

BOARD OF COUNTY COMMISSIONERS

July 26, 2010

A Pre-Agenda meeting in preparation of the July 27, 2010 Regular Meeting was held at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

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

There was Board Discussion held on the following items:

Budget and Administrative Services:
Agenda Items F1 and F2

Purchasing:
Agenda Items F-4, F-5, F-7, F-8, F-9, F-10, F-11 and F-12

Real Estate Services:
Agenda Item F-13

Human Services:
Agenda Item N-1

Public Safety:
Agenda Item P-1

Regular Agenda:
Economic Development:
Agenda Item Z-2

Public Hearing Agenda:
County Attorney:
Agenda Item 1

ADJOURNED: 10:00 AM

Signature on File in Commission Minutes

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**

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COUNTY OF CHARLOTTE
Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.com



County Commissioners

Bob Starr, District 1, Chairman
Robert Skidmore, District 3, Vice-Chairman
Adam Cummings, District 2
Richard Loftus, District 4
Tricia Duffy, District 5

County Administrator

Roger Baltz
County Attorney
Janette S. Knowlton
Clerk of the Circuit Court
Barbara T. Scott

Regular Meeting
7/27/2010 9:00 AM

18500 Murdock Circle, Administration Center, Room 119

The Charlotte County Commission meeting room is accessible to the physically disabled. If you need assistance, please contact our office at 941-743-1392. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Desk.

9:00 A.M. Call to Order and Roll Call

Invocation - Father Eric Cooter - St. David's Episcopal Church

Pledge of Allegiance

Changes to the Agenda: See last page

Proclamations/Awards

- I. Citizen Input - Agenda Items Only**
- II. Committee Vacancies**
- III. Reports Received and Filed**
- IV. Consent Agenda**
- V. Regular Agenda**
- VI. Public Hearing - 10:00 A.M.**
- VII. Presentation**
- VIII. Public Workshop**
- IX. Board Workshop**
- X. Citizen Input - Any Subject**

Proclamations - Commissioner Adam Cummings

Audrey Seay Day
International Clown Week

Employee Recognition - None

Presentations - None

I. CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must state one's name for the record and what agenda subject is to be discussed. Discussion is limited to matters identified on this agenda and each citizen will be allowed no more than three minutes to express an opinion.

II. COMMITTEE VACANCIES

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

Ackerman Waterway Advisory Committee - is seeking one alternate member position to expire March 15, 2012. Volunteers must reside in the district. Submit application to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941.575.3600; fax: 941.637.9265; or e-mail: colleen.barbour@charlottefl.com

Boca Grande Street and Drainage Advisory Committee - is seeking two volunteers; one regular member position to expire on April 13, 2011, and one alternate member position to expire on April 13, 2012. Volunteers must reside in the district. Submit application to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941.575.3600; fax: 941.637.9265; or e-mail: colleen.barbour@charlottefl.com

Buena Vista Area Waterway Advisory Committee - is seeking three volunteers. Two regular member positions, terms to expire on January 22, 2013; and one alternate member position, term to expire on January 22, 2012. Volunteers must reside in the district. Submit application to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941.575.3600; fax: 941.637.9265; or e-mail: colleen.barbour@charlottefl.com

Burnt Store Village Street & Drainage Advisory Committee - is seeking two regular members to serve three-year terms. Volunteers must reside in the district. Submit application to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941.575.3600; fax: 941.637.9265; or e-mail: colleen.barbour@charlottefl.com

Construction Industry Licensing Board - is seeking one volunteer to represent the "mechanical contractor" category. Volunteer must be a resident of Charlotte County for at least two years and be a licensed mechanical contractor. Length of term - until June 9, 2013.

Englewood East Street and Drainage Advisory Committee - is seeking one volunteer for a three-year term. Volunteers must be residents of Charlotte County and reside within the Unit. Submit resume to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call (941) 575-3600; fax: (941)637-3600 or e-mail to colleen.barbour@charlottefl.com.

Greater Port Charlotte Street and Drainage Advisory Committee - is seeking two volunteers; one regular member position, term to expire March 1, 2013; and one alternate member position to expire March 1, 2011.

Volunteers must reside in the district. Submit application to the Public Works department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941.575.3600; fax: 941.637.9265; or e-mail: colleen.barbour@charlottefl.com

Grove City Street & Drainage Advisory Committee - is seeking two volunteers; one regular member position to expire three years from appointment date, and one alternate member position to expire three years from appointment date. Volunteers must reside in the district. Submit application to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941.575.3600; fax: 941.637.9265; or e-mail: colleen.barbour@charlottefl.com

Gulf Cove Street and Drainage Advisory Committee - is seeking one volunteer to serve as a regular member with a term to expire May 1, 2013. Volunteers must reside in the district. Submit application to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941.575.3600; fax: 941.637.9265; or e-mail: colleen.barbour@charlottefl.com

Gulf Cove Waterway Advisory Committee - is seeking two volunteers; one regular member position, term to expire February 1, 2013; and one alternate member position, term to expire July 1, 2012. Volunteers must reside in the district. Submit application to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941.575.3600; fax: 941.637.9265; or e-mail: colleen.barbour@charlottefl.com

Manasota / Sandpiper Key Advisory Committee - is seeking seven (7) volunteers. Must be full time residents on either Manasota or Sandpiper Key. Terms of office shall be for two years (initially, four volunteers shall serve for one year and three volunteers shall serve for two years). Submit resume to the Charlotte County Commission office, 18500 Murdock Circle, Port Charlotte, FL 33948 or call (941) 743-1300; fax (941) 743-1310.

Manchester Waterway Advisory Committee - is seeking a volunteer to serve as an alternate member with the term to expire two years from appointment date. Volunteers must reside in the district. Submit application to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941.575.3600; fax: 941.637.9265; or e-mail: colleen.barbour@charlottefl.com

MPO - Citizens' Advisory Committee – is seeking a Charlotte County resident to voluntarily serve as a representative of the MPO Citizens' Advisory Committee (CAC) for the following position: Elderly Interests Representative. The CAC reviews transportation plans and projects that the MPO Board will consider. Your letter or email of interest stating the positions 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

Northwest Port Charlotte Street & Drainage Advisory Committee - is seeking a volunteer for a three-year term. Volunteer must be a resident of Charlotte County and reside within the Unit. Submit resume to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call (941)575-3600; fax: (941)637-9265 or e-mail: colleen.barbour@charlottefl.com.

Peace River Shores Street & Drainage Advisory Committee - is seeking six volunteers. Volunteers must reside within the unit. One member to serve a one-year term; two members to serve two-year terms; and, two members to serve three-year terms. Will be selected by lot at the first meeting by members. The alternate member will serve a two-year term and be selected by the BCC. Submit resume to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call (941) 575-3600; fax: (941) 637-3600 or e-mail to jodi.struble@charlottefl.com.

South Gulf Cove Community Plan Advisory Committee - is seeking one volunteer. Must reside in or own property within the boundaries of the South Gulf Cove Community planning area. The term is for two years, effective on July 24, 2010. Submit resume to the Charlotte County Commission Office, 18500 Murdock Circle, Port Charlotte, FL 33948 or call (941) 743-1300; fax: (941)743-1310 or e-mail to BCC@charlottefl.com.

South Burnt Store Street & Drainage Advisory Committee - is seeking one regular member to complete a two-year term that expires March 10, 2012. Volunteer must reside in the district. Submit resume to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call (941) 575-3600; fax: (941)637-3600 or e-mail to jodi.struble@charlottefl.com.

South Gulf Cove Beautification Advisory Committee - is seeking five regular positions with terms to be determined at the first meeting; and, one alternate position with a term of two years from appointment date. Volunteers must be residents of Charlotte County. Submit application to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call (941) 575-3600; fax: (941) 637-3600 or e-mail: colleen.barbour@charlottefl.com.

South Gulf Cove Street & Drainage Advisory Committee - is seeking volunteers, one regular member, and one alternate member with terms to expire January 13, 2012. Volunteers must be residents of Charlotte County and reside within the Unit. Submit resume to the Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call (941) 575-3600; fax: (941)637-3600 or e-mail to colleen.barbour@charlottefl.com.

III. REPORTS RECEIVED AND FILED - None

IV. CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division

(1) RECOMMENDED ACTION: Approve the Clerk's Memorandum. **BUDGETED ACTION:** None required.

B. Minutes Division –

(1) RECOMMENDED ACTION:

7/06/10 9:00 AM Smart Charlotte 2050 Comp Plan PH

7/08/10 10:00 AM Tentative Budget PH

7/12/10 9:00 AM Pre-Agenda Meeting

7/13/10 9:00 AM BCC Regular Meeting

7/13/10 2:00 PM Executive Session

BUDGETED ACTION: None required.

Board of County Commissioners

C. Commission Office

(1) RECOMMENDED ACTION: Approve the appointment of Michael D. Brown as the District One Representative on the Charlotte County Planning and Zoning Board, and the Board of Zoning Appeals. These appointments fill the unexpired terms of Audrey Seay, who resigned. Appointments are effective immediately and expire in November 2012. **BUDGETED ACTION:** None required.

(2) RECOMMENDED ACTION: Approve the re-appointments of Kendall Leach, April Chattinger and Sandy Slater to the South Gulf Cove Community Plan Advisory Committee. All are two year terms which are effective immediately and shall expire July 24, 2012. **BUDGETED ACTION:** None required.

(3) RECOMMENDED ACTION: Approve the appointments to the Manatee Advisory Committee Clarke Keller as an Environmental Advocacy Representative and Zac Extejt as a Development Community Representative. Terms are effective immediately. **BUDGETED ACTION:** None required.

(4) RECOMMENDED ACTION: Approve to reappoint Robert J. White to the Tropical Gulf Acres Street and Drainage Unit Advisory Board for a term of three years. **BUDGETED ACTION:** None required.

(5) RECOMMENDED ACTION: Adopt a resolution ordering and providing for a referendum election to determine if the electors of the county approve in a referendum election on November 2, 2010, any or all of eight (8) proposed amendments to the County Charter as submitted by the duly appointed Charter Review Commission. **BUDGETED ACTION:** None at this time.

D. Administration

Administration - No Items.

Public Information Office - No Items.

E. County Attorney

(1) RECOMMENDED ACTION: Approve a resolution creating a Code Enforcement Lien Relief Program which would provide for lien reductions or lien releases under program conditions. **BUDGETED ACTION:** The application for the lien reduction will have fees to cover the costs of implementing the program. The program should also generate funds as a result of fines being collected that may have otherwise gone uncollected.

(2) RECOMMENDED ACTION: Set an Executive Session for July 27, 2010 at 2:00 p.m. in the Charlotte County Attorney's Office Conference Room to discuss strategies and related litigation expenditures concerning the lawsuit captioned Rotonda Project, LLC v. Charlotte County, Civil Case No. 07-4374. **BUDGETED ACTION:** None required.

(3) RECOMMENDED ACTION: Approve and authorize Chairman to sign the Receipt and Acceptance of Final Accounting and Consent to Discharge ("Receipt/Acceptance/Consent") and any other necessary authorization instruments. The Charlotte County Board of County Commissioners has a beneficial interest in the Kitlan Family Revocable Trust (a/k/a Dorothea A. Kitlan Revocable Trust) dated December 17, 1986 as last amended October 8, 2008. **BUDGETED ACTION:** None

(4) RECOMMENDED ACTION: Approve the attached First Amendment to the Interlocal Agreement for Administrative Services by and between Charlotte County and the Charlotte County-Punta Gorda MPO and authorize the Chair and County Attorney to execute the amendment. **BUDGETED ACTION:** None

F. Budget and Administrative Services

Budget and Administrative Service

(1) RECOMMENDED ACTION: Approve and authorize the Chairman to sign an Interlocal agreement with the City of Punta Gorda dividing the proceeds from the six cent local option gas tax in the ratio of 89.66% to the County and 10.34% to the City of Punta Gorda. **BUDGETED ACTION:** None. Revenues from the six (6) cent local option gas tax are budgeted in the Transportation Trust Fund.

(2) RECOMMENDED ACTION: Approve the attached resolution indicating Charlotte County support for PACE legislation that clarifies the authority of local government to create Property Assessed Clean Energy (PACE) programs. **BUDGETED ACTION:** None

Fiscal Services

(3) RECOMMENDED ACTION: Approve budget transfer in the amount of \$325,764 in connection with the closing of the Charlotte County Sheriff's Office FY09/10 Budget. The funds are being transferred from the Sheriff's Operating Expenses to his Capital Outlay account line. This transfer will cover the purchase of needed equipment. **BUDGETED ACTION:** Budget transfer in the amount of \$325,764 in connection with the closing of the Charlotte County Sheriff's Office FY09/10 Budget has a net zero effect on the Sheriff's total original adopted FY09/10 budget. Details of this transfer are outlined in a letter from the Charlotte County Sheriff, dated July 15, 2010. This action has a net zero effect on the Sheriff's total original adopted FY09/10 budget.

Information Technology - No Items.

Purchasing

(4) RECOMMENDED ACTION: a) Approve Amendment #11 to Contract #06-190, Project Management – Dredge Projects, with Coastal Engineering Consultants of Naples, FL, in the amount of \$28,780; and b) Authorize the Chair to sign the Amendment to the Contract. This is for permitting an access channel into the NWPC waterway system connecting to the Myakka River Channel. **BUDGETED ACTION:** None. Funding is supplied from the NorthWest Charlotte Waterway MSBU.

(5) RECOMMENDED ACTION: a) Approve Amendment #10 to Contract #06-190, Project Management – Dredge Projects, with Coastal Engineering Consultants of Naples, FL in the amount of \$5,995; and b) Authorize the Chair to sign the Amendment to the Contract. This project is for the preparation of environmental permitting for Alligator Creek Channel Maintenance Areas. **BUDGETED ACTION:** None. Budgeted in project c390502 Alligator Creek S curve and dredging. Funding is supplied from the Alligator Creek Waterway MSBU.

(6) RECOMMENDED ACTION: Approve deletion of the property inventory items listed for the month of July, 2010. The first list is the standard property deletion requests. The second list is equipment for online auction. **BUDGETED ACTION:** None

(7) RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #10-223, Mobile Concession Services-Englewood Beach: 1st Venice Pier Group (Sharkey's) located in Venice; 2nd Luigi's Restaurant located in Port Charlotte; and 3rd South Florida Land dba Beach Bistro located in Englewood; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations; and d) Authorize Administrator to approve annual renewals. This is for mobile concession services for the Englewood Beach location. **BUDGETED ACTION:** Budgeted amount for all Rentals-Concessions in Community Services is \$70,000. Funding comes from concession revenue.

(8) RECOMMENDED ACTION: a) Approve renewal of Contract #09-251, South Gulf Cove Parks Design with David M. Jones Jr. & Associates for the term October 1, 2010 up to and including September 30, 2011; and b) Approve Work Assignment #2 San Domingo Park Master Planning in the amount of \$42,825; and c) Authorize Chairman to sign Amendment for Work Assignment #2; and d) Authorize Administrator to approve future annual renewal. This is for professional services for parks, environmental restoration, marine-related improvements, sidewalks and trails, and related ancillary improvements for the community of South Gulf Cove. **BUDGETED ACTION:** The expense for design of Phase I is budgeted in South Gulf Cove Street and Drainage MSBU, Other Contractual Services - N064101.310.00000 1454.445405.541.34.0001.

(9) RECOMMENDED ACTION: a) Approve the ranking of firms for Request for Proposal #10-239 Design – Englewood Library Expansion as follows: 1st-Totems Architecture, Inc. of Sarasota, FL; 2nd – Alliance

Design Group, PA of Punta Gorda, FL, and 3rd - Harvard Jolly, Inc. of Punta Gorda, FL.; and b) Approve start of Negotiations; and c) Approve the Chairman to sign the Contract after completion of negotiations. This project is to obtain professional design services for the expansion and renovation of the Englewood Library at 3450 N. Access Road, Englewood, Florida inside the Tringali Park Complex. **BUDGETED ACTION:** The budget for this expense is \$200,000 and is budgeted in the Capital Project – Englewood Library Expansion c711001.620.74403.031 3001.794402.571.31.0001

(10) RECOMMENDED ACTION: Approve Award Bid #10-204, Loader Backhoes for the purchase of two (2) Volvo Loader Backhoes to the lowest responsive, responsible bidder, Flagler Construction Equipment, LLC of Fort Myers, FL at the unit cost of \$70,747 each, for a total cost of \$141,494. The purpose of the bid is to secure a firm price for the purchase and delivery of two (2) Volvo Loader Backhoes, model BL70 to be utilized in daily operations by the Charlotte County Public Works Department, Maintenance & Operations Division. **BUDGETED ACTION:** None. Funding is supplied from gas taxes.

(11) RECOMMENDED ACTION: Approve Award Bid #10-244, Kings Highway Resurfacing to the lowest responsive, responsible bidder S T Wooten Corporation of Fort Myers, FL for a total project cost of \$1,648,000. The purpose of this bid is to secure the services of an experienced Contractor to furnish all materials, labor, equipment, and the associated site work required to successfully complete the Kings Highway resurfacing. **BUDGETED ACTION:** None. Approval of CIP amendment 10-C04 is presented on a separate agenda item. CIP project c411014 Kings Hwy Resurfacing has \$2,100,000 budgeted for construction. Funds are supplied from gas taxes.

(12) RECOMMENDED ACTION: Approve the annual renewal of Contract #08-359, Fully Insured/Self Insured Medical, Fully Insured Dental, Life, Short-Term and Long-Term Disability Insurance, to CIGNA at the same terms and conditions, by mutual consent. Medical and Dental are renewing at a 12.6% increase. Life, Short and Long term disability renews with no increase. Renew Vision with Humana/Comp benefits at no increase. Term of renewal is for the period beginning October 1, 2010 through and including September 30, 2011. **BUDGETED ACTION:** This item is budgeted in the Health Insurance Fund with funding from the County and employee contributions.

Real Estate Services

(13) RECOMMENDED ACTION: Approve the Resolution authorizing the Chair to execute the Lease Agreement for leased space at 2930 S. McCall Rd., Unit "A", Englewood, FL 34223, for use as a temporary library. **BUDGETED ACTION:** None. The budget for this expense for FY09/10 is \$8,000 and for FY10/11 is \$62,000 and is budgeted in the Capital Project - Englewood Library Expansion c711001.

G. Building & Construction Services - No Items.

H. Community Services

Parks and Natural Resources - No Items.

Recreation - No Items.

Libraries and Historical

(1) RECOMMENDED ACTION: a) Approve grant agreement between Florida Department of State and Charlotte County Historical Center; and b) Approve Budget Amendment 10-A51 in the amount of \$1,234 in the Historical Center's budget. The grant is to support the Heritage Education Program at the Charlotte County Historical Center. **BUDGETED ACTION:** Approve Budget Amendment 10-A51 in the amount of \$1,234. The funding is from a State Grant for the Historical Center.

J. Economic Development

(1) RECOMMENDED ACTION: Approve a Resolution that the Charlotte County Industrial Development Authority's Project #2009083 be accepted as an applicant pursuant to the Charlotte County Economic Development Ordinance and State's Qualified Target Industry (QTI) Incentive. **BUDGETED ACTION:** Funding from Charlotte County Industrial Development Authority's Incentive Account

K. Facilities Construction and Maintenance - No Items.

L. Growth Management

(1) RECOMMENDED ACTION: Approve the DRC-PD-88-4AApp(MM) Major Modification Resolution authorizing Centex Homes to develop the Redfin Shores at Riverwood residential subdivision. This project consists of changing a portion of the existing Sawgrass Pointe Unit 4 Final Detail Plan approval from a 104 unit multi family development to a platted 50 lot single family home development. **BUDGETED ACTION:** None

M. Human Resources - No Items.

N. Human Services

(1) RECOMMENDED ACTION: a) Approve Contract Amendment # 1 between Charlotte County and Habitat for Humanity, Inc. This amendment will allow Habitat: 1) to participate in additional housing strategies and provide assistance to low income and moderate income households as contained in the County's Local Housing Assistance Plan; 2) will designate Habitat as the developer under contract to perform activities through the Neighborhood Stabilization Program; and b) Authorize the Commission Chair to execute all necessary documents pertaining to this contract amendment; and c) Approve budget amendment # 10-A52 in the amount of \$4,287,057 for the Neighborhood Stabilization Program. **BUDGETED ACTION:** Neighborhood Stabilization Program grant was awarded on November 24, 2009 and authorization to spend funds was received on January 8, 2010. Budget Amendment of \$4,287,057 adjusts to actual. Details attached.

P. Public Safety

(1) RECOMMENDED ACTION: Approve the submission of grant application to the Selby Foundation requesting funding for upgrading equipment for the 2-1-1 call center. The Selby Foundation in Sarasota specializes in supporting area projects with capital grants, such as construction, acquisition, renovations, and purchase of equipment or software. **BUDGETED ACTION:** None required at this time.

(2) RECOMMENDED ACTION: Approve Amendment # 4 to the Frequency Reconfiguration Agreement (FRA) for FCC Rebanding between Charlotte County and Nextel South Corp. Amendment # 4 revised the scope of work to include five (5) additional months for storage/office unit rental expenses incurred by the Radio Communication Department to store and perform programming work on all radio units. **BUDGETED ACTION:** None required. 100% funding is provided by Nextel South Corp.

Q. Public Works

(1) RECOMMENDED ACTION: Approve CIP Amendment No. 10-C03 in the amount of \$2,000,000 and approve CIP Amendment No. 10-C04 in the amount of \$10,150,000. This is necessary to facilitate budgetary action and the process associated with and required to accommodate the "local Stimulus projects" approved and directed by the Board. **BUDGETED ACTION:** Approve CIP amendments 10-C03 and 10-C04. Funding is supplied from gas taxes.

R. Tourism Development - No Items.

S. Utilities

(1) RECOMMENDED ACTION: Approve Board Resolution amending previous CCU Rate Resolution No. 2006-170 to correct scrivener error. A scrivener error was found in the adopted Rate Resolution No. 2006-170. **BUDGETED ACTION:** None

(2) RECOMMENDED ACTION: Approve the settlement in the amount of \$16,750 and dismiss the lawsuit concerning the civil case captioned Charlotte County v. DMK Associates and Stately Contractors, Inc.; Civil Case No. 10-2503-CA. **BUDGETED ACTION:** None. Revenues from settlement will be recognized into the appropriate accounts.

T. Other Agencies - No Items.

V. REGULAR AGENDA

Z. Regular Agenda

(1) Public Works

RECOMMENDED ACTION: Staff to update the Board of County Commissioners on several of Public Works' current capital and other projects. The Public Works Director and staff will be available to answer questions from the Board.

(2) Economic Development

RECOMMENDED ACTION: Discussion and possible approval to authorize the Economic Development Office to work with the County Finance Department to borrow funds to purchase the 19.76 acre property at the intersection of I-75 & US 17 for the purpose of developing a truck-to-rail intermodal facility. In addition to the property the County would purchase the existing engineering and permits from Weiler Engineering, and borrow funds to construct the internal roads. The total borrowing is estimated to be \$3,000,000.

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

(1) County Attorney

RECOMMENDED ACTION: Consider approving an Ordinance authorizing the Board to grant ad valorem tax exemptions to new businesses and for the expansion of existing businesses. If approved by the Board, this Ordinance will become effective on August 25, 2010, only if the referendum giving the Board the authority to grant these exemptions is approved by a majority of the voters on August 24, 2010.

VII. PRESENTATION AGENDA - No Items.

VIII. PUBLIC WORKSHOP AGENDA - Public input permitted. - No Items

IX. BOARD WORKSHOP AGENDA - No public input. - No Items.

X. CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state his/her name for the record and may address his/her comments to items that were or were not discussed during the meeting. Each citizen will be allowed no more than three minutes to express his/her opinion.

AA. County Administrator:

BB. County Attorney:

CC. Commissioner Comments:

Bob Starr, District 1, Chairman
Robert Skidmore, District 3, Vice-Chairman
Adam Cummings, District 2
Richard Loftus, District 4
Tricia Duffy, District 5

Schedule of Future Closures/Hearings/Workshops

Tuesday, August 10, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, 18500 Murdock Circle, Room #119

Tuesday, August 17, 2010, 9:00 a.m. - Board of County Commissioners Land Use Meeting, Administration Building, 18500 Murdock Circle, Room #119

Tuesday, August 24, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, 18500 Murdock Circle, Room #119

Monday September 6, 2010 Labor Day All County Buildings Closed

Friday, September 10, 2010, 9:00 a.m. - Joint Meeting, Board of County Commissioners and City of Punta Gorda, Administration Building, 18500 Murdock Circle, Room #119

Tuesday, September 14, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, 18500 Murdock Circle, Room #119

Wednesday, September 15, 2010, 5:01 p.m. - First Budget Public Hearing, Administration Building, 18500 Murdock Circle, Room #119

Tuesday, September 21, 2010, 9:00 a.m. - Board of County Commissioners Land Use Meeting, Administration Building, 18500 Murdock Circle, Room #119

September 28, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, 18500 Murdock Circle, Room #119

Wednesday, 29, 2010, 5:01 p.m. - Final Budget Public Hearing, Administration Building, 18500 Murdock Circle, Room #119