

BOARD OF COUNTY COMMISSIONERS

JUNE 23, 2026

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 (departed at 10:00 am). Also in attendance were: County Administrator Flores (departed at 12:11 pm), County Attorney David, Deputy County Administrator Lewis (arrived at 12:11 pm), Internal Audit Director Dan Revallo, 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 Larry Yerger, Our Savior Lutheran Church, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: S-5, Animal Welfare League Update.

Requested by: County Administration

Addition #2: S-6, Initial Assessment Resolutions for Manasota Key, Don Pedro and Knight Islands, and Bocilla Lagoon Beach Renourishment MSBUs.

Requested by: Budget & Admin Services

Addition #3: S-7, Resolution Dedicating Canal Tracts as Canals Rights-of-Way.

Requested by: Community Development

Addition #4: S-8, Approve the following BCC Meeting schedule change: Cancel the MSBU Public Hearing on July 23, 2026, at 5:01 p.m. in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Requested by: Budget & Admin Services

Change #1: S-1, Added attachment, Stephen Rabinowitz – Updated Application.

Requested by: County Commission

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

Requested by: Community Services

Deletion #1: F-1, a) Approve the proposed Interlocal Agreement between Charlotte County and City of North Port for sharing of employee health centers; and b) Authorize the Chairman to sign the Interlocal Agreement.

Requested by: County Administration

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Joseph M. Tiseo

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

MOTION CARRIED 5:0.

250th Birthday of the United States of America

Chair Tiseo, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Truex accepted the Proclamation.

National Parks and Recreation Month

Nancy Pizzino, Recreation Superintendent and Staff accepted the Proclamation.

Leadership Charlotte 2026

The Leadership Charlotte 2026 Class accepted the Proclamation.

Artist of the Month

Jasmine Martinson accepted the Proclamation.

Employee Recognition

Employee of the Month - May 2026

Pam Kirchner - Budget & Administrative Services/Fiscal

Gordon Burger, Budget and Administrative Services Director highlighted Ms. Kirchner's service, skills, qualifications, and presented the Award.

Award Presentations

Commissioners' Award for Customer Service - Commissioner Doherty

Second Quarter Commissioners' Award

Monty Rodriguez - Community Services

Commissioner Doherty discussed National Parks and Recreation Month Proclamation, 2026 Planning Initiative Award - Community Inventory Project and Develop Recreation Parks & Facilities Class II award - Lake Betty Park

Redevelopment, life quality impacts, sports fields, highlighted Mr. Rodriguez's service, work ethic, qualifications, dedication, and presented the Award.

2026 Planning Initiative Award - Community Inventory Project

The National Association of County Park and Recreation Officials (NACPRO) Annual Awards program recognizes and honors excellence in parks and recreation at the county, regional, and special district level. Community Services received two (2) awards at the 2026 Annual Meeting.

Tommy Scott, Community Services Director highlighted and presented the 2026 Planning Initiative - Community Inventory Project Award.

2026 Develop Recreation Parks & Facilities Class II award - Lake Betty Park Redevelopment

The National Association of County Park and Recreation Officials (NACPRO) Annual Awards program recognizes and honors excellence in parks and recreation at the county, regional, and special district level. Community Services received two (2) awards at the 2026 Annual Meeting.

Mr. Scott highlighted and presented the 2026 Develop Recreation Parks & Facilities Class II - Lake Betty Park Redevelopment Award.

Wellness Awards

Stephanee Phillips to present Cigna and Mental Health America Well-Being Awards for demonstrating a strong commitment to improving the health and well-being of its employees through a workplace wellness program: Cigna Healthy Workforce Designation 2025 – Gold and The Bell Seal for Workplace Mental Health 2026 – Platinum.

Stephanee Phillips, Wellness Coordinator highlighted and presented the Healthy Workforce Designation 2025 – Gold and The Bell Seal for Workplace Mental Health 2026 – Platinum Awards.

PUBLIC INPUT - AGENDA ITEMS ONLY

Richard Van Acker mentioned Appoint by Ballot - Construction Industry Licensing Board.

Samuel Terpening commented on Animal Welfare League Update.

Rob Robbins noted One Charlotte, One Water Plan.

Tim Ritchie spoke to New Appointment - Environmentally Sensitive Lands Oversight Committee.

Mary-Jo Dembecki spoke in support of Animal Welfare League Update.

Shannon Watson spoke in support of Animal Welfare League Update.

James Fuccillo remarked on Animal Welfare League Update.

Jeff Bisgrove discussed Initial Assessment Resolutions for Manasota Key, Don Pedro and Knight Islands, and Bocaillon Beach Renourishment Municipal Service Benefit Units (MSBUs).

Jeff Lustig mentioned Animal Welfare League Update.

Brooks Marshall commented on Initial Assessment Resolutions for Manasota Key, Don Pedro and Knight Islands, and Bocilla Lagoon Beach Renourishment MSBUs.

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, 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 Dawn.Johnston@CharlotteCountyFL.gov.

Tourist Development Council is seeking one volunteer who is involved in the tourist industry (i.e.: restaurant, attraction, etc.) and has demonstrated an interest in tourist development but who is not an owner/operator of a hotel/motel/ RV park or other tourist accommodation. The volunteer shall either be an elector of Charlotte County or shall reside in a county adjacent to Charlotte County and own a business related to tourism in Charlotte County, have demonstrated an interest in tourist development with Charlotte County and have paid the business tax in Charlotte County. Volunteer will fill a four year unexpired term which ends on December 9, 2029. To obtain an application, please contact Nina Stamoulis at 941-743-1300 or via email at Janina.Stamoulis@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, 2028, and one member to fill a position with a term through October 31, 2029.

- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.

- **Cook & Brown Street Unit** is seeking two members to fill positions with terms through October 31, 2027, two members to fill positions with terms through October 31, 2028, and one member to fill a position with a term through October 31, 2029.

- **Don Pedro Knight Island Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.

- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.

- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.

- **Harbour Heights Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Manchester Waterway Benefit Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Placida Area Street & Drainage Maintenance Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **South Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Suncoast Waterway Maintenance Unit** is seeking one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

Commissioner Constance spoke to Appointment – Parks and Recreation Advisory Board, committee volunteers, and MSBU First Time Assessed Public Hearings. **Commissioner Truex** noted MSBU First Time Assessed Public Hearings and residential survey.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF C-2, F-3, F-12, AND F-17, SECONDED BY COMMISSIONER DOHERTY

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:

May 26, 2026 BCC Regular & Land Use Meeting

June 4, 2026 BCC Pre-Agenda

June 9, 2026 BCC Regular & Land Use Meeting

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Parks and Recreation Advisory Board

Recommended Action: Approve the appointment of John M. Davidson as District 2 representative to fill the vacant and unexpired term to the Parks and Recreation Advisory Board. Term is effective immediately and will expire on November 30, 2026.

Budgeted Action: No action needed.

2. New Appointment - Environmentally Sensitive Lands Oversight Committee

Recommended Action: Approve the new appointment of Amber Mitchell to the Environmentally Sensitive Lands Oversight Committee for the unexpired term of Cody Oleckna as a representative of environmental expertise. The term begins immediately and ends December 31, 2027.

Budgeted Action: No action needed.

Commissioner Deutsch discussed committee volunteers and appointments, environmental background, and legal conflicts.

County Attorney David interjected on conflict of interest statutory definition and review process.

COMMISSIONER DEUTSCH MOVED TO APPROVE THE NEW APPOINTMENT OF AMBER MITCHELL TO THE ENVIRONMENTALLY SENSITIVE LANDS OVERSIGHT COMMITTEE FOR THE UNEXPIRED TERM OF CODY OLECKNA AS A REPRESENTATIVE OF ENVIRONMENTAL EXPERTISE. THE TERM BEGINS IMMEDIATELY AND ENDS DECEMBER 31, 2027, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

3. Reappointment - Construction Industry Licensing Board

Recommended Action: Reappoint Kevin Correll to the Construction Industry Licensing Board representing the licensed mechanical contractor category. Length of term is four years - until June 26, 2030.

Budgeted Action: No action needed.

D. County Administration

1. One Charlotte, One Water Plan

Recommended Action: a) Adopt the One Charlotte, One Water Plan as Charlotte County's guiding framework for coordinated water resource stewardship, planning, and management activities; and b) Approve Resolution adopting the One Charlotte, One Water Plan; and c) Authorize the Chairman to sign the Resolution. **RES 2026-135**

Budgeted Action: No action needed.

E. County Attorney

F. Budget and Administrative Services

Fiscal Services

(Deletion #1) ~~1. Employee Health Center Agreement with City of North Port~~

~~**Recommended Action:** a) Approve the proposed Interlocal Agreement between Charlotte County and City of North Port for sharing of employee health centers; and b) Authorize the Chairman to sign the Interlocal Agreement.~~

~~**Budgeted Action:** No action needed.~~

2. Utilities Uncollectible Accounts Through March 31, 2026 Write Off

Recommended Action: Approve write off of accumulated Utilities uncollectible accounts through March 31, 2026.

Budgeted Action: No action needed.

3. FY27 Opioid Settlement Implementation Plan

Recommended Action: Request Board approval for FY27 Opioid Settlement Fund Implementation Plan.

Budgeted Action: No action needed. Budget action will be brought to the board at a later date.

Commissioner Deutsch mentioned funding total and distribution.

Richard Arthur, Fiscal Services Manager responded to Implementation Plan Fiscal Year (FY) 2027 Draft, annual workplan update, and opioid funding distribution.

COMMISSIONER DEUTSCH MOVED TO APPROVE THE FY27 OPIOID SETTLEMENT FUND IMPLEMENTATION PLAN, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

4. DR-4673 Hazard Mitigation Grant Program - Portable Generators

Recommended Action: a) Approve the following grant agreements from the Federal Emergency Management Agency through Florida Division of Emergency Management: · Ann and Chuck Dever Recreation Center Portable Generator in the amount of \$123,304.90 · Kingsway Elementary Portable Generator in the amount of \$473,463.08; · Liberty Elementary Portable Generator in the amount of \$334,368.80; · Neil Armstrong Elementary Portable Generator in the amount of \$339,252.00; and b) Approve Resolution for budget adjustment BA26-237 in the amount of \$1,671,733; and c) Approve Amendment to Capital Improvement Project “Portable Generators (HMGPDP 4673)” increasing total project by \$1,605,354; and d) Authorize Chairman to sign Resolution, grant agreement, and grant related documents. **GRT 2026-022 / GRT 2026-023 / GRT 2026-024 / GRT 2026-025 / RES 2026-136**

Budgeted Action: Approve budget adjustment BA26-237 in the amount of \$1,671,733 for design and Sub-Recipient Management Cost. Amend the FY26 budget for Capital Improvement Project “Portable Generators (HMGP DR4673)” in the amount of \$1,605,354, which excludes the Sub-Recipient Management Cost. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$1,204,015.50. The local share of \$401,338.50 will be provided from reserves in the Capital Projects Fund, ad valorem.

5. DR-4673 Hazard Mitigation Grant Program - Permanent Generators

Recommended Action: a) Approve the following grant agreements from the Federal Emergency Management Agency through Florida Division of Emergency Management: · South County Recreation Center Generator in the amount of \$232,931.20; · West County Annex Generator in the amount of \$93,613.20; · Public Works San Casa Yard Generator in the amount of \$66,781.60; And b) Approve Resolution for budget adjustment BA26-248 in the amount of \$515,861; and c) Approve amending Capital Improvement Project “Permanent Generators (HMGP-4673)” to advance \$490,128 to FY26; and d) Authorize Chairman to sign Resolution, grant agreement, and grant related documents. **GRT 2026-026 / GRT 2026-027 / GRT 2026-028 / RES 2026-137**

Budgeted Action: Approve budget adjustment BA26-248 in the amount of \$515,861 for generators and Sub-Recipient Management Costs and amendment of Capital Improvement Project “Permanent Generators (HMGP-4673)” in the amount of \$490,128.00 to accelerate funding for approved generators. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$367,594.50. Sub-Recipient Management Cost in the amount of \$25,731.50 are 100% reimbursable. The local share of \$122,531.50 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

6. DR-4673 Hazard Mitigation Grant Program - Burnt Store Water Reclamation Facility Saferoom

Recommended Action: a) Approve a grant agreement from the Federal Emergency Management Agency through Florida Division of Emergency Management in the amount of \$474,863.20 for the Burnt Store Water Reclamation Facility Saferoom; and b) Approve Resolution for budget adjustment BA26-249 in the amount of \$623,259; and c) Approve a new Capital Improvements Project “Burnt Store WTP Saferoom (HMGP-4673)” with an FY26 budget of \$593,580; and d) Authorize Chairman to sign Resolution, grant agreement and grant related documents. **GRT 2026-029 / RES 2026-138**

Budgeted Action: Approve budget adjustment BA26-249 in the amount of \$623,259 for design and sub-recipient management costs. A new Capital Improvements Project “Burnt Store WTP Saferoom (HMGP-4673)” in the amount of \$593,580 will be added to the adopted FY26 Capital Improvement Program, which excludes the Sub-Recipient Management Cost. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$445,184.25 Sub-Recipient Management Cost in the amount of \$29,678.95 are 100% reimbursable. The local share of \$148,394.75 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

Information Technology

Purchasing

7. 25-363, Approve Amendment 1, Consultant to Redesign Intranet (Information Technology)

Recommended Action: a) Approve Amendment 1 to Contract #25-363, Consultant to Redesign Intranet, with AgreeYa Solutions, Inc., of Folsom, California, for Phase 2 Development, and increase cost of \$88,340; and b) Authorize the Chairman to sign Amendment 1.

Budgeted Action: No action needed. Funds are available in the General Fund IT Operations budget as adopted with the FY26 budget process. Funding for this expenditure comes from ad valorem.

8. 26-397, Approve Ranking, Countywide Elevator Assessment (Facilities)

Recommended Action: a) Approve ranking of firms for Request for Proposal #26-397, Countywide Elevator Assessment: 1st ATIS Elevator Inspections, LLC of Port Richey, Florida; 2nd Lerch Bates Elevator Consulting Inc. of Tampa, Florida; 3rd The Elevator Consultants (TEC) of Tarpon Springs, Florida; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations, if contract does not exceed the amount of \$300,000.

Budgeted Action: No action needed. Budgeted in the Capital Improvement Project “Countywide Elevator Assessment” as approved in the FY26 budget process. Funding is supplied by Capital Projects, ad valorem.

9. 25-484, Approve, Change Order 2, Energreen Alpha Eagle 33FT Boom Mower (Public Works)

Recommended Action: Approve deductive Change Order #2 to Piggyback, #25-484, Energreen Alpha Eagle 33FT Boom Mower, to reduce the total by \$1,547.14, which was awarded to Energreen America Inc. of Aiken, South Carolina.

Budgeted Action: No action needed. Budgeted in the Heavy Equipment Replacement Plan as approved in the FY26 budget process. Funding is provided from the Vehicle Replacement fund and will be charged back to Public Works, Maintenance and Operations.

10. 26-106, Award, Northwest Port Charlotte Waterway MSBU Maintenance Dredge (Public Works)

Recommended Action: Approve award of Request for Letters of Interest #26-106, Work Order #364 (Contract #15-421), Northwest Port Charlotte Waterway MSBU Maintenance Dredge to Coastal Engineering Consultants, Inc., of Bonita Springs, Florida, for the not-to-exceed amount of \$197,720.

Budgeted Action: No action needed. Budgeted in the Public Works MSBU/TU Dredging Capital Maintenance Plan as approved in the FY26 budget process. Funding is supplied from Northwest Port Charlotte Waterway MSBU assessments.

11. 26-474, Award, Ecolane Master Agreement Renewal (Transit)

Recommended Action: a) Approve Sole Source of File #26-474, Ecolane Master Agreement Renewal, to Ecolane of Wayne, Pennsylvania at the total cost of \$217,040.70, for the term of June 1, 2026, through and including May 31, 2027, with the option to renew for two (2) additional one (1) year terms, by mutual consent, at the same prices, terms and conditions; and b) Authorize County Administrator, or his designee, to approve renewal options at the same prices, terms and conditions.

Budgeted Action: No action needed. Budget for this item comes from savings in various account lines budgeted in the Transit Fund as approved in the FY2026 budget process. Grant funding for this capital expense will come from the Federal Transit Administration (FTA) Section 5307 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.

12. 26-411, Award, Mid-County Transfer Station Wall (Facilities Management)

Recommended Action: Approve award of Request for Bid #26-411, Mid-County Transfer Station Wall to Don B Construction of Punta Gorda, Florida for the total amount of \$284,550. This is to secure the services of a Contractor for the construction of a new 6-foot-tall concrete masonry unit (CMU) border wall and all associated site modifications required to complete the installation at 19765 Kenilworth Boulevard, Port Charlotte, Florida 33954.

Budgeted Action: No action needed. Budgeted in the Enterprise Fund - Public Works Solid Waste Landfill budget as approved in the FY2026 budget process. Funding for the expenditure comes from Fees.

Chair Tiseo commented on resiliency improvements, fence material and alternatives, and Code requirement. **Commissioner Deutsch** noted buffer requirement and materials, Code Enforcement, and chicken coops.

John Elias, Public Works Director replied to request source, fence replacement and materials, site access and buffer, and resiliency.

Travis Perdue, Facilities Construction and Maintenance Director responded to Code buffer requirement, fence material costs and alternatives, and security measures.

Shaun Cullinan, Planning and Zoning Official replied to vinyl and chicken coop fence materials, and Code buffer requirements.

COMMISSIONER DOHERTY MOVED TO APPROVE AWARD OF REQUEST FOR BID #26-411, MID-COUNTY TRANSFER STATION WALL TO DON B CONSTRUCTION OF PUNTA GORDA, FLORIDA FOR THE TOTAL AMOUNT OF \$284,550. THIS IS TO SECURE THE SERVICES OF A CONTRACTOR FOR THE CONSTRUCTION OF A NEW 6-FOOT-TALL CONCRETE MASONRY UNIT (CMU) BORDER WALL AND ALL ASSOCIATED SITE MODIFICATIONS REQUIRED TO COMPLETE THE INSTALLATION AT 19765 KENILWORTH BOULEVARD, PORT CHARLOTTE, FLORIDA 33954, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

13. 25-185, Approve Change Order #8, 2025 Road and Bridge / MSBU Paving Program (Public Works)

Recommended Action: a) Approve Change Order #8 in the amount of \$3,555,028.16 for Request for Bid #25-185, 2025 Road and Bridge / MSBU Paving Program with an additional 175 days of contract time. This Change Order is to add Knights Drive and Gardens of Gulf Cove; and b) Approve Resolution for budget adjustment BA26-252 in the amount of \$198,000 increasing the MSBU Road Capital Maintenance Paving Program. **RES 2026-139**

Budgeted Action: Approve Budget adjustment BA26-252 in the amount of \$198,000 to amend the MSBU Road Capital Maintenance Paving Program. Sufficient budget is available for Road and Bridge Capital Maintenance Paving Program. Funding is provided by Gardens of Gulf Cove Street and Drainage MSBU assessments (\$3,196,946.96) and Capital Gas Tax in the Road Improvement Fund (\$358,081.20).

14. 26-444, Award, Ainger Creek Bridge #010062 - Emergency Repairs (Public Works)

Recommended Action: a) Approve award of Request for Bid #26-444, Ainger Creek Bridge #010062 - Emergency Repairs to Thomas Marine Construction Inc. of Fort Myers, Florida for the total amount of \$257,643.23. This is for various minor bridge repairs to CR 775 over Ainger Creek Bridge; and b) Approve Resolution for budget adjustment BA26-251 in the amount of \$257,644 increasing the Public Works Bridge Capital Maintenance Plan. **RES 2026-140**

Budgeted Action: Approve Budget Adjustment BA26-251 in the amount of \$257,644 to amend the Public Works Bridge Capital Maintenance Plan. Funding is provided by Capital Projects, ad valorem.

15. 26-502, Award, 2026 Marine Turtle Monitoring Agreement (Community Services)

Recommended Action: Approve agreement of File #26-502 Marine Turtle Monitoring for 2026 for Coastal Wildlife Club, Inc. of Englewood, Florida for a total amount of \$225,000. **AGR 2026-119**

Budgeted Action: No action needed. Budgeted in the Public Works - MSBU/TU Dredging Capital Maintenance Plan as approved in the FY26 budget process. Funding is provided from the Don Pedro/Knight Island Beach Renourishment MSBU assessments, Manasota Key Beach Renourishment MSBU assessments and Stump Pass Dredging MSTU, ad valorem. Eligible monitoring costs will be reimbursed at 35.65% through grant funding from the Florida Department of Environmental Protection.

16. 26-375, Award, Construction Engineering Inspection - Tom Adams Bridge Structural Repairs (Public Works)

Recommended Action: Approve award of Request for Letters of Interest File #26-375, Work Order #6 (Contract 25-643), Construction Engineering Inspection - Tom Adams Bridge Structural Repairs with KCI Technologies Inc. of Tampa, Florida for the not-to-exceed amount of \$205,749.50.

Budgeted Action: No action needed. Budgeted in the Public Works Bridges Capital Maintenance Plan as approved in the FY26 budget process. Funding is supplied by Capital Projects, ad valorem.

17. 25-641, Approve, Amendment 1, Impact Fee Study (Community Development)

Recommended Action: a) Approve Amendment 1 to Contract #25-641, Impact Fee Study with Alfred Benesch & Company of Tampa, Florida for additional study on potential effects of proposed property tax referendum in the amount of \$14,765; and b) Authorize the Chairman to sign Amendment 1.

Budgeted Action: No action needed. Budgeted in the General Fund - BCC Control budget as approved in the FY2026 budget process. Funding for this expenditure comes from Ad Valorem Tax.

Chair Tiseo discussed time sensitivity, election timing, property tax reform, and technical report status. **Commissioner Constance** spoke to budget cycle timing and change orders. **Commissioner Deutsch** mentioned budget cycle challenges and public hearing attendance and input.

Mr. Cullinan responded to requested scenarios, time sensitivity, technical report timeframe and amendments, Capital Improvement Program (CIP) projects.

COMMISSIONER CONSTANCE MOVED TO APPROVE AMENDMENT 1 TO CONTRACT #25-641, IMPACT FEE STUDY WITH ALFRED BENESCH & COMPANY OF TAMPA, FLORIDA FOR ADDITIONAL STUDY ON POTENTIAL EFFECTS OF PROPOSED PROPERTY TAX REFERENDUM IN THE AMOUNT OF \$14,765, AND AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT 1, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0.

18. Property Deletions for the Month of June 2026 (Purchasing)

Recommended Action: Approve the deletion of additional property inventory items listed on the attached for the month of June 2026.

Budgeted Action: No action needed.

Real Estate Services

Risk Management

G. Community Development

H. Community Services

1. Notice of Site Dedication and Limitation of Use for Bissett Park FRDAP Grant Agreement

Recommended Action: a) Approve Resolution authorizing the County Administrator, or designee, to sign the Notice of Site Dedication and Limitation of Use for Bissett Park as agreed upon in the approved FRDAP grant agreement, December 12, 2023; and b) Authorize the Chairman to sign the Resolution. **AGR 2026-120 / RES 2026-141**

Budgeted Action: No action needed.

I. Economic Development

1. Reappointment - Industrial Development Authority

Recommended Action: Approve the reappointment of James Coalwell to the Charlotte County Industrial Development Authority for a term of four years.

Budgeted Action: No action needed.

J. Emergency Management

K. Facilities Management

L. Human Services

M. People Operations

N. Public Safety

1. Public Safety Grant Applications and Related Documents

Recommended Action: a) Approve Resolution authorizing the County Administrator, or designee, to prepare and execute certain Public Safety grant applications, agreements, and any subsequent amendments thereto and providing an effective date; and b) Authorize the Chairman to sign the Resolution. **RES 2026-142**

Budgeted Action: No action needed.

O. Public Works

1. Set a Public Hearing to Consider Approving an Ordinance to Prohibit Oversized Vehicle Parking on the County Rights-of-Way

Recommended Action: Set a Public Hearing on July 28, 2026, at 10:00 a.m., or soon thereafter as may be heard in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider approving an ordinance to prohibit oversized vehicle parking on the county rights-of-way.

Budgeted Action: No action needed.

P. Tourism Development

1. Golf Cart Resolution, Englewood Beach Waterfest 2026

Recommended Action: a) Approve Resolution to allow Englewood Beach Waterfest to temporarily utilize golf carts during their event; and b) Authorize the Chairman to sign the Resolution. **RES 2026-143**

Budgeted Action: No action needed.

Q. Utilities

1. CC Burnt Store, LLC Off-Site Utility Agreement for Coral Lakes Project

Recommended Action: a) Approve Off-Site Utility Agreement between the County and the Developer, CC Burnt Store, LLC for the Coral Lakes Project; and b) Authorize the Chairman to sign the Off-Site Utilities Agreement. **AGR 2026-121**

Budgeted Action: No action needed. Budgeted in Capital Improvement Project “Water Transmission/Wastewater Collection Reimbursement” as approved in the FY26 budget process. Funding will be supplied by the Utility Water Connection Fee Fund and Utility Wastewater Connection Fee Fund.

R. Other Agencies

1. Charlotte County Behavioral Health Transportation Plan

Recommended Action: Adopt the Charlotte County Behavioral Health Transportation Plan as required by Section 394.462, Florida Statutes.

Budgeted Action: No action needed. Budgeted in the General Fund - EMS Budget as approved in the FY2026 budget process. Funding for this expenditure comes from the ad valorem.

2. Interlocal Agreement between Charlotte County on behalf of the Coastal and Heartland National Estuary Partnership and the Town of Fort Myers Beach

Recommended Action: a) Approve the Interlocal Agreement on behalf of the Coastal and Heartland National Estuary Partnership (CHNEP) and the Town of Fort Myers Beach for services supporting CHNEP’s Comprehensive Conservation and Management Plan; and b) Authorize the Chairman to execute the Interlocal Agreement. **AGR 2026-122**

Budgeted Action: No action needed.

3. FY26 US Environmental Protection Agency (EPA) Infrastructure and Investment Jobs Act (IIJA) Grant

Recommended Action: Ratify acceptance of the FY26 US Environmental Protection Agency (EPA) Infrastructure and Investment Jobs Act (IIJA) Grant Award on behalf of the Coastal & Heartland National Estuary Partnership in the amount of \$909,800.

Budgeted Action: No action needed. Budgeted in the FY26 Coastal & Heartland National Estuary Partnership. There is no local match required. Funding for this expenditure comes from the US Environmental Protection Agency.

REGULAR AGENDA

S. Regular Agenda

1. Appoint by Ballot - Construction Industry Licensing Board

Commission Office

(Change #1) Added attachment, Stephen Rabinowitz – Updated Application.

Choose by ballot a volunteer to serve on the Construction Industry Licensing Board representing the consumer advocate category. Length of term is four years.

County Administrator Flores announced ballot majority for Richard Van Acker.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT RICHARD VAN ACKER TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0.

2. Burn Ban Resolution

Public Safety

Approve Resolution to lift the burn ban and rescind Resolution 2026-069.

Chief Matthew McElroy, Public Safety Director highlighted Burn Ban Resolution, extension, wildfires, and Keetch-Byram Drought Index (KBDI) levels.

Chair Tiseo commented on Board action. **Commissioner Constance** spoke to enacted burn bans, Sarasota, DeSoto, and Lee Counties, precipitation totals, humidity, safety, and Board motion language. **Commissioner Deutsch** noted precipitation, rain season, Independence Day activities and fireworks, public safety, burn ban, and Board action. **Commissioner Doherty** discussed Board action.

COMMISSIONER DEUTSCH MOVED TO DENY THE RESOLUTION TO LIFT THE BURN BAN

MOTION FAILED DUE TO LACK OF SECOND.

COMMISSIONER CONSTANCE MOVED TO POSTPONE RESCINDING OF THE BURN BAN INDEFINITELY UNTIL THE ITEM IS BROUGHT BACK FOR DISCUSSION, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0.

3. Charlotte County Vulnerability Assessment

County Administration

a) Approve the Charlotte County Vulnerability Assessment; and b) Authorize the Chairman to sign the Resolution.
RES 2026-144

Brandon Moody, Water Quality and Resiliency Manager highlighted Charlotte County Vulnerability Assessment, gave a brief overview of The Project Will, Scope, Flood Concerns, Critical Assets in Charlotte County: Asset categorization is a foundational step in the Vulnerability Assessment, Spatial distribution of critical assets across the county, Time Horizons and Planning Considerations, Sea Level Change and Tidal Flooding, Rising Groundwater, Potential Natural System Area Transition under Sea Level Change, Historical Hurricane Tracks in the Surroundings of Charlotte County, What is the 100-Year Event, 1% Storm Surge Flood Risk: Current Sea Level Conditions, 1 foot (ft) Sea Level Change (2040), 3 ft Sea Level Change (2070), Inundation by Storm Surge, Preliminary Evaluation Summary, Methodology Used to Calculate Consequence Costs for Each County Asset (Conceptual), Prioritization List, Recommended Actions: Countywide, Asset-Specific, Current County Advancements in Resiliency, This is a start, Community Engagement and Support, replied to Bissett Park, prediction factors, and preparedness.

Jennifer Hecker, Coastal and Heartland National Estuary Partnership Executive Director gave a brief overview of Coastal & Heartland National Estuary Partnership, The Power of Partnership, and Coastal and Heartland National Estuary Partnership Executive Director (CHNEP)'s Role in this Project.

Chair Tiseo mentioned Charlotte County School Board Members and Superintendent Mark Vianello, Castaldi Analysis process, Port Charlotte Middle School elements, upgrades, and qualifications, joint project, and backup shelter. **Commissioner Constance** spoke to Prioritization List, Port Charlotte Middle School condition and improvements, shelters, Bachman Tract, funding sources, Charlotte County School Board Superintendent Mark Vianello, Members, and approval, educator housing, Cultural Center, Sales Tax, Hurricane Milton – Punta Gorda, FL, and This is a start. **Commissioner Deutsch** commented on water elevation projections, global warming impacts, and preparedness.

COMMISSIONER DOHERTY MOVED TO APPROVE THE CHARLOTTE COUNTY VULNERABILITY ASSESSMENT, AND AUTHORIZE THE CHAIRMAN TO SIGN RESOLUTION 2026-144, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

4. Conservation Charlotte Renewal Referendum

Community Services

(Change #2) Added attachment – Presentation.

Discussion and direction on the 2026 Conservation Charlotte Renewal Referendum ballot language to be held in conjunction with the November 3, 2026 general election.

Tina Powell, Parks and Natural Resources Manager gave a brief overview of Conservation Charlotte - History, Acquisitions, Conservation Charlotte Benefits, Conservation Charlotte 2.0: Extended program that provides flexibility to preserve, protect and enhance the community, Next Steps – Current Status, responded to conservation lands, environmentally sensitive land classification public nomination review and approval process, and Environmentally Sensitive Lands Oversight Committee (ESLOC) Meeting schedule.

Pegeen Hanrahan, Trust for Public Land National Conservation Finance Associate Director gave a brief overview of Trust for Public Land's (TPL's) Conservation Finance Program, Our Impact Across the Country, We Work with Cities, Counties and States to Fund Conservation and Recreation Priorities, and Often Other Needs as Well, 84% of All Florida Conservation Ballot Measures Have Passed, Bond Plus Millage Options, Conservation Charlotte 2.0

Proposed Ballot Language, Fifth Step - Campaign, Must be Privately Funded, responded to bonding impacts and alternative revenue sources, and constitutional amendment language.

Chair Tiseo noted Conservation Charlotte - History, program flexibility, and bonding and revenue stream reduction impacts. **Commissioner Deutsch** spoke to environmental protections, land conservation and development limitations, site assessment, and land classification public nomination status and communication. **Commissioner Doherty** discussed ballot language, program flexibility, constitutional amendment, and financial impacts.

Deputy County Administrator Emily Lewis replied to public hearing requirement and July 28, 2026 Regular and Land Use Meeting.

COMMISSIONER DOHERTY MOVED TO APPROVE THE 2026 CONSERVATION CHARLOTTE RENEWAL REFERENDUM BALLOT LANGUAGE AS PRESENTED, SECONDED BY COMMISSIONER DEUTSCH

COMMISSIONER DOHERTY MOVED TO AMEND THE MOTION TO INCLUDE SETTING A PUBLIC HEARING FOR JULY 28, 2026, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

(Addition #1) 5. Animal Welfare League Update

County Administration

Discussion and direction on terms of contract with the Animal Welfare League.

County Administrator Flores highlighted June 16, 2026 Board Workshop, Animal Welfare League (AWL) Meetings and Executive Director Tara Zajas, tentative agreement tiered approach, terms, services scope, and renewal options, property tax reform, July 28, 2026 Regular and Land Use Meeting, termination clause delay and extension, language amendments, spay and neuter program cost, stray hold cost reimbursement, and Animal Control Division Manager Katelyn Warram.

Chair Tiseo mentioned communication, AWL and staff efforts, collaboration, negotiation process, Sunshine Laws, and mission and tax payer interest preservation. **Commissioner Constance** spoke to stray hold tiered approach, reimbursement, and cost responsibility. **Commissioner Deutsch** commented on negotiations, financial annual review and accountability, and Cultural Center. **Commissioner Doherty** noted tiered contract approach and original cost, July 28, 2026 Regular and Land Use Meeting, spay and neuter program, compromise, negotiations, property tax reform impacts, and budgets and annual financial review.

(Addition #2) 6. Initial Assessment Resolutions for Manasota Key, Don Pedro and Knight Islands, and Bocilla Lagoon Beach Renourishment MSBUs

Budget & Admin Services

a) Approve the Initial Assessment Resolution for the Manasota Key Beach Renourishment; and b) Approve the Initial Assessment Resolution for the Don Pedro and Knight Islands Beach Renourishment; and c) Approve the Initial Assessment Resolution for the Bocilla Lagoon Dredging Project and Lagoon Management Services. **RES 2026-145 / RES 2026-146**

Mr. Arthur highlighted Initial Assessment Resolutions for Manasota Key, Don Pedro and Knight Islands, and Bocilla Lagoon Beach Renourishment MSBUs, timeline, May 19, 2026 MSBU Workshop, flexibility, public hearings, July 22, 2026 MSBU Public Hearing, September 8, 2026 First Budget Public Hearing, September 22, 2026 Final Budget Public Hearing,

Chair Tiseo discussed permit costs, public feedback, manmade propwash, navigable waterways, and equitable assessments. **Commissioner Constance** mentioned Pine Island, Bocilla Lagoon, passage improvements, seawall dredging impacts, beach renourishment program commitment, and cost. **Commissioner Deutsch** commented on permit acquisition process and timeframe, Sarasota County, and project costs. **Commissioner Doherty** noted funding source.

Mr. Elias remarked on Bocilla Lagoon, permit acquisition process and timeline, engineering project costs, and public outreach meeting comments.

COMMISSIONER DOHERTY MOVED TO APPROVE THE INITIAL ASSESSMENT RESOLUTION 2026-145 FOR THE MANASOTA KEY BEACH RENOURISHMENT, AND APPROVE THE INITIAL ASSESSMENT RESOLUTION 2026-146 FOR THE DON PEDRO AND KNIGHT ISLANDS BEACH RENOURISHMENT, SECONDED BY COMMISSIONER CONSTANCE

COMMISSIONER DOHERTY MOVED TO AMEND THE MOTION TO NOT APPROVE THE INITIAL ASSESSMENT RESOLUTION AND STOP THE PERMIT ACQUISITION PROCESS FOR BOCILLA LAGOON, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

(Addition #3) 7. Resolution Dedicating Canal Tracts as Canal Rights-of-Way

Community Development

Approve a Resolution by the Board of County Commissioners dedicating those canal tracts as specified in Exhibit A to the Resolution to be Canal Rights-of-Way dedicated to the public for proper canal uses. **RES 2026-147**

Mr. Cullinan highlighted Resolution Dedicating Canal Tracts as Canal Rights-of-Way.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2026-147 DEDICATING CERTAIN PROPERTIES AS CANAL RIGHTS-OF-WAY; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

(Addition #4) 8. BCC Schedule Change

County Administration

Approve the following BCC Meeting schedule change: Cancel the MSBU Public Hearing on July 23, 2026, at 5:01 p.m. in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

COMMISSIONER DOHERTY MOVED TO APPROVE THE FOLLOWING BCC MEETING SCHEDULE CHANGE: CANCEL THE MSBU PUBLIC HEARING ON JULY 23, 2026, AT 5:01 P.M. IN ROOM 119 AT 18500 MURDOCK CIRCLE, PORT CHARLOTTE, FLORIDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

PUBLIC HEARING AGENDA

T. 10:00 A.M. Public Hearing or soon thereafter, as the agenda allows.

1. MSBU First Time Assessed Public Hearings

Budget & Admin Services

Conduct five (5) separate public hearings to consider resolutions to adopt final assessments for first time assessed properties and amended assessment rolls for: a) Thirty-nine (39) properties with a total of forty (40) units in Charlotte County Sanitation Unit Municipal Service Benefit Unit (MSBU) for FY26/27; and b) One (1) property with a total of one thousand one hundred forty-six and sixty-one hundredths (1,146.61) units in Charlotte County Fire Rescue Unit Municipal Service Benefit Unit (MSBU) for FY26/27; and c) One (1) property with a total of one hundred eighty-three and sixty-one hundredths (183.61) units in South Charlotte Stormwater Utility Unit Municipal Service Benefit Unit (MSBU) for FY26/27; and d) One (1) property with a total of one and four tenths (1.4) units in Rotonda Meadows/Villas Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY26/27; and e) One (1) property with a total of one (1) unit in Ackerman Sewer Expansion Project Municipal Service Benefit Unit (MSBU) for FY26/27. **RES 2026-148 / RES 2026-149 / RES 2026-150 / RES 2026-151 / RES 2026-152**

Mr. Arthur highlighted MSBU First Time Assessed Public Hearings.

Public Input for Charlotte County Sanitation Unit MSBU

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

MOTION CARRIED 4:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2026-148 TO ADOPT FINAL MAINTENANCE ASSESSMENTS FOR FIRST TIME ASSESSED PROPERTIES AND AMENDED ASSESSMENT ROLLS FOR THIRTY-NINE (39) PROPERTIES WITH A TOTAL OF FORTY (40) UNITS IN CHARLOTTE COUNTY SANITATION UNIT MUNICIPAL SERVICE BENEFIT UNIT (MSBU) FOR FY 26/27, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

Public Input for Charlotte County Fire Rescue Unit MSBU

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

MOTION CARRIED 4:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2026-149 TO ADOPT FINAL MAINTENANCE ASSESSMENTS FOR FIRST TIME ASSESSED PROPERTIES AND AMENDED ASSESSMENT ROLLS FOR ONE (1) PROPERTY WITH A TOTAL OF ONE THOUSAND ONE HUNDRED FORTY-SIX AND SIXTY-ONE HUNDREDTHS (1,146.61) UNITS IN CHARLOTTE COUNTY FIRE RESCUE UNIT MUNICIPAL SERVICE BENEFIT UNIT (MSBU) FOR FY 26/27, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

Public Input for South Charlotte Stormwater Utility Unit MSBU

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

MOTION CARRIED 4:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2026-150 TO ADOPT FINAL MAINTENANCE ASSESSMENTS FOR FIRST TIME ASSESSED PROPERTIES AND AMENDED ASSESSMENT ROLLS FOR ONE (1) PROPERTY WITH A TOTAL OF ONE HUNDRED EIGHTY-THREE AND SIXTY-ONE HUNDREDTHS (183.61) UNITS IN SOUTH CHARLOTTE STORMWATER UTILITY UNIT MUNICIPAL SERVICE BENEFIT UNIT (MSBU) FOR FY 26/27, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

Public Input for Rotonda Meadows/Villas Street and Drainage Unit MSBU

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

MOTION CARRIED 4:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2026-151 TO ADOPT FINAL MAINTENANCE ASSESSMENTS FOR FIRST TIME ASSESSED PROPERTIES AND AMENDED ASSESSMENT ROLLS FOR ONE (1) PROPERTY WITH A TOTAL OF ONE AND FOUR TENTHS (1.4) UNITS IN ROTONDA MEADOWS/VILLAS STREET AND DRAINAGE UNIT MUNICIPAL SERVICE BENEFIT UNIT (MSBU) FOR FY 26/27, SECONDED BY CHAIR TISEO

MOTION CARRIED 4:0.

Public Input for Ackerman Sewer Expansion Project MSBU

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

MOTION CARRIED 4:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2026-152 TO ADOPT FINAL MAINTENANCE ASSESSMENTS FOR FIRST TIME ASSESSED PROPERTIES AND AMENDED ASSESSMENT ROLLS FOR ONE (1) PROPERTY WITH A TOTAL OF ONE (1) UNIT IN ACKERMAN SEWER EXPANSION PROJECT MUNICIPAL SERVICE BENEFIT UNIT (MSBU) FOR FY 26/27, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

2. 2026-2030 Consolidated Plan (ConPlan) and first-year Program Year (PY) 2026 Annual Action Plan (AAP)

Human Services

Conduct a Public Hearing to consider a Resolution adopting the 2026-2030 Consolidated Plan (ConPlan) and first-year Program Year (PY) 2026 Annual Action Plan (AAP). **RES 2026-153**

Colleen Turner, Human Services Manager highlighted 2026-2030 Consolidated Plan (ConPlan) and first-year Program Year (PY) 2026 Annual Action Plan (AAP), responded to funding history and allocations, Hazard Mitigation Grant Program (HMGP) project funding requests, and entitlement process funding.

Erich Chatham, Civitas Principal Owner and Lead Consultant gave a brief overview of Consolidated Plan: Major Components & Allocation, U.S. Department of Housing and Urban Development (HUD) Programs - Eligible Activities: Community Development Block Grant (CDBG), Citizen Participation and Consultations, Community Survey Overview, Community Input - Prioritizing Community Needs, Ranking Allocation for Residents' Needs, Community Survey - Public Services Priorities and Comment Summary, Stakeholder Input: Community Priority Rankings, Ranking Housing and Homelessness Needs, Prioritizing Needs, Stakeholder Consultations - Key Themes from In-Person Meetings, 2026-2030 ConPlan - Priority Needs & Goals, 2026 Action Plan Projects - CDBG, Next Steps, replied to administrative challenges, competitive application cycle, funding allocation and distribution methodology, affordable housing and population impacts, Sarasota and Lee Counties, and State Housing Initiatives Partnership (SHIP).

Commissioner Constance spoke to Community Development Block Grant – Disaster Recovery (CDBG-DR), funding allocation, Sarasota and Lee Counties, and population migration impacts. **Commissioner Deutsch** discussed funding accessibility and requests, administrative fees, population, HUD provision and population funding methodology, consultant cost funding source, Sarasota and DeSoto Counties, and affordable housing.

Public Input

Jeff Lustig mentioned funding, affordable housing, Jacaranda Place, conservation land development and ownership, cost savings, affordability, and Family Services Center.

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

MOTION CARRIED 4:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2026-153 ADOPTING THE 2026-2030 CONSOLIDATED PLAN (CONPLAN) AND FIRST-YEAR PROGRAM YEAR (PY) 2026 ANNUAL ACTION PLAN (AAP), SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

PRESENTATION AGENDA

U. 10:00 A.M. Presentation or soon thereafter, as the agenda allows.

PUBLIC INPUT - ANY SUBJECT

Michael Iraola commented on owner-builder home construction, water meter and sewer tank installation and connection fee increases and payment timeframe, signed application, and information distribution.

Carla Smith noted political candidate, DSK Law Investigative Report comments, Charlotte County School Board Member, and public input.

Samuel Terpening spoke to City of Punta Gorda Councilmember Melissa Lockhart and financial contributions, June 16, 2026 Board Workshop, Animal Welfare League financial audit and employee salary increases, United States Constitution, and Florida Statutes.

Craig Williams remarked on Burn Ban rescission, Burnt Store Road, land clearing and controlled burn permits, air pollution, Sales Tax Program term, budget audit, DSK Law Investigative Report review, accountability, and public servants.

Richard Van Acker discussed Myakka River Park Construction Phase 1 permits and plans, Project Manager, Florida Department of Environmental Protection (FDEP), Community Services, public comments, and contract complaints.

Jeff Lustig mentioned glucagon-like peptide-1 (GLP-1) benefits and costs, pharmaceutical companies, November 18, 2025 Board Workshop, pharmacy updates and utilization, cost savings, Mr. Burger, and public services.

Tim Ritchie commented on engineering study costs, 2023 study, Mosaic sinkholes, Ph1 fertilizer, and Bartow gypstack, wastewater reverse osmosis facilities, Captains for Clean Water Captain Chris Wittman, City of Punta Gorda Council Meeting, Peace River, FDEP, Southwest Florida Water Management District (SWFWMD), National Pollutant Discharge Elimination System (NPDES) permits, security, CHNEP, and funding.

AA. County Administrator Comments

Deputy County Administrator Lewis noted Firemedic Jay Sanders memorial services.

BB. County Attorney Comments - None

CC. Economic Development Director Comments - None

DD. County Commissioner Comments

Chair Tiseo discussed homesteaded taxable valuation, county obligations, Comprehensive Updates, project status update website, dredging permitting process and costs, public feedback and input opportunity, propwash, First Amendment, and Board Rules. **Commissioner Constance** spoke to permit challenges, civic duty and obligations, Florida Association of Counties (FAC) Annual Conference, Burnt Store fires, controlled burns, and safety procedures, burn ban action postponement, public safety, Myakka River Park, Workshop, Rotonda Bridge project update, Riverwalk storm damage and action plan, Live Oak Point Park access and repair timeline, Whiskey Joe's, Federal Emergency Management Agency (FEMA), property data, economic impact, and constrained budgets. **Commissioner Deutsch** mentioned Rotonda Bridge, FEMA, engineering study and permitting costs, public input, water connection and meter installation fee increases, owner construction process, Myakka River Park, 250th Birthday of the United States of America Proclamation, and Independence Day community events.

Deputy County Administrator Lewis responded to Rotonda Bridge project status and taxable valuation exemption data.

Francine Lisby, Assistant Budget Director replied to 2025 Property Appraiser's Office certified data and impacts.

Assistant County Administrator Claire Jubb responded to permit validity timeframe and inspection impacts.

ADJOURNED: 12:38 pm

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