

BOARD OF COUNTY COMMISSIONERS

MAY 9, 2023

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

The following members were present: Vice Chair Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Welsh. The following members were absent: Chair Truex.

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

Change #1: D-1, Updated wording: Approve the following BCC Meeting schedule change: Update time of July 18, 2023, Utilities Quarterly Meeting from ~~1:30~~ 2 p.m. to 1 p.m.

Requested by: Administration

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

MOTION CARRIED 4:0.

Proclamations - Commissioner Ken Doherty

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

MOTION CARRIED 4:0.

Trauma Awareness Month

Nick Grant, Lee Health Director of Government Relations accepted the Proclamation.

OCEAN'S Sunflower Senior Appreciation Day

Our Charlotte Elder Affairs Network (OCEAN) President Darcy Woods and Vice President Suzanne Van Drus accepted the Proclamation.

National Public Works Week

Public Works Director John Elias, Maintenance and Operations Manager Karly Greene, Solid Waste Operations Manager Richard Allen, Mosquito and Aquatic Weed Control Manager Scott Schermerhorn, and Construction Services Manager Roy Benjamin accepted the Proclamation.

Drug Free Charlotte Prevention Day

Drug Free Charlotte County Staff and Charlotte County Sheriff Bill Prummell accepted the Proclamation.

Emergency Medical Services Week

Chief Jason Fair, Deputy Chief Michael Davis, Quality Improvement Coordinator/Emergency Medical Services (EMS) Liaison Max Lopez, Shore Point Health Chief Executive Officer (CEO) Andy Romine, Emergency Services Medical Director Daniel O'Leary, and Physician Outreach Market Director Sharon Ivory accepted the Proclamation.

National Corrections Officer Week

Proclamation will be mailed.

National Law Enforcement Officers Memorial Week

Proclamation will be mailed.

Employee Recognition

Years of Service - March 2023

5 Years: Jason Czecholinski, Community Development; Rainier Soto, Community Services; Tarak Collins, Public Works; Thomas Garreston, Public Works; Janine Hall, Community Development; Karlene McDonald, Public Works; Scott Randolph, Community Development; Jean Stasio, County Attorney's Office; Colleen Turner, Human Services; **10 Years:** Samuel Jones, Utilities; David Whidden, Public Works; Michael Valenti, Utilities; **20 Years:** Amanda Barber, Utilities; Tammy Crabtree, Utilities; **35 Years:** Richard Allen, Public Works; and Andrew Amendola, Public Works.

Award Presentations

Check Presentation for the Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park

Commissioner Stephen R. Deutsch to accept donation from The Family of Captain Walter E. Wint Jr, USMC; Ken Wint.

Commissioner Deutsch discussed military service.

Michael Gaines commented on military service, project, donation, and presented a check along with Ken Wint to **Commissioner Deutsch**.

PUBLIC INPUT - AGENDA ITEMS ONLY

Andre Sao spoke in support of Declare Parcels Surplus.

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.

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 three members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **Edgewater North Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Englewood East Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2026.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2026.
- **Gulf Cove Street & Drainage Unit** is seeking one member to a fill vacant unexpired position with a term through October 31, 2024.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Harbour Heights Street & Drainage Unit** is seeking three members to fill vacant unexpired positions with terms through, October 31, 2024, October 31, 2025, and October 31, 2026.
- **Harbour Heights Waterway Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024 and October 31, 2026.
- **Manchester Waterway Utility Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.

· **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2026.

· **Rotonda Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024.

· **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.

· **South Burnt Store Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.

· **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.

· **Suncoast Waterway Unit** is seeking five members to fill vacant unexpired positions with terms through, October 31, 2024, October 31, 2025, and October 31, 2026.

The Environmentally Sensitive Lands Oversight Committee (ESLOC) is searching for two citizens of Charlotte County, one in the business of land development and one community representative. The land development term is effective immediately and expires December 31, 2025. The community representative term is effectively immediately and expires December 31, 2023. Please contact Morgan.Cook@CharlotteCountyFL.gov for an application.

The Agriculture & Natural Resources Advisory Committee (ANRAC) is looking for an individual that is a representative of an agriculturally related activity within Charlotte County. The term is to begin immediately and expire on December 31, 2024. This is to replace the term of Mitchell Aman. Please contact Morgan.Cook@CharlotteCountyFL.gov for an application.

Charlotte County is searching for one volunteer, who must reside in District 5, to be appointed to the **Board of Zoning Appeals**. Upon receiving the application and resume, it will be given to Commissioner Joe Tiseo for review. Please contact Morgan.Cook@CharlotteCountyFL.gov or call 941-743-1300. The term will begin immediately after approval and will expire November 2024.

MPO - Citizens' Advisory Committee (CAC) is seeking one west County Representative. These individuals must be a resident of Charlotte County to serve on the CAC. The CAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

MPO - Bicycle/Pedestrian Advisory Committee (BPAC) is seeking one South County Representative. These individuals must be a resident of Charlotte County to serve on the BPAC. 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 representing the **Children at Risk**; and one **Disabled representative who is Disabled**. 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.

The deadline for submitting an application is Friday, July 7, 2023. Please go online at www.ccmpto.com or contact the MPO for an application. The MPO mailing address is Charlotte County-Punta Gorda MPO, 18500 Murdock Circle, Port Charlotte, FL 33948. Fax: 941-883-3534 Email: office@ccmpo.com <<mailto:office@ccmpo.com>>. The MPO Board will elect the above positions at its Monday, July 17, 2023, Meeting.

REPORTS RECEIVED AND FILED

Utilities Department Annual Report – 2022

CONSENT AGENDA

Vice Chair Constance mentioned Altering Election Precincts.

COMMISSIONER DEUTSCH MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-3 AND Q-1, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0.

Clerk of the Circuit Court

A. Comptroller Division

1. Finance

Recommended Action: Approve the Clerk's Finance Memorandum.

Budgeted Action: No action needed.

2. Roll forward of Commercial Paper A-9-1 to A-9-2

Recommended Action: Approve the roll forward of Commercial Paper A-9-1 to A-9-2 in the amount of \$1,568,000. **RES 2023-065**

Budgeted Action: No action needed.

B. Minutes Division

1. Minutes

Recommended Action: Approve the following Minutes:

April 18, 2023 BCC Board Workshop
April 20, 2023 BCC Pre-Agenda
April 20, 2023 BCC Focus Area Workshop, Economic & Community Development

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Boca Grande Street & Drainage Advisory Board

Recommended Action: Approve the appointment of Theodore Kubista to fill the unexpired term of Tim Freeman on the Boca Grande Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action: No action needed.

D. County Administration

1. BCC Schedule Change

(Change #1) Updated wording: Approve the following BCC Meeting schedule change: Update time of July 18, 2023, Utilities Quarterly Meeting from ~~1:30~~ 2 p.m. to 1 p.m.

Recommended Action: Approve the following BCC Meeting schedule change: Update time of July 18, 2023, Utilities Quarterly Meeting from 1:30 p.m. to 1 p.m.

Budgeted Action: No action needed.

E. County Attorney

F. Budget and Administrative Services

Fiscal Services

Information Technology

Purchasing

1. 23-433, Award Piggyback, Ballfield Lighting Repairs and Replacements at Franz Ross Park (Community Services)

Recommended Action: Approve Piggyback of File #23-433, Ballfield Lighting Repairs and Replacements at Franz Ross Park, per Sourcewell Contract #071619, which was awarded to Musco Sports Lighting, LLC of Oskaloosa, Iowa for a total cost of \$289,915.

Budgeted Action: No action needed. Budgeted in the Community Services Capital Maintenance Plan approved in the FY23 budget process. Funding is supplied from Capital Projects ad valorem.

2. 23-245, Sunset Boulevard Sidewalk, Marathon Boulevard Pathway and Water Main Replacement (Public Works and Utilities)

Recommended Action: Approve award of Request for Bid #23-245, Sunset Boulevard Sidewalk, Marathon Boulevard Pathway and Water Main Replacement, to Shipps Excavating, Inc., of Englewood, Florida, for the total cost of \$1,655,039.80. This project is for the installation of sidewalk, pathway and replacement of water main.

Budgeted Action: No action needed. Sunset and Marathon sidewalk segments are budgeted in Capital Improvements Project "Regional Sidewalks - 2020 Sales Tax Ext" and the watermain in "Relocation Needs Utility Pipe Repl - PW" each approved in the FY23 budget process. Funding is supplied from the 2020 Sales Tax Extension (\$875,360.41), and Utility Connection Fees (\$779,679.39).

3. 23-440, Award, Interactive Growth Model, (Community Development)

Recommended Action: a) Approve Sole Source File Contract No. 23-440, Interactive Growth Model to Metro Forecasting Models, LLC of Bonita Springs, Florida, for a total cost of \$245,000; and b) Authorize the Chairman to execute Contract No. 23-440.

Budgeted Action: No action needed. Budget for this item comes from savings in various account lines budgeted in the General Fund - BCC Control budget as approved in the FY2023 budget process. Funding for the expenditure comes from ad valorem.

Vice Chair Constance spoke to interactive growth model, cost, timeframe, modeling, data, full-time equivalent (FTE), growth, concept, and expenditures. **Commissioner Deutsch** noted Cultural Center, growth, traffic, cost, data, challenges, housing, and future development. **Commissioner Doherty** discussed cost, Capital Needs Assessment (CNA), growth projections, tool, interactive growth models, benefit, Paul Van Buskirk, qualifications, and Capital Improvement Projects (CIP). **Commissioner Tiseo** commented on financial impact, budget, growth, Exhibit B, tasks, proposal, data, Utilities Department Annual Report – 2022, recommendations, improvements, tool, performance, measurements, value, services, projections, cost, and work scope.

Shaun Cullinan, Planning and Zoning Official responded to partnerships, models, projections, modules, cost, benefits, FTE, data, and requirements.

COMMISSIONER DOHERTY MOVED TO APPROVE SOLE SOURCE FILE CONTRACT NO. 23-440, INTERACTIVE GROWTH MODEL TO METRO FORECASTING MODELS, LLC OF BONITA SPRINGS, FLORIDA, FOR A TOTAL COST OF \$245,000, AND AUTHORIZE THE CHAIRMAN TO EXECUTE CONTRACT NO. 23-440, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 3:1., COMMISSIONER CONSTANCE OPPOSED

4. 23-373, Award, Mandatory Low-Pressure Sewer (LPS) Tank Installation - Annual Contract (Utilities)

Recommended Action: a) Approve award of Request for Bid 23-373, Mandatory LPS Tank Installation – Annual Contract to the lowest responsive, responsible bidder, Milorad Pudja Plumbing LLC of Sarasota, Florida at the unit price bid of \$9,450 per installation. The contract period is from Date of Award through and including September 30, 2024; and b) Authorize County Administrator, or his designee, to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms and conditions, by mutual consent.

Budgeted Action: No action needed. Budget for this item comes from savings in various account lines budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2023 budget process. Funding for the expenditure comes from rate revenues.

5. 23-381, Award, Hurricane Ian Permanent Repairs - West County Group 3 (Public Works)

Recommended Action: Approve award for Request for Bid #23-381 Hurricane Ian Permanent Repairs – West County Group 3 to the lowest responsive, responsible Bidder, Quality Enterprises USA, Inc. of Naples, Florida in the total amount of \$589,830.

Budgeted Action: No action needed. A 4th quarter Budget Adjustment will be brought to the Board for approval. Hurricane costs are being collected in the hurricane fund. Funding is anticipated to be 75% reimbursable from FEMA (Federal Emergency Management Agency) with a 12.5% match paid by FDEM and 12.5% match paid by County local funds.

6. 23-336, Award, Ackerman Vacuum Sewer - Zones 1 and 2 - Plumbing Contract 1 (Utilities)

Recommended Action: Approve award of Request for Bid #23-336, Ackerman Vacuum Sewer - Zones 1 and 2 - Plumbing Contract #1 to the lowest responsive, responsible bidder, Rohaley & Sons Plumbing Contractors Inc. of Fort Myers, Florida in the total amount of \$433,424.25.

Budgeted Action: No action needed. Budgeted in the “Ackerman Septic to Sewer and Water Expansion” project as part of the Charlotte Harbor Water Quality Initiative as adopted in the FY23 budget process. Funding will be supplied from the Ackerman MSBU Fund through Ackerman Sewer MSBU Assessments and Base Rates.

7. 22-530, Cancel, Safety Mowing of Roadway Rights-of-Way - Annual Contract - South County Group (Public Works)

Recommended Action: Recommend cancellation of Contract #22-530, Safety Mowing of Roadway Rights-of-Way - Annual Contract - South County Group only as was awarded to Brightview Landscape Services Inc. of Port Charlotte, Florida.

Budgeted Action: No action needed. Budgeted in the Transportation Trust Fund - Public Works Maintenance and Operations budget as approved in the FY2023 budget process. Funding for the expenditure comes from Gas Tax.

8. 21-573, Approve Amendment 2, Capacity Assessment & Assurance Program Framework Development & Flow Monitoring Pilot Program

Recommended Action: a) Approve Amendment #2 to Request for Proposals #21-573, Capacity Assessment & Assurances Program Framework Development & Flow Monitoring Pilot Program, with Veith Engineering & Business Solutions, LLC of Sarasota, Florida for the furnishing, installation, and removal of temporary wastewater collection system monitoring equipment for an additional \$59,289; and b) Authorize the Chairman to sign Amendment #2 to Contract #21-573.

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 FY2023 budget process. Funding for the expenditure comes from rate revenues.

9. Property Deletions for the Month of May, 2023 (Purchasing)

Recommended Action: Approve the deletion of additional property inventory items listed on the attached for the month of May 2023.

Budgeted Action: No action needed.

Real Estate Services

10. Declare Parcels Surplus

Recommended Action: Approve Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Chapter 125, Florida Statutes. **RES 2023-066**

Budgeted Action: No action needed.

Risk Management

Transit

11. FY23 5310 Public Transportation Grant Agreement (PTGA) & Resolution

Recommended Action: a) Approve and accept the PTGA between the State of Florida, Department of Transportation (FDOT), and Charlotte County in the amount of \$100,000 for the purpose of using 5310, funding for eligible operational expenses incurred through providing transportation services to seniors and individuals with disabilities in Charlotte County; and b) Approve the Resolution authorizing the County Administrator, or his/her designee, to enter into, modify, or terminate the PTGA; and c) Authorize the Chairman to execute the PTGA and Resolution. **GRT 2023-014 / RES 2023-067**

Budgeted Action: No action needed. Grant funding in the amount of \$100,000 and the required match of \$100,000 is included in the FY23-24 budget for Transit. Matching funds will be provided using local funds.

G. Community Development

H. Community Services

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

M. Public Safety

1. Clinical Affiliation Agreement with the School Board of Sarasota County, Florida, d/b/a Suncoast Technical College

Recommended Action: a) Approve Affiliation Agreement with the School Board of Sarasota County, Florida, d/b/a Suncoast Technical College; and b) Authorize the Chairman to execute the Agreement. **AGR 2023-071**

Budgeted Action: No action needed.

2. Clinical Affiliation Agreement with the School Board of Manatee County, d/b/a Manatee Technical College

Recommended Action: a) Approve Affiliation Agreement with the School Board of Manatee County, Florida, d/b/a Manatee Technical College; and b) Authorize the Chairman to execute the Agreement. **AGR 2023-072**

Budgeted Action: No action needed.

N. Public Works

O. Tourism Development

P. Utilities

Q. Other Agencies

1. Altering Election Precincts

Recommended Action: a) Approve Resolution altering the boundaries of certain election precincts; and b) Authorize the Chairman to execute the Resolution. **RES 2023-068**

Budgeted Action: No action needed.

Vice Chair Constance mentioned polling locations, Liberty Elementary, Mid-County Regional Library, precincts, and districts. **Commissioner Tiseo** noted election precincts, changes, voter registration cards, and process.

Leah Valenti, Supervisor of Elections replied to Hurricane Ian, damage, Mid-County Regional Library, Liberty Elementary, precincts, impact, community outreach, website, locations, and operating hours.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2023-068 ALTERING THE BOUNDARIES OF CERTAIN ELECTION PRECINCTS, DESCRIBING THE ALTERED ELECTION PRECINCTS, SETTING FORTH THE BOUNDARY LINES THEREOF, DEFINING AND DESCRIBING THE POLLING PLACE IN EACH ALTERED ELECTION PRECINCT, AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0.

REGULAR AGENDA

R. Regular Agenda

1. Hurricane Ian Update

County Administration

Update on the County's continued recovery efforts following Hurricane Ian to include an update from Emergency Management, Community Services, Community Development and Public Works.

Patrick Fuller, Emergency Management Director highlighted individual assistance, Federal Emergency Management Agency (FEMA), deadlines, distributions, Direct Housing Mission, Manufactured Housing Units (MHU), non-congregate shelter, eligibility, timeframe, Disaster Recovery Center (DRC), Florida Department of Emergency Management (FDEM), locations, Multiagency Resource Center (MARC), case management, process, responded to Tropical Gulf Acres, and task force.

Ben Bailey, Community Development Director highlighted contractors, outreach, permit and email backlogs, plan reviews, staffing, final inspections, roofs, replied to data, mobile homes, Code Enforcement, registrations, challenges, legislation, timeframes, temporary housing, extensions, emergency declarations, permits, and screen enclosures.

Tommy Scott, Community Services Director highlighted debris, data, facilities, illegal dumping, recovery, insurance, Synergy, amenities, repairs, replacements, construction managers, contracts, projects, evaluation process, components, resources, FEMA, funding, opportunities, timeline, safety, libraries, Mid-County Regional Library, programs, recreation centers, gymnasiums, sports fields, limitations, aquatic facilities, vacancies, staffing challenges, summer camps, parks, lighting, shade, fencing, playgrounds, and Tampa Bay Rays.

Mr. Elias highlighted signage, signalized intersections, contractors, Florida Department of Transportation (FDOT), replacements, repairs, operations, landfill, wait times, data, debris removal, navigable waterways, FDEM, stormwater ponds and lakes, complaints, Holiday Estates, process, registration, deadlines, Waste Management, Agreement, provision, disaster debris management sites (DDMS), challenges, illegal dumping, responsibility, and Don Pedro Island.

Vice Chair Constance spoke to location, timeframe, data, mobile homes, map, limitations, Tropical Gulf Acres, Resolution, deadlines, sweep, relocation, challenges, batting cages, South County Regional Park, funding, gymnasiums, programs, impact, wait lists, debris, standard operating procedure, responsibility, homeowners, cost, and growth. **Commissioner Doherty** discussed illegal dumping, Code Enforcement, deadlines, debris removal, contract, and violations. **Commissioner Tiseo** mentioned documentation, location, insurance, negotiations, process, challenges, Resolution, extension, timelines, legislation, permits, Tropical Gulf Acres, trailers, assistance, data, Harold Avenue Regional Park, batting cages, safety, Mid-County Regional Library, investigation, certification, lifeguards, qualifications, outreach, Charlotte Sports Park, construction manager, Agreement, repairs, Tampa Bay Rays, heating, ventilation, and air conditioning (HVAC) systems, lighting, deadlines, debris removal, contractors, FDEM, and screen enclosures.

County Attorney Knowlton interjected on Resolution.

Deputy County Administrator Emily Lewis remarked on Tropical Gulf Acres, illegal campers, resources, and assistance.

Mr. Cullinan responded to process, data, task force, Charlotte County Sheriff's Office (CCSO), Human Services, Animal Control, Florida Department of Health (FDOH), notices, trespassing, sweep, violations, verification, Code Enforcement, timeframe, follow-up, and challenges.

Travis Perdue, Facilities Construction and Maintenance Director replied to insurance adjusters, reports, Mid-County Regional Library, damages, cost, consultant, facilities, validation, timeframe, reevaluation, process, negotiations, Cultural Center, Utilities A Building, Charlotte Sports Park, insured assets, guaranteed maximum price (GMP), contractors, estimates, and repairs.

County Administrator Flores remarked on State Emergency Declaration, expiration, extension, and Resolution.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Second Quarter Budget Adjustments

Budget & Admin Services

Conduct public hearing approving Resolution to adopt budget adjustments that amend the FY22/23 budget. These adjustments which impact various funds are needed to align the FY22/23 budget with required changes and actual activity. **RES 2023-069**

Richard Arthur, Fiscal Services Manager gave a brief overview of Second Quarterly Budget Adjustments – Summary Page – Fiscal Year (FY) 2022/2023.

Vice Chair Constance spoke to Second Quarterly Budget Adjustments – Summary Page FY 2022/2023, funding, and data.

Public Input

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

MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2023-069 APPROVING BUDGET ADJUSTMENTS AND AMENDMENTS TO THE FISCAL YEAR 2022-2023 CHARLOTTE COUNTY ADOPTED BUDGET, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

PUBLIC INPUT - ANY SUBJECT

Richard Russell noted home rentals, limitations, new construction, elevations, impacts, and land use plan.

William Romig, Septic Sucks remarked on water pollution and quality, economic growth, Tourism, septic tanks, marine life, red tide, businesses, environmental dangers, health, safety, prohibition, and nutrient removal technology.

Tim Ritchie, March Against Mosaic Founder and President discussed Sunseeker, marina, roof inspections, House Bill 1191, Mosaic Fertilizer LLC, phosphogypsum, roads, toxic pollution, life quality, impacts, and environmental disaster.

Thomas Franz commented on fencing, Murdock Middle School, Hurricane Ian, damages, safety, school shootings, recovery efforts, repairs, and priorities.

Patricia Niles mentioned Home Rule, City of Punta Gorda, impacts, legislation, Representative Michael Grant, Joint Meetings, and concerns.

Tom Altemus spoke to Hurricane Ian Update, landfill, ownership, debris, construction material, and removal.

AA. County Administrator Comments – None

BB. County Attorney Comments – None

CC. Economic Development Director Comments – None

DD. County Commissioner Comments

Vice Chair Constance noted future land use maps (FLUM), zoning, regulations, roofs, inspections, contractors, third party inspection firm, debris location, Charlotte County School Board, process, Joint Meeting, City of Punta Gorda, growth, infrastructure, permits, expansion, and concurrency. **Commissioner Deutsch** remarked on Joint Meetings and transition. **Commissioner Doherty** discussed Hurricane Ian Update, progress, challenges, responsibility, reimbursements, tax payer dollars, Joint Meeting, Charlotte County School Board, City of Punta Gorda, growth, concurrency, and concerns. **Commissioner Tiseo** commented on vacation rentals, regulations, property rights, State Legislative Delegation, preemption, legislation, registries, septic systems, nitrogen reducing technology, requirements, Charlotte 2050 Comprehensive Plan, Sunseeker, boat slips, conceptual plan, Army Corps of Engineers, approvals, phosphogypsum, roads, concerns, prohibition, Bid documents, Charlotte County School Board, security funding, roofs, City of Punta Gorda, process, inspections, Code, affidavit, Joint Meeting, Agenda, development, concurrency, growth, and needs.

Deputy County Administrator Lewis interjected on process and Final Legislation Report.

Mr. Cullinan replied to conceptual plans, permitting, Army Corps of Engineers, regulations, zoning, future land use, Manatee Protection Plan, State and Federal Government, site plan review, and approvals.


Mr. Bailey responded to vendors, roof and faulty inspections, responsibility, state licensing, construction, Florida Statutes Chapter 558, timelines, process, complaints, investigation, contractual matters, and work scope.

Mr. Elias remarked on DDMS, sites, FDEM, contractors, ATL Diversified Industries, and Holiday Estates.

County Attorney Knowlton interjected on Interlocal Agreement 2018-020, Joint Meetings, and purpose.

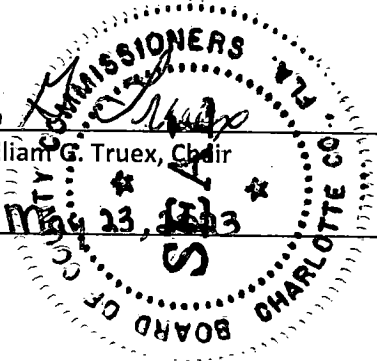
County Administrator Flores replied to Charlotte County School Board, concurrency report, and outreach.

ADJOURNED: 11:23 am



William G. Truex, Chair

DATE ADOPTED: May 23, 2023



The seal is circular with a dotted border. The text 'BOARD OF COUNTY COMMISSIONERS' is written along the top inner edge, and 'CHARLOTTE COUNTY, FLORIDA' is written along the bottom inner edge. In the center, there is a large letter 'S' and a star.

ATTEST:

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

By: 

Deputy Clerk