

BOARD OF COUNTY COMMISSIONERS

June 26, 2009

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

Members present were: Chairman Duffy, Commissioner Loftus, Commissioner Starr, Commissioner Cummings, County Administrator Baltz, County Attorney Knowlton, and Deputy Clerk Lansing. The following members were absent: Commissioner Skidmore

The workshop was called to order at **2:00 PM**.

1. Presentation of Proposed FY09/10 Capital Improvement Program

Ray Sandrock gave a brief CIP summary, said this is only an update, announced it will be adopted in September, mentioned the agenda, our focus, discussion points, and noted Mr. Halfhill is in attendance to respond to questions. **(The presentation was paralleled by visual slides)**

A. CIP Challenges

Mr. Sandrock discussed the CIP challenges. Kelly Shoemaker explained Concurrency - SB360 in detail and gave Concurrency Updates. Staff responded to Board questions.

B. Capital Improvements Fund

Mr. Sandrock gave a brief summary of the Capital Projects Fund. A lengthy Board discussion followed. Mr. Sandrock explained how the funds will be used in FY09/10.

D. Transportation Projects - (Taken out of Order)

Mr. Sandrock described the Annual Amounts available for New Road Construction, mentioned Gas Tax Revenues, and discussed Capital Transportation Projects-Roads in great detail. Dan Quick and Jim Fendrick responded to Board questions. Ms. Shoemaker gave a summary of our Funding Shortfall.

C. Concurrency and Impacts

Mr. Sandrock discussed projects and their various funding sources.

E. Utility Projects

Ms. Shoemaker pointed out Utility Water and Wastewater Connection Fee Collections, described Facility Upgrades by location, mentioned Wastewater and Water System Infrastructures, and Waterway Crossing Enhancements. Terri Kesner responded to Board questions. Ms. Shoemaker pointed out Budgeted Projects in FY2010 and Board discussion continued.

F. 2009 Sales Tax Projects

Mr. Sandrock pointed out five 2009 sales tax projects, gave an overview for each, announced their allocations, read the Projected Sales Tax 2009 Revenues, and confirmed they are actively pursuing American Recovery Grants. Mr. Halfhill and staff provided additional detail related to the Grants and right-of-ways. Mr. Sandrock remarked tentative millage rates would be set at the July 10, 2009 workshop. Mr. Baltz mentioned the El Jobean road project is scheduled to begin in a few months.

ADJOURNED: 3:38PM

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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