

**BOARD OF COUNTY COMMISSIONERS**

**June 23, 2009**

A meeting was held at the Murdock Administration Complex in Room 119, Port Charlotte, Florida.

Members present were: Chairman Duffy, Commissioner Cummings, Commissioner Starr, Commissioner Loftus, Commissioner Skidmore, County Administrator Baltz, County Attorney Knowlton, and Deputy Clerk Manley. The following members were absent: None. The meeting was called to order at **9:00 AM**.

Invocation was given by Father Tom Heck, St. Charles Borromeo Church, followed by the Pledge of Allegiance.

**Changes to the Agenda:**

**Deletion #1:** L-6 - Requested by: Administration: **RECOMMENDED ACTION:** Approve Change Order #3 to Contract #07-396, Fordham Waterway Bridge Replacement, with Engineer Control System Corporation (ECS) to increase the contract in the amount of \$52,898.18 with a revised total contract of \$951,962.06 with 25 additional calendar days to the contract term for the replacement of concrete structures on the US 41 Access Road at the Fordham Waterway. First portion of the Change Order provides for payment of unit cost Contract items necessary to complete these structures adding Concrete Class IV (Superstructure), Concrete Class IV (Seawall), Reinforcing Steel, Sheet Piling (Concrete) (10" x 30"), Prestressed Concrete Piling, Standard Sod and Thermoplastic Traffic Striping and deducting quantities not necessary for completing this project including Staked Slit Fence (Type III), Type S Asphalt and Concrete Class IV (Superstructure). The final quantity adjustments to the Contract total \$43,381.92. Second portion of the Change Order is for \$9,516.26 due to unforeseen conditions, which delayed the completion of the concrete sheet pile wall installation. The conditions found were boulders or rock outcrops in the area where the concrete sheets had to be installed.

**Deletion #2:** T-1 - (1) **RECOMMENDED ACTION:** Approve the attached resolution authorizing the Chair to execute an Addendum to the Lease Agreement for office and warehouse space located at 5475 Williamsburg Drive, Punta Gorda. This leased space is currently occupied by the County's Fleet Management Services. The County is currently in a two (2) year lease for office and warehouse space with Denjer Enterprises that expires on October 31, 2009 with an addition one (1) year option. **BUDGETED ACTION:** Lease costs are covered by the Vehicle Maintenance Fund.

**COMMISSIONER LOFTUS MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER STARR**

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Adam Cummings**

Robert LaVelle Day

**COMMISSIONER SKIDMORE MOVED TO PROCLAIM JUNE 24, 2009 AS ROBERT LAVELLE DAY, SECONDED BY COMMISSIONER STARR**

**MOTION CARRIED 5:0.**

The Proclamation was accepted by Chief Robert Lavelle.

Gary Kleynen Day

**COMMISSIONER LOFTUS MOVED TO PROCLAIM JUNE 23, 2009 AS GARY KLEYNEN DAY, SECONDED BY COMMISSIONER STARR**

**MOTION CARRIED 5:0.**

The Proclamation was accepted by Deputy Chief Gary Kleynen.

**Employee Recognition - None**

**Award Presentations - None**

**I. CITIZEN INPUT - AGENDA ITEMS ONLY**

Ron Hamel spoke in support of Agenda Item Z-2.

**II. COMMITTEE VACANCIES**

Charlotte County is seeking volunteers to serve on the following Committees:

Environmentally Sensitive Lands Oversight Committee - is seeking two volunteers who are residents and electors of the County to represent the environmental expertise category. One term is for three years and the other one is until January 23, 2010.

Murdock Village CRA Advisory Committee - is seeking one volunteer representing the "banking and finance" sector or "appraisal" sector, the latter as defined in Chapter 475, Florida Statute. The term is for three years, effective immediately.

South Gulf Cove Street and Drainage Unit Advisory Committee - is seeking one volunteer. Volunteer must reside within the unit. Length of term: until January 9, 2012.

West Charlotte Stormwater Utility - is seeking 2 volunteers; one to serve a three year term as a regular member, effective July 25, 2009, expiring July 31, 2012. 1 volunteer to serve as the alternate for a two year term, effective July 25, 2009, expiring July 31, 2011. Must own property and live within the unit.

**III. REPORTS RECEIVED AND FILED**

Minutes from May 28, 2009, Charlotte Harbor CRA Committee Meeting.

**IV. CONSENT AGENDA**

Commissioner Starr requested items F-3, L-1, and T-2 be pulled from the Consent Agenda.

**COMMISSIONER LOFTUS MOVED TO APPROVE THE BALANCE OF IV. CONSENT AGENDA, SECONDED BY COMMISSIONER STARR**

**MOTION CARRIED 5:0.**

**Clerk of the Circuit Court**

**A. Finance Division**

(1) RECOMMENDED ACTION: Approve Clerk's Finance memoranda.  
BUDGETED ACTION: None

Memorandum #1 - Status of Contingency Reserves - FY 07/08

Memorandum #1A - Status of Contingency Reserves - FY 08/09

Memorandum #2 - Total Disbursements for the period June 2, 2009 through June 15, 2009 in the amount of \$8,771,332.73.

**B. Minutes Division**

(1) RECOMMENDED ACTION: BUDGETED ACTION: None

March 13, 2009, 1:30 PM, Budget Workshop

March 17, 2009, 9:00 AM, BCC Regular Meeting

**Board of County Commissioners**

**C. Commission Office**

(1) RECOMMENDED ACTION: Approve the appointment of Margie (Sue) Blackwell as the Punta Gorda Historical Society representative on the Historical Advisory Committee. This term is effective immediately and will expire in September 2011. BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve appointments to the Affordable Housing Advisory Committee, Wendy Reinhardt as the Real Estate Professional to replace Nancy Bell; and approve reappointment of current members: Melissa Doyle, Essential Service Personnel, and James Marshall, Planning and Zoning Board Member. Terms are for one year and will expire in June 2010. BUDGETED ACTION: None

**D. Administration**

(1) *RECOMMENDED ACTION*: Approve the update to the Administrative Code - Motor Pool. *BUDGETED ACTION*: None

**E. County Attorney**

(1) *RECOMMENDED ACTION*: Motion to find all Bonds of elected officials in compliance and in full effect at this time. *BUDGETED ACTION*: None

(2) *RECOMMENDED ACTION*: Approve a settlement in the amount of \$155,000 in the wrongful death lawsuit captioned: Jennifer Eyerman as Personal Representative for the Estates of John Gilbert Paul, Carolyn Paul & Mary Pabst v. Charlotte County; Case No. 07-421-CA; Date of Loss: 7/10/05 and authorize the Chair and County Attorney to execute the Settlement Agreement and Release and take all steps necessary to effectuate the settlement. *BUDGETED ACTION*: None

**F. Budget Office**

(1) *RECOMMENDED ACTION*: Approve the attached MSBU Assessment Rates to be included in the TRIM (Truth In Millage) Notices. The rates referenced for each of the MSBUs indicate the proposed rates to be included in the TRIM Notices to be sent in August. *BUDGETED ACTION*: None

(2) *RECOMMENDED ACTION*: a) Approve CIP Amendment #09-C08 and Budget Transfer #09-021 to align the CIP and Budget with the direction of the Charlotte County Board of County Commissioners decisions of the CIP presentation of March 20 and April 24, 2009; and b) Set a Public Hearing for July 14, 2009 at 10:00 a.m. to amend the CIP Ordinance by the amount of the CIP Amendment #09-C08. *BUDGETED ACTION*: Approve CIP Amendment #09-C08 and Budget Transfer #09-021. Existing funds are budgeted in the Capital Projects Fund and will be transferred to the Capital Projects Fund Reserve for Contingency. Existing funds are budgeted in the Capital Projects Fund and will be transferred to the Capital Projects Fund Reserve for Contingency.

(3) *RECOMMENDED ACTION*: Approve transfer of \$163,765 from the Sheriff's Operating Expenses to Capital Outlay to cover the purchase of Jail kitchen equipment. The transfer is in response to a letter received from Sheriff Bill Cameron dated June 5,

2009 requesting that the funds be transferred to cover the purchase of Jail kitchen equipment. BUDGETED ACTION: None. There is no financial impact on the BCC budget. The net effect on the Sheriff's FY08/09 adopted budget is \$0.

**Commissioner Starr** questioned the expenditure for jail equipment. Major Thomas Rogers responded in detail.

**COMMISSIONER LOFTUS MOVED TO TRANSFER \$163,765 FROM THE SHERIFF'S OPERATING EXPENSES TO CAPITAL OUTLAY TO COVER THE PURCHASE OF JAIL KITCHEN EQUIPMENT, SECONDED BY COMMISSIONER CUMMINGS**

**MOTION CARRIED 5:0.**

(4) RECOMMENDED ACTION: Approve the following: a) Authorization to submit an application to the Edward Byrne Memorial Justice Assistance Grant program to apply for the Charlotte County allocation of \$66,984 as set forth in Attachment A; and b) Authorize the Chair to execute the necessary grant documents; and c) Authorize staff to make any changes necessary to submit the grant application. BUDGETED ACTION: Approve the revenues and expenditures for the Edward Byrne Memorial Justice Assistance Grant as set forth in Attachment A. There is no financial impact since these expenditures are funded by grant funds with no matching funds required.

(5) RECOMMENDED ACTION: Set a public hearing for Tuesday, July 14, 2009, at 10:00 A.M., or as soon thereafter as may be heard, to consider approving an ordinance providing for the removal of certain property from the territory of the Farabee Road Street & Drainage MSBU that does not receive a benefit from the MSBU. BUDGETED ACTION: None

(6) RECOMMENDED ACTION: Approve a) BCC authorization to apply for and accept funds from the United States Department of Justice Bulletproof Vest Partnership, and b) authorize the chair to sign any necessary forms. BUDGETED ACTION: None. This grant is for the reimbursement of expenditures that are made from April 1, 2009 through September 30, 2011 by the Sheriff from the Sheriff's Budget and does not include any expenditure made by the Board of County Commissioners.

**G. Growth Management**

(1) *RECOMMENDED ACTION:* Staff recommends that the County Commission find Babcock Property Holdings, LLC has complied with the annual review requirement of the Babcock Ranch Development Agreement. *BUDGETED ACTION:* None

(2) *RECOMMENDED ACTION:* Approve second amendment to Developer's Agreement #2006-059 with Coral Creek, LLC for petition #FP-05-12-13 to continue the Agreement for an additional year. *BUDGETED ACTION:* None

**H. Economic Development**

(1) *RECOMMENDED ACTION:* Set a Board Workshop for July 14, 2009 at 2:00 p.m., or as soon thereafter as may be heard, to discuss the economic development plan. *BUDGETED ACTION:* None

**J. Environmental Services** - No items

**K. Facilities Construction and Maintenance** - No items

**L. Purchasing**

(1) *RECOMMENDED ACTION:* a) Approve Award, Bid 09-243, Vehicle Service and Safety Inspection - Annual Contract, a multi award bid to the lowest responsive, responsible, bidders, Bay Harbor Ford, Englewood, FL, (West County), Tuffy Auto Service, Port Charlotte, FL, (Mid County) and Mr. Front End, Punta Gorda, FL, (South County) at the unit costs submitted; 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. Fleet Management has requested an annual contract be established for preventative maintenance vehicle service and safety inspection on gas and diesel fleet vehicles up to and including 18,000 pounds owned and operated by various Charlotte County Departments. *BUDGETED ACTION:* None; expenditures will be budgeted in various departments.

**Commissioner Starr** pulled the item to commend Kim Corbett and her department for their hard work in significantly saving the County money.

**COMMISSIONER SKIDMORE MOVED TO APPROVE MULTI AWARD, BID 09-243 ANNUAL CONTRACT AND RENEWAL OPTIONS, SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

(2) **RECOMMENDED ACTION:** Approve Change Order #5 to Contract #09-059, Paving Program - Fiscal Year 08/09, in the amount of \$230,423.10, for a revised total amount of \$6,790,422.31 adding ten (10) calendar days to the completion time. This is for six additional roadways in the Gulf Cove MSBU. Gulf Cove MSBU requested additional roadways due to the contract price being lower than the budgeted amount. **BUDGETED ACTION:** The FY09 budget contains \$231,000 for this change order in the Gulf Cove Streets and Drainage MSBU. CIP project c410716 Gulf Cove Paving Program. Project total is \$2,181,000. The new Gulf Cove portion of the contract total is \$1,656,448.

(3) **RECOMMENDED ACTION:** a) Approve Award of Bid #09-163, Fencing Maintenance and Repairs - Annual Contract to the lowest responsive, responsible bidder, Stewart Tennis Courts & Fencing, Inc. of Bradenton, FL at the unit prices on the attached bid tabulation; and b) Authorize the County Administrator to approve renewal options up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent. Contract period will be effective from date of award through and including December 31, 2009. This is an annual contract to provide services to remove, repair, replace and install fencing throughout Charlotte County on various County owned lands or maintained by County throughout the year as requirements are identified, and for repair of fencing where such repairs must be completed on an emergency basis. **BUDGETED ACTION:** Budgeted amount \$20,000 in Parks/Support Services. Funding for this expenditure comes from the General Fund.

(4) **RECOMMENDED ACTION:** a) Approve Award Bid #09-207 In Home Elder Care & Support Services and Bid #09-258 Additional Elder Care Support Services to multiple firms as listed on the attached for the term from July 1, 2009, up to and including June 30, 2010, with option to renew for two additional one-year terms by mutual consent; and b) Authorize Administrator to approve additional renewals; and c) Authorize Chairman to sign

contracts. This is an annual contract with firms to provide services such as, but not limited to chores, companionship, emergency alert response, homemaker, personal care, and respite. BUDGETED ACTION: Funds are budgeted in the Special Fund budget for Human Services for both county fiscal years 2009 and 2010. Senior services vendor expenditures are reimbursed to the county by 100% grant funds on a cost reimbursement basis.

(5) RECOMMENDED ACTION: Approve Award of Bid #09-225, Dredging of Harbour Heights Waterway to the lowest responsive, responsible bidder, Marine Contracting Group, Inc. of Punta Gorda, FL, at the unit prices bid for an estimated total cost of \$454,926.67. The work to be performed under this Contract consists of furnishing all labor, equipment, supplies, materials, transportation, fuel, power, water, and environmental protection measures, in addition to the performing of all operations in connection with the dredging of the exterior waterways within the Harbour Heights Waterways MSBU, Outstanding Florida Waters, and the interior waterways within the Harbor Heights Waterways MSBU, Class III Waters. BUDGETED ACTION: The FY09 budget has \$455,000 available for this contract in the Harbour Heights Waterway MSBU fund. CIP project c390705, Harbour Heights Waterway Maintenance Dredging. The project budget total is \$1,090,000.

**M. Human Resources - No items**

**N. Human Services - No items**

**P. Information Technology - No items**

**Q. Parks, Recreation and Cultural Resources - No items**

**R. Public Safety**

(1) RECOMMENDED ACTION: Approve a Resolution to adopt the Charlotte County Identity Theft Prevention Program. BUDGETED ACTION: None, there is no financial impact.

**S. Public Works**

(1) **RECOMMENDED ACTION:** Approve Termination Agreement with the Florida Department of Transportation (FDOT) to terminate the January 13, 2009, Memorandum of Agreement (MOA) for roadway widening and signalization improvements on SR 776 at the Coliseum Boulevard intersection and approve a Resolution authorizing the Chair to execute the Termination Agreement. **BUDGETED ACTION:** None; termination will result in a savings to Gas Taxes of approximately \$120,000.

**T. Real Estate Services**

(2) **RECOMMENDED ACTION:** Approve request that Board of County Commissioners accept the donation of 2 lots as described on the attached list (see Exhibit "A") entitled Lot Donation to Charlotte County. **BUDGETED ACTION:** None; recording fees and document stamps in the amount of \$27.70 will be charged to the General Fund - BCC Control.

**Commissioner Starr** asked for clarification related to accepting these lots. Mr. Baltz described the process. Andy Stevens said these are occupied scrub jay lots within the Deep Creek area and explained further. **Chairman Duffy** mentioned scrub jays and the habitat conservation plan. Mr. Stevens provided additional details related to the conservation plan. Board discussion continued.

**COMMISSIONER LOFTUS MOVED TO ACCEPT THE DONATION OF 2 LOTS AS DESCRIBED ON THE ATTACHED LIST (SEE EXHIBIT "A") ENTITLED LOT DONATION TO CHARLOTTE COUNTY, SECONDED BY COMMISSIONER SKIDMORE**

Mr. Baltz explained the agreement with Fish and Wildlife and announced available resources. **Chairman Duffy** discussed the subject further.

**MOTION CARRIED 4:1. COMMISSIONER STARR OPPOSING.**

**V. Tourism Development - No items**

**W. Utilities - No items**

**X. Building & Construction Services - No items**

Y. **Other Agencies** - No items

V. **REGULAR AGENDA**

Z. **Regular Agenda**

(1) Commission Office - **RECOMMENDED ACTION:** Select by ballot one person to serve on the Alligator Creek Waterway Advisory Committee. Length of term until April 1, 2012.

The Board voted and forwarded their ballots to Mr. Baltz to tally. Mr. Baltz read the following results into the record: Kenneth Fahrback, 4 votes and Douglas Smith, 1 vote.

**COMMISSIONER CUMMINGS MOVED TO APPOINT KENNETH FAHRBACH TO SERVE ON THE ALLIGATOR CREEK WATERWAY ADVISORY COMMITTEE. LENGTH OF TERM UNTIL APRIL 1, 2012, SECONDED BY COMMISSIONER SKIDMORE**

**MOTION CARRIED 5:0.**

(2) Environmental and Extension Services - **RECOMMENDED ACTION:** Seeking Board consideration of a recommendation from Agricultural Natural Resources Advisory Committee [ANRAC] to fund the UF/IFAS Extension Multi-County Agricultural Agent Program.

Jim Thompson gave a brief description of the item. Board discussion followed.

**COMMISSIONER LOFTUS MOVED TO FUND THE UF/IFAS EXTENSION MULTI-COUNTY AGRICULTURAL AGENT PROGRAM, SECONDED BY COMMISSIONER CUMMINGS**

**MOTION CARRIED 5:0.**

(3) Commission Office - **RECOMMENDED ACTION:** "Open for Business" presentation by Commissioner Duffy.

Jeff Ruggieri commented on process improvements made within the Growth Management Department. **Commissioner Loftus** commended Mr. Ruggieri for his efforts in advancing his department. **Chairman Duffy** commented that the County continues to improve services to the public. Jim Evetts discussed improvements within the

Building and Construction Services Department. Don Root discussed Economic Development, regional technology opportunities, incentives, and Angel funding. There was Board discussion and **Board Consensus** to direct the County Attorney to draft an "Open for Business" Resolution for review. **Chairman Duffy** expressed the importance of good customer service and suggested Administration build on it as an organization.

**RECESS: 10:28 AM - 10:40 AM**

**VI. PUBLIC HEARING AGENDA - 10:00 A.M.**

(1) Environmental and Extension Services - **RECOMMENDED ACTION:** Consider approving the adoption of an Conservation Lands Management Ordinance; identifying public access and permitted activities consistent with Conservation Charlotte's program and Ordinance.

Mr. Stevens provided a brief description of the proposed ordinance.

Ruth Bromberg recommended adoption of the ordinance.

**COMMISSIONER SKIDMORE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

**COMMISSIONER SKIDMORE MOVED TO APPROVE THE ADOPTION OF A CONSERVATION LANDS MANAGEMENT ORDINANCE, SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

(2) Public Works - **RECOMMENDED ACTION:** Consider approving an Ordinance providing for posted speed limits for designated sections of Cook-Brown Road. Property owners adjacent to Cook-Brown Road have requested posted speed limits on this roadway.

Dan Quick explained the purpose of the proposed ordinance.

**COMMISSIONER SKIDMORE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

**COMMISSIONER SKIDMORE MOVED TO APPROVE AN ORDINANCE PROVIDING FOR POSTED SPEED LIMITS FOR DESIGNATED SECTIONS OF COOK-BROWN ROAD, SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

**VII.    PRESENTATION AGENDA - No items**

**VIII.   PUBLIC WORKSHOP AGENDA - No items**

**IX.      BOARD WORKSHOP AGENDA - 10:00 A.M.**

(1) Growth Management - *RECOMMENDED ACTION:* Staff seeks Board direction on key policy issues related to the proposed Coastal Management Element.

Jim Fendrick described the 2050 Coastal Planning Element draft, noted its main purpose is to protect our coastal resources, and introduced Missy Kristy. Ms. Kristy gave an information slide presentation, noted statute requirements, commented on 11 Elements and their goals, and responded to Board inquiries. Mr. Fendrick encouraged comments. Board discussion continued.

**X.        CITIZEN INPUT - ANY SUBJECT: NONE**

**AA.      County Administrator:**

Mr. Baltz advised the School Board has requested the County fund five additional crossing guards and noted there would be substantial costs involved. County Attorney Knowlton advised the legalities. There was Board discussion and comments. Mr. Baltz said he will pursue the topic and bring it back at a later date. Mr. Baltz asked Mr. Thompson to explain "Waste to Energy" (WTE) to the Board. Mr. Thompson provided detailed information on the topic and a lengthy Board discussion continued. Mr.

Baltz asked John Jackson to stand and introduced him as the new Parks, Recreation and Cultural Resources Director.

Mr. Sandrock gave a Reduction Update PowerPoint presentation. Board discussion related to the Sheriff's budget followed.

**COMMISSIONER STARR MOVED TO SEND A LETTER TO THE SHERIFF REQUESTING AN ADDITIONAL 13% REDUCTION IN HIS BUDGET, SECONDED BY COMMISSIONER SKIDMORE**

Commissioner Skidmore initiated Board discussion. Chairman Duffy asked if Commissioner Starr would consider changing his motion to not include an expected percentage. Commissioner Starr opined the motion needs to be clear and specific. Board discussion continued.

**MOTION CARRIED 3:2. CHAIRMAN DUFFY, COMMISSIONER CUMMINGS OPPOSING.**

Mr. Baltz advised Administration will draft a letter to the Sheriff requesting an additional 13% reduction in his budget.

**BB. County Attorney: None**

**CC. Commissioner Comments:**

Commissioner Skidmore thanked Andy Stevens and Jim Thompson for their help with lot mitigation problems and announced the City of North Port has withdrawn from the Englewood Area Planning

Advisory Board (EAPAB) which terminates the Interlocal Agreement. Commissioner Cummings commented on several issues. Chairman Duffy read a Civility Code draft into the record for Board consideration. The Commissioners discussed the issue in great detail.

**RECESS: 12:20 PM - 2:00 PM**

**IX. BOARD WORKSHOP AGENDA - 2:00 P.M.**

(1) Utilities - RECOMMENDED ACTION: Update the Wastewater Expansion Program presented in 2008. Board to evaluate options presented and direct staff on expanding centralized Wastewater and Water services.

Terri Kesner gave a detailed slide presentation update on the Wastewater Expansion Program. Mr. Bruce Bullert discussed the modified gravity system. Ms. Kesner explained the approval they were seeking today. The Board discussed the subject and asked related questions. Herman Velasco provided information related to original sewer and septic locations.

**COMMISSIONER SKIDMORE MOVED TO NOT PROCEED WITH THE WASTEWATER EXPANSION PROGRAM AND DIRECT STAFF TO SEEK OTHER FUNDING OPTIONS, SECONDED BY COMMISSIONER STARR**

Commissioner Cummings initiated Board discussion, discussed the sewer topic further, and mentioned past difficulties related to Department of Environmental Protection (DEP) and Department of Community Affairs (DCA).

**MOTION FAILED 2:3.**

Mr. Baltz commented on various regulatory impacts that could be imposed if we do not move forward.

**COMMISSIONER CUMMINGS MOVED TO DIRECT STAFF TO PROCEED SPECIFICALLY WITH THE REQUESTED ACTION PLAN AS LISTED UNDER THE BULLETS ON SLIDE 20 ALLOWING STAFF TO PREPARE PRELIMINARY ENGINEERING REPORTS, SUBMITTAL TO FDEP FOR SRF FUNDING, GRANT APPLICATIONS, SALES TAX EVALUATION, ORDINANCE/RESOLUTION EVALUATION, RATE EVALUATION, UEP EVALUATION, NUMEROUS PUBLIC WORKSHOPS AND COMMUNICATIONS, AND FOCUS THAT EFFORT ON AREA 1, SECONDED BY COMMISSIONER LOFTUS**

There was additional Board discussion related to sewer funding options and the need to continue with all efforts to get available Stimulus money.

**MOTION CARRIED 3:2. COMMISSIONER STARR, COMMISSIONER SKIDMORE OPPOSING.**

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ADJOURNED: 3:30 PM

Signature on file in Commission Minutes  
Chairman

ATTEST:

BARBARA T. SCOTT, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By: Signature on file in Commission Minutes  
Deputy Clerk

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