

Charlotte County

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



Regular Meeting

Tuesday, February 11, 2020
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

Raymond J. Sandrock

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 James Stultz](#)
[Peace River Baptist Church](#)

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Bill Truex

[Artist of the Month - Adrienne Lasky](#)
[Census Day 2020](#)
[Spring Training 2020](#)
[St. Vincent De Paul Day](#)

Employee Recognition

Years of Service**Name****Department****5 Years**

Cheri Alexander	Purchasing
Justin Brown	Public Safety
Adam Franz	Public Safety
Maximino Lopez, III	Public Safety
Jefferson Mendel	Public Safety
Trevor Nelson	Public Safety
Michael Slicker	Public Safety
Jesse Smith	Public Safety

15 Years

Christine Broughman	Budget & Administrative Services
Raymond Desjardins	Budget & Administrative Services
Richard English	Budget & Administrative Services
Regina Riccardi	Utilities
Charles Witt	Utilities

20 Years

Matthew Averbeck	Public Safety
David Benfield	Public Safety
Anthony File	Public Safety
Jeffrey Keyser	Public Works

35 Years

Sylvia Kennedy	Community Services
Edward Marinelli	Utilities

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.

COMMITTEE VACANCIES

[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.
- **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, 2022.
- **Greater Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Manchester Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Northwest Port Charlotte Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Pirate Harbor Street & Drainage 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 a vacant unexpired term through October 31, 2021.
- **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, 2022.
- **Rotonda Sands North Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **West Charlotte Stormwater Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.

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:
January 21, 2020 BCC Monthly Workshop
January 23, 2020 BCC Pre-Agenda

Budgeted Action:

No action needed.

Board of County Commissioners

C. Commission Office

1. [Re-Appointment - Placida Area Street & Drainage MSBU Advisory Board](#)

Recommended Action:

Approve the re-appointment of Dr. Carlo de Rosa to the Placida Area Street & Drainage 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. [Medical Examiner](#)**Recommended Action:**

Approve and authorize the Chairman to sign Reappointment Ballot Form to the Medical Examiners commission for their recommendation to the Governor of reappointing Dr. Riazul H. Imami as District Medical Examiner in District 22, Charlotte County.

Budgeted Action:

No action needed.

E. County Attorney**F. Budget and Administrative Services****Fiscal Services****1. [Manasota Key Beach Renourishment Loan](#)****Recommended Action:**

Approve Resolution authorizing the borrowing of up to \$20,600,000 from Truist Bank for beach renourishment projects including Manasota Key Beach.

Budgeted Action:

No action needed. Funding in CIP projects "Manasota Key Beach Nourishment" and "Don Pedro/Knight/Palm Island Re-nourishment" approved during the FY20 budget process. Funding is supplied from the North Manasota Key Beach Nourishment MSBU and the Don Pedro/Knight Island Beach Renourishment MSBU. Loan will be repaid using MSBU assessments.

Information Technology**Purchasing****2. [20-244, Award, Wheeled Excavators \(Public Works\)](#)****Recommended Action:**

Approve award of "piggyback" purchase, File #20-244, Wheeled Excavators, from Flagler Construction Equipment LLC of Davey, Florida (Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA18-VEH16.0 Specification #45) to purchase two (2) Volvo model EW180E (downgraded to model EW60E) Wheeled Excavator with additional options for Public Works - Maintenance & Operations at the unit cost of \$81,130 each and a total cost of \$162,260.

Budgeted Action:

No action needed. Budgeted in the Heavy Equipment Replacement Plan, as approved in the FY20 budget process. Funding is supplied from gas tax in the Maintenance & Operations division budget.

3. [20-123, Approve Ranking, Construction Manager at Risk - Fire Station 9 Temporary Facility \(Facilities Construction and Maintenance\)](#)

Recommended Action:

- a) Approve ranking of firms for Request for Proposal #20-123 Construction Manager at Risk - Fire Station #9 Temporary Facility: 1st - Wharton-Smith, Inc. of Tampa, Florida; and 2nd - Gates Construction 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 "Temporary Station 9 at Babcock Ranch," as approved in the Quarter 1 budget adjustment approved January 28, 2020. Funding is supplied from Capital Projects, ad valorem.

4. [20-254, Award Piggyback, Shade Systems for Various Parks, \(Community Services\)](#)

Recommended Action:

Approve the "piggyback" for File #20-254, Shade Systems for Various Parks to Top Line Recreation of Deltona, Florida for the total amount of \$222,728.21, purchase off the Osceola County Schools Contract SDOC-16-B-087-LH. This is for the purchase of shade structures for four County owned parks.

Budgeted Action:

No action needed. Budgeted in the Community Services Capital Maintenance Plan as approved in the FY20 budget process, and later amended. Funding is supplied from Capital Projects, ad valorem.

5. [Property Deletions for the Month of February, 2020 \(Purchasing\)](#)

Recommended Action:

Approve the deletion of additional property inventory items listed on the attached for the month of February, 2020.

Budgeted Action:

No action needed.

Real Estate Services

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

J. Facilities Construction and Maintenance**K. Human Resources****L. Human Services****M. Public Safety****N. Public Works****O. Tourism Development****P. Utilities****1. [Amend FY20 Ackerman Capital Improvement Project](#)****Recommended Action:**

Approve Resolution and budget adjustment BA20-006, in the amount of \$14,830,077, increasing the FY20 adopted budget for CIP project Charlotte Harbor Water Quality Initiative Phase II **Phase III** - Countryman & Ackerman.

****Change, Updated wording 2/6/2020****

Budgeted Action:

Approve budget adjustment BA20-006 in the amount of \$14,830,077. Additional funding is needed for construction of the Ackerman Capital Improvement Project and will be provided from the Ackerman MSBU Fund, Water Connection Fee Fund, Renewal and Replacement Fund and State Revolving Fund (SRF) financing which will be repaid using assessment revenue.

2. [Dollar General Off-Site Utility Agreement](#)**Recommended Action:**

Approve Off-Site Utility Agreement between the County and the Developer, Palmetto Port Charlotte-McCall Road, for the project Dollar General Store #20629-Englewood.

Budgeted Action:

No action needed. Budgeted in CIP project Water Transmission & Wastewater Collection Reimbursement as adopted in the FY20 budget process. Funding is supplied from Utility Sewer Connection Fees.

Q. Other Agencies**REGULAR AGENDA****R. Regular Agenda**

1. [Airport Authority](#)
County Administration
Discussion and direction on Charlotte County Airport Authority request for donation of four transit buses.

2. [19-613, Change Order 1, Cleaning Services, Charlotte County Facilities-Annual \(Facilities\)](#)
Budget & Admin Services
Approve Change Order #1 to Contract #19-613 Cleaning Services, Charlotte County Facilities - Annual with Alba Cleaning LLC of Bradenton, Florida, for adding services at various locations for \$4,735 per month.
****Change, Added 2/6/2020****

3. [18-574, Change Order 1, Cleaning Services, Charlotte County Parks Restrooms - Annual \(Facilities\)](#)
Budget & Admin Services
Approve Change Order #1 to Contract #18-574 Cleaning Services, Charlotte County Parks Restrooms-Annual with At Your Service Cleaning Group, Inc. of Sarasota, Florida, for adding two (2) service locations with new restrooms at Carmalita Park Playground, 6905 Carmalita Street, Punta Gorda, Florida, and South County Regional Park Playground, 670 Cooper Street, Punta Gorda, Florida for cleaning services at each facility for \$850 per month.
****Change, Added 2/6/2020****

PUBLIC HEARING AGENDA

- S. **10:00 A.M. Public Hearing**
 1. [Amend Tourist Development Council Ordinance - Appointment Requirements](#)
County Attorney
Conduct a public hearing to consider adoption of an ordinance amending the requirements for appointment to the Charlotte County Tourist Development Council ("TDC") to conform to Section 125.0104(4)(e) of the Florida Statutes, and to include provisions for attendance, removal and forfeiture, by amending General Ordinances and Special Acts Chapter 1-7, Article IV, Section 1-7-48(a) of the Code of Laws and Ordinances of Charlotte County, Florida.

 2. [The Use of Vapor-Generating Electronic Products in Certain Areas](#)
County Attorney
 - a) Conduct a public hearing to consider an Ordinance amending Chapter 2-3 of the Code of Laws of Charlotte County, Florida, to Prohibit Vaping in Certain Areas; and
 - b) Approve Resolution establishing fines for violations.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

1. [State Legislative Update](#)

Recommended Action:

Update on 2020 State Legislative Session and Charlotte County priorities.

Budgeted Action:

No action needed.

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 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](#)