

BOARD OF COUNTY COMMISSIONERS

JUNE 25, 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 Chaplain Jane Carroll, Churches With a Vision Ministry, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-4, Appointment – Planning & Zoning Board – District #3; Approve the appointment of Doug Izzo to the Planning and Zoning Board representing Commission District #3. Mr. Izzo's term will expire on November 30, 2024.

Requested by: Commission Office

Change #1: R-2, Added attachments: Economic Impact – Kolter, Economic Impact Combined in today's dollars, Economic Combined, Project Hills.

Requested by: Commission Office

Change #2: S-2, MSBU First Assessed Public Hearing. Conduct nine separate public hearings to consider Resolutions to adopt final assessments for first time assessed properties and amended assessment rolls for: a) Twenty-eight properties with a total of twenty-eight units in Charlotte County Sanitation Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and b) One property with a total of eight and nine tenths (8.9) units in Alligator Creek Waterway Benefit Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and c) Ten properties with a total of six thousand three hundred sixty-six and six tenths (6,366.6) units in Charlotte County Fire Rescue Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and d) Three properties with a total of fifteen and four tenths (15.4) units in Greater Port Charlotte Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and e) ~~One property with a total of one unit in Peace River Shores Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25;~~ and f) One property with a total of three and one tenth (3.1) units in South Punta Gorda Heights West Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and g) Seven properties with a total of six and five tenths (6.5) units in Tropical Gulf Acres Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and h) One property with a total of one and eight hundredths (1.08) units in Mid-Charlotte Stormwater Utility Unit-Greater Port Charlotte Basin Municipal Service Benefit Unit (MSBU) for FY24/25; and i) Eight properties with a total of one and ninety-seven hundredths (1.97) units in South Charlotte Stormwater Utility Unit Municipal Service Benefit Unit (MSBU) for FY24/25. **Moved item S2-e to the July 23, 2024 BCC agenda.**

Requested by: County Attorney

Deletion #1: C-2, Appointment – Boca Grande Street & Drainage Advisory Board. Approve the appointment of Morgan Grace to fill an unexpired term on the Boca Grande Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024.

Requested by: County Attorney

Deletion #2: S-1, Amend the Territory of the Peace River Shores Street & Drainage MSBU. Conduct a public hearing to consider an ordinance to amend the territory of the Peace River Shores Street & Drainage Municipal Benefit Unit (MSBU).

Requested by: County Attorney

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Proclamations - Commissioner Stephen R. Deutsch

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

MOTION CARRIED 5:0.

Jeremy Scott Day

Jeremy Scott accepted the Proclamation.

National Park & Recreation Month

Mike Norton, Recreation Superintendent accepted the Proclamation.

Independence Day 2024

Commissioner Deutsch accepted the Proclamation.

Employee Recognition

Award Presentations

PUBLIC INPUT - AGENDA ITEMS ONLY

Richard Russell discussed New Positions.

Jeff Lustig commented on State Appropriation Agreement No. 452857-1-54-01 with Florida Department of Transportation (FDOT) for the Construction of a Hurricane Resistant Mast Arm Traffic Signal at the Kings Highway and Harborview Road Intersection and Fifth Amendment to Agreement for Purchase and Sale Among Murdock

Village Community Redevelopment Agency; Lost Lagoon Development, LLLP; Charlotte County and Kolter Group Acquisitions, LLC for purchase of MVCRA-owned land in the Murdock Village Area.

David Kesselring mentioned New Positions, Fifth Amendment to Agreement for Purchase and Sale Among Murdock Village Community Redevelopment Agency; Lost Lagoon Development, LLLP; Charlotte County and Kolter Group Acquisitions, LLC for purchase of MVCRA-owned land in the Murdock Village Area, and Independence Day 2024.

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.

Construction Industry Licensing Board is seeking one volunteer to represent the "consumer advocate" category. Volunteer must be a resident of Charlotte County for at least two years and have no financial interest, direct or indirect, in the building trades. Length of term is until July 26, 2026. To obtain an application, please call 941-743-1298 or email Diane.Whidden@CharlotteCountyFL.gov.

The Marine Advisory Committee is looking for a volunteer to fill a Harbor Heights Yacht Club representative position. Term is effective immediately and will expire on December 31, 2026. Please contact Claudia.mayo@charlottecountyfl.gov for an application.

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.

Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) is seeking one volunteer representing the 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, October 11, 2024. Please go online at www.ccpgmmpo.gov or contact the MPO for an application. The MPO mailing address is Charlotte County-Punta Gorda MPO, 1050 Loveland Blvd., Box C, Port Charlotte, FL 33980; Email: office@ccpgmmpo.gov. The MPO Board will elect the above positions at its Monday, October 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.

- **Boca Grande Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2025, October 31, 2026, and October 31, 2027.

- **Buena Vista Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.

- **Don Pedro/Knight Island Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.

- **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, 2027.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **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, 2025, and October 31, 2027.
- **Gulf Cove Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025, and October 31, 2027.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Rotonda Sands Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025, and October 31, 2027.
- **South Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF C-5, D-1, AND P-1, SECONDED BY COMMISSIONER DOHERTY

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:

May 28, 2024 BCC Regular and Land Use Meeting
June 6, 2024 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment- Boca Grande Street & Drainage Advisory Board

Recommended Action: Approve the appointment of Robin Grace to fill an unexpired term on the Boca Grande Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

Budgeted Action: No action needed.

~~(Deletion #1) 2. Appointment- Boca Grande Street & Drainage Advisory Board~~

~~**Recommended Action:** Approve the appointment of Morgan Grace to fill an unexpired term on the Boca Grande Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.~~

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

3. Appointment- Don Pedro Knight Islands Street & Drainage Advisory Board

Recommended Action: Approve the appointment of Kim Kitchen to fill the unexpired term of David Duncan as well as an additional new three-year term on the Don Pedro Knight Islands Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2027.

Budgeted Action: No action needed.

4. Appointment- Marine Advisory Committee

Recommended Action: Approve the appointment of Noel Hyde as the City of Punta Gorda's representative to the Marine Advisory Committee to fill the unexpired term of John Welsh. Term is effective immediately and will expire on 12/31/2026.

Budgeted Action: No action needed.

5. Murdock Village Community Redevelopment Agency

Recommended Action: Set a meeting of the Murdock Village Community Redevelopment Agency for June 25, 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.

Chair Truex noted attachments and questions. **Commissioner Constance** spoke to postponement, Economic Development Director Dave Gammon, Economic Impact Statements, employment, salaries, details, promises, escrow, tax revenue and certificates, negotiation, deadlines, Toledo Blade Boulevard, Developer's Agreement, and loan interest. **Commissioner Deutsch** remarked on history, Murdock Village, concept, promises, debt, information, community benefit, Lost Lagoon, revenue, and tax payers. **Commissioner Doherty** discussed attachments, Murdock Village, process, questions, values, and Economic Impact Statements. **Commissioner Tiseo** mentioned postponement, waterpark, offers, proposal, elements, site plan changes, properties, needs, Toledo Blade Boulevard, improvements, Metropolitan Planning Organization (MPO), and tax payer benefits.

COMMISSIONER DOHERTY MOVED TO SHIFT THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY UNTIL JULY 9, 2024, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Taken Out of Order

REGULAR AGENDA

R. Regular Agenda

2. Fifth Amendment to Agreement for Purchase and Sale Among Murdock Village Community Redevelopment Agency; Lost Lagoon Development, LLP; Charlotte County and Kolter Group Acquisitions, LLC for purchase of MVCRA-owned land in the Murdock Village Area

Commission Office

(Change #1) Added attachments: Economic Impact – Kolter, Economic Impact Combined in today's dollar, Economic Impact Combined, -Project Hills.

a) Approve the Fifth Amendment to Agreement for Purchase and Sale among Murdock Village Community Redevelopment Agency; Lost Lagoon Development, LLP; Charlotte County; and Kolter Group Acquisitions LLC; and b) Authorize the Chairman to sign the Fifth Amendment to Agreement for Purchase and Sale.

COMMISSIONER CONSTANCE MOVED TO POSTPONE FIFTH AMENDMENT TO AGREEMENT FOR PURCHASE AND SALE AMONG MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY; LOST LAGOON DEVELOPMENT, LLLP; CHARLOTTE COUNTY AND KOLTER GROUP ACQUISITIONS, LLC FOR PURCHASE OF MVCRA-OWNED LAND IN THE MURDOCK VILLAGE AREA UNTIL THE JULY 9, 2024 BCC REGULAR AND LAND USE MEETING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

CONSENT AGENDA (Continued)

D. County Administration

1. New Positions

Recommended Action: a) Request approval of an additional 10 full-time positions and conversion of 1 part time position to a full-time position; and b) Authorize the addition of 2 vehicles; 2 trailers; and one all-terrain vehicle to the County Fleet; and c) Approve Resolution and Position Modification form for the positions and equipment. **RES 2024-083**

Budgeted Action: No action needed. This expenditure will be budgeted as part of the FY25 budget process. The funding for the expenditure comes from ad valorem (\$840,620), tourism development tax (\$200,007) and grant funding (\$36,501).

Chair Truex commented on New Position Impact Statement, data, transparency, attachments, impact fees, funding, capital equipment, clean water, contamination sources, improvements, employees, public access and demands, service requests, population, customer service, operations, and departments. **Commissioner Constance** spoke to Exhibit A, department employee totals, position requests and funding, June 21, 2024 Tourist Development Council (TDC) Meeting, Senior Financial Analyst Elie Fischhof, rollovers, marketing contract, revenues, Request For Proposals (RFP), Sarasota and Lee Counties, need, Tourist Development Tax (TDT), benefits, New Position Impact Statement, data, services, clean water, Water Quality Manager Brandon Moody, and point sources. **Commissioner Tiseo** noted Agenda item, attachments, New Position Impact Statement, data, need, financial impact budget, future requests, public demand and input, Water Quality Manager Brandon Moody, One Charlotte One Water Town Hall, attendance, and services.

County Administrator Flores responded to Water Quality Manager Brandon Moody, Administration Department positions and requests, New Position Impact Statement, and funding sources.

Tommy Scott, Community Services Director replied to Community Services Department positions and requests.

Colleen Turner, Human Services Director responded to Human Services Department positions and requests.

Chief Jason Fair, Public Safety Director answered to Public Safety Department positions, request, and funding.

Sean Doherty, Tourism Development Director commented on Tourism Department positions, funding, request, and marketing.

COMMISSIONER DOHERTY MOVED TO APPROVE REQUEST OF ADDITIONAL TEN FULL-TIME POSITIONS AND CONVERSION OF ONE PART TIME POSITION TO A FULL-TIME POSITION; AUTHORIZE THE ADDITION OF TWO

VEHICLES; TWO TRAILERS; AND ONE ALL-TERRAIN VEHICLE TO THE COUNTY FLEET; AND APPROVE RESOLUTION 2024-083 AND POSITION MODIFICATION FORM FOR THE POSITIONS AND EQUIPMENT, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

E. County Attorney

F. Budget and Administrative Services

Fiscal Services

1. Utilities Uncollectible Accounts through March 31, 2024 Write Off

Recommended Action: Approve write off of accumulated Utilities uncollectible accounts through March 31, 2024.

Budgeted Action: No action needed.

Information Technology

Purchasing

2. 19-139, Request for Letters of Interest, Change Order, Myakka River Park Master Site Plan (Community Services)

Recommended Action: Approve Change Order #3 to Request for Letters of Interest File #19-139, Myakka River Park Master Site Plan, for an additional \$13,500, with a revised not-to-exceed amount of \$175,000.

Budgeted Action: No action needed. Budgeted In Capital Improvements Project "Myakka River Park" approved in the FY24 budget process. Funding is supplied from Capital Projects Fund ad valorem and Park Impact Fees, as available.

3. 24-381, Approve Ranking, Annual Financial Audit - Board of County Commissioners

Recommended Action: a) Approve the ranking of firms for Request for Proposal 24-381, Annual Financial Audit - Board of County Commissioners: 1st Cherry Bekaert LLP of Orlando, Florida; 2nd Purvis, Gray and Company, LLP of Sarasota, Florida; and 3rd Carr, Riggs & Ingram, LLC of Sarasota, Florida; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations. This is for professional Annual Financial Audit Services for the Board of County Commissioners, as required by Florida Statute 11.45, and 218.39.

Budgeted Action: No action needed.

4. 24-382, Approve Ranking, Annual Financial Audit - Constitutional Officers

Recommended Action: a) Approve the ranking of firms for Request for Proposal 24-382, Annual Financial Audit - Constitutional Officers: 1st Ashley, Brown & Smith, CPA's of Punta Gorda, Florida; 2nd Purvis, Gray and Company, LLP of Sarasota, Florida; and 3rd Clifton Larson Allen LLP 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 professional Annual Financial Audit Services for the Constitutional Officers, as required by Florida Statute 11.45.

Budgeted Action: No action needed. Budgeted in the General Fund - BCC Control budget to be approved in the FY2025 budget process. Funding for this expenditure comes from General Fund ad valorem revenues.

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

1. Community Action Agency Advisory Board (CAAAB) Amended By-Laws

Recommended Action: Approve the Amended CAAAB by-laws.

Budgeted Action: No action needed.

M. Public Safety

1. Approve Resolution Lifting the Burn Ban

Recommended Action: Approve Resolution to lift the burn ban and rescind Resolution 2024-073. **RES 2024-084**

Budgeted Action: No action needed.

N. Public Works

1. State Appropriation Agreement No. 452857-1-54-01 with FDOT for the Construction of a Hurricane Resistant Mast Arm Traffic Signal at the Kings Highway and Harborview Road Intersection

Recommended Action: a) Approve grant agreement between Florida Department of Transportation (FDOT) and Charlotte County in the amount of \$2,500,000 for intersection improvements at Kings Highway and Harborview Road; and b) Approve Resolution authorizing entry into this agreement with FDOT; and c) Approve Resolution for budget adjustment BA24-120 in the amount of \$2,500,000; and d) Approve amending Capital Improvement Project "Harborview Road/Kings Highway Intersection Improvements"; and e) Authorize the Chairman, or designee, to sign any grant related documents. **AGR 2024-091 / RES 2024-085 / RES 2024-086**

Budgeted Action: Approve budget adjustment BA24-120 in the amount of \$2,500,000 amending the FY24 budget for capital improvement project "Harborview Rd/Kings Hwy Intersection Improvements" reallocating funding from Grants Pending to Grants. Funding for the project is supplied from the Greater Charlotte Street Lighting District, with the County funding the design task of \$150,000; the construction task of \$2,500,000 will be reimbursed from the State of Florida Department of Transportation grant.

O. Tourism Development

1. Golf Cart Resolution, Englewood Beach Waterfest 2024

Recommended Action: a) Approve Resolution to allow Englewood Beach Waterfest to temporarily utilize golf carts during their event; and b) Authorize the Chairman to sign the Resolution. RES 2024-087

Budgeted Action: No action needed.

P. Utilities

1. Alternative Water Supply Grant for Direct Potable Reuse Feasibility Study Project

Recommended Action: a) Authorize County staff to submit electronically to the Florida Dept. of Environmental Protection (FDEP) the Alternative Water Supply Grant application in the amount of \$200,000.00 to assist with funding the Direct Potable Reuse Feasibility Study Project through the grants.gov portal; and b) Approve Resolution authorizing the County Administrator, or his designee, to prepare and execute a grant agreement and any amendments thereto to FDEP for the Alternative Water Supply - Direct Potable Reuse Feasibility Project; and c) Authorize the Chairman to execute the Resolution. GRT 2024-032 / RES 2024-088

Budgeted Action: No action needed. A budget amendment will be brought to the Board for approval, if awarded. There is a required County match of 50% local match in the amount of \$200,000. Grant funding will be provided by Florida Department of Environmental Protection. Matching funds in the amount of \$200,000 will be provided from Utilities Operations & Maintenance Fund - Administrative budget. Funding for the expenditure comes from rate revenues.

Chair Truex discussed savings, process, advanced wastewater treatment, direct potable reuse, feasibility study, cost, water sources and supply, options, 3 million gallons per day (MGD), and July 16, 2024 Utilities Quarterly Update Meeting. Commissioner Constance mentioned Budgeted Action, time sensitivity, strategy, funding, rate payer dollars, expansion, options, direct potable reuse, process, and resiliency. Commissioner Doherty commented on July 16, 2024 Utilities Quarterly Update Meeting, priorities, data, time sensitivity, water supply and sources, 3 MGD, cost, guaranteed maximum price (GMP), need, East Port, direct potable reuse, and solutions. Commissioner Tiseo noted bid openings, matching funds, feasibility study, priorities, direct potable reuse, funding, time sensitivity, advanced wastewater treatment, cost, unfunded mandate, budget amendment, and grant application.

Dave Watson, Utilities Director replied to time sensitivity, application deadline, and water sources.

COMMISSIONER CONSTANCE MOVED TO APPROVE AUTHORIZING COUNTY STAFF TO SUBMIT ELECTRONICALLY TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) THE ALTERNATIVE WATER SUPPLY GRANT 2024-032 APPLICATION IN THE AMOUNT OF \$200,000.00 TO ASSIST WITH FUNDING THE DIRECT POTABLE REUSE FEASIBILITY STUDY PROJECT THROUGH THE GRANTS.GOV PORTAL; APPROVE RESOLUTION

2024-088 AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO PREPARE AND EXECUTE A GRANT AGREEMENT AND ANY AMENDMENTS THERETO TO FDEP FOR THE ALTERNATIVE WATER SUPPLY - DIRECT POTABLE REUSE FEASIBILITY PROJECT; AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:1., COMMISSIONER TISEO OPPOSED

Q. Other Agencies

R. Regular Agenda (Continued)

1. Appoint by Ballot- Placida Area Street & Drainage Advisory Board

Commission Office

Select by ballot one member to the Placida Area Street & Drainage Advisory Board to fill the unexpired term of William Smith as well as an additional new three-year term on the Placida Area Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2027.

Chair Truex spoke to absences, explanation, and reappointment. Commissioner Constance discussed explanation.

County Attorney Knowlton responded to resignation and absences.

County Administrator Flores announced the ballot majority vote for Craig Brearley.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT CRAIG BREARLEY TO THE PLACIDA AREA STREET AND DRAINAGE ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

3. National Association of Counties (NACo) Elections

Commission Office

Discussion and direction on voting delegate at the National Association of Counties (NACo) Annual meeting.

Chair Truex mentioned options, endorsement, benefits, attendance, registration, and voting delegates. Commissioner Constance commented on attendance, motion, voting delegates, and contingency. Commissioner Tiseo remarked on options, strategy, benefits, and National Association of Counties (NACo) 2024 Annual Conference.

COMMISSIONER DOHERTY MOVED TO APPOINT COMMISSIONER CONSTANCE TO SERVE AS PRIMARY VOTING DELEGATE AT THE NATIONAL ASSOCIATION OF COUNTIES 2024 ANNUAL CONFERENCE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPOINT COMMISSIONER DOHERTY AS SECONDARY VOTING DELEGATE AT THE NATIONAL ASSOCIATION OF COUNTIES 2024 ANNUAL CONFERENCE IF IT SO ALLOWS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(Addition #1) 4. Appointment – Planning & Zoning Board – District #3

Commission Office

Approve the appointment of Doug Izzo to the Planning and Zoning Board representing Commission District #3. Mr. Izzo's term will expire on November 30, 2024.

Chair Truex noted candidates, career, qualifications, and Englewood Florida Chamber of Commerce. Commissioner Constance discussed qualifications and Englewood Florida Chamber of Commerce.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE APPOINTMENT OF DOUG IZZO TO THE PLANNING AND ZONING BOARD REPRESENTING COMMISSION DISTRICT #3. MR. IZZO'S TERM WILL EXPIRE ON NOVEMBER 30, 2024, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

COMMUNITY REDEVELOPMENT AGENCY MEETING

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.

PRESENTATION AGENDA

Taken Out of Order

T. 10:00 A.M. Presentations

1. Mediation Process for Homeowners Insurance

Presentation by Craig Tripani on the mediation process for homeowners insurance.

Craig Tripani, Florida Department of Financial Services (DFS) Southwest Regional Manager highlighted Mediated Process for Homeowners Insurance, mentioned Florida Chief Financial Officer (CFO) Jimmy Patronis, insurance regulations and premiums, mediation service, tax payer funded services, reimbursement process, Disaster Preparedness Sales Tax Holiday, My Safe Florida Home, grant home hardening program, population, qualifications, funding allocation, categories, condominium associations, and Department of Business and Profession Regulation (DPBR).

Chair Truex commented on contact information, Division of Consumer Services (DCS), damage, insurance deductibles and reimbursement checks, and process. Commissioner Constance spoke to mediation, My Safe Florida Condominium Pilot Program, insurance, and funding. Commissioner Deutsch noted home hardening,

maximum reimbursement, cost, inflation, process, qualifications, parameters, and prioritization. Commissioner Doherty remarked on home hardening, funding, wind-mitigation inspection, insurance premiums, and certification. Commissioner Tiseo discussed insurance premiums, wind mitigation report and inspection, refund, improvements, and cost.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

(Deletion #2) 1. Amend the Territory of the Peace River Shores Street & Drainage MSBU

Public Works

~~Conduct a public hearing to consider an ordinance to amend the territory of the Peace River Shores Street & Drainage Municipal Service Benefit Unit (MSBU).~~

2. MSBU First Time Assessed Public Hearings

Budget & Admin Services

(Change #2) MSBU First Assessed Public Hearing. Conduct nine separate public hearings to consider Resolutions to adopt final assessments for first time assessed properties and amended assessment rolls for: a) Twenty-eight properties with a total of twenty-eight units in Charlotte County Sanitation Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and b) One property with a total of eight and nine tenths (8.9) units in Alligator Creek Waterway Benefit Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and c) Ten properties with a total of six thousand three hundred sixty-six and six tenths (6,366.6) units in Charlotte County Fire Rescue Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and d) Three properties with a total of fifteen and four tenths (15.4) units in Greater Port Charlotte Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and e) One property with a total of one unit in Peace River Shores Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and f) One property with a total of three and one tenth (3.1) units in South Punta Gorda Heights West Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and g) Seven properties with a total of six and five tenths (6.5) units in Tropical Gulf Acres Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and h) One property with a total of one and eight hundredths (1.08) units in Mid-Charlotte Stormwater Utility Unit-Greater Port Charlotte Basin Municipal Service Benefit Unit (MSBU) for FY24/25; and i) Eight properties with a total of one and ninety-seven hundredths (1.97) units in South Charlotte Stormwater Utility Unit Municipal Service Benefit Unit (MSBU) for FY24/25. **Moved Item S2-e to the July 23, 2024 BCC agenda.**

Conduct nine separate public hearings to consider Resolutions to adopt final assessments for first time assessed properties and amended assessment rolls for: a) Twenty-eight properties with a total of twenty-eight units in Charlotte County Sanitation Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and b) One property with a total of eight and nine tenths (8.9) units in Alligator Creek Waterway Benefit Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and c) Ten properties with a total of six thousand three hundred sixty-six and six tenths (6,366.6) units in Charlotte County Fire Rescue Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and d) Three properties with a total of fifteen and four tenths (15.4) units in Greater Port Charlotte Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and e) One property with a total of one unit in Peace River Shores Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and f) One property with a total of three and one tenth (3.1) units in South Punta Gorda Heights West Street and Drainage Unit

Municipal Service Benefit Unit (MSBU) for FY24/25; and g) Seven properties with a total of six and five tenths (6.5) units in Tropical Gulf Acres Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY24/25; and h) One property with a total of one and eight hundredths (1.08) units in Mid-Charlotte Stormwater Utility Unit-Greater Port Charlotte Basin Municipal Service Benefit Unit (MSBU) for FY24/25; and i) Eight properties with a total of one and ninety-seven hundredths (1.97) units in South Charlotte Stormwater Utility Unit Municipal Service Benefit Unit (MSBU) for FY24/25. RES 2024-089 / RES 2024-090 / RES 2024-091 / RES 2024-092 / RES 2024-093 / RES 2024-094 / RES 2024-095 / RES 2024-096

Rick Arthur, Fiscal Services Manager highlighted Municipal Service Benefit Unit (MSBU) First Time Assessed Public Hearings mentioned to Charlotte County Sanitation Unit, responded to unit calculations, road frontage, and conversion rate.

Commissioner Deutsch commented on unit calculations.

Public Input For Charlotte County Sanitation Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2024-089 ADOPTING THE FINAL ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN AMENDED ASSESSMENT ROLL FOR THE CHARLOTTE COUNTY SANITATION UNIT, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Public Input for Alligator Creek Waterway Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2024-090 ADOPTING THE FINAL ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE ALLIGATOR CREEK WATERWAY UNIT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Public Input for Charlotte County Fire Rescue Department MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2024-091 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE CHARLOTTE COUNTY FIRE RESCUE DEPARTMENT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Public Input for Greater Port Charlotte Street and Drainage Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2024-092 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE GREATER PORT CHARLOTTE STREET AND DRAINAGE UNIT, SECONDED BY SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Public Input for South Punta Gorda Heights West Street and Drainage Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2024-093 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE SOUTH PUNTA GORDA HEIGHTS WEST STREET AND DRAINAGE UNIT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Public Input for Tropical Gulf Acres Street and Drainage Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE TROPICAL GULF ACRES STREET AND DRAINAGE UNIT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Public Input for Mid-Charlotte Stormwater Utility Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2024-095 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR MID-CHARLOTTE STORMWATER UTILITY UNIT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Public Input for South Charlotte Stormwater Utility Unit MSBU

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2024-096 ADOPTING THE FINAL MAINTENANCE ASSESSMENT FOR FIRST TIME ASSESSED PROPERTIES AND AN ASSESSMENT ROLL FOR THE SOUTH CHARLOTTE STORMWATER UTILITY UNIT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. Mandatory Inspections for Condominiums and Cooperative Buildings

Community Development

Conduct a public hearing to consider approving an ordinance to add Section 3-2-68 to Charlotte County Code for mandatory inspections of condominium and cooperative buildings as required by Florida Statutes §553.899. ORD 2024-023

Shawn McNulty, Building Official gave a brief overview of Background, Senate Bill (SB) 154 Glitch Bill Changes, What are Milestone Inspections - What is the role of the County, A milestone inspection consists of two phases, Effected Condos In Unincorporated Charlotte County - Milestone Inspections, Effected Condos In Unincorporated Charlotte County, Effected Condos, Summary, and replied to provisions.

Chair Truex spoke to minimum standards, maintenance, salt water intrusions, requirements, escrows, funding, inspections, and property sales. Commissioner Constance noted SB 154 Glitch Bill Changes, Charlotte Harbor, salt water impacts, City of Punta Gorda, Effected Condos In Unincorporated Charlotte County – Milestone Inspections, provisions, cooperative boards, maintenance, fees, assessments, insurance costs, and public safety. Commissioner Tiseo discussed condominium association, inspection and structural reports, special assessments, and requirements.

Public Hearing

Jeff Lustig remarked on cooperative boards, escrow, funding, and costs.

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2024-023 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AMENDING CHAPTER 3-2, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; TO ESTABLISH A MANDATORY INSPECTION OF AGING CONDOMINIUM AND COOPERATIVE BUILDINGS ORDINANCE; TO PROVIDE FOR INCLUSION IN THE CHARLOTTE COUNTY CODE OF LAWS AND ORDINANCES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

PUBLIC INPUT - ANY SUBJECT

Richard Russell mentioned committee membership, challenges, Sunrise Waterway, navigable waterways, dredge specifications, alternates, and Buena Vista Waterway MSBU.

Jeff Lustig commented on Harbour Heights, development, affordable housing, Sarasota County, undocumented workers, Sunseeker, community events, attendance, and Twentieth Judicial Circuit Court of Florida.

Robert Elle noted Building Department, marine and general contractors, boat holsts, permit, electrical requirements, inspections, illegal contracting, process, and code enforcement and complaints.

AA. County Administrator Comments

County Administrator Flores spoke to Cultural Center, updates, Capital Improvement Projects (CIP), Capital Needs Assessment (CNA), New Positions, strategic planning, Florida Association of County Managers (FACM) President, and Sarasota County Administrator Jonathan Lewis.

Chair Truex discussed County Attorney Knowlton and Florida Association of County Attorneys (FACA) President. Commissioner Constance mentioned FACM President election and County Administrator Flores.

BB. County Attorney Comments

County Attorney Knowlton commented on National Association of Counties (NACo) Elections, alternate, and proxy voter process.

Chair Truex noted July 15, 2024 NACo Annual Business Meeting.

CC. Economic Development Director Comments

Dave Gammon, Economic Development Director highlighted NAS MRO Services LLC Director of Operations Nestor Camacho, Punta Gorda Airport, Charlotte County Airport Authority, Airframe and Powerplant (A&P) Mechanic Program, Intern opportunities, employment, and Charlotte Technical College (CTC) staff and graduates.

Commissioner Constance spoke to program opportunity, expansion, curriculum, workforce, need, and services.

DD. County Commissioner Comments

Chair Truex discussed water quality department, additional revenues, hurricane repair work, permit, misrepresentation, contractors, electrical work, Contractor/Construction Fraud Task Force, and wetlands mitigation. Commissioner Constance mentioned water and transportation infrastructure, work programs, FDOT, Florida Department of Environmental Protection (FDEP), Harborview Road, improvements, funding, July 29, 2024 MPO Meeting, roadway design, costs, road projects, right-of-way acquisition, process, electrical permits, contract language, mitigation credits, deed restriction, and conservation easement. Commissioner Deutsch commented on boat lifts, contractors, licensed electrical contractors, and permit process. Commissioner Doherty noted Governor Ron DeSantis, vetoes, CIP, July 16, 2024 Utilities Quarterly Update Meeting, Peace River Manasota Regional Water Supply Authority (PRMRWSA) Executive Director Mike Coates and Legal Counsel Douglas Manson,

legislature approved expenditures, Harborview Road, level of service, priorities, funding, phasing option, costs, and road projects. Commissioner Tiseo spoke to hurricane season, funding, insurance issues, costs, participation request, FDOT, right-of-way acquisition, roadway design, preliminary and engineering reports, public input and concerns, process, Harborview Road, level of service, road and hurricane related projects, options, advanced wastewater treatment, inflation, priorities, Cultural Center and Mid-County Regional Library updates, permits, licensed electricians, work scopes, contractors, inspections, options, dock installations, qualifications, attestation and subcontractor change forms, May 28, 2024 BCC Regular and Land Use Meeting, Direct Sale – Parcel ID #412304104004, wetland mitigation, and counteroffer.

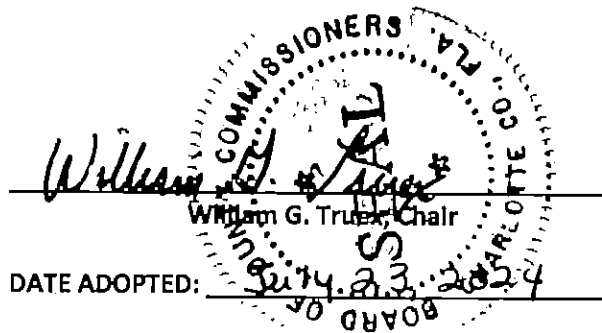
County Attorney Knowlton interjected on legal opinion, Construction Industry Licensing Board (CILB), and Direct Sale – Parcel ID #412304104004.

Ben Bailey, Community Development Director responded to code enforcement and licensing complaints, process, investigation, evidence, boat lifts, marine and general contractors, subcontractors, structural and electrical permits, options, and inspections.

COMMISSIONER TISEO MOVED TO RECONSIDER AND BRING BACK TO THE JULY 9, 2024 REGULAR AND USE MEETING THE DIRECT SALE OF PARCEL ID #412304104004, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

ADJOURNED: 11:34 am



 DATE ADOPTED: July 23, 2024

ATTEST:

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

By: 
Deputy Clerk