

BOARD OF COUNTY COMMISSIONERS

May 3, 2010

A meeting was held at the Charlotte County School Board Office in Room #107, 1445 Education Way, Port Charlotte, Florida.

Members present were: Chairman Starr, Commissioner Loftus, Commissioner Cummings, Commissioner Duffy, Commissioner Skidmore, County Administrator Baltz, Mayor Goldberg, Council Member McCormick, Council Member Albers, Council Member Wallace, City Manager Howard Kunik, School Board Member Swift, School Board Member Miller, School Board Member Messina, School Board Member Sifrit, School Board Member Rendell, and Superintendent Gayler. The following members were absent: Council Member Friedman.

1. The meeting was called to order at **2:00 PM** followed by the Pledge of Allegiance.

2. Welcome and Introduction of Workshop Participants

Each Board Chair introduced its Board attendees.

3. Slide Presentation of Packet Materials

A. DRC Approvals - Tab 1 - Steven Ellis, Planner II, Charlotte County Growth Management and Joan LeBeau, Chief Planner, City of Punta Gorda

Steven Ellis gave a brief introduction to the PowerPoint presentation, advising the packet material is tabbed and follows closely to the agenda, reviewed presentation items, and pointed out that all land use references are residential only. Mr. Ellis and Joan LeBeau outlined the final DRC Approvals for 2009, City Projects with final DRC Approval, and summarized the lots/units with final DRC approval.

B. Land Use Changes - Tab 2 - Steven Ellis & Joan LeBeau

Mr. Ellis and Ms. LeBeau outlined 2009 Land Use Changes Possibly Affecting Student Populations, 2009 Land Use - West County, 2009 Land Use - Mid County, 2009 Land Use - South and East County, 2009 Land Use Changes Possibly Affecting Student Populations - City, and 2009 Land Use - City.

C. Residential Permitting - Tab 3 - Steven Ellis & Joan LeBeau

Mr. Ellis and Ms. LeBeau outlined County Residential Building Permits Possibly Affecting Student Populations - 5 Year Period, County Building Permits, Residential Permits - County 2005-2009, Residential Permits -

West County 2005-2009, Residential Permits - Mid County 2005-2009, Residential Permits - South & East County 2005-2009, City Residential Building Permits Possibly Affecting Student Populations - 5 Year Period, City Building Permits - Single Family Permit Activity, and Building Permits By Location in the City 2009.

D. School Concurrency Project Status Report - Tab 4 - Steven Ellis

Mr. Ellis outlined the School Concurrency Timeline and Tasks Remaining.

E. Highlights of Updates to Interlocal Agreement - Tab 5 - Joan LeBeau

Ms. LeBeau outlined Updates to the Interlocal Agreement, Map Updates, the 2009 Version, the Revision for 2010, Document Updates, Multiplier Analysis, and Results.

F. School District Building Status Update - Tab 6 - Jerry Olivo, Assistant Superintendent for District Support, Charlotte County Public School District

Jerry Olivo outlined Progress at Charlotte High School, Meadow Park Elementary, and Lemon Bay High.

G. 5-Year District Facilities Work Plan for 2009-2010 - Tab 7 - Greg Griner, Chief Financial Officer, Charlotte County Public School District

Greg Griner gave a brief update of the 5-Year District Facilities Work Plan for 2009-2010.

H. School Boundary Update - Tab 8 - Donna Widmeyer, Assistant Superintendent for School Support, and John Weant, Director, Information and Communication Systems, Charlotte County Public School District

Donna Widmeyer gave a brief summary and outlined the Elementary School Boundary Areas.

4. Questions from the Workshop Participants

Superintendent Gayler addressed concerns from Council Member Wallace regarding student transportation costs and funding, who requested backup data on the issue. Council Member McCormick spoke in support of Council Member Wallace's concerns. Mr. Baltz inquired regarding the decrease in student populations. Chairman Sifrit and Superintendent Gayler addressed inquiries from Commissioner Skidmore regarding the search for possible future school building sites as opposed to what is on the map.

5. Closing Comments

A. Bob Starr, Chair, Charlotte County Board of County Commissioners

Chairman Starr commented that he is looking forward to working with the School Board in trying to resolve some of the issues.

B. Harvey Goldberg, Mayor, City Council of Punta Gorda

Mayor Goldberg commented on the positive things happening in Charlotte County and expressed his appreciation for the School Board's and Administration's efforts.

C. Sue Sifrit, Chair, School Board of Charlotte County

Chair Sifrit expressed her appreciation at being able to host the meeting, for everyone's input, and applauded the efforts of staff.

ADJOURNED: 2:45 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

sfc