

**MINUTES
ROTONDA HEIGHTS STREET & DRAINAGE
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
THURSDAY, AUGUST 29, 2024**

9:30 a.m. – 10:50 a.m.

**Mac V. Horton West County Annex, Room 120
6868 San Casa Drive, Englewood, Florida**

Members Present: Florian O'Day, Chair
John Balas, Vice Chair
James Harper
Kitty Saddler
County Staff: Lorraine Moneypenny, Community Liaison
Ray Slade, Project Manager
Guests: See attached sign-in sheet

Call to Order / Roll Call:

The meeting was called to order at 9:30 a.m. A roll call was taken, and a quorum was established by the Chair.

Changes to the Agenda / Motion to Approve Changes:

None

Citizen Input on Agenda Items (3 Minute Limit):

Melissa Sullivan and Sandra McKeown, members of the Rotonda Heights HOA board, stated they are present to understand the procedure for HOA relinquishment of right-of-way to Charlotte County, and to inquire if timeline is flexible.

Approval of Minutes:

The minutes of the May 23, 2024 meeting misstated the vice chair. Otherwise, they were unanimously approved as written.

Unfinished Business:

- a. Community Entrance Signs – Cougar Way and Sunset Road: Ray Slade presented the estimate of the low bidder, i2 Visual, for a single-side and a double-sided sign. The county electrical contractor, Kennedy, estimates \$7,038 to light both signs. Lighting the sign at Sunset Road is straightforward. Lighting the sign at Cougar Way requires that FPL draw an underground wire for dozens of feet to terminate in a metered pole. The cost is not high, but it adds a level of complexity and time. Still, the installation and lighting of a two-sided sign could be accomplished for under the budgeted amount of \$40,000. The Board discussed the signs' purpose, placement, visibility, and relation to ROW and water lines. Mr. Slade responded, displaying the sites on Google Earth. He estimated the signs would be installed by December, if the Board approves today. Mr. Harper motioned to approve the i2 Visual estimate of \$19,650 per two-sided sign. Ms. Saddler seconded. The motion carried.
- b. HOA Relinquishment of right-of-way (ROW): The transfer of ROW safety mowing to the county will be provided for in the 2026 budget, if the HOA provides the County notice of

cancellation of their 1999 joint agreement by March 1, 2025. The Chair asked for instructions to provide notice of cancellation. He asked which specific areas will be covered. The map appended to the agreement is not sufficient. He expressed satisfaction that the Winchester landscaping would then be able to proceed. Ms. Saddler expressed hope that four overgrown drainage ditches would become the responsibility of the County. Mr. Balas directed attention to long-noted flooding on Indian Creek near the intersection with Boundary Blvd. He noted that the County's master mowing contract includes litter removal.

- c. Purpose of Beautification: On May 28, the Board of County Commissioners approved the addition of the word beautification to the MSBU's purpose statement. Mr. Balas is eager to provide input on landscaping decisions, down to the choice of plant. The community liaison assured him the Board is able to make recommendations before and after a landscaping estimate is sought.

New Business:

- a. Financial Reports: The community liaison announced that the 2016 loan of \$1,700,000 to paving Rotonda Heights was paid off in June. This may result in a changed non-ad-valorem tax assessment to the MSBU, after Fiscal Services has analyzed the MSBU's future needs. The Board reviewed the FY2024 third quarter actual expenditure report and maintenance activity reports for May through July 2024. Ms. Saddler noted reserves are lower but still healthy at 66%. There were no other questions.

Citizen Input on MSBU Items (3 Minute Limit):

Ms. Sullivan noted that the HOA has a new mowing contractor who will address the overgrown ditches during the next mow in September. She pointed out that it is especially important to mow around fire hydrants. Some of the blue reflectors identifying them are missing. She was directed to call Public Safety. Ms. McKeown inquired whether the HOA should continue managing the Winchester landscaping. After discussion, the Board decided to maintain the *status quo*.

Advisory Board Open Discussion:

- a. Fifteen safety reflectors were once installed at the ninety degree turn at the intersection of Bonita and Sweetwater; many are missing. Members suggested the road should be widened. Mr. Harper recalled that Traffic Engineering (TE) determined conditions did not exist to support widening. The shoulder is often debilitated, but it was recently repaired. The board directed the community liaison to acquire the TE analysis or, at least, submit a service request to replace the missing reflectors. A brush cut is also necessary at that corner.
- b. Mr. Harper suggested the Board address the existing work order for drainage improvement at Indian Creek Drive and Boundary Road at the next meeting.

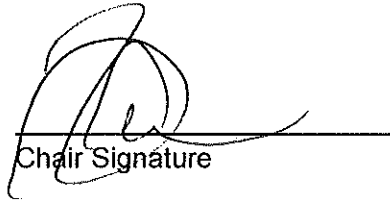
Schedule Meetings / Items for Next Agenda:

Future meetings are scheduled at 9:30 a.m. in the West County Annex Conference Room 120 as follows:

- Thursday, November 14, 2024

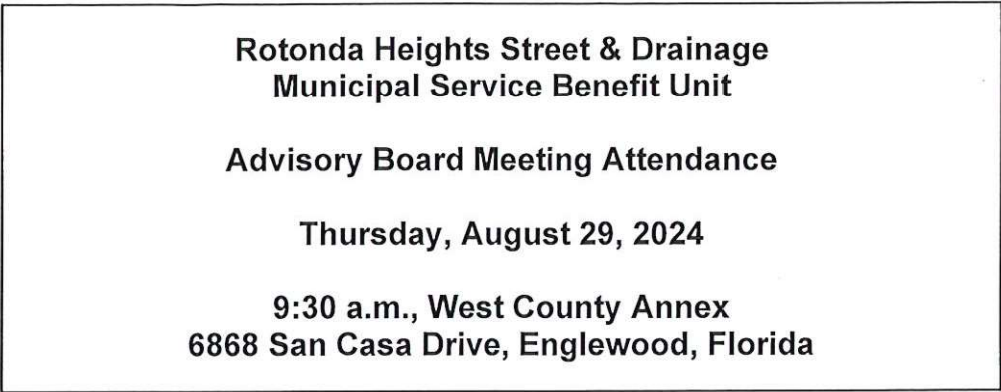
The meeting adjourned at 10:50 a.m.

Submitted by Lorraine Money Penny
Public Works Department



Chair Signature

2-6-25
Date

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**MINUTES
ROTONDA HEIGHTS STREET & DRAINAGE
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
THURSDAY, MAY 23, 2024**

9:29 a.m. – 10:59 a.m.

**Mac V. Horton West County Annex, Room 120
6868 San Casa Drive, Englewood, Florida**

Members Present: Florian O'Day, Chair
John Balas, Vice Chair
James Harper
Members Absent: Kitty Saddler
County Staff: Lorraine Moneypenny, Community Liaison
Guests: See attached sign-in sheet

Call to Order / Roll Call:

The meeting was called to order at 9:30 a.m. A roll call was taken, and a quorum was established by the Chair.

Changes to the Agenda / Motion to Approve Changes:

None

Citizen Input on Agenda Items (3 Minute Limit):

None

Approval of Minutes:

The minutes of the February 15, 2024 meeting were unanimously approved as written.

Unfinished Business:

- a. Right-of-Way Safety Mowing & Landscape Maintenance Contracts: The transfer of ROW safety mowing to the County will be provided for a future budget, if the HOA provides the County notice of cancellation of the joint agreement by March 1, 2025. The board reviewed the Walker Services quotes for the Winchester Boulevard landscape buffer. Quote #854 combines a one-time cost of \$20,435 to clean and redefine beds and to prune trees with an annual price of \$26,000 to maintain the landscape, including two applications of fertilizer and top mulch. Quote #855 details two one-time charges: \$37,411 for replacement of trees and shrubs plus \$15,302 to repair irrigation valves, drip pipes and bubblers. The board discussed the history of the landscape under HOA care, the difference between irrigation repair costs charged by Walker and American Irrigation, the reasonability of manhours quoted, and the cost of inaction. The Chair favored going forward with both quotes and, at renewal time, investigating alternatives for the maintenance contract. Mr. Balas moved to accept Quote #855. Mr. O'Day seconded and the motion carried. Mr. O'Day moved to accept Quote #854 with a one-year contract for maintenance, subject to rebidding upon renewal. Mr. Harper seconded and the motion carried.
- b. Community Entrance Signs – Cougar Way and Sunset Road: The request for quotes (RFQ) will be revived after the Board of County Commissioners agrees next week to add the word beautification to the MSBU's purpose statement. The board reviewed the graphic art and quotes from 2023, as well as its November 2023 motion to "seek price quotes for two large signs, allowing flexibility in selecting between single- or double-sided lettering and

deciding on lighting or non-lighting, all while adhering to a budget not exceeding \$40,000.”
The board directed staff to seek price quotes as soon as possible and to advise on the best way to move forward before the next regular meeting.

New Business:

- a. Financial Reports: The board reviewed the FY2024 second quarter actual expenditure report and maintenance activity reports for December 2023, January, and February 2024. The Chair noted spending below budget. There were no other questions.

Citizen Input on MSBU Items (3 Minute Limit):

None

Advisory Board Open Discussion:

None

Schedule Meetings / Items for Next Agenda:

Future meetings are scheduled at 9:30 a.m. in the West County Annex Conference Room 120 as follows:

- Thursday, August 29, 2024
- Thursday, November 14, 2024

The meeting adjourned at 10:59 a.m.

Submitted by Lorraine Moneypenny
Public Works Department

Chair Signature

Date

Rotonda Heights Street and Drainage MSBU

Fund Financial Report
Oct. 1, 2023 - June 30, 2024

	Actual FY2023	Adopted Budget FY2024	Amended Budget FY2024	YTD Actual FY2024	Encumbered FY2024	Balance FY2024
Beginning Balance	\$699,449	\$700,858	\$700,858	\$812,918		
Revenues						
Assessments & Earnings	335,881	293,527		297,502		
Grant & Subsidy Revenue	-	-		-		
Loans & Borrowing	-	-		-		
Total Revenue	\$335,881	\$293,527	\$293,527	\$297,502		
Expenditures						
Contract Services	-	7,500		-	-	7,500
Pipe Lining	-	20,000		-	-	20,000
ROW Maintenance	-	-		-	-	-
ROW Reclamation	-	-		-	-	-
Speciality Mowing	-	-		-	-	-
Public Works Services	26,174	116,119		10,394	-	105,725
Internal Charges	2,742	3,245		3,245	-	-
Purchased Services	3,790	6,631		6,090	-	541
Materials and Supplies	-	-		-	-	-
Capital Outlay	-	-		-	-	-
Debt Services	189,706	183,650	353,650	350,814	-	2,836
Total Expenditures	\$222,412	\$337,145	\$507,145	\$370,543	\$0	\$136,602
Reserves (Ending Fund Balance)	\$812,918	\$657,240	\$487,240	\$739,877		
<i>Reserve %</i>	78.5%	66.1%	49.0%	66.6%		

Budget Amendment for an additional FY24 loan payment to payoff paving loan.

Date Prepared: 7/3/2024

Monthly Funding Report

START
DATE:

05/01/2024

END DATE:

07/31/2024

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Rotonda Heights Street and Drainage Unit

Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
	38996	Investigation		06/05/2024	3.00	221.70	0.00	13.98	0.00		235.68
	Work Order 38996 Total		128 VENICE RD, ROTONDA WEST, FL, 33947		3.00	221.70	0.00	13.98	0.00	1.00	235.68
	56297	Investigation		06/19/2024	1.50	113.61	0.00	5.88	0.00		119.49
	Work Order 56297 Total		171 BONITA DR, ROTONDA WEST, FL, 33947		1.50	113.61	0.00	5.88	0.00	1.00	119.49
	56466	Investigation		06/19/2024	1.00	75.74	0.00	3.92	0.00		79.66
	Work Order 56466 Total		163 KINGS DR, ROTONDA WEST, FL, 33947		1.00	75.74	0.00	3.92	0.00	1.00	79.66
	58535	Investigation		07/23/2024	0.50	37.87	0.00	1.96	0.00		39.83
	Work Order 58535 Total		412015354015, 111 OPAL DR, ROTONDA WEST, FL		0.50	37.87	0.00	1.96	0.00	1.00	39.83
	59118	Investigation		07/11/2024	1.00	75.74	0.00	3.92	0.00		79.66
	Work Order 59118 Total		SWEETWATER DR & WAYNE RD, ROTONDA WEST, FL, 33947		1.00	75.74	0.00	3.92	0.00	1.00	79.66
	Investigation Total				7.00	524.66	0.00	29.68	0.00	5.00	554.32
	20027	MSBU Administrative Work		05/10/2024	1.50	110.85	0.00	0.00	0.00		110.85
	20027	MSBU Administrative Work		05/16/2024	1.00	73.90	0.00	0.00	0.00		73.90
	20027	MSBU Administrative Work		05/22/2024	1.00	73.90	0.00	0.00	0.00		73.90
	20027	MSBU Administrative Work		05/24/2024	0.75	55.43	0.00	0.00	0.00		55.43
	20027	MSBU Administrative Work		05/30/2024	2.00	147.80	0.00	0.00	0.00		147.80

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Rotonda Heights Street and Drainage Unit

Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
	20027	MSBU Administrative Work		06/07/2024	0.25	18.48	0.00	0.00	0.00		18.48
	20027	MSBU Administrative Work		06/11/2024	3.50	258.65	0.00	0.00	0.00		258.65
	20027	MSBU Administrative Work		06/13/2024	0.75	55.43	0.00	0.00	0.00		55.43
	20027	MSBU Administrative Work		07/02/2024	0.50	36.95	0.00	0.00	0.00		36.95
	20027	MSBU Administrative Work		07/03/2024	1.00	73.90	0.00	0.00	0.00		73.90
	20027	MSBU Administrative Work		07/19/2024	1.00	73.90	0.00	0.00	0.00		73.90
		Administrative Time Total			13.25	979.18	0.00	0.00	0.00		979.19
	20027	MSBU Administrative Work		05/23/2024	1.00	73.90	0.00	0.00	0.00		73.90
		MSBU Minutes Total			1.00	73.90	0.00	0.00	0.00		73.90
	20027	MSBU Administrative Work		05/23/2024	3.50	258.65	0.00	0.00	0.00		258.65
		MSBU Meeting Total			3.50	258.65	0.00	0.00	0.00		258.65
	Work Order 20027 Total				17.75	1,311.73	0.00	0.00	0.00	0.00	1,311.74
		MSBU Administrative Work Total			17.75	1,311.73	0.00	0.00	0.00	0.00	1,311.74
	41574	Project Management		07/24/2024	0.25	21.60	0.00	0.98	0.00		22.58
		Project Inspection Total			0.25	21.60	0.00	0.98	0.00		22.58
	Work Order 41574 Total	Rotonda Heights			0.25	21.60	0.00	0.98	0.00	0.00	22.58
		Project Management Total			0.25	21.60	0.00	0.98	0.00	0.00	22.58
	55614	ROW - Clearing / Haul Debris		06/13/2024	13.00	896.67	0.00	22.56	0.00		919.23
	Work Order 55614 Total	196 COUGAR WAY, Charlotte, FL, 33947			13.00	896.67	0.00	22.56	0.00	0.00	919.23

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Rotonda Heights Street and Drainage Unit

Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
		ROW - Clearing / Haul Debris Total			13.00	896.67	0.00	22.56	0.00	0.00	919.23
	54228	Sign Fabrication		06/04/2024	2.00	137.88	52.90	7.04	0.00		197.82
	Work Order 54228 Total		SWEETWATER DR, ROTONDA WEST, FL, 33947		2.00	137.88	52.90	7.04	0.00	4.00	197.82
		Sign Fabrication Total			2.00	137.88	52.90	7.04	0.00	4.00	197.82
	50777	Sign Maintenance		05/10/2024	1.25	80.97	0.00	16.90	0.00		97.88
	50777	Sign Maintenance		05/23/2024	0.00	0.00	66.88	0.00	0.00		66.88
	Work Order 50777 Total		281 SUNSET RD, Charlotte, FL, 33947		1.25	80.97	66.88	16.90	0.00	3.00	164.76
	54227	Sign Maintenance		06/04/2024	1.00	64.78	0.00	9.52	0.00		74.30
	Work Order 54227 Total		115 SPRING DR, Charlotte, FL, 33947		1.00	64.78	0.00	9.52	0.00	4.00	74.30
		Sign Maintenance Total			2.25	145.75	66.88	26.42	0.00	7.00	239.06
	56544	Small Pipe Install (Pipes 31" And Under)		06/20/2024	22.50	1,580.01	0.00	313.27	0.00		1,893.28
	56544	Small Pipe Install (Pipes 31" And Under)		06/21/2024	1.00	79.79	0.00	0.00	0.00		79.79
	56544	Small Pipe Install (Pipes 31" And Under)		07/08/2024	1.00	79.79	0.00	0.00	0.00		79.79
	56544	Small Pipe Install (Pipes 31" And Under)		07/09/2024	7.00	506.47	0.00	10.38	0.00		516.85
	56544	Small Pipe Install (Pipes 31" And Under)		07/10/2024	2.00	159.58	0.00	0.00	0.00		159.58
	56544	Small Pipe Install (Pipes 31" And Under)		07/24/2024	29.00	2,062.83	0.00	110.90	0.00		2,173.73
	56544	Small Pipe Install (Pipes 31" And Under)		07/25/2024	95.00	6,631.71	0.00	584.26	0.00		7,215.97

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Rotonda Heights Street and Drainage Unit

Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
	56544	Small Pipe Install (Pipes 31" And Under)		07/26/2024	8.00	551.52	1,248.56	94.40	547.17		2,441.65
	56544	Small Pipe Install (Pipes 31" And Under)		07/31/2024	14.50	1,010.66	0.00	89.11	0.00		1,099.77
	Work Order 56544 Total		171 BONITA DR, ROTONDA WEST, FL, 33947		180.00	12,662.35	1,248.56	1,202.32	547.17	88.00	15,660.41
	Small Pipe Install (Pipes 31" And Under) Total				180.00	12,662.35	1,248.56	1,202.32	547.17	88.00	15,660.41
	53999	Support (Post) Maintenance		06/03/2024	1.00	64.78	0.00	6.49	0.00		71.27
	53999	Support (Post) Maintenance		06/05/2024	0.00	0.00	87.46	0.00	0.00		87.46
	Work Order 53999 Total		209 SPRING DR, Charlotte, FL, 33947		1.00	64.78	87.46	6.49	0.00	2.00	158.73
	54217	Support (Post) Maintenance		06/04/2024	1.00	64.78	0.00	9.52	0.00		74.30
	54217	Support (Post) Maintenance		06/05/2024	0.00	0.00	52.87	0.00	0.00		52.87
	Work Order 54217 Total		225 COUGAR WAY, Charlotte, FL, 33947		1.00	64.78	52.87	9.52	0.00	6.00	127.17
	Support (Post) Maintenance Total				2.00	129.56	140.34	16.01	0.00	8.00	285.90
	58991	Survey		07/11/2024	3.00	286.11	0.00	0.00	0.00		286.11
	58991	Survey		07/12/2024	10.50	995.96	0.00	0.00	0.00		995.96
	Work Order 58991 Total		171 BONITA DR, ROTONDA WEST, FL, 33947		13.50	1,282.07	0.00	0.00	0.00	0.00	1,282.07
	Survey Total				13.50	1,282.07	0.00	0.00	0.00	0.00	1,282.07
	Rotonda Heights Street and Drainage Unit Total				237.75	17,112.27	1,508.67	1,304.99	547.17		20,473.13

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Monthly Funding Report

START DATE: 05/01/2024 END DATE: 07/31/2024

Project	WO Number	WO Description	Location	Date Worked	Labor Hours	Labor Cost	Materials Cost	Equip. Cost	Contractor Cost	Work Accomp	Total Cost
Grand totals for all MSBUs reported					237.75	17,112.27	1,508.67	1,304.99	547.17		20,473.13

MSBU Debt Schedule

as of 6.1.24

Current Loan Number	MSBU / Fund Name	Project Type	Original Loan Amount	Payments Made	Current Balance	Origination Date	Final Maturity	Original Loan Terms/Yrs	Financing Type	Rate
A-10-1	Burnt Store Village - Harborside	Paving	\$ 208,000	\$ 21,000	\$ 187,000	7/11/2023	FY33 - June 2033	10 years	Commercial Paper	Variable, monthly
A-8-4	Cook & Brown S/D	Paving	\$ 250,000	\$ 150,000	\$ 100,000	5/23/2017	FY27 - December 2028	10 years	Commercial Paper	Variable, monthly
A-8-3	Deep Creek S/D	Paving Phase 2	\$ 1,425,000	\$ 1,109,800	\$ 315,200	5/23/2017	FY26 - December 2025	10 years	Commercial Paper	Variable, monthly
A-8-4	Deep Creek S/D	Paving Phase 3	\$ 1,775,000	\$ 1,065,000	\$ 710,000	12/5/2017	FY26 - December 2025	10 years	Commercial Paper	Variable, monthly
Pending	Lemon Bay	Paving	\$ 7,403,000.00	\$ -	\$ 7,403,000	Pending	Pending	15 years	Commercial Paper	Pending
CapImpvNote Series 2020	North Manasota Key Beach Renourishment	Renourishment	\$ 20,557,000	\$ 11,420,000	\$ 9,137,000	2/20/2020	FY26 - August 2026	7 years	Bond Debt	1.67%
A-8-4	NWPC S/D	Paving Phase 1	\$ 4,800,000	\$ 3,360,000	\$ 1,440,000	5/23/2017	FY25 - December 2024	10 years	Commercial Paper	Variable, monthly
F-1	NWPC S/D	Paving Phase 2	\$ 4,479,000	\$ 848,000	\$ 3,631,000	7/6/2021	FY31 - July 2031	10 years	PublImpvRev Note S2021	1.46%
A-8-4	PGNU S/D	Paving Phase 2	\$ 2,800,000	\$ 1,680,000	\$ 1,120,000	5/23/2017	FY25 - December 2024	10 years	Commercial Paper	Variable, monthly
A-10-1	Pirate Harbor S/D	Paving	\$ 1,113,000	\$ 74,000	\$ 1,039,000	7/11/2023	FY38 - June 2038	15 years	Commercial Paper	Variable, monthly
Pending	South Burnt Store	Paving	\$ 2,668,000.00	\$ -	\$ 2,668,000	Pending	Pending	5 years	Commercial Paper	Pending
A-8-3	South Gulf Cove S/D	Paving	\$ 6,000,000	\$ 4,675,200	\$ 1,324,800	5/23/2017	FY26 - December 2025	10 years	Commercial Paper	Variable, monthly
A-9-2	South Gulf Cove S/D	Sidewalk	\$ 3,000,000	\$ 1,800,000	\$ 1,200,000	6/26/2018	FY28 - June 2028	10 years	Commercial Paper	Variable, monthly
A-8-4	SPGH S/D	Paving	\$ 1,700,000	\$ 1,273,000	\$ 427,000	5/23/2017	FY26 - December 2025	10 years	Commercial Paper	Variable, monthly
A-8-4	SPGH-W S/D	Paving	\$ 1,800,000	\$ 1,402,000	\$ 398,000	5/23/2017	FY26 - December 2025	10 years	Commercial Paper	Variable, monthly
A-9-2	Suncoast Blvd S/D	Paving	\$ 188,000	\$ 137,000	\$ 51,000	6/26/2018	FY27 - June 2027	10 years	Commercial Paper	Variable, monthly
Closed Loans - in order by payoff date / year										
8-3	Harbour Heights S/D	Paving	\$ 2,700,000	\$ 2,700,000	\$ -	5/23/2017	FY24 - December 2023	10 years	Commercial Paper	Variable, monthly
-2	Deep Creek S/D	Paving Phase 1	\$ 2,000,000	\$ 2,000,000	\$ -	6/21/2016	FY24 - June 2024	10 years	Commercial Paper	Variable, monthly
-2	Peace River Shores S/D	Paving	\$ 2,000,000	\$ 2,000,000	\$ -	4/26/2016	FY24 - June 2024	10 years	Commercial Paper	Variable, monthly
7-2	PGNU S/D	Paving Phase 1	\$ 2,500,000	\$ 2,500,000	\$ -	4/26/2016	FY24 - June 2024	10 years	Commercial Paper	Variable, monthly
A-7-2	Rolonda Heights S/D	Paving	\$ 1,700,000	\$ 1,700,000	\$ -	4/26/2016	FY24 - June 2024	10 years	Commercial Paper	Variable, monthly

ORDINANCE
NUMBER
2024-

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING SECTION 4-6-138 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AMENDING THE PURPOSE OF THE ROTONDA HEIGHTS STREET AND DRAINAGE UNIT TO INCLUDE BEAUTIFICATION PROJECTS; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, pursuant to section 125.01, Florida Statutes, the Board of County Commissioners of Charlotte County, Florida, has the authority to establish, merge, amend, or abolish municipal service benefit units; and

WHEREAS, the Board previously created the municipal service benefit unit known as the Rotonda Heights Street and Drainage Unit in Ordinance Number 97-013; and

WHEREAS, the Rotonda Heights Street and Drainage Unit advisory board has requested funds derived from within the unit to be used for beautification projects, in addition to the existing purposes; and

WHEREAS, the expenditure of funds for the requested additional purposes is a valid public purpose.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Charlotte County, Florida:

Section 1. Section 4-6-138, Purpose, of Article VIII, Chapter 4-6 of the code of laws and ordinances of Charlotte County, Florida, is hereby amended to read as follows:

Section 4-6-138. Purpose.

33 The purpose of the unit is to provide for the construction, reconstruction, repair,
34 paving, repaving, hard-surfacing, re-hard surfacing, widening, guttering, and draining of
35 streets, bridges and related drainage facilities in the unit, and of necessary
36 appurtenances and accessory structures thereto located within or without the unit, and
37 beautification projects including landscaping, lighting, and community signs, from funds
38 derived from special assessments within the unit.

39 Section. 2 Severability. In the event any portion of the foregoing conflicts with any
40 other Charlotte County Code or other applicable law, the more restrictive shall apply. If
41 any subsection, sentence, clause, phrase, or portion of these sections is for any reason
42 held invalid or unconstitutional by any court of competent jurisdiction, such portion shall
43 be deemed a separate, district, and independent provision and such holding shall not
44 affect the validity of the remainder of the chapter.

45 Section 3. Effective Date. This ordinance shall take effect upon its filing with the
46 Department of State.

47 PASSED AND DULY ADOPTED THIS 28th day of May, 2024.

48
49 BOARD OF COUNTY COMMISSIONERS
50 OF CHARLOTTE COUNTY, FLORIDA

51
52 By: _____
53 William G. Truex, Chairman

54
55 ATTEST:
56 Roger D. Eaton, Clerk of the Circuit
57 Court and Ex-Officio Clerk to the
58 Board of County Commissioners

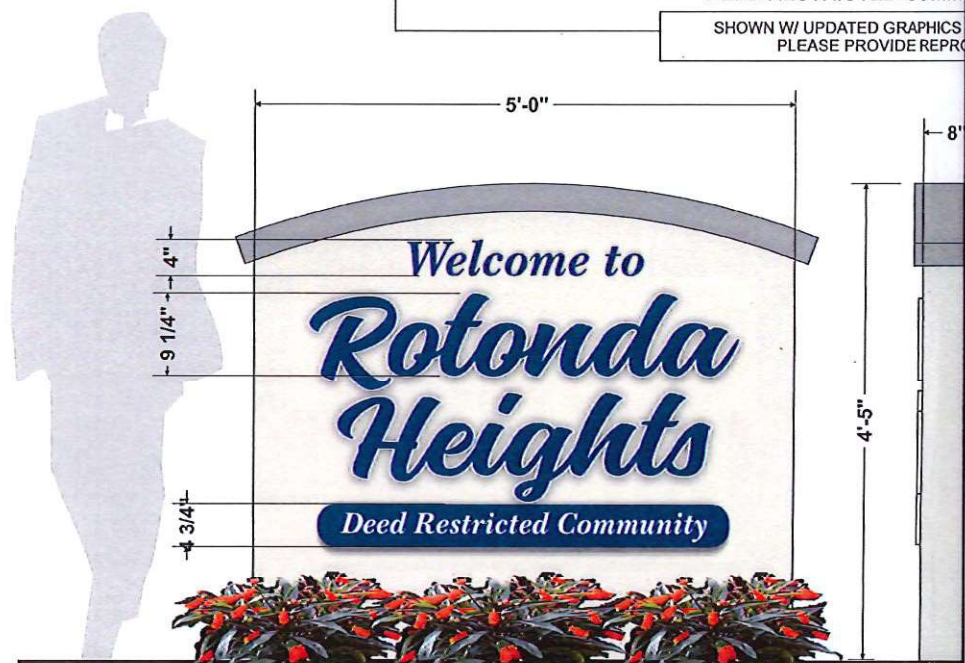
APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

59
60
61 By: _____
62 Deputy Clerk

By: _____
Janette S. Knowlton, County Attorney
LR24-0228 _____ (PSP)

FABRICATED HIGH DENSITY STYRO
LETTERS AND LOWER BAR TO BE 1/2" LASER CUT A
"DEED RESTRICTED COMM

SHOWN W/ UPDATED GRAPHICS
PLEASE PROVIDE REPRO



NON-ILLUMINATED MONUMENT SIGN QTY:2 (S/F)

Client: CHARLOTTE COUNTY FLORIDA
Project Name: ENTRY SIGNS FOR ROTONDA COMMUNITIES
Address: RFQ#2023000410
ROTONDA AREA
Drawing # RR-001-R-1
Date: 04-12-23 04-27-23

DIGITAL
SIGNAGE
FEDERATION

MEM

Customer
Approved

Date

QUOTE PRICES FOR ROTONDA HEIGHTS COMMUNITY ENTRY SIGNS:

DESCRIPTION	UOM	QTY	UNIT PRICE	EXTENDED PRICE
ROTONDA HEIGHTS (SINGLE SIDED LETTERING)	EA	2	\$ 8,250	\$ 16,500
ROTONDA HEIGHTS (DOUBLE SIDED LETTERING)	EA	2	\$ 9,650	\$ 19,300

Completion Time: 30 calendar days. Notice Needed Prior to Commencement: 3 calendar days.

Please indicate by (✓) that you have included the following documentation with your quote:

(✓) References

(✓) License Requirement: Certified/Registered General, or Certified/Registered Sign Electrical.

If notified of the acceptance of this quote form, the undersigned agrees to execute a Contract for the stated compensation in the form as prescribed by the County.

The signature below is a guarantee that the Quoter will not withdraw his/her quote for a period of thirty (30) days after the scheduled quote due date.

In accordance with section 287.135, Florida Statutes, the undersigned certifies that the company is not on the Scrutinized Companies that Boycott Israel List or is not participating in a boycott of Israel.

The undersigned acknowledges receipt of the following addenda, and the cost, if any, of such revisions has been included in the price bid.

Addendum No. _____, Dated _____; Addendum No. _____, Dated _____; Addendum No. _____, Dated _____

HOLD HARMLESS AGREEMENT: i2 Visual, Inc. (name of firm), its officers and members shall, through the signing of this document by an authorized party or agent, indemnify and hold harmless Charlotte County, a political subdivision of the state of Florida, its officers, agents, employees, and volunteers, from liabilities, damages, losses and costs, including, but not limited to, reasonable attorneys' fees, to the extent caused by the negligence, recklessness, or intentional wrongful misconduct of i2 Visual, Inc. and persons employed or utilized by i2 Visual, Inc. in the performance of this contract.

i2 Visual, Inc. (name of firm) agrees that the first ten dollars (\$10.00) of compensation received under this contract represents specific consideration for this indemnification obligation

Type of Organization (Please Check One): Individual Ownership___ Joint Venture___ Partnership___ Corporation ☒

Name of Quoting Firm: i2 Visual, Inc.

Location Address: 1606 Benchmark Ave

City & State: Fort Myers, FL Zip: 33905

Telephone: (239) 687-3223 E-mail: sales@i2visual.com

Signature of person authorized to bind the Company: 

Print name and title of person above: John Hose, President

Date: 08/07/2024

DUE DATE/ ELECTRONIC QUOTE SUBMISSIONS: Please submit your quote electronically at <http://bit.ly/3TYAyKa> and follow given instructions.

Quote must be received no later than 3:00 p.m. (EST), August 8, 2024.

QUOTE RESULTS: In accordance with Florida Statutes, Section 119(1)(b)2: Sealed bids, proposals, or replies received by an agency pursuant to a competitive solicitation are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution until such time as the agency provides notice of an intended decision or until 30 days after opening the bids, proposals, or final replies, whichever is earlier.

Upon release of the intended decision, if you wish to obtain the quote results, you may do so by visiting our Website at <https://purchasingbids.charlottecountyfl.gov> under "Purchasing Bids Online", document number 245264. No information regarding the submittal will be divulged over the telephone.

(This page to be returned)