

# Charlotte County

Commission Chambers, Room 119  
18500 Murdock Circle  
Port Charlotte, FL 33948  
CharlotteCountyFL.gov



## Regular Meeting

Tuesday, April 8, 2025  
9 a.m.

### Board of County Commissioners

#### **COUNTY COMMISSIONERS**

*Joseph Tiseo, District 5, Chairman*  
*Ken Doherty, District 1, Vice Chairman*  
*Christopher Constance, District 2*  
*Bill Truex, District 3*  
*Stephen R. Deutsch, District 4*

#### **COUNTY ADMINISTRATOR**

*Hector Flores*

#### **COUNTY ATTORNEY**

*Janette S. Knowlton*

#### **CLERK OF THE CIRCUIT COURT**

*Roger D. Eaton*

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov.

Should any agency or person decide to appeal any decision made by the board with respect to any matter considered at such meeting, a record of the proceeding, and for such purpose, a verbatim record of the proceeding is required, which record includes the testimony and evidence upon which the appeal is to be based.

ALL PERSONS AND PROPERTY ARE SUBJECT TO SEARCH UPON ENTERING THE MEETING ROOM.

**9:00 A.M.**

**Call to Order and Roll Call**

**Invocation**

If you wish, please rise for the invocation

[Reverend Dr. R. Brian Stolarczyk](#)  
[Lutheran Church of the Cross](#)

**Pledge of Allegiance**

**Changes to the Agenda**

See separate sheet

**Proclamations - Commissioner Joe Tiseo**

[Animal Control Officer Week](#)  
[Dog Bite Prevention Week](#)

**Employee Recognition**

[Years of Service - March 2025](#)

**5 Years**

Claire Myers	Community Services
Jonathan Westbrook	Community Services

**10 Years**

Roberto Santos	Community Services
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**15 Years**

Bryan Forsythe	Community Services
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**20 Years**

Randall Vowell

Public Works

**25 Years**

James Del Solio

Public Works

**Employee of the Year 2024**

Brian Orlando-Reno

Budget &amp; Administrative Services

**Award Presentations****PUBLIC INPUT - AGENDA ITEMS ONLY**

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members.

**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 Services MSBU-Vacancy****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, 2025.

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](mailto:Carole.Thomas@CharlotteCountyFL.gov).

\* **MSBU-MSTU Advisory Board Vacancies**

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](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026, and one member to a fill position with a term through October 31, 2027.
- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **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 two members to fill 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 Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **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, 2026.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2025, and one member to fill a position with a term through October 31, 2027.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025, and one member to fill a position with a term through October 31, 2027.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Suncoast Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025 and one member to fill a positions with a term through October 31, 2026.

## REPORTS RECEIVED AND FILED

### CONSENT AGENDA

#### 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:

March 24, 2025 BCC Pre-Agenda

March 25, 2025 BCC Regular and Land Use Meeting

**Budgeted Action:**  
No action needed.

## **Board of County Commissioners**

### **C. Commission Office**

#### **1. [Appointment - Beaches and Shores Advisory Committee](#)**

**Recommended Action:**

Approve the appointment of Lawrence A. Benjamin as the District 1 representative to the Beaches and Shores Advisory Committee. Term is effective immediately and will expire on November 30, 2028.

**Budgeted Action:**  
No action needed.

#### **2. [Appointment - Boca Grande Street & Drainage Advisory Board](#)**

**Recommended Action:**

Approve the appointment of Tim Freeman to fill a vacant position of on the Boca Grande Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2027.

**Budgeted Action:**  
No action needed.

#### **3. [Appointment - Rotonda Sand Street & Drainage Advisory Board](#)**

**Recommended Action:**

Approve the appointment of John Kromer to fill a vacant position of on the Rotonda Sands Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2027.

**Budgeted Action:**  
No action needed.

#### **4. [New Appointments - Agricultural and Natural Resources Advisory Committee](#)**

**Recommended Action:**

Approve the new appointments of James Ryals as a representative of commodity production and Kasey Deuberry as a representative of Environmental Expertise to the Agricultural and Natural Resources Advisory Committee. The terms will begin as of January 1, 2025, and will expire on December 31, 2029.

**Budgeted Action:**  
No action needed.

### **D. County Administration**

#### **1. [2025 State Legislative Agenda](#)**

**Recommended Action:**

Approve update to the 2025 State Legislative Agenda.

**Budgeted Action:**

No action needed.

**2. [BCC Schedule Change](#)****Recommended Action:**

Approve the following BCC Meeting schedule changes:

Cancel the Ackerman MSBU Public Hearing on May 6, 2025, at 5:01 p.m. at the Charlotte Harbor Event and Conference Center, Punta Gorda, Florida.

**Budgeted Action:**

No action needed.

**3. [New Positions](#)****Recommended Action:**

- a) Request approval of an additional four (4) positions for disaster recovery; and
- b) Approve Resolution, Position Modification Form and Budget Adjustment BA25-169 for \$150,205.00 for the positions.

**Budgeted Action:**

Approve Budget Adjustment BA25-169 in the amount of \$150,205.00 to the FY25 budget (\$40,099.00 - Emergency Management, \$36,702.00 - Facilities, \$36,702.00 - Community Services, \$36,702.00 - Public Works). Funding is from ad valorem (\$113,503.00) and gas tax (\$36,702.00).

**E. County Attorney****1. [Emergency 911 Communication Center as Primary Public Safety Answering Point](#)****Recommended Action:**

- a) Approve Resolution recognizing Charlotte County's Emergency 911 Communication Center as the primary Public Safety Answering Point (PSAP) call center in Charlotte County; and
- b) Authorize the Chairman to sign the Resolution.

**Budgeted Action:**

No action needed.

**F. Budget and Administrative Services****Fiscal Services****1. [Sheriff Blackhawk Purchase](#)****Recommended Action:**

- a) Approve the Charlotte County Sheriff's Office request to transfer \$7,500,000 for the purchase of a Blackhawk helicopter; and
- b) Approve Resolution for Budget Adjustment BA25-166 in the amount of \$7,500,000; and
- c) Authorize the Chairman to sign Resolution.

**Budgeted Action:**

Approve Budget Adjustment BA25-166 in the amount of \$7,500,000 to the Public

Safety Fund - Sheriff budget as approved in the FY2025 budget process. Funding for this expenditure comes from ad valorem.

2. [Contingent Business Associate Agreement with Central Florida Behavioral Health Network - Supplement to Purchase Agreement #PK297 Under the Florida Opioid Allocation and Statewide Response Agreement.](#)

**Budget & Admin Services**

- a) Approve the Contingent Business Associate Agreement between Charlotte County and Central Florida Behavioral Health Network, Inc.; and  
b) Authorize the Chairman to sign the Contingent Business Associate Agreement, a supplement to the Purchase Agreement #PK297 relating to the Opioid Allocation and Statewide Response Agreement.

**Information Technology**

**Purchasing**

3. [25-228, Award, Midway Boulevard Bridge Rehabilitation #014073 \(Public Works\)](#)

**Recommended Action:**

Approve award of Request for Bid #25-228, Midway Boulevard Bridge Rehabilitation #014073, to Thomas Marine Construction, Inc. of Fort Myers, Florida, for the total amount of \$983,435.57. This is to complete the required bridge rehabilitation on the Midway Boulevard over North Spring Lake Waterway (014073) bridge.

**Budgeted Action:**

No action needed. Budgeted in the Public Works Bridge Capital Maintenance Plan as approved in the FY25 budget process. Funding is supplied from Capital Projects Fund, ad valorem.

4. [25-330, Piggyback, Replacement of Radios \(Public Safety\)](#)

**Recommended Action:**

Approve award of Piggyback File #25-330, Replacement Radios for Public Safety to Safeware, Inc. of Lanham, Maryland, per Sourcewell Contract #080922-SAF for Public Safety and Emergency Management Equipment, Tool, and Supply Catalog Solutions, for the total amount of \$277,983.55. This is for the replacement of radios for Public Safety.

**Budgeted Action:**

No action needed. Budgeted in the Radio Communication Fund - Radio Communications budget as approved in the FY2025 budget process. Funding for this expenditure comes from Radio user fees.

5. [25-217, Approve Ranking, Charlotte County Strategic Master Space Plan \(Facilities\)](#)

**Recommended Action:**

- a) Approve ranking of firms for Request for Proposal #25-217, Charlotte County Strategic Master Space Plan: 1st CBRE Inc. of Miami, Florida; 2nd ADG Architecture, LLC of Fort Myers, 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. Budgeted in the Facilities Management Capital Maintenance Plan as approved in the FY25 budget. Funding is provided from Capital Projects Fund, ad valorem.

**6. [25-333, Piggyback, Station 17 New Fire Apparatus \(Public Safety\)](#)****Recommended Action:**

- a) Approve File #25-333, Station 17 New Fire Apparatus to Matheny Fire & Emergency of Ocala, Florida; piggybacking off the Florida Sheriff's Association Contract #FSA23-VEF17.0; for the total amount of \$1,154,993; and
- b) Authorize the addition of one E-One Rescue Pumper to the County Fleet; and
- c) Approve Resolution for budget adjustment BA25-168 in the amount of \$1,154,993; and
- d) Approve amendment to Capital Improvement Project "Additional and Miscellaneous Equipment (FY24/FY25)" to include the Pumper with equipment for Fire Station 17.

**Budgeted Action:**

Approve budget adjustment BA25-168 in the amount of \$1,154,993 amending the Capital Improvement Project "Additional and Miscellaneous Equipment (FY24/FY25)" for one E-One Rescue Pumper (\$732,811) with equipment and options (\$422,182), increasing total project by \$1,154,993 with funding provided from Fire Assessments.

**7. [25-335, Piggyback, Purchase of Freightliner Ambulance \(Public Safety\)](#)****Recommended Action:**

- a) Approve File #25-335, for the purchase of one (1) 2026 Freightliner M2 2-Door AEV Type I Ambulance including Stryker Power Pro XT cot, FLIR K2 camera and Activetek Induct Active Pure Technology, to ETR, LLC, of Altamonte Springs, Florida, to piggyback off the Florida Sheriff's Associations Contract #FSA23-VEF17.0, at the unit cost of \$490,495; and
- b) Authorize the addition of one Ambulance to the County Fleet; and
- c) Approve Resolution for budget adjustment BA25-167 in the amount of \$490,495; and
- d) Approve amendment to Capital Improvement Project "Additional and Miscellaneous Equipment (FY24/FY25)" to include the Ambulance with equipment for Fire Station 17.

**Budgeted Action:**

Approve budget adjustment BA25-167 in the amount of \$490,495 amending the Capital Improvement Project "Additional and Miscellaneous Equipment (FY24/FY25)" for one Ambulance with equipment, increasing total project by \$490,495 with funding provided from Capital Projects Fund, ad valorem.

**8. [24-597, Approve Contract, Burnt Store Water Reclamation Facility Permit Modification and Design \(Utilities\)](#)****Recommended Action:**

- a) Approve contract for Request for Proposal #24-597, Burnt Store Water Reclamation Facility Permit Modification and Design, to Kimley-Horn and Associates, Inc, of Sarasota, Florida for a total not-to-exceed project fee of \$3,643,523; and
- b) Authorize the Chairman to sign.

**Budgeted Action:**



No action needed. Budgeted in Capital Improvement Project “Burnt Store Water Reclamation Facility Expansion” as approved in the FY25 budget process. Funding will be supplied by the Utility Wastewater Connection Fee Fund.

9. [25-232, Award, CR771 Landscaping and Irrigation \(Public Works\)](#)

**Recommended Action:**

Approve award of Request for Bid #25-232, CR 771 Landscaping and Irrigation, to Brightview Landscaping Services, Inc. of Port Charlotte, Florida, for the total amount of \$621,829.98. This is for the services of a Contractor to complete landscaping and irrigation on CR771 (aka Gasparilla Road).

**Budgeted Action:**

No action needed. Budgeted in the Capital Improvement Project “Landscaping Gateways, Entry Features & Thoroughfares” as approved in the FY25 budget process. Funding is provided from the Native Tree Replacement Fund.

10. [19-159, Approve Cancellation, Design - Burnt Store Water Reclamation Facility Replacement/Expansion \(Utilities\)](#)

**Recommended Action:**

Approve the cancellation of Contract #19-159, Burnt Store Water Reclamation Facility Replacement/Expansion, with McKim & Creed, Inc.

**Budgeted Action:**

No action needed. No additional financial impact at this time.

11. [24-557, Approve Ranking, Vacuum Sewer System Materials \(Utilities\)](#)

**Recommended Action:**

Approve ranking for Request for Proposal #24-557, Vacuum Sewer System Materials; 1st AirVac, Inc. of Tampa, FL; 2nd Flovac, Inc. of Palm Coast, FL; and approve AirVac Inc. as the approved provider of materials and services. This is a qualification designed to select an approved provider of materials and services for the Lake View Midway project.

**Budgeted Action:**

No action needed. Budgeted in Capital Improvements Project “Lake View Midway Water Quality” as approved in the FY25 budget process. Funding will be supplied by the Utility Operation and Maintenance Fund.

12. [24-625, Approve Ranking, Inspection and Plan Review Services Library - Annual Contract \(Community Development\)](#)

**Recommended Action:**

a) Approve ranking for firms for Request for Proposal #24-645, Inspection and Plan Review Services Library; 1st C.A.P. Government, Inc. of Coral Gables, FL; 2nd M.T. Causley, Inc. of Cutler Bay, FL; and 3rd Universal Engineering Sciences of Lehigh Acres, FL; and

b) Authorize the Chairman to sign the contracts.

This is for private provider firms as defined in Florida State Statutes 553.791 to perform plan review and inspections in compliance with the Florida Building Code and any other Local, State or Federal Codes relating to the construction of the building with the exception of any local land development or zoning codes.

**Budgeted Action:**

No action needed: Budgeted in the Building Construction Services Fund - Building Construction Services Budget as approved in the FY2025 budget process. Funding for this expenditure comes from Building Permit Revenues.

**13. [22-336, Approve Change Order 1; Engineering Technical Services for Lift Stations 323 and 813 \(Utilities\)](#)****Recommended Action:**

Approve Change Order #1 to RLI File #22-336, Work Order #9 (Contract 21-506), Engineering Technical Services for Lift Stations 323 and 813 to reduce the amount of the contract by \$10,343 for a revised total of \$189,382.

**Budgeted Action:**

No action needed. Budgeted in the Utility Capital Maintenance Plan, as approved in the FY25 budget process. Funding comes from the Utility Renewal and Replacement Fund.

**14. [Property Deletions for the Month of April, 2025 \(Purchasing\)](#)****Recommended Action:**

Approve the deletion of additional property inventory items listed on the attached for the month of April 2025.

**Budgeted Action:**

No action needed.

**Real Estate Services****Risk Management****Transit****G. Community Development****H. Community Services****1. [US Department of Agriculture \(USDA\) Iguana & Beach Predation Management Agreement Addendums FY25](#)****Recommended Action:**

a) Approve the Cooperative Service Agreement (CSA) addendum with USDA for the control of Iguanas on Charlotte County's portion of Gasparilla Island starting October 1, 2024; and

b) Approve the Cooperative Service Agreement (CSA) addendum with the USDA for the control of the Sea turtle and Shorebird predation on Charlotte County beaches. This includes Don Pedro State Park, Palm Island Mitigation Area, Thornton Key Preserve, the key behind Stump Pass State Park, Englewood Beach Park, and any other each/near-beach properties that Charlotte County identifies as important for coastal species protection; and

c) Authorize the Chairman to sign the Agreements.

**Budgeted Action:**

No action needed. Budgeted in the Boca Grande Street and Drainage Unit as approved in the FY25 budget process. Funding is provided by Boca Grande Street and Drainage MSBU assessments, using savings from other line items, and budgeted in the General Fund - Parks Maintenance and Natural Resources budget as approved in the FY25 budget process.

**I. Economic Development****J. Facilities Management****K. Human Resources****L. Human Services****M. Public Safety****1. [CommuniCare Technology, Inc. Business Associate Agreement](#)****Recommended Action:**

- a) Approve Business Associate Agreement between CommuniCare Technology, Inc. d/b/a Pulsara and Charlotte County; and
- b) Authorize Chairman to sign Business Agreement.

**Budgeted Action:**

No action needed.

**2. [Inclement Weather Sheltering Memorandum of Understanding](#)****Recommended Action:**

- a) Approve Memorandum of Understanding (MOU) between Charlotte CARES Center and Charlotte County regarding inclement weather sheltering; and
- b) Authorize the Chairman to sign Memorandum of Understanding.

**Budgeted Action:**

No action needed.

**N. Public Works****1. [Certificate of Financial Capability for Perpetual Operations and Maintenance Entities for Harborview Road from Melbourne Street to Date Street](#)****Recommended Action:**

- a) Approve the Certification of Financial Capability for Perpetual Operations and Maintenance Entities for Harborview Road from Melbourne Street to Date Street; and
- b) Authorize the Chairman to sign the Certification of Financial Capability for Perpetual Operations and Maintenance Entities.

**Budgeted Action:**

No action needed. Budget available for annual estimated operating and maintenance in the amount of \$6,125 will be funded by the Mid-Charlotte Stormwater Street & Drainage MBSU assessments and \$91,310 will be budgeted in the Transportation

Fund - Public Works Road and Bridge budget as approved in the FY2025 budget process. Funding for the expenditure comes from Gas Tax.

2. [Second Amendment for Grant Agreement with Florida Department of Environmental Protection \(FDEP\) for the Charlotte County Erosion Control Project and Manasota Key Beach Restoration Project](#)

**Recommended Action:**

- a) Approval and acceptance of the second Amendment for agreement 22CH1 and corresponding Resolution; and
- b) Authorize the Chairman to execute the attached grant amendment and Resolution

**Budgeted Action:**

No action needed. Budgeted in the Public Works MSBU/TU Dredging Capital Maintenance Plan, as approved in the FY25 budget process. There is a 64.35% local match requirement. The required match is met using the funding from Tourist Development Council, Boater Revolving Fund, Growth Incremental Fund, Stump Pass Dredging MSTU, North Manasota Key Beach Renourishment MSBU assessments, and Don Pedro Knight Island MSBU assessments.

**O. Tourism Development**

**P. Utilities**

1. [Set a Public Hearing - Wastewater Collections and Treatment Ordinance](#)

**Recommended Action:**

Set a public hearing on April 22, 2025, at 10:00 a.m., or as soon thereafter as may be heard in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida to consider repealing and amending certain provisions in Chapter 3-8 of the Charlotte County Code of Laws and Ordinances repealing sections that are obsolete and amending the Code to conform to state wastewater collection and treatment requirements.

**Budgeted Action:**

No action needed.

**Q. Other Agencies**

## REGULAR AGENDA

**R. Regular Agenda**

1. [Sixth Amendment to Agreement for Purchase and Sale Among Murdock Village Community Redevelopment Agency; KL WP Village LLC; and Charlotte County for purchase of MVCRA-owned land in the Murdock Village Area](#)

**Commission Office**

- a) Approve the Sixth Amendment to Agreement for Purchase and Sale among Murdock Village Community Redevelopment Agency; KL WP Village LLC; and Charlotte County; and

b) Authorize the Chairman to sign the Sixth Amendment to Agreement for Purchase and Sale.

2. [Sandhill Boulevard Widening Project](#)

**Public Works**

- a) Presentation; and
- b) Discussion and direction on design parameters.

3. [25-231, Approve Ranking, School Speed Zone Enforcement Program](#)

**Budget & Admin Services**

- a) Approve the ranking of firms for Request for Proposal #25-231, School Zone Enforcement Program: 1st Redspeed Florida, LLC, of Sarasota, Florida, 2nd Blue Line Solutions, LLC, of Chattanooga, Tennessee, and 3rd Altumint, Inc, of Lahham, Maryland; and
- b) Approve start of negotiations.

## COMMUNITY REDEVELOPMENT AGENCY MEETING

At 10 a.m., or soon thereafter the Board will recess for the Murdock Village Community Redevelopment meeting. The Regular Meeting will reconvene upon the conclusion of the Murdock Village Community Redevelopment meeting.

## PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. [Ordinance Amending the Code Relating to Comprehensive Emergency Management Plans for Statutorily Identified Facilities and Homes](#)

**Public Safety**

Conduct a public hearing to consider an Ordinance amending the Code relating to Comprehensive Emergency Management Plans for statutorily identified facilities and homes.

2. [Ordinance to Reduce the Speed Limit on Don Pedro Island's County Maintained Roads](#)

**Public Works**

Conduct a public hearing to consider approving an Ordinance to reduce the speed limit on Don Pedro Island's County maintained roads from 25 miles per hour to 20 miles per hour along paved surfaces, and 25 miles per hour to 15 miles per hour on unpaved surfaces and the ferry landing.

3. [Ordinance to Prohibit Parking at the West End of Windward Road and Arlington Drive at the Hammerhead Rights-of-Way](#)

**Public Works**

Conduct a public hearing to consider approving an Ordinance to prohibit parking at the west end of Windward Road and Arlington Drive at the hammerhead rights-of-way.

## PRESENTATION AGENDA

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**T. 10:00 A.M. Presentations****PUBLIC INPUT - ANY SUBJECT**

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

**AA. County Administrator Comments****BB. County Attorney Comments****CC. Economic Development Director Comments****DD. County Commissioner Comments****County Commissioners**

Joseph Tiseo, District 5, Chairman  
Ken Doherty, District 1, Vice Chairman  
Christopher Constance, District 2  
Bill Truex, District 3  
Stephen R. Deutsch, District 4

**Board of County Commissioners  
Schedule of Future Closures/Hearings/Workshops**

The schedule linked 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.

[Schedule](#)