

**BOARD OF COUNTY COMMISSIONERS**

**OCTOBER 10, 2023**

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

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

**The Meeting was called to order at 9:00 am**

The Invocation was given by Pastor Dr. Barksdale Pullen, III, First Presbyterian Church, followed by the Pledge of Allegiance.

**Changes to the Agenda**

**Addition #1:** R-6, Set a Murdock Village Community Redevelopment Agency meeting on October 24, 2023, at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Requested by: Economic Development

**Deletion #1:** R-3, Choose by ballot a member for the Buena Vista Waterway Advisory Board. This will be a new three-year term. This appointment will be effective November 1, 2023, and will expire on October 31, 2026.

Requested by: Commission Office

**COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Stephen R. Deutsch**

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**Imagine a Day Without Water**

Dave Watson, Utilities Director and Caroline Wannall, Public Relations Manager accepted the Proclamation.

**Mobility Week**

Transit Operations Coordinators Shirley Ciampi, Mark Hein, Laura Richards, and Jennifer Gregoire, Senior Administrative Assistant accepted the Proclamation.

## Employee Recognition

### Years of Service - September 2023

**5 Years:** Joseph Anderson, Facilities Management; Amanda Benton, Economic Development; Christopher Hill, Public Works; Kyle Kissel, Utilities; Claudia Mayo, Commission Office; Zachary Slade, Public Works; Joaquin Venegas, Community Services; **10 Years:** Elizabeth Nocheck, Community Development; Darla Sell, Facilities Management; **20 Years:** Thomas Brooks, Community Development; **25 Years:** Randy Cole, Facilities Management; Stacey Dolleman, Utilities; and Larry Lippel Jr., Public Safety.

## Award Presentations

### Check Presentation for the Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park

Commissioner Stephen R. Deutsch to accept donation from the Gaines Foundation; Michael Gaines.

**Commissioner Deutsch** discussed William R. Gaines Jr. Veterans Memorial Park, partnership, veterans, first responders, October 23, 2023 Remembrance event, and terrorism.

Michael Gaines remarked on donation, Beirut Peacekeepers Memorial Tower, terrorism, Lebanon, support, and presented check to **Commissioner Deutsch**.

## PUBLIC INPUT - AGENDA ITEMS ONLY - None

## COMMITTEE VACANCIES

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

**MPO - Citizens' Advisory Committee (CAC)** is seeking one west County Representative. These individuals must be a resident of Charlotte County to serve on the CAC. The CAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

**MPO - Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB)** is seeking one volunteer representing the Children at Risk; and one "Disabled representative who is Disabled. The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged.

The deadline for submitting an application is Friday, December 1, 2023. Please go online at [www.ccmppo.com](http://www.ccmppo.com) or contact the MPO for an application. The MPO mailing address is Charlotte County-Punta Gorda MPO, P.O. Box 494469, Port Charlotte, FL 33949. Fax: 941-883-3534 Email: [office@ccmpo.com](mailto:office@ccmpo.com). The MPO Board will elect the above positions at its Monday, December 18, 2023 Meeting.

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, Florida 33950; call 941-575-3600 or e-mail [MSBU-TU@CharlotteCountyFL.gov](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **Edgewater North Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Englewood East Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2026.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with terms through October 31, 2024.
- **Grove City Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Manchester Waterway Utility Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2026.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2026.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Suncoast Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.

**REPORTS RECEIVED AND FILED**

**CONSENT AGENDA**

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-7 AND F-8, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**Clerk of the Circuit Court**

**A. Comptroller Division**

**1. Finance**

**Recommended Action:** Approve the Clerk's Finance Memorandum.

**Budgeted Action:** No action needed.

**B. Minutes Division**

**1. Minutes**

**Recommended Action:** Approve the following Minutes:

September 12, 2023 BCC Regular and Land Use  
September 19, 2023 BCC Monthly Workshop  
September 19, 2023 BCC Public Hearing on Proposed County Budget FY23-24 and FY24-25  
September 21, 2023 BCC Pre-Agenda

**Budgeted Action:** No action needed.

**Board of County Commissioners**

**C. Commission Office**

**1. Appointment - Manchester Waterway Advisory Board**

**Recommended Action:** Approve the appointment of Wayne Harris to fill the unexpired term of Drew Madison on the Manchester Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

**Budgeted Action:** No action needed.

**2. Appointment - Placida Street and Drainage Advisory Board**

**Recommended Action:** Approve the reappointment of James Zwetzig to the Placida Area Street and Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024.

**Budgeted Action:** No action needed.

**3. Appointment - Suncoast Waterway Advisory Board**

**Recommended Action:** Approve the appointment of Greg Taylor to a vacant term on the Suncoast Waterway Advisory Board. This term will be effective immediately. The length of the term will be drawn at the first regular Advisory Board meeting after this appointment.

**Budgeted Action:** No action needed.

4. Reappointment - Affordable Housing Advisory Committee

**Recommended Action:** Approve the reappointment of Mike Mansfield as a representative of the Home Building Industry to the Affordable Housing Advisory Committee. The appointment is effective immediately and will expire on December 31, 2025.

**Budgeted Action:** None.

**D. County Administration**

**E. County Attorney**

1. Set Public Hearing to Repeal Certain Sewer and Water District Municipal Service Benefit and Taxing Units

**Recommended Action:** Set a public hearing for October 24, 2023, at 10:00 a.m., or as soon thereafter as may be heard, in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida 33948, to consider an ordinance to amend the Charlotte County Code by repealing certain outdated provisions of Part IV, Municipal Service Benefit and Taxing Units, Chapter 4-5, titled "Sewer and Water Districts".

**Budgeted Action:** No action needed.

**F. Budget and Administrative Services**

Fiscal Services

Information Technology

Purchasing

1. 22-212, Change Order #1, Fiberglass Interceptor Tanks - Annual Contract (Utilities)

**Recommended Action:** Approve Change Order #1, Bid #22-212, Fiberglass Interceptor Tanks - Annual Contract, to Alpha General Services, Inc. of Sebring, Florida, to add top hats to the annual contract at the unit cost of \$83.

**Budgeted Action:** No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY24 budget process. Funding for this expenditure comes from rate revenues.

2. 23-608, Award, Miscellaneous Traffic Signal and Roadway Lighting - Annual Contract (Public Works)

**Recommended Action:** a) Approve award of Request for Bid #23-608, Miscellaneous Traffic Signal and Roadway Lighting - Annual Contract to Traffic Control Devices, LLC of Altamonte Springs, Florida at the unit prices bid. Term of the contract is to be from Date of Award through and including September 30, 2024; and b) Authorize the County Administrator, or his designee, to approve the renewal options for up to two additional one-year terms, at the same prices, terms and conditions, by mutual consent.

**Budgeted Action:** No action needed. Budgeted in the Lighting District Fund-Lighting MSTU budget as approved in the FY2024 budget process. Funding for the expenditure comes from Lighting MSTU assessments.

3. 23-576, Award, Removal and Transportation of Domestic Wastewater - Annual Contract (Utilities)

**Recommended Action:** a) Approve award of Request for Bid #23-576, Removal and Transportation of Domestic Wastewater - Annual Contract to S.O.S. Septic, Inc. of Englewood, Florida, at the unit prices attached, with the initial contract term of date of award through and including September 30, 2024; and b) Authorize the County Administrator to approve renewal options for up to two (2) additional one (1) year terms at the same prices terms and conditions, by mutual consent.

**Budgeted Action:** No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2024 budget process. Funding for this expenditure comes from rate revenues.

4. 23-653, Award, Sand, Rock and Rip Rap - Annual Contract (Public Works)

**Recommended Action:** a) Approve the split "per item" Award of Request for Bid #23-653, Sand, Rock and Rip Rap - Annual Contract, to three firms: Nickale Corporation of Naples, Florida; Green Dream International LLC of Erie, Pennsylvania and VLJ Construction Services of Riverview, Florida, at unit prices attached, with the initial contract term of date of award through and including September 30, 2024; and b) Authorize the County Administrator to approve renewal options for up to two (2) additional one (1) year terms at the same prices, terms and conditions, by mutual consent.

**Budgeted Action:** No action needed. Budgeted in the Transportation Fund - Public Works Maintenance and Operation budget as approved in the FY2024 budget process. Funding for the expenditure comes from Gas Tax.

5. 23-651, Award, Tree Trimming and Removal - Annual Contract (Community Services)

**Recommended Action:** a) Approve award of Request for Bid #23-651, Tree Trimming and Removal - Annual Contract, to ArboBella Tree Service, LLC of North Port, Florida at the unit prices bid. Term of Contract is to be from date of award through and including December 31, 2024; and b) Authorize the County Administrator to approve the renewal options for up to two additional one-year terms, at the same prices, terms, and conditions by mutual consent.

**Budgeted Action:** No action needed. Services provided and charged out to various departments. Funding for this expenditure comes from various sources as services are rendered.

6. 24-024, Award Piggyback, Toro Groundsmaster Mowers (Community Services)

**Recommended Action:** a) Approve Piggyback of File #24-024, Toro Groundsmaster Mowers to Wesco Turf, Inc. of Sarasota, Florida, per Sourcewell Contract #031121-TTC, for the total cost of \$270,608.74; and b) Authorize Asset #36515, #35877 and #36799 to be sold via auction.

**Budgeted Action:** No action needed. Budgeted in the Community Services Heavy and Small Equipment Replacement Plans approved in the FY23 budget process. Funding is supplied from Capital Projects ad valorem.

7. 24-025, Award, Website Services (Tourism)

**Recommended Action:** a) Approve award of Sole Source File #24-025, Website Services, to Simpleview, LLC, of Tucson, Arizona, for a two-year period from October 1, 2023, through and including September 30, 2025, at the total cost of \$292,057.92; and b) Authorize the Chairman to sign the agreement. **AGR 2023-183**

**Budgeted Action:** No action needed. Budgeted in the Tourism Development Fund budget as approved in the FY2024 budget process and included in the FY2025 planned budget process. Funding for the expenditure comes from Tourism Development Tax.

**Chair Truex** commented on challenges, software, investment, efficiency, and data. **Commissioner Constance** mentioned cost, term, data ownership, sole source, cybersecurity, contracts, Simpleview, backup material, transparency, Exhibits A & C, pricing, summary sheets, and increases. **Commissioner Doherty** spoke to executive summary. **Commissioner Tiseo** noted format, work scope, pricing, options, Simpleview, renewals, services, Exhibit C, and calculations.

Kim Corbett, Purchasing Senior Division Manager responded to deferment, request for proposals (RFP), Simpleview, renewals, services, investment, and software agreement.

Sean Doherty, Tourism Development Director interjected on services, marketing, asset, value, cost, savings, summary sheet, and maximum increase clause.

Maureen Morgenthien, Punta Gorda/Englewood Beach Visitor & Convention Bureau Marketing Director replied to services, Exhibit C, cost, monthly summary, customization, database, investment, expiration, support hours, and increases.

**COMMISSIONER CONSTANCE MOVED TO POSTPONE ITEM UNTIL END OF MEETING, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE AWARD OF SOLE SOURCE FILE #24-025, WEBSITE SERVICES, TO SIMPLEVIEW, LLC, OF TUCSON, ARIZONA, FOR A TWO-YEAR PERIOD FROM OCTOBER 1, 2023, THROUGH AND INCLUDING SEPTEMBER 30, 2025, AT THE TOTAL COST OF \$292,057.92; AND AUTHORIZE THE CHAIRMAN TO SIGN THE AGREEMENT, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

8. 24-034, Award, Ford Transit Van TV Inspection Vehicle (Public Works)

**Recommended Action:** Approve award of "piggyback" purchase off the Houston-Galveston Area Council Contract #SC01-21, Ford Transit Van TV Inspection Vehicle, to Cues of Orlando, Florida, for the total cost of \$373,146.

**Budgeted Action:** No action needed. Budgeted in Capital Improvements Project "Additional Equipment and Repl of Non Rolling Stock (FY22/FY23)" approved in the FY23 budget process and later amended. Funding is supplied from Maintenance gas taxes.

**Chair Truex** discussed improvements. **Commissioner Constance** commented on pricing sheet, cost, function, West County, storm water system, geolocations, mapping, training, and operation and maintenance (O&M). **Commissioner Tiseo** mentioned technology, strategies, geolocations, and cost savings.

John Elias, Public Works Director responded to functionality, inspections, software, pipes, infrastructure, asset management software, outsource contract, mapping, maintenance, and technology.

**COMMISSIONER CONSTANCE MOVED TO APPROVE AWARD OF PIGGYBACK PURCHASE OF THE HOUSTON-GALVESTON AREA COUNCIL CONTRACT #SC01-21, FORD TRANSIT VAN TV INSPECTION VEHICLE, TO CUES OF ORLANDO, FLORIDA, FOR THE TOTAL COST OF \$373,146, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

9. 23-627, Award, Sale of County Owned Building - Fire Station #10 (Real Estate Services)

**Recommended Action:** Approve Award of Request for Bids #23-627, Sale of County Owned Building - Fire Station #10, to the highest bidder, Manasota Key 13 LLC, for the amount bid of \$356,000.

**Budgeted Action:** No action needed.

10. 23-464, Approve Ranking, Transportation Development Plan (Transit)

**Recommended Action:** a) Approve ranking of firms for Request for Proposals #23-464, Transportation Development Plan: 1st Alfred Benesch & Company of Tampa, Florida; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations.

**Budgeted Action:** No action needed. Grant funding is budgeted in the FY24 Budget & Administrative Services Transit Division Operating budget. Transportation Development Credits will be used as a "soft match" for the local share, which allows the federal share to be reimbursed up to 100% as authorized by Chapter 53 of the Title 49 U.S.C. Expenses will be reimbursed by the Federal Transit Administration.

11. Property Deletions for the Month of October, 2023 (Purchasing)

**Recommended Action:** Approve the deletion of additional property inventory items listed on the attached for the month of October 2023.

**Budgeted Action:** No action needed.

Real Estate Services

Risk Management

Transit

**G. Community Development**

**H. Community Services**

**I. Economic Development**

**J. Facilities Construction and Maintenance**



1. Amendment to CIP to Move the Replacement of Fire Station 3 into FY2024

**Recommended Action:** a) Approve Resolution for budget adjustment BA24-052 in the amount of \$4,834,495; and b) Approve amending Capital Improvements Project "Fire Station 3 Replacement." **RES 2023-192**

**Budgeted Action:** Approve budget adjustment BA24-052 in the amount of \$4,834,495, amending capital improvements project "Fire Station 3 Replacement" to accelerate the project to allow procurement in FY2024. Funding is supplied from the 2020 Sales Tax Extension.

**K. Human Resources**

**L. Human Services**

**M. Public Safety**

**N. Public Works**

**O. Tourism Development**

**P. Utilities**

1. EPA Community Grant - Ackerman Septic to Sewer Project Zones 3, 4 & LPS

**Recommended Action:** a) Authorize County staff to submit electronically to the Environmental Protection Agency (EPA) the EPA Community Grant application in the amount of \$3,200,000.00 to assist with funding zones 3, 4, & LPS for the Ackerman Septic to Sewer Project through the grants.gov portal; and b) Authorize the Chairman to execute SF424 Form for online EPA submittal; and c) Approve Resolution authorizing the County Administrator, or his designee, to prepare and execute a grant agreement and any amendments thereto to EPA for the Ackerman Sewer Expansion Project Zones 3, 4 & LPS; and d) Authorize the Chairman to execute the Resolution. **GRT 2023-089 / RES 2023-193**

**Budgeted Action:** No action needed. A budget and project amendment will be brought to the Board for approval, if awarded. Budgeted in the Capital Improvement Project "Ackerman Septic to Sewer and Water Expansion." Proposed county match of \$640,000 will come from State Revolving Fund loan proceeds anticipated to be repaid by MSBU assessments.

2. FDEP Grant Agreement - LPA0485 for East Port WRF Control Room Hardening Project

**Recommended Action:** a) Approve grant agreement between the Florida Department of Environmental Protection (FDEP) LPA0485 and Charlotte County in the amount of \$300,000 for the Charlotte County East Port Water Reclamation Facility Control Room Hardening Project; and b) Approve Resolution for budget adjustment BA24-055 in the amount of \$300,000; and c) Approve amendment to Capital Improvement Project "East Port WRF Control Room Hardening" to receive grant funding from the Florida Department of Environmental Protection; and d) Approve Resolution authorizing County Administrator, or designee, to execute future agreements and other grant documents relating to the State of Florida Department of Environmental Protection for the East Port Water Reclamation Facility Control Room Hardening Project; and e) Authorize the Chair, or designee, to sign all grant documents. **GRT 2023-090 / RES 2023-194 / RES 2023-195**

**Budgeted Action:** Approve budget adjustment BA24-055 in the amount of \$300,000 amending the FY24 Capital Improvement Project “East Port WRF Control Room Hardening” to recognize grant funding in the Wastewater Connection Fee Fund. There is no local match required.

## Q. Other Agencies

### REGULAR AGENDA

## R. Regular Agenda

### 1. Hurricane Update

#### County Administration

Update on the County’s continued efforts following Hurricane recovery to include an update from Emergency Management, Community Development, Facilities Construction and Maintenance and Public Works.

Patrick Fuller, Emergency Management Director highlighted assistance, Small Business Administration (SBA) loans, Federal Emergency Management Agency (FEMA), housing, State non-congregate sheltering, Hurricane Idalia, Florida Division of Emergency Management (FDEM), Major Disaster Declaration, Disaster Survivor Assistance (DSA) teams, Disaster Recovery Center (DRC), community outreach, long-term recovery plan, Florida Commerce, Rebuild Florida Housing Repair and Replacement Program, Hurricane Ian, funding, eligibility, CharCoCares, and Community Organizations Active in a Disaster (COAD) website.

Ben Bailey, Community Development Director highlighted storm-related and single-family permits, challenges, vacancies, inspections, and intake requirements.

Travis Perdue, Facilities Construction and Maintenance Director highlighted Cultural Center, planning survey, Mid-County Library, design elements, Charlotte Sports Park, Justice Center, Construction Manager (CM) contracts, Synergy and Turnkey projects, FEMA, and project update dashboard.

Mr. Elias highlighted permanent repairs, waterways, debris removal, FEMA, funding eligibility requirements, Natural Resources Conservation Agency (NRCS), archaeological review, traffic signs and markings, installation, navigational markers, illegal dumping, Waste Management, reimbursements, lighting, Florida Department of Transportation (FDOT), landfill, wait times, supply chain challenges, and operational tickets.

**Chair Truex** spoke to Mid-County Library, floor plan, Waste Management, Construction and Demolition (C&D) Transfer Facility, West County, lighting, State Road (SR) 776, and SR 771. **Commissioner Deutsch** noted Edgewater Drive, trees, decorative lighting, Harbor Boulevard, access road, sign placement, enforcement, and Charlotte County Sheriff’s Office (CCSO). **Commissioner Tiseo** discussed Ordinance 2022-039, applications, enforcement mechanism, uninhabitable homes, Mid-County library, design elements, floor plan, Community Services, proposal, and Robina Street.

County Attorney Knowlton interjected on Resolution 2022-142, termination date, Live Local Act, enforcement mechanism, and Code Enforcement.

### 2. Resiliency and Modernization Plan Presentation

## Utilities

a) Presentation by HDR, Inc., Project Consultant for the Resiliency and Modernization Project; and b) Discuss the Resiliency and Modernization Plan and provide opportunity for public comments on the project as required by the State of Florida Department of Economic Opportunity (DEO).

Luke Wright, Utilities Project Manager gave a brief overview of Purpose of the Project, Grant: MT003, Deliverables, Public Input Meeting, The Consultant: HDR, remarked on Florida Commerce, amendment, single audit requirement, authority, and approval process.

Sharon Wright, HRD, Inc. Florida Resilience Practice Lead gave a brief overview of Board of Commissioners (BOC) Public Meeting Overview, Utility Trends & Regional Drivers, What is Resiliency & Modernization, Grant Funded Planning & Asset Management Work, Opportunity, Asset Management Drivers, Current Activities - Establish Plan Goals & Workplan, Understanding the Internal and External Drivers and Challenges, Integrated Planning Process, Criteria Capture Non-Economic Benefits Into Project Prioritization, Capital Investments For Prioritized 25-Year Program, Project Revenue Requirements and Anticipated Annual Realized Benefits (In Future Dollars), County/Charlotte County Utilities (CCU) Current Goals Overview, and What Does Resiliency Mean to You.

**Chair Truex** commented on modification, Agreement 2021-141, Miami-Dade County, Master Plan, utilities and wastewater systems, modification, work scope, and approval process. **Commissioner Constance** mentioned contract, reimbursement, clause, cost, Agreement 2021-141, language, termination, audit requirement, utility focused, modification, Federal Grants, funding, compliance, obligation, process, authority, attachments, template, and updates. **Commissioner Deutsch** spoke to County/CCU Current Goals Overview. **Commissioner Doherty** noted contractual and scope concerns, utility focused, City Works, Capital Improvement Projects (CIP), decision matrix, benefit, Repair & Replacement (R&R) and authority. **Commissioner Tiseo** discussed Agreement 2021-141, purpose, project descriptions, utility focused, components, work scope, modification, amendment, compliance, Federal funding, consultant, reimbursement, and data.

County Administrator Flores responded to approval process, authority, and Utilities Department Quarterly Update.

## Public Comments - None

~~(Deletion #1) 3. Appoint by Ballot - Buena Vista Waterway Advisory Board~~

### ~~Commission Office~~

~~Choose by ballot a member for the Buena Vista Waterway Advisory Board. This will be a new three-year term. This appointment will be effective November 1, 2023, and will expire on October 31, 2026.~~

4. Appoint by Ballot - Deep Creek Street & Drainage Advisory Board

### Commission Office

Choose by ballot a member for the Deep Creek Street & Drainage Advisory Board. This will be a three-year term replacing Don Dyer who has chosen not to seek reappointment. This appointment will be effective November 1, 2023, and will expire on October 31, 2026.

County Administrator Flores announced ballot majority for Diane Dupont.

**COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT DIANE DUPONT TO THE DEEP CREEK STREET AND DRAINAGE ADVISORY BOARD, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

5. Appoint by Ballot - Manasota Key Street & Drainage Advisory Board

**Commission Office**

Choose by ballot a member for the Manasota Key Street & Drainage Advisory Board. This will be a new three-year term. This appointment will be effective November 1, 2023, and will expire on October 31, 2026.

County Administrator Flores announced ballot majority for Elizabeth McCallum.

**COMMISSIONER DOHERTY MOVED TO APPOINT BY BALLOT ELIZABETH MCCALLUM TO THE MANASOTA KEY STREET AND DRAINAGE ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

(Addition #1) 6. Set a Murdock Village Community Redevelopment Agency Meeting on October 24, 2023

**Economic Development**

Set a Murdock Village Community Redevelopment Agency meeting on October 24, 2023, at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

**COMMISSIONER DOHERTY MOVED TO SET A MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY MEETING ON OCTOBER 24, 2023, AT 10:00 A.M., OR AS SOON THEREAFTER IN ROOM 119 AT 18500 MURDOCK CIRCLE, PORT CHARLOTTE, FLORIDA, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

**PUBLIC HEARING AGENDA**

**S. 10:00 A.M. Public Hearing**

**PRESENTATION AGENDA**

**T. 10:00 A.M. Presentations**

**PUBLIC INPUT - ANY SUBJECT**

Tim Flack discussed Lemon Bay High School, school zone, SR 771, and public safety.

**AA. County Administrator Comments**

County Administrator Flores commented on State Legislative Agenda, October 24, 2023 Regular and Land Use Meeting, Port Charlotte Middle School, funding request, multi-phased strategy, and November 21, 2023 Board Workshop and Joint Meeting with City of Punta Gorda.

**BB. County Attorney Comments - None**


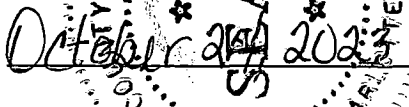
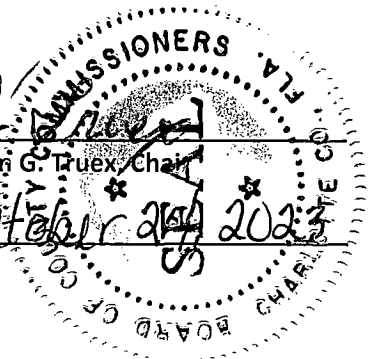
**CC. Economic Development Director Comments - None**

**DD. County Commissioner Comments**

**Chair Truex** mentioned Florida Association of Counties (FAC), National Association of Counties (NACo), support letters, Charlotte Junior Commission Program, Board of Zoning Appeals (BZA) hearings, Charlotte County School Board, Altamonte Springs, solar panels, Operation Green Light for Veterans, Placida Bunk House, and structural integrity. **Commissioner Constance** noted Cultural Center, online survey, advisory committee, school zones, and Charlotte Junior Commission Program. **Commissioner Deutsch** spoke to Florida Power & Light (FPL), solar panels, Peace River/Manasota Regional Water Supply Authority (PRMRWSA), Senior Games, Community Services Director Tommy Scott, Parks and Recreation, staff efforts, Veterans Day Parade, October 23, 2023 Remembrance event, and Operation Green Light for Veterans. **Commissioner Doherty** remarked on FAC, NACo, Coalition Against Bigger Trucks (CABT), weight limitations, Congressman Greg Steube, Senators Marco Rubio and Rick Scott, support letter, Coastal and Heartland National Estuary Partnership (CHNEP), denitrification system, Florida Department of Environmental Protection (FDEP), Florida Department of Health (FDOH), Brevard County, water reclamation facilities (WRF), benefits, and Charlotte Junior Commission Program. **Commissioner Tiseo** discussed support letter, public safety, Lemon Bay High School, Port Charlotte Middle School, Public Works, improvements, Live Local Act, affordable housing, November 21, 2023 Board Workshop, Charlotte Junior Commission Program, candidates, timeline, Charlotte County School Board, Placida Bunk House, preservation agreement, structural study, fundraising, and obligation.

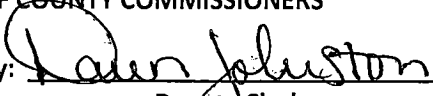
County Attorney Knowlton interjected on Charlotte Junior Commission Program, program schedule, Charlotte County School Board, promotional materials, and Communications Manager Brian Gleason.

**ADJOURNED: 11:19 am**

  
\_\_\_\_\_  
William G. Truex, Chair  
DATE ADOPTED:   


**ATTEST:**

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

By:   
\_\_\_\_\_  
Deputy Clerk