

BOARD OF COUNTY COMMISSIONERS

APRIL 9, 2024

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

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Welsh. The following members were absent: None.

The Meeting was called to order at 9:00 am

The Invocation was given by **Chair Truex**, followed by the Pledge of Allegiance.

Changes to the Agenda

Deletion #1: Awards, Commissioners' Award for Customer Service.

Requested by: County Administration

Deletion #2: R-1, Discussion and Direction on the future of the eastern most of portion of Murdock Village.

Requested by: Commission Office

Change #1: F-6, Added attachment – Revised Contract.

Requested by: Commission Office

Change #2: H-2, Updated Wording: replace Department of Economic Opportunity to Department of Commerce.

Requested by: Community Services

Change #3: CRA Mtg, Cancel the Murdock Village Community Redevelopment Agency Meeting set for 10 a.m. on April 9, 2024.

Requested by: Commission Office

Chair Truex discussed Proof of Publication. **Commissioner Constance** inquired on Murdock Village Community Redevelopment Agency Meeting and Previous Meeting Minutes.

COMMISSIONER TISEO MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Proclamations - Commissioner Stephen R. Deutsch

COMMISSIONER DOHERTY MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER TISEO
MOTION CARRIED 5:0.

GFWC Rotonda West Woman's Club

Gwen Grace, Doris Walker and Kathryn Gallagher accepted the Proclamation.

Lou Agosto Day

Lou Agosto accepted the Proclamation.

National Donate Life Month

Jack Moses, LifeLink of Florida accepted the Proclamation.

Suncoast Remake Learning Days

Shannon Vianello accepted the Proclamation.

Administrative Professionals Week

Senior Administrative Assistants Jessica Reynolds, Rebecca Fleury, Kimberly Powell, Kimberly Sargent, Mechelle Simes, Suzan Gowans, Kathleen Harriott, Barbie Bales, Deborah Hunt, Rachael Chaisson, Brittany Wilburn, and Kellyann Eller accepted the Proclamation.

Employee Recognition

Years of Service Awards - March 2024

5 Years: Anthony Haas, Community Development; Antonio Chavez, Utilities; Kathleen Duffy, Budget & Admin Services, IT; Scott Ericson, Budget & Admin Services, Fiscal Svcs; Joel Stroude, Utilities; Calvin Bernard, Community Services; Suzan Gowans, Community Development; 10 Years: Daniel Foissett, Utilities; 15 Years: Michael Norton, Community Services; 25 Years: Colleen Barbour, Human Resources; 30 Years: Jason Ouimet, Public Works; 35 Years: Kenneth Robinson, Public Works;

Employee of the Year 2023

Ellen Pinder, Bradley Geelen, Ashlyn Gamble & Brandon Watkins
Public Safety

Patrick Fuller, Emergency Management Director highlighted community service, training, preparation, resiliency, preparedness, teamwork, dedication, coordinated efforts, and presented Award to Ms. Pinder, Mr. Geelen, Ms. Gamble, and Mr. Watkins.

Award Presentations

~~(Deletion #1) Commissioners' Award for Customer Service — Bill Truex~~

~~First Quarter Commissioners' Award
Zinnia Vargas & Francine Lisby
Budget & Administrative Services~~

PUBLIC INPUT - AGENDA ITEMS ONLY - None

COMMITTEE VACANCIES

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

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.

- **Alligator Creek Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **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.
- **Buena Vista Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **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 one member to fill a position with a term through October 31, 2024.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **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 two members to fill positions with terms through October 31, 2024.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Northwest Port Charlotte Waterway 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.

The Historical Advisory Committee is looking for volunteers to fill three vacant positions. One organization based and two-member at large positions. Organization must be within Charlotte County and must submit a letter of recommendation for the applicant. Terms are effective immediately and will expire in March 2027. Please contact Claudia.Mayo@charlottecountyfl.gov for an application.

The Beaches and Shores Committee is looking for a volunteer to fill a Member At Large position. Term is effective immediately and will expire March 2028. Please contact Claudia.Mayo@charlottecountyfl.gov for an application.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-1 AND F-2, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

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:

March 12, 2024 BCC Pre-Agenda

March 19, 2024 BCC Workshop
March 19, 2024 BCC Budget Process Update Workshop

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Pirate Harbor Waterway Advisory Board

Recommended Action: Approve the appointment of John Schwind to fill the unexpired term of Don Jhonson on the Pirate Harbor Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action: No action needed.

2. Appointment - South Charlotte Stormwater Advisory Board

Recommended Action: Approve the appointment of Robert Dimuzio to fill the unexpired term of David Servis on the South Charlotte Stormwater Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action: No action needed.

3. Appointment - Historical Advisory Committee

Recommended Action: Approve the appointment of Katherine Adamo to the Historical Advisory Committee as a Member-At-Large representative. Term is effective immediately and will expire March 2027.

Budgeted Action: No action needed.

D. County Administration

1. Appointment - Babcock Ranch Advisory Group

Recommended Action: The Florida Department of Agriculture/Forest Service Division requests the appointment of an advisory council member to the Babcock Ranch Advisory Group.

Budgeted Action: No action needed.

E. County Attorney

1. Wilbur B. Graf v. Charlotte County, Florida

Recommended Action: a) Approve the Settlement Agreement and Release in Wilbur B. Graf v. Charlotte County, Florida, Case No. 22001387CA in the 20th Judicial Circuit Court in and for Charlotte County, Florida, relating to a

motor vehicle accident; and b) Authorize the Chairman to sign the Settlement Agreement and Release. **AGR 2024-053**

Budgeted Action: No action needed.

F. Budget and Administrative Services

Fiscal Services

Information Technology

Purchasing

1. 24-248, Award, Sale of County Owned Properties (Real Estate)

Recommended Action: Approve award of Request for Bids #24-248, Sale of County Owned Properties, to the highest bidder per parcel as identified on the attached tabulation - recommendation of award.

Budgeted Action: No action needed.

Chair Truex discussed appraisal date. **Commissioner Constance** mentioned 22425 Edgewater Drive, 1419 Deer Creek Drive, Charlotte County Property Appraiser Paul Polk, certified just value, and waterfront property. **Commissioner Doherty** commented on 22425 Edgewater Drive, bid history, and property value. **Commissioner Tiseo** noted 1419 Deer Creek Drive, independent property appraiser, and approval process.

Stephen Kipa, Real Estate Services Manager responded to 1419 Deer Creek Drive, litigation process, tax roll, property appraisals, and Charlotte County Property Appraiser.

COMMISSIONER DOHERTY MOVED TO APPROVE AWARD OF REQUEST FOR BIDS #24-248, SALE OF COUNTY OWNED PROPERTIES, TO THE HIGHEST BIDDER PER PARCEL AS IDENTIFIED ON THE ATTACHED TABULATION - RECOMMENDATION OF AWARD, BUT REJECTING THE BID ON 22425 EDGEWATER DRIVE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO AMEND THE MOTION TO INCLUDE REJECTING THE BID ON 1419 DEER CREEK DRIVE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

2. 24-281, Award, Manhole 3371 Replacement (Utilities)

Recommended Action: Approve award of Request for Bid #24-281, Manhole 3371 Replacement, to Andrew Sitework LLC of Fort Myers, Florida for the total amount of \$246,281.70. This is for Manhole 3371 Replacement.

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.

Chair Truex noted extraction, process, design, flow maintenance, manhole, cost, and imagery. Commissioner Constance discussed cost, design, manhole, process, connections, piping, asset management, ultrasonography, technology, infrastructure, autonomous drones, and imagery. Commissioner Doherty mentioned manhole replacement, Rotonda, cost, design, and bid history. Commissioner Tiseo commented on Federal Emergency Management Agency (FEMA), standards, and engineering.

Dave Watson, Utilities Director replied to flow maintenance, manholes, lift stations, design, connections, piping, underground engineering, facilities, options, soft excavations, tracking, asset managements, and cost.

COMMISSIONER DOHERTY MOVED TO APPROVE AWARD OF REQUEST FOR BID #24-281, MANHOLE 3371 REPLACEMENT, TO ANDREW SITEWORK LLC OF FORT MYERS, FLORIDA FOR THE TOTAL AMOUNT OF \$246,281.70. THIS IS FOR MANHOLE 3371 REPLACEMENT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. 22-439, Novation of Contract, Disposal of Waste Tires - Annual Contract (Public Works Solid Waste)

Recommended Action: a) Approve Novation of Contract #22-439 from Tire Shredders of America of Tampa, Florida to Covanta Environmental Solutions LLC (CES) of Morrison, New Jersey; and b) Authorize the Chairman to sign the Novation; and c) Authorize County Administrator, or his designee, to approve one additional renewal options at the same prices, terms, and conditions, by mutual consent.

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.

4. 24-294, Award, Ackerman Vacuum Sewer Connections Zones 1 and 2 - Plumbing Contract 5 (Utilities)

Recommended Action: Approve award of Request for Bid #24-294, Ackerman Vacuum Sewer Connections Zones 1 and 2 - Plumbing Contract 5, to the lowest responsive, responsible, bidder, Rohaley and Sons Plumbing Contractors, Incorporated of Fort Myers, Florida in the amount of \$491,583.75.

Budgeted Action: No action needed. Budgeted in the "Ackerman Septic to Sewer and Water Expansion" project as part of the Charlotte Harbor Water Quality Initiative as adopted in the FY24 budget process. Funding will be supplied from the Ackerman MSBU Fund through Ackerman Sewer MSBU Assessments and Base Rates.

5. 15-421, Assignment of Contract, Professional Services Library (Purchasing)

Recommended Action: a) Approve the Assignment of Contract #15-421 from Charlotte Engineering & Surveying, Inc. of Port Charlotte, Florida to Consor Engineers, LLC of Wesley Chapel, Florida; and b) Authorize the Chairman to sign the Assignment; and c) Authorize County Administrator, or his designee, to approve additional renewal options at the same, terms, and conditions, by mutual consent. **AGR 2024-054**

Budgeted Action: No action needed. No financial impact.

6. 24-315, Piggyback, RapidSOS Premium (Sheriff's Office)

(Change #1) Added attachment – Revised Contract.

Recommended Action: a) Approve Piggyback of File #24-315, to Geo-Comm Incorporated of St. Cloud, Minnesota, per GSA Contract GS-35F-0594S, for a total cost of \$298,500. This cost includes services for five (5) years; and b) Authorize Chairman to sign Statement of Work. **AGR 2024-055**

Budgeted Action: No action needed. Grant funding in the amount of \$298,500 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.

7. Property Deletions for the Month of April, 2024 (Purchasing)

Recommended Action: Approve the deletion of additional property inventory items listed on the attached for the month of April 2024.

Budgeted Action: No action needed.

Real Estate Services

8. Third-party Agreements - Pre-identified Disaster Sites

Recommended Action: a) Approve Resolution authorizing use of third-party agreements for use of pre-identified property as designated disaster sites during a declared local state of emergency; and b) Authorize the County Administrator, or his/her designee, to execute related documents; and c) Authorize the Chairman to sign the Resolution. **RES 2024-047**

Budgeted Action: No action needed. No financial impact at this time.

Risk Management

Transit

9. Transit Coordinated Partner(s) Agreements

Recommended Action: a) Approve Resolution allowing the County Administrator, or his/her designee, to enter into third-party Agreements with Coordinated Partners who provide transit services in Charlotte County; and b) Authorize the Chairman to sign the Resolution. **RES 2024-048**

Budgeted Action: No action needed.

10. FY23 5311 "Formula Grants for Rural Areas" Public Transportation Grant Agreement (PTGA) & Resolution

Recommended Action: a) Approve and accept the PTGA between the State of Florida, Department of Transportation (FDOT) and Charlotte County Board of County Commissioners in the amount of \$82,800 for the purpose of providing public transportation in the rural service area of Charlotte County; and b) Approve Resolution authorizing the County Administrator or his designee to enter into, modify or terminate the PTGA; and c) Authorize the Chairman to execute the PTGA and Resolution. **GRT 2024-010 / RES 2024-049**

Budgeted Action: No action needed. Grant funding in the amount of \$82,800 and the required match of \$82,800 are included in the FY24 budget for 1088 Fund Transit. Grant funding will be provided by the Florida Department of Transportation. Matching funds of \$82,800 will be provided by Local Funds.

G. Community Development

H. Community Services

1. Park Concession Stand Naming - Lou Agosto Concessions

Recommended Action: a) Approve Resolution naming the baseball concession stand at Harold Avenue Regional Park the "Lou Agosto Concessions;" and b) Authorize the Chairman to sign the Resolution. **RES 2024-050**

Budgeted Action: No action needed.

2. Amendment 1 - Department of Commerce Grant - Beirut Memorial Tower Grant

(Change #2) Updated Wording: replace Department of Economic Opportunity to Department of Commerce.

Recommended Action: a) Approve an amendment to a grant from the Department of Economic Opportunity Department of Commerce for construction of the Beirut Tower at William R. Gaines Jr. Veterans Memorial Park, amending the scope of work and extending the agreement period; and b) Authorize the Chairman to execute the amendment. **A.AGR 2022-150**

Budgeted Action: No budget action needed. Grant funding is provided by the Department of Economic Opportunity Department of Commerce, as a pass through the county to the Gaines Foundation. Funding in the amount of \$2,000,000 for the expenditures will come from the general fund. Expenses in excess of \$2,000,000 will be covered directly by the Gaines Foundation. There is no local match required.

3. Overflow Parking Lot License Agreement

Recommended Action: a) Approve the Parking Lot Use Agreement between Charlotte County and West Coast Inland Navigation District; and b) Authorize the Chairman to sign the Agreement. **AGR 2024-057**

Budgeted Action: No action needed. Maintenance budgeted in the General Fund - Parks Maintenance budget as approved in the FY2024 budget process. Funding for this expenditure comes from ad valorem.

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

M. Public Safety

N. Public Works

1. Set a Public Hearing - Amend the Purpose of the Rotonda Heights Street & Drainage MSBU

Recommended Action: Set a public hearing on May 28, 2024, at 10:00 a.m., or as soon thereafter as may be heard, to consider an ordinance to amend the purpose of the Rotonda Heights Street and Drainage Municipal Services Benefit Unit (MSBU) to include beautification and landscape projects, to take place in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida 33948.

Budgeted Action: No action needed.

2. Set a Public Hearing - Amend the Purpose of the Rotonda Lakes Street & Drainage MSBU

Recommended Action: Set a public hearing on May 28, 2024, at 10:00 a.m., or as soon thereafter as may be heard, to consider an ordinance to amend the purpose of the Rotonda Lakes Street and Drainage Municipal Services Benefit Unit (MSBU) to include beautification and landscape projects, to take place in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida 33948.

Budgeted Action: No action needed.

3. 2024 RAISE Grant Application for the Construction to Widen Harborview Road

Recommended Action: a) Ratification of administrative approval to apply for the 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant application for the construction to widen Harborview Road; and b) Board approval to apply for the same.

Budgeted Action: No action needed. A budget adjustment and Capital Improvement Program amendment will be brought to the board for approval, if awarded. Adjustment will be to adopted Capital Improvements Project "Harborview Road Widening - Melbourne to I75". Local grant funding of \$12,839,000 will come from the 2020 Sales Tax Extension and Road Impact Fees.

4. Charlotte County Coastal Storm Risk Management Feasibility Study Agreement between the Army Corps of Engineers and Charlotte County

Recommended Action: a) Approve the Charlotte County Coastal Storm Risk Management Study Agreement between The Department of the Army Corps of Engineers and Charlotte County; and b) Authorize the chairman to sign the agreement for Charlotte County Coastal Storm Risk Management Study. **AGR 2024-058**

Budgeted Action: Upon execution, a budget adjustment will be brought back to the Board for approval. Funding will be supplied by the Capital Projects Fund, ad valorem.

O. Tourism Development

P. Utilities

Q. Other Agencies

1. Highlands County ILA with Charlotte County on behalf of the Coastal & Heartland National Estuary Partnership (CHNEP)

Recommended Action: a) Approve, on behalf of CHNEP, the ILA with Highlands County; and b) Authorize the Chairman to sign the ILA; and c) Authorize the County Administrator or his designee to sign associated work orders. **AGR 2024-059**

Budgeted Action: No action needed. Grant funding in the amount of \$200,000 is included in the FY24 budget for 1026 CHNEP Fund. Grant funding will be provided by United States Environmental Protection Agency. There is no local match required.

2. FY24 SWFWMD (Southwest Florida Water Management District) Grant to CHNEP (Coastal & Heartland National Estuary Partnership)

Recommended Action: a) Approve Cooperative Agreement between the SWFWMD and Charlotte County on behalf of CHNEP; and b) Authorize Chairman to sign to sign Cooperative Agreement. **AGR 2024-060**

Budgeted Action: No action needed. This is budgeted in the FY24 1026 CHNEP Fund. Grant funding is provided by Southwest Florida Water Management District in the amount of \$130,000. There is a \$56,000 county match that will be paid using CHNEP personnel funding.

3. 9-1-1- Letter of Agency, Motorola Solutions Connectivity, Inc.

Recommended Action: a) Approve the issuance of the 9-1-1 Letter of Agency with Motorola Solutions Connectivity, Inc., authorizing Motorola to act as the 9-1-1 System service provider in Charlotte County and to undertake certain service-related activities on behalf of Charlotte County, including, but not limited to, interconnections, database services, routing services and text to 9-1-1 services; and b) Authorize the Chairman to execute the Letter of Agency. **AGR 2024-061**

Budgeted Action: No action needed.

REGULAR AGENDA

R. Regular Agenda

~~(Deletion #2) 1. Discussion and Direction on the Eastern Portion of Murdock Village~~

~~**Commission Office**~~

~~a) Discussion and Direction on the future of the eastern most portion of Murdock Village; and b) If needed Consider a Motion of the Board of County Commissioners approving the Fifth Amendment to the Purchase and Sale Agreement for the eastern portion of Murdock Village.~~

COMMUNITY REDEVELOPMENT AGENCY MEETING

(Change #3) Cancel the Murdock Village Community Redevelopment Agency Meeting set for 10 a.m. on April, 9, 2024.

At 10 a.m., or soon thereafter the Board will recess for the Murdock Village Community Redevelopment meeting. The Regular Meeting will reconvene upon the conclusion of the Murdock Village Community Redevelopment meeting.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

PUBLIC INPUT - ANY SUBJECT - None

AA. County Administrator Comments - None

BB. County Attorney Comments - None

CC. Economic Development Director Comments - None

DD. County Commissioner Comments

Chair Truex noted Senate Bill (SB) 770, Agreement, authority, individual approvals, Resolution, solar panels, installation, Babcock Ranch, Harbour Heights, hot water heaters, Fruitland Avenue, stop signs, impacts, Gulf Cove, excessive speeds, options, efficiency, concerns, enforcement; school zones, benefit, and drum circle. **Commissioner Constance** spoke to April 5, 2024 West Coast Inland Navigational District (WCIND) Meeting, Army Corps of Engineers, projects, hurricane recovery and reserve fund, Justin McBride, contract renewal, SB 770, support letters, parameters, timeframes, matrix, participation, violation, oversight, Port Charlotte Beach Complex, drum circle, boat trailers, parking, and enforcement. **Commissioner Deutsch** discussed hot water heaters, cost, Tess Conja, American Association of Retired Persons (AARP), memorial services, cut-through roads, traffic calming policy, speed bumps, challenges, and growth. **Commissioner Doherty** mentioned Harbour Heights, Xfinity, Public Service Commission, Sales Tax Projects, traffic calming policy, local street classifications, General Development Subdivision, challenges, Englewood East, rights-of-way, plats, engineering solutions, stop signs, options, and Workshop. **Commissioner Tiseo** commented on April 3, 2024 Peace River Manasota Regional Water Supply Authority Meeting, 3 Million Gallons Per Day (MGD), DeSoto Payment, elements, language, Agreement, cost, Florida Association of Counties (FAC), support letters, SB 770, commercial and residential Property Assessed Clean Energy (PACE) Programs, authority, Resolution, individual approvals, providers, Ordinance, funding, hot water heaters, costs, enforcement, unauthorized work, fee schedule, risk, oversights, speed bumps, impacts, Fruitland Avenue, traffic calming policy, effectiveness, and Deep Creek.

Eve Sweeting, Legislative Manager replied to PACE Program, SB 770, consumer protections, solar and wastewater treatment programs, authority, vendors, and termination date.

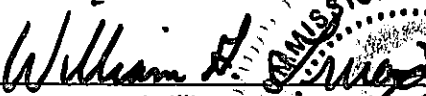
County Attorney Knowlton interjected on contract termination, expiration date, approvals, individual approvals, and traffic calming policy.

John Elias, Public Works Director responded to Fruitland Avenue, traffic analysis, Gulf Cove, speed deterrents, concerns, impacts, speed bumps, Midway Boulevard, Forrest Nelson Boulevard, Deep Creek, challenges, funding source, Transportation Trust Fund, growth, law enforcement, radar feedback trailer, and Charlotte County Sheriff's Office (CCSO).

County Administrator Flores remarked on PACE Program and FAC support letter.

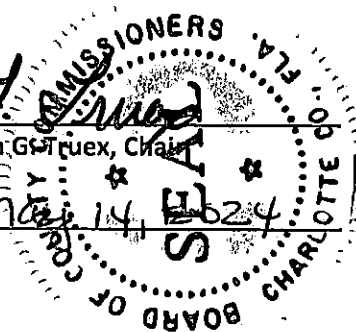
Deputy County Administrator Emily Lewis remarked on traffic workshops.

ADJOURNED: 10:03 a.m.



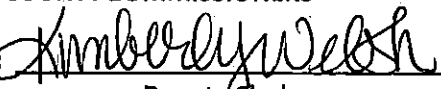
William G. Truex, Chair

DATE ADOPTED: May 14, 2024



ATTEST:

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

By: 

Deputy Clerk