

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Cattle Dock Boat Ramp	Area: County-Wide
Dept Contact: David Milligan	
Category: Quality of Life	Address/Location: 16200 Cattle Dock Point Road, Port Charlotte, FL
Department: Facilities Construction & Maintenance	Est. Completion: 9/16/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	4,490,000	4,490,000	Provide a west county boat ramp located on the Charlotte Harbor and Myakka River. The additional ramp lanes were identified in the Public Boating Access dated 4-1997.
Annual Operating Cost			28,671		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	2	Develop a 7 acre site providing public boat launch facility with access into the river, harbor and gulf. Use the joint use property with Southwest Florida Water Management District improving waterway access.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	2	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	3	
Special need segment of the County's population?	1	Objectives: The constructed site amenities are 70 trailer parking spaces, 30 car parking spaces, 2 ramp launch area, and restroom for use by all citizens.
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	1	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	22	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Cattle Dock Boat Ramp	
Q1: Will the project impact public health and safety? <i>The construction of the launch site will reduce the vehicular and boat congestion at other locations improving boater safety.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>The boat ramp complex will make west county more desirable to rentals and home ownership.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Minimal operations and maintenance impacts will occur with the operational facility.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>May enable better opportunities for acquiring Florida Boater Improvement Funds.</i>	2
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>The property is leased and jointly used with Southwest Florida Water Management District and Florida Department of Environmental Protection.</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Provides recreational needs for the visiting northern vacationers.</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>Comprehensive Plan policies encourage water access.</i>	2
Q9: Will the project impact environmental quality of the County? <i>The additional boat launch facility will minimize the water travel distance of vessels reducing possible pollutants into the harbor. The site will have evasive vegetation removed and mangroves are minimally affected.</i>	2
Q10: What percentage of the County population is served by the project? <i>All citizens can utilize the public launch facility.</i>	1
Q11: Will the project improve quality of life in Charlotte County? <i>The project affects all county occupants. Improvements are with the environment, traffic congestion, recreation, and vacationing amenity.</i>	3
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	22

Cattle Dock Boat Ramp

PROJECT BREAKDOWN

Design/Arch/Eng	\$359,985
Land (ROW)	
Construction - Boat Ramp	\$3,015,000
Construction - Cattle Dock	\$1,100,000
Internal Costs	
Landscaping	
Interest	
FF & E	\$15,015
Other	
TOTAL	\$4,490,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	\$4,490,000
Sales Tax	
Grants	
CIP	
Other	
Other	
TOTAL	\$4,490,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: U.S. 41 Medians (FDOT) "Bold Landscaping"

Dept Contact: Gregg O'Connor

Area: Mid

Category: Quality of Life

Address/Location: Murdock to bridge in Charlotte Harbor

Department: 0

Est. Completion: 1/2/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	1,000,000	1,000,000	The Landscape Beautification Committee; EDO; business owners; citizens, etc. resound in their continued interest in the appearance of the county's gateways and thoroughfares via landscape development, such as that in adjacent communities.
Annual Operating Cost			400,000		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	1	Purpose: The fundamental purpose is to greatly improve the overall appearance of the U.S. 41 corridor.	
Economic development and create long-term jobs?	1		
Impact to operation and maintenance (O&M) costs?	1		
Allow for application of grant funds from another entity?	3		
Advance phased projects from 2008 sales tax extension?	1		
Is this a joint project with another entity?	3		
Special need segment of the County's population?	1		Objectives: Make the roadway more appealing to not only residents, but also give a much needed - greater enhanced impression to visitors.
Included Master Plan and/or Comprehensive Plan?	1		
Impact environmental quality of the County?	1		
Percentage of the County population is served by the project?	3		
Improve quality of life in Charlotte County?	3		
State or federally mandated?	1		
20			

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: U.S. 41 Medians (FDOT) "Bold Landscaping"	
Q1: Will the project impact public health and safety? <i>N/A</i>	1
Q2: Will the project impact economic development and create long-term jobs? <i>N/A</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Project will result in new maintenance costs.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>Sales Tax will afford an opportunity to cost share in initial installation costs and/or maintenance costs.</i>	3
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>N/A</i>	1
Q6: Is this a joint project with another entity? <i>Would be subject to a joint project via maintenance and/or cost share agreements.</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>N/A</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>N/A</i>	1
Q9: Will the project impact environmental quality of the County? <i>N/A</i>	1
Q10: What percentage of the County population is served by the project? <i>Project would be of an aesthetic benefit to all motorists and adjacent business along U.S. 41.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>Would provide more pride in the community; enhance and improve overall impression of the community by tourists.</i>	3
Q12: Is the project State or Federally mandated?	1
TOTAL	20

US41 Median Landscaping

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	
Improvements O/T Bldgs	1,000,000
Software	
Equipment	
Professional Services	
Other	
TOTAL	1,000,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	1,000,000
Grants	
Utility	
Other	
Other	
TOTAL	1,000,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: SR 776 medians (FDOT) "Bold Landscaping"	Area: County-Wide
Dept Contact: Gregg O'Connor	
Category: Quality of Life	Address/Location: Murdock to Englewood
Department: Public Works	Est. Completion: 1/2/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	1,000,000	1,000,000	The Landscape Committee; EDO; business owners; citizens, etc. resound in their continued interest in improvement of the appearance of the county's gateways and thoroughfares through landscape development, such as that in adjacent communities.
Annual Operating Cost			600,000		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	1	The fundamental purpose is to greatly improve the overall appearance of the S.R. 776 corridor.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	3	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	3	
Special need segment of the County's population?	1	Objectives: Make the roadway more appealing to not only residents, but also give a much needed - greater enhanced impression to visitors.
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	1	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	21	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: SR 776 medians (FDOT) "Bold Landscaping"	
Q1: Will the project impact public health and safety? N/A	1
Q2: Will the project impact economic development and create long-term jobs? N/A	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Project will result in new maintenance costs.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>Sales tax will afford the opportunity to cost share in initial installation costs and/or maintenance costs.</i>	3
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? N/A	1
Q6: Is this a joint project with another entity? <i>would be subject to a joint project via maintenance and/or cost share agreements.</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? N/A	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>This project could be considered part of the State's beautiful highway program.</i>	2
Q9: Will the project impact environmental quality of the County? N/A	1
Q10: What percentage of the County population is served by the project? <i>Project would be of an aesthetic benefit to all motorists and adjacent property owners/businesses along the corridor.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>would provide more pride in the community; enhance and improve overall impression of the community by tourists.</i>	3
Q12: Is the project State or Federally mandated? N/A	1
TOTAL	21

SR776 Median Landscaping

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	
Improvements O/T Bldgs	1,000,000
Software	
Equipment	
Professional Services	
Other	
TOTAL	1,000,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	1,000,000
Grants	
Utility	
Other	
Other	
TOTAL	1,000,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Harbor Walk/Gateway Project	Area: County-Wide
Dept Contact: Debrah Forester	
Category: Economic Development	Address/Location: Charlotte Harbor Community Redevelopment Area
Department: Charlotte Harbor Community Redevelopment Agency	Est. Completion: 12/31/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	4,271,279	4,271,279	The current gateway into Charlotte County heading north from downtown Punta Gorda is under-utilized. There is an untapped potential to change the area into a gateway that provides improved public access to the waterfront and reflects the quality of life that attracts visitors and investors into the community.
Annual Operating Cost			33,934		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	2	To further implement the vision of Charlotte Harbor Community Redevelopment Plan by providing an additional waterfront recreational destination. The project will enhance water access; improve water quality; and provide an opportunity for public/private partnerships.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	3	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	2	
Special need segment of the County's population?	3	Objectives: Encourage economic development. Enhance appearance of the area. Create an additional tourist destination. Promotes the area for healthy lifestyle.
Included Master Plan and/or Comprehensive Plan?	3	
Impact environmental quality of the County?	3	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	28	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Harbor Walk/Gateway Project	
Q1: Will the project impact public health and safety? <i>Will make an inactive site active which will reduce the threat of unsafe conditions. It will improve recreational opportunities and improve stormwater management facilities in the area. Research shows that amenities, such as walking trails and bike paths, are key to increasing physical fitness and improve health.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>Stimulus project that will lead to additional private investment in the area. Opportunity for public/private partnership similar to Laishley Park.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Maintenance costs for site improvements are expected but they could be off-set depending on the final location and operation of the site.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>Earlier phases of the project have qualified for grant funds and staff will continue to look at new opportunities to assist with future phases.</i>	3
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension?	1
Q6: Is this a joint project with another entity? <i>Charlotte Harbor Community Redevelopment Agency. The Charlotte Harbor CRA has invested approximately \$822,000 in Phase I of the Harbor Walk. Approximately \$3 million in grants have been allocated to implement Phase I.</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>The project will provide improved free access to the waterfront that is handicap accessible. The project will further improve access between east and west sides of U.S. 41.</i>	3
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>This project is included in the Charlotte Harbor CRA Redevelopment Plan. The CRA Plan is referenced in the Comprehensive Plan.</i>	3
Q9: Will the project impact environmental quality of the County? <i>Expected improvements will provide stormwater improvements that will help to minimize the direct flow of runoff into the harbor.</i>	3
Q10: What percentage of the County population is served by the project? <i>The facility is open to the entire community and visitors.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>The area is the gateway into Charlotte County from downtown Punta Gorda. This project will improve the appearance of this important corridor and it will further improve pedestrian and bicycle connections between downtown Punta Gorda and Charlotte Harbor. In addition, it will provide improved access to the Harbor.</i>	3
Q12: Is the project State or Federally mandated?	1
TOTAL	28

Harbor Walk/Gateway Project

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	
Improvements O/T Bldgs	4,271,279
Software	
Equipment	
Utility Costs	
Other	

TOTAL	4,271,279
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FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	4,271,279
Grants	
Utility	
Other	
Other	

TOTAL	4,271,279
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Harbor Walk

Upper Deck & Shade Cover-Phase 1C

Final Design & Permits	55,440
Construction	462,000
Total	\$517,440

Haborwalk Phase II

Land Cost	3,000,000
Site Prep (Clearing and grading)	106,000
Design and Permitting	100,000
Phase I Construction	547,839
Total	\$3,753,839

Grand Total **\$4,271,279**

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Charlotte Harbor Trails and Wayfinding

Dept Contact: Debrah Forester

Area: County-Wide

Category: Economic Development

Address/Location: Charlotte Harbor Community Redevelopment Area

Department: Quality of Life

Est. Completion: 12/31/2015

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	60,000	0	1,060,000	1,000,000	The Charlotte Harbor Community Redevelopment Plan identifies a vision that will provide safe pedestrian/bicycle access to both sides of U.S. 41 and encourage neighborhood business development in the historic neighborhood and promote access to Bayshore Live Oak Park. Currently there is limited visible access to the area from U.S. 41.
Annual Operating Cost			15,210		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	2	To improve access to Bayshore Live Oak Park and improve pedestrian connections within the area and the sidewalk master plan. Research shows that amenities, such as walking trails and bike paths, lead to increased physical activity and improved health. A visible gateway into the neighborhood will help to support business opportunities in the historic neighborhood area.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	3	
Advance phased projects from 2008 sales tax extension?	2	
Is this a joint project with another entity?	2	
Special need segment of the County's population?	3	
Included Master Plan and/or Comprehensive Plan?	3	
Impact environmental quality of the County?	3	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	Objectives: Install sidewalks, streetlighting, signage and landscaping on streets that provide direct access from U.S. 41 to Bayshore Road and Bayshore Live Oak Park.
State or federally mandated?	1	
	29	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Charlotte Harbor Trails and Wayfinding	
Q1: Will the project impact public health and safety? <i>Provide recreational opportunities to further promote a healthy life style.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>Improvements to the area will lead to additional private investment.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Minimal costs associated with routine maintenance of landscaping, sidewalks and streetlighting.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>Project is included in the Charlotte County/Punta Gorda Metropolitan Planning Organization's Transportation Alternatives Program Local Projects and is ranked number 3.</i>	3
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>Sidewalk project. One side of Bayshore Road was funded through the sales tax.</i>	2
Q6: Is this a joint project with another entity? <i>Charlotte Harbor Community Redevelopment Agency</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Sidewalks provide an alternative mode of transportation that is free and safe for all residents and visitors. Providing a link to Bayshore Park and commercial properties in the Community improves access to both commercial and recreational opportunities.</i>	3
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The Charlotte Harbor Community Redevelopment Plan includes a goal to implement a master sidewalk plan and to redevelop the community as a pedestrian-friendly environment. The CRA Plan is referenced in the Comprehensive Plan.</i>	3
Q9: Will the project impact environmental quality of the County? <i>Less cars on the road will reduce car emissions and improve air quality for future generations.</i>	3
Q10: What percentage of the County population is served by the project? <i>Bayshore Live Oak Park is enjoyed by the entire community, providing free access to Charlotte Harbor.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>Improves safety and improves pedestrian and bicycle connections to commercial district and recreational opportunities.</i>	3
Q12: Is the project State or Federally mandated?	1
TOTAL	29

Charlotte Harbor Trails and Wayfinding

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	
Improvements O/T Bldgs	1,060,000
Software	
Equipment	
Professional Services	
Other	
TOTAL	1,060,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	1,000,000
Grants	
Utility	
CH CRA TIF	60,000
Other	
TOTAL	1,060,000

Trails and Wayfinding

Parmely Street - 1620 Linear Feet

Sidewalks	\$202,500
Streetlights/Banners	\$131,707
Roundabout	\$25,000
Pedestrian Crosswalk to Bayshore Park	\$15,000
Entry Feature	\$25,000
Total	\$399,207

Kings Highway Intersection* \$600,793

OR

Sibley Bay-2112 Linear Feet

Survey & Design	\$77,385
Sidewalks	\$264,000
Streetlights/Banners	\$184,510
Roundabout	\$34,898
Pedestrian Crosswalk to Bayshore Park	\$15,000
Entry Feature	\$25,000
Total	\$ 600,793

GRAND TOTAL \$1,000,000

*Based in discussions with FDOT

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Placida Bunk House Rehabilitation	Area: County-Wide
Dept Contact: David Milligan	
Category: Quality of Life	Address/Location: 1688 Gasparilla Rd, Rotonda, FL
Department: Facilities Construction & Maintenance	Est. Completion: 9/30/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	350,000	350,000	The Placida Bunk House is listed on the Florida Site File 8CH00417 and is designated by Charlotte County as a Historical Structure. This project is necessary to Protect and Preserve a significant artifact of early Florida history.
Annual Operating Cost			27,181		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	1	To rehabilitate and preserve a historic structure.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	2	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	2	
Special need segment of the County's population?	1	Objectives: To bring the structure into a suitable condition for use as a historical display and preserve the valuable asset of early Florida architecture and construction practices of this time period.
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	1	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
	19	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Placida Bunk House Rehabilitation	
Q1: Will the project impact public health and safety? <i>No</i>	1
Q2: Will the project impact economic development and create long-term jobs? <i>No</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>New increased operational costs. Electric, grounds keeping around structure, long term maintenance costs.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>Historic preservation grants.</i>	2
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>no</i>	1
Q6: Is this a joint project with another entity? <i>Community supported fundraisers.</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>No</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>Comprehensive Plan policy and objective to preserve historic resources.</i>	2
Q9: Will the project impact environmental quality of the County? <i>No</i>	1
Q10: What percentage of the County population is served by the project? <i>In addition to direct use by a segment of the population, preserving the historical resources indirectly affords all citizens with a sense of connection to and education about the area's history.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>By preserving and connecting to the area's history, the project will benefit quality of life.</i>	2
Q12: Is the project State or Federally mandated? <i>no</i>	1
TOTAL	19

Placida Bunk House Rehabilitation

PROJECT BREAKDOWN

Design/Arch/Eng	\$19,773
Land (ROW)	
Construction	\$330,227
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	\$350,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	\$350,000
Grants	
Other	
Other	
Other	
TOTAL	\$350,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title:	McGuire Park	Area:	Mid
Dept Contact:	David Milligan	Address/Location:	21125 McGuire Ave., Port Charlotte, FL 33952
Category:	Quality of Life	Est. Completion:	6/30/2018
Department:	Facilities Construction & Maintenance		

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	2,100,000	2,100,000	Many elements of the existing park are in unusable condition or exceeding useful life span. Park elements do not meet the projected needs of the community, prior public input, or are poorly designed. Very little of the park meets current ADA accessibility standards. Park suffers from poor layout negatively affecting access to and interaction between elements.
Annual Operating Cost			27,211		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	3	This project will revisit public input and current CRA plan for this park to gain additional input or confirm previous concepts with the goal to develop a park site with amenities that will enhance community image, sense of user ownership, positive social interaction, and safe, healthy family recreation. The new design and amenities will also be designed to improve pedestrian connectivity.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	2	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	2	
Included Master Plan and/or Comprehensive Plan?	3	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	1	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	23	Objectives: Most existing park elements will be removed to accommodate the new master plan and replace worn out facilities. The park will be reconstructed to suit the needs of the community and meet current codes.

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: McGuire Park	
<p>Q1: Will the project impact public health and safety? <i>The park redevelopment project will address negative concerns about the existing park including real and perceived safety, opportunities to exploit anti-social behavior, lack of universal access to and within the park, and lack of personal ownership.</i></p>	3
<p>Q2: Will the project impact economic development and create long-term jobs? <i>By enhancing the community image and offering a safe and attractive recreational opportunity in a family-friendly setting, such park redevelopment has been shown to spur positive economic development throughout the community.</i></p>	2
<p>Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>The current park receives reasonable maintenance commensurate with the number and core condition of facilities. Redevelopment will create a demand for increased maintenance and operational costs.</i></p>	2
<p>Q4: Will sales tax allow for application of grant funds from another entity? <i>In the past the County has been successful at obtaining state and federal grants to develop parks. This project would not only be eligible for traditional grant programs, but may also qualify for specialized grant programs targeted to CRA-type redevelopment.</i></p>	2
<p>Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>Does not relate to 2008 sales tax project.</i></p>	1
<p>Q6: Is this a joint project with another entity? <i>Not a joint project.</i></p>	1
<p>Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>The project falls in the Parkside CRA. A citizen-based planning process identified the park as a key element in the adopted CRA Citizens' Master Plan. The park redevelopment addresses at least 4 of the 7 stated objectives of the Parkside vision: safe and attractive, great public spaces, livable and walkable, fostering community.</i></p>	2
<p>Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The project is included in the adopted Parkside CRA Citizens' Master Plan. As it is an existing Charlotte County park it is supported by several Charlotte County Comprehensive Plan policies.</i></p>	3
<p>Q9: Will the project impact environmental quality of the County? <i>Project will design a suitable storm water management system where none exists and address unrestricted runoff from this site into a water-quality-challenged Sunrise Waterway. The project will provide the opportunity for various forms of environmental education and interpretation.</i></p>	2
<p>Q10: What percentage of the County population is served by the project? <i>Classification as a neighborhood park will limit the user base to essentially the CRA area, as is appropriate for this size of park.</i></p>	1
<p>Q11: Will the project improve quality of life in Charlotte County? <i>This project will significantly improve the quality of life and pride in community for the residents within the Parkside CRA. By assisting to elevate the perception of central Port Charlotte in the minds of the all Charlotte County residents, the park redevelopment will contribute to the overall perception of quality of life in Charlotte County as a whole.</i></p>	3
<p>Q12: Is the project State or Federally mandated? <i>No State or Federal mandates.</i></p>	1
TOTAL	23

McGuire Park

PROJECT BREAKDOWN

Pre-design/master plannin	\$35,000
Design/Arch/Eng	\$225,000
Land (ROW)	
Construction	\$1,690,000
Internal Costs	
Landscaping	
Interest	
FF & E	\$150,000
TOTAL	\$2,100,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	\$2,100,000
Grants	
Other	
Other	
Other	
TOTAL	\$2,100,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Carmalita Stockade Rehabilitation

Dept Contact: David Milligan

Area: County-Wide

Category: Quality of Life

Address/Location: 2605 Carmalita Street, Punta Gorda, FL 33950

Department: Facilities Construction & Maintenance

Est. Completion: 1/31/2018

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	720,000	720,000	This historically significant structure, built in 1941, was Charlotte County's first stockade to house prisoners with longer sentences than those being housed in the small courthouse jail. Its value lies in the critical link between the structure and the societal norms of the days in which was active as a stockade. It is important to preserve this historic building which enables a window into a part of Charlotte County's law enforcement history often missing from residential preservation efforts. Having reminders of the past will allow people to appreciate being connected through a sense of "place" and reveals the place's cultural history to current residents and visitors.
Annual Operating Cost			31,449		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	1	The purpose of this project is for rehabilitation of this former stockade which was active for a period in the mid-20th century, but then served other community functions until becoming a largely vacant storage area. While a premium will be put on retaining and repairing historic features - and interpretive opportunities - the facility will likely be programmed as an administrative center for the equestrian club that utilizes the adjacent Carmalita Park Horse Arena. The building appears to be eligible for listing in the National Register of Historic Places.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	2	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	1	
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	1	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
16		

Objectives:

This project will help to maintain and celebrate the community's history and link today's lifestyle and culture to the past. The project will enable the equestrian club to effectively manage and program the very active horse arena adjacent to the structure which will benefit local and regional enthusiasts. Ultimately, the rehabilitated building will be listed in the County's historical register and application will be made for the National Register of Historic Places.

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Carmalita Stockade Rehabilitation	
Q1: Will the project impact public health and safety? <i>Will not impact public health and safety.</i>	1
Q2: Will the project impact economic development and create long-term jobs? <i>Will not impact economic development or create long term jobs.</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>The project is intended to be run by the equestrian club through a cooperative agreement which will include maintenance and operational responsibilities by the club. County maintenance will be minimal over current needed maintenance on this existing building.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>There could be numerous historical rehabilitation grants available on state and national levels that sales tax matching funds could be used to enhance eligibility.</i>	2
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>Not related to a 2008 sales tax project.</i>	1
Q6: Is this a joint project with another entity? <i>Another entity is not currently involved.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Will not serve a disadvantaged population.</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The project is supported by the County's "Historical Assessment & Feasibility Study of the Old Charlotte County Stockade," established uses within Carmalita Park and the Historical and Archaeological Resources objective in the County's Smart Charlotte 2050 comprehensive plan.</i>	2
Q9: Will the project impact environmental quality of the County? <i>No environmental impact.</i>	2
Q10: What percentage of the County population is served by the project? <i>In addition to direct use by a segment of the population, preserving the historical resources indirectly affords all citizens with a sense of connection to and education about the area's history.</i>	1
Q11: Will the project improve quality of life in Charlotte County? <i>By preserving and connecting to the area's history, the project will benefit quality of life.</i>	2
Q12: Is the project State or Federally mandated? <i>Not mandated.</i>	1
TOTAL	16

Carmalita Stockade Rehabilitation

PROJECT BREAKDOWN

Design/Arch/Eng	\$65,496
Land (ROW)	
Construction	\$654,504
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	\$720,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	\$720,000
Grants	
Other	
Other	
Other	
TOTAL	\$720,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Veterans Memorial Park	Area: County-Wide
Dept Contact: David Donohew	Address/Location: CONCEPTUAL IDEA could be G. C. Herring Park- 3406 Indiana Rd, Rotonda West, FL 33947
Category: Quality of Life	Est. Completion: 12/31/2015
Department: Human Services/ Veteran Services	

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	692,692	692,692	The County is divided along three geographical locations, Punta Gorda, Englewood, and Port Charlotte. Currently there is no dedicated park for veterans from all three areas to meet, hold ceremonies (Veterans Day, 4th of July, etc.). A dedicated memorial park will unite the 25,181 veterans of Charlotte County and bring great pride to veterans of all areas. With the possibility of the City of Punta Gorda receiving a replica of the Vietnam wall, there is a need to serve ALL era veterans with a memorial park. The G.C. Herring Park, near both the Rotonda American Legion and Rotonda VFW, could be an ideal location for veterans events and provides perpetual use.
Annual Operating Cost			25,011		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	1	The Charlotte County Veteran Services mission is to plan, build, and equip a park to honor Charlotte County and visiting military veterans of all eras. This includes any period of service in the Armed Forces in which the individual is currently serving or has been honorably separated from active or inactive service, beginning with the American Revolution. We want to promote patriotism and to provide recognition to veterans of all U.S. military forces, past, present, and future.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	2	
Special need segment of the County's population?	1	
Included Master Plan and/or Comprehensive Plan?	1	Objectives: Our main priority is to provide the Veterans of Charlotte County an appropriate memorial. We want to have a prestigious place to assemble for Memorial and Veterans Day programs, as well as a quiet place for individuals and families to remember loved ones. A place devoted to ALL who have dedicated their lives to the preservation of the freedoms of this great country. A place that, through the honorable display of authentic artifacts, will serve as a podium from which the appreciation for ALL those who have served this great country will be spoken.
Impact environmental quality of the County?	1	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
18		

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Veterans Memorial Park	
Q1: Will the project impact public health and safety? <i>No.</i>	1
Q2: Will the project impact economic development and create long-term jobs? <i>No.</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>There will be increased operation and maintenance costs to the Parks and Recreation division.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>No.</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No.</i>	1
Q6: Is this a joint project with another entity? <i>This park will be made possible with assistance from the Parks and Recreation division.</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Veterans, families, and school-aged children will benefit from the Veterans Memorial Park. Charlotte County's elderly veteran population will especially appreciate the central location and serenity of the park.</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No.</i>	1
Q9: Will the project impact environmental quality of the County? <i>No.</i>	1
Q10: What percentage of the County population is served by the project? <i>It is the intent that all residents of Charlotte County will be able to enjoy the Veterans Memorial Park.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>Veterans and their families will greatly benefit from having a dedicated Veterans Memorial Park to attend ceremonies, take part in dedications, or just reflect on their service.</i>	3
Q12: Is the project State or Federally mandated? <i>No.</i>	1
TOTAL	18

Veterans Memorial Park

PROJECT BREAKDOWN

Design/Arch/Eng	\$67,470
Land (ROW)	
Construction	\$625,222
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	\$692,692

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	\$692,692
Grants	
Other	
Other	
Other	
TOTAL	\$692,692

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Placida Bunk House Rehabilitation	
Q1: Will the project impact public health and safety? <i>No</i>	1
Q2: Will the project impact economic development and create long-term jobs? <i>No</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>New increased operational costs. Electric, grounds keeping around structure, long term maintenance costs.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>Historic preservation grants.</i>	2
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>no</i>	1
Q6: Is this a joint project with another entity? <i>Community supported fundraisers.</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>No</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>Comprehensive Plan policy and objective to preserve historic resources.</i>	2
Q9: Will the project impact environmental quality of the County? <i>No</i>	1
Q10: What percentage of the County population is served by the project? <i>In addition to direct use by a segment of the population, preserving the historical resources indirectly affords all citizens with a sense of connection to and education about the area's history.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>By preserving and connecting to the area's history, the project will benefit quality of life.</i>	2
Q12: Is the project State or Federally mandated? <i>no</i>	1
TOTAL	19

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Family Services Center	Area: Mid
Dept Contact: Emily Lewis	
Category: Quality of Life	Address/Location: 21450 Gibraltar Drive, Port Charlotte 33952
Department: Human Services	Est. Completion: 4/30/2018

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	14,500,000	14,500,000	The Mid-County Family Services Center is located at 21450 Gibraltar Drive. The building, acquired in 2005 by the BCC, was originally a church. While in a very desirable location, the building design does not fully accommodate the intended purpose and requires remodeling to facilitate public access to programs and services offered at the Family Services Center. In addition, plans include an expansion of the current site to replace a structurally deficient building with a new structure which will allow for an expansion of programs and services to the community.
Annual Operating Cost			77,827		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	2	<p>Purpose:</p> <p>Redesign current structure to allow for maximum usage of wasted space. This will include potential for expansion of current offices as well as providing break out rooms for conferences and a larger meeting room (accommodating approximately 50 people). In addition, a new structure would be built on existing land to replace rear building and provide additional services. Would provide approximately 16,000 – 25,000 additional sq. ft.</p> <p>Objectives:</p> <ul style="list-style-type: none"> • Removal of baptismal creating a usable backstage area • Addition of certified kitchen for congregate meals, summer feeding programs and educational workforce programming. • Remodel of prior choir area (located behind auditorium) • Decreasing size of lobby and access to children's areas thus reducing liability and risk. This would allow for a larger conference room and possibly additional office suite. • Bring public restrooms and elevator access into ADA compliance. • Improve acoustics and sound in the auditorium. Add audiovisual and technological advances to enhance learning. • Redesign upstairs office suites to provide customer-friendly and conducive working environments. Current upstairs is difficult to navigate and is poorly designed. We would expect that we could increase rental space by at least twenty-five percent. • Add additional playground equipment and redesign landscaping and sidewalks to provide more ease and public access to the facility, playground and community gardens. <p>OR: Demo and replace all the buildings.</p>
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	2	
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	1	
Percentage of the County population is served by the project?	1	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
17		

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Family Services Center	
Q1: Will the project impact public health and safety? <i>The project will improve the safety of the families and children served by the center. In addition, the Parkside community gardens will be more accessible to the general public.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>There is potential to bring additional workforce development programming to the site as a result of expansion and renovation.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>The project will result in increased O&M costs that may be offset by user fees and tenant rentals.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>It is unknown at this time if additional grant funds would be available</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>No</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Placed in an economically disadvantaged neighborhood, the Family Services Center seeks to be an impetus of neighborhood revitalization and development, providing programs and services to strengthen families and the community. The Family Services Center offers intergenerational programming and services for low-income families.</i>	2
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No</i>	1
Q9: Will the project impact environmental quality of the County? <i>No</i>	1
Q10: What percentage of the County population is served by the project? <i>The Family Services Center is a neighborhood Center located in Parkside; however, the services provided at the center serve the entire county population.</i>	1
Q11: Will the project improve quality of life in Charlotte County? <i>Placed in an economically disadvantaged neighborhood, the Family Services Center seeks to be an impetus of neighborhood revitalization and redevelopment, providing programs and services to strengthen families and the community at large.</i>	2
Q12: Is the project State or Federally mandated? <i>Not necessarily. The Family Services Center does house the Guardian Ad Litem program. The County is required by state statute to provide office space and operational support for this program.</i>	1
TOTAL	17

Family Services Center

PROJECT BREAKDOWN

Design/Arch/Eng	\$1,650,000
Land (ROW)	
Construction	\$12,850,000
Internal Costs	
Landscaping	
Interest	
FF & E	
Other	
TOTAL	\$14,500,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	\$14,500,000
Grants	
Other	
Other	
Other	
TOTAL	\$14,500,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Recreation center renovations
Dept Contact: Tommy Scott **Area:** County-Wide
Category: Quality of Life **Address/Location:** 0
Department: Community Services **Est. Completion:** 10/1/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	3,544,000	3,544,000	Recreation centers in Charlotte County provide a variety of quality programs for youth, adults, and seniors alike, from summer camp programs to basketball leagues and exercise programs to educational classes. Many of the programs are at capacity and their current configuration does not allow for expansion of the programs for increased attendance.
Annual Operating Cost			177,228		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	1	Provide additional space for programs and activities for the citizens and visitors of Charlotte County.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	2	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	2	Objectives: 1. Harold Avenue - build an additional gymnasium and arts and crafts classroom 2. South County Regional Park - build additional multi-purpose/meeting room and fitness area 3. Tringali Recreation Center - renovate working kitchen in meeting hall, as well as add additional multi-purpose room and storage
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	1	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	20	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Recreation center renovations	
Q1: Will the project impact public health and safety? <i>Renovation of the existing recreation centers will provide additional opportunities for youth and adults to participate in activities to maintain a healthy and active lifestyle. Those healthy lifestyles increase people's quality of life and allow our community to remain health focused.</i>	1
Q2: Will the project impact economic development and create long-term jobs? <i>Companies seeking to grow as well as relocate to Charlotte County, put a great value on the recreation opportunities that are available to their employees while not at work.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>These expansions will require additional staffing and costs, thus requiring increases in O&M.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>Matching grants are available for application from Florida Recreation Development Assistance Program (FRDAP).</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>South County Regional Park is a 1998 and 2002 Sales Tax Extension project.</i>	2
Q6: Is this a joint project with another entity? <i>None have been identified at this time. But, the increased level of service available will allow for further opportunities to partner in the future.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Access to these recreational facilities will serve all segments of the community.</i>	2
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The department is currently developing its park master plan and it will be incorporated into the SmartCharlotte 2050 plan. The additional amenities will assist the County in meeting the established level of service for Parks and Recreation called for in the Comprehensive Plan.</i>	2
Q9: Will the project impact environmental quality of the County? <i>There will be minimal environmental impact, if any.</i>	1
Q10: What percentage of the County population is served by the project? <i>50% or more. These projects cover all three areas of the County, and will be available for all residents.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>The additional space and amenities included will provide many new opportunities for Charlotte County residents and visitors alike. Some facilities have been limited in their ability to meet programming requests and registration due to their current size and configuration.</i>	3
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	20

Recreation Center Renovations

PROJECT BREAKDOWN

Design/Arch/Eng	322,000
Land (ROW)	
Construction	3,222,000
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	3,544,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	3,544,000
Grants	
Other	
Other	
Other	
TOTAL	3,544,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: South County Regional Park - Splash pad

Dept Contact: Tommy Scott

Area: South

Category: Quality of Life

Address/Location: 670 Cooper Street, Punta Gorda

Department: Community Services

Est. Completion: 10/1/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	260,000	260,000	The pool at South County Regional Park had originally been designed to include a splash pad. However, this feature was value engineered and removed from the project.
Annual Operating Cost			48,182		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	2	The current pool features eight lanes for lap swimming, a dive well, and zero depth pool entry for accessibility. There are limited opportunities for play at the pool. The addition of a wading pool and play structure will provide additional amenities for families who use the pool for recreational swimming.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	3	
Advance phased projects from 2008 sales tax extension?	2	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	2	
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	1	
Percentage of the County population is served by the project?	2	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	22	

Objectives:

1. construct a zero depth wading pool
2. construct a water play structure

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: South County Regional Park - Splash pad	
Q1: Will the project impact public health and safety? <i>The addition of this family friendly amenity, will entice a broader spectrum of users and introduce them to the availability of additional programming, including water aerobics, lap swimming, and swim lessons. All of which will help create a healthy Charlotte County.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>Companies seeking to grow as well as relocate to Charlotte County put a great value on the recreation opportunities that are available to their employees while not at work.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Minimal, staff and budget are already in place for the swimming pools. This project will require only a minor increase in O&M.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>Several grant opportunities are available that require matching funds. One such option could be a matching grant from Florida Recreation Development Assistance Program (FRDAP).</i>	3
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>South County Regional Park is a 1998 and 2002 Sales Tax Extension project.</i>	2
Q6: Is this a joint project with another entity? <i>no</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>This primary purpose of adding a wading pool and play structure is to provide an underserved population of Charlotte County with the opportunity to participate in aquatic recreation and programming.</i>	2
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The department is currently developing its park master plan and it will be incorporating that into the SmartCharlotte 2050 plan. The additional amenities will assist the County in meeting the established level of service for Parks and Recreation called for in the Comprehensive Plan.</i>	2
Q9: Will the project impact environmental quality of the County? <i>There will be minimal environmental impact, if any.</i>	1
Q10: What percentage of the County population is served by the project? <i>South County Regional Park serves the South-County section of Charlotte County, which has a population base, that will enjoy this low impact, low cost recreational opportunity. This project will serve roughly 25%-49%.</i>	2
Q11: Will the project improve quality of life in Charlotte County? <i>This facility will significantly improve the quality of life in Charlotte County, and provide much needed access to recreational facilities in the County. The additional water feature increase opportunities play and fun experiences by individuals and families.</i>	3
Q12: Is the project State or Federally mandated? <i>no</i>	1
TOTAL	22

South County Regional Park Splash Pad

PROJECT BREAKDOWN

Design/Arch/Eng	65,000
Land (ROW)	
Construction	195,000
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	260,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	260,000
Grants	
Other	
Other	
Other	
TOTAL	260,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Oyster Creek Pool - Splash Pad	Area: West
Dept Contact: Tommy Scott	
Category: Quality of Life	Address/Location: 6791 San Casa Dr, Englewood
Department: Community Services	Est. Completion: 10/1/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	260,000	260,000	The Oyster Creek pool was originally designed to include a splash pad. However, this feature was value engineered and removed from the project.
Annual Operating Cost			48,182		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	2	The current pool features eight lanes for lap swimming, a dive well, and zero depth pool entry for accessibility. There are limited opportunities for play at the pool. The addition of a wading pool and play structure will provide additional amenities for families who use the pool for recreational swimming.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	3	
Advance phased projects from 2008 sales tax extension?	2	
Is this a joint project with another entity?	0	
Special need segment of the County's population?	2	Objectives: 1. construct a zero depth wading pool 2. construct a water play structure
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	2	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	22	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Oyster Creek Pool - Splash Pad	
Q1: Will the project impact public health and safety? <i>The addition of this family friendly amenity, will entice a broader spectrum of users and introduce them to the availability of additional programming, including water aerobics, lap swimming, and swim lessons. All of which will help create a healthy Charlotte County.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>Companies seeking to grow as well as relocate to Charlotte County put a great value on the recreation opportunities that are available to their employees while not at work.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Minimal, staff and budget are already in place for the swimming pools. This project will require only a minor increase in O&M.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>Several grant opportunities are available that require matching funds. One such option could be a matching grant from Florida Recreation Development Assistance Program (FRDAP).</i>	3
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>Oyster Creek Pool is a 1998 and 2002 Sales Tax Extension project.</i>	2
Q6: Is this a joint project with another entity? <i>No</i>	0
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>This primary purpose of adding a wading pool and play structure is to provide an underserved population of Charlotte County with the opportunity to participate in aquatic recreation and programming.</i>	2
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The department is currently developing its park master plan and it will be incorporating that into the SmartCharlotte 2050. The additional amenities will assist the County in meeting the established level of service for Parks and Recreation called for in the Comprehensive Plan.</i>	2
Q9: Will the project impact environmental quality of the County? <i>There will be minimal environmental impact, if any.</i>	2
Q10: What percentage of the County population is served by the project? <i>Oyster Creek Pool serves the West-County section of Charlotte County, which has a population base, that will enjoy this low impact, low cost recreational opportunity. This project will serve roughly 25%-49%.</i>	2
Q11: Will the project improve quality of life in Charlotte County? <i>This facility will significantly improve the quality of life in Charlotte County, and provide much needed access to recreational facilities in the County. The additional water feature increase opportunities play and fun experiences by individuals and families.</i>	3
Q12: Is the project State or Federally mandated? <i>no</i>	1
TOTAL	22

Oyster Creek Pool Splash Pad

PROJECT BREAKDOWN

Design/Arch/Eng	65,000
Land (ROW)	
Construction	195,000
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	260,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	260,000
Grants	
Other	
Other	
Other	
TOTAL	260,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: South County Library and Archive

Dept Contact: Tommy Scott

Area: South

Category: Quality of Life

Address/Location: TBD

Department: Community Services

Est. Completion: 9/30/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	7,496,000	7,496,000	The Punta Gorda Library is the second busiest in the Charlotte County Library system. The current location is limited in space, parking and program opportunities and is in the lowest category of State Standards for space and materials available. An Archive is needed in this part of the County to house the thousands of materials that we have in our collections and are planning to have in the future.
Annual Operating Cost			529,859		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	1	A new library and archive would serve the extended South County community and meet the needs of citizens from birth through end of life.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	3	
Special need segment of the County's population?	2	
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	2	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
19		

Objectives:

1. Purchase land to build new library & archive
2. Build 24,000 sq ft library with youth and program space, computer lab and spaces for instructional classes
3. As part of the facility, have 1,000 sq ft for archive functions (intake, processing, storage)

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: South County Library and Archive	
Q1: Will the project impact public health and safety? <i>Libraries are a hub of information and educational opportunities. The available resources and materials available to the community on healthy and safe living are countless.</i>	1
Q2: Will the project impact economic development and create long-term jobs? <i>Libraries provide resources to assist in the creation of private businesses, and the facility itself will employ additional staff not currently working for Charlotte County.</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>There will be added costs for operation, as the proposed new facility will be larger than the current one, and include an archive. However, the costs of operating an older facility continue to escalate.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>There will be some grants opportunities with the State of Florida. Charlotte County has been successful in receiving these types of grants in the past, specifically for the renovation for the Mid-County Regional Library.</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No</i>	1
Q6: Is this a joint project with another entity? <i>The Charlotte County Libraries and History Division work with many community organizations (genealogical society, historical groups, etc.). Having a larger facility, will allow for these partnerships to grow and flourish.</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Libraries and archive's meet the needs of every segment of the community. They provide free access to "E" government services, free internet and computer access, information and training on food stamps, job searching, tax and healthcare information.</i>	2
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>Yes, a new South County Library and archive are included in our current adopted master plans.</i>	2
Q9: Will the project impact environmental quality of the County? <i>There will be minimal environmental impact, if any.</i>	2
Q10: What percentage of the County population is served by the project? <i>Libraries and archives serve every segment of the community.</i>	2
Q11: Will the project improve quality of life in Charlotte County? <i>Libraries and archives improve the lives of our citizens, seasonal residents, and visitors on a daily basis. They provide access to educational material technology, entertainment and relaxation.</i>	2
Q12: Is the project State or Federally mandated? <i>No, this project is not mandated. However, the State of Florida has standards for the delivery of library services in a community, and we are below those standards. Bringing this new facility online will help us get above the minimum standard.</i>	1
TOTAL	19

South County Community Library

PROJECT BREAKDOWN

Design/Arch/Eng	650,000
Land (ROW)	595,000
Construction	5,851,000
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	7,096,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	7,096,000
Grants	
Other	
Other	
Other	
TOTAL	7,096,000

South County Archive

PROJECT BREAKDOWN

Design/Arch/Eng	55,000
Land (ROW)	
Construction	295,000
Internal Costs	
Landscaping	
Interest	
Equipment	50,000
Other	
TOTAL	400,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	400,000
Grants	
Other	
Other	
Other	
TOTAL	400,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Historical Center
Dept Contact: Tommy Scott **Area:** County-Wide
Category: Quality of Life **Address/Location:** TBD
Department: Community Services **Est. Completion:** 9/30/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	4,590,000	4,590,000	The Historical Center is an essential hub to display Charlotte County history, and is the place where staff processes donated items and preserves the past for the future.
Annual Operating Cost			229,502		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	1	The Historical Center will provide space for static and interpretive exhibits. It will also provide much needed space for programming, educational sessions and needed work space for our staff.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	1	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	3	
Special need segment of the County's population?	1	Objectives: 1. Acquisition of land to build new Historical Center 2. Build 14,000 sq ft building, with static and interactive exhibits, large meeting rooms for programs and classes, and offices for Historical Staff.
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	2	
State or federally mandated?	1	
	19	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Historical Center	
Q1: Will the project impact public health and safety? <i>No</i>	1
Q2: Will the project impact economic development and create long-term jobs? <i>A new Historical Center will provide some long term jobs and faster economic development with our gift shop, tourists and local visitors to the center and our events will also have an impact.</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>With a new facility, the operational costs will decrease. The current facility is older and in poor condition, and requires a significant amount of ongoing maintenance.</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>Some grant funds may be applied as we have existing grants from the state of Florida.</i>	1
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No.</i>	1
Q6: Is this a joint project with another entity? <i>The Historical Center partners with many community historic organizations. Having a larger facility, will allow for these partnerships to grow and flourish.</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Multiple special need segments can be met with our programming and visitor services.</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>No.</i>	1
Q9: Will the project impact environmental quality of the County? <i>There will be minimal environmental impact, if any.</i>	2
Q10: What percentage of the County population is served by the project? <i>The new Historical Center will serve all citizens of Charlotte County, as well as many visitors and seasonal residents. Thus 50% or more will be served.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>It is extremely important that the citizens of the county and our visitors understand the role of our past in Charlotte County and surrounding areas. The Historical Center is a critical piece in the preservation and education of our past.</i>	2
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	19

Historical Center and Museum

PROJECT BREAKDOWN

Design/Arch/Eng	450,000
Land (ROW)	595,000
Construction	3,545,000
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	4,590,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	4,590,000
Grants	
Other	
Other	
Other	
TOTAL	4,590,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Sailing Center - Port Charlotte Beach

Dept Contact: Tommy Scott

Area: Mid

Category: Quality of Life

Address/Location: 4500 Harbor Boulevard, Port Charlotte

Department: Community Services

Est. Completion: 10/1/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	918,500	918,500	The Sailing Center will provide sailing education to youth and families, and promote local sailing enthusiast and tourists. The facility will also provide a much needed anchor location for several sailing specific special events like the Charlotte Harbor Regatta.
Annual Operating Cost			30,455		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	2	Provide a permanent location to provide sailing education for the public and support sailing related activities and events to Charlotte County.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	3	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	3	
Special need segment of the County's population?	3	
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	1	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	24	<p>Objectives:</p> <ol style="list-style-type: none"> 1. Build 3,000 sq ft building 2. Large meeting room for educational programs 3. Storage for vessels and event programs supplies

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Sailing Center - Port Charlotte Beach	
Q1: Will the project impact public health and safety? <i>The addition of an educational sailing center will help to ensure boaters and sailing enthusiasts are properly trained.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>The sailing center will provide sailing enthusiasts with a central hub, and continue to foster Charlotte Harbor as a sailing destination for tourists. This facility will be the home for a myriad of special events including the Charlotte Harbor Regatta.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Minimal increase in O&M thru the development of partnerships with local not for profits organizations.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>Additional funds are potentially available from the Boater Improvement Fund (BIF), West Coast Inland Navigational District (WCIND) and matching funds from Florida Recreation Development Assistance Program (FRDAP).</i>	3
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>The proposed project would be located at the Port Charlotte Beach Park and would further the development of the sales tax projects already completed there.</i>	1
Q6: Is this a joint project with another entity? <i>Yes, Charlotte Harbor Sailing Center Inc., Charlotte Harbor Regatta, Charlotte Harbor Yacht Club and Punta Gorda Isles Yacht Club.</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>The sailing center will provide sailing opportunities for all segments of the community. Proposed programming would include low income and citizens with disabilities.</i>	3
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The department is currently developing its park master plan and it will be incorporated into the SmartCharlotte 2050 plan. The additional amenities will assist the County in meeting the established level of service for Parks and Recreation called for in the Comprehensive Plan.</i>	2
Q9: Will the project impact environmental quality of the County? <i>There will be minimal environmental impact, if any.</i>	2
Q10: What percentage of the County population is served by the project? <i>This project would serve approximately 25% of the population.</i>	1
Q11: Will the project improve quality of life in Charlotte County? <i>The addition of the sailing center will provide additional recreational opportunities for sailing enthusiasts, as well as a spectating of competitive sailing at special events and instructional sailing for beginners.</i>	3
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	24

Sailing Center

PROJECT BREAKDOWN

Design/Arch/Eng	76,000
Land (ROW)	
Construction	842,500
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	918,500

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	918,500
Grants	
Other	
Other	
Other	
TOTAL	918,500

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Recreation Center - North Charlotte Regional Park

Dept Contact: Tommy Scott

Area: Mid

Category: Quality of Life

Address/Location: 1185 O'Donnell Boulevard, Port Charlotte

Department: Community Services

Est. Completion: 10/1/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	12,570,000	12,570,000	The North Charlotte Regional Park master Plan included community amenities and a recreation center. The park is nearly at "full build out" with the exception of the recreation center. Additionally, there is no permanent location for administrative offices for the Community Services Department, and this facility would be able to provide those in a central location of Charlotte County.
Annual Operating Cost			653,211		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	2	Provides fitness and recreation opportunities in Mid County, including a competitive pool for use by the schools and public alike, administrative offices for the Community Services Department.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	3	
Advance phased projects from 2008 sales tax extension?	2	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	2	
Included Master Plan and/or Comprehensive Plan?	3	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	Objectives: 1. Build a 50m x 25y competitive aquatic center with diving facilities 2. Build 30,000 sq ft Recreation Center with: multi-purpose gymnasium, fitness center, multi-purpose rooms, community garden and administrative offices
State or federally mandated?	1	
	25	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Recreation Center - North Charlotte Regional Park	
Q1: Will the project impact public health and safety? <i>The project will promote healthy lifestyles and activity by providing an aquatic and fitness center, as well as a recreational gymnasium, and multi-purpose facilities to support active/healthy lifestyles.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>The addition of a competitive aquatic facility will provide opportunities for collegiate training during the winter months. Additionally, companies seeking to relocate or establish in Charlotte County will view the facility as a positive with regard to quality of life.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>There would be a significant increase in O&M for the department, as this is a new facility.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>Matching grant funds may be applied for from the Florida Recreation Development Assistance Program, up to \$200,000.</i>	3
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>North Charlotte Regional Park is a 1998 and 2002 Sales Tax Extension project.</i>	2
Q6: Is this a joint project with another entity? <i>The aquatic center will lead to joining with other entities, possibly the Charlotte Public Schools for the home site for Port Charlotte Swim Team.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Access to the recreational facilities will serve all segments of the community.</i>	2
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>Yes for both. North Charlotte Regional Master Plan includes a recreation center that has not been built. The department is currently developing its park master plan and it will be incorporating that into the SmartCharlotte 2050. The additional amenities assist the County in established level of service for Parks and Recreation called for in the Comprehensive Plan.</i>	3
Q9: Will the project impact environmental quality of the County? <i>There will be minimal environmental impact, if any.</i>	2
Q10: What percentage of the County population is served by the project? <i>50% or more. The Recreation Center will serve the mid-County section of Charlotte County, which has the greatest density of any area in the County.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>This facility will significantly improve the quality of life in Charlotte County, and provide much needed access to recreational facilities in the County.</i>	3
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	25

NCRP Rec Center and Pool

PROJECT BREAKDOWN

Design/Arch/Eng	1,142,500
Land (ROW)	
Construction	11,427,500
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	12,570,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	12,570,000
Grants	
Other	
Other	
Other	
TOTAL	12,570,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Recreation Center - Ann Dever Regional Park

Dept Contact: Tommy Scott

Area: West

Category: Quality of Life

Address/Location: 6791 San Casa Dr, Englewood

Department: Community Services

Est. Completion: 10/1/2018

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	9,036,500	9,036,500	The need for a Regional Park Recreational Center was identified in the 1998 and 2002 sales tax. But, to date, no recreation center has been constructed at the current park site.
Annual Operating Cost			278,307		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	2	Provides fitness and recreation opportunities in West County, including a multi-purpose gymnasium, fitness center, multi-purpose rooms and a community garden.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	3	
Advance phased projects from 2008 sales tax extension?	2	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	2	
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	1	
Percentage of the County population is served by the project?	2	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	22	<h4>Objectives:</h4> <p>1. Build 23,000 sq ft Recreation Center - multi-purpose gymnasium, fitness center, multi-purpose rooms and community garden.</p>

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Recreation Center - Ann Dever Regional Park	
Q1: Will the project impact public health and safety? <i>The project will promote healthy lifestyles and activity by providing a fitness center, as well as a recreational gymnasium, community garden, and multi-purpose facilities to support active/healthy lifestyles.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>Companies seeking to grow as well as relocate to Charlotte County, put a great value on the recreation opportunities that are available to their employees while not at work.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>There would be a significant increase in O&M for the department, as this is a new facility..</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>Matching grant funds may be applied for from the Florida Recreation Development Assistance Program, up to \$200,000.</i>	3
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>Ann Dever Regional Park is a 1998 and 2002 Sales Tax Extension project.</i>	2
Q6: Is this a joint project with another entity? <i>None have been identified at this time. But, the increased level of service available will allow for further opportunities to partner in the future.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Access to the recreational facilities will serve all segments of the community.</i>	2
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The department is currently developing its park master plan and it will be incorporated into the SmartCharlotte 2050. The additional amenities assist the County in established level of service for Parks and Recreation called for in the Comprehensive Plan.</i>	2
Q9: Will the project impact environmental quality of the County? <i>There will be minimal environmental impact, if any.</i>	1
Q10: What percentage of the County population is served by the project? <i>Ann Dever Regional Park serves the West-County section of Charlotte County, which has a population base, that will enjoy this low impact, low cost recreational opportunity. This project will serve roughly 25%-49%.</i>	2
Q11: Will the project improve quality of life in Charlotte County? <i>This facility will significantly improve the quality of life in Charlotte County, and provide much needed access to recreational facilities in the County.</i>	3
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	22

Ann Dever Regional Park Rec Center	
PROJECT BREAKDOWN	
Design/Arch/Eng	686,000
Land (ROW)	1,500,000
Construction	6,850,500
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	9,036,500
FUNDING BREAKDOWN	
Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	9,036,500
Grants	
Other	
Other	
Other	
TOTAL	9,036,500

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Multi-use trails and on-road bicycle lanes
Dept Contact: Tommy Scott **Area:** County-Wide
Category: Quality of Life **Address/Location:** 0
Department: Community Services **Est. Completion:** 10/1/2019

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	3,800,000	3,800,000	Charlotte County's parks have many trails that do not connect to major roads. The addition of connecting trails from existing parks to bike lanes and other trails provides unhindered access to the parks.
Annual Operating Cost			1,900		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	2	The County will to construct sidewalks and bikeways that complete phased projects, close gaps, or provide linkages in the existing sidewalk and bikeway network. Objectives: 1. Construct 10 miles of multi-trails and/or bikeways - collector and arterial streets serving schools, commercial areas, and parks as a funding priority over other sidewalks/bikeways.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	2	
Allow for application of grant funds from another entity?	2	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	
Special need segment of the County's population?	1	
Included Master Plan and/or Comprehensive Plan?	3	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	1	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	21	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Multi-use trails and on-road bicycle lanes	
Q1: Will the project impact public health and safety? <i>The project will promote healthy lifestyles and activity by providing adequate bicycle and sidewalks as an alternative mode of transportation for active lifestyles.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>A good pedestrian and bicycle system is desired by many companies seeking to provide their employees with active lifestyle amenities as well as alternatives to traditional commuting models.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Minimal impact to O&M</i>	2
Q4: Will sales tax allow for application of grant funds from another entity? <i>Grant funds area available through transportation enhancement funds as well as the Recreation Trails Program.</i>	2
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>Yes, where the trails connect to existing sidewalks.</i>	1
Q6: Is this a joint project with another entity? <i>None have been identified at this time. But, the increased level of service available will allow for further opportunities to partner in the future.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>None have been identified at this time.</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>These multi-use trails and bikeways will help accomplish parts of the Bicycle and Pedestrian Master Plan and SmartCharlotte 2050 Plan.</i>	3
Q9: Will the project impact environmental quality of the County? <i>There will be minimal impact on environmental quality, if any.</i>	2
Q10: What percentage of the County population is served by the project? <i>It would be the intent of the project to serve all areas of the county, but locations are undetermined.</i>	1
Q11: Will the project improve quality of life in Charlotte County? <i>These multi-use trails and bikeways will significantly improve quality of life by providing alternative transportation opportunities, potentially improving traffic congestion.</i>	3
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	21

Bicycle and Pedestrian Trails

PROJECT BREAKDOWN

Design/Arch/Eng	300,000
Land (ROW)	500,000
Construction	3,000,000
Internal Costs	
Landscaping	
Interest	
Other	
Other	
TOTAL	3,800,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	3,800,000
Grants	
Other	
Other	
Other	
TOTAL	3,800,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Environmental Park trailheads

Dept Contact: Tommy Scott

Area: Mid

Category: Quality of Life

Address/Location: 28000 Sandhill Boulevard, Punta Gorda

Department: Community Services

Est. Completion: 10/1/2019

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	225,000	225,000	The Peace River Preserve was purchased through referendum for preserving and allowing for nature based recreational opportunities. This preserve, is in a Mid-County setting with endless possibilities to educate our citizens and guests about the natural resources of the Charlotte County.
Annual Operating Cost			6,000		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	2	Expand environmental opportunities for youth and adults in Mid-County. The Mid-County region is currently in need of expansion of amenities at the Peace River Preserve. This centrally located preserve is an environmental gem with various habitats that can be enjoyed.
Economic development and create long-term jobs?	2	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	2	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	2	
Special need segment of the County's population?	2	
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	3	
Percentage of the County population is served by the project?	1	
Improve quality of life in Charlotte County?	1	
State or federally mandated?	1	
	20	<h4>Objectives:</h4> <ol style="list-style-type: none"> 1. Construct comprehensive trail head entrance, 2. Construct parking area 3. Obtain regulatory permits 4. Install interpretive signage and kiosk

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Environmental Park trailheads	
Q1: Will the project impact public health and safety? <i>Recreational activity is extremely important to health and welfare of the young and adults. Obesity is a national issue and increasing hiking and walking opportunities in the most urban residential area in Charlotte County is very important.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>Companies seeking to grow as well as relocate to Charlotte County, put a great value on the recreation opportunities that are available to their employees while not at work.</i>	2
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>These expansions will require additional staffing and costs, thus requiring increases in O&M.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>There are several grant opportunities that could allow for additional amenities. For example, environmental education wetland ecology, signage, and water quality testing.</i>	2
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No, purchased with Conservation Charlotte funding.</i>	1
Q6: Is this a joint project with another entity? <i>Grant opportunities exist with a number of sources having annual cycles to seek additional funding.</i>	2
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>This publicly accessible preserve will serve several economic challenged communities, ages from youth to the elderly, and minorities is paramount to our mission. Environmental education involves all aspect of society, and appreciation can be from a simple exposure to the environmental to college level science based projects.</i>	2
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The Natural Resources element of the 2050 comprehensive plan, clearly outlines how environmental education and stewardship is critical for long range planning for future generations.</i>	2
Q9: Will the project impact environmental quality of the County? <i>Impact environmental quality in a positive sense by furthering environmental educational opportunities, increasing accessibility for the public, and potentially provide wetland mitigation credits. Credits could off-set future County projects that may impact other wetlands in this basin.</i>	3
Q10: What percentage of the County population is served by the project? <i>Less than 25%.</i>	1
Q11: Will the project improve quality of life in Charlotte County? <i>By allowing for greater access to this nature preserve, the quality of life will significantly be improved for the citizens of Charlotte County, and provide much needed access to recreational facilities in the County.</i>	1
Q12: Is the project State or Federally mandated? <i>No</i>	1
TOTAL	20

Peace River Preserve Trailhead

PROJECT BREAKDOWN

Design/Arch/Eng	40,000
Land (ROW)	
Construction	180,000
Internal Costs	
Landscaping	
Interest	
Equipment	5,000
Other	
TOTAL	225,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax	225,000
Grants	
Other	
Other	
Other	
TOTAL	225,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: West County Cultural Center
Dept Contact: Nick Gizzi, President-Cultural Guild **Area:** West
Category: Quality of Life **Address/Location:** Cape Haze Peninsula
Department: Cultural Guild of the Greater Cape Haze Peninsula **Est. Completion:** 6/1/2016

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	4,100,000	4,100,000	There exists a need to create a facility which would house intergenerational educational services for children, adolescents, adults and seniors living on the Cape Haze Peninsula in western Charlotte County. The Center in Port Charlotte does not service the residents of West County. A cultural/community center on the Cape Haze Peninsula fills a gap for more localized wellness activities, educational programs, as well as serving as an adjunct facility for services needed in a post emergency situation.
Annual Operating Cost			300,000		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	2	Classes and programs would be directed to all ages to help empower and build skills of those residents in attendance.
Economic development and create long-term jobs?	3	Fulfilling and enrichment cultural centers help employees which can attract new businesses to the area.
Impact to operation and maintenance (O&M) costs?	1	Site for skill building workshops from financial management; native plant and healthy canal/lake maintenance, driver improvement courses, smoking cessation groups; garage sales, car shows, health fairs in additional to other special events would decrease resident isolation, decrease neighborhood fragmentation and increase community cohesion.
Allow for application of grant funds from another entity?	2	Facility could serve as a distribution point for items needed in emergencies and food drives; cooking classes for singles, craft classes for children; chaperoned parties for adolescents.
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	1	Objectives: Develop, build private public coalitions involving county, state, federal governments, local businesses, community organizations and clubs to fund services, maintenance and the facility. Center should be computer driven and large use of green technologies, where and when possible. Room for expansion on property and parking for at least 200 cars, utilization of both small and large rooms to accommodate different types of programming needs. Kitchen and banquet facilities should be included in architectural plans and or building modifications. Evaluate satisfaction and skill building rate of program participants. 92% satisfaction rate of participants attending current Cultural Guild of the Greater Cape Haze programming.
Special need segment of the County's population?	3	
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	3	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	24	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: West County Cultural Center	
Q1: Will the project impact public health and safety? <i>Proposed facility could be used as a site for post critical incidents such as wildfires and storms, thus improving coordination of county efforts and increased public safety. Workshops geared toward wellness/ mental and physical health could increase protective factors toward lowering rates of heart disease, depression, alcohol and drug abuse and stress.</i>	2
Q2: Will the project impact economic development and create long-term jobs? <i>Project can be viewed as an amenity to prospective employers and employees considering moving to Charlotte County. Both the facility and programs developed can be brought about by both the public and private sectors working together in a coalition. The Charlotte County Arts & Humanities Council has released a study that indicated monies spent on the arts and humanities leads to increased economic development revenues.</i>	3
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Building could be in part staffed by volunteers and included as part of County's other buildings, concerning insurance, therefore cutting down on O & M costs. Developers could be used e.g. (refurbish Wellness Building) across from Lemon Bay H.S.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>Possibility of grants in the areas of community health, arts and program specific education areas geared toward children, adolescents and adults.</i>	2
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>No.</i>	1
Q6: Is this a joint project with another entity? <i>The Charlotte County Cultural Center serves as a successful model, currently serving mostly residents in mid to eastern Charlotte County. Many lessons/strategies employed there can be applied to a cultural center serving residents on the Western end of Charlotte County.</i>	1
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>Whether an existing building is located or a new facility constructed, programming can be tailored to meet the needs of pre-scholars to senior citizens. The recent survey conducted through the auspices of the United Way is one such instrument used to gauge what types of programs are needed to fill human service/educational gaps. The planned facility addresses future program needs aimed at the anticipated population growth of children, adults and seniors in west county.</i>	3
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>New idea proposed based on existing model of cultural educational programs serving Mid-County and Eastern End of Charlotte County.</i>	1
Q9: Will the project impact environmental quality of the County? <i>Services on Florida Friendly landscape, proper canal maintenance and limitations on use of fertilizers are only a few of the specific programs that could be offered to address these important environmental considerations in Charlotte County.</i>	3
Q10: What percentage of the County population is served by the project? <i>Certification of teens providing child care services, cooking classes for widows and widowers, computer classes, ESL programs are examples of programs reaching across all ages and cultures.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>The increase in protective factors and decrease in risk factors will lead to improvement in reducing stress, improving work productivity, delay or prevent home foreclosure, improve physical health.</i>	3
Q12: Is the project State or Federally mandated? <i>No.</i>	1
TOTAL	24

West County Cultural Center

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	4,100,000
Improvements O/T Bldgs	
Software	
Equipment	
Professional Services	
Other	
TOTAL	4,100,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	4,100,000
Grants	
Utility	
Other	
Other	
TOTAL	4,100,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: Cultural Center of Charlotte County Improvements

Dept Contact: Jim Hageman, Executive Director

Area: Mid

Category: Quality of Life

Address/Location: 2280 Aaron St., PC, FL, 33952

Department: Cultural Center of Charlotte County

Est. Completion: 6/1/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	15,000,000	15,000,000	Replacement of the older structures at the Cultural Center that are over 40 to 50 years old, providing a more cost effective, convenient facility to better serve future needs of the community as a multi-generational community center.
Annual Operating Cost			0		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

Purpose:

Public health and safety?	3	Objectives: To obtain funds to provide an updated facility that will better serve the Parkside community, Charlotte County and surrounding areas.
Economic development and create long-term jobs?	3	
Impact to operation and maintenance (O&M) costs?	3	
Allow for application of grant funds from another entity?	2	
Advance phased projects from 2008 sales tax extension?	2	
Is this a joint project with another entity?	3	
Special need segment of the County's population?	3	
Included Master Plan and/or Comprehensive Plan?	2	
Impact environmental quality of the County?	2	
Percentage of the County population is served by the project?	3	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
30		

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: Cultural Center of Charlotte County Improvements	
Q1: Will the project impact public health and safety? <i>Our mission includes enhancing the mental and physical well being of our clients. We do this with various lectures, seminars and programs, plus with our Fitness Salon which serves hundreds of people weekly. The project will improve air quality, accessibility and building safety systems.</i>	3
Q2: Will the project impact economic development and create long-term jobs? <i>The project itself will create jobs; however, after the construction is complete, additional jobs will be created within the facility via vendors and tenants. The new layout and space utilization will permit more activities and diversified programming throughout the year. This will increase employment opportunities.</i>	3
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>The new and remodeled portions will have new climate control, electrical, and lighting features that will reduce maintenance, replacement and operating costs.</i>	3
Q4: Will sales tax allow for application of grant funds from another entity? <i>Additional grants have already been applied for to purchase needed furnishings for the Center and computers for our labs. Additional grants will be pursued for theater and conference center improvements. Sales tax funds will qualify as matching funds for grants to provide for occupancy costs and specialized equipment.</i>	2
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>The 2002 sales tax programs modernized and expanded about half the existing complex. This project would complete the updating and modernization to provide a facility for the next generations.</i>	2
Q6: Is this a joint project with another entity? <i>The project will be a joint project with the County Library plus other organizations utilizing space within the Center. We currently donate over \$100,000 worth of free space to various charitable agencies annually, including government and Parkside community projects. In addition to Cultural Center activities there will be expanded potential to collaborate with other nonprofits and additional county activities to serve not only Parkside and seniors but all of the citizens of Charlotte County to include an attraction for people wanting to locate to SW Florida.</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>The Center will be clearly established as a center for the entire breadth of the region's population. All entities will have opportunities for participation and inclusion. As a multi-generational community center, we will be able to continue offering an outstanding value to all age groups, especially our senior citizens who are a major portion of our population.</i>	3
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>The Center is a key element in the future of the Parkside Project and is included in its plan.</i>	2
Q9: Will the project impact environmental quality of the County? <i>This is not an environmental project; however, all the latest technology will be utilized in the new structures.</i>	2
Q10: What percentage of the County population is served by the project? <i>The Cultural Center currently serves over 500,000 visitors annually. This number will increase with the availability of new programs offered. The case could be made that 100% of the region's population will be served with its programs in education, entertainment and activities.</i>	3
Q11: Will the project improve quality of life in Charlotte County? <i>Yes, successful programs will be expanded, marginal programs will have improved facilities within which to improve and new programs will be added as dictated by the growing needs in our community. There is no other countywide facility that offers the breadth of programs to the elderly and other groups on a countywide basis.</i>	3
Q12: Is the project State or Federally mandated? <i>No.</i>	1
TOTAL	30

Cultural Center of Charlotte County Improvements

PROJECT BREAKDOWN

Design/Arch/Eng	
Land (ROW)	
Construction	15,000,000
Improvements O/T Bldgs	
Software	
Equipment	
Utility Costs	
Other	
TOTAL	15,000,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	15,000,000
Grants	
Utility	
Other	
Other	
TOTAL	15,000,000

PROPOSED SALES TAX PROJECT

PROJECT SUMMARY

Project Title: SR 776 Pedestrian Bridge
Dept Contact: Danny Quick **Area:** Mid
Category: Quality of Life **Address/Location:** Charlotte Sports Park
Department: Public Works/Engineering **Est. Completion:** 2/1/2017

PROJECT COST AND OPERATING BUDGET

PROJECT DESCRIPTION

	Other Funding	From Prior Sales Tax	Total cost	Required New Sales Tax	Need:
Project Cost	0	0	2,000,000	2,000,000	Improved pedestrian access between Charlotte Sports Park and Charlotte County Fairgrounds.
Annual Operating Cost			5,000		

PROJECT IMPACTS *(Each section will have a score rank of 3 to 1.)*

		Purpose:
Public health and safety?	3	Allow for safe pedestrian access between the Charlotte Sports Park and Charlotte County Fairgrounds. When either facility is holding events, both facilities share parking. A pedestrian bridge will provide safe access across SR776.
Economic development and create long-term jobs?	1	
Impact to operation and maintenance (O&M) costs?	1	
Allow for application of grant funds from another entity?	3	
Advance phased projects from 2008 sales tax extension?	1	
Is this a joint project with another entity?	3	
Special need segment of the County's population?	1	Objectives: Allow for safe and efficient pedestrian access across SR776. Bridge will eliminate and/or greatly reduce disruption/backup of existing traffic along SR 776 when events are being held.
Included Master Plan and/or Comprehensive Plan?	1	
Impact environmental quality of the County?	1	
Percentage of the County population is served by the project?	2	
Improve quality of life in Charlotte County?	3	
State or federally mandated?	1	
	21	

PROPOSED SALES TAX PROJECT

Explanations	Score
Project Title: SR 776 Pedestrian Bridge	
Q1: Will the project impact public health and safety? <i>Project is subject to eliminating pedestrian traffic across a 4-lane divided state highway and eliminate/reduce traffic congestion.</i>	3
Q2: Will the project impact economic development and create long-term jobs? <i>N/A</i>	1
Q3: Will the project result in decreased, increased, or no operation & maintenance (O&M) costs? <i>Project will result in additional operation and maintenance costs.</i>	1
Q4: Will sales tax allow for application of grant funds from another entity? <i>Sales Tax funding may provide an opportunity for matching grant funds from the Florida Department of Transportation (FDOT).</i>	3
Q5: Will the project enable furtherance of phased projects from 2008 sales tax extension? <i>N/A</i>	1
Q6: Is this a joint project with another entity? <i>Subject to a joint project with FDOT.</i>	3
Q7: Will the project meet a community obligation to serve a special need segment of the County's population, such as low-income, aged, or minorities? <i>N/A</i>	1
Q8: Is the project included Master Plan and/or Comprehensive Plan? <i>N/A</i>	1
Q9: Will the project impact environmental quality of the County? <i>N/A</i>	1
Q10: What percentage of the County population is served by the project? <i>25%- 30%</i>	2
Q11: Will the project improve quality of life in Charlotte County? <i>Significant impact on accessibility w/respect to both Charlotte Sports Park and Charlotte County Fairgrounds.</i>	3
Q12: Is the project State or Federally mandated? <i>N/A</i>	1
TOTAL	21

SR776 Pedestrian Bridge

PROJECT BREAKDOWN

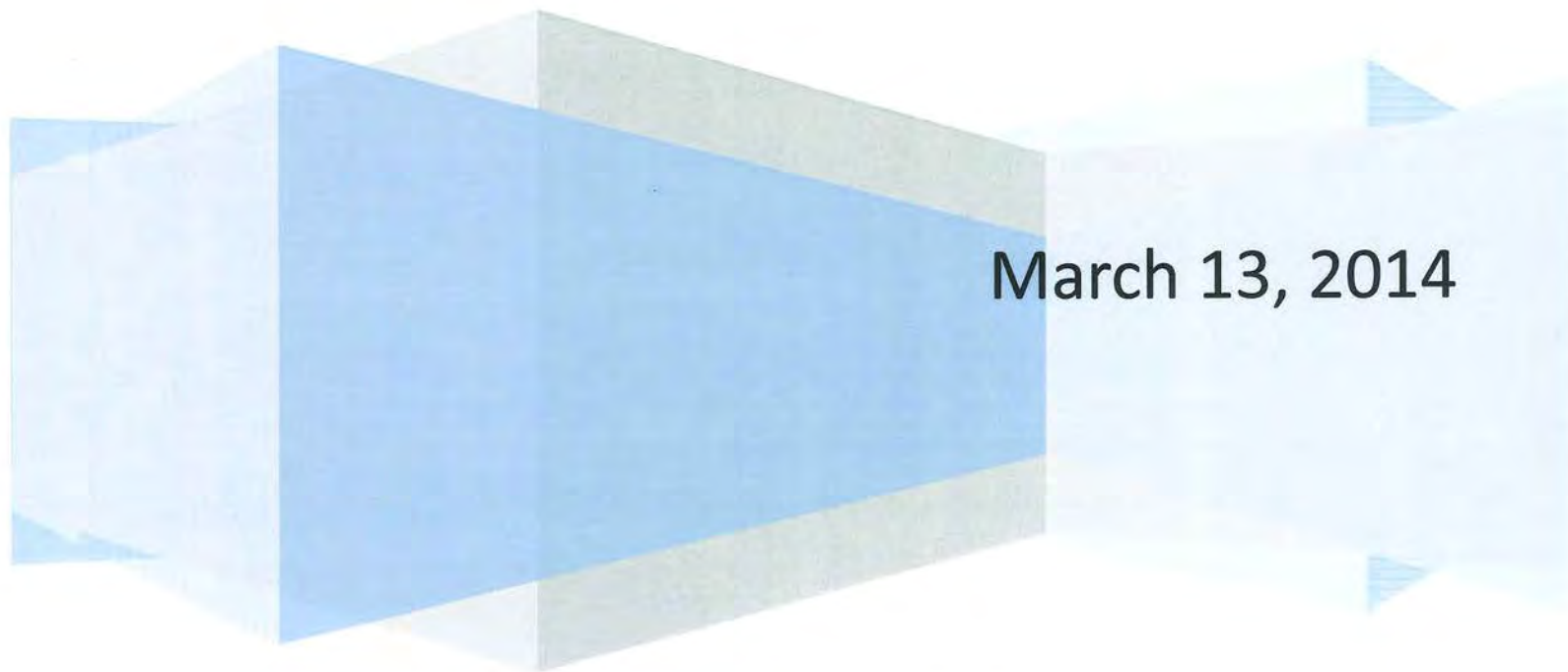
Design/Arch/Eng	
Land (ROW)	
Construction	2,000,000
Improvements O/T Bldgs	
Software	
Equipment	
Utility Costs	
Other	
TOTAL	2,000,000

FUNDING BREAKDOWN

Gas Taxes	
Road Impact Fees	
Sales Tax 2009	
Sales Tax - NEW	2,000,000
Grants	
Utility	
Other	
Other	
TOTAL	2,000,000

Cultural Center of Charlotte County

The Next Fifty Years



March 13, 2014

Project Proposal and Highlights

1. Purpose

The mission of the Cultural Center of Charlotte County, Inc. *“is to enhance the educational, recreational, physical and mental well-being of the citizens of Charlotte County and beyond.”* After 52 years of successfully serving Charlotte County, and with the renewal and transformation of the Parkside district, the Cultural Center’s Board believes it appropriate to prepare the Center for another 50 years of service. The Center’s Board has undertaken an assessment of its programs and an examination of its community partnerships to ensure that the Cultural Center offers the greatest opportunity and benefit for Charlotte County citizens.

Project Proposal and Highlights

2. Project

The Center originally housed a school, library and theater. We have evaluated these and many of our other successful programs to create the best program mix and partnerships to serve our community. We have reached out to community leaders and other partners and have found that the Center's central location to the County's population and its hospitals offers opportunities to provide new educational and training opportunities to our underserved population.

The Cultural Center has held over two years of discussions and surveys with its partners, and all agree that such a broad community partnership would be beneficial. The result would be a more dynamic Center that would be an economic engine and an intergenerational hub for Charlotte County. The committee's recommendation includes:

- Retention of successful cultural activities such as the library, theater, eatery programs (i.e., adult and children's programs)
- Continued focus as a multi generational community center

Project Proposal and Highlights

3. Scope of Proposal

The plans will include replacing the buildings that are 40 and 50 years old and updating the newer structures to better house our programs. A new building will replace the existing Learning Place with a two story structure housing a new library, retail area, food service department and multi use rooms. The second floor will contain our administration offices and rental space including the Florida Safety Council and Computer group. In addition, it will provide space for an accreditation program and expanded health service amenities. The new 15 million dollar project will provide a more efficient and convenient facility with improved parking and access for our clients.

The Cultural Center of Charlotte County, Inc. has served as a national pioneer in providing educational and cultural services, and it once again is working to position itself to lead in providing services and benefits to Charlotte County and beyond. The Cultural Center is in support of quality of life projects that touch everyone in the county.

Cultural Center of Charlotte County

1998 Sales Tax Project Highlights

- Providing life safety amenities to the buildings including a sprinkler system and emergency intercom system
- Providing an elevator for the library
- Building a new conference center to accommodate banquets, events and community gatherings
- Adding new computer labs, community rooms and upgrades to the theater
- Hardening the structure to withstand a category 3 hurricane

The following slides highlight some of these improvements.



**Cultural Center of Charlotte County
Improvements made from 1998 sales tax**



Improvements made from 1998 sales tax



Improvements made from 1998 sales tax



Improvements made from 1998 sales tax



Improvements made from 1998 sales tax

Improvements made from 1998 sales tax





Improvements made from 1998 sales tax



Improvements made from 1998 sales tax



Improvements made from 1998 sales tax



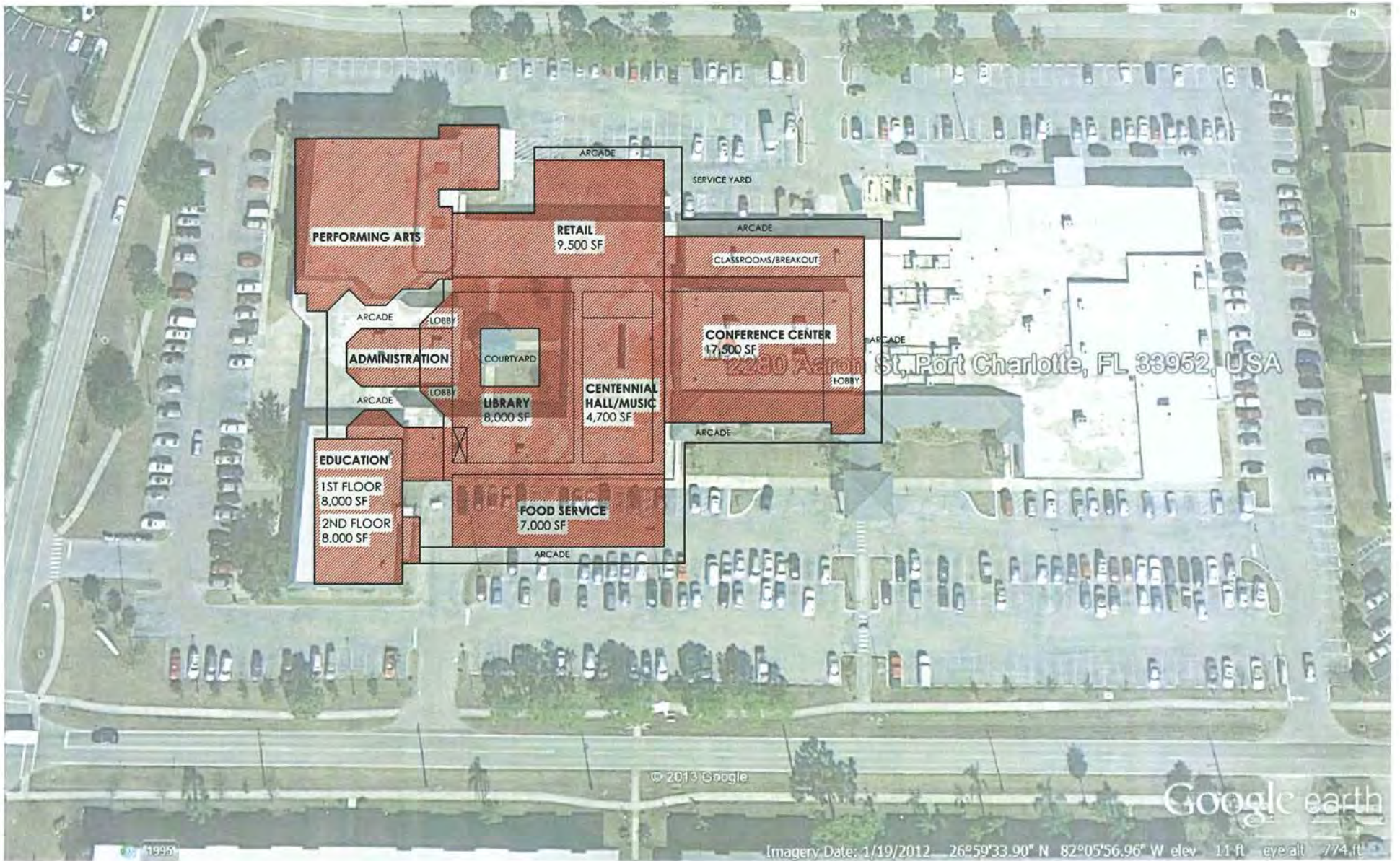
Improvements made from 1998 sales tax

The New Cultural Center

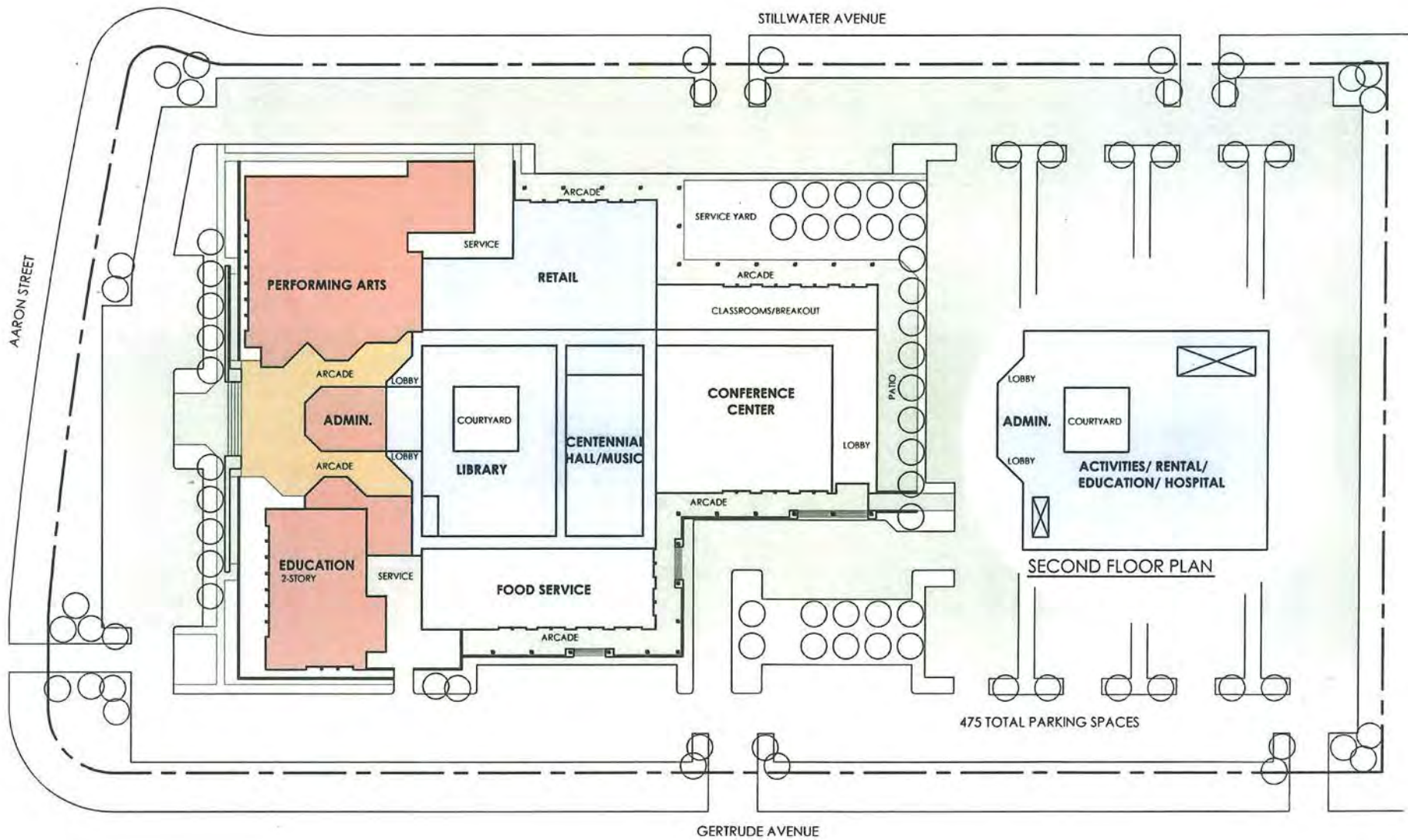
Currently, over one half million visitors go through our doors each year in the following areas:

Theater	44,000
Learning Place	36,000
Breakfast and lunch	130,000
Banquets, events	89,000
Bingo	13,000
Fitness Salon	30,000
Retail shops	125,000
Cards and games	25,000
Dances	10,200

With the help of the 1% sales tax initiative, this number will continue to grow during the next 50 years.

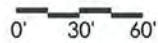


Aerial view – red denotes proposed facility



CULTURAL CENTER OF CHARLOTTE COUNTY
 PARKER/MUDGETT/SMITH ARCHITECTS, INC.

SCALE: 1" = 60'-0"
 20 FEBRUARY 2014



**New Cultural Center
 building plan**



Proposed Aaron Street elevation

Cultural Center of Charlotte County

Project Community Impact

1. Will the project impact public health and safety?

Our mission includes enhancing the mental and physical well being of our clients. We do this with various lectures, seminars and programs.

2. Will the project foster economic development and create long-term jobs?

The project itself will create jobs; however, once the construction is complete, additional jobs will be created within the facility via vendors and tenants. Job skills and certifications will be created through programs within our Learning Place with our computer labs and other instructional offerings.

3. Will the project result in decreased, increased, or in no change in operation and maintenance (O&M) costs?

The resulting facility will be energy efficient, saving substantial operating costs now incurred with our up to 50 year old structures.

Cultural Center of Charlotte County

Project Community Impact

4. Will sales tax allow for application of grant funds from another entity?

Additional grants have already been applied for to purchase needed furnishings for the Center and computers for our labs. Additional grants will be pursued for theater and conference center improvements.

5. Will the projects enable furtherance of phased projects from the 2008 sales tax extension?

This project will further some of the life safety and expansion improvements obtained from the 1998 sales tax program.

6. Is this a joint project with another entity?

The project will be a joint project with the County Library plus other organizations utilizing space within the Center. We currently donate over \$100,000 worth of free space to various charitable agencies annually.

Cultural Center of Charlotte County

Project Community Impact

7. Will the project meet a community obligation to serve special need segments of the County's population, such as low-income, aged or minorities?

The Center will be clearly established as a center for the entire breadth of the region's population. All entities will have opportunities for participation in inclusion. As a multi-generational community center, we will be able to continue offering an outstanding value to all age groups.

8. Is the project included in the Master Plan and/or the Comprehensive Plan?

The Center is a key element in the future of the Parkside Project and is included in its plan.

9. Will the project impact the environmental quality of the County?

This is not an environmental project; however, all the latest technology will be utilized in the new structures.

Cultural Center of Charlotte County

Project Community Impact

10. What is the percentage of the population served?

The Cultural Center currently serves over 500,000 visitors annually. The number will increase with the availability of new programs offered. The case could be made that 100% of the region's population will be served with the Center's programs in education, entertainment and activities.

11. Will the project improve quality of life in Charlotte County?

Yes, successful programs will be expanded, marginal programs will have improved facilities within which to improve and new programs will be added as dictated by the growing needs of our community.

I would like to make a difference
by becoming a Member of the
Cultural Guild!

All contributions are tax deductible if itemized

Name: _____

Address: _____

Phone: _____

Email: _____

Please check one:

Single Annual Membership - \$15.00

Family Annual Membership - \$25.00

SPECIAL MEMBERSHIP LEVELS

Corporate/Business Levels Available

Founder Level - \$1000 to \$2499

Platinum Level - \$500 to \$999

Gold Level - \$250 to \$499

Silver Level - \$100 to \$249

Bronze Level - \$50 to \$99

Make check payable and send to:
Cultural Guild
P.O. Box 721
Placida, FL 33946-0721

*The Cultural Guild of the Greater
Cape Haze Peninsula Inc., through
donations, grants, and dedicated
volunteers, will provide Human
Services through educational
programs, social activities, and
community development.*

Our Mission

It is the mission of the Cultural Guild to enrich
the quality of life in the Englewood-Cape Haze
Peninsula communities.

Our Vision

It is the vision of the Cultural Guild to provide
a Community Center to bring our communities
together today, tomorrow, and into the future
by offering diverse programs on Health,
Welfare, Educational, and Social programs
currently lacking for residents of
West Charlotte County, Englewood and all of
the Cape Haze Peninsula Communities.

The Cultural Guild is a 501(c)(3) nonprofit Florida
Corporation serving the Englewood Cape Haze Peninsula

Email – guild@culturalguild.com

Website – www.culturalguild.com

A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL
INFORMATION MAY BE OBTAINED FROM THE DIVISION OF
CONSUMER SERVICES BY CALLING TOLL-FREE (800-435-7352)
WITHIN THE STATE. REGISTRATION DOES NOT IMPLY
ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE
STATE. REG. # CH27431



Cultural Guild
of the Greater
Cape Haze Peninsula

Bringing Communities Together



Our Goal:

To provide a
Community Center for
West Charlotte County,
Englewood and all
Cape Haze Peninsula
Communities.

**PLEASE JOIN
OUR EFFORTS**



The **Cultural Guild** promotes diverse programs on health, education, welfare, and social activities currently lacking for West Charlotte County residents of all the Englewood - Cape Haze Peninsula communities. Over time, these will include health and fitness programs, workshops, classes in fine arts and computers, after school activities, classes for youngsters, and health clinic for seniors.
Tennis lessons for kids, left, and adults are funded by the Cultural Guild.

How You Can Help

Volunteering fosters a feeling of self-worth and respect, knowing you are helping others. It can be both challenging and rewarding. To continue on the road to achieving our goals, volunteers are needed to join others who are the lifeblood of our organization.

Volunteer openings exist with membership, finance, communications, grant writing, endowment fund, fund-raising, donations, education and building planning.

Together we can make a big difference for the benefit of our community.



Creative Fund Raising - The Cultural Guild Way

It is impossible to begin planning for a community center without adequate funding. We rely on donations, grants, and endowments large and small. We sponsor several fund raising events during the year: entertaining shows, dinner theater night, dinner-dances, trips and more. Creative fundraising like "*Murder Mystery at a Redneck Wedding*" provide funding for worthy projects for all ages. Our monthly meetings always include an interesting speaker, program, or educational event.

We also have an opportunity raffle with proceeds going to local charities.

Please check our website - www.culturalguild.com - for updated information.

Photos courtesy of Dave Pulaski, Sue Killion and Donna Krabbe

**CULTURAL GUILD OF THE GREATER CAPE HAZE PENINSULA
SALES TAX SUBMISSION PACKET**

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**Cultural Guild
of the Greater
Cape Haze Peninsula**

Bringing Communities Together

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The Guild Board has asked, how and why do arts, culture and heritage matter and what should be done to advance cultural development as an asset for the vitality, prosperity and livability of the Cape Haze Peninsula?

The purpose of the Cultural Guild has been to engage citizens and leaders in this question and to improve cohesion between neighborhoods. We plan to serve as a point of service in times of crisis and lessen isolation.

The Cultural Guild was founded in 2007 and has been involved in extensive community engagement and research, including: key interviews, focus groups, public meetings and a community survey.

We need to get people to grasp how to use arts as an economic engine. It will improve neighborhoods and attract quality businesses. From an economic development standpoint – people will go where they want to live; companies will start up where their employees want to live. Arts and culture play a big role in the quality of life that is sought.

The vast majority of people we have contacted agree that this is a noble and necessary cause. We are here today to seek your assistance in moving forward.

Nick Gizzi

The Cultural Guild of the Greater Cape Haze Peninsula, Inc. was incorporated in the State of Florida on 05/14/2007, and is now the official guild of the Greater Cape Haze Peninsula, Inc. in the form of the Cultural Guild of the Greater Cape Haze Peninsula, Inc. It is the official cultural, artistic, historical, and heritage organization.

1400 Woodland Lane of the Greater Cape Haze Peninsula, Inc. is a 501(c)(3) nonprofit organization. All contributions are tax deductible. For more information, contact the Cultural Guild of the Greater Cape Haze Peninsula, Inc. at 941-698-1061.



**Cultural Guild
of the Greater
Cape Haze Peninsula**

Bringing Communities Together

OBJECTIVES

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EDUCATIONAL PROGRAMS:

**SEMINARS
SPEAKERS**

SAFETY PROGRAMS:

**HURRICANE SEMINARS
NEIGHBORHOOD WATCH
ETC.**

PROVIDE MEETING OPPORTUNITIES FOR SUPPORT GROUPS:

**DIABETIC
MENTAL HEALTH
AA
ETC.**

COMMUNITY CULTURAL PROGRAMS:

**MUSICAL
PLAYS
CONCERTS
ETC.**

ACTIVITIES:

TRIPS, DANCES/PARTIES, CLUBS, CASINO NIGHTS, BINGO, PICNICS, Wii GAMES, CARDS, CHESS, CRIBBAGE, COMMUNITY FUN DAY, ETC.

The Cultural Guild of the Greater Cape Haze Peninsula is a 501(c)(3) non-profit organization. It is not affiliated with any religious, political, or racial organization. The Cultural Guild of the Greater Cape Haze Peninsula is a non-profit organization. It is not affiliated with any religious, political, or racial organization. It is a non-profit organization. It is not affiliated with any religious, political, or racial organization.

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Who wants a West County Cultural Center?

OUR POSITION: *The people behind the movement to build a new community center in Cape Haze need to hear from you. Yes or no?*

A decade ago, Rotonda residents were divided by the idea of building a larger community center in the 8,000-lot, deed-restricted, West County community. Feelings ran surprisingly high. The question was unusually divisive. It was the focal point for slates of board candidates both pro and con.

The project itself was brought up twice for a vote, and after the final rejection proponents went off in another direction.

They still saw the need for a better, larger gathering spot in the region. But they broadened their horizons.

First, they created a nonprofit foundation. Next, they managed to transfer seed funding that had been earmarked for a community center to the foundation.

They also decided to extend the area of interest beyond the formal borders of Rotonda West, to sub-Rotondas, Placida, South Gulf Cove, Gulf Cove, pretty much anywhere on the Cape Haze peninsula. They also looked across the Myakka River to Port Charlotte and the Cultural Center of Charlotte County for a guide to what might be possible.

The Cultural Guild of the Greater Cape Haze Peninsula grew from the initial Rotonda Community Foundation, founded in 2007 with the aim of creating a cultural-community center in West County. The group now meets in the Rotonda Community Center, but it eventually hopes to raise enough money build a larger, better place as soon as feasible. The board hopes land will be donated by a developer.

Earlier this year, members of the organization toured the Cultural Center of Charlotte County and, to surprise, they liked what they saw: educational classes and programs, music and cultural events. They want to take that model and transfer it to West County.

It's an excellent idea and we applaud all the volunteers who have devoted hours to the project. Right now, though, they need get a better gauge of community support. The group has a survey developed by Edison State College students and put up on its website (www.culturalguild.com). Take a moment and fill it out (online or print-out) if you live in the West County area.

It's got the basics: household information and full-time, part-time status. It offers a long list of possible interests: banquets, festivals, game nights, yard sales, educational classes, dances, dinners, theater, book clubs, community gardens and singles' activities. It asks if you'd be willing to volunteer or donate money. How many times a week or month you might use the place.

The guild volunteers will keep working on their project, but they really need a better idea of wider community interest to take this forward. There's no commitment: They just need to know whether they are whistling in the wind or whether this is an idea that can catch fire.

It's a worthy endeavor. We wish them well. A community-cultural center can only add to the quality of life in West County and make it a more attractive, more cohesive community. In fact, it would seem to be a perfect project for funding the next time the county's penny tax comes up for a vote.

As is often the case with these projects, there will be a handful of people who will work harder and longer than everyone else to see it get done. But they'll need some help from the rest of us. Fill out a survey. Maybe stop by for one of the monthly meetings: the third Monday of the month at 7 p.m. at the Rotonda West Association Community Center on Cape Haze Drive. Or consider a call to guild president Nick Gizzi (941-698-1061) or vice president George Krabbe (941-697-4990).

You may just find it a rewarding experience.

Rotonda Community Foundation Meeting
Thursday March 19, 2009

Notes, Ideas, contacts, etc.

- Check on Federal grants
- Check on HUD funding
- Check on DHS grants
- Check grants.gov – most grants will be for programs
- Communications – Stay in Front
- Get Community Survey
- Clarity of purpose is important
- Have to show critical need
- Define needs of the area
- Get hard data for area to qualify for grants
- Must focus on diversity when applying for grants
- Get publicity, newspaper articles (eg Patty Mahalic)
- Emphasize what is going on in the community,
- Focus/build on assets
- Focus on diversity – be inclusive
- Check Census Data
- Contact Charlotte County School Board – Andrea Messina
- Interagency Council – Mary Ann Conway, Ken M
- Meet with Commissioner Skidmore (wed am 9-12)
- Get Clergy involved (Pastor of Methodist Church Dave???) Ministerial Association
- Gulf Coast Community Foundation – Terry Hansen
- Development Group – Building Better Boards
- Check on KRESGE Foundation
- Capital grant – build Green Building
- Architect Tim Krebs (Grove City) can design building
- Contact Dave Dingnam (Key Agency) many contacts for \$
- County Web 211 – can obtain phone consultation
- Check with Florida Dept of Cultural Affairs
- Contact Senior RSVP Wendy Cairns (check with Joe Blais)
- Physician James Raymond wants to create clinic
- Check with Community Health Care
- Children's Services Council
- Alliance Design Group, Northport Family Service Center
- Accommodate rotating regional agencies in shared space
- Get South West Florida Workforce Board in Ft Myers involved
- Englewood Interagency Council building proposed near YMCA
- Some agencies have definite areas eg. Sarasota or Charlotte Co but not both

- Check Hanley Center(substance abuse) from W Palm Beach – Kevin Mace
- Check on Council on Aging
- Goal is to get donations then get matching funds.
- Demonstrate Community Support
- Health Dept – Steven Mitnick
- One Stop Barbi – Project Manager
- Risk factors
- Family Services Data
- Community Alliance
- Charlotte County Human Resources –Emily S. Lewis (check out web site)
- DCF check website
- Charlotte population decreasing, teen population growing
- Check Punta Gorda Isles Civic Association – Beth Magnin
-

Dave Pulaski – Rotonda West Association
Diane Ramsey – Community Health Action Team
Don Mahon – Rotonda West Association
Elaine Davidson – Florida Blood Center
Emily S. Lewis – Charlotte County Human Services
George Krabbe – Rotonda Community Foundation, Vice President
Hank Artz – Rotonda Community Foundation
Karen Millery -
Linda Harrison – Rotonda Community Foundation, Director
Martha Blenner – Meals on Wheels
Mary Ann Conway – CEO, Englewood Hospital
Matthew Spielman – Representative Connie Mack's Office
Nick Gizzi – Rotonda Community Foundation, President
Sandra Roberts – CARE (Rape Crisis Service Center)
Ted Anderson – Rotonda Community Foundation
Vikki Tice – Englewood Helping Hands
Walter Taylor – Rotonda Community Foundation
Wanda Valazquez – Rotonda Community Foundation, Director
Wayne Sallade – Charlotte County Emergency Management Director

Community Action Document

*A focus group report on the future of a
community Center on the Cape Haze
Peninsula ; Three focus groups studied and
provided feedback to the following questions.*

How should the center look?

How should we fund/maintain the facility?

*What are the uses for the center and why do
we need one?*

Focus Group Conducted: August 22, 2011

Submitted by:

Rotonda Community Foundation

Executive Summary

On August 22, 2011 37 residents from the Cape Haze Peninsula met to brainstorm and provide information on the creation of a community center to serve residents residing within the region. When meeting any long term goals, much thought and planning are crucial steps of the process. It was noted at the beginning that there is *no* community center currently large enough to accommodate either large social functions, or community wide critical incidents such as a large scale fire or post hurricane recovery efforts on the Cape Haze Peninsula or western end of Charlotte County.

Participants were divided into three groups each having their own question for discussion. Each group's task was to come up with ideas and solutions to their respective question.

Group 1: This group focused on what *the proposed center might look like*, including, but not limited to: the number and amenities of rooms, the necessity of using up to date audio visual and technical equipment, the leasing of an existing structure and how to procure a donation of suitable land.

Group 2: Group 2 members used their energy to hone in on how the center should be *funded and operated*. Specific ideas included topics of maintenance and insurance issues along with short term and long term fundraising projects and seeking out grant funding and sponsorships.

Group 3: Participants in this group dedicated their thinking to brainstorm *uses of the center*. Classes, lectures, use of the building for a critical incident, and also by local clubs were discussed. It was also noted that proposed center could and should be set up for all ages of residents who live on the Cape Haze Peninsula to include pre-schoolers, school aged children, adolescents, adults and seniors.

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Why should a community center be built on the Cape Haze Peninsula?
Read....Imagine and visualize; these stories aren't true now, but could
they?

Sunday, October 19th, 2016 2 PM... It's your 75th birthday and 147 of
your friends and family have gathered at the Cape Haze Community
Center to help you celebrate. The Gasparilla Room of the center is filled
with much laughter and playfulness. The Jack Mosley band from
Englewood is playing tunes from the 70's and 80's plus the best beach
music around. Forty five couples are dancing the day away on the
wooden plaquard dance floor -barefooted.

There are eight six foot long rectangular shaped tables on the other side
of the Gasparilla Room which has been turned into a mini ice cream
sundae making station where your 5 great-grand children are busy
creating their treats. M &Ms, strawberries, bananas and hot fudge are the
crown jewels of their nifty creations. A guest book adorns a circular table
covered in blue and gold, your favorite colors.

Your older sister, Carol flew in from Patterson, NJ and your cousin Sal
made the voyage from Santa Fe NM. Bob, Sarah, Lee, Peggy, and Paul are
just some of your neighbors from Rotonda Sands who came to help you
celebrate. Joe and Bev, who live in South Gulf Cove also came.
There's a large chocolate cake created by Chef Jim and the event has been
catered by Chef Stephen from the Uptown Grill. You begin to open your
gifts and cards, when your great grand children race over, only to
discover all of the gifts are for you!-then they scatter back outside to the
playground area, closely chased by their respective parents.

All the guests leave by 8 P M and you feel humbled, what a fantastic
birthday and an even more fantastic place in which to live.

...It's May 24, 2017 and it's day number 9 of a raging fire in South Gulf Cove. Thirteen homes have been burned and 54 people-including 17 children under the age of 14, 9 dogs, 12 cats, 4 hamsters and 1 parrot are now displaced and homeless.

Five teams from the Charlotte County Critical Incident Response Team under the auspices of the Emergency Operations Center (EOC) are on site at the Cape Haze Peninsula. The operations team has taken over the Placida Room, while the administration and planning teams are in the Sands room and Don Pedro room, respectively. The Coral Creek Room has been set up as a distribution point to gather donations of food, clothing and pet items needed for the displaced individuals and families overseen by members of the logistics team .

The Rotonda Women's Club , Placida Rotary and the Red Cross are also pitching in to help with the categorizing and set-up of supplies needed for both volunteers and those affected. The Salvation Army has been on site, since day 3 serving meals and providing needed snacks and drinks. Donations of fruit juice, headache medicine and 1st aid supplies come in from residents as far away as North Ft. Myers.

Staff have been onsite since day 2 of the disaster and work in 12 hour shifts. The Lemon Bay Room has been turned into a volunteer lounge and rest area. Cots and clothes abound from the volunteers resting when they can. Word comes in on day 10 that rain is predicted and winds are turning. It hasn't rained in nearly *seven* weeks. Red Cross personnel work to assist displaced folks in getting temporary housing, cash, clothing, pet and craft supplies for the children.

Question # 1:

What do we want the community center to look like?

Responses were gathered via small group process and a facilitator led and recorded responses of residents. The task was to elicit responses, generate ideas and spark solutions to accomplishing the goal of creating a center. Ideas are listed below for each individual question asked of the group—A Top ten list of priorities is listed on a separate page.

-35,000 to 50,000 square feet

-Centrally located on the Cape Haze Peninsula

-Develop, build private public coalitions involving county, state, federal governments, local businesses and community clubs and organizations to fund, build, insure and maintain building.

- Many multiple purpose rooms used for children, youth, families, individuals and seniors. Large ballroom or banquet room should have the capability to be subdivided into smaller sectioned areas.

- Computer driven and green technologies, WIFI

-Full kitchen and handicapped accessible facility; room for expansion on property; playground; barbeque pit; parking for at least 200 cars; office space;

Include center on transportation route for Dial-A-Ride; exercise and rooms for wellness classes/blood donor sites and or health fairs

Question #2

How do we want to fund/operate the proposed center?

- Sell the Name of Center or rooms; sell bricks;
- Sponsorships

- Recruit benefactors and estate planners; donors;
- Spaghetti dinners; dances; garage sales
- Membership fees, fee for rental

- Vending machines on site
- Onsite thrift shop
- Pledges for pre building fundraising
- Locate/ask foreign investors/visitors who have interest
- Set up advisory board "Friends of the Cape Haze Center" to host and plan fundraisers

- Public and private grant funding; private/public coalitions
- Tap into other organizations and community groups
- Plan and carry out "Fund the Dream"
- Insure/maintain building through Charlotte County

Question #3

What uses/services can the community center provide Cape Haze residents?

- club meetings

- youth, adult and family and senior educational and recreational events
- peer tutoring skill building workshops; computer classes; computer club

- dances; parties; wedding and anniversary receptions
- site for emergency response teams for critical incidents

- cooking classes for single men; craft classes for children;
- wellness programs in conjunction with local health department
- blood drives

- distribution point for collection of items for emergencies and food drives
- stage and sound equipment for stage suitable for theater productions
- adult day care
- health fairs

- site for home repair workshops; financial management; native plant and healthy canal maintenance education; site for stop smoking classes

- neighborhood meeting places for clubs and groups residing on the Cape Haze Peninsula

- fundraising site; garage sales; craft shows, special events; car shows in parking lot

Top Ten Recommendations

As with any long term goal, prioritization must occur. Our focus group came up with *ten recommendations* that were crucial to the success of this project.

1. Fundraising efforts should be multi focused. Private, public, donations, estate gifts, seeking grant funding should all be explored and utilized.
2. Government and other professional staff on Federal, State and Local levels should be employed on issues relating to maintenance, insurance and acquisition of land or suitable buildings.
3. Tap into clubs and organizations for fundraising assistance and also as referral agencies which could serve residents while using the facilities of the proposed center.
4. Classes of all kinds directed at all ages will only help to EMPOWER and BUILD SKILLS of those in attendance.
5. Rich and fulfilling recreational and cultural centers for employees help attract businesses to the area.
6. Center must have expansion capacities for future services.
7. Central location to all residents living on the Cape Haze Peninsula is desirable.
8. Facility should be equipped with Green technology and state of the art sound and audiovisual equipment as possible.
9. Both small group rooms and a large ballroom or banquet room be included into architectural plans.
10. A community center on Cape Haze Peninsula fills a gap for more localized health and wellness activities, as well as serving as an adjunct facility for services needed in a post emergency situation.

Accomplishments of the Foundation

- Formed a 501c3 organization with written goals, objectives and mission statement
- Conducted more than 20 educational/skill building programs where more than 400 people gained new skills and information pertaining to finance, personal safety, community history and involvement.
- 92% satisfaction rate of participants attending educational/information based programs
- 85% of participants considered work of the Foundation extremely important
- Raised funds for re-painting of tennis courts in Rotonda Community Park to accommodate youth; garage sale, Opportunity raffles and Visani fundraiser to raise funds for foundation
- Recruited members from different groups within Cape Haze Peninsula to form a community wide coalition to develop strategies and plans on building a community/cultural center on the Cape Haze Peninsula.
- Met with more than 35 community stakeholders and providers of human/social services to gain knowledge and information relating to community resources to tap into regarding public/private partnerships in 2009
- Donated to Lemon Bay High School Graduation Party 2011

Rotonda Community Foundation, Inc.
Five Year Strategic Plan
2007-2012

Rotonda Community Foundation strategic plan will guide the organization through the year 2012. Key components and principles of the plan include:

Mission Statement

It is the mission of Rotonda Community Foundation (RCF) to enrich the quality of life in the Englewood-Cape Haze Peninsula communities.

Vision Statement

It is the vision of the Rotonda Community Foundation (RCF) to bring the communities together today, tomorrow, and into the future.

To address this vision, the Rotonda Community Foundation will ...

Goal #1: Develop the foundation infrastructure.

Objectives:

- 1.1 Develop a logo
- 1.2 Establish a membership committee and a finance committee
- 1.3 Research area demographics
- 1.4 Develop a membership process
- 1.5 Recruit Rotonda & neighboring communities
- 1.6 Develop an operational budget

Goal #2: Promote communication within the communities.

Objectives:

- 2.1 Establish a communications committee
- 2.2 Develop a website
- 2.3 Participate in community and business events
- 2.4 Establish ways of communication with Rotonda area organizations.

Goal #3: Actively pursue fund raising projects and activities.

Objectives:

- 3.1 Establish a grant writing committee
- 3.2 Write and solicit public and private grants
- 3.3 Establish an endowment fund/donations committee
- 3.4 Develop a process to solicit and receive donations from businesses and individuals
- 3.5 Develop a process to receive in-kind donations
- 3.6 Develop a process to receive and set up memorials
- 3.7 Establish an endowment fund

3.7 Establish an endowment fund

3.8 Establish a fund raising committee

3.9 Plan and carry out fund raising events and activities such as: yearly ball/silent auction, yearly golf tournament, casino night, comedy shows, tag sales, raffles, bingo, etc.

Goal #4: Plan, develop, and implement programs and activities.

Objectives:

4.1 Establish an education committee

4.2 Plan, develop, and implement educational programs

4.3 Plan, develop, and implement safety programs

4.4 Plan, develop, and implement community cultural programs and activities such as: musicals, plays, and concerts.

4.5 Plan and carry out social activities such as: trips, dances/parties, clubs, casino night, bingo, picnics, Wii games, cards, chess, cribbage, community fun day, etc.

Goal #5: Develop and implement a plan for a cultural center, in order to provide a stimulating and productive place in which the community can assemble.

Objectives:

5.1 Establish a building planning committee

5.2 Secure a building site

5.3 Design a facility plan

5.4 Determine funds needed

5.5 Establish an RCF facility budget goal

5.6 Set up a special building fund

5.7 Publish and distribute a request for bids

5.8 Select a building contractor

5.9 Determine starting date for the RCF facility construction

Acknowledgments

Reef Grill

Linda Bondeson- Group Facilitator

Earl Haas- Group Facilitator

Walter Taylor- Group Facilitator

Rotonda West Neighborhood Watch

East Englewood Church of Christ

Rotonda Community Foundation Board of Directors

Respondents

Cape Haze Area Demographics

Age Group	3946	3947	3981	4000	4000	4000	Total	%
Total								
Population	960	5,220	7,153	3,033	15,098	15,121	46,585	
Males	475	2,524	3,534	1,424	7,182	7,210	22,349	48%
Females	485	2,696	3,619	1,609	7,916	7,911	24,236	52%
Age								
Under 5	6	196	308	63	385	449	1,407	3%
5 - 17	77	527	1,010	203	1,359	1,574	4,750	10%
18 - 24	12	185	278	78	534	541	1,628	3%
25 - 44	36	699	1,583	386	2,125	2,830	7,659	16%
45 - 64	373	1,477	1,964	958	4,083	3,849	12,704	27%
65 +	456	2,136	2,010	1,345	6,612	5,878	18,437	40%
Households								
Population in Households	960	5,177	7,153	3,023	14,959	15,023	46,295	
Population in Group Qtrs	0	43	0	10	139	98	290	
Average Household Size	2.06	2.13	2.32	1.87	2.02	2.08	2.09	
Total Housing	1,315	2,883	3,725	3,033	8,950	9,135	29,041	
Education								
High School Graduate	224	1,430	2,258	1,177	4,510	5,116	14,715	
Associates Degree	72	257	389	96	828	636	2,278	
Bachelors Degree	255	626	480	320	1,639	972	4,292	
Graduate or Prof. Degree	96	308	196	236	1,042	664	2,542	
Employment								
Labor Force	167	1,727	2,984	927	5,123	5,202	16,130	100%
Employed	156	1,654	2,907	913	4,772	5,007	15,409	96%
Unemployed	11	73	77	14	351	195	721	4%
Income								
Median Household Income	\$64,141	\$40,967	\$38,038	\$34,486	\$35,971	\$31,385		
Median Family Income	\$76,506	\$43,438	\$42,500	\$42,740	\$42,057	\$39,689		
Per Capita Income	\$43,383	\$20,777	\$19,206	\$27,934	\$25,464	\$19,759		
Persons in Poverty	45	153	600	265	1,114	1,426	3,603	

Source: 2000 Census

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Home » Summary » Cape Haze, Florida Demographics - Population Growth and Population Statistics

Cape Haze Population Growth and Population Statistics

Save this location Share Compare to City + State or Zip Code

Population Growth and Statistics Population Statistics by Marital Status

Cape Haze data is not available. Charlotte county data used instead.

2010 Population Growth and Population Statistics	Charlotte county, FL	Placida, FL 33946	United States
Total Population	156,239	1,876	308,455,134
Square Miles	693.60	3.93	N/A
Population Density	225.30	477.60	37.20
Population Change Since 1990	40.77%	100.43%	24.02%
Population Change Since 2000	10.32%	27.88%	9.61%
Forecasted Population Change by 2014	-2.10%	2.40%	1.52%
Population Male	75,390 48.25%	397 47.81%	152,625,766 49.48%
Population Female	80,849 51.75%	979 52.19%	155,829,368 50.52%
Median Age	55.60	61.10	35.60

The data for Charlotte county, FL may also contain data for the following areas: Port Charlotte, Punta Gorda, Rotonda West, El Jobean, Murdock, Cape Haze, Placida

Population Change Since 1990 and 2000: Change in population since 1990 and 2000 expressed as a percentage increase or decrease.

Information is deemed reliable but not guaranteed. Demographic information FAQ

Free MarketWatch
Insight Survey
Report

100% Satisfaction
Guaranteed



Homes for sale in Cape Haze FL



10230 CREEKSIDE DR
\$799,000
Details

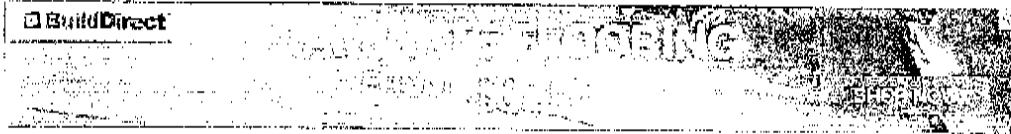




Create an account (FREE) or login to customize your experience

Pros: Submit your listings

Enter City + State, Zip Code, or CDE



Home » Summary » Cape Haze, Florida Demographics - Population Growth and Population Statistics

Cape Haze Population Growth and Population Statistics

Save this location Share Compare to City + State or Zip Code

Population Growth and Statistics Population Statistics by Marital Status

Cape Haze data is not available. Charlotte county data used instead.

2010 Population Growth and Population Statistics	Charlotte county, FL	Rotonda West, FL 33947	United States
Total Population	166,239	8,291	308,455,134
Square Miles	693.60	23.06	N/A
Population Density	225.30	359.60	87.20
Population Change Since 1990	40.77%	148.53%	24.02%
Population Change Since 2000	10.32%	42.33%	0.61%
Forecasted Population Change by 2014	-2.16%	7.97%	4.52%
Population Male	73,390 48.25%	3,960 48.00%	162,626,766 49.48%
Population Female	80,849 51.75%	4,311 52.00%	155,828,368 50.52%
Median Age	55.60	50.40	35.60

The data for Charlotte county, FL may also contain data for the following areas: Port Charlotte, Punta Gorda, Rotonda West, El Jobean, Murdock, Cape Haze, Placida

Population Change Since 1990 and 2000: Change in population since 1990 and 2000 expressed as a percentage increase or decrease.

Information is deemed reliable but not guaranteed. Demographic Information FAQ

Cork Flooring

builddirect.com

Buy Top Quality Cork Flooring Direct from \$2.19/sq ft. Save Now



Homes for sale in Cape Haze FL



19230 CREEKSIDE DR
\$799,000
Detail

The Economic Impact of Nonprofit Arts and Culture Organizations and Their Audiences in Charlotte County, FL (FY 2007)

Economic Activity Arts and Culture Organizations + Arts and Culture Audiences = Total Expenditures Total Industry Expenditures

\$9,427,670 + \$11,756,495 = \$21,184,165

Spending by Arts and Culture Organizations and Their Audiences Supports Jobs and Generates Government Revenue

Economic Impact of Expenditures Economic Impact of Organizations + Economic Impact of Audiences = Total Economic Impact

Full-Time Equivalent (FTE) Jobs Supported	312 + 200	= 512
Household Income Paid to Residents	\$6,078,000 + \$3,910,000	= \$9,988,000
Revenue Generated to Local Government	\$312,000 + \$444,000	= \$756,000
Revenue Generated to State Government	\$439,000 + \$918,000	= \$1,357,000

Event-Related Spending by Arts and Culture Audiences Totaled \$11.8 million (excluding the cost of admission)

Attendance to Arts and Culture Events Resident* Attendees + Non-Resident* Attendees = All Attendees

Total Attendance to Arts and Culture Events	238,393 + 214,223	= 452,616
Percentage of Total Attendance	52.7 + 47.3	= 100
Average Event-Related Spending Per Person	\$20.56 + \$32.00	= \$25.97
Total Event-Related Expenditures	\$4,901,359 + \$6,855,136	= \$11,756,495

Nonprofit Arts and Culture Event Attendees Spend an Average of \$25.97 Per Person (excluding the cost of admission)

Category of Event-Related Expenditure	Resident* Attendees	Non-Resident* Attendees	All Attendees
Meals and Refreshments	\$14.18	\$10.40	\$12.39
Souvenirs and Gifts	\$2.54	\$6.21	\$4.28
Ground Transportation	\$0.70	\$3.11	\$1.84
Overnight Lodging (one night only)	\$0.00	\$7.62	\$3.60
Other/Miscellaneous	\$3.14	\$4.66	\$3.86
Average Event-Related Spending Per Person	\$20.56	\$32.00	\$25.97

*Residents are attendees who reside within Charlotte County; non-residents live outside the County.

Source: *Arts & Economic Prosperity III: The Economic Impact of Nonprofit Arts and Culture Organizations and Their Audiences in Charlotte County*.
For more information about this study or about other cultural initiatives in Charlotte County, visit the Arts & Humanities Council of Charlotte County's web site at www.charlottearts.org.

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The Arts & Humanities Council of Charlotte County
2811-M Tamiami Trail (La Playa Plaza)
Port Charlotte, FL 33952-5135

941.764.8100 charlottearts@daystar.net

CELEBRATE
Charlotte
ARTS!

George or Donna Krabbe

From: <Twoparrot2@aol.com>
To: <wanda1010@hotmail.com>; <kgiz2@embarqmail.com>; <gdkrabbe@embarqmail.com>
Sent: Monday, March 09, 2009 10:51 AM
Subject: Fwd: Rotunda Community Foundation

Here is a reply from Emily Lewis concerning our efforts.

Linda D. Harrison,

Director, Rotunda Community Foundation

941-875-8185

From: Emily.Lewis@charlottefl.com
To: twoparrot2@aol.com
Sent: 3/5/2009 3:27:51 P.M. Eastern Daylight Time
Subj: Rotunda Community Foundation

Ms. Harrison,

I received information on the Rotunda Community Foundation from Mr. Joseph Blais and reviewed it with much interest. I would like to comment the residents of Englewood/Cape Haze for their efforts in organizing this foundation and addressing the growing need in their community. I am planning on attending your meeting on March 19th. I am including a link to my website at the Family Services Center as it seems that your goals and objectives are very similar to our mission (<http://www.charlottecountyfl.com/HumanServices/FamilyServices/>). Hopefully I will be able to provide you with some good insight on running a multi-tenant non-profit center. The FSC originally opened in 2007 and has grown very rapidly. We currently have over 15 agencies on-site that provide ongoing health and human services to Charlotte County residents. Our model is a public-private partnership between government and non-profits collaborating to serve the needs of our community in an efficient and cost-effective manner. Our strategic plan includes expansion into Englewood so I am hopeful that we can create a partnership and work together towards meeting this need in West County. Should you wish to contact me prior to the meeting, please do not hesitate to call.

Thank you,

Emily

Emily S. Lewis

Manager, Family Services Division

Department of Human Services

21450 Gibraltar Drive, Suite 1

Port Charlotte, FL 33952

3/9/2009

Report for Cultural Guild Survey

Demographics of respondents:

764 Responses were tabulated.

10% were submitted on the computer.

93% of those who answered the survey were Full Time residents.

Most of the respondents were from Englewood: 34223 (20%) and 34224 (20%).

Another major group was from the Rotonda area, 33947 (33%) and 33946(2%).

12% of the respondents were from Port Charlotte, 33981.

There were a few respondents were from North Port 34287 (2%) and 34293 (2%).

Interest in the Cultural Center:

97% answered "Yes" to the question "Do you believe a Cultural Center would enrich your community."

Location of the Facility:

34% Preferred the Rotonda Area,

28% preferred Placida Road,

25% preferred Englewood East, and 2% somewhere in Englewood.

7% of respondents preferred Gasparilla Road, 4% South Gulf Cove.

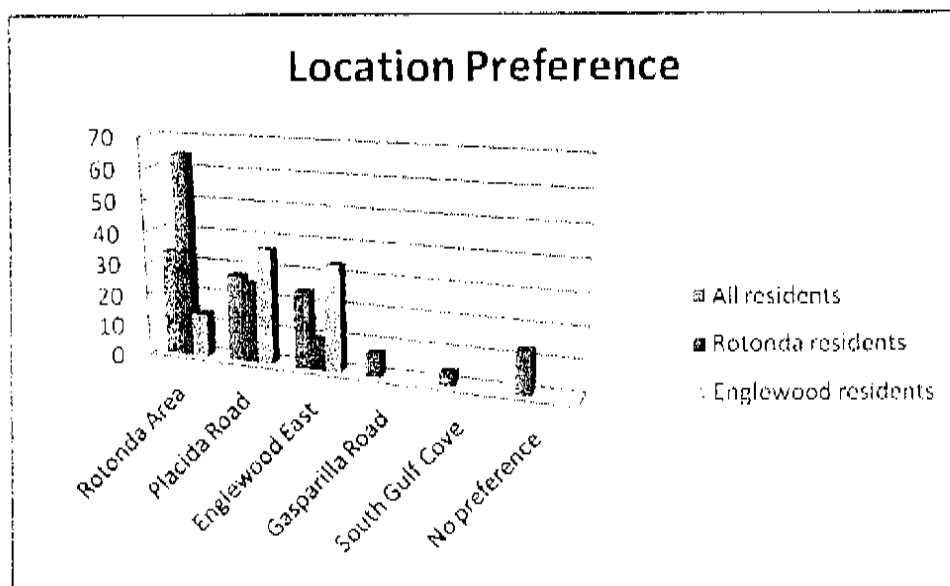
14% had no preference.

(Note -- respondents could pick more than one location.)

Of those who lived in the Rotonda area (33947 and 33946) 65% chose Rotonda, 25% Placida Road, 10% Englewood East.

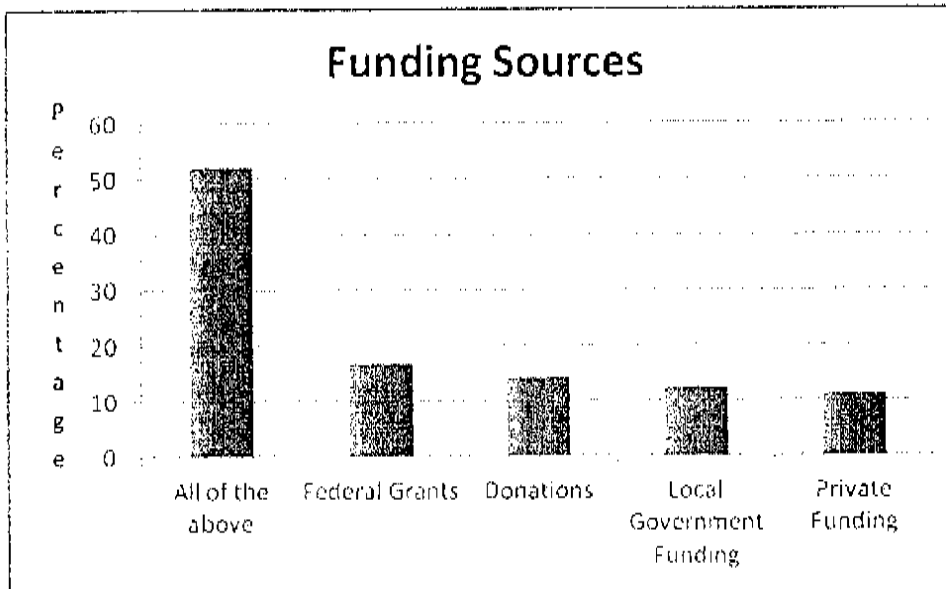
Of those who live in the Englewood area (34223 and 34224) 37% chose Placida Road, 34% Englewood East, 2% somewhere in Englewood and 14% chose Rotonda.

Other locations indicated were Dearborn, San Casa, West Englewood, Old Englewood, Downtown Englewood, Spinnaker area, Grove Terr., Palm Island, Sarasota Cove, Manasota Key, McCall Road.



Funding:

17% wanted the facility funded through Federal Grants,
14% Donations
13% Local Government Funding
11% Private Funding
52% Chose "All of the above".



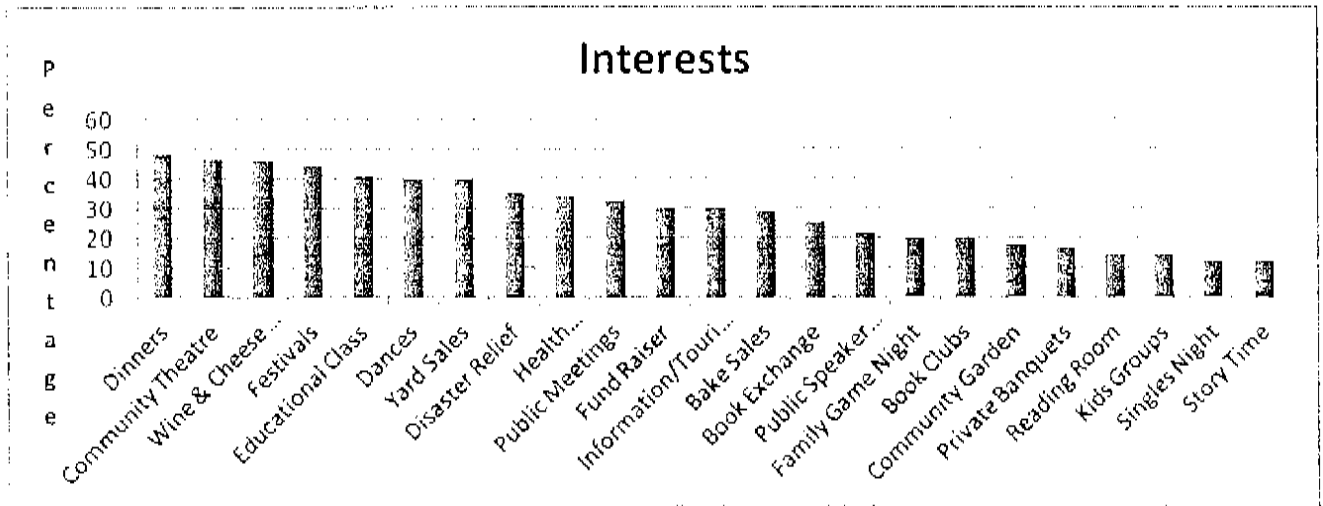
37% were willing to donate funds towards construction, maintenance and operations.

Use:

55% were willing to volunteer their time to help the center.
21% showed interest in renting the facility.

Interests:

The Highest interest shown was in Dinners (49%), Community Theatre and Wine and Cheese Tastings(47%) , Festivals(45%), Educational Classes(41%) and Dances and Yard Sales (40%). As most of the respondents had household residents in the 66+ age group (664), interests relating to younger children such s story time(12%) and kids groups(15%) were lower. There was also a poor interest in Singles Night (14%).



Mallika Nandur
Edison State College

15,000 S.F. BUILDING

Building cost breakdown

Land		500,000
Architect	Building to be designed by Architect	150,000
Permits		75,000
Steel Work		
	75' x 100' x 18' with siding	83,000
	75' x 100' x 18' second floor	90,000
	Shipping charge \$5 per square foot	75,000
	Erection of building \$5 per square foot	75,000
	Concrete slab 90' x 110' x 8" deep	30,000
Roof		100,000
HVAC		200,000
Pre-stressed concrete floor	First floor ceiling	150,000
Doors and Windows	Location of doors, windows, how many, to be determined by us and given to engineer for steel company to be included in steel work approximately 18 on each floor. 36 @ \$3000.00	108,000
Double Doors (exterior)	5 @ \$7000.00	35,000
Single doors (interior 1st floor)	16 @ \$300.00	4,800
Single doors (interior 2nd floor)	6 @ \$300.00	1,800
Meeting rooms area doors	9 @ \$500.00	4,500
Elevator	regular	35,000
	dumb waiter	15,000
Rest rooms	2 on each floor (regular \$7,000.00)	28,000
	One small near office	3,000
Electrical	First floor	200,000
	Second floor	100,000
Furniture		200,000
Underground utilities		150,000
Flooring	Carpet, tile, linoleum, hardwood	150,000
Interior walls	first & second floor	250,000
Equipment for rooms	computers etc.	200,000
Kitchens	heating on first floor	25,000
	Full on second floor	200,000
Site Work	Landscaping etc.	100,000
Parking lot		175,000
Retention pond		100,000
Contingency Fund		500,000
	TOTAL	4,113,100

Estimated Cultural Ctr Bldg Operating Costs	
Cost Item	Cost/Yr
Lawn	2160
Landscape	100
Janitorial	20900
Maintenance	22700
Pest Control	250
Electric	32000
Water	1000
Telephone/Internet	4800
Trash Removal	3000
Copier	2900
Insurance	
Liability	5000
Contents	4200
Storm	30000
Flood	6600
Umbrella	1000
Security	570
Fire Extinguishers	105
Computers	1000
Audio/Visual	100
Ad Valorem Taxes	39500
Non Ad Valorem Taxes	
Pond Maintenance	5000
Manager Salary	60000
Marketing/Grant Writer Salary	30000
Contingency fund	27,000
Total	299885

PLEASE NOTE THAT THE BUILDING, OPERATION COSTS AND FLOOR PLANS LISTED ARE FOR NEW CONSTRUCTION.

THE ASKING PRICE FOR THE 30,000 SF BUILDING SHOWN HERE IS \$1.2M AND RENOVATIONS COULD BE ACCOMPLISHED AT MUCH LOWER COST.





HEALTH
&
WELLNESS
CENTER



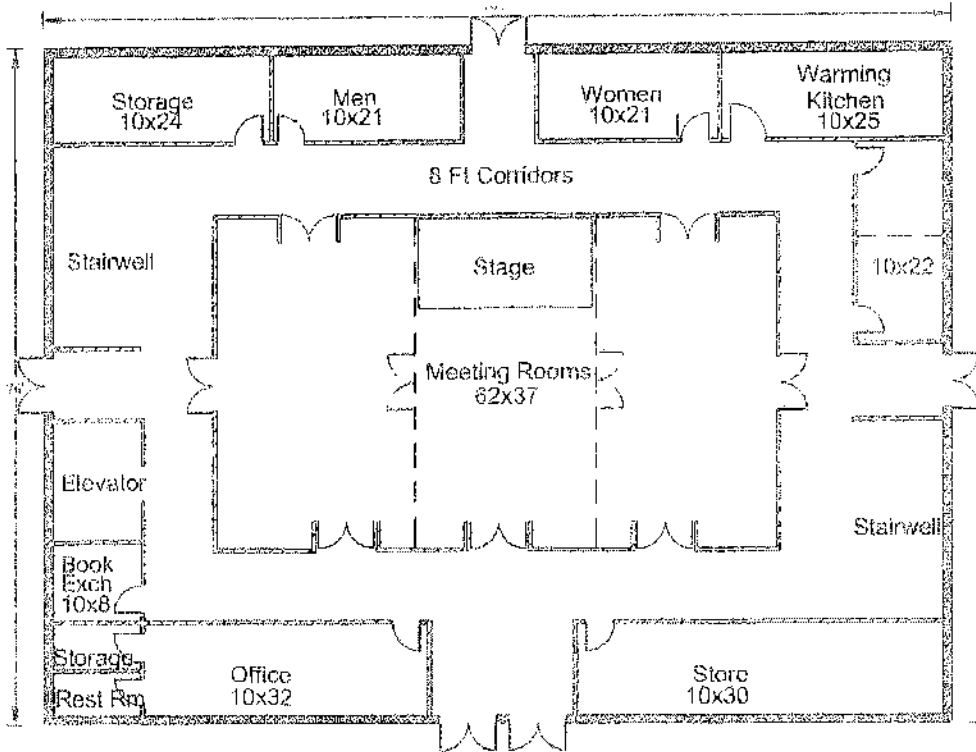
Multi Story Office Building



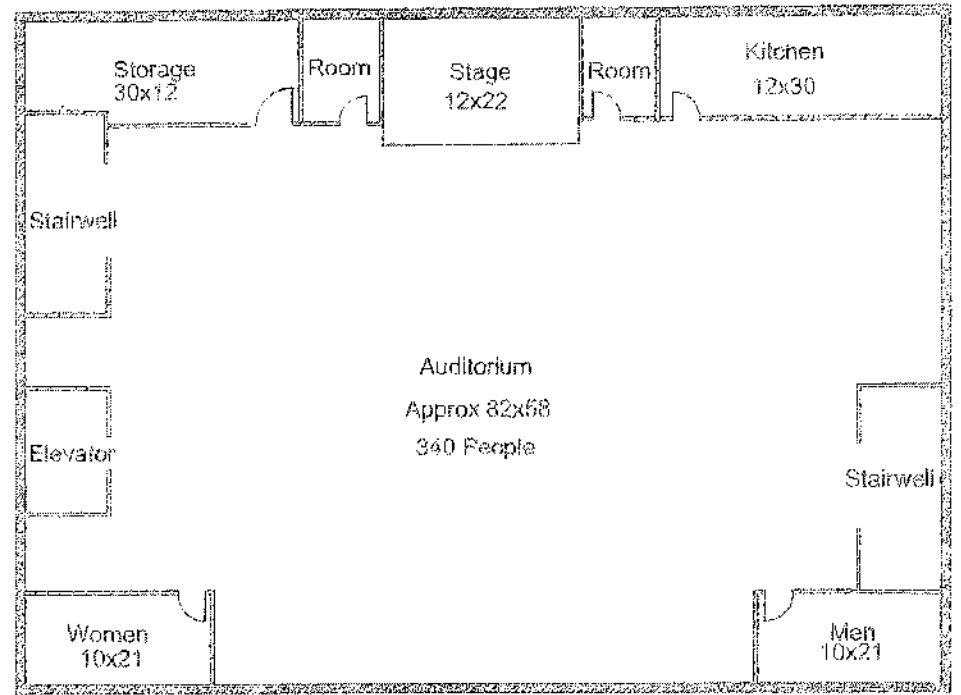


Boys & Girls Club





First Floor



Second Floor

Drawn: H. R. Artz
 Date: 2/17/14
 Scale: 1/4" = 1'

Cultural Guild of the Greater Cape Haze Peninsula, Inc
(Previously known as the Rotonda Community Foundation, Inc.)

Educational Presentations/ Donations:

February 16, 2009: Rita Bertler, President of Dollars for Mammograms, gave a 25 minute presentation on the purpose of Dollars for Mammograms which is to help defray the cost of mammograms for women who are uninsured or underinsured. One of her largest area of request for services is now the 33947 zip code. Fund raising efforts conducted by Dollars for Mammograms were also covered.

December 09, 2010: Gregory Bobonich accompanied by Ken Baker and Dawn Thomas from the Charlotte Community Foundation (CCF) addressed the group. Gregory described the CCF Mission, Goals, Philanthropy and the successes they have accomplished. Their Nonprofit Network serves as a catalyst for change, helping to improve the capacity and effectiveness of nonprofit organizations. They offered their assistance and training so that we may reach our goals.

March 21, 2011: Kevin Mace of the Hanley Center provided/discussed graphs regarding alcohol, cigarette, and marijuana use specific to middle school, high school, and overall for Charlotte County schools in 2010.

Kevin outlined programs available in Charlotte County:

- Be The Wall (underage alcohol/drug use)
- Passport to Peace (bullying/violence)
- Project Northland (alcohol prevention for middle school)
- ATLAS (Adolescents Training and Learning to Avoid Steroids) and ATHENA (Athletes Targeting Health Exercise & Nutrition Alternatives)
- Active Parenting of Teens (helps parents encourage better behavior, and address drug & alcohol use, sexuality, and violence)
- Active Parenting Now (for parents of children ages 5-12, provides parents with skills to develop responsibility and self-esteem)

- Aging to Perfection 55+ (empowers individuals, families, and communities help develop problem solving and managing difficult situations).

These programs help 3-4,000 individuals in Charlotte County each year. Community involvement is needed to reach more individuals who could benefit from these programs. He suggested the RCF partner in presenting Active Parenting Now and Aging to Perfection programs.

March 28, 2011: The Board of the Rotonda Community Foundation, Inc. approved a donation in the amount of \$100.00 to the Lemon Bay High School Project Graduation.

April 18, 2011: Percy Angelo, an officer of the Lemon Bay Conservancy discussed the conversion of the former 80-acre Wildflower Golf Club in Cape Haze to the Wildflower Preserve. The Conservancy spearheaded the purchase of the property last September as a public park and nature preserve.

May 16, 2011: Wayne P. Sallade, Director, Office of Emergency Management - Charlotte County, Florida discussed Hurricane Preparedness, Storm Surge, and Evacuation Markers on Stop Signs and also other Disaster Related Issues.

June 20, 2011: MS. Diana Harris, Historical columnist for the Englewood Sun (Her articles appear in the Saturday paper weekly). Diana has been researching Englewood history for 18 years and has worked with various historical preservation groups in Sarasota and Charlotte Counties for years. She has served on the Charlotte County Preservation Board for 13 years.

Diana's presentation was "Snapshots of early Englewood history" which will be vignettes of various interesting events and stories of interesting people of the past, and she included a couple of stories about the Vanderbilts.

July 18, 2011: Mr. Marshall Robinson, Investment advisor with the Englewood Bank investor services discussed the volatility of the stock market, inflation and the low interest rates on savings. He stated that more people put more time into planning for a vacation than for investments that will affect them for the rest of their lives. He recommended checking your

portfolio monthly or at least quarterly. Once retired, your money should work for you and you should plan to not outlive your money. He stated that procrastination and inflation is your biggest challenge today. It is never too late to start taking control of your destiny and one should seek the advice from professionals.

August 19, 2011: The Foundation held a “Trash and Treasure” sale at the Rotonda West Community Center. Proceeds were split between the Englewood Helping Hand and the Foundation.

August 22, 2011: **Focus Group meeting** to discuss if a Cultural Center is desired for the Cape Haze Peninsula and if so what should it contain. This is the first of several focus group meetings that are planned. The information we gather will give us a better understanding of what direction the Foundation should proceed.

September 16, 2011: The **blended lines** were installed on two tennis courts at the Rotonda Community Park for the Quick Start Program. The final cost was \$762.00 paid by the Foundation.

September 19, 2011: **Miss Caitlyn Lovelace.** She is well-known in the Englewood area for her compassion for the homeless. She is a sixth grade student at L.A. Ainger Middle School. She has led her “**Kids Creating Change**” team to collect over 500 blankets for distribution by the Charlotte County Homeless Coalition, as well as a fund raiser to buy backpacks for needy school kids. At last count, 441 school-age children in Charlotte County were homeless.

Caitlyn addressed the members with a detailed history of how she became involved with the community and how she organized the other “Kids”. Her address was well received, she answered questions from the members and many members donated blankets and clothing to her cause.

October 17, 2011: **Dr. Myles H. Bader** presented his advice on “Slowing the Aging Process and Wellness”. Dr Bader received his Doctoral Degree from Loma Linda University and is board certified in Preventive Care. He has lectured extensively on anti-aging for 30 years. During this period he established prevention and executive health programs for numerous safety departments, city governments and Fortune 500 companies. Dr Bader has authored 19 books.

November 21, 2011: Mr. Louis Piché with Crime Prevention

Consultants. Louis suggested many ways to make a burglar avoid your home; e.g. dead bolt locks on doors, (including doors from garage to interior of house), remove cranks from jalousie type windows. Cheap (\$3.50) window locks for traditional windows. Sliding glass doors can be lifted out of their tracks. Space from top of slider can be reduced by installing two screws per door into top track and backing screw out until door barely clears the screw. This will prevent the door from being lifted. The glass in Lanai doors is tempered which means if broken will shatter into tiny pieces allowing a burglar to walk through. This can be prevented by installing a window film on the glass.

For personal protection Louis recommends police strength pepper spray. A one second spray can immobilize an attacker for 45 minutes to an hour.

December 19, 2011: Englewood Fire Chief Brian Gorski with the Englewood Area Fire Control District. Chief Gorski has served in his present capacity since February 2010. Prior to that, he was Fire Chief of the Sarasota County Fire Department.

Chief Gorski's subject was "Holiday Safety" and included safety tips for the Christmas tree, candles, cooking and heaters, as well as working smoke alarms. He informed us that cooking is the #1 cause of residential fires. Candles fires are #2 and electric space heaters when not used properly can cause fires. He presented a short video which showed how an electrical short in a real Christmas tree caused a fire that engulfed the entire room in approximately one minute.

He relayed several recommendations;

-If you use natural gas in your home you should have a carbon monoxide detector as well as a smoke detector installed.

-If your home does not have a smoke alarm call the Englewood Area Fire Dept or go on line at Englewood-fire.com. They will come and install one free of charge.

-Smoke alarm batteries should be changed every six months. The Detector itself has a life of approximately 10 years. New Smoke Detectors come with 10 year batteries.

-Having a fire extinguisher in the home is like having a firefighter present. Chief Gorski demonstrated how to use an extinguisher.

- Have a disaster plan. (E.g. what to do in the event there is Fire, manmade disaster, hurricane, flood).
- 911 calls from cell phones will go to the area code of the phone number. Newer cell phones have built in GPS therefore the operator will know where the call originates from.

-
January 13, 2012: The Board voted to change the name of the Rotonda Community Foundation to the Cultural Guild of the Greater Cape Haze Peninsula.

January 16, 2012: **Don Moore.** Don has written more than 1,000 stories about local men and women who served their country in time of war. A feature writer with the Englewood *Sun*, Don will present his most compelling stories. Don's newspaper career spans 50 years. He has developed a web site that eventually will be expanded to include all war tales that he has written over the years.

Don shares three war stories told to him from local residents. The first was from a submariner Tom Moore who was captured by the Japanese after his sub was sunk. He remained in the navy for twenty more years after the war ended.

The second story was from a resident whose grandfather shook the hand of Abraham Lincoln.

The third story was about seven brothers from a Punta Gorda family that joined the Service one of whom became the first Tuskegee Airman from Florida.

February 20, 2012: **The Lemon Bay Theater's Readers** performed two funny skits "TV or NOT TV" and also "What's on TV". The actor's names are Charlotte Dobney, Ann Shaughnessy, Jack Rabito, Kathy Amelia and Lora Resignato.

The Guild donated \$50 to the Lemon Bay Theater Readers.

February 23, 2012: Sixty Guild supporters enjoyed an evening at Visani's Comedy Club. The fundraiser netted six hundred dollars for the Guild.

February 24, 2012: The Guild reserved 60 seats at the Lemon Bay High School auditorium for the High School Players production of Footloose.

March 19, 2012: This was the Guild's Annual Meeting and the members conducted the Election of Officers. Walter Taylor took nominations from the floor and the Board for President, Vice President, Treasurer, Secretary and Directors. Results were as follows:

Nick Gizzi President, George Krabbe Vice President, Hank Artz Treasurer, Vacancy Secretary. Linda Harrison Director, Mike Billington Director

Prof. Bill Dunson a retired biologist from Penn State discussed the designing of the Wildflower Preserve in Placida which was once a golf course.

March 31, 2012: A **Hoedown** square/line dance/fundraiser was held at the American legion Post 113 and was a success. The caller was Dave Magee and everyone including the staff at the American Legion had a great time and they asked that this become an annual event.

April 16, 2012: **Pete Cornel** entertained us with stories and projected pictures of his adventures cycling thousands of miles from Prudhoe Bay Alaska to Edmonton Canada and also other areas of the US on a bicycle.

A survey form was designed to determine if the residents of the Cape Haze peninsula including Englewood would support a Cultural Center on the peninsula. Surveys will be distributed until early August. Edison College students will analyze the results.

May 01, 2012: Members of the Guild carpoled to. The Center has been in operation for 50 years. They have received federal grants and have a thrift shop that generates income. There are 10 – 15 paid employees and approximately 500 volunteers. Executive Director Jim Hageman offered his support for the goals of the Guild.

May 21, 2012: **Charlotte County Commissioner Tricia Duffy** applauded the efforts of the Guild and expressed her support. She indicated that when the Guild is ready to build, funds from impact fees may be available. Commissioner Duffy shared some positive happenings around the county with us.

June 18, 2012: : **Charlotte County's Emergency Management Director Wayne Sallade.** He discussed the development of computer models to forecast storm surges. The storm surge model now used is much more accurate than what was used 20 years ago. The technique used today is (LIDO) Light Imaging Detection and Range. This technique uses a laser from an airplane. Using this, the land contour that was measured at + - two feet elevation can now be measured +- 6 inches.

July 16, 2012: The Cultural Guild and the Rotonda West Homeowners Association co hosted a “**meet the candidates**” night, Eight candidates vying for one of the three open positions of Charlotte County Commissioner gave statements and answered questions from the audience. More than ninety people were in attendance.

August 20,2012: **County Extension Director Ralph Mitchell** who is a Horticulture Agent with the University of Florida shared his interests in gardening, natural history, archaeology and raising small animals.

September 17, 2012: **Bobbie Rodgers, manager of Cedar Point Environmental Park.** Bobbie gave an informative talk on exotic plants and animals in the area. The park offers a free boat tour in Lemon Bay pointing out native plants and wildlife. Although Cedar Point Park is a 115 acre Charlotte County facility, Bobbie works for Charlotte Harbor Environmental Center (CHEC) which is a 501 (c) 3 and is celebrating their 25th anniversary. The Cedar Point land was purchased in 1992. The building was completed in 1998. The main mission is to provide educational free of charge to the people of the greater Charlotte Harbor area. CHEC also collects water samples from various locations in the Lemon Bay watershed to watch for trends in water quality.

October 15, 2012: **Lou Long, President of the Englewood Area Cancer Foundation,** a 501 (c) (3) corporation informed us that all monies they collect will remain in the area for our Cancer Warriors. Lou described and invited our audience to the 1st annual Bonanza on October 24, 2012, hosted by the Gulf View Grill to kick off their fund raiser (Oct 24th – Feb 15th). On Feb 15 there will be a concert in honor of the Cancer Warriors at Lemon Bay High School. The concert will be put on by “Let’s Hang On”, a group that sounds like Frankie Vallie. On Feb 16th there will be a Parade of Lights on Dearborn St.

The Cancer Foundation has established a program at the local YMCA for the Cancer Warriors to exercise twice/week.

Guest Speaker 2: Supervisor of Elections, Honorable Paul A. Stamoulis of the Charlotte County Elections Office described the complex 11 State Constitution amendment proposals. The amendments will appear on the November 6 general election ballot. Although Paul described each of the amendments, he suggested that interested voters visit the website www.charlottevotes.com for more information. He believes that 60% of votes cast is needed for the amendment to become law.

Paul also explained the various methods to vote: 1) Vote on Election Day at the location assigned to you, 2) vote by mail, 3) early voting at any of three locations in the County during an 8 day period prior to the normal Election Day. He also described how the ballots were handled for each method.

November 19, 2012: Samantha Parkinson, program coordinator at the **Englewood Art Center**, a Division of Ringling College.

Samantha was born and raised in Port Charlotte. She graduated from Florida State University with a BA in the History and Criticism of Art and from New York University with a MA in Museum Studies. Though not an artist, Samantha is dedicated to supporting the proliferation of creativity and artistic culture through curatorial, administrative and educational post. She is proud to have worked at prestigious art institutions including the Creative Capital Foundation, The Andy Warhol Foundation for the Visual Arts, and the Museum of Modern Art and in her current position as the Program Coordinator at the Englewood Art Center.

Samantha gave a very interesting talk. She explained the Englewood Art Center was originally a 501(c)3 organization and they moved into their building at 350 South McCall Rd in 2002. They became a division of Ringling College of Art and Design in 2008. She said they have Digital Media, Oil & Acrylic Painting, Watercolor and numerous other classes and workshops. They also have Galleries and Exhibitions and lots of Free Programs and Events. They have a staff of 2 full time and 1 part time employees and many volunteers. She welcomed everyone to visit the Art Center.

Donation: Cultural Guild purchased seven \$15.00 gift certificates for a total of \$105.00 to be given to Big Brothers & Big Sisters Christmas Party.

January 21, 2013: . Kay Tavoch, from C.A.R.E. explained the purpose and origin of the program dedicated to violence prevention and victim advocacy.

February 18,2013: **Natalie Anderson, Mentor Manager of Big Brothers/Big Sisters of the Sun Coast** described how the BB/BS service children ages 6 thru 18. Natalie currently has matched and supervises 92 local children with mentors. There are currently 36 children waiting to be matched. Jim Laurent is on the BB/BS Board. Jim has mentored 7 high school children over the past six years, and 6 of them graduated high school. Jim explained that 95 % of the children with needs come from dysfunctional families.

March 18, 2013: **Englewood Authors cofounders Don Westerfield, Author/poet and Author Edwin Ellis.** Don shared some of his life experiences and also some of his poetry. Ed discussed his published Success Model. He explained that you should use models to achieve a successful plan. His model consists of 5 levels: Possibility, Objectives, Skills, Critique and Success.

April 15, 2013: **Lemon Bay Playhouse Readers Theater Group:** The Group presented three skits. High Heels, Courtesy of the Wall and The DMV Tyrant. The Readers were Kathy Amelia, Barbara Harrington, Sally Dunson, Carol Louisgnan and Jessica Lewison.

Donation: The Board approved a donation of \$50 to the Lemon Bay Playhouse Readers Theater Group.

May 20, 2013: **Wayne Sallade, Charlotte County Emergency Manager.** Wayne recently received the Outstanding Achievement Award in Public Awareness. The award was presented at the National Hurricane conference in New Orleans, at the end of March. The award recognizes the innovative program of evacuation zone markers on street signs and stop signs around unincorporated Charlotte County. Wayne supplied the audience with the new Disaster Planning Guide for 2013. He described the dangers of living near water in the event of major storms especially with the potential of storm water surge. He share a multitude of storm related stories.

June 17, 2013: Ms. Alison Turner, Horticultural Program Assistant with the Charlotte County Extension Service (CCES) The CCES is a partnership between the University of Florida's Institute of Food & Agricultural Services, the U.S. Dept. of Agriculture, and the Charlotte County Government. The CCES provides scientific knowledge & expertise to the public.

Alison informed us that the Extension Service opened in 1935 and that their staff is out in the community spreading their knowledge to local organizations. Master Gardeners are part of this service and assist residents in solving problems with their plants and soil. The Service also offers a reasonably priced rain barrel for residents of the County. Another interesting fact is that the 4H Clover is only second to the Red Cross as the most internationally recognized symbol.

Alison also informed the membership of the numerous activities available to them in the coming months.

July 15, 2013: Wellness Fair held in conjunction with Sterling House Englewood Assisted Living at their Rotonda Boulevard West facility.

The following vendors participated in the fair.

Sterling House staff – Blood pressure and diabetes screening

Innovative Senior Care (ISC) – Therapy & Balance screenings

Englewood Community Hospital – Table set up with info on Lunch & Learn, H2U, etc.

Patient Care Pharmacy – “Brown Bag” program – will inform participants of medications and will dispose of any unused/expired meds.

Coastal Cruisers Bicycle Club – Table with info on club

Kathy Gizzi – “The Ageless Spirit” – 10 minute meditation

Hearing Clinic of Venice – Hearing screenings

August 19, 2013: Bobbi Sue Burton, Director of Englewood's Project Phoenix. Project Phoenix helps families and individuals in need of donated items lost from fires, storms, property damage, temporary homelessness, burglary and domestic situations. Needed are all types of furniture, household goods, and basic accessories such as vacuums, plates, pots and pans and kitchen utensils. Project Phoenix will accept out dated canned items.

Members donated supplies to Project Phoenix.

Donation: The Guild presented Bobbi Sue Burton with a check for \$100.00

September 16, 2013: Pattie Mihalik, a columnist with the Englewood Sun for seven years shared anecdotes that demonstrate how one person can make a difference. Pattie told compelling stories about how several Englewood residents have made a difference inside and outside of our community.

Adam Cummings who is on the outreach committee of the Lifelong Learning Institute with Edison Community College. The Institute is attempting to expand their services into the Englewood area as most of their clients are in the Punta Gorda area. He feels that their organization and ours is a natural fit.

October 21, 2013: Newspaper reporter Don Moore whose war stories about local veterans are regularly featured in the Englewood Sun. Don spoke to the Guild in January 2012 and has many wonderful stories that he shared with us. To date he has collected over 5000 stories.

Donation: Kids' Needs: Nancy Buechler explained what this 501(c) 3 organization is all about. At the end of her presentation the Guild presented her with a check for \$100.00.

November 18, 2013: Major Jim Kenville, is the Commander of the Bureau of Law Enforcement with the Charlotte County Sheriff's Office. His subject was, "The Value of the Neighborhood Watch Program." Deputy Dan Cotton, Community Policing Officer for District 1 (Englewood), also spoke. Deputy Cotton is the adviser to Watch organizations in the Englewood area. Major Kenville's Bureau is responsible for crime investigation and patrols and has the largest number of deputies and other employees in the Sheriff's Office.

"Drugs are the root of most crimes in the County," he said. He noted that nine grow houses have been uncovered in the County recently and 768 marijuana plants confiscated.

"Policing is quite different today with extensive use of state-of-the-art technology," the Major reported. He covered many segments of the Sheriff's Office from traffic data to the County jail, which he referred to as the "Charlotte County Hilton." Of the 980 beds, the prison population now houses 722 inmates, including 191 mental health patients who require extra attention. He said that there are 45 Neighborhood Watch organizations in the

County and the Sheriff's Office works closely with each one. "The Watch is our eyes and ears and helps with quality of life issues in our neighborhoods," he said.

Major Kenville warned the audience to be extra careful when using the popular social media, especially Facebook. Entries can encourage criminals. "Avoid telling friends you are leaving for vacation or a cruise. This could lead to your house being burglarized."

Deputy Dan Cotton noted that the Rotonda West Neighborhood Watch is the oldest and largest in the County

January 20, 2014: Lou Long, president of the Englewood Area Cancer Foundation addressed the audience. He introduced incoming president Rob Hipps. Lou alerted the audience that the majority of their new memberships are from the Rotonda area indicating that cancer is prevalent in this area.

Jim Grinestaff represented Coastal Health and Safety Associates. The title of his talk was "Protection We Can Live With" The major theme of his presentation was to use fire and smoke detectors that are more effective than the majority of products on the market.

Presentations/Meetings with other Organizations/Communities

March 19, 2009: Approximately 30 community leaders attended a power point presentation narrated by Linda Harrison. The meeting was held at the Lemon Bay Church of Christ hall in East Englewood.

March 14, 2011: George Krabbe and Nick Gizzi met with Dave Dignman from Key Agency. Dave is a Community Leader and gave us valuable advice on how to proceed.

March 15 2011: George Krabbe and Nick Gizzi met with John Brandenburger, Manager of the Rotondas (excluding Rotonda West). We presented him with literature about the Foundation and requested that he inform the communities he represents about the Foundation. He agreed to do so.

March 31, 2011: Linda Harrison, George Krabbe and Nick Gizzi met with the Grove City Civic Association. Linda presented the group with our goals and objectives and requested their support.

May 12, 2011: George Krabbe and Nick Gizzi met with the Rotonda West Woman's Club. Close to 100 women received our message and we assumed by their responses that many will support our efforts.

July 20, 2011: George Krabbe, Hank Artz and Nick Gizzi met with Charlotte County Commissioner Robert Skidmore. We were well received. After explaining a little about the foundation and what we hope to accomplish he became very enthused. He is willing to help us anyway he can. He is going to get a list together of the various HOA, Condo and civic clubs contacts and will email them to Nick. He said we need to have a vision of what we want as far as a community center and market that to the members of the various HOA and Condo Associations. He said one of the problems we will run into is that many of the Associations want their own building and they are very territorial. He suggested we use the focus group to identify our vision and get the people behind us. He caution us to restrict the board of directors as some people may want to be a director and then try to change our vision to suit themselves. He said a better way is to have committees and make the go getters chairmen of the committee. We also discussed donors list, both known and quiet (those who don't want to be known).

August 17, 2011: George Krabbe and Nick Gizzi met with Bill Stein, Dave Kelly of Rotonda Golf and Country Club and Mark Reynolds and Stan Plizga representing the Rotonda West Association for discussions on the Pinemoor East golf course property and the possibility of it being donated to the Foundation. A follow up meeting was held on **September 21st** with Glynn Perkins, President of the RWA instead of Mark Reynolds and Hank Arts joined the group for the RCF.

September 27, 2011: Hank Artz, Linda Harrison, George Krabbe and Nick Gizzi met with Executive Director Jim Hageman and Sales and Marketing Manager Donna Barrett with the Cultural Center of Charlotte County. We presented our goals and objectives to them. They applauded our efforts and pledged to support us in any way they could.

February 27, 2013: Meeting with Charlotte County Commissioner Bill Truex: Linda Harrison, George Krabbe & Nick Gizzi met with CC Commissioner Bill Truex on Wednesday February 27th. We asked Bill how he and the County could help the Guild secure land or a building and if

it is possible for the Guild to receive some funds from the penny tax. He said the county is in the process doing a study on all properties the County owns. He didn't know of anything that was available for us to use. He suggested we contact some financial attorneys or advisers and let them know what we are trying to accomplish. He said he knows Bill Fleming a retired attorney. He said he would make contact with him. Among other things he suggested we prepare a building plan so that potential sponsors know our goal. A committee will meet on Thursday March 28th to draft a plan.

October 15, 2013: Joe Blais, George Krabbe and Nick Gizzi met with Don Musilli, Executive Director of the Englewood Cape Haze Area Chamber of Commerce. We discussed the future of the Chamber and the area in general. Don informed us that under his direction there will be many changes coming to the Chamber. He, of course, feels that the Guild should continue to be a member of the Chamber. Don said there are a lot of non-profits in the area and offered several recommendations, e.g. think about merging with another non-profit with similar ideas and goals, possibly having a non-profit booth at the Dearborn St. Farmers Market on Thursdays. Try to get younger people involved. Work more with children and use their ideas. He said the use of the Chamber meeting room is usually \$20.00 but non-profits may be able to use it free.

Sales Tax Projects - Weighted Average Scores

Projects from the Focus Group meeting of Feb. 20, 2014

Project	Total Score	Sales Tax Funding Request
Burnt Store Road Phase 2	52.2	49,560,000
Olean Boulevard Widening	50.2	9,914,000
Piper Road North	50.0	22,413,000
Two 5 million gallon Potable Water Elevated Storage Tanks	49.4	20,000,000
Harborview Road - Phase 2	46.1	43,543,000
Edgewater Drive - Phase 3	45.8	12,898,000
Toledo Blade	44.8	2,640,000
Edgewater Drive - Phase 4	44.7	20,595,000
Punta Gorda Water Treatment Plant (WTP)- Burnt Store Water Treatment Plant (WTP)- Babcock Wellfield Interconnect	Not scored yet	22,500,000

Name: _____

Project Name: CC Sheriff Administration HQ/District 2 HQ

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
3	Will the project result in decreased, increased, or no operation and maintenance (O&M) costs?	Decrease O&M costs	No or minimal impact on O&M costs	Result in new O&M costs	
4	Will sales tax allow for application of grant funds from another entity?	Application of matching grant funds	Application of some grant funds	No	
5	Will the project enable furtherance of phased projects from 2008 sales tax extension?	Furtherance of additional phases	Minimal work to previously funded projects	No	
6	Is this a joint project with another entity?	Multiple other entities	One other entity	No	
7	Will the project meet a community obligation to serve a special needs segment of the County's population, such as: low-income, aged, or minorities?	Multiple special needs segments	One special needs segment	No	
8	Is the project included Master Plan and/or Comprehensive Plan?	Both	Master Plan or Comprehensive Plan	Neither	
9	Will the project impact environmental quality of the County?	Significantly improve	No or minimal impact	Negatively impact	
10	Percentage of population served	50% or more	25%-49%	Less than 25%	
11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: CC Sheriff District 1 (West County) HQ

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
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11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: CC Sheriff District 4 (Port Charlotte) HQ

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
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12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: _____

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
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12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: Punta Gorda Water Treatment Plant (WTP)-Burnt Store Water Treatment Plant (WTP)-Babcock Wellfield Interconnect

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
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12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: Fiber to Fire Stations

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
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12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: _____ Fire Station 10

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
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Name: _____

Project Name: Jail Expansion

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
2	Will the project foster economic development and create long-term jobs?	Both	Economic Development or long-term job creation	Neither	
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12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

Name: _____

Project Name: Justice Center Generator Upgrade

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
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Name: _____

Project Name: Justice Center Expansion

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
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Name: _____

Project Name: Digital P25 Radio System

Criteria for Scoring Proposed Sales Tax Projects

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Name: _____

Project Name: West County Annex Replacement

Criteria for Scoring Proposed Sales Tax Projects

	CRITERIA	3	2	1	CRITERIA SCORE
1	Will the project impact public health and safety?	Alleviate existing or potential health/safety hazard	Will promote or maintain health/safety	No impact	
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11	Will the project improve quality of life in Charlotte County?	Significantly improve	No or minor improvements	Negatively impact	
12	Is the project state or federally mandated?	State and Federally Mandated	State or Federally Mandated	No	

DRAFT --- SALES TAX FOCUS GROUP MEETING MINUTES

February 21, 2014 – 3:00 pm

1850 Murdock Circle, Room B106, Port Charlotte, FL 33948

In Attendance:

Bill Abbatematteo, Donna Barrett, Ruth Bromberg, Rick Brunette, Tom Cavanaugh, Marcia Cullinan, Judy Malbuisson, Julie Mathis, Gary Quill, Jim Quinn, Tom Rice, Kevin Russell, Dr. Doug Whittaker, Brian Gleason – Moderator
Charlotte County Government Staff: Kelly Shoemaker, Hector Flores, Dan Quick, Terri Couture, Jason Stoltzfus.

Opening Remarks:

Kelly Shoemaker, Deputy County Administrator, opened the meeting at 3:00 p.m. and made the following housekeeping announcements.

1. An updated agenda that included the addition of public comment after all presentations. She will send a list of all members of the Focus Group.
2. A spreadsheet that shows the Road Projects from the 2008 Sales Tax collection of approximately \$108 million with \$26 million spent as of January 27, 2014, and the relationship to the projects (roads & utilities) that will be presented at this meeting.
3. A reminder to the Group to make sure to clearly write number of the Criteria Score (weight) numbers in each box so that staff can tally the scores to produce a finalized sheet with those weights.
4. Handout materials from last week's meeting have been posted on the County website along with a list of the Focus Group members.

Road Project Presentations:

Dan Quick, Director of Public Works, presented six (6) Road Projects with a brief overview and description of each followed by questions.

Olean Boulevard

- Identified in the Parkside Citizens Masters Plan, along with Harbor Boulevard, as an opportunity to develop multi-mobile, multi-purpose bicycle and pedestrian friendly boulevards.
- Portion of Olean between 41 and Harbor Major roadway is a major corridor for businesses and health care facilities.
- Propose to eliminate two (2) merging lanes for traffic turning from 41 to a single thru-way.
- Improvement would reduce traffic congestion at intersection of driveway to Promenades Mall.
- Increased pedestrian and bicycle usage would reduce traffic congestion.
- Plan would maximize existing road right of way
- Some drainage and retention ponds may be required by Southwest Florida Water Management District.
- Add six to eight foot multi-use and bicycle paths on both sides.
- Widen existing cross section to four-lane divided boulevard with landscaping and lighting.

Moderator Brian Gleason and the group asked and discussed related questions on the project.

Burnt Store Road, Phase 2

- History of the construction and maintenance of Burnt Store Road by FDOT and development of area.
- Traffic volumes and safety needs have increased over the last decade.
- Charlotte County completed Phase I in 2012, widening the road from U.S. Hwy. 41 to south of Notre Dame Blvd., partially funded by a grant from a \$4 million FDOT grant and \$3 million from 2002 Sales Tax.
- Contract just awarded for construction of Phase 3, south of Tern Bay to Lee County line.
- Phase 2 is widening the section between Phases 1 and 3. Construction was expected to be funded by developers but the economic downturn stopped that plan.

Questions were asked by the group on the priority and various sources of funding for this project.

Piper Road North

- To realign and extend existing road to attract new development and support existing business.
- 2012 Charlotte County and FDOT completed section between Henry Street & North Jones Loop
- This proposal will continue construction from Henry Street north to U. S. Hwy 17.
- Will provide direct access to U.S. Hwy 17 and 41 from airport and surrounding area.
- County has 100% complete engineering construction drawings and Southwest Florida Water Management District approval
- Cost share agreement signed in 2009 with a developer to build roadway thru Punta Gorda Country Club with condition that if County constructs the road alone the developer must grant the county all right of way for the road.

Questions and discussion ensued about growth and job creation for existing businesses as well as potential new ones.

Toledo Blade (through Murdock Village)

- Considered a part of Murdock Village development.
- Also considered as an enhanced hurricane evacuation roadway

There were no questions.

Harborview Road, Phase 2

- Part 1 of “trilogy”, a U.S. Hwy. 41 bypass from Melbourne under I-75 and connect to Rio de Janeiro.
- Pure traffic flow and traffic volume and connectivity.
- Connect to Kings Hwy. and State Rd. 776 from I-75.
- FDOT is interested in this project – important to area network and long-range transportation plan, would help with study & feasibility.

Follow-up questions and discussion were about traffic volume, design, access to landfill and waste management facility

Edgewater Drive, Phase 3

- Continuation of Harborview, Phase 3.
- Currently as a sales-taxed project doing Edgewater Phase 2, from Harbor to Midway.
- Phase 3 is extension from Midway To Collingswood.
- Widening would make it a part of a U.S. Hwy. 41 bypass and help with gridlock.
- Many vacant lots available for development in area.
- Important for future planning.
- DOT funds not identified for it

Questions were asked about other funding sources, future development, and priorities.

Edgewater Drive, Phase 4

- Wrap-up of Edgewater project
- To Flamingo and State Hwy. 776 corridor
- County has 75% to 80% of right of way for roadway as well as drainage.
- Is permitted and ready to go.

There were no questions on this proposal.

Utilities Water Presentations:

Terri Couture, Utilities Director, presented two water projects for consideration.

Punta Gorda Water Transmission Interconnect

- Connect Burnt Store water treatment plant to the Punta Gorda plant (Phase 1).
- Would bring two and a half million gallons of water supply per day to the region, eastern and southern Charlotte County area.
- Future plans call for extension to the Babcock Ranch well field which would bring an additional 10 million gallons per day.
- Project is 22 miles of pipe with 24 inch pipe and the total cost is \$22.5 million.
- Is part of Utilities Master plan presented in April
- Would be a regional project to provide emergency water supply back up to PG, mid and west county and Burnt Store and would eventually inter-connect to Port Charlotte.
- Proposal has 100% certainty of meeting demands for quality water supply for drinking, irrigation and firefighting.
- Overall water quality meets standards for primary and secondary and would help Punta Gorda to satisfy its water quality issue.
- Would connect with the Peace River Authority system which connects Punta Gorda with Charlotte County.
- Would reduce reliance on surface water supply by bringing in ground water supply to the system.

Questions were asked on regulations, collaboration with City of Punta Gorda and Florida Water Management District's involvement.

Potable Water Storage Tanks

- Low pressure event in January of 2012 at the Peace River facility in Desoto County resulted in a three-day boil water notice in Charlotte County because it caused a “shut-down” of our plant.
- Charlotte County was the only member of the Authority required to do so because we do not have storage tanks. The water supply is injected directly into the distribution system.
- Propose two tanks for 10 million gallons storage: height of each tank would be approximately 160 feet and estimated cost is \$10million each
- Is part of Utilities Master Plan presented in April
- One location is in the Boston tract at Harbor Blvd. & Veterans Blvd. and near entrance of the water system
- Second location is at the Environmental Center where CCU main office is.
- Will be connected to a regional pipe line.

Questions asked about other funding sources, affect on customer rates, and long term planning.

Public Comments:

Joan Fischer and Percy Angelo offered their opinions and objections on the proposed road projects.

1. Joan Fischer – Charlotte Assembly didn’t want to include Sales Tax extension in discussion. County is becoming dependent on Sales Tax income. Developers should fund Capital Improvements with impact fees. Ms. Fischer spoke about Murdock Village CRA and the lack of any movement with the project. She also spoke against funneling traffic off of US 41 because it directs traffic away from businesses.
2. Percy Angelo – Residents were not happy with the process when the Placida Road widening was underway. When the opportunity for public input was opened, the public was not allowed to comment or offer an opinion of what they considered to be major elements of the project, just minor items such as the style of light fixtures. Opinions of residents of an area should be considered when making decisions.

Closing Instructions and Remarks:

Brian gave instructions to the Group on completing the scoring sheets correctly for these projects and time was allotted for each member to complete their individual sheets. Kelly collected the completed sheets and distributed copies of documents for next two week’s meetings. The Group decided to hold on the Water Interconnect project until after time is allowed for further collaboration with City of Punta Gorda.

Kelly noted the following and answered procedural questions:

1. The presentations made at this meeting will now be added to the County web-site.
2. Results of scoring from each meeting will be made available at the following week’s meeting.
3. Review minutes from previous meeting (2/13) and notify Kelly of any corrections before next week’s meeting.
4. Ranking of projects will be done at last meeting on March 21.

Adjournment:

Brian adjourned the meeting at 4:46 p.m. The next meeting is scheduled for February 27 at 3:00 p.m. in Room B106.

Shoemaker, Kelly

From: Thomas Cavanaugh <tcavan@comcast.net>
Sent: Wednesday, February 26, 2014 4:45 PM
To: Shoemaker, Kelly
Subject: RE: Jail Expansion

Thank you Kelly, see you tomorrow.

Tom

From: Shoemaker, Kelly [<mailto:Kelly.Shoemaker@charlottefl.com>]
Sent: Wednesday, February 26, 2014 4:30 PM
To: Thomas Cavanaugh
Cc: Flores, Hector
Subject: RE: Jail Expansion

Tom:

I think this is the last of your questions. If I missed something, please let me know. County staff worked with the Sheriff's Office staff to pull this together.

what is the average length of stay at the jail? In 2013, the average length of stay was 38.3 days.

Do you have any way of knowing the % of the inmates suffering mental disorder? In 2013, based on an average inmate count of 661, a mental diagnosis was applied to 263 inmates. This equates to 40% of the jail population.

How many additional inmates would the expansion accommodate? The proposal submitted accounts for 384 beds and a 128 bed infirmary.

What are the operational and transportation cost associated with renting bed space? Many factors affect the cost. Where the bed space can be found and per day rate charged by that particular agency will vary, perhaps greatly. Any rate quoted presently may change in the future as well as where the bed space may be found. Distance of the agencies used by Charlotte County will directly impact costs of transportation in the areas of staff, fuel and vehicle maintenance.

What is the ratio of sheriff's dept personnel to inmates? Currently 147 officers manage an average of 700 inmates which equates to 4.7 inmates per officer. Currently 55 civilian staff members support the operations based on an average inmate count of 700 which equates to 12.7 inmates per civilian staff member. Total inmate to staff ratio for the 202 staff members is 3.46 inmates per staff member – for 24/7 operation.

Kelly A. Shoemaker
Deputy County Administrator

From: Thomas Cavanaugh [<mailto:tcavan@comcast.net>]
Sent: Wednesday, February 26, 2014 9:04 AM
To: Shoemaker, Kelly
Subject: Jail Expansion

Kelly - what is the average length of stay at the jail?

Do you have any way of knowing the % of the inmates suffering mental disorder?

How many additional inmates would the expansion accommodate?

Shoemaker, Kelly

From: Shoemaker, Kelly
Sent: Wednesday, February 26, 2014 3:03 PM
To: 'Thomas Cavanaugh'
Cc: Flores, Hector
Subject: RE: Justice Center Expansion

Tom:
Here you go –

This has not yet been discussed; the Historic Courthouse is very specialized space which may not be suited for some tenant's operational needs. The County's current "Master Space Plan" forecast County space needs through 2013; consequently, the County is just beginning a process of projecting spatial needs into the future. The proposed 2014 sales tax initiatives help to set the stage for needed future growth, based on current and likely conditions. As we look ahead, all County and local State offices supported by the County, as well as existing viable County-owned space will be involved in the analysis.

Kelly A. Shoemaker
Deputy County Administrator

From: Thomas Cavanaugh [<mailto:tcavan@comcast.net>]
Sent: Wednesday, February 26, 2014 9:13 AM
To: Shoemaker, Kelly
Subject: Justice Center Expansion

Kelly - has the possibility of relocating the Supervisor of Elections, and utilizing that space or other space in the Old Court House been discussed as a possible alternative?

Tom Cavanaugh

Shoemaker, Kelly

From: Shoemaker, Kelly
Sent: Wednesday, February 26, 2014 12:06 PM
To: 'Thomas Cavanaugh'
Cc: Flores, Hector; Sandroock, Raymond
Subject: RE: Fire Station 10

Tom:

Fire Station 10 is not in the CIP.

This station's issues were only revealed as a result of the Capital Asset Planning and Management Study. This study is simply a comprehensive, multi-faceted assessment of County facilities which will provide an objective method to understand the short and long-term challenge of capital improvement needs, including inherent infrastructure deficiencies and the impact of deferred maintenance. It will then allow the County to prioritize those needs based on industry standards and local priorities to enable us to apply resources where they are of most critical value.

Please let me know if you need anything else.

Kelly A. Shoemaker
Deputy County Administrator

From: Thomas Cavanaugh [<mailto:tcavan@comcast.net>]
Sent: Wednesday, February 26, 2014 8:53 AM
To: Shoemaker, Kelly
Subject: Fire Station 10

Kelly - is the replacement of Fire Station 10 on the County's list of Capital Improvements? What is meant by Asset Study recommendation?

Tom Cavanaugh