

Charlotte County

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



Regular Meeting

Tuesday, April 13, 2021
9 a.m.

Board of County Commissioners

COUNTY COMMISSIONERS

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

COUNTY ADMINISTRATOR

Hector Flores

COUNTY ATTORNEY

Janette S. Knowlton

CLERK OF THE CIRCUIT COURT

Roger D. Eaton

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

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

9:00 A.M.

Call to Order and Roll Call

Invocation

If you wish, please rise for the invocation

[Pastor Bill Frank](#)
[First Baptist Church of Punta Gorda](#)

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Bill Truex

[Parliamentary Law Month](#)
[Sushila Cherian Day](#)

Employee Recognition

[Six Sigma Green Belt Project Recognition](#)

- Anthony Aguirre
- Michael Burgess
- Roger Davis
- Elie Fischhof
- Robin Hatchett
- Jammie Webb
- Paul Marcuzzo

[Years of Service](#)

<u>Name</u>	<u>Department</u>
5 Years Michael Benjamin	Public Works

Bruce Brooks	Public Works
Karen Dorsett	Budget & Administrative Services
Stephen Ferracci	Community Development
James Hall	Public Works
Anthony Jones	Community Development
George Jurco, III	Public Works
David Lyles	Budget & Administrative Services
Joseph Weinmann	Public Works
Tito Yeguez	Human Services
Jacob Walker	Utilities

10 Years

David Coble	Public Works
-------------	--------------

15 Years

William DePremio, Jr.	Utilities
-----------------------	-----------

20 Years

Andrew Mitchell	Public Safety
-----------------	---------------

25 Years

Curtiss Owens	Public Safety
---------------	---------------

Award Presentations**[Check Presentation for Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park](#)**

Commissioner Stephen R. Deutsch to accept donation presented by President Brian Taylor from Vietnam Veterans of America, Gulf Coast Chapter #1037.

[Commissioners' Award for Customer Service - Commissioner Doherty](#)

Second Quarter Commissioners' Award FY2020-21
Ray Desjardins, Budget and Administrative Services

PUBLIC INPUT - AGENDA ITEMS ONLY

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

COMMITTEE VACANCIES

The committee vacancy list below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this meeting.

* **[Charlotte Harbor Community Redevelopment Agency Advisory Committee](#)**

Charlotte Harbor Community Redevelopment Agency Advisory Committee is seeking three volunteers, two business representatives and one resident. Members must be residents of Charlotte County. The resident representative must live within the CRA boundaries and business representatives must represent a business that is located within the CRA boundaries. Meetings are held quarterly in the Administration Center at 18500 Murdock Circle and are generally held on the first Monday at 10:30 am. To obtain an application call 941-743-1300 and select option 1 or email Lisa.Eby@CharlotteCountyFL.gov.

* [MSBU-MSTU Advisory Board Vacancies](#)

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, Florida 33950; call 941-575-3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Burnt Store Village Street & Drainage** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Waterway** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Pirate Harbor Waterway Unit** is seeking one member to fill vacant unexpired term one through October 31, 2021.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Rotonda Lakes Street & Drainage Unit** is seeking five members to fill vacant unexpired terms through October 31, 2021, October 31, 2022, and October 31, 2023.
- **Rotonda Sands North Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.

* [Construction Industry Licensing Board Vacancy - Consumer Advocate](#)

The Construction Industry Licensing Board is seeking a volunteer to represent the "consumer advocate" category. Volunteer must be a resident of Charlotte County for at least two years and have no financial interest, direct or indirect, in the building trades. Length of term is until March, 2022. Meetings are held on the 1st Thursday of each month at 6 p.m. at 18500 Murdock Circle in the Murdock Administration Building. To obtain an application, please call 941-743-1298 or email Diane.Whidden@CharlotteCountyFL.gov

* [Historical Advisory Committee](#)

The Historical Advisory Committee is searching for (5) five volunteers that must be permanent residents of Charlotte County that are interested in preserving the history of Charlotte County. The position calls for (4) four members to serve from different Charlotte County historical organizations. There is (1) one position open to an at-large member. The terms are (3) three years and will be staggered in order to be in compliance with Ord. No. 2004-045, Sec. 1-11-69. The HAC's functions, powers and duties include:

- a) To evaluate and make recommendations about where historical markers should be established;
- b) To review development and construction projects of historical significance;
- c) To provide input on potential historic districts;
- d) To provide input on historical programs and outreach efforts;
- e) To make recommendations on establishing an archives/collection program;
- f) To raise funds to preserve historical structures and amenities;
- g) To provide recommendations to the board on issues relating to those duties specified above or other duties assigned by the board;
- h) To review and provide input on the capital improvement budget.

For more information, please contact Morgan.Cook@charlottecountyfl.gov .

REPORTS RECEIVED AND FILED

CONSENT AGENDA

Clerk of the Circuit Court

A. Comptroller Division

1. [Finance](#)

Recommended Action:

Approve the Clerk's Finance Memorandum.

Budgeted Action:

No action needed.

B. Minutes Division

1. [Minutes](#)

Recommended Action:

Approve the following Minutes:

March 9, 2021 BCC Regular Meeting

March 16, 2021 BCC Workshop

March 22, 2021 BCC Pre-Agenda

March 23, 2021 BCC Regular & Land Use Meeting

Budgeted Action:
No action needed.

Board of County Commissioners

C. Commission Office

1. [Appointment- South Charlotte Stormwater MSBU Advisory Board](#)

Recommended Action:

Approve the appointment of David Kalin to fill the unexpired term of Bob Mercier on the South Charlotte Stormwater MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action:
No action needed.

2. [Appointment- Pirate Harbor Waterway MSBU Advisory Board](#)

Recommended Action:

Approve the appointment of Charles Falesch to fill the unexpired term of George Herl on the Pirate Harbor Waterway MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action:
No action needed.

D. County Administration

1. [BCC Schedule Change](#)

Recommended Action:

Approve rescheduling the Pre-Agenda Meeting set for June 3, 2021 to June 7, 2021 at 9:00 a.m., in Room B106 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action:
No action needed.

E. County Attorney

1. [Extension 56 of Local State of Emergency - COVID-19](#)

Recommended Action:

Approve Resolution extending the Local State of Emergency related to the Novel Coronavirus Disease 2019 (COVID-19).

Budgeted Action:
No action needed.

F. Budget and Administrative Services

Fiscal Services

1. [2020 Sales Tax Extension CIP Projects and Budget Adjustment](#)

Recommended Action:

Set a public hearing for April 27, 2021 at 10:00 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to:

- a) Consider approval of Resolution and budget adjustment BA21-082 in the amount of \$14,748,750 for FY21, which is the first fiscal year of the 2020 Sales Tax collections; and
- b) Adopt the 2020 sales tax projects as part of the FY21 Capital Improvements Program.

Budgeted Action:

No action needed.

2. [Out-of-Cycle Boater Improvement Funding Request](#)**Recommended Action:**

- a) Approve out-of-cycle funding application from the Boater Revolving Fund in the amount of \$25,000 to the William R. Gaines Jr., Veterans Memorial Fund, Inc. (“the Memorial Fund”) to construct a kayak launch facility at the William R. Gaines Jr. Veterans Memorial Park; and
- b) Authorize Chairman to sign Boater Revolving Fund grant agreement s392126 in the amount of \$25,000 between Charlotte County and the Memorial Fund; and
- c) Authorize the County Administrator, or his designee, to sign grant-related documents associated with the project.

Budgeted Action:

No action needed. This project will be paid for using Boater Revolving Fund - Local. There is no match required, but the Memorial Fund is collecting other donations to match this funding.

Information Technology**Purchasing****3. [21-226, Award, Junk Abatement - Annual Contract \(Community Development\)](#)****Recommended Action:**

- a) Approve award of Bid #21-226 Junk Abatement - Annual Contract, to the lowest responsive, responsible bidder, Wherry Truck Lines, Inc. of Fort Myers, Florida at the unit prices bid for the term from date of award through and including December 31, 2021; and
- b) Authorize the County Administrator, or his designee, to approve two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. This contract is for services of abatement by Magistrate Order of junklike conditions on various properties within Charlotte County.

Budgeted Action:

No action needed.

4. [21-119, Ranking, Development/Distribution of Real Property, Bachmann Tract \(Administration\)](#)**Recommended Action:**

~~a) Approve ranking of firms for Request for Proposal #21-119, Distribution/Development of Real Property – Bachmann Tract: 1st Palladium Investment Company, LLC of Toms River, New Jersey; 2nd MacFarlane Grand Properties, Inc. of Fort Myers, Florida; and~~

~~b) Approve start of negotiations. This is for a developer, end-user and/or interested party to submit a Proposal to develop a 31.86-acre site located at 21301 Hillsborough Boulevard, Port Charlotte, Florida.~~

****Change, Item F-4 moved to Regular Agenda, R-7, 4/8/2021****

Budgeted Action:

No action needed.

5. [21-318, Award Piggyback, Englewood Beach Playground Replacement \(Community Services\)](#)

Recommended Action:

Approve the “piggyback” purchase for File #21-318, Englewood Beach Playground Replacement, per Omnia Partners Contract #2017001135, and award to Kompan, Inc., of Austin, Texas, for the total cost of \$186,639.05.

Budgeted Action:

No action needed. Budgeted in the Community Services Capital Maintenance Plan approved in the FY21 budget process, and later amended. Funding is supplied from Capital Projects Fund ad valorem.

6. [21-244, Award, Port Charlotte Boulevard Multi-Use Pathway \(Public Works\)](#)

Recommended Action:

Approve award of Request for Bid #21-244, Port Charlotte Boulevard Multi Use Pathway, to the lowest responsive, responsible, bidder, Marquee Development, of Tampa, Florida in the amount of \$915,195.75 to construct an 8-foot concrete pathway on Port Charlotte Boulevard.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project “Multi-Use Trails and On-Road Bicycle Lanes” approved in the FY21 budget process. Funding is supplied from the 2014 Sales Tax Extension.

7. [21-261, Award, Walking Floor Trailers \(Public Works\)](#)

Recommended Action:

a) Approve award of Bid #21-261, Walking Floor Trailers - Solid Waste from Travis Body & Trailer, Inc. of Houston, Texas the lowest, responsive, responsible bidder at the unit price of \$82,847.00 each, for a total cost of \$331,388., to purchase four (4) 45 foot Wave Walking Floor Trailers Model Year 2021 with delivery time of 160 days from notice of award for (Public Works Solid Waste Division), and

b) Approve disposal of Asset # 32644, 32647, 32650, 32653, which will be sold at Auction.

Budgeted Action:

No action needed. Budgeted in the Heavy Equipment Plan approved in the FY21 budget process. Funding is supplied from the Solid Waste Enterprise fund.

8. [21-251, Award, Short Service Water Connections - Annual \(Utilities\)](#)

Recommended Action:

a) Approve award of Bid #21-251, Short Service Water Connections - Annual to the lowest responsive, responsible bidder, Thompkins Contracting Inc., of Lehigh Acres Florida at the unit price (\$1,219.24/connection) submitted for a period of date of award through and including September 30, 2022; and

b) Authorize County Administrator, or his designee, to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms and conditions, by mutual consent. The purpose of this bid is to secure the services of a Contractor to provide all labor, materials, apparatus, and all appurtenant work in connection with the installation of short service water connections on an "as required basis."

Budgeted Action:

Approve Resolution and budget adjustment BA21-83 in the amount of \$365,772 to the Utility Operating Fund budget. Funding for this expenditure comes from rate revenues.

9. [21-271, Award, Lift Station Trailer Mounted Standby Generators \(Utilities\)](#)**Recommended Action:**

Approve award of Bid #21-271, Lift Station Trailer Mounted Standby Generators, to the lowest responsive, responsible bidder, TAW Power Systems, Inc of Riverside, Florida in the amount of \$430,353. The purpose of this bid is to secure a firm price for the purchase and delivery of 10 Lift Station Trailer Mounted Standby Generators.

Budgeted Action:

No action needed. Budgeted in the approved FY21 CIP project Lift Station Generators Mitigation Grant. Grant funding from the Florida Department of Emergency Management will pay 75% of qualifying expenses. There is a local cost share of 25% and is funded using Utility System-CCU Operating funds.

10. [16-008, Amendment 1, Design-Charlotte Harbor Water Quality Initiative - Phase 2 \(Utilities\)](#)**Recommended Action:**

a) Approve Amendment #1 to Contract #16-008 Design-Charlotte Harbor Water Quality Initiative - Phase 2 with Giffels-Webster Engineers, Inc. for the amended scope of services in the amount of \$565,659.62; and

b) Authorize the Chairman to sign Amendment #1 to the Contract for the amended scope of services.

Budgeted Action:

No action needed. Budgeted in CIP project "Ackerman Septic to Sewer and Water Expansion" as adopted in the FY21 budget process. Funding is supplied from Ackerman MSBU Assessments, the Utility System Water Connection Fee Fund and the Utility Repair and Replacement Fund.

11. [20-408, Approve Change Order 1, Insecticides and Herbicides - Supply and Deliver \(Public Works\)](#)**Recommended Action:**

Approve Change Order #1 to Contract #20-408, Insecticides and Herbicides - Supply and Deliver as awarded to Adapco, LLC of Sanford, Florida to reflect the manufacturer price increase for Dibrom Concentrate from \$6,939.90 to \$7,287 per 30-gallon drum.

Budgeted Action:

No action needed. Funding from the General Fund - Mosquito Control Budget approved in the FY21 budget process.

Real Estate Services

12. [Set a Public Hearing to Consider Reserving Certain County-owned Real Property for Affordable Housing](#)

Recommended Action:

Set a public hearing for April 27, 2021 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adopting Resolution to declare certain county-owned real property surplus to County needs and reserved for affordable housing.

Budgeted Action:

No action needed.

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

1. [Set a Meeting of the Murdock Village Community Redevelopment Agency on April 27, 2021](#)

Recommended Action:

Set a Murdock Village Community Redevelopment Agency Meeting on April 27, 2021 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action:

No action needed.

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

M. Public Safety

N. Public Works

1. [Cranberry Boulevard Hillsborough Boulevard Intersection Analysis](#)

Recommended Action:

Approve the study preferred alternative, a single circulating lane roundabout as was presented in "Alternative two Refined" on March 9, 2021 with design considerations for two circulating lanes roundabout."

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project "Hillsborough Blvd/ Cranberry Blvd Intersection Improvements" approved in the FY21 budget process. Funding is supplied from capital gas taxes in the Road Improvements fund.

2. [Biscayne Landing Developer's Agreement](#)**Recommended Action:**

Authorize the Chairman to sign a Developer's Agreement for the Biscayne Landing Subdivision.

Budgeted Action:

No action needed. No financial impact.

3. [Set a Public Hearing to Consider a Speed Limit Ordinance Change on Gasparilla Road from Anglers Way to North of Clubhouse Drive](#)**Recommended Action:**

Set a public hearing for April 27, 2021 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 modifying the existing speed limit on a segment of Gasparilla Road from Anglers Way to North of Clubhouse Drive.

Budgeted Action:

No action needed. No financial impact.

O. Tourism Development**P. Utilities****Q. Other Agencies**

REGULAR AGENDA

R. Regular Agenda**1. [COVID-19 Response Update](#)****County Administration**

Update on Charlotte County's COVID-19 response.

2. [Event Funding Application - 2021 Florida International Airshow](#)**Tourism Development**

a) Review and approve In-Kind Event Funding in the amount of \$50,000 for the Florida International Airshow; and

b) Authorize the Chairman to sign the Event Funding Agreement

- 3. [Event Funding Application - 2021 Englewood Beach Waterfest](#)
Tourism Development
 a) Review and approve In-Kind Event Funding in the amount of \$50,000 for the 2021 Englewood Beach Waterfest; and
 b) Authorize the Chairman to sign the Event Funding Agreement.
- 4. [State Legislative Update](#)
County Administration
 State Legislative Update.
- 5. [Bus Bench Contract](#)
Commission Office
 Discussion and direction on the Bus Bench Contract.
- 6. [Signs and Billboards](#)
Commission Office
 Discussion and direction on signs and billboards.
- 7. [21-119, Ranking, Development/Distribution of Real Property, Bachmann Tract \(Administration\)](#)
County Administration
 a) Approve ranking of firms for Request for Proposal #21-119, Distribution/Development of Real Property - Bachmann Tract: 1st Palladium Investment Company, LLC of Toms River, New Jersey; 2nd MacFarlane Grand Properties, Inc. of Fort Myers, Florida; and
 b) Approve start of negotiations. This is for a developer, end-user and/or interested party to submit a Proposal to develop a 31.86-acre site located at 21301 Hillsborough Boulevard, Port Charlotte, Florida.
****Change, Item F-4 moved to Regular Agenda, R-7, 4/8/2021****

PUBLIC HEARING AGENDA

- S. 10:00 A.M. Public Hearing

PRESENTATION AGENDA

- T. 10:00 A.M. Presentations
- 1. [Innovative Water Projects](#)
 Ernie Cox to present Innovative Water Projects.
- 2. [Sales Tax Update](#)
 Update on Sales Tax.

PUBLIC INPUT - ANY SUBJECT

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

AA. County Administrator Comments

BB. County Attorney Comments

CC. Economic Development Director Comments

DD. County Commissioner Comments

County Commissioners

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

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

[Schedule](#)