

**BOARD OF COUNTY COMMISSIONERS**

**APRIL 18, 2023**

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

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Johnston, and various County staff members. The following members were absent: None.

**The Meeting was called to order at 9:00 am,** followed by the Pledge of Allegiance.

County Administrator Flores highlighted Board Workshop.

1. Sales Tax Update

Assistant County Administrator Claire Jubb gave a brief overview of 2014 Sales Tax: Completed, Active Projects, 2020 Sales Tax Projects: Tier 1, and Tier 2.

Travis Perdue, Facilities Construction and Maintenance Director gave a brief overview of Placida Boat Ramp Expansion (2014), Supervisor of Elections (2014), Port Charlotte Beach Complex (2020), Port Charlotte Beach Pool (2020 Tier II), Family Services Center – Phase II (2020), Sheriff's Administration Center/911 (2020), Sheriff's District 4 and Training (2020), Fire Stations 3, 6, and 17 (2020), GC Herring Park (2020), and William R. Gaines Jr. Veterans Memorial Park Phase II (2020).

John Elias, Public Works Director introduced Lindsey Johnson, Public Works Project Manager, gave a brief overview of Access Management, Roadway Name, Sales Tax (2014), Edgewater Expansion Design, Sidewalks and Trails Sales Tax (2020), Marathon Boulevard Pathway, Sunset Boulevard, Fruitland Boulevard/Avenue of the Americas Sidewalk, Quesada Boulevard Sidewalk, and replied to Taylor Road sidewalk.

Ms. Johnson gave a brief overview of Edgewater Expansion Design, Project Overview, Pellam Bridge Construction, Access Management, and Roadway Name.

Dave Watson, Utilities Director gave a brief overview of Water Quality Infrastructure Sales Tax (2020) Budget \$7,000,000, Sales Tax (2020): Ackerman Septic to Sewer Project, Lake View/Midway Septic to Sewer Project, Cape Haze Septic to Sewer Project, Water Quality – Vacuum Station – Tier 2 (2020) Budget \$3,000,000, and Midway North Septic to Sewer Project.

**Chair Truex** commented on Fire Stations 3, 6, and 17 (2020), Pellam Bridge Construction, Access Management, and Roadway Name. **Commissioner Constance** discussed Tier 2, Port Charlotte Beach Pool (2020 Tier II), GC Herring Park (2020), Pellam Bridge Construction, Roadway Name, Edgewater Expansion Design, Taylor Road sidewalk, Water Quality Infrastructure Sales Tax (2020) Budget \$7,000,000, Sales Tax (2020): Ackerman Septic to Sewer Project, and Midway North Septic to Sewer Project. **Commissioner Deutsch** mentioned Port Charlotte Beach Pool (2020 Tier II), Fire Stations 3, 6, and 17 (2020), William R. Gaines Jr. Veterans Memorial Park Phase II (2020), Port Charlotte Beach Complex (2020), Pellam Bridge Construction, Access Management, and Roadway Name. **Commissioner Doherty** noted Port Charlotte Beach Complex (2020), Port Charlotte Beach Pool (2020 Tier II), Pellam Bridge Construction, and Access Management. **Commissioner Tiseo** spoke to Fire Stations 3, 6, and 17 (2020), Pellam Bridge Construction, Access Management, Roadway Name, Sales Tax (2014), Edgewater Expansion Design, and Midway North Septic to Sewer Project.

Deputy County Administrator Emily Lewis interjected on Charlotte Sports Park Renovation, Sheriff's Aviation Unit, Fire Stations, helipad, William R. Gaines Jr. Veterans Memorial Park Phase II, splashpad, community center, cost, design, funding, Edgewater Drive, Port Charlotte Beach Complex, and risk management.

Tommy Scott, Community Services Director responded to Port Charlotte Beach pool, size, facility life, environment, deterioration, GC Herring Park, and work scope.

Ben Bailey, Community Development Director replied to Port Charlotte Beach Complex and pool, coastal zoning, flood maps, parking, and Americans with Disabilities Act (ADA).

Shaun Cullinan, Planning and Zoning Official remarked on home-based businesses and vehicles.

## 2. Commercial Fence Requirements

Mr. Cullinan gave a brief overview of What is Required, Developing Lot(s) Zone/Use, Exhibit 3C, Types of Fencing and Walls, Outdoor Storage Lots, and How to Amend the Code.

**Chair Truex** commented on How to Amend the Code, Sawyer Circle, zoning, and Outdoor Storage Lots. **Commissioner Constance** discussed Outdoor Storage Lots, Taylor Road, code violations, and How to Amend the Code. **Commissioner Deutsch** mentioned Outdoor Storage Lots, Types of Fencing and Walls, and How to Amend the Code. **Commissioner Doherty** noted How to Amend the Code, zoning, and Outdoor Storage Lots. **Commissioner Tiseo** spoke to How to Amend the Code, Sawyer Circle, code violations, zoning, and Outdoor Storage Lots.

County Attorney Knowlton interjected on How to Amend the Code, proposed language, and enforcement.

## **AA. County Administrator Comments**

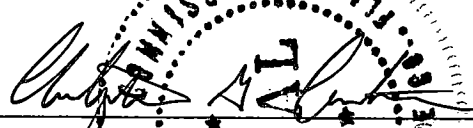
County Administrator Flores commented on Project Status Updates website and Project Managers.

BB. County Attorney Comments - None

CC. Commissioner Comments - None

ADJOURNED: 10:28 am

The seal of the Board of County Commissioners is circular with a dotted border. The words "BOARD OF COUNTY COMMISSIONERS" are written around the perimeter. In the center, there is a stylized emblem featuring a scale of justice and a book. The seal is partially obscured by a signature and a date stamp.

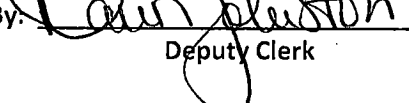
A handwritten signature in black ink, appearing to read "Christopher G. Constance", is written over a horizontal line.

Christopher G. Constance, Vice Chair

DATE ADOPTED: April 18, 2023

ATTEST:

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

By: A handwritten signature in black ink, appearing to read "Roger D. Eaton", is written over a horizontal line.  
Deputy Clerk