

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle

Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

County Commissioners

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



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular Meeting

May 8, 2018 9:00 AM

18500 Murdock Circle, Commission Chambers, Room #119

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

Brian Stolarczyk
Lutheran Church of the Cross

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations - Commissioner Christopher Constance

[35th Anniversary of the Master Gardener in Charlotte County Month](#)

[Artist of the Month - Dolores Petrin](#)

[Charlotte County Travel and Tourism Week](#)

[Charlotte Trauma Awareness Month](#)

[Child Care Provider Appreciation Month](#)

[Child Welfare Professionals Recognition Month](#)

[Mental Health Month](#)

[National Drug Court Month](#)

[OCEAN's Sunflower Senior Appreciation Month](#)

[Paula Hess Day](#)
[Unity Day](#)
[Water Safety Awareness Day](#)
[Water Safety Month](#)
[Peace Officers Memorial Day](#)
****Change, Added proclamation, 5/2/18****

Employee Recognition

Name	Department
5 Years	
Samuel Jones	Utilities
Theresa Lewis	Human Services
Michael Valenti	Utilities
David Whidden	Public Works
15 Years	
Amanda Barber	Utilities
Tammy Crabtree	Utilities
David Sipper	Community Development
20 Years	
Charles Koons	Public Works
25 Years	
Dave Mathewson, Jr.	Community Services
30 Years	
Richard Allen	Public Works
Andrew Amendola	Public Works

Award Presentations



CITIZEN 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. There will not be any discussion.



COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Tourist Development Council is seeking one volunteer to represent the tourism industry. The applicant must be a resident of Charlotte County. Length of term is four years. To obtain an

application, please contact Diane Whidden at 941-743-1300 or via email at Diane.Whidden@CharlotteCountyFL.gov.

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be residents of Charlotte County and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 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.
- **Buena Vista Area Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gulf Cove Street & Drainage Unit** 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, 2019.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Mid Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **South Gulf Cove Beautification Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.



REPORTS RECEIVED AND FILED

[Clerk of Court's County Investment Report, March 31, 2018.](#)



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:
April 10, 2018 Regular Meeting
April 23, 2018 Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. [Appointment - Pirate Harbor Street & Drainage MSBU Advisory Board](#)

RECOMMENDED ACTION:

Approve the appointment of Andrew Wolf to fill the unexpired term of Lester Patzer on the Pirate Harbor Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019.

BUDGETED ACTION:

No action needed.

2. [Appointment - Planning and Zoning Advisory Committee](#)

RECOMMENDED ACTION:

Approve the appointment of Don McCormick as the District 2 Representative to the Planning and Zoning Advisory Committee to fill an unexpired term effective immediately with an expiration date of November 30, 2018.

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

1. [Reclass Executive Assistant Position](#)

RECOMMENDED ACTION:

Approve the reclassification of part-time Executive Assistant to BCC to full-time Executive Assistant to BCC effective next pay period (May 16, 2018). Requested by Commissioner Tiseo.

BUDGETED ACTION:

Approve Budget Adjustment BA18-024 in the amount of \$16,275 for Salaries and Benefits to reclassify the Executive Assistant position in the Commission Office from Part Time to Full Time.

2. [Approve May 17, 2018 BCC Vendor Presentations](#)

RECOMMENDED ACTION:

Approve the May 17, 2018 BCC Vendor Presentations on Fire Station 10 at 2:30 p.m. in Room 119.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items.

E. County Attorney

1. [2018 Florida International Air Show In-Kind Event Funding Agreement](#)

RECOMMENDED ACTION:

Approve the In-Kind Services Event Funding Agreement between Charlotte County and Florida International Air Show, Inc., for in-kind services not to exceed \$31,823.00.

BUDGETED ACTION:

No action needed.

2. [2018 Englewood Beach Waterfest In-Kind Event Funding Agreement](#)

RECOMMENDED ACTION:

Approve the In-Kind Services Event Funding Agreement between Charlotte County and Englewood Beach Waterfest, Inc., for in-kind services not to exceed \$50,000.00.

BUDGETED ACTION:

No action needed.

3. [Release of Liability Quidnet Media, LLC](#)

RECOMMENDED ACTION:

- a) Approve the Release with Quidnet Media, LLC, Critical Content and its subsidiaries, employees and On-Camera Talent in exchange for payment to the County of \$5,161.28 regarding an incident on or about July 13, 2017 at Indian Midden Mound;
- b) Authorize the County Attorney to execute the Release (and any other documents necessary to resolve the matter) on behalf of the County.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

1. [Marine Advisory Committee FY 2019 Funding Recommendation](#)

RECOMMENDED ACTION:

- a) Approve County Resolution which accepts the Marine Advisory Committee (MAC) recommendations for West Coast Inland Navigation District (WCIND) and Boater Improvement Fund (BIF) expenditures for fiscal year 2019 in the amount of \$1,028,072; and
- b) Authorize the County Administrator to sign all necessary grant documents and subrecipient agreements.

BUDGETED ACTION:

No Action Needed. Funding will be budgeted in the Boater Revolving Fund in the FY2019 budget process. There are no matching requirements for the WCIND projects included in the recommendation.

Information Technology

No Items.

Purchasing

2. [18-344, Award, Purchase of Fuel & Lube Truck \(Public Works - M&O\)](#)

RECOMMENDED ACTION:

- a) Approve the award of a "Piggyback" Purchase, File #18-344, Fuel & Lube Truck, from Nextran Truck Centers, of Fort Myers, Florida ("Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA 17-VEH15.0 Specification #15) for a total cost of \$248,235 to purchase a 2019 Mack Granite 64F Tandem Fuel & Lube Truck with options for Maintenance & Operations; and
- b) Approve the property deletion of Asset #32115 (2008 Ford F-750 Fuel & Lube Truck) to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Utilizing savings from the delay of purchasing budgeted equipment as part of the "Heavy Equipment Replacement Plan", approved in the FY18 budget process. Funding is supplied from Gas Taxes.

3. [18-359, Piggyback Purchase, One \(1\) Bomag Waste Compactor \(Public Works-Solid Waste\)](#)

RECOMMENDED ACTION:

- a) Approve the award of a "Piggyback" Purchase, File #18-359, Bomag Landfill Compactor, from Dobbs Equipment LLC (fka Nortrax, Inc.) of Riverview, Florida, Piggyback off the Florida Sheriffs Association and Florida Association of Counties, Contract # FSA 17-VEH15.0 Specification #62, for a total cost of \$579,097 to purchase a Bomag BC772RB-4 Landfill Compactor with options for Solid Waste; and
- b) Approve the property deletion of Asset #34033 (Bomag BW772RB Waste Compactor) to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Budgeted Heavy Equipment Replacement Plan, as approved in the FY18 budget process. Funding comes from the Charlotte County Landfill Fund.

4. [18-119, Approve Change Order 1, Activity Pool - Oyster Creek/AnnDever and South County Regional \(Community Services\)](#)

RECOMMENDED ACTION:

Request the Board approve Change Order #1 to File #18-119, Activity Pool- Oyster Creek / Ann Dever and South County Regional, with Rain Drop Products, LLC, in the amount of \$24,248.

****Change, Updated title and wording, 5/3/18****

BUDGETED ACTION:

No action needed. Funding from project "Park Repairs and Upgrades" (\$17,248) and "Oyster Creek Splash Pad"(\$7,000) approved in the FY18 budget process. Funding is supplied from the Capital Projects Fund (\$17,428) and 2014 Sales Tax Extension (\$7,000).

5. [Property Deletions for the month of May, 2018 \(Purchasing\)](#)

RECOMMENDED ACTION:

Approve the deletion of the property inventory items listed on the attached for the month of May, 2018.

BUDGETED ACTION:

No action needed.

Real Estate Services

6. [El Jobean Sewer Project](#)

RECOMMENDED ACTION:

Approve a Resolution authorizing and directing the acquisition by voluntary purchase of any real property or easement interest in real property that may be required for the future implementation of the Charlotte Harbor Water Quality Initiative Phase II El Jobean Project.

BUDGETED ACTION:

No action needed. A budget adjustment will be necessary at the time of purchase of property. Funding for this expenditure will come from the Utilities Operating Fund.

7. [Utility Easement West County Annex](#)

RECOMMENDED ACTION:

Approve attached resolution approving and authorizing the Chairman to execute a Utility Easement to Englewood Water District for the new waterline at the West County Annex.

BUDGETED ACTION:

No action needed.

8. [FPL Easement McGuire Park](#)

RECOMMENDED ACTION:

Approve attached resolution approving and authorizing the Chairman to execute a Non-Exclusive Utility Easement to Florida Power & Light (FPL) to provide electrical service to McGuire Park.

BUDGETED ACTION:

No action needed.

Risk Management

No Items.

Transit

No Items.

G. Community Development

No Items.

H. Community Services

Parks and Natural Resources

No Items.

Recreation

No Items.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

1. [Set a meeting of the Murdock Village CRA for May 22, 2018 at 10:00a.m.](#)

RECOMMENDED ACTION:

Set a Murdock Village Community Redevelopment Agency meeting on May 22, 2018 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, FL.

BUDGETED ACTION:

No action needed.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

No Items.

M. Public Safety

1. [Statewide Mutual Aid Agreement](#)

RECOMMENDED ACTION:

Request Commission approval of the 2018 Statewide Mutual Aid Agreement with the County Administrator designated as the primary authorized representative, Gerard Mallet designated as the first alternate authorized representative, and Patrick Fuller designated as the second alternate authorized representative. The SMAA, which all 67 Florida counties have approved, has been updated to include smaller, non-declared events, and will automatically renew each year.

BUDGETED ACTION:

No action needed.

N. Public Works

No Items.

O. Tourism Development

No Items.

P. Utilities

1. [Amended and Restated Interlocal Agreement with Englewood Water District](#)

RECOMMENDED ACTION:

Approve the Amended and Restated Interlocal Agreement with Englewood Water District
****Change, Updated attachment, 5/3/18****

BUDGETED ACTION:

No action needed.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. [Appointment by Ballot - Manasota Key Street & Drainage MSTU Advisory Board](#)

Commission Office

Choose by ballot to fill the unexpired term of Joan Dunham-Card as well as an additional new three year term on the Manasota Key Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

2. [Habitat Conservation Plan Reserve Alternative](#)

Community Services

Presentation and direction for the proposed County-wide Florida Scrub-jay Habitat Conservation Plan (HCP) Reserve alternative.

3. [18-216, Ranking, Gulf Cove Sidewalk Design \(Public Works\)](#)

Purchasing

a) Approve the ranking of firms for Request for Proposal #18-216, Gulf Cove Sidewalk Design: 1st – Johnson Engineering, Inc.; 2nd – DMK Associates, Inc., and 3rd – CES/American; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations.

This is for a qualified firm to provide Engineering services in the design, permitting and construction management of the Gulf Cove Sidewalk design within the Gulf Cove MSBU, Englewood, Florida.

4. [May 17, 2018 Gulf Consortium Board Meeting Designee](#)

Commission Office

Approve Emily Lewis as designee to the Gulf Consortium for May 17, 2018 meeting.

****Added, 5/8/2018****



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

No Items.



PRESENTATION AGENDA

T. 10:00 A.M.

No Items.



CITIZEN 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

BB. County Attorney

CC. Commissioner Comments

County Commissioners

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

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

Tuesday, May 08, 2018	2:00 p.m.	MSBU Workshop	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Tuesday, May 15, 2018	9:00 a.m.	**CANCELED** Board of County Commissioners Monthly Workshop - Progress Towards Goals	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Tuesday, May 15, 2018	1:00 p.m.	Board of County Commissioners Utilities Quarterly Update Meeting	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Thursday, May 17, 2018	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle Building B, Room #106-B, Port Charlotte

Tuesday, May 22, 2018	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Thursday, June 07, 2018	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle Building B, Room #106-B, Port Charlotte
Tuesday, June 12, 2018	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Tuesday, June 19, 2018	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Thursday, June 21, 2018	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle Building B, Room #106-B, Port Charlotte
Tuesday, June 26, 2018	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Thursday, July 5, 2018	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle Building B, Room #106-B, Port Charlotte
Tuesday, July 10, 2018	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Tuesday, July 17, 2018	9:00 a.m.	**Rescheduled to 7/18** Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Tuesday, July 17, 2018	2:00 p.m.	**Rescheduled to 7/18** Presentation of Tentative Budget	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Wednesday, July 18, 2018	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Wednesday, July 18, 2018	2:00 p.m.	Presentation of Tentative Budget	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Wednesday, July 18, 2018	5:01 p.m.	**CANCELED** MSBU Public Hearing	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Thursday, July 19, 2018	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle

			Building B, Room #106-B, Port Charlotte
Thursday, July 19, 2018	5:01 p.m.	MSBU Public Hearing	Tringali Recreation Center, 3460 N. Access Road, Englewood, FL
Tuesday, July 24, 2018	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Tuesday, July 31, 2018	9:00 a.m.	Board of County Commissioners Utilities Quarterly Update Meeting	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Thursday, August 09, 2018	1:30 p.m.	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle Building B, Room #106-B, Port Charlotte
Tuesday, August 14, 2018	9:00 a.m.	**CANCELED** Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Tuesday, August 21, 2018	9:00 a.m.	**CANCELED** Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Thursday, August 23, 2018	1:30 p.m.	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle Building B, Room #106-B, Port Charlotte
Tuesday, August 28, 2018	9:00 a.m.	**CANCELED** Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Thursday, September 06, 2018	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle Building B, Room #106-B, Port Charlotte
Monday, September 10, 2018	5:01 p.m.	First Budget Hearing	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Tuesday, September 11, 2018	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Tuesday, September 18, 2018	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle Commission Chambers Room #119, Port Charlotte
Thursday, September 20, 2018	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle Building B, Room #106-B, Port Charlotte
	5:01 p.m.	Final Budget Hearing	

Monday, September 24,
2018

Murdock Administration
Center, 18500 Murdock Circle
Commission Chambers Room
#119, Port Charlotte

Tuesday, September 25,
2018

9:00 a.m. Board of County
Commissioners Regular and
Land Use Meeting

Murdock Administration
Center, 18500 Murdock Circle
Commission Chambers Room
#119, Port Charlotte