

Charlotte County

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



Regular Meeting

Tuesday, October 14, 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 Larry Yerger](#)
[Our Savior Lutheran Church](#)

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Stephen R. Deutsch

[Imagine A Day Without Water](#)
[National White Cane Day](#)

Employee Recognition

[Years of Service - September 2025](#)

5 Years

Nicole Harrelson

Joseph Monteleone

William Thompson

Russell Binder

Anthony Aguirre

Public Works

Utilities

Human Services

Utilities

Budget & Administrative Services

10 Years

Scott Ford Jr.

Julie Pennock

Utilities

Tourism

Brian Gleason

Communications

15 Years

Kyle Chermansky

Public Safety

Edwin Cooper

Public Works

20 Years

Martic Maberino

Utilities

Robert Netz

Public Works

Bryan Peyton

Public Safety

Eddie Tucker

Public Works

James Wheeler

Community Services

Award Presentations**Wellness Award**

Stephanee Phillips to present the Healthiest Employer Award, 7th place, in recognition of the organization's outstanding dedication to fostering a culture of health and well-being through the implementation of a comprehensive and impactful workplace wellness program that supports employees' physical, mental, and emotional health.

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, 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.

*** Historical Advisory Committee**

The Historical Advisory Committee is seeking volunteers to fill two at-large vacancies, one vacancy as a Military Heritage Museum representative and one Historical Organization representative. Historical Organization must be in Charlotte County. For an application, please email Claudia.Mayo@CharlotteCountyFL.gov. Terms are effective immediately and will expire October 2028.

* [MSBU-TU 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.

- **Alligator Creek Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Boca Grande Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026, and two members to fill positions with terms through October 31, 2028.
- **Buena Vista Waterway Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Burnt Store Village Street & Drainage** is seeking two members to fill positions with terms through October 31, 2028.
- **Cook & Brown Street Unit** is seeking one member to fill a position with a term through October 31, 2026, two members to fill positions with terms through October 31, 2027, and two members to fill positions with terms through October 31, 2028.
- **Deep Creek Non-Urban Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Don Pedro/ Knight Islands Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Edgewater North Waterway Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027, and two members to fill positions with terms through October 31, 2028.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026, and two members to fill positions with terms through October 31, 2028.
- **Grove City Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Gulf Cove Street & Drainage** is seeking two members to fill positions with terms through October 31, 2028.
- **Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Harbour Heights Street & Drainage Unit** is seeking one members to fill a position with a term through October 31, 2027, and two members to fill positions with terms through October 31, 2028.
- **Harbour Heights Waterway Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Manasota Key Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with

a term through October 31, 2027, and two members to fill positions with terms through October 31, 2028.

- **Mid-Charlotte Stormwater Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Pirate Harbor Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Pirate Harbor Waterway Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Placida Area Street & Drainage Unit** is seeking and two members to fill positions with terms through October 31, 2028.
- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Rotonda Lakes Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Rotonda Sands Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Rotonda West Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **South Burnt Store Street & Drainage 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.
- **South Charlotte Stormwater Unit** is seeking one member to fill a position with a term through October 31, 2027, and two members to fill positions with terms through October 31, 2028.
- **South Gulf Cove Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **South Gulf Cove Waterway Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Suncoast Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026, and two members to fill positions with terms through October 31, 2028.
- **West Charlotte Stormwater Unit** is seeking one member to fill a position with a term through October 31, 2026, and two members to fill positions with terms through October 31, 2028.

* [Tourist Development Council](#)

Tourist Development Council is seeking one volunteer to fill an open position and who is involved in the tourism industry (i.e. restaurant, attraction, etc.) or represents tourism accommodations as an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodation located in the county and subject to tourist development tax. Volunteer shall be an elector of Charlotte County or reside in a county adjacent to Charlotte County and own a business within Charlotte County, have demonstrated interest in tourist development and have paid the local business tax in

Charlotte County. Volunteer will fill an unexpired term which ends on October 9, 2026. For an application, please contact Nina at (941) 743-1300, press 2 or via email Janina.Stamoulis@CharlotteCountyFL.gov.

* [Tourist Development Council](#)

Tourist Development Council is seeking one volunteer who is involved in the tourism industry (i.e.: restaurant, attraction, etc.) and has demonstrated an interest in tourist development but who is not an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodation located in the county and subject to tourist development tax. Volunteer shall be an elector of Charlotte County or reside in a county adjacent to Charlotte County and own a business within Charlotte County, have demonstrated an interest in tourist development and have paid the local business tax in Charlotte County. Volunteer will fill a four year term which ends on December 9, 2029. For an application, please contact Nina at (941) 743-1300, press 2 or via email Janina.stamoulis@charlottecountyfl.gov.

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:

September 4, 2025 Public Hearing on Proposed County Budget 2025-2026 & 2026-2027

September 9, 2025 BCC Regular and Land Use Meeting

September 16, 2025 BCC Board Workshop

September 22, 2025 BCC Pre-Agenda

Budgeted Action:

No action needed.

Board of County Commissioners

C. Commission Office

1. [Appointment - Burnt Store Village Street & Drainage Advisory Board](#)

Recommended Action:

Approve the appointment of Robert Carrier to the Burnt Store Village Street & Drainage Advisory Board. This will be a three-year term replacing Patrick Hurd who has chosen not to seek reappointment. This appointment will be effective November 1, 2025 and will expire on October 31, 2028.

Budgeted Action:

No action needed.

2. [Appointment - Harbour Heights Waterway Advisory Board](#)

Recommended Action:

Approve the appointment of Patrick Bantz to the Harbour Heights Waterway Advisory Board. This will be a three-year term replacing Jeff Good who has chosen not to seek reappointment. This appointment will be effective November 1, 2025 and will expire on October 31, 2028.

Budgeted Action:

No action needed.

3. [Appointment - West Charlotte Stormwater Advisory Board](#)

Recommended Action:

Approve the appointment of Eric Axelson to the West Charlotte Stormwater Advisory Board. This will be a three-year term replacing Geoffrey Norton who has chosen not to seek reappointment. This appointment will be effective November 1, 2025 and will expire on October 31, 2028.

Budgeted Action:

No action needed.

4. [Reappointment - Tourist Development Council](#)

Recommended Action:

Approve the reappointment of David B. Haynes as a Tourism Accommodation Member, to the Tourist Development Council. Term is effective immediately and will expire November 14, 2029.

Budgeted Action:

No action needed.

5. [Reappointments- Historical Advisory Committee](#)

Recommended Action:

a) Approve the reappointments of Clare Riggs as Historical Advisory Committee member-at-large; and

b) Dianne Munson as a representative of the Charlotte County Historical Center Society.

Both terms are effective immediately and will expire October 2028.

Budgeted Action:

No action needed.

6. [Reappointments - MSBU-TU Advisory Boards](#)**Recommended Action:**

Approve the reappointments to the following Municipal Service Benefit Units & Municipal Service Taxing Units Advisory Boards:

- a) Alligator Creek Waterway (2 positions): Stephen Carey & Jennie Phipps; and
- b) Buena Vista Waterway (2 positions): Frank Kudrna & Richard Russell; and
- c) Burnt Store Village Street & Drainage: Roy McElwee; and
- d) Deep Creek Non-Urban Street & Drainage (2 positions): Art Seymour & Stephen Rabinowitz; and
- e) Edgewater North Waterway: Michael Ploskina; and
- f) Gardens of Gulf Cove Street & Drainage: James Newkirk; and
- g) Greater Port Charlotte Street & Drainage (2 positions): Greg Carney & Bob Logan; and
- h) Grove City Street & Drainage: Christopher Wilcox; and
- i) Gulf Cove Street & Drainage: James Wernicke; and
- j) Manchester Waterway: Dennis Peck; and
- k) Northwest Port Charlotte Waterway (2 positions): Beverly Donahue & Gregg Smith; and
- l) Pirate Harbor Waterway: John Schwind; and
- m) Placida Area Street & Drainage: Robert Howell; and
- n) Rotonda Heights Street & Drainage: James Harper; and
- o) Rotonda Lakes Street & Drainage: Paul McGinley; and
- p) Rotonda Sands Street & Drainage: Karen Hartman; and
- q) South Burnt Store Street & Drainage: Dave Evans; and
- r) South Charlotte Stormwater (2 positions): Dave Evans & Robert DiMuzio; and
- s) Suncoast Waterway: David Clark; and
- t) West Charlotte Stormwater: Benjamin Sinclair.

These reappointments will be effective November 1, 2025, and expire on October 31, 2028.

Budgeted Action:

No action needed.

D. County Administration**E. County Attorney****F. Budget and Administrative Services****Fiscal Services****1. [Florida Rural Legal Services Funding Agreement](#)****Recommended Action:**

- a) Approve the Funding Agreement between Charlotte County Board of County Commissioners and Florida Rural Legal Services; and
- b) Authorize the Chairman to execute the agreement.

Budgeted Action:

No action needed. Budgeted in the Legal Aid Fund budget as approved in the FY2026 budget process. Funding for the expenditure comes from court related fees and ad valorem.

Information Technology**Purchasing****2. [23-154, Amendment 2, Repair or Replace Rotonda MSBU Bridge 014113 \(Public Works\)](#)****Recommended Action:**

- a) Approve Amendment 2 to Contract #23-154, Repair or Replace Rotonda MSBU Bridge #014113, with KCI Technologies, Inc., in the amount of \$18,260; and
- b) Authorize the Chairman to sign Amendment 2.

Budgeted Action:

No action needed. A fourth quarter budget adjustment will be brought to the Board if award is accepted. Funding for this Hurricane Ian Amendment #2 to Contract#23-154 will be collected in the hurricane fund. There is an anticipation of FEMA reimbursement.

3. [25-420, Approve Contract, Design El Jobean Fishing Pier and Approach \(Community Services\)](#)**Recommended Action:**

- a) Approve contract for Request for Proposal #25-420, Design El Jobean Fish Pier and Approach, to Giffels-Webster Engineers, Inc. of Englewood, Florida, for a Lump Sum project fee of \$249,960; and
- b) Authorize the Chairman to sign.

Budgeted Action:

No action needed. A Q4 budget adjustment will be submitted. Hurricane costs are being collected in the Hurricane Fund. There is an anticipation of FEMA reimbursement.

4. [25-690, Award, Transit Mini Buses \(Transit\)](#)**Recommended Action:**

- a) Approve award of Piggyback purchase, File #25-690, Transit Mini Buses, for the purchase of two (2) Ford Transit Forest River Mini Buses 20' in accordance with the Florida Department of Transportation Contract #TRIPS-22-CA-MB-LF-MODEL1 to Model 1 Commercial Vehicles, Inc. of Indianapolis, Indiana, in the amount of \$118,903.47 per Bus for a total purchase price of \$237,806.94; and
- b) Approve for Auction Assets #36328 and #36250.

Budgeted Action:

No action needed. Capital grant funds, including the required 20% match, are included in the FY26 budget for Transit. Transportation Development Credits will be used to fulfill the match requirement. Grant funding will be provided by the Federal Transit Administration (FTA) Section 5339 Grant. Transportation Development Credits will be used as a "soft match", which allows the federal share to be reimbursed up to 100% as

authorized by Chapter 53 of the Title 49 U.S.C.

5. [25-683, Award, Highwater Rescue Vehicles with Dual-Purpose Capabilities \(Public Safety\)](#)

Recommended Action:

- a) Approve the Piggyback award of File #25-683, Highwater Rescue Vehicles with Dual-Purpose Capabilities per the Sourcewell Contract #032824-CER, and award to Acela Truck Company of Bozeman, Montana for a purchase price of \$400,280 per unit for a total of two (2) units, total price of \$800,560; and
- b) Authorize the addition of 2 High Water Rescue Vehicles to the County Fleet; and
- c) Approve Resolution for budget adjustment BA25-194 in the amount of \$825,000; and
- d) Approve amendment to grant project g262502 and Misc. Equipment (FY25) to include High Water Rescue Vehicles.

****Change, Added attachment- Resolution, 10/10/2025****

Budgeted Action:

Approve Budget adjustment BA25-194 in the amount of \$825,000.00 amending the expense and revenue budget to include the FY25 State Legislative Appropriation. There is no match required.

6. [25-360, Cancellation, Don Pedro and Knight Island Neighborhood Plan \(Public Works\)](#)

Recommended Action:

Request the Board cancel Request for Proposal #25-360, Don Pedro and Knight Island Neighborhood Plan.

Budgeted Action:

No action needed.

7. [24-452, Award, Request for Bid, Piling Replacement - Annual Contract \(Public Works\)](#)

Recommended Action:

- a) Retroactively approve award of Request for Bid #24-452, Piling Replacement - Annual Contract, awarded to Pinnacle Building Corp of Englewood, Florida at the unit prices submitted through December 31, 2025; and
- b) Authorize the 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. The cost associated with the installation of seagrass buoys is budgeted in the Community Services Capital Maintenance Plan, as approved in the FY26 budget process, with funding provided through Capital Projects (ad valorem). The remaining components of the contract are budgeted in the FY26 Boater Revolving Fund, with funding supplied by the West Coast Inland Navigation District and the State Boater Improvement Fund. No local match is required.

8. [23-485, Approve, Change Order 8, East Port Water Reclamation Facility Expansion \(Utilities\)](#)

Recommended Action:

Approve Change Order #8 to Request for Bids #23-485, East Port Water Reclamation

Facility Expansion, with Poole and Kent Company of Florida, or Port Charlotte, Florida, in the amount of \$379,225.67.

This project is for the upgrade of the East Port Water Reclamation Facility.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Project “East Port WRF Expansion” as approved in the FY26 budget process. Funding will be supplied from the Utility Wastewater Connection Fee Fund.

9. [Property Deletions for the Month of October, 2025 \(Purchasing\)](#)

Recommended Action:

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

Budgeted Action:

No action needed.

Real Estate Services

10. [Harborview Road Widening Project - Segment 1](#)

Recommended Action:

Approve Resolutions authorizing the acquisition of real property or easement interests in real property by any legal means that may be required for the construction of roadway and/or roadway improvements for the Harborview Road Widening Project.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Project “Harborview Melbourne to Date St. Ph. 1” as approved in the FY26 budget process. Grant funding will be provided by the Florida Department of Transportation, with matching funds provided from the 2020 Sales Tax Extension.

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

1. [2025 FloridaCommerce & SelectFlorida Memorandum of Understanding \(MOU\).](#)

Recommended Action:

- a) Approve Resolution authorizing the Economic Development Office Director to sign the Primary County Partner MOU between Charlotte County and FloridaCommerce and SelectFlorida; and
- b) Authorize the Chairman to sign Resolution.

Budgeted Action:

No action needed.

J. Facilities Management

K. Human Resources

1. [International Union of Painters and Allied Trades \(IUPAT\) Successor Agreement](#)

Recommended Action:

Approve a three-year successor agreement with the Affiliate Local 1010, District Council 78, of the International Union of Painters and Allied Trades (IUPAT), AFL-CIO from October 1, 2025 - September 30, 2028.

Budgeted Action:

No action needed. Any costs associated with implementation will be budgeted within respective departments' operating budgets.

L. Human Services

M. Public Safety

N. Public Works

O. Tourism Development

P. Utilities

Q. Other Agencies

1. [Englewood Water District Intergovernmental Cooperative Agreement](#)

Recommended Action:

Acknowledge Receipt of Intergovernmental Cooperative Agreement and Affidavit regarding Englewood Water District's insurance.

Budgeted Action:

No action needed.

REGULAR AGENDA

R. Regular Agenda

1. [Appoint by Ballot - Don Pedro & Knight Islands Advisory Board](#)

Commission Office

Choose by ballot to fill the two expiring terms of Linda Cotherman and Lindsay Yates for the Don Pedro Knight Islands Street & Drainage Advisory Board. This will be a new three-year term effective November 1, 2025 and will expire on October 31, 2028.

2. [Appoint by Ballot - Englewood East Street & Drainage Advisory Board](#)

Commission Office

Choose by ballot to fill the two expiring terms of Glen Burnap and Shaun O'Rourke for the Englewood East Non-Urban Street & Drainage Advisory Board. This will be a new three-year term effective November 1, 2025 and will expire on October 31, 2028.

3. [Appoint by Ballot - Rotonda West Street & Drainage Advisory Board](#)

Commission Office

Choose by ballot to fill the two expiring terms of Carol DeLucca and Nicholas Kotzalas for the Rotonda West Street & Drainage Advisory Board. This will be a new three-year term effective November 1, 2025, and will expire on October 31, 2028.

4. [Appoint by Ballot - South Gulf Cove Street & Drainage Advisory Board](#)

Commission Office

Choose by ballot to fill the two expiring terms of Ron Wozniak and Eric Axelson for the South Gulf Cove Street & Drainage Advisory Board. This will be a new three-year term effective November 1, 2025 and will expire on October 31, 2028.

5. [Appoint by Ballot - South Gulf Cove Waterway Advisory Board](#)

Commission Office

Choose by ballot to fill the two expiring terms of Roland Coderre & Jenna Ginsberg for the South Gulf Cove Waterway Advisory Board. This will be a new three-year term effective November 1, 2025 and will expire on October 31, 2028.

6. [Manchester Cut-Through Project Update](#)

Public Works

- a) Presentation; and
- b) Discussion and direction on the considerations presented.

7. [25-214, Amendment 1, Construction Manager at Risk - Burnt Store Water Reclamation Facility, Guaranteed Maximum Price \(Utilities\)](#)

Budget & Admin Services

- a) Approve Amendment 1, to Contract 25-214, Construction Manager at Risk - Burnt Store Water Reclamation Facility with Jon F. Swift, Inc. for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$7,905,238.77; and
- b) Authorize the Chairman to sign Amendment 1.

****Change, Added attachment - Revised Presentation, 10/09/2025****

8. [Housing Finance Authority \(HFA\) Lee County - Multifamily Rental Housing Bond Program for Gulf Breeze Apartments Partners, LTD.](#)

Human Services

- a) Discuss, consider, and approve the program parameters, including any community benefit commitments the Board may require as conditions in support of the proposed financing for Gulf Breeze Apartments Partners, LTD.; and
- b) Authorize the issuance of a Letter of No Objection for the HFA of Lee County to consider the issuance of Multi-family Mortgage Revenue Bonds (MMRB) to Gulf Breeze Apartments Partners, LTD.; and

c) Authorize the Chairman to sign a Letter of No Objection, in substantially the form attached hereto but which shall be prepared by the County Attorney's Office to include the program parameters as directed by the Board.

****Change, Added attachment- Revised Presentation, 10/09/2025****

9. [South Fork Alligator Creek Bicycle/Pedestrian Bridge](#)

Public Works

a) Presentation; and

b) Discussion and direction regarding the South Fork Alligator Creek Bicycle/Pedestrian Bridge.

****Change, Added Attachments (2), 10/10/2025****

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

PRESENTATION AGENDA

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](#)