

Charlotte County

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

Legislation Details (With Text)

File #: 2024-5869 Version: 1 Name:

Type: Consent Item - Regular Status: Agenda Ready

File created: 3/14/2024 In control: Board of County Commissioners

On agenda: 3/26/2024 Final action:

Title: Cultural Center Replacement

Sponsors:

Indexes:

Code sections:

Attachments: 1. BA24-107 Cultural Center Replacement, 2. c192401 Amended Cultural Center Replacement

3.26.24, 3. c192401 Cultural Center Replacement, 4. c712402 Amended Library Replacement - Port

Charlotte, 5. c712402 Library Replacement - Port Charlotte, 6. Resolution

Date Ver. Action By Action Result

DEPARTMENT MAKING REQUEST

Facilities

Title

Cultural Center Replacement

REQUESTED MOTION/ACTION

Recommended Action:

- a) Approve Resolution for budget adjustment BA24-107 in the amount of \$750,000, allocating to Capital Improvement Project "Cultural Center Replacement"; and
- b) Approve amending Capital Improvement Project "Cultural Center Replacement" to accelerate current year funding; and
- c) Approve amending Capital Improvement Project "Library Replacement-Port Charlotte" to close and move to the Cultural Center project.

Budgeted Action:

Approve budget adjustment BA24-107 in the amount of \$750,000 amending the FY24 budget for capital improvement project "Cultural Center Replacement" accelerating funding of \$750,000 for master planning. Funding for the adjustment is supplied from the Capital Projects Fund, ad valorem.

BACKGROUND (Why is this Action Necessary, and What Action will be accomplished) **Background:**

Following the March 12, 2024, Board of County Commissioners direction to move forward with planning the replacement of the Cultural Center, a revised CIP sheet that includes the phased funding plan for the project combining a scheduled replacement of the Port Charlotte Library and a component of the planned Historical Center.

Both the "Library Replacement-Port Charlotte" project in the Capital Improvement Program and the "Historical Center" project identified in the Capital Needs Assessment are incorporated into the

File #: 2024-5869, Version: 1

amended FY24 "Cultural Center Replacement" Capital Improvement Project.