

BOARD OF COUNTY COMMISSIONERS

APRIL 20, 2023

A Focus Area Workshop - Economic and Community Development 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 2:00 pm, followed by the Pledge of Allegiance.

County Administrator Flores highlighted Focus Area Workshop - Economic and Community Development.

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Agenda.

1. Financial Trends for Economic & Community Development – Gordon Burger

Mr. Burger gave a brief overview of Economic & Community Development, Where does the money go, Where does the money come from, Historical Trend: Total Expenditures by Department, Total Full-Time Equivalent (FTE) by Department, County Comparison: Total Economic & Community Development Expenditures per Capita, Total Economic & Community Development FTE per 10,000, Population Data, Vision/Mission/Values, and Economic & Community Development FTE Revised Goals.

Commissioner Constance commented on Economic & Community Development, Where does they money go, and Where does the money come from. **Commissioner Deutsch** discussed figures and Historical Trend: Total Expenditures by Department.

2. Economic & Community Development Strategic Focus Area Goals

- a. Affordable Housing – Carrie Walsh
- b. Environmental Water Quality – Brandon Moody
- c. Workforce Development – Heather Bacus

Carrie Walsh, Human Services Director gave a brief overview of Affordable Housing Accomplishments, Affordable Housing Progress Since 2020, Additional Opportunities, State Housing Initiative Partnership (SHIP) Strategies Around the State, Affordable Housing Initiatives in Progress, and Affordable Housing Potential In Initiatives.

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Live Local Act – Senate Bill (SB) – 102, What Is It, What Does It Do, Income Brackets, Land Use and Zoning, County Requirements, Tax Exemptions

and Funding, Tax Exemption and Criteria, Other Provisions, Practical Applications, What Doesn't It Do, and Next Steps.

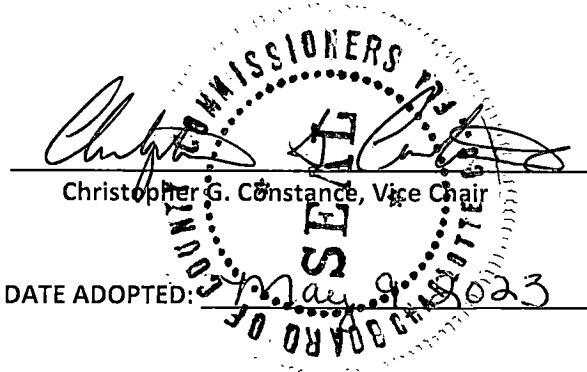
Brandon Moody, Water Quality Manager gave a brief overview of Strategic Plan Initiatives: Monitoring, In Progress: Water Quality (WQ) Monitoring, Next Steps: WQ Monitoring, Charlotte County Water Quality Dashboard, One Charlotte, One Water, In Progress: One Charlotte, One Water, Tracking/Treatment/Source Control/Communication, and Next Steps: One Charlotte, One Water.

Heather Bacus, Human Resources Director gave a brief overview of Past Accomplishments, Project & Programs, Bold Goal, Internship Data, Paid Internship, and Future Plans.

Chair Truex mentioned Affordable Housing Potential Initiatives, half density, Land Use Restriction Agreement (LURA), and Future Plans. **Commissioner Constance** noted Practical Applications, Charlotte County Water Quality Dashboard, El Jobean bridge, monitoring, Internship Data, Paid Internship, and Future Plans. **Commissioner Deutsch** inquired to affordable and workforce housing definition, spoke to What Is It, Affordable Housing Potential Initiatives, internships, Charlotte Transit, FTE, and vacancies. **Commissioner Doherty** commented on Practical Applications, municipalities, Affordable Housing Potential Initiatives, and half density. **Commissioner Tiseo** discussed Practical Applications, 2022 Income Limits and Rent Limits spreadsheet, Sunseeker, City of Punta Gorda, heights, Next Steps, previous approved projects, tax credits, Palladium, Affordable Housing Potential Initiatives, half density, Charlotte County Water Quality Dashboard, septic to sewer conversion, monitoring, internships, transportation, and West County.

Assistant County Administrator Claire Jubb responded to legislation, jurisdictional boundaries, Palladium, affordability, and tax credits.

ADJOURNED: 3:37 pm

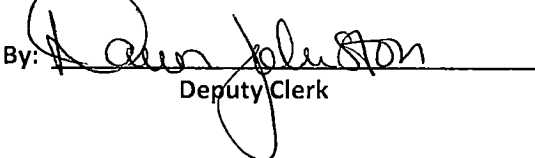
The seal of the Board of County Commissioners for Charlotte County, Florida, is circular. It features the text "BOARD OF COUNTY COMMISSIONERS" around the top and "CHARLOTTE COUNTY, FLORIDA" around the bottom. In the center, the word "SEAL" is written vertically. The seal is stamped over a signature and the name "Christopher G. Constance, Vice Chair".

Christopher G. Constance, Vice Chair

DATE ADOPTED: May 9, 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. Below the line, the text "Deputy Clerk" is printed.

Deputy Clerk