

BOARD OF COUNTY COMMISSIONERS

August 25, 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 Lansing. The following members were absent: None. The meeting was called to order at **9:00 A.M.**

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

Changes to the Agenda:

Addition #1 - Z-4 - Approve a TIGER Grant application support letter for the City of North Port. Requested by: Administration.

Addition #2 - Z-1 - Updated Tourism Bureau Marketing Power Point Presentation - Efforts and Outcomes. Requested by: Tourism.

COMMISSIONER LOFTUS MOVED TO APPROVE THE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 5:0.

Proclamations - Commissioner Bob Starr

Florida Water Professionals Week

COMMISSIONER CUMMINGS MOVED TO PROCLAIM AUGUST 17-21, 2009 AS FLORIDA WATER PROFESSIONALS WEEK, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 5:0.

An unidentified representative accepted the Proclamation.

Keith Larson Day

COMMISSIONER LOFTUS MOVED TO PROCLAIM SEPTEMBER 1, 2009 AS KEITH LARSON DAY, SECONDED BY COMMISSIONER CUMMINGS

MOTION CARRIED 5:0.

Mr. Larson accepted the proclamation and stated it has been a privilege and an interesting journey.

Linda Q. Pierce Day

COMMISSIONER LOFTUS MOVED TO PROCLAIM AUGUST 25, 2009 AS LINDA Q. PIERCE DAY, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 5:0.

Ms. Pierce accepted the proclamation.

Employee Recognition - None

Presentations - None

I. CITIZEN INPUT - AGENDA ITEMS ONLY - None

II. COMMITTEE VACANCIES

Chairman Duffy announced the Gulf Cove Waterway Advisory Committee vacancy will be filled on the Consent Agenda today and noted Charlotte County is seeking volunteers to serve on the following Committees:

Ackerman Waterway Unit Advisory Committee - is seeking one alternate member to serve on the committee for a two year term.

Boca Grande Street & Drainage Advisory Committee - is seeking one volunteer to finish a vacated unexpired term; effective immediately. Must own property and live within the unit.

Code Enforcement Board - is seeking one volunteer to serve as the architect representative for a three year term. Meetings are held the first Wednesday of each month at 9:00 a.m. in Murdock.

Edgewater North Waterway District Advisory Committee - is seeking two volunteers to serve three year terms; effective September 12, 2009, and expiring September 30, 2012. Must own property and reside within the unit.

Englewood East Street & Drainage Advisory Committee - is seeking two volunteers to serve three year terms, effective immediately and expiring 2012. Must own property and live within the unit.

Grove City Street and Drainage Advisory Committee - is seeking three regular members and one alternate to serve on the committee. Terms for regular members are three years and the alternate will serve a two year term.

*Gulf Cove Waterway Advisory Committee - is seeking two volunteers to serve three year terms. Must own property and live within the unit.

Historical Advisory Committee - is seeking one representative of the Bernice A. Russell Community Development Center, one representative from the El Jobean Community League, and one member to serve at-large (must have interest in history, urban planning archaeology). Terms are for four years.

Lemon Bay Street & Drainage Advisory Committee - is seeking two volunteers to be regular members (to serve 3 year terms) and one volunteer to be the alternate member (to serve a two year term). All terms are effective immediately. Must be a property owner and live within the unit.

MPO Transportation Disadvantaged Local Coordinating Board (LCB) - is seeking one Charlotte County resident to serve as a representative of the local medical community which may include, but not be limited to, kidney dialysis centers, long term care facilities, assisted living facilities, hospitals, local health departments or other home and community based services. Your letter or email of interest stating the position for which you are qualified to represent should be sent to: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980. Fax: 941-883-3534 Email: office@ccmpo.com.

South Gulf Cove Street & Drainage - is seeking one volunteer to fill the vacant unexpired alternate position on this committee. This term is effective immediately and shall expire February 2011. Must own property and live within the unit.

South Bridge Waterway Municipal Service Benefit Unit - is seeking two volunteers. One volunteer to be a regular member, serving a three year term and one volunteer to be the alternate member, serving a two year term. Must be a property owner and live within the unit.

Town Estates Street & Drainage Unit Advisory Board - is seeking two volunteers to serve three year terms as regular members and

one volunteer to serve as the alternate member. Terms are effective immediately. Must be property owner and live within the unit.

III. REPORTS RECEIVED AND FILED

Charlotte Harbor CRA Advisory Committee Minutes - July 23, 2009 Meeting.

IV. CONSENT AGENDA

COMMISSIONER LOFTUS MOVED TO APPROVE THE CONSENT AGENDA EXCEPT FOR AGENDA ITEMS F-1, F-5, and H-1, 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 August 4, 2009 through August 17, 2009 in the amount of \$9,700,770.81.

B. Minutes Division

(1) **RECOMMENDED ACTION:** Approve Minutes for:

4/24/09 1:30 PM Budget Workshop

4/27/09 1:30 PM Budget Workshop

4/28/09 9:00 AM BCC Regular Meeting

4/29/09 1:30 PM Budget Workshop

BUDGETED ACTION: None

Board of County Commissioners

C. Commission Office

(1) *RECOMMENDED ACTION:* Approve the reappointment of Joel Trefry and the appointment of Robert (Larry) Kappauf to the Gulf Cove Waterway Advisory Committee. Robert Kappauf will replace Les Weyant who does not wish to continue serving. These terms are effective immediately and are for three years. *BUDGETED ACTION:* None

(2) *RECOMMENDED ACTION:* Re-appoint Granville L. Pennypacker to serve an additional three year term on the Englewood East Street & Drainage Advisory Committee. This term is effective immediately and expires August 2012. *BUDGETED ACTION:* None

(3) *RECOMMENDED ACTION:* Appoint Jose Subero to serve as the alternate on the West Charlotte Stormwater Utility. This is a two year term that is effective immediately and expires in 2011. *BUDGETED ACTION:* None

(4) *RECOMMENDED ACTION:* Appoint Eric Loche to the Value Adjustment Board as the representative of the Residential Sector to fill the seat vacated because of a resignation. This term is effective immediately. *BUDGETED ACTION:* None

(5) *RECOMMENDED ACTION:* Reappoint William E. Ambrose to serve on the Construction Industry Licensing Board representing the "consumer advocate" category. Length of term: 4 years. *BUDGETED ACTION:* None

D. Administration - No Items.

E. County Attorney

(1) *RECOMMENDED ACTION:* Set an Executive Session for August 25, 2009 at 2:00 p.m. in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and/or strategy related to litigation expenditures in the lawsuit captioned General Contracting Services, Inc. v. Charlotte County, Paul W. Lewis, P.E. and L. Ervin Sterling, III, P.E., Civil Case No. 08-417-CA. *BUDGETED ACTION:* None

F. Budget and Administrative Services - No Items.

Fiscal Services - No Items.

Information Technology - No Items.

Purchasing

(1) RECOMMENDED ACTION: Approve Change Order #7 to Contract # 08-130, Rotonda Sands & Meadows - LPS System, with General Contracting Services, of Placida, Florida, in the amount of \$265,600 for a revised total amount of \$3,610,855.61. Funding for these expenditures are budgeted in FY2009 under CIP c350402 Rotonda Meadows MSBU Wastewater Expansion and CIP c350703 Rotonda Sands MSBU Wastewater Expansion.

Commissioner Starr provided his reasons for pulling the item. There was Board discussion. Attorney Knowlton provided an update.

COMMISSIONER LOFTUS MOVED TO APPROVE CHANGE ORDER #7 TO CONTRACT #08-130, ROTONDA SANDS & MEADOWS - LPS SYSTEM, WITH GENERAL CONTRACTING SERVICES, OF PLACIDA, FLORIDA, IN THE AMOUNT OF \$265,600 FOR A REVISED TOTAL AMOUNT OF \$3,610,855.61, SECONDED BY COMMISSIONER CUMMINGS

MOTION CARRIED 5:0.

Real Estate Services

(2) RECOMMENDED ACTION: Approve the attached Maintained Right-of-way Map for Rotonda Villas and Rotonda Springs, lying in Section 32 and 33, Township 41 South, Range 21 East, and Sections 4,5,8 and 9, Township 42 South, Range 21 East, Charlotte County, Florida. BUDGETED ACTION: None required.

(3) RECOMMENDED ACTION: Approve the attached Resolution approving the release of a portion of a twenty-foot (20') wide canal maintenance easement, located in Port Charlotte Subdivision, Section Eighty-Two, and further authorizing the Senior Division Manager, Real Estate Services Division, to execute the County Deed releasing said portion of said easement. (Owners: Janis Z. Baumanis and A.D. Baumanis, Co-Trustees of the Baumanis Family Revocable Trust dated June 9, 2005) BUDGETED ACTION: None.

RESOLUTION 2009-239

(4) **RECOMMENDED ACTION:** Approve the attached Resolution approving the release of a portion of a ten-foot (10') wide utility and drainage easement, located in Port Charlotte Subdivision, Section Twenty-Seven, and further authorizing the Senior Division Manager, Real Estate Services Division, to execute the County Deed releasing said portion of said easement. (Owners: Charles D. and Patricia S. Winston, Trustees) **BUDGETED ACTION:** None

RESOLUTION 2009-240

(5) **RECOMMENDED ACTION:** Approve the request that the Board of County Commissioners accept the donation of property as described on the attached list (Exhibit "A", Pages 1-3) entitled Lots Being Donated To Charlotte County. **BUDGETED ACTION:** None

Commissioner Starr expressed his opposition to the taxes, maintenance, and expenses associated with these types of donations. There was brief Board discussion related to scrub jay issues.

COMMISSIONER LOFTUS MOVED TO ACCEPT THE DONATION OF PROPERTY AS DESCRIBED ON THE ATTACHED LIST (EXHIBIT "A", PAGES 1-3) ENTITLED LOTS BEING DONATED TO CHARLOTTE COUNTY, SECONDED BY COMMISSIONER CUMMINGS

MOTION CARRIED 4:1. Commissioner Starr OPPOSING.

G. Building & Construction Services - No Items.

H. Economic Development

(1) **RECOMMENDED ACTION:** Approve Interlocal Agreement by and between Charlotte County and the Charlotte County Industrial Development Authority (IDA). This Interlocal Agreement will replace the Interlocal Agreement between Charlotte County and the IDA which expired August 12, 2009. **BUDGETED ACTION:** None

Commissioner Starr discussed his opposition to the item. Assistant County Attorney Rooney offered alternative language opinions and explained the issue further. Don Root opined the committee was appointed by this Board, has done an excellent job, and suggested they deserve support. The Commissioners and staff discussed the item further.

COMMISSIONER SKIDMORE MOVED TO APPROVE INTERLOCAL AGREEMENT 2009-034 BETWEEN CHARLOTTE COUNTY AND THE CHARLOTTE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) INCLUDING NEW "30 DAY NOTICE" LANGUAGE AS READ INTO THE RECORD, SECONDED BY COMMISSIONER LOFTUS

MOTION CARRIED 5:0.

J. Environmental Services

(1) RECOMMENDED ACTION: Approve a Resolution adopting the Solid Waste Services residential rate for Lee County residents on Gasparilla Island as was adopted by the Lee County Board of County Commissioners. BUDGETED ACTION: Revenues received due to this resolution are recorded in the Charlotte County Landfill Fund.

RESOLUTION 2009-241

(2) RECOMMENDED ACTION: Approve the FY 2010 annual certified budget for Mosquito Control and contract with Florida Department of Agriculture and Consumer Services for FY 2010. BUDGETED ACTION: None. Funding has been budgeted in the proposed FY09/10 budget in the General Fund.

AGREEMENT 2009-035

K. Facilities Construction and Maintenance - No Items.

L. Growth Management - No Items.

M. Human Resources - No Items.

N. Human Services

(1) RECOMMENDED ACTION: Approve adoption of a Resolution to support repeal of the cap placed on the Sadowski Trust Fund. BUDGETED ACTION: None

RESOLUTION 2009-242

(2) RECOMMENDED ACTION: a) Approve the revised Community Action Agency Bylaws and adopt the authorizing resolution; and b) Accept designated geographic areas representing low-income residents; and c) Approve change in membership status of the

current Community Action Agency Advisory Board. BUDGETED ACTION: None required.

RESOLUTION 2009-243

P. Parks, Recreation and Cultural Resources - No Items.

Q. Public Safety

(1) RECOMMENDED ACTION: Approve Amendment #1 to the Frequency Reconfiguration Agreement (FRA) between Nextel South Corp. and Charlotte County and authorize the chair to sign the amendment. BUDGETED ACTION: None required. 100% of funding is provided by Nextel South Corp.

AMENDMENT NO. 1 to AGREEMENT 2009-013

R. Public Works

(1) RECOMMENDED ACTION: Approve a Resolution in support of the Florida Beach Erosion Control Program; approving a request for funding from the Florida Department of Environmental Protection (FDEP) for the Charlotte County Erosion Control Project, Phase I; authorizing local matching funds for funding received from the FDEP for FY 2010-2011. BUDGETED ACTION: None. The FY09/10 budget for this project is in CIP project c390404 Stump Pass Maintenance Dredging. Matching funds will be supplied from the Stump Pass Beach Renourishment MSBU/TU.

RESOLUTION 2009-244

(2) RECOMMENDED ACTION: Set a public hearing for September 8, 2009, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance to change the speed limit from 35 mph to 45 mph on Pine Street from SR 776 to the Sarasota/Charlotte County line to provide for consistent speed limits on the major roadways in the area. BUDGETED ACTION: None. The estimated cost of \$100 to change the speed limit signs is available in the Transportation Trust Fund budget. Funding is supplied from gas taxes.

S. Tourism Development - No Items.

T. Utilities

(1) **RECOMMENDED ACTION:** a) Approve a Resolution amending Resolution No. 2006-066 for the Rotonda Sands MSBU, to add the collection of Connection Fees to the annual assessment; and b) Approve a Resolution amending Resolution No. 2006-067 for the Rotonda Meadows MSBU, to add the collection of Connection Fees to the annual assessment. **BUDGETED ACTION:** Connection Fee collections are included in the tentative FY2010 budget. Revenue from the collection of connection fees through annual assessments.

RESOLUTION 2009-245 and RESOLUTION 2009-246

U. Other Agencies - No Items.

V. REGULAR AGENDA

Z. Regular Agenda

(1) Commission Office - **RECOMMENDED ACTION:** Discussion of Tourism Bureau Marketing Presentation - Efforts and Outcomes.

Becky Bovell announced the presentation will first cover Public Relations and then Marketing, noted their aggression in these areas, and introduced Jennifer Huber and Lindsey Barfield. Ms. Huber gave a brief PowerPoint overview and update of Public Relations and Ms. Barfield provided the Marketing portion of the PowerPoint.

(3) County Attorney - **RECOMMENDED ACTION:** Select/appoint 15 voting members and 3 alternate non-voting members to the Charter Review Commission.

Attorney Knowlton described the voting terms and explained Charter Review Commission processes. Mr. Baltz was asked to tally the votes during the recess.

RECESS: 10:25 AM -10:40 AM

Chairman Duffy explained some results are now available but it will be necessary to take additional breaks to complete the appointments. Mr. Baltz read the names of the individuals who received the highest number of votes into the record (Andy Dodd-4, William Dryburgh-4, Joseph R. Goggin-4, Suzanne Graham-4, Julie Mathis-5, Thomas J. Rice-4, Kevin Russell-4, Johnny Vernon-4, Frank Weikel-4)

COMMISSIONER SKIDMORE MOVED TO APPOINT THE NINE (9) INDIVIDUALS READ INTO THE RECORD AS VOTING MEMBERS TO THE CHARTER REVIEW COMMISSION, SECONDED BY COMMISSIONER STARR

MOTION CARRIED 5:0.

Attorney Knowlton explained there are 12 individuals who received 3 votes each and requested the Board select 9 of the following names read into the record by Mr. Baltz. (Kenneth W. Doherty, Bill Folchi, Maureen Garrard, Michael Grant, Paula Hess, John Hitzel, Richard Holden, Connie Kantor, Patricia A. Kelly, Donald B. McElroy, David Rubin, Bill Weller) Mr. Baltz tallied the votes.

RECESS: 10:50 AM - 10:57 AM

Mr. Baltz read the two additional names into the record who received the highest number of votes (Kenneth W. Doherty-5 and Paula Hess-5)

COMMISSIONER SKIDMORE MOVED TO APPOINT KENNETH W. DOHERTY AND PAULA HESS AS VOTING MEMBERS TO THE CHARTER REVIEW COMMISSION, SECONDED BY COMMISSIONER LOFTUS

MOTION CARRIED 5:0.

Attorney Knowlton stated the need to select 4 additional individuals to serve as regular members and explained the process. Mr. Baltz read into the record the group of people who received 4 votes in the second round of voting. (Bill Folchi, Maureen Garrard, John Hitzel, David Rubin, and Donald B. McElroy) Attorney Knowlton requested the Board vote for 4 of the 5 individuals. Mr. Baltz read the result of the third round of voting into the record. (Bill Fochi-5, John Hitzel-4, Donald B. McElroy-4, Maureen Garrard and David Rubin have 3 votes each. Attorney Knowlton asked the Board to choose one of the two remaining applicants. Mr. Baltz stated Maureen Garrard received the highest number of votes and noted David Rubin would become an alternate.

COMMISSIONER SKIDMORE MOVED TO APPOINT BILL FOCHI, JOHN HITZEL, AND DONALD B. MCELROY TO SERVE AS VOTING MEMBERS TO THE CHARTER REVIEW COMMISSION, SECONDED BY COMMISSIONER LOFTUS

MOTION CARRIED 5:0.

COMMISSIONER LOFTUS MOVED TO APPOINT MAUREEN GARRARD AS THE 15TH MEMBER OF THE CHARTER REVIEW COMMISSION, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 5:0.

Attorney Knowlton advised the need to appoint 3 alternate members, read the remaining applicants with the highest number of votes into the record, and explained 3 votes are required.

COMMISSIONER LOFTUS MOVED TO APPOINT MICHAEL GRANT TO SERVE AS THE FIRST ALTERNATE TO THE CHARTER REVIEW COMMISSION, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 5:0.

COMMISSIONER LOFTUS MOVED TO APPOINT RICHARD HOLDEN AS THE SECOND ALTERNATE TO THE CHARTER REVIEW COMMISSION, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 5:0.

COMMISSIONER CUMMINGS MOVED TO APPOINT DAVID RUBIN. THE MOTION DID NOT RECEIVE A SECOND AND WAS LOST.

COMMISSIONER LOFTUS MOVED TO APPOINT BILL WELLER AS THE THIRD ALTERNATE TO THE CHARTER REVIEW COMMISSION, SECONDED BY CHAIRMAN DUFFY

MOTION CARRIED 5:0.

Attorney Knowlton read the final Charter Review Commission regular and alternate members into the record.

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

(1) Growth Management - **RECOMMENDED ACTION:** Staff will present and seek public comments regarding the updates to the Infrastructure Element and Coastal Planning Element.

Jim Fendrick gave a detailed PowerPoint presentation related to Smart Charlotte 2050 infrastructure and responded to Board inquiries. There were comments made by **Commissioner Cummings, Commissioner Loftus, Matt Trepal and Jeff Ruggieri.**

Richard Woodruff commented on language related to private property rights and clustering of uses.

Debbie Highsmith spoke related to transfer of density language.

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

MOTION CARRIED 5:0.

RECESS 12:48 PM - 1:04 PM

(2) Public Works - **RECOMMENDED ACTION:** Consider approving an ordinance to change the speed limit from 45 mph to 40 mph on Rotonda West Boulevard from Boundary Boulevard to Parade Circle; and, set the speed limit at 40 mph on Rotonda North Boulevard from Boundary Boulevard to Parade Circle to provide for consistent speed limits on the major collector roadways in the area.

Mr. Baltz commented that Wes Millard is retiring and this would be the last presentation he would be giving before the Board. Mr. Millard explained the item in detail.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER STARR

MOTION CARRIED 5:0.

COMMISSIONER SKIDMORE MOVED ORDINANCE 2009-037 TO AMEND THE SPEED LIMIT FROM 45 MPH TO 40 MPH ON THE ROTONDA WEST BOULEVARD FROM BOUNDARY BOULEVARD TO PARADE CIRCLE; AND SET THE SPEED LIMIT AT 40 MPH ON ROTONDA NORTH BOULEVARD FROM BOUNDARY BOULEVARD TO PARAGE CIRCLE TO PROVIDE FOR CONSISTENT SPEED LIMITS ON THE MAJOR COLLECTOR ROADWAYS IN THE AREA, SECONDED BY COMMISSIONER STARR

MOTION CARRIED 5:0.

VII. PRESENTATION AGENDA - No Items.

VIII. PUBLIC WORKSHOP AGENDA - No Items.

IX. BOARD WORKSHOP AGENDA - No Items.

(2) Human Services - RECOMMENDED ACTION: a) Consider for approval the Neighborhood Stabilization Program Grant Agreement as received from the Florida Department of Community; and b) Authorize the Chair to execute any and all appropriate agreements and supporting statements; and c) Approve a Resolution to authorize the Senior Division Manager of Real Estate Services Division or the County Attorney to act on behalf of the County in matters related to property acquisition and disposition for the Neighborhood Stabilization Program.

Bob Hebert provided a brief visual PowerPoint, discussed the reasons for the grant, described the bottom line, and responded to Board inquiries.

COMMISSIONER LOFTUS MOVED TO APPROVE THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT AGREEMENT 2009-042 AS RECEIVED FROM THE FLORIDA DEPARTMENT OF COMMUNITY, AUTHORIZE THE CHAIR TO EXECUTE ANY AND ALL APPROPRIATE AGREEMENTS AND SUPPORTING STATEMENTS, AND APPROVE RESOLUTION 2009-247 TO AUTHORIZE THE SENIOR DIVISION MANAGER OF REAL ESTATE SERVICES DIVISION OR THE COUNTY ATTORNEY TO ACT ON BEHALF OF THE COUNTY IN MATTERS RELATED TO PROPERTY ACQUISITION AND DISPOSITION FOR THE NEIGHBORHOOD STABILIZATION PROGRAM, SECONDED BY COMMISSIONER STARR

MOTION CARRIED 5:0.

(4) Administration - RECOMMENDED ACTION: Approve a TIGER Grant application support letter for the City of North Port.

COMMISSIONER LOFTUS MOVED TO APPROVE A TIGER GRANT APPLICATION SUPPORT LETTER FOR THE CITY OF NORTH PORT, SECONDED BY COMMISSIONER CUMMINGS

Ms. Shoemaker provided detail related to the item. **Commissioner Starr** gave reasons for his opposition to the item.

MOTION CARRIED 4:1. Commissioner Starr OPPOSING.

X. CITIZEN INPUT - ANY SUBJECT

Dan Greenly discussed sidewalks in Charlotte County.

Charlie Baily, Esq. spoke on behalf of his client, Punta Gorda/Charlotte County LLC.

There was brief Board discussion related to County sidewalks.

AA. County Administrator:

Mr. Baltz mentioned the sidewalk plan, asked for topics for the next Joint Meeting with the City of Punta Gorda, and pointed out a graphic on a PowerPoint related to expenditure percentages. Mr. Sandrock explained the TRIM notice process and answered general questions that were asked.

BB. County Attorney:

Attorney Knowlton gave an update to the questions related to meeting time limitations.

CC. Commissioner Comments:

Commissioner Skidmore commented on TRIM notices. **Chairman Duffy** commented on the work involved in reducing the budget. **Commissioner Loftus** thanked Mr. Sandrock for his work. Brief Board discussion continued.

ADJOURNED: 1:50 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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