPROVE COMMISSIONER CONSTANCE AS THE VOTING DELEGATE AT THE NATIONAL ASSOCIATION OF COUNTIES ANNUAL MEETING, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

3. Commission Committee Assignments

Commission Office

Discussion and direction regarding Commission Committee Assignments.

Chair Tiseo mentioned Environmentally Sensitive Lands Oversight (ESLOC), liaison positions and appointments, Code requirement and change, and committee categorization. **Commissioner Constance** commented on Committee categorization review and changes. **Commissioner Doherty** noted AD HOC Liaison Appointments, meeting attendance and participation, December 10, 2024 Regular and Land Use, February 11, 2025 Regular, and December 9, 2025 Regular and Land Meetings, Building Industry Oversight Committee (BIOC) and Parks & Recreation Advisory Committee appointment removal, ESLOC, and committee categorization changes.

County Attorney Knowlton interjected on AD HOC Liaison Committee Appointments, meeting schedules and contact information, and Charlotte County Veterans Council.

COMMISSIONER DOHERTY MOVED TO MODIFY THE COMMISSION COMMITTEE ASSIGNMENTS, REMOVING ALL THE ASSIGNED NAMES FROM THE AD HOC LIAISON COMMITTEES, SECONDED BY COMMISSIONER CONSTANCE

COMMISSIONER DOHERTY MOVED TO MODIFY THE MOTION TO INCLUDE REMOVING THE AD HOC LIAISON COMMITTEE ASSIGNMENT SHEET FROM THE OFFICIAL RECORD OF THE COMMISSION COMMITTEE ASSIGNMENTS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

(Addition #1) 4. Notice of Site Dedication and Limitation of Use for Lake Betty Park FRDAP Grant Agreement

Community Services

a) Approve the Notice of Site Dedication and Limitation of Use for Lake Betty Park as agreed upon in the approved FRDAP grant agreement, October 4, 2022; and b) Authorize the Chairman to sign the Notice. **A.GRT 2022-036**

Mr. Scott highlighted Notice of Site Dedication and Limitation of Use for Lake Betty Park Florida Recreation Development Assistance Program (FRDAP) Grant Agreement.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE NOTICE OF SITE DEDICATION AND LIMITATION OF USE FOR LAKE BETTY PARK AS AGREED UPON IN THE APPROVED FRDAP GRANT AGREEMENT 2022-036, OCTOBER 4, 2022; AND AUTHORIZE THE CHAIRMAN TO SIGN THE NOTICE, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

(Addition #2) 5. Utility Rate Timeline

Budget & Admin Services

Utility Rate Timeline discussion and direction.

Mr. Arthur gave a brief overview of Next Steps, replied to public hearing scheduling process, notice requirements, and June 19, 2025 Utilities Department Financial Update Meeting.

Commissioner Constance spoke to July 22, 2025 Regular and Land Use Meeting, rate adjustment, public hearing timing impacts, and June 19, 2025 Utilities Department Financial Update Meeting.

(Addition #3) 6. Rotonda Bridge - Hurricane Ian Damage Update

Commission Office

Update on continued coordination with FEMA to finalize funding reimbursement for the Rotonda Bridge repair project in accordance with the arbitration ruling, and to continue pursuing all necessary permits to advance the project.

John Elias, Public Works Director highlighted Rotonda Bridge – Hurricane Ian Damage Update and responded to negotiation process.

Chair Tiseo noted arbitration results, engineer's probable cost opinion and increases, FEMA funding reimbursement strategy, negotiation and appeal process, contract approval, and Federal Delegation letter. **Commissioner Constance** discussed FEMA appeal process and arbitration, Executive Branch, Eisenhower Executive Office Building, advocacy pathways, and Office of Intergovernmental Affairs (IGA). **Commissioner Deutsch** mentioned consultant, FEMA funding and legal fees reimbursements, and arbitration ruling.

Deputy County Administrator Lewis replied to FEMA cost negotiation process and Public Assistance Program Delivery Manager (PDMG), arbitration ruling and pathway, natural disaster damages, design and repair process, funding reimbursements, Department of Homeland Security (DHS), and Congressman Greg Steube.

County Attorney Knowlton interjected on FEMA negotiations and guidance, cost estimates and review, and soft costs.

COMMISSIONER CONSTANCE MOVED TO APPROVE DIRECTING STAFF TO WRITE A LETTER TO THE COUNTY'S FEDERAL DELEGATION TO UPDATE THEM ON THE ROTONDA BRIDGE STATUS, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0., COMMISSIONER TRUEX ABSENT

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

PUBLIC INPUT - ANY SUBJECT

Carl Steinhoff, Rolling Thunder Chapter 5 Chairman commented on Rolling Thunder Florida Ride for Freedom Weekend, community support and attendance, Prisoners of War/Missing in Action (POW/MIA) flag and Chair of Honor donation, and William R. Gaines Jr. Veterans Memorial Park.

Chair Tiseo remarked on Rolling Thunder Florida Ride for Freedom Weekend, Twisted Fork, and community support.

Richard Russell, Buena Vista Area Waterway Unit Chairman noted Hurricane Ian, dredging delays and project costs, meeting schedule and attendance, committee vacancies and alternates, Sunrise and Elcam Waterways, quorum challenges, Bid review and approval timeline, and Mr. Elias' efforts.

Tim Ritchie spoke to May 21, 2025 Punta Gorda City Council Meeting, Charlotte Harbor National Estuary, the Peace River, the Myakka River, and Mosaic Phosphate Mining Presentation, County Attorney Knowlton, County Administrator Flores, Water Quality Manager Brandon Moody, environmental advocacy efforts and knowledge, February 28, 2025 Charlotte County Legislative Delegation Meeting, Charlotte Harbor National Estuary Committee (CHNEC), Senator Ben Albritton, Representative Danny Nix, Best Management Practices (BMP), water quality initiative requests, and Florida Department of Environmental Protection (FDEP) National Pollutant Discharge Elimination System Program (NPDES) Permits.

Michael Cooper discussed March Against Mosaic Founder and Citizen Water Czar Tim Ritchie, harmful algal bloom negative impacts, water quality awareness and protections, partnership, environmental improvements, phosphate mining, Mosaic Fertilizer, Peace and Myakka Rivers, wastewater discharge, NPDES Permits, monitoring process, and water treatment systems and processes.

AA. County Administrator Comments - None

BB. County Attorney Comments - None

CC. Economic Development Director Comments - None

DD. County Commissioner Comments

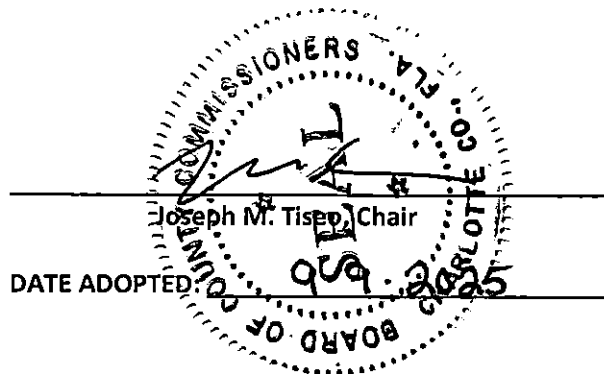
Chair Tiseo mentioned Live Local Act, Transfer of Density Units (TDU) program and land use decision process impacts, growth management, property entitlements, Buc-ee's, negotiation opportunities, community benefits, infrastructure improvements, advisory committee member commitment and alternates, communication methods, meeting absence policy, Port Charlotte Beach Complex, dredging renourishment project, and funding sources. Commissioner Constance commented on June 20, 2025 Tourist Development Council (TDC) Meeting, Military Heritage Museum Executive Director Gary Butler, Sales Tax Focus Group, Tourist Tax Report, Live Local Act revisions, Metro Forecasting, industrial and commercial development, growth timeline and sustainability, resources, employment opportunities, Community Development Director Ben Bailey, Future Land Use Map (FLUM) Designations, Home Rule, and affordable housing. Commissioner Deutsch noted Peace River, water quality concerns, natural resources, Tim Ritchie's presentation and efforts, committee alternates, Rolling Thunder Florida Ride for Freedom Weekend and Chair of Honor donation, American

Legion Post 103, memorial standards and symbolism, and Independence Day events. Commissioner Doherty spoke to Live Local Act, affordable housing projects, zoning impacts, Pasco County, commercial properties, Department of Community Affairs (DCA), density cap, property entitlements, Benderson Development Company, equivalency matrix impacts, growth management, National Association of Counties (NACo) Transportation Steering Committee, Coalition Against Bigger Trucks (CABT), Congressman Greg Steube, Congressional District 17 bridge impacts, interstate systems, cost implications, and truck size and weight increases.

County Attorney Knowlton interjected on committee alternate members and absence by-laws, and communication methods.

Deputy County Administrator Lewis responded to West Coast Inland Navigation District (WCIND), FEMA, and MSBU project funding.

ADJOURNED: 11:38 am



ATTEST:

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

By: 

Deputy Clerk