

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 14, 2006

A regular meeting of the Board of County Commissioner was held at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following members were present: Chairman Moore, Commissioner D'Aprile, Commissioner Cummings, Commissioner DeBoer, and Commissioner Duffy. Also in attendance were County Administrator Loucks, County Attorney Knowlton, Chief Deputy Board Services White, Executive Assistant Blair, and Deputy Clerk Mitchell. The following members were absent: None. The meeting was called to order at **9:00 AM**, followed by the Pledge of Allegiance.

The invocation was given by **Commissioner DeBoer**.

Changes to the Agenda - No items

Special Recognition

Proclamations:

**COMMISSIONER CUMMINGS MOVED TO APPROVE AARP CHARLOTTE CHAPTER 80 DAY PROCLAMATION, SECONDED BY COMMISSIONER DEBOER.
Motion Carried 5:0.**

Proclamation accepted by AARP representatives.

**COMMISSIONER DEBOER MOVED TO APPROVE CHARLOTTE COUNTY FAMILIES WEEK PROCLAMATION, SECONDED BY COMMISSIONER CUMMINGS.
Motion Carried 5:0.**

Proclamation accepted by a representative of the Children's Family Center and School Board Superintendent Gaylor.

**COMMISSIONER CUMMINGS MOVED TO APPROVE DEREK DUNN-RANKIN DAY PROCLAMATION, SECONDED BY COMMISSIONER DEBOER.
Motion Carried 5:0.**

**COMMISSIONER DEBOER MOVED TO APPROVE DIANA HEREDA REINHARD, ARTS AND HUMANITIES COUNCIL ARTIST OF THE MONTH PROCLAMATION, SECONDED BY COMMISSIONER CUMMINGS.
Motion Carried 5:0.**

Proclamation accepted by Diana Reinhard.

Employee Recognition:

5 Years:

*Sandra Avila, Building Construction Services
Teresa Babbs, Public Works
Dennis Benevides, Environmental & Extension Services
William Holland, Parks, Recreation, & Cultural Resources
Richard Kern, Parks, Recreation, & Cultural Resources
Patti Lang, Parks, Recreation, & Cultural Resources
Dianne Quilty, Budget
Mark Ramsey, Information Technology
Thomas Rapp, Attorney's Office*

10 Years:

Gerald Foster, Environmental & Extension Services

15 Years:

Gerald Erickson, Public Works

20 Years:

*Kaye Beasley, Parks, Recreation, & Cultural Resources
Donny Bernhagen, Environmental & Extension Services
John Krevas, Public Works (confirmed)*

Not Attending - all with 5 Years:

*Nathan Boyette, Fire/EMS
Paul Brereton, Fire/EMS
Randall Brown, Fire/EMS
Eric Harrison, Fire/EMS
Joshua Hirschy, Fire/EMS
Jeffrey Morris, Fire/EMS
Todd Schwalbe, Fire/EMS
Jeremy Scott, Fire/EMS*

Recognition of completion of Management Program Levels:

Level I:

Guy Auguste, Utilities
Bonnie Blair, Commission Office
Stacey Dolleman, Utilities
Julia Granger, Utilities
Gary Grossman, Public Works
Sharon Harris, Utilities
Brian Jones, Animal Control
Vincent LiCausi, Utilities
Alison Morgan, Parks, Recreation, & Cultural Resources
Robert Pettit, Utilities
Dianne Quilty, Budget
Gina Riccardi, Utilities
Joseph Tamburri, Utilities
Michael Vuolo, Utilities

Level II:

Alicia Accardi, Utilities
Richard Allen, Environmental & Extension Services
Denise Caruthers, Utilities
Sandra Lavoie, Utilities
Linda Pierce, Utilities
Bonnie Stoner, Commission Office
Stacey Trowbridge, Utilities

Level II & III:

Marie D'Sa, Administration

Level III:

L. Robin Amendola, Human Resources
Andrew Amendola, Public Works
Ian Dack, Public Works
Ginny Day Hall, Environmental & Extension Services
Joann Dillon, Commission Office

Not Attending:

Mike Vuolo, Utilities
Ginny Day Hall, Environmental & Extension Services
Debra Smith, Utilities

Presentations:

Recognition of Transit Manager Richard Weingarten as Certified Community Transit Manager by the Community Transportation Association of America as presented by Human Services Director Carpenter.

Recognition for the individuals who have completed Charlotte County's ninth Citizens' Academy: Judy Chardon, Mirtha Espinoza, William Folchi, Robert Gray, Barbara Galberaith, Brandon Gunnoe, Robert Judd, Ernest Maresca, David Myers, Sylvia Orr, Mary Kay Stone, Norma Lee Schoullis, Florence Strawson, Thomas Strawson, Patricia Weitfeldt, Albert Wiker, Chuck Witzke, Sandi Witzke, and Sophia Wondergem.

Special recognition of Commissioner DeBoer's years of service to Charlotte County:

COMMISSIONER CUMMINGS MOVED TO APPROVE MATTHEW D. DEBOER DAY PROCLAMATION, SECONDED BY CHAIRMAN MOORE.

Motion Carried 5:0.

The Board presented **Commissioner DeBoer** with a commemorative plaque in honor of his retirement from the Charlotte County Board of County Commissioners.

Commissioner DeBoer thanked his family, the other Board members, and all the staff and citizens he's worked with during his 30+ years of service.

Chairman Moore presented **Commissioner DeBoer** with a framed photographic memento from the Board.

I. CITIZEN INPUT - AGENDA ITEMS ONLY

Dick Loftus thanked **Commissioner DeBoer** for his years of service.

Tom Rice thanked **Commissioner DeBoer** for his dedicated service to the children of Charlotte County.

Al Cheatham with CHEC thanked **Commissioner DeBoer** for his support over the years.

II. COMMITTEE VACANCIES

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

Gulf Cove Street and Drainage Advisory Committee - is seeking one volunteer to serve a three year term.

Manasota/Sandpiper Key Advisory Committee - is seeking two volunteers to represent the "at-large" community, and one volunteer that representing the South Manasota Key Association, for a three year term.

III. REPORTS RECEIVED AND FILED - No items

IV. CONSENT AGENDA

COMMISSIONER DEBOER MOVED TO APPROVE CONSENT AGENDA, SECONDED BY COMMISSIONER D'APRILE.

Commissioner Cummings referred to Agenda Item E-1, said he knew this was part of the contractual agreements regarding Babcock but he would feel better if he knew the what other financial resources will be brought to the table.

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 05/06
Memorandum #1A - Status of Contingency Reserves - FY 06/07
Memorandum #2 - Total Disbursements for the period October 17, 2006 through November 6, 2006 in the amount of \$23,522,816.37

B. Minutes Division

(1) RECOMMENDED ACTION: Approve minutes of:

9:00 am 8/22/06 BCC Regular Meeting
2:00 pm 8/22/06 Executive Session - Ona Mine
9:00 am 9/12/06 BCC Regular Meeting
3:00 pm 9/12/06 Executive Session - Ona Mine and Mudge
Manchester Lock Removal

BUDGETED ACTION: None

Board of County Commissioners

C. Commission Office

(1) RECOMMENDED ACTION: Approve cancellation of the regular meeting of the Board of County Commissioners scheduled for December 26, 2006, in observance of the holiday. BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approval of Surety Bond for Commissioner Cummings in the amount of \$2,000 with an expiration date of November 20, 2010. BUDGETED ACTION: None

D. Administration - No items

E. County Attorney

(1) RECOMMENDED ACTION: Approve the assignment agreements of the Development Agreement and the Interlocal Planning Agreement between Charlotte County and MSKP III, Inc. BUDGETED ACTION: None

Agreement 2006-062 (Development Agreement)

Agreement 2006-063 (Interlocal Planning Agreement)

(2) RECOMMENDED ACTION: Set a public hearing on November 28, 2006 at 10:00 a.m. or as soon thereafter as can be heard to consider a Resolution exempting Charlotte County from the new law that would allow All-Terrain Vehicles (ATV) to be used on certain unpaved roads in the County. BUDGETED ACTION: None

(3) **RECOMMENDED ACTION:** Set an Executive Session for November 14, 2006 at 3:30 p.m., or as soon thereafter as possible, in the County Attorney's Conference Room, to discuss the lawsuits captioned: Robert Mudge v. Charlotte County Board of County Commissioners and Department of Environmental Protection; DOAH Case Nos. 06-2421 and 06-0277-and Robert Mudge v. Charlotte County Board of County Commissioners and Department of Environmental Protection; Civil Case No. 06-2249-CA. **BUDGETED ACTION:** None

F. Budget Office

(1) **RECOMMENDED ACTION:** Approve Budget Transfer #07-003, for \$600,000, in accordance with the Board's direction to make the first installment payment to Charlotte Community Mental Health Services for construction of a Detoxification Facility in Charlotte County. **BUDGETED ACTION:** Approve Budget Transfer #07-003

G. Community Development

(1) **RECOMMENDED ACTION:** Approve the DRC-PD-05-12 Final Detail Plan Resolution permitting Abdool Zaheer Sattar to construct S&S Auto Repair & Sales. **BUDGETED ACTION:** None

Resolution 2006-208

H. Economic Development - No items

J. Environmental Services - No items

K. Facilities Construction and Maintenance - No items

L. General Services

(1) **RECOMMENDED ACTION:** Approve the award of Bid # 07-002, Burnt Store Well Maintenance Program, to Hausinger & Associates of Palmetto, FL, for a total cost of \$357,918. **BUDGETED ACTION:** Budgeted amount \$500,000, CIP Project Burnt Store RO Water Plant.

(2) RECOMMENDED ACTION: a) Approve start of negotiations for Request for Proposal #07-008, Charlotte Sports Park Renovation/Expansion, Design-Build, with top ranked firm Hunt/Mathews Taylor; and b) Authorize the Chairman to sign the design phase portion of the design/build contract after negotiations have been completed as long as the design phase fees do not exceed \$2,800,000. BUDGETED ACTION: None

(3) RECOMMENDED ACTION: a) Approve of Bid #07-021, Electrical Contractor, Gregg Electric Corp, of Port Charlotte, FL, for the period of January 1, 2007 up to and including December 31, 2007; and b) Authorize the County Administrator to approve renewal options for up to two (2) additional one-year periods, at the same prices, terms and conditions, by mutual consent. BUDGETED ACTION: Monies are budgeted through out various accounts.

(4) RECOMMENDED ACTION: Approve award of the Sole Source purchase of File #07-095, Hurst Equipment for the Fire/EMS Department, to Team Equipment Inc., of New Port Richey, FL for the total cost of \$170,448. BUDGETED ACTION: Budgeted amount is \$184,800.

(5) RECOMMENDED ACTION: a) Approve start of negotiations with the first ranked firm, Magnum Builders of Sarasota, FL, for Request for Proposal #07-025, Design/Build Services - Office/Warehouse Building - Burnt Store Waste Water Treatment Plant Site (South County Staging Area); and b) Authorize the Chairman to sign the design phase portion of the design/build contract after negotiations have been completed as long as the design phase fees do not exceed \$50,000. BUDGETED ACTION: Budgeted amount FY07 is \$770,000 in CIP South County Staging Area.

(6) RECOMMENDED ACTION: a) Approve award of Bid #07-020, HVAC Contractor, at the unit rate bid, to Air Mechanical & Service Corporation of Tampa, FL. Term of contract is January 1, 2007 through and including December 31, 2007; and b) Authorize the County Administrator to approve up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. BUDGETED ACTION: Monies are budget throughout various accounts.

(7) RECOMMENDED ACTION: Recommend the Board - a) approve award of Bid #07-028, Tree & Brush Power Shearing, to the lowest responsive, responsible bidder, Clear Zone maintenance, Inc., at the unit prices bid (\$.20 per linear foot and \$500.00 per hour for spot cutting) for an estimated annual cost of \$500,588, with the contract period to extend from date of award through and including September 30, 2007; and b) Authorize the County Administrator to approve renewal options for up to two additional one-year terms, at the same prices, terms and conditions, by mutual consent. BUDGETED ACTION: Budget is available in the various MSBUs that will receive brush cutting.

(8) RECOMMENDED ACTION: Approve Amendment 17 to Agreement for Combined Parks & Recreation Projects, Group I, Contact No. 99-169, with Johnson Engineering, Inc. for Oyster Creek Regional Park Skate Park professional services for a lump sum amount of \$52,000. BUDGETED ACTION: None

(9) RECOMMENDED ACTION: Approve negotiations of project fees for Bid #07-004, Courthouse Rehabilitation, with the lowest responsive, responsible bidder, Lodge Construction, Inc. of Fort Myers, FL. BUDGETED ACTION: None

M. Human Resources - No items

N. Human Services - No items

P. Information Technology - No items

Q. Parks, Recreation & Cultural Resources - No items

R. Public Safety - No items

S. Public Works

(1) RECOMMENDED ACTION: a) Approve a Resolution and a Highway Landscaping Installation and Maintenance Agreement with the Florida Department of Transportation (FDOT) and authorize the Chairman of the Board of County Commissioners to execute the Resolution and Agreement and other documents relative to these

projects; b) Approve CIP amendment #07-C01 in the amount of \$377,805; and c) Approve budget amendment #07-A04 in the amount of \$377,805. BUDGETED ACTION: a) Approve CIP amendment # 07-C01 in the amount of \$377,805; b) Approve budget amendment #07-A04 in the amount of \$377,805.

Resolution 2006-209

(2) RECOMMENDED ACTION: Approve the Little Pine Island Mitigation Bank Purchase Agreement, at a cost of \$54,600. BUDGETED ACTION: FY07 budget available for mitigation is \$100,000 in the Road Improvements fund. Project #c419801, Coral Creek Bridge Replacement.

Agreement 2006-064

(3) RECOMMENDED ACTION: Approve setting a public hearing for 10:00 a.m., or as soon thereafter as may be heard for the November 28, 2006 meeting of the Board of County Commissioners to consider an ordinance creating an advisory board for the Harbor Heights Waterway Maintenance District. BUDGETED ACTION: Recording fees of approximately \$44 are available in the Harbour Heights Waterway Maintenance MSBU.

(4) RECOMMENDED ACTION: Approve setting a public hearing for 10:00 a.m., or as soon thereafter as may be heard for the November 28, 2006 meeting of the Board of County Commissioners to consider an ordinance creating an advisory board for the Charlotte Ranchettes Street and Drainage MSBU. BUDGETED ACTION: Recording fees of approximately \$44 are available in the Charlotte Ranchettes Street and Drainage MSBU fund.

(5) RECOMMENDED ACTION: Approve setting a public hearing for 10:00 a.m., or as soon thereafter as may be heard for the November 28, 2006 meeting of the Board of County Commissioners to consider an ordinance creating an advisory board for the South Gulf Cove Street and Drainage MSTU. BUDGETED ACTION: Recording fees of approximately \$44 are available in the South Gulf Cove Street and Drainage MSTU.

(6) RECOMMENDED ACTION: Approve setting a public hearing for 10:00 a.m., or as soon thereafter as may be heard for the November 28, 2006 meeting of the Board of County Commissioners

to consider an ordinance creating an advisory board for the Greater Port Charlotte Street and Drainage MSBU. BUDGETED ACTION: Recording fees of approximately \$44 are available in the Greater Port Charlotte Street and Drainage MSBU.

(7) RECOMMENDED ACTION: Approve and accept Sovereign Submerged Land Easement #40433 Agreement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and authorize the Chairman of the Board of County Commissioners to execute said Easement Agreement. The associated cost will be \$500. BUDGETED ACTION: FY07 budget of \$500 is available in the Road Improvements fund. Project #c419801, Coral Creek Bridge Replacement.

Agreement 2006-065

T. Real Estate Services

(1) RECOMMENDED ACTION: Approve the release of a Deed Restriction on a County Deed between Charlotte County and S.T.A.R. (Special Training and Rehabilitation of Charlotte County, Inc., a non-profit corporation). BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve the Resolution authorizing the Chairman to execute the Agreement for Purchase and Sale of Real Property, as described as 1600 Cooper St., Punta Gorda, FL 33950, in conjunction with a Community Development Block Grant (CDBG). BUDGETED ACTION: Budget action required. Funding provided by a Community Development Block Grant (CDBG).

Resolution 2006-210

(3) RECOMMENDED ACTION: Approve the attached Resolution approving the release of portions of two ten-foot (10') wide utility and drainage easements, one located in Port Charlotte Subdivision, Section Thirty-Seven and one located in Port Charlotte Subdivision, Section Twenty-Four, and further authorizing the Director of Real Estate Services to execute the County Deeds releasing said portions of said easements. (Owners: Bradford G. and Betty J. Payne, and Oakwood Industries, Inc.) BUDGETED ACTION: None

Resolution 2006-211

V. Tourism Development - No items

W. Utilities - No items

X. Building Construction Services - No items

Y. Constitutional - No items

V. REGULAR AGENDA

Z. Regular Business

(1) Commission Office - RECOMMENDED ACTION: Select, by ballot, a volunteer to serve on the Alligator Creek Waterway Advisory Board. Length of term - 3 years. BUDGETED ACTION: None

COMMISSIONER CUMMINGS MOVED TO APPROVE CLAIRE PHELEN, SECONDED BY COMMISSIONER DEBOER.

Motion Carried 5:0.

(2) Commission Office - RECOMMENDED ACTION: Review and approve the performance evaluation of the County Attorney. BUDGETED ACTION: None

COMMISSIONER DEBOER MOVED TO APPROVE THE CHAIRMAN'S RECOMMENDATION, AMENDMENT 2 TO AGREEMENT 2004-057, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 5:0.

(3) Administration - RECOMMENDED ACTION: Present an update/report to the BCC on the status of the FEMA Temporary Housing Project. BUDGETED ACTION: None

Robert Hebert gave an update to the Board as detailed in the packet paperwork.

Commissioner D'Aprile asked if there were any problems in relocating the units.

Mr. Hebert said yes due to the size of the units being moved exceeding the lot sizes available.

(Board consensus for Mr. Hebert to proceed with his recommendations.)

Mr. Hebert added that the County Attorney has drafted a one-page agreement they would have with the individuals that as soon as they buy a unit from the County they sign it and transfer title so the County's protected.

Chairman Moore noted Representative Grant was in the audience and asked him to come forward.

Representative Michael Grant thanked **Commissioner DeBoer** for his leadership, and commented on the issue of siting of Florida Gulf Coast University which he hoped would be within the Urban Service boundaries.

RECESS: 10:08 AM - 10:20 AM

VI. PUBLIC HEARING AGENDA

(1) Public Works - **RECOMMENDED ACTION:** Public hearing for 10:00 a.m., or as soon thereafter as may be heard, to consider an ordinance creating an advisory board for the Gardens of Gulf Cove Street and Drainage MSBU. **BUDGETED ACTION:** Recording fees of approximately \$44 are available in the Gardens of Gulf Cove Street and Drainage MSBU.

Thomas O'Kane explained these public hearings were to create formal advisory committees for various MSBUs.

COMMISSIONER DEBOER MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 5:0.

COMMISSIONER CUMMINGS MOVED TO APPROVE ORDINANCE 2006-089, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 5:0.

(2) Public Works - RECOMMENDED ACTION: Public hearing at 10:00 a.m., or as soon thereafter as it may be heard, to approve an ordinance creating an advisory board for the Harbour Heights Street and Drainage MSBU. BUDGETED ACTION: Recording fees of approximately \$44 are available in the Harbour Heights Streets and Drainage MSBU.

Joan Hayes spoke in support of the proposed ordinance.

Gene Leapley opined more support was needed to enforce committee recommendations.

**COMMISSIONER D'APRILE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEBOER.
Motion Carried 5:0.**

**COMMISSIONER D'APRILE MOVED TO APPROVE ORDINANCE 2006-090, SECONDED BY COMMISSIONER DEBOER.
Motion Carried 5:0.**

Commissioner D'Aprile commented on the need for accountability of the spending of funds allocated to an MSBU.

(3) Public Works - RECOMMENDED ACTION: Public hearing at 10:00 a.m., or as soon thereafter as it may be heard, to approve an ordinance creating an advisory board for the Lemon Bay Street and Drainage MSBU. BUDGETED ACTION: Recording fees of approximately \$44 are available in the Lemon Bay Streets and Drainage MSBU.

**COMMISSIONER D'APRILE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEBOER.
Motion Carried 5:0.**

**COMMISSIONER DEBOER MOVED TO APPROVE ORDINANCE 2006-091, SECONDED BY COMMISSIONER D'APRILE.
Motion Carried 5:0.**

(4) Public Works - RECOMMENDED ACTION: Public hearing at 10:00 a.m., or as soon thereafter as it may be heard, to approve an ordinance creating an advisory board for the Manasota Key Street and Drainage MSTU. BUDGETED ACTION: Recording fees of approximately \$44 are available in the Manasota Key Streets and Drainage MSTU.

COMMISSIONER D'APRILE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEBOER.

Motion Carried 5:0.

COMMISSIONER DEBOER MOVED TO APPROVE ORDINANCE 2006-092, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 5:0.

(5) Public Works - RECOMMENDED ACTION: Public hearing at 10:00 a.m., or as soon thereafter as it may be heard, to approve an ordinance creating an advisory board for the South Gulf Cove Waterway Benefit MSBU. BUDGETED ACTION: Recording fees of approximately \$44 are available in the South Gulf Cove Waterway Benefit MSBU.

COMMISSIONER D'APRILE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 5:0.

COMMISSIONER D'APRILE MOVED TO APPROVE ORDINANCE 2006-093, SECONDED BY COMMISSIONER DEBOER.

Motion Carried 5:0.

(6) Public Works - RECOMMENDED ACTION: Public hearing at 10:00 a.m., or as soon thereafter as it may be heard, to approve an ordinance creating an advisory board for the Tropical Gulf Acres Street and Drainage MSBU. BUDGETED ACTION: Recording fees of approximately \$44 are available in the Tropical Gulf Acres Street and Drainage MSBU.

Tom Strawson said they were looking forward to having a formal committee and moving forward.

CHAIRMAN MOORE MOVED TO CLOSE THE PUBLIC HEARING, AND A SECOND WAS NOT REQUIRED

Motion Carried 5:0.

**COMMISSIONER DEBOER MOVED TO APPROVE ORDINANCE 2006-094, SECONDED BY COMMISSIONER D'APRILE.
Motion Carried 5:0.**

(7) County Attorney's Office - RECOMMENDED ACTION: Public hearing for 10:00 a.m., or as soon thereafter as can be heard, to consider an Ordinance revising the effective date of the fifth percent Tourist Development Tax levy. BUDGETED ACTION: None

Attorney Knowlton said the proposed ordinance would change the effective date of the five percent (5%) Tourist Development Tax levy from February 1, 2007 to April 1, 2007 in response to concerns from the Tax Collector and various hotels.

**COMMISSIONER DEBOER MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER D'APRILE.
Motion Carried 5:0.**

**COMMISSIONER D'APRILE MOVED TO APPROVE ORDINANCE 2006-095, SECONDED BY COMMISSIONER DEBOER.
Motion Carried 5:0.**

VII. PRESENTATION AGENDA - No items

VIII. PUBLIC WORKSHOP AGENDA - No items

IX. BOARD WORKSHOP AGENDA - No items

X. CITIZEN INPUT - ANY SUBJECT

Joan Hayes thanked the members of their committee (Harbour Heights) for all their dedication and efforts.

AA. County Administrator

Bruce Loucks thanked **Commissioner DeBoer** for his guidance and his objective to provide better government for Charlotte County. Mr. Loucks commented on: the Harbor Village condominium unit in El Jobean and the upcoming address change from River Beach Drive to Warren Avenue, and changing the name of River Beach Drive on the south side of SR 775; and

FGCU's request for a representative of the County planning staff to work with them as FGCU goes through the negotiation process with Hudson Sun River for the site of FGCU. (**Board consensus to provide a staff member to represent the County.**) Mr. Loucks said he'll work with Mr. Konefal and make sure the County is represented and all issues are addressed.

BB. County Attorney

Attorney Knowlton thanked the Board for their vote of confidence, and said it's been a busy year with no sign it's going to slow down.

Attorney Knowlton said yesterday at Pre-Agenda **Commissioner DeBoer** asked that the Wildflower matter be placed on today's agenda but there wasn't sufficient time to review it, and it will be brought back for the Board's consideration as expeditiously as possible.

Attorney Knowlton referred to Robert Sumner, explained he is with the Little Shell Band Tribe, it is her understanding through the Department of Indian Affairs that this tribe is not recognized under federal law, commented on a Code Enforcement issue regarding his property on Taylor Road, and she will keep the Board apprised as further legal action will probably be necessary.

CC. Commissioner Comments

Commissioner Cummings commented on Water Authority issues.

Commissioner Duffy commented on the exclusive provider issue with the Water Authority, and suggested rotating the Chair on a yearly basis and then they only have to select a Vice Chair.

Commissioner D'Aprile commented on three road name changes he's requested - Nova Lane, Tangerine Avenue and Tangelo Avenue, said these roads are separated by I-75, and it's very confusing.

Chairman Moore commented the following: the FGCU site, Veterans' Day Ceremony, success of the recent election process,

and Sarasota County's interest in a regional growth management meeting with surrounding counties.

Commissioner DeBoer commented on the Wildflower issue.

Commissioner DeBoer presented the Chair with his name plate and keys, and shook the hand of each of the Commissioners for the final time.

MEETING ADJOURNED: 10:55 AM

Signature on file in Commission Minutes
Chairman Moore

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**

/ksm