

## **BOARD OF COUNTY COMMISSIONERS**

**APRIL 8, 2025**

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

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

### **The Meeting was called to order at 9:00 am**

The Invocation was given by Reverend Dr. R. Brian Stolarczyk, Lutheran Church of the Cross, followed by the Pledge of Allegiance.

### **Changes to the Agenda**

**Addition #1:** R-4, Parks Hurricane Recovery. Update on park hurricane recovery.

Requested by: Community Services

**Change #1:** R-1, Added attachment – Revised Sixth Amendment to Agreement for Purchase and Sale.

Requested by: Administration

**Change #2:** R-4, Added attachment – Presentation.

Requested by: Community Services

**Change #3:** D-3, Added attachment – Position Descriptions.

Requested by: Administration

**Change #4:** D-3, Added attachment – New Position Impact Form.

Requested by: Administration

**COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Joe Tiseo**

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

**MOTION CARRIED 5:0.**

**Animal Control Officer Week**

Animal Control Officer Colby Mazzoni and Senior Animal Control Officer Emily Graham accepted the Proclamation.

**Dog Bite Prevention Week**

Ms. Mazzoni and Ms. Graham accepted the Proclamation.

**Employee Recognition**

Years of Service - March 2025

**5 Years:** Claire Myers, Community Services; Jonathan Westbrook, Community Services; **10 Years:** Roberto Santos, Community Services; **15 Years:** Bryan Forsythe, Community Services; **20 Years:** Randall Vowell, Public Works; and **25 Years:** James Del Solio, Public Works.

Employee of the Year 2024

Brian Orlando-Reno  
Budget & Administrative Services

Rick Arthur, Fiscal Services Manager highlighted Mr. Orlando-Reno's commitment, accountability, dedication, collaborative spirit, knowledge, and presented the Award.

**Award Presentations**

**PUBLIC INPUT - AGENDA ITEMS ONLY**

Glenn Sechen Parks discussed Hurricane Recovery.

Michael Oberacker mentioned Parks Hurricane Recovery.

Jerry Berg commented on Parks Hurricane Recovery.

James W. Vlahos Jr. spoke in support of Parks Hurricane Recovery.

Jim Krause noted Parks Hurricane Recovery.

Steven R Kuhens spoke in support of Parks Hurricane Recovery.

William Fletcher spoke in support of Parks Hurricane Recovery.

Roland Coderre spoke to Parks Hurricane Recovery.

John Osanitsch remarked on Parks Hurricane Recovery.

Dr. Melissa Reichert, Punta Gorda Interim City Manager discussed Emergency 911 Communication Center as Primary Public Safety Answering Point.

Debi Lux mentioned Emergency 911 Communication Center as Primary Public Safety Answering Point.

Frank Kudrna, Port Charlotte Beach Park Reopen Committee Chairman commented on Parks Hurricane Recovery.

Mike Thompson noted Parks Hurricane Recovery.

Scott Prosuch spoke to Parks Hurricane Recovery.

Brad Heim remarked on Parks Hurricane Recovery.

Ursula Case discussed Parks Hurricane Recovery.

David Reynolds mentioned Parks Hurricane Recovery.

John Breidel spoke in support of Parks Hurricane Recovery.

Mark Pelersi commented on Parks Hurricane Recovery.

Kathy Vincent spoke in support of Parks Hurricane Recovery.

Jenna Ginsberg noted Parks Hurricane Recovery.

Maryann Wise spoke to Parks Hurricane Recovery.

Jeff McGannon spoke in support of Parks Hurricane Recovery.

Chuck Witzke remarked on Parks Hurricane Recovery.

Sandy Witzke, Buena Vista Property Owners Association President discussed Parks Hurricane Recovery.

Catherine McGannon mentioned Parks Hurricane Recovery.

Lynn Vogt noted Parks Hurricane Recovery.

Tim Ritchie spoke to Emergency 911 Communications Center as Primary Public Safety Answering Point and Parks Hurricane Recovery.

Greg Parks, RedSpeed Florida spoke in support of 25-231, Approve Ranking, School Speed Zone Enforcement Program.

Jeannine Polk, Punta Gorda Council Member spoke against Emergency 911 Communications Center as Primary Public Safety Answering Point.

Mark Frazer, Blue Line Solutions spoke in support of 25-231, Approve Ranking, School Speed Zone Enforcement Program.

James Payne spoke in support of Parks Hurricane Recovery.

KJ Prosuch discussed Parks Hurricane Recovery.

David Cormier spoke in support of Parks Hurricane Recovery.

Kathleen Davis spoke against Emergency 911 Communications Center as Primary Public Safety Answering Point.

Vincent Ricco mentioned Parks Hurricane Recovery.

Steven Sharp commented on Parks Hurricane Recovery.

The following citizens did not speak but noted support of Parks Hurricane Recovery: Norman, Mike Mente, Denise Heintzelman, Chris Serik, William Vogt, and Paul Zemiak.

#### **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 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.

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 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**

**COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF D-3, E-1, F-5, AND F-10, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

#### **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

**(Change #3)** Added attachment – Position Descriptions.

**(Change #4)** Added attachment – New Position Impact Form.

**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. **RES 2025-083 / RES 2025-084**

**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).

**Commissioner Deutsch** noted position request, states of emergency, Federal Emergency Management Agency (FEMA) reimbursements, hurricane repairs, boat ramps, Port Charlotte Beach Complex, and public safety.

**COMMISSIONER DEUTSCH MOVED APPROVAL OF AN ADDITIONAL FOUR (4) POSITIONS FOR DISASTER RECOVERY; AND APPROVE RESOLUTIONS 2025-083 AND 2025-084, POSITION MODIFICATION FORM AND BUDGET ADJUSTMENT BA25-169 FOR \$150,205.00 FOR THE POSITIONS, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

## **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.

**Chair Tiseo** spoke to City of Punta Gorda Attorney Levin, Council Members, and Meeting, proposed consolidation, impacts, public discussion and engagement, postponement, Marjory Stoneman Douglas Public Safety Commission Report, Florida Statutes and Administrative Code, responsibility, Next Generation (NG) 911 Facility, Department of Government Efficiency (DOGE), tax payer savings, response time improvements, partnership, communication, and public safety enhancement. **Commissioner Constance** discussed Florida Statutes, Charlotte County Sheriff's Office (CCSO) Interlocal Agreement, public safety, communication, April 16, 2025 Punta Gorda City Council Meeting, budgeted cost, certification, and 911 Certified Center. **Commissioner Deutsch** mentioned improved response times, CCSO, 911 consolidation, postponement, City of Punta Gorda, and partnership. **Commissioner Doherty** commented on timing, 911 consolidation, City of Punta Gorda, and coordination. **Commissioner Truex** noted Marjory Stoneman Douglas Public Safety Commission Report, communication requirements, methodology, law enforcement, radio functionality, public safety, consolidation legislation, community benefits, Sandy Hook Elementary School, and Pinellas County Sheriff Bob Gualtieri.

County Administrator Flores responded to timing.

Charlotte County Sherriff Bill Prummell replied to timing, facility, City of Punta Gorda Council Meetings and input, public safety, Charlotte County Fire/EMS, Sarasota County Computer Aided Dispatch (CAD) consolidation, and partnership.

**COMMISSIONER CONSTANCE MOVED TO POSTPONE THE ITEM FOR TWO WEEKS UNTIL THE APRIL 22, 2025 REGULAR AND LAND USE MEETING, GIVE AN OPPORTUNITY FOR THE CITY OF PUNTA GORDA, CHARLOTTE COUNTY SHERIFF, AND CHARLOTTE COUNTY ADMINISTRATION TO SIT DOWN AGAIN AND GO OVER WHAT THE OPTIONS ARE MAKE SURE THAT THE CITY OF PUNTA GORDA IS COMFORTABLE MOVING FORWARD, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 3:2., COMMISSIONER DOHERTY AND COMMISSIONER TRUEX OPPOSED**

**COMMISSIONER TRUEX MOVED TO AMEND THE MOTION TO APPROVE RESOLUTION RECOGNIZING CHARLOTTE COUNTY'S EMERGENCY 911 COMMUNICATION CENTER AS THE PRIMARY PUBLIC SAFETY ANSWERING POINT (PSAP) CALL CENTER IN CHARLOTTE COUNTY; AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION, WITH THE RECOMMENDATION THAT THE SHERIFF CONTINUE TO WORK WITH THE CITY OF PUNTA GORDA GIVEN THE OPPORTUNITY, SECONDED BY COMMISSIONER DOHERTY**

**MOTION FAILED 2:3., CHAIR TISEO, COMMISSIONER CONSTANCE, AND COMMISSIONER DEUTSCH OPPOSED**

## **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. **RES 2025-085**



**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. **AGR 2025-064**

**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. **AGR 2025-065**

**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.

**COMMISSIONER CONSTANCE MOVED TO 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 APPROVE START OF NEGOTIATIONS, AND BRING BACK TO THE BOARD THE RESULTS OF THE CONTRACT AFTER COMPLETION OF NEGOTIATIONS SO THE COMMISSIONERS CAN SEE HOW MUCH THE SCOPE OF THE PROJECT AND HOW MUCH IT IS GOING TO COST, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

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. **RES 2025-086**

**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. **RES 2025-087**

**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.

**Chair Tiseo** spoke to timing, regulatory agency compliance, 24-597 Approve Contract - Burnt Store Reclamation Facility Permit Modification and Design, and postponement. **Commissioner Constance** discussed retained plans, opportunity, affordability, and plant expansion. **Commissioner Doherty** mentioned cost, May 22, 2025 Utilities Department Quarterly Update Meeting, salvage value, treatment process review, 24-597 Approve Contract - Burnt Store Reclamation Facility Permit Modification and Design, future plant expansion, and Request for Proposal (RFP).

County Administrator Flores responded to May 22, 2025 Utilities Department Quarterly Update Meeting.

Jeremy Frost, Utility Operations Manager replied to Florida Department of Environmental Protection (FDEP) requirements and regulatory agencies.

**COMMISSIONER DOHERTY MOVED TO POSTPONE THE ITEM UNTIL THE MAY 22, 2025 UTILITIES DEPARTMENT QUARTERLY UPDATE MEETING, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

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. **A.AGR 2024-170 / A.AGR 2024-172**

**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. **AGR 2025-066**

**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. **AGR 2025-067**

**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. **AGR 2025-068**

**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. **A.GRT 2022-027**

**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**

#### **Taken Out of Order**

**(Addition #1)** 4. Parks Hurricane Recovery

**(Change # 2)** Added attachment – Presentation.

### **Community Services**

Update on parks hurricane recovery.

Tommy Scott, Community Services Director gave a brief overview of Englewood Beach Park-n-Ride Circulator: Program details, Pick up/Drop off locations, Circulator route, Ridership, Option 2: Full reopening, Hurricane Ian repair/design projects, Hurricane Milton design projects, responded to parking fee enforcement and temporary suspension, FEMA qualification language and criteria, Army Corps of Engineers, funding source, West Coast Inland Navigation District (WCIND), safety concerns, Board direction, capital and recoverable outlay, and displaced amenities.

**Chair Tiseo** commented on tax payer funded amenities, parking fee assessments and enforcement, responsibility, April 22, 2025 Regular and Land Use Meeting Sales Tax Update, Port Charlotte Beach Complex, South Gulf Cove boat ramp, temporary solutions, FEMA Review Committee, support letters, reimbursement eligibility, 2025 Federal Legislative Agenda, read into record letter sent to Port Charlotte Beach Park Reopen Committee, hurricane damage assessment summaries, community requests, procurement protocols, obligations, and risk tolerance. **Commissioner Constance** spoke to parking fee suspension, resident decals, circulator bus, Senator Rick Scott, funding requests, FEMA deadline, communication, reimbursements, Congressman Greg Steube, WCIND County Navigation Improvement Fund (CNIF), derelict vessels, Army Corps of Engineers, qualification, significant economic hardship, permit review, navigable waterways, Intergovernmental Affairs (IGA), South Gulf Cove, boat ramp status inventory, Port Charlotte Beach Complex, fencing, public safety, April 22, 2025 Regular and Land Use Meeting, waterway debris, and timelines. **Commissioner Deutsch** discussed FEMA deadline and qualification, South Gulf Cove boat ramp, process, derelict vessel removal, Port Charlotte Beach Complex, and printed press. **Commissioner Doherty** mentioned parking fees, revenue loss, April 2, 2025 Parks and Recreation Advisory Board Meeting, FEMA emergency dredging deadline, Army Corps of Engineers, estimated cost, procurement process, construction solution, scope of services, Senators Marco Rubio and Rick Scott, funding requests, National Association of Counties (NACo), phased approach, Port Charlotte Beach Complex, reimbursement options and policy, Capital Projects Fund, and precedent. **Commissioner Truex** commented on parking fee enforcement, Coalition for Sustainable Flood Insurance (CSFI) Public Policy Manager Peter Waggoner, FEMA Review Committee, disaster response public input request, Homeland Security, Congressman Greg Steube, and local representation.

Charlotte County Sheriff Prummell replied to CCSO Community Service Aides, timing, and parking fee enforcement.

County Administrator Flores responded to April 22, 2025 Regular and Land Use Meeting Sales Tax Update, public safety, and Port Charlotte Beach Complex.

Travis Perdue, Facilities Management Director remarked on Port Charlotte Beach Complex, phased and resiliency approach, structural demolition, Army Corps of Engineers, construction design delivery and review, Guaranteed Maximum Price (GMP) process, and timeframe.

**COMMISSIONER DOHERTY MOVED TO SUSPEND PARKING FEES UNTIL TIME UNCERTAIN, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

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

**(Change # 1)** Added attachment – Revised Sixth Amendment to Agreement for Purchase and Sale.

**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. **A.AGR 2017-098**

Assistant County Administrator Claire Jubb highlighted 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, replied to provision, accrued extension fee, and language.

**Chair Tiseo** noted Amendment, Kolter Land, extension fee, and property acquisition mechanism. **Commissioner Constance** spoke to total purchase price, timeline, adjustment, and costs.

**COMMISSIONER DEUTSCH MOVED TO APPROVE THE SIXTH AMENDMENT TO AGREEMENT 2017-098 FOR PURCHASE AND SALE AMONG MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY; KL WP VILLAGE LLC; AND CHARLOTTE COUNTY; AND AUTHORIZE THE CHAIRMAN TO SIGN THE SIXTH AMENDMENT TO AGREEMENT FOR PURCHASE AND SALE, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**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.

**RECESS: 12:23 pm – 12:25 pm**

2. Sandhill Boulevard Widening Project

**Public Works**

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

John Elias, Public Works Director highlighted Sandhill Boulevard Widening Project, introduced Ryan Bell, Johnson Engineering Transportation Director, responded to Curve 3, property acquisition, 4 – Landscaping, inventory availability and storage, maintenance challenges, light-emitting diode (LED) conversion, decorative light standards, and funding sources.

Mr. gave a brief overview of gave a brief overview of Project Overview, Alignment: Curve 1, Curve 2, Curve 3, Remaining East/West portion within existing 100' Right of Way (ROW), Typical Section: Typical Section



A - Curve 1, Typical Section B - Curve 2 thru 3, Typical Section C - East/West segment, Access Management, Board of County Commissioners (BOCC) Direction Needed: 1 - Northbound Right Turn Lane at Kings Highway, 2 - Intersection Control at Capricorn Boulevard (Blvd), 3 - Intersection Control at Deep Creek Blvd, 4 - Landscaping, and 5 - Street Lighting - Standard versus (vs) Decorative.

**Chair Tiseo** discussed BOCC Direction Needed: 1 – Northbound Right Turn Lane at Kings Highway, 4 – Landscaping, xeriscaping and hardscape options, minimal maintenance, engineering standards, 5 – Street Lighting – Standard vs Decorative, and Edgewater Drive. **Commissioner Constance** mentioned Curve 3, roundabouts, 3 – Intersection Control at Deep Creek Blvd, 4 – Landscaping, cost, 5 – Street Lighting – Standard vs Decorative, and options. **Commissioner Deutsch** commented on Typical Section: Typical Section A – Curve 1. **Commissioner Doherty** noted Curve 3, ROW acquisition, 2 – Intersection Control at Capricorn Blvd, 3 – Intersection Control at Deep Creek Blvd, signalization, engineering analysis, 5 – Street Lighting – Standard vs Decorative, and Property Owner’s Association (POA) presentation. **Commissioner Truex** spoke to 2 – Intersection Control at Capricorn Blvd, speed control, 3 – Intersection Control at Deep Creek Blvd, roundabout benefits, 4 – Landscaping, 5 – Street Lighting – Standard vs Decorative, maintenance costs, and parts inventory storage.

### 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.

Kim Corbett, Purchasing Senior Division Manager highlighted 25-231, Approve Ranking, School Speed Zone Enforcement Program.

**COMMISSIONER DOHERTY MOVED TO 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 LAHAM, MARYLAND; AND APPROVE START OF NEGOTIATIONS, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

### **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. **ORD 2025-008**

Patrick Fuller, Emergency Management Director highlighted Ordinance Amending the Code Relating to Comprehensive Emergency Management Plans for Statutorily Identified Facilities and Homes.

#### **Public Hearing**

**COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2025-008 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 2-1, ARTICLE III, DIVISION 2, SECTIONS 2-1-51 THROUGH 2-1-56 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA GOVERNING EMERGENCY MANAGEMENT REGULATIONS FOR CERTAIN STATUTORILY IDENTIFIED FACILITIES AND HOMES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

#### 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. **ORD 2025-009**

Mr. Elias highlighted Ordinance to Reduce the Speed Limit on Don Pedro Island's County Maintained Roads.

**Commissioner Truex** discussed speed limits.

#### **Public Hearing**

David Cohen spoke in support of Ordinance to Reduce the Speed Limit on Don Pedro Island's County Maintained Roads.

Leonard Swederski spoke in support of Ordinance to Reduce the Speed Limit on Don Pedro Island's County Maintained Roads.

Kelly Lube spoke in support of Ordinance to Reduce the Speed Limit on Don Pedro Island's County Maintained Roads.

Linda Cotherman spoke in support of Ordinance to Reduce the Speed Limit on Don Pedro Island's County Maintained Roads.

**COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE 2025-009 OF THE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PURSUANT TO SECTION 2-4-41, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AMENDING THE SPEED LIMITS ON DON PEDRO ISLAND IN CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR PENALTIES FOR VIOLATION; PROVIDING THAT THE SPEED LIMIT IS NOT AFFECTED BY NAME OR ROAD DESIGNATION CHANGE; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR INCORPORATION OF EXHIBITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

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. **ORD 2025-010**

Mr. Elias highlighted Ordinance to Prohibit Parking at the West End of Windward Road and Arlington Drive at the Hammerhead Rights-of-Way.

**Commissioner Truex** mentioned property owner parking and enforcement.

#### **Public Hearing**

**COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2025-010 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; AMENDING SECTION 2-4-79 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, TO PROHIBIT PARKING OF VEHICLES ON PORTIONS OF THE RIGHT OF WAY OF WINDWARD ROAD AND ARLINGTON DRIVE IN CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR PENALTIES FOR VIOLATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

#### **PRESENTATION AGENDA**

**T. 10:00 A.M. Presentations**

**PUBLIC INPUT - ANY SUBJECT - None**

**AA. County Administrator Comments**

County Administrator Flores commented on Parks Hurricane Recovery, staff support, patience, and efficiency.

**BB. County Attorney Comments - None**

**CC. Economic Development Director Comments**

Kay Tracy, Economic Development Director noted community programs and events, critical needs, workforce development, recruitment, Quarterly Featured Veteran Series, James Jerome, 40 Under 40, April 23, 2025 New Business Networking Event, Excellence in Business Awards, Childcare Workshop, April 24, 2025 Lane Valente Industries Grand Opening and Tenant Open House, and Grow with Google Workshop.

**DD. County Commissioner Comments**

**Chair Tiseo** spoke to policy, National Flood Insurance Program (NFIP) support letter, and Tourism impacts. **Commissioner Constance** discussed April 22, 2025 Regular and Land Use Meeting, NFIP focused support letter, federal engagement statement, Tourist Tax Report, business support, and Tourism marketing. **Commissioner Deutsch** mentioned March 29, 2025 Vietnam Veterans Memorial Day Ceremony, Veterans population, and Veterans Affairs (VA) Clinic location. **Commissioner Doherty** commented on NFIP support letter. **Commissioner Truex** noted Congressional Reauthorization for NFIP support letter, Department of Homeland Security (DHS), FEMA Review Committee, feedback, Florida Association of Counties (FAC), and Tourism.

**ADJOURNED: 1:28 pm**

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**Joseph M. Tiseo, Chair**

**DATE ADOPTED:** \_\_\_\_\_

**ATTEST:**

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

**By:** \_\_\_\_\_  
**Deputy Clerk**