

## **BOARD OF COUNTY COMMISSIONERS**

**FEBRUARY 27, 2024**

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

The following members were present: Vice Chair Constance (departed at 11:50 am), Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Johnston. The following members were absent: Chair Truex.

**The Meeting was called to order at 8:00 am**

The Invocation was given by Captain Israel Roseno, The Salvation Army, followed by the Pledge of Allegiance.

### **Changes to the Agenda**

**Change #1:** D-1, Added attachment – 2024 State Legislative Agenda.

Requested by: County Administration

**Change #2:** R-2, Added attachments – Hurricane Ian Damaged Rotonda Bridge & Rotonda Bridge FEMA PA.

Requested by: County Administration

**Deletion #1:** O-1, Tourism Resolution for Certain Contracts and Agreements Approve Resolution that allows the County Administrator or designee to execute certain Contracts, Sponsorship Agreements, and Marketing Agreements.

Requested by: Tourism

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

**MOTION CARRIED 4:0.**

**Proclamations - Commissioner Ken Doherty**

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

**MOTION CARRIED 4:0.**

**Zonta Yellow Rose Day- Karen McElhaney**

Karen McElhaney, Executive Director for the Center for Abuse and Rape Emergencies (CARE) and Judi Wilson, Zonta accepted the Proclamation.

### **Flood Awareness Week**

Ben Bailey, Community Development Director, Shawn McNulty, Building Official, and Donna Bailey, Floodplain Coordinator accepted the Proclamation.

### **Kim Sternal Day**

Kim Sternal, Facilities Supervisor accepted the Proclamation.

### **Employee Recognition**

#### Years of Service - January 2024

**5 Years:** Mary Prod, Human Services; Raul Ignacio, Public Safety; Brandon Thornton, Public Safety; William Walker, Public Safety; Jasmine Cardenas, Public Safety; Bobbi Sue Belflower, Utilities; **10 Years:** Richard Gromalski, Human Services; Rose Brooks, Human Services; Seifer Hyperion, Utilities; **15 Years:** Henri Lefenetre, Utilities; **20 Years:** Hendrik Dolleman, Utilities; David Kloor, Jr., Utilities; Jie Shao, Community Development; **25 Years:** John Loukota, Jr., Public Safety; Edward Diaz, Public Safety; George Bartlett, Public Safety.

#### Employee of the Month - January 2024

Tina Nusbaum  
Utilities

Dave Watson, Utilities Director highlighted Ms. Nusbaum's career, exceptional service, dedication, and presented Award.

### **Award Presentations**

#### Check Presentation for the Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park

Commissioner Stephen R. Deutsch to accept donation from Peace Pipe Productions.

**Commissioner Deutsch** introduced Bert Parsley, commented on Twisted Fork, Peace Pipe Productions, contribution, and accepted check.

### **PUBLIC INPUT - AGENDA ITEMS ONLY**

The following citizens did not speak but noted being in favor of Seawall Repair Assistance Program: Karen Verber, Marlene Verber, Andie Zimmerman, and Carlson Zimmerman.

Tim Coughlin spoke in favor of Burnt Store Village Street and Drainage Advisory Board Appointment.

### COMMITTEE VACANCIES

**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 941-833-5610 or email [Todd.Dunn@CharlotteCountyFL.gov](mailto:Todd.Dunn@CharlotteCountyFL.gov).

**The Construction Industry Licensing Board** is seeking a volunteer to represent the electrical contractor category. Volunteer must have an active electrical contractor's license and be a resident of Charlotte County for at least two years. Length of term is four years. To obtain an application, please contact Diane Whidden at 941-743-1298 or via email at [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov).

**MPO - Bicycle/Pedestrian Advisory Committee (BPAC)** is seeking one South County Representative. This individual must be a resident of Charlotte County to serve on the BPAC. The BPAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

**MPO - Citizens' Advisory Committee (CAC)** are seeking three Charlotte County residents to serve as 1) South County Representative (applicant must live in Charlotte County); and 2) West County Representatives (applicant must live West of the Myakka River); The CAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

**Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB)** is seeking one volunteer representing the "Disabled representative who is Disabled; and one experienced representative of the local private for-profit transportation industry. The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged. The deadline for submitting an application is Friday, March 8, 2024. Please go online at [www.ccpgmpo.gov](http://www.ccpgmpo.gov) or contact the MPO for an application. The MPO mailing address is Charlotte County-Punta Gorda MPO, 18500 Murdock Circle, Port Charlotte, FL 33948. Fax: 941-883-3534 Email: [office@ccpgmpo.gov](mailto:office@ccpgmpo.gov). The MPO Board will elect the above positions at its Thursday, March 21, 2024 Meeting.

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

- **Alligator Creek Waterway Unit** is seeking two members to fill positions with terms through October 31, 2025, and October 31, 2026.

- **Boca Grande Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, October 31, 2025, and October 31, 2026.

- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.

- **Deep Creek Non-Urban Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Englewood East Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2026.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Grove City Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Harbour Heights Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, and October 31, 2026.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Pirate Harbor Waterway 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, 2026.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Rotonda Sands Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **South Charlotte Stormwater Unit** is seeking two members to fill positions with terms ending October 31, 2024, and October 31, 2025.

## **REPORTS RECEIVED AND FILED**

Monthly Housing Division Report - January 2024

### **Human Services**

January 2024 Housing Division Report.

Clerk of Court's County Quarterly Investment Report

**Comptroller Division**

Clerk of Court's County Quarterly Investment Report, December 31, 2023.

**CONSENT AGENDA**

**COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF D-1 AND F-9, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

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:

January 22, 2024 BCC Pre-Agenda

January 23, 2024 BCC Regular & Land Use Meeting

**Budgeted Action:** No action needed.

Board of County Commissioners

**C. Commission Office**

1. Appointment - Construction Industry Licensing Board - Consumer Advocate

**Recommended Action:** Approve the appointment of Mike LaPorta to the Construction Industry Licensing Board representing the consumer advocate category. Length of term is until March 11, 2026.

**Budgeted Action:** No action needed.

## 2. Appointment - Burnt Store Village Street & Drainage Advisory Board

**Recommended Action:** Approve the appointment of Tim Coughlin to fill the unexpired term of David Servis on the Burnt Store Village Street and Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

**Budgeted Action:** No action needed.

## 3. Appointment - Pirate Harbor Street & Drainage Advisory Board

**Recommended Action:** Approve the appointment of Scott Day to fill the unexpired term of Lynn McCullough on the Pirate Harbor Street and Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024.

**Budgeted Action:** No action needed.

## 4. Appointment - Englewood East Street & Drainage Advisory Board

**Recommended Action:** Approve the appointment of Jim Gersch to fill the unexpired term of Catherine Heart on the Englewood East Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

**Budgeted Action:** No action needed.

## 5. Appointment - Marine Advisory Committee

**Recommended Action:** Approve the appointment of Robert Magliozzi to the Marine Advisory Committee as a Member-At-Large representative. Term is effective immediately and will expire in February 2027.

**Budgeted Action:** No action needed.

## 6. Reappointment - Construction Industry Licensing Board- Specialty Contractor

**Recommended Action:** Approve the reappointment of Brian Midolo to the Construction Industry Licensing Board representing the specialty contractor category. Length of term is four years.

**Budgeted Action:** No action needed.

## 7. Reappointment - Tourist Development Council

**Recommended Action:** Approve the reappointment of Keith Farlow as a Tourism Industry Member, to the Tourist Development Council. Term is effective immediately and will expire on March 10, 2028.

**Budgeted Action:** No action needed.

## **D. County Administration**

### **1. State Legislative Agenda**

**(Change #1)** Added attachment – 2024 State Legislative Agenda.

**Recommended Action:** Approve an update to the 2024 State Legislative Agenda.

**Commissioner Tiseo** mentioned attachment, contractor fraud, language, penalties, oversight, and Burnt Store Coalition.

**COMMISSIONER TISEO MOVED TO APPROVE UPDATE TO THE 2024 STATE LEGISLATIVE AGENDA, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 4:0.**

**Budgeted Action:** No action needed.

## **E. County Attorney**

## **F. Budget and Administrative Services**

### **Fiscal Services**

#### **1. Federal Equitable Sharing Fund Request - FY24**

**Recommended Action:** a) Approve the transfer of \$210,268 from the Federal Equitable Sharing Fund to the Sheriff in accordance with the attached request letter from Charlotte County Sheriff's Office (CCSO); and b) Approve Resolution for BA24-095 in the amount of \$210,268. **RES 2024-021**

**Budgeted Action:** Approve Budget Adjustment BA24-095 in the amount of \$210,268 to the Law Enforcement Trust Fund Budget. Funding for this expenditure comes from Law Enforcement Trust Fund.

### **Information Technology**

### **Purchasing**

#### **2. 24-102, Award, Short Services for Low Pressure Sewer Connections - Annual Contract (Utilities)**

**Recommended Action:** a) Approve award of Request for Bid #24-102, Short Services for Low Pressure Sewer Connections - Annual Contract to Milorad Pudja Plumbing LLC of Sarasota, Florida at the unit price bid. Term of the contract is to be from Date of Award through and including December 31, 2024; and b) Authorize the County Administrator, or his designee, to approve the renewal options for up to two additional one year terms, at the same prices, terms and conditions, by mutual consent.

**Budgeted Action:** No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2024 budget process. Funding for this expenditure comes from rate revenues.

3. 24-061, Award, Insecticides and Herbicides - Annual Contract (Public Works)

**Recommended Action:** a) Approve Multi-Award by line item, Request for Bid #24-061, Insecticides and Herbicides - Annual Contract to the following vendors at the unit prices indicated on the attached bid tabulation: Nutrien Ag Solutions of Monticello, Arkansas, Red River Specialties LLC of Americus, Georgia, Siteone Landscape Supply of Port Charlotte, Florida, Adapco, LLC of Lake Mary, Florida, Clarke Mosquito Control Products of Kissimmee, Florida, ES Opco USA LLC d/b/a Vesperis of Orlando, Florida, Heritage Landscape Supply Group of McKinney, Texas, and Rentokil North America d/b/a Target Specialty Products of Tampa, Florida for the period from Date of Award through and including December 31, 2024; and b) Authorize the County Administrator, or his designee, to approve renewal options up to two (2) one-year terms, at the same prices and conditions, by mutual consent.

**Budgeted Action:** No action needed. Budgeted in the General Fund - Public Works Mosquito Control budget as approved in the FY2024 budget process. Funding for the expenditure comes from Ad Valorem.

4. 24-116, Approve Ranking, Construction Manager at Risk - Fire Stations 3, 6, and 17 (Facilities)

**Recommended Action:** a) Approve ranking of firms for Request for Proposal #24-116, Construction Manager at Risk for Fire Stations 3, 6, and 17: 1st Wharton-Smith Inc. of North Port, Florida; 2<sup>nd</sup> Florida Premier Contractors, LLC of Punta Gorda, Florida; 3rd Kaufman Lynn Construction Inc. of Bonita Springs, 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 Capital Improvements Projects "Fire Station 3 Replacement," "Fire Station 6 Replacement," and "Fire Station 17, Additional," each approved in the FY24 budget process. Funding is supplied from the 2020 Sales Tax Extension.

5. 24-065, Approve Ranking, Design Fire Stations 3, 6, and 17 (Facilities)

**Recommended Action:** a) Approve the ranking of firms for Request for Proposals #24-065, Design Fire Stations 3, 6, and 17: 1st Schenkel Shultz of Sarasota, Florida; 2nd Fawley Bryant Architects, Inc. of Sarasota, Florida; and 3rd BSSW Architects, a GHC Studio of Fort Myers, Florida; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations. This is for the design of Fire Stations 3, 6, and 17.

**Budgeted Action:** No action needed. Budgeted in Capital Improvements Projects "Fire Station 3 Replacement," "Fire Station 6 Replacement," and "Fire Station 17, Additional," each approved in the FY24 budget process. Funding is supplied from the 2020 Sales Tax Extension.

6. 24-138, Approve Ranking, Subsurface Utility Engineering Verification (Utilities)

**Recommended Action:** a) Approve ranking of firms for Request for Proposal #24-138 Subsurface Utility Engineering Verification: 1st Colliers Engineering and Design of Tampa, Florida; 2<sup>nd</sup> ECHO UES, Inc. of Tampa,

Florida, 3rd Veith Engineering and Business Solutions, LLC of Sarasota, 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 Utilities Operations and Maintenance Fund - Administrative budget as approved in the FY2024 budget process. Funding for this expenditure comes from rate revenues.

7. 24-147, Approve Ranking, Design Generator Installations (Facilities)

**Recommended Action:** a) Approve ranking of firms for Request for Proposal #24-147, Design Generator Installations: 1st Johnson Engineering Inc. of Port Charlotte, Florida; 2nd BCER Engineering Inc. of St. Petersburg, Florida; 3rd Ayres Associates, Inc. of Tampa, 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 approved FY24 Capital Improvement Project "Emergency Management Generators - FY23 Hazard Mitigation Grant Program." Grant funding of \$756,678 (90%) is budgeted in the Capital Projects Fund, including the required 10% match in the amount of \$84,075. Expenses will be reimbursed by FEMA via the Florida Division of Emergency Management.

8. 24-131, Approve Ranking, Ten-Year Beach Management Plan (Public Works)

**Recommended Action:** a) Approve ranking of firms for Request for Proposal #24-131, Ten-Year Beach Management Plan: 1st Coastal Engineering Consultants of Bonita Springs, Florida; 2<sup>nd</sup> Goodwyn Mills Cawood, LLC of Lutz, Florida; and b) Approve the start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations.

**Budgeted Action:** No action needed. Budgeted in the Public Works MSBU/TU Dredging Capital Maintenance Plan and Capital Improvements Project "Stump Pass Monitoring" as approved in the FY24 budget process. Grant funding is provided by Florida Department of Environmental Protection (FDEP) and requires a 64.35% county match. County match funding is supplied from Manasota Key Beach Renourishment MSBU assessments, Don Pedro/Knight Island Beach Renourishment MSBU assessments, Stump Pass Dredging MSTU ad valorem, Tourist Development, Boater Improvement Fund-local and Growth Increment Fund. Sarasota County will reimburse Charlotte County for their portion of the contract.

9. 12-050, Approve Amendment 14, Stump Pass 10-Year Management Plan (Public Works)

**Recommended Action:** a) Approve Amendment #14 to Contract #12-050 Stump Pass 10-Year Management Plan with Coastal Engineering Consultants of Bonita Springs, Florida. This is a zero dollar amendment; and b) Authorize the Chairman to sign Amendment #14 to Contract #12-050.

**Budgeted Action:** No action needed. Budgeted in the Capital Improvements Project "Stump Pass Monitoring" as approved in the FY24 budget process. Funding is supplied by Tourist Development Council, Boater Improvements Fund-Local, and Stump Pass Dredging MSTU ad valorem.

**Commissioner Deutsch** noted agreement, support, dredging, and cost savings. **Commissioner Doherty** spoke to amendments. **Commissioner Tiseo** commented on original agreement, amendments, and timeframe.

John Elias, Public Works Director responded to agreement, amendments, permit requirements, and timeframe.

Kim Corbett, Purchasing Senior Division Manager replied to amendment, contract, firms, and negotiations.

**COMMISSIONER DEUTSCH MOVED TO APPROVE AMENDMENT #14 TO CONTRACT #12-050 STUMP PASS 10-YEAR MANAGEMENT PLAN WITH COASTAL ENGINEERING CONSULTANTS OF BONITA SPRINGS, FLORIDA. THIS IS A ZERO DOLLAR AMENDMENT; AND AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT #14 TO CONTRACT #12-050, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

10. 24-060, Rescind Award and Award, Fill Dirt - Annual Contract (Public Works)

**Recommended Action:** a) Request to rescind award of Request for Bid #24-060, Fill Dirt - Annual Contract as awarded to CS Constructors of Punta Gorda, Florida at the unit price bid; and b) Approve award to the next lowest responsive, responsible bidder, Nickale Corporation of Naples, Florida at the unit price indicated on the bid tabulation; and c) Authorize the County Administrator to approve renewal options up to two (2) additional one - year terms at the same prices, terms and conditions, by mutual consent. The Contract period effective from Date of Award through and including December 31, 2024.

**Budgeted Action:** No action needed. Budgeted in the Enterprise Fund - Public Works Solid Waste Landfill budget as approved in the FY2024 budget process. Funding for the expenditure comes from Fees.

11. 24-275, Award "Piggyback," Walenda Booster Station Generator Upgrade (Utilities)

**Recommended Action:** Approve award of "piggyback" purchase, File #24-275, Walenda Booster Station Generator Upgrade, with Pantropic Power of Miami, Florida per the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA 23-EQU21.0, for the purchase of a Caterpillar C27 Generator 800kW Stationary with additional options for Utilities at the cost of \$411,456.

**Budgeted Action:** No action needed. Budgeted in CIP project "Walenda and Rotonda Booster Station Upgrades" as adopted in the FY24 Capital Improvement Program budget process. Funding is supplied from the Utility Water Connection Fee Fund.

12. 24-215, Ratify Agreement, 9-1-1 Next Generation Core Services (Sheriff's Office)

**Recommended Action:** Ratify the Proposal signed by the County Administrator for File #24-215, 9-1-1 Next Generation Core Services, which was awarded to Motorola of Chicago, Illinois on 01/09/2024 by the Board of County Commissioners as a "piggyback" per Sarasota County, Contract 201921KW, at the total cost of \$2,351,019.

**Budgeted Action:** No action needed. Grant funding in the amount of \$2,351,019 is included in the FY24 budget for Fund 1055, Enhanced 911 System. Grant funding will be provided by Florida Department of Management Services. There is no local match required.

13. 24-089, Rescind and Award, Shell/Rock Material - Annual Contract (Public Works)

**Recommended Action:** a) Rescind award of Request for Bid #24-089 Shell/Rock Material - Annual Contract as awarded to CS Constructors of Punta Gorda, Florida at the unit prices bid; and b) Approve award to the next lowest responsive, responsible bidders, Nickale Corporation of Naples, Florida and Grippo Pavement Maintenance Inc. of Lehigh Acres, Florida at the unit prices indicated on the bid tabulation; and c) Authorize the County Administrator to approve renewal options up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent.

**Budgeted Action:** No action needed. Budgeted in Public Works Road and Maintenance and MSBU/TU as approved in the FY24 budget process. Items will be placed into inventory and charged out to appropriate MSBU/TU or Road & Bridge when used with funding from assessments or gas tax.

14. 24-250, Award, LED Light Fixtures - Annual Contract (Public Works)

**Recommended Action:** a) Approve award of Request for Bid #24-250, LED Light Fixtures - Annual Contract to the lowest responsive, responsible bidder, Rexel USA, Inc. of Sarasota, Florida at the unit prices indicated on the bid tabulation; and b) Authorize the County Administrator to approve renewal options up to two (2) additional one-year terms at the same prices, terms, and conditions, by mutual consent. The initial contract period will be effective from Date of Award through and including December 31, 2024.

**Budgeted Action:** No action needed. Budgeted in the Lighting Fund - Public Works Engineering budget as approved in the FY2024 budget process. Funding for the expenditure comes from MSTU assessments.

15. 24-112, Award, Engineering Services Northwest Port Charlotte Bridges (Public Works)

**Recommended Action:** Approve award of Request for Letters of Interest (RLI) File #24-112, Work Order #288 (Contract 15-421) Engineering Services Northwest Port Charlotte Bridges, to DRMP of Tampa, Florida in the amount of \$197,560. This is for the engineering services required for two bridges located in Northwest Port Charlotte.

**Budgeted Action:** No action needed. Budgeted in the Public Works MSBU/TU Bridges Capital Maintenance Plan as approved in the FY24 budget process. Funding is supplied from North West Port Charlotte Street and Drainage MSBU assessments.

16. 24-030, Approve Change Order 1, West and South County Right of Way Landscape Maintenance - Annual Contract (Public Works)

**Recommended Action:** Recommend approval of Change Order #1 to Contract #24-030, West and South County Right of Way Landscape Maintenance - Annual Contract as awarded to Walkers Service Inc. of Punta Gorda, Florida in the amount of \$61,208.72.

**Budgeted Action:** No action needed. Funding will be provided by Rotonda West Street and Drainage, South Gulf Cove Street and Drainage, South Charlotte Stormwater Utility District MSBU assessments and Gas Tax.

17. 24-122, Approve, Design - Sandhill Boulevard Widening (Public Works)

**Recommended Action:** a) Approve the ranking of firms for Request for Proposal #24-122, Sandhill Boulevard Widening: 1st Johnson Engineering, Inc, of Fort Myers, Florida; 2nd Kimley-Horn & Associates, Inc. of Sarasota, 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 Capital Improvements Project "Sandhill Blvd Widening - Kings Hwy to Capricorn" and "Relocation Needs Utility Pipe Replacement" each approved in the FY24 budget process. Funding is supplied from Gas Taxes reimbursed from Road Impact Fees, and Utility Connection Fees.

18. 24-135, Award, South Gulf Cove Bridge Rehabilitations 1 (Public Works)

**Recommended Action:** a) Approve award of Request for Bid #24-135, South Gulf Cove Bridge Rehabilitations #1, to the lowest responsive, responsible, bidder, Thomas Marine Construction, Incorporated of Fort Myers, Florida at the total cost of \$4,590,209.62; and b) Approve Resolution for Budget Adjustment BA24-104 in the amount of \$1,422,236. **RES 2024-022**

**Budgeted Action:** Approve Budget Adjustment BA24-104 in the amount of \$1,422,236 to amend the FY24 Public Works MSBU/TU Bridges Capital Maintenance Plan for bridge rehabilitation. Funding is provided by South Gulf Cove Street and Drainage MSBU assessments.

19. 24-299, Piggyback, ePermitHub Renewal (Information Technology)

**Recommended Action:** Approve award of Piggyback File #24-299, ePermitHub Renewal, per Omnia Partners, IT Products and Services, Contract 23-6692-03, which was awarded to Insight Public Sector, of Chandler, Arizona for the total amount of \$201,164.16, for the renewal period March 1, 2024, through and including February 28, 2025.

**Budgeted Action:** No action needed. Budgeted in the Building and Construction Services Fund as approved in the FY24 budget process. Funding for this expenditure comes from permit revenues.

**Real Estate Services**

20. Resolution to Approve Two Settlement Agreements, Release Portions of Conservation Easements and Dispose of Lots in Harbour Heights

**Recommended Action:** Approve Resolution approving Settlement Agreements and authorizing the Real Estate Services Manager to execute necessary documents releasing Conservation Easements and property transfer. **AGR 2024-020 / AGR 2024-021 / RES 2024-023**

**Budgeted Action:** No action needed.

### **Risk Management**

### **Transit**

### **G. Community Development**

### **H. Community Services**

#### **1. Charlotte BMX Lease Agreement**

**Recommended Action:** Approval of Charlotte BMX Lease Agreement. **AGR 2024-022**

**Budgeted Action:** No action needed. Budgeted in the General Fund.

### **I. Economic Development**

#### **1. Murdock Village Community Redevelopment Agency**

**Recommended Action:** Set a meeting of the Murdock Village Community Redevelopment Agency for March 12, 2024 at 10:00 am., 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**

#### **1. Clinical Affiliation Agreement with Gulfside Medical Training Institute**

**Recommended Action:** a) Approve Clinical Affiliation Agreement with Gulfside Medical Training Institute; and b) Authorize the Chairman to execute the Agreement. **AGR 2024-023**

**Budgeted Action:** No action needed.

## 2. Field Externship Agreement with Braxton College

**Recommended Action:** a) Approve Field Externship Agreement with Braxton College; and b) Authorize the Chairman to execute the Agreement. **AGR 2024-024**

**Budgeted Action:** No action needed.

## **N. Public Works**

## **O. Tourism Development**

### **(Deletion #1) 1. Tourism Resolution for Certain Contracts and Agreements**

~~**Recommended Action:** Approve Resolution that allows the County Administrator or designee to execute certain Contracts, Sponsorship Agreements, and Marketing Agreements.~~

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

## **P. Utilities**

### 1. New FY24 Old Landfill Road Safety Improvements CIP

**Recommended Action:** a) Approve Resolution for Budget Adjustment BA24-103 in the amount of \$500,000 for FY24 professional engineering services; and b) Approve new Capital Improvement Project “Old Landfill Road Safety Improvements” with a total project cost of \$5,225,000. **RES 2024-024**

**Budgeted Action:** Approve budget adjustment BA24-103 in the amount of \$500,000 adding a new project titled “Old Landfill Road Safety Improvements” to the adopted FY24 Capital Improvement Program. Funding is supplied from the Utility Operations and Maintenance fund. The \$4,725,000 construction costs will be included in the 2025 budget.

## **Q. Other Agencies**

## **Taken Out of Order**

# **BOARD OF COUNTY COMMISSIONERS REGULAR AGENDA**

## **R. Regular Agenda**

### 1. 2024 Federal Legislative Agenda

## **County Administration**

Discussion, direction, and approval on updates to the 2024 Federal Legislative agenda.

Eve Sweeting, Legislative Manager introduced Greg Burns, Thorn Run Partners.

Mr. Burns highlighted William R. Gaines Jr. Veterans Memorial Park, Manasota Key Study funding, Shoreline and Inlet Management, Charlotte Harbor Conservation: Central Sewers, National Flood Insurance Program, Everglades Restoration, Harborview Road and Heavier, Longer Trucks, and Affordable Housing.

**Vice Chair Constance** discussed Shoreline and Inlet Management. **Commissioner Doherty** mentioned Shoreline and Inlet Management, 16 County Coalition, Lake Okeechobee, US Army Corps of Engineers (USACE), levels, releases, ecology, estuaries, Coastal and Heartland National Estuary Partnership (CHNEP), model, flow conditions, nutrient load, impacts, water quality, Charlotte Harbor Conservation: Central Sewers, and septic to sewer. **Commissioner Tiseo** noted Shoreline and Inlet Management, Affordable Housing, and letter.

**COMMISSIONER DOHERTY MOVED TO APPROVE UPDATES TO THE 2024 FEDERAL LEGISLATIVE AGENDA, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

## 2. Hurricane Projects Update

### **County Administration**

**(Change #2)** Added attachments – Hurricane Ian Damaged Rotonda Bridge & Rotonda Bridge FEMA PA.

Update on Hurricane projects.

Gordon Burger, Budget and Administrative Services Director highlighted Hurricane Ian Damage Assessment Dashboard, Federal Emergency Management Agency (FEMA), debris removal, projects, Rotonda Bridge, and introduced Jim Gentile, Grants Manager.

**Vice Chair Constance** spoke to Florida Department of Emergency Management (FDEM), employees, salary reimbursement, FEMA, consultants, contacts, projects, Rotonda Bridge, letter, repair, replacement, Florida Department of Transportation (FDOT), Metropolitan Planning Organization (MPO), traffic signalization, Charlotte Sports Park, Tampa Bay Rays, Mid-County Library, roof, Spring Training, voting, and deadline. **Commissioner Doherty** commented on Rotonda Bridge, engineers, FEMA, information, letter, language, Spring Training, voting, and deadline. **Commissioner Tiseo** discussed Rotonda Bridge, letter, technical report, FEMA, concept drawing, engineers, hurricane recovery, funding, timeframe, Gillot Boulevard, design, impacts, road closure, erosion, property protection, rainy season, traffic signalization, equipment, Ann and Chuck Dever Regional Park, and Tringali Recreation Center.

Mr. Gentile gave a brief overview of Rotonda Bridge Damage and FEMA Public Assistance National Workflow.

Mr. Elias interjected on FEMA, Rotonda Bridge, repair, replacement, funding, highlighted Gillot Boulevard, agreement, process, timeframe, impacts, erosion, property protection, FDOT, signs, lighting, State Road (SR) 776, Natural Resources Conservation Service (NRCS), waterways, extensions, traffic, signalization, and equipment.

Travis Perdue, Facilities Construction and Maintenance Director highlighted Charlotte Sports Park, Construction Managers (CM) contracts, guaranteed maximum price (GMP), Cultural Center, Utilities Facility, elevation certification, and Mid-County Library.

Tommy Scott, Community Services Director highlighted Charlotte Sports Park, Tampa Bay Rays, Spring Training, voting, deadline, Mid-County Library, insured projects map, Tringali, Ann and Chuck Dever, FEMA, forms, and site inspections.

**COMMISSIONER TISEO MOVED TO APPROVE WRITING LETTER REFERENCING TECHNICAL REPORT FOR ROTONDA BRIDGE REPAIR, SECONDED BY VICE CHAIR CONSTANCE**

**MOTION CARRIED 4:0.**

**RECESS: 9:10 am – 9:13 am**

## **9 A.M. LAND USE AGENDA**

### **PUBLIC INPUT - LAND USE CONSENT AGENDA ITEMS ONLY - None**

#### **Consent Agenda**

**COMMISSIONER DOHERTY MOVED TO APPROVE LAND USE CONSENT AGENDA, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

#### UA1. DRC-23-00020, Old Landfill Road Outdoor Storage

##### **Community Development**

Sitti Engineering Group is requesting PD Final Detail Site Plan approval for Old Landfill Road Outdoor Storage Facility. The project consists of a 600 SF office and vehicular storage with canopies. This project site is 20.97± acres and is located at 25505 Old Landfill Road., Port Charlotte, FL 33980 in Section 19, Township 40, Range 23. Located in Commission District I. **RES 2024-025**

##### **Quasi-Judicial**

#### UA2. FP-23-03-04, Webbs Reserve

##### **Community Development**

Approve a Final Plat for a subdivision to be named, Webbs Reserve. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The proposed subdivision is a residential development to consist of 174 single-family lots and 57 tracts. The site contains 646.51± acres and is generally located south of Bermont Road, north of Babcock Trail, west of the County line with Glades County, and

east of SR 31, in the boundary of the Babcock Ranch Community Development of Regional Impact (DRI) Increment 2, within the East County area. Located in Commission District I. **AGR 2024-025**

**Quasi-Judicial**

UA3. FP-22-12-27, Tuckers Cove

**Community Development**

Approve a Final Plat for a subdivision to be named, Tuckers Cove. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The proposed subdivision is a residential development to consist of 659 single-family lots and 44 tracts. The site contains 723.41± acres and is generally located south of Bermont Road, north of Babcock Trail, and east of SR 31, inside the boundary of the Babcock Ranch Community Development of Regional Impact (DRI) Increment 2, in the East County area. Located in Commission District I. **AGR 2024-026**

**Quasi-Judicial**

**Public Hearing**

Minutes Clerk Johnston administered oath for testimony.

UB1. CDD-23-02, Establishment of the Firelight East Community Development District (CDD)

**Community Development**

Approve an ordinance of the Board of County Commissioners of Charlotte County, Florida, pursuant to Chapter 190, Florida Statutes, amending Part IV, Municipal Service Benefit and Taxing Units, Chapter 4-3.5 Municipal Service Districts, by creating new Article XIX: Firelight East Community Development District (CDD); providing for new Section 4-3.5-240, Authority; providing for new Section 4-3.5-241, District Name; providing for new Section 4-3.5-242, District External Boundaries; providing for new Section 4-3.5-243, District Powers and Functions; providing for new Section 4-3.5-244, Board of Supervisors; providing for additional requirements; and providing for severability; Petition No. CDD-23-02; Applicant: Zemel Land Partners, LLC; providing for an effective date. The proposed CDD is located at 26901 or 27001 Zemel Road, in the Punta Gorda area, within the boundary of the Burnt Store Area Plan area and containing 338.02± acres. Located in Commission District II. **ORD 2024-001**

**Legislative**

Jie Shao, Principal Planner gave a brief overview of Request, Location Map, Area Image, Framework, Future Land use Map (FLUM) Designations, Zoning Designations, and Table 1 Firelight East Community Development District (CDD) Proposed Facilities and Services.

**Commissioner Tiseo** mentioned offsite improvements.

Kyle Magee, Applicant Representative noted staff and criteria.

**Public Input**

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

**MOTION CARRIED 4:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2024-001 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AMENDING PART IV, MUNICIPAL SERVICE BENEFIT AND TAXING UNITS, CHAPTER 4-3.5 MUNICIPAL SERVICE DISTRICTS, BY CREATING NEW ARTICLE XIX: FIRELIGHT EAST COMMUNITY DEVELOPMENT DISTRICT (CDD); PROVIDING FOR NEW SECTION 4-3.5-240, AUTHORITY; PROVIDING FOR NEW SECTION 4-3.5-241, DISTRICT NAME; PROVIDING FOR NEW SECTION 4-3.5-242, DISTRICT EXTERNAL BOUNDARIES; PROVIDING FOR NEW SECTION 4-3.5-243, DISTRICT POWERS AND FUNCTIONS; PROVIDING FOR NEW SECTION 4-3.5-244, BOARD OF SUPERVISORS; PROVIDING FOR ADDITIONAL REQUIREMENTS; AND PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY VICE CHAIR CONSTANCE**

**MOTION CARRIED 4:0.**

UB2. PAL-23-00002, JDI Farms Inc. (Commercial Excavation) Plan Amendment from AG to MRE

### **Community Development**

Pursuant to Section 163.3184(3), Florida Statutes, adopt a Large Scale Plan Amendment; the amendment request is to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Agriculture (AG) to Mineral Resource Extraction (MRE); for property located at 3771 SR 31, in the Punta Gorda area and within the East County area, containing 536.22± acres; Commission District I; Petition No. PAL-23-00002; Applicant: JDI Farms Inc.; providing an effective date. Located in Commission District I. **ORD 2024-002**

### **Legislative**

Ms. Shao provided credentials, gave a brief overview of Proposed Changes, 1,000' Mailed Notice Map, Location Map, Area Image, Framework, Existing FLUM Designations, Proposed FLUM Designations, Existing Zoning Designations, Proposed Zoning Designations, FLUM Series Map #24: Mineral Resource Extraction (MRE) Prohibited Locations, FLUM Series Map #4: Watershed Overlay District, FLUM Series Map #6: Prime Aquifer Recharge Areas, Overall Excavation Plan, Post Reclamation Plan, 500 Foot Features, and FLUM Series Map #22: Critical Wildlife Corridors.

Attorney Rob Berntsson, Applicant Representative spoke to uses, excavation, process, traffic, turn lanes, and permit.

**Commissioner Tiseo** commented on traffic, turn lanes, excavation, permit, and recommendations.

Minutes Clerk Johnston administered oath for testimony.

Gary Bayne, Southwest Engineering discussed permit.

Public Input for Petition Number PAL-23-00002, JDI Farms Inc. (Commercial Excavation) Plan Amendment from AG to MRE and Petition Number Z-23-59-13, JDI Farms Inc. (Commercial Excavation) Rezoning from AG to EM

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

MOTION CARRIED 4:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2024-002 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3184, FLORIDA STATUTES, AMENDING THE COUNTY'S COMPREHENSIVE PLAN BY AMENDING CHARLOTTE COUNTY FLUM SERIES MAP #1: 2030 FUTURE LAND USE, FROM AGRICULTURE (AG) TO MINERAL RESOURCE EXTRACTION (MRE) FOR PROPERTY LOCATED AT 3771 SR 31, IN THE PUNTA GORDA AREA AND WITHIN THE EAST COUNTY AREA; CONTAINING 536.22 ACRES MORE OR LESS; CHARLOTTE COUNTY, FLORIDA, COMMISSION DISTRICT I; PETITION PAL-23-00002; APPLICANT, JDI FARMS INC.; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR TRANSMITTAL OF ADOPTED ORDINANCE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 3:1., VICE CHAIR CONSTANCE OPPOSED

UB3. Z-23-59-13, JDI Farms Inc. (Commercial Excavation) Rezoning from AG to EM

### Community Development

Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Agriculture (AG) to Excavation and Mining (EM); for property located at 3771 SR 31, in the Punta Gorda area and within the East County area, containing 536.22± acres; Commission District I; Petition No. Z-23-59-13; Applicant: JDI Farms Inc.; providing an effective date. Located in Commission District I. **ORD 2024-003**

### Quasi-Judicial

**Vice Chair Constance** polled the Board for Ex Parte Disclosures. **Commissioner Deutsch, Commissioner Doherty,** and **Commissioner Tiseo** advised they submitted the required forms to the Clerk's Office.

Ms. Shao provided credentials, gave a brief overview of Proposed Changes, 1,000' Mailed Notice Map, Location Map, Area Image, Framework, Existing FLUM Designations, Proposed FLUM Designations, Existing Zoning Designations, Proposed Zoning Designations, FLUM Series Map #24: MRE Prohibited Locations, FLUM Series Map #4: Watershed Overlay District, FLUM Series Map #6: Prime Aquifer Recharge Areas, Overall Excavation Plan, Post Reclamation Plan, 500 Foot Features, and FLUM Series Map #22: Critical Wildlife Corridors.

Attorney Rob Berntsson, Applicant Representative spoke to uses, excavation, process, traffic, turn lanes, and permit.

**Commissioner Tiseo** commented on traffic, turn lanes, excavation, permit, and recommendations.

Minutes Clerk Johnston administered oath for testimony.

Gary Bayne, Southwest Engineering discussed permit.

**Public Input for Petition Number PAL-23-00002, JDI Farms Inc. (Commercial Excavation) Plan Amendment from AG to MRE and Petition Number Z-23-59-13, JDI Farms Inc. (Commercial Excavation) Rezoning from AG to EM**

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

**MOTION CARRIED 4:0.**

**COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2024-003 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM AGRICULTURE (AG) TO EXCAVATION AND MINING (EM), FOR PROPERTY LOCATED AT 3771 SR 31, IN THE PUNTA GORDA AREA AND WITHIN THE EAST COUNTY AREA; CONTAINING A TOTAL OF 536.22 ACRES MORE OR LESS; COMMISSION DISTRICT I, CHARLOTTE COUNTY, FLORIDA; PETITION Z-23-59-13; APPLICANT, JDI FARMS INC.; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 3:1., VICE CHAIR CONSTANCE OPPOSED**

UB4. Z-23-33-18, Kenilworth Boulevard Inconsistency

### **Community Development**

Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Single-family 3.5 to Industrial General (IG) correct an inconsistency between the Future Land Use Map designation and Zoning District for a portion of Charlotte County Right-of-way located at 19645 Kenilworth Boulevard, in the Port Charlotte area, containing 0.543± acres; Commission District V; Petition No. Z-23-33-18; Applicant: Eco-South Services; providing an effective date. Located in Commission District V. **ORD 2024-004**

### **Quasi-Judicial**

**Vice Chair Constance** polled the Board for Ex Parte Disclosures. **Commissioner Deutsch, Commissioner Doherty,** and **Commissioner Tiseo** advised they submitted the required forms to the Clerk's Office.

Ms. Shao provided credentials, gave a brief overview of Proposed Change, Location Map, 1,000' Mailed Notice Map, Framework, FLUM Designations, Existing Zoning Designations, and Proposed Zoning Designations.

**Vice Chair Constance** mentioned zoning, Location Map, driveway, access, Existing Zoning Designations, ownership, and road infrastructure. **Commissioner Tiseo** noted Staff Report, Veterans Boulevard, access points, site plan, ownership, vacation, and road infrastructure.

Shaun Cullinan, Planning and Zoning Official responded to zoning, proposed use, access, Florida Power and Light (FPL), preliminary site plan, Veterans Boulevard, vacation, ownership, Cochran Boulevard, and lift station.

Robert Fakhri, Transportation Engineer replied to access points.

Assistant County Attorney Thomas David interjected on property, ownership, County right-of-way (ROW), access, and process.

Attorney Rob Berntsson, Applicant Representative accepted Ms. Shao as an expert, spoke to site plan, access points, plat vacation, rezoning, ownership, driveway, Veterans Boulevard, and gravity sewer.

#### **Public Input**

**COMMISSIONER DOHERTY MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

**COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2024-004 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM RESIDENTIAL SINGLE-FAMILY 3.5 TO INDUSTRIAL GENERAL (G) IN ORDER TO CORRECT AN INCONSISTENCY BETWEEN THE FUTURE LAND USE MAP DESIGNATION AND ZONING DISTRICT FOR A PORTION OF CHARLOTTE COUNTY RIGHT-OF-WAY LOCATED AT 19645 KENILWORTH BOULEVARD, IN THE PORT CHARLOTTE AREA; CONTAINING 0.543± ACRES, COMMISSION DISTRICT V, CHARLOTTE COUNTY, FLORIDA; PETITION Z-23-33-18; APPLICANT: ECO-SOUTH SERVICES; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 4:0.**

**Taken Out of Order**

### **PUBLIC HEARING AGENDA**

#### **S. 10:00 A.M. Public Hearing**

##### 1. First Quarter Budget Adjustments

#### **Budget & Admin Services**

Conduct a public hearing approving the Resolution to adopt budget adjustments that amend the FY23/24 budget. These adjustments which impact various funds are needed to align the FY23/24 budget with required changes and actual activity. **RES 2024-028**

Francine Lisby, Financial Manager highlighted First Quarter Budget Adjustments.

#### **Public Input**

**COMMISSIONER DOHERTY MOVED TO CLOSE PUBLIC INPUT, SECONDED BY VICE CHAIR CONSTANCE**

**MOTION CARRIED 4:0.**

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2024-028 TO ADOPT BUDGET ADJUSTMENTS THAT AMEND THE FISCAL YEAR 2023/2024 BUDGET. THESE ADJUSTMENTS WHICH IMPACT VARIOUS FUNDS ARE NEEDED TO ALIGN THE FISCAL YEAR 2023/2024 BUDGET WITH REQUIRED CHANGES AND ACTUAL ACTIVITY, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 4:0.**

**R. Regular Agenda (Continued)**

3. Sales Tax Update

**County Administration**

Update on the Sales Tax Projects.

Assistant County Administrator Claire Jubb gave a brief overview of 2014 Sales Tax: Completed, Active Projects, 2020 Sales Tax Projects: Tier 1, and Tier 2.

Mr. Perdue gave a brief overview of Sheriff's Administration Center/911 (2020), Site Plan, 1<sup>st</sup> Floor Plan, 2<sup>nd</sup> Floor Plan, Capital Improvement Program (CIP) and Current Scope and Budget, Supervisor of Elections (SOE) (2014) Project Budget, SOE (2014) Site Plan, SOE (2014) Floor Plan, SOE (2014) CIP and Current Scope and Budget, Placida Boat Ramp Expansion (2014), Family Services Center – Phase II (2020) Project Budget, Family Services Center – Phase II (2020) CIP and Current Scope and Budget, Sheriff's District 4 and Training (2020), Fire Stations 3, 6, and 17 (2020), GC Herring Park (2020), William R. Gaines Jr. Veterans Memorial Park Phase II (2020), Port Charlotte Beach Complex (2020), and Port Charlotte Beach Pool (2020).

Joanne Vernon, County Engineer gave a brief overview of Edgewater Expansion Design, Sales Tax (2014), Sidewalks and Trails Sales Tax (2020), Marathon Boulevard Pathway, Sunset Boulevard, Fruitland Boulevard/Avenue of the Americas Sidewalk, Quesada Boulevard Sidewalk, Rampart Boulevard Sidewalk, Caring Way and Brinson Sidewalk, Atwater Street, Cleveland Avenue, and Airport Road.

Mr. Watson gave a brief overview of Water Quality Infrastructure Sales Tax (2020), Sales Tax (2020): Ackerman Septic to Sewer Project, Lake View/Midway Septic to Sewer Project, Cape Haze Septic to Sewer Project, West County Improvements, Water Quality – Vacuum Station – Tier 2 (2020), and Midway North Septic to Sewer Project.

**Vice Chair Constance** commented on Sheriff's Administration Center/911 (2020), CIP and Current Scope and Budget, design, added components, impact fees, Placida Boat Ramp Expansion (2014), and Edgewater Expansion Design. **Commissioner Deutsch** discussed Sheriff's Administration Center/911 (2020) and training. **Commissioner Doherty** mentioned Sheriff's Administration Center/911 (2020) and CIP and Current Scope and Budget. **Commissioner Tiseo** noted Sheriff's Administration Center/911 (2020), CIP and Current Scope and Budget, impact fees, Port Charlotte Beach Complex (2020), and Midway North Septic to Sewer Project.

Charlotte County Sheriff's Office (CCSO) Chief Deputy Mike Casarella remarked on Sheriff's Administration Center/911 (2020), CIP and Current Scope and Budget, square footage, demands, County growth, service level, design, and training.

Mr. Burger responded to Sheriff's Administration Center/911 (2020), impact fees, and funding.

#### 6. Charlotte HOME Award Recommendation - Sovereign at Parkside East (SAPE)

##### **Human Services**

a) Approve the application and award incentives and fee subsidies as recommended; or b) Approve the application and award incentives and fee subsidies with modifications to the recommendation; or c) Deny the application; and d) If approved, authorize the County Administrator or his/her designee to approve and execute a Land Use Restriction Agreement (LURA) outlining the terms of affordability and compliance.

Colleen Turner, Human Services Manager highlighted Charlotte House Opportunities Made Easier (HOME) Award Recommendation – Sovereign at Parkside East (SAPE) and introduced Chris Martiner, The Strategic Group.

**Commissioner Doherty** spoke to housing trust fund, information, time sensitivity, and fees. **Commissioner Tiseo** commented on proposed rental rates, subsidy request, fees, waiver, local government contribution, fee schedule, housing trust fund, and balances.

Mr. Martiner discussed time sensitivity, fees, and proposed rental rates.

**COMMISSIONER DOHERTY MOVED TO POSTPONE ITEMS R-5, R-6 AND R-7 FOR TWO WEEKS, SECONDED BY VICE CHAIR CONSTANCE**

**MOTION CARRIED 4:0.**

#### 7. Charlotte HOME Award Recommendation - Sovereign at Harbor West (SAHW)

##### **Human Services**

a) Approve the application and award incentives and fee subsidies as recommended; or b) Approve the application and award incentives and fee subsidies with modifications to the recommendation; or c) Deny the application; and d) If approved, authorize the County Administrator or his/her designee to approve and execute a Land Use Restriction Agreement (LURA) outlining the terms of affordability and compliance.

Ms. Turner highlighted Charlotte HOME Award Recommendation – Sovereign at Harbor West (SAHW).

**COMMISSIONER DOHERTY MOVED TO POSTPONE ITEMS R-5, R-6 AND R-7 FOR TWO WEEKS, SECONDED BY VICE CHAIR CONSTANCE**

**MOTION CARRIED 4:0.**

#### 5. Charlotte HOME Award Recommendation - Stillwater House

##### **Human Services**

a) Approve the application and award incentives and fee subsidies as recommended; or b) Approve the application and award incentives and fee subsidies with modifications to the recommendation; or c) Deny the application; and d) If approved, authorize the County Administrator or his/her designee to approve and execute a Land Use Restriction Agreement (LURA) outlining the terms of affordability and compliance.

**COMMISSIONER DOHERTY MOVED TO POSTPONE ITEMS R-5, R-6 AND R-7 FOR TWO WEEKS, SECONDED BY VICE CHAIR CONSTANCE**

**MOTION CARRIED 4:0.**

#### 4. Seawall Repair Assistance Program

##### **Human Services**

a) Adopt Resolution approving grant agreement No. HL201, authorizing the Chairman to sign, and authorizing County Administrator or his/her designee to execute amendments and any other grant related documents; and b) Approve Resolution for BA24-105 in the amount of \$1,000,000.00. **AGR 2024-027 / RES 2024-026 / RES 2024-027**

Ms. Turner gave a brief overview of Purpose, Program Overview, Eligibility Criteria, and Proposed Timeline for Applications.

**Vice Chair Constance** mentioned Eligibility Criteria. **Commissioner Tiseo** noted Program Overview and Proposed Timeline for Applications.

**COMMISSIONER TISEO MOVED TO APPROVE ADOPT RESOLUTION 2024-027 APPROVING GRANT AGREEMENT NO. HL201 AGREEMENT 2024-027, AUTHORIZING THE CHAIRMAN TO SIGN, AND AUTHORIZING COUNTY ADMINISTRATOR OR HIS/HER DESIGNEE TO EXECUTE AMENDMENTS AND ANY OTHER GRANT RELATED DOCUMENTS; AND APPROVE RESOLUTION 2024-026 FOR BA24-105 IN THE AMOUNT OF \$1,000,000.00, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 4:0.**

#### 8. State Housing Initiatives Partnership (SHIP) Loans for Community Assisted and Supported Living (CASL) - Stillwater House

##### **Human Services**

a) Authorize the SHIP Multi-family Construction/Rehabilitation loan for Stillwater House in the amount of \$400,000; and b) Authorize the SHIP Non-profit/Low-income/Special Needs Rental Rehabilitation loan for Stillwater House in the amount of \$270,000.

Ms. Turner highlighted State Housing Initiatives Partnership (SHIP) Loans for Community Assisted and Supported Living (CASL) - Stillwater House.

**Commissioner Deutsch** spoke to units, configuration, efficiencies, and priority.

**COMMISSIONER DOHERTY MOVED TO APPROVE AUTHORIZE THE SHIP MULTI-FAMILY CONSTRUCTION/REHABILITATION LOAN FOR STILLWATER HOUSE IN THE AMOUNT OF \$400,000; AND AUTHORIZE THE SHIP NON-PROFIT/LOW-INCOME/SPECIAL NEEDS RENTAL REHABILITATION LOAN FOR STILLWATER HOUSE IN THE AMOUNT OF \$270,000, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

#### 9. Historic Court House - Letter from the City of Punta Gorda

##### **County Administration**

The County has received the attached letter from the City of Punta Gorda in reference to the continued inclusion of the Historic Court House on the local Register of Historic Places. Comments around this request are needed prior to March 4th, 2024, and staff is looking for direction around any potential comments. Also attached is the current register and the proposed section of the Land Development Regulations

Assisted County Administrator Jubb highlighted Historic Court House - Letter from the City of Punta Gorda.

**Commissioner Deutsch** commented on ownership, maintenance responsibility, SOE, operations, grant funding, and federal register. **Commissioner Tiseo** discussed position.

#### **PRESENTATION AGENDA**

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

**RECESS: 11:50 am – 1:00 pm**

#### **1 P.M. PUBLIC INPUT - ANY SUBJECT**

Tim Ritchie mentioned Commissioners Office, Manatee County, upcoming election, City of Punta Gorda, Councilman Lux, Mosaic, and Desoto County.

Ed Chase noted fireworks, damages, CCSO, restrictions, and upcoming holidays.

Gwen Freeman spoke to fireworks, damages, restrictions, and environmental impacts.

Carol McKay commented on North Beach Road, parking, safety issues, and line of sight.

Jack Vanderheyden discussed Charlotte County Beach Complex, sand, signage, roots, safety issues, and improvements.

Claire Wright mentioned Port Charlotte Golf Course, fireworks, condition, and overgrown vegetation.

Lattari Moqrane noted heavy machinery, usage hours, disturbances, street lights, Toledo Boulevard, and road conditions.

Glen Shaw spoke to CCSO, light trespass, petition, and ordinance.

Courtney Adams commented on light trespass, ordinance, petition, safety issues, and harassment.

Pat Niles discussed nicotine, vapes, veterans, young adults, and addiction.

Judy Andreasen mentioned O'Hara Drive, traffic, destruction, noise, safety issues, bus stops, CCSO, tip line, and traffic calming.

Patricia Hamer noted traffic, CCSO, Edgewater Drive, and vehicle speeds.

#### **AA. County Administrator Comments - None**

#### **BB. County Attorney Comments**

County Attorney Knowlton spoke to fireworks, holidays, legislature, construction noise, and hours.

#### **CC. Economic Development Director Comments - None**

#### **DD. County Commissioner Comments**

**Vice Chair Constance** commented on Charlotte Sports Park, voting, and fertilizer Ordinances. **Commissioner Deutsch** discussed Port Charlotte Beach Complex, pool, Harbor Boulevard, speeders, CCSO, illegal U-turns, safety concerns, Edgewater Drive, enforcement, speed limit, signs, fireworks, damages, light trespass, Ordinance, and noise regulations. **Commissioner Doherty** mentioned fireworks, State law, light trespass, Ordinance, surrounding counties, Port Charlotte Beach Complex, sand, O'Hara Drive, speeders, Burnt Store Road, animal crossing, Manual Uniform Traffic Control Devices (MUTCD), Port Charlotte Golf Course, overgrown vegetation, and code case. **Commissioner Tiseo** noted Manasota Beach Road, parking, line of sight, safety concerns, ROW, signage, Burnt Store Coalition, animal crossing, Charlotte Harbor Environmental Center (CHEC), roadkill study, corridor, map, Geographic Information System (GIS), fireworks, City of North Port, State law, Port Charlotte Beach Complex, sand, Department of Environmental Protection (DEP), Sales Tax, beach renourishment, Port Charlotte Golf Course, overgrown vegetation, code case, neighborhood street lights, FPL, light trespass and pollution, Ordinance, speeding, traffic calming, CCSO, enforcement, and Veterans Boulevard.

County Attorney Knowlton responded to fireworks and holidays.

Mr. Elias remarked on Manasota Beach Road, parking, landscaping, ROW, signage, animal crossings, neighborhood street lights, and FPL.

Assistant County Administrator Jubb interjected on animal corridor, GIS, Port Charlotte Beach Complex, sand, Port Charlotte Golf Course, overgrown vegetation, and code compliance.

**ADJOURNED: 2:06 pm**

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**William G. Truex, Chair**

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

**ATTEST:**

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

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