

BOARD OF COUNTY COMMISSIONERS

September 28, 2010

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

Members present were: Chairman Starr, Commissioner Cummings, Commissioner Duffy, Commissioner Loftus, Commissioner Skidmore, County Administrator Sandrock, County Attorney Knowlton, Chief Deputy Board Services White, and Deputy Clerk Lansing. The following members were absent: None The meeting was called to order at **9:00 A.M.**

An Invocation was given by Ed Berndtson, Representative, Christian Science Society and Reading Room, followed by the Pledge of Allegiance.

Changes to the Agenda:

Addition #1: Z-3 Approve the appointment of David Milligan as Director of Facilities Construction & Maintenance, effective September 28, 2010. (Requested by Administration)

Addition #2: Z-4 Approve the contract of Raymond J. Sandrock, as Charlotte County Administrator, effective September 28, 2010. (Requested by County Attorney)

Change #1: F-12 Approve award Request for Proposal #10-281 Property & Casualty and Workers Compensation Insurance Coverage to Florida League of Cities located in Orlando, FL, for the term October 1, 2010 up to and including September 30, 2011. (Requested by Commission Office)

Addition #3: Z-5 Approve one-year extension of Letter of Agreement for Landmark Bank of Florida, for Petition FP-04-02-02. (Requested by Growth Management)

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Bob Starr

Bill Coy Day Proclamation, September 28, 2010

COMMISSIONER SKIDMORE MOVED TO APPROVE BILL COY DAY PROCLAMATION, SEPTEMBER 28, 2010, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 5:0.

Mrs. Coy and Tom Moore accepted the proclamation on behalf of Bill Coy. **Commissioner Cummings** commended Dr. Coy for his contributions.

Employee Recognition - None

Presentations

I. CITIZEN INPUT - AGENDA ITEMS ONLY

John Hitzel spoke in favor of Public Hearing Agenda Item #1.

II. COMMITTEE VACANCIES

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

Ackerman Waterway Advisory Committee - is seeking one volunteer to serve as an alternate member with a term expiring March 15, 2012. Volunteers must reside within the boundaries of the MSBU. 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: msbu@charlottefl.com

Children's Services Council - is seeking one volunteer, must be a resident of Charlotte County and has maintained residency for 24 months. The Commissioners will nominate three names to the Governor and one will be selected by the Governor for appointment. Submit resume to: the Charlotte County Commission Office, 18500 Murdock Circle, Port Charlotte, FL 33948, or call 941-743-1300, or e-mail BCC@charlottefl.com or fax 941-743-1310.

Construction Industry Licensing Board - is seeking a 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, 2013. Submit resume to: the Charlotte County Commission Office, 18500 Murdock Circle, Port Charlotte, FL 33948, or call 941-743-1300, or e-mail BCC@charlottefl.com or fax 941-743-1310.

MPO - Bicycle/Pedestrian Advisory Committee (BPAC) - is seeking a Charlotte County resident to voluntarily serve on the BPAC, to provide recommendations on bicycle and pedestrian pathways, including their planning and completion. Resident is being sought to be appointed as the South County Representative. Deadline for submitting application is Wednesday, September 29, 2010. The MPO Board will elect the above position at its Monday, October 11, 2010 Meeting. Your letter or email of interest should be sent to: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980 or Fax: 941-883-3534/Email: office@ccmpo.com

MPO- Citizens Advisory Committee - is seeking three (3) individuals to voluntarily serve as a 1) South County Mid-County Representative; 2) West County Representative; and 3) Handicapped Interests Representative. Send a letter or e-mail of interest to: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980. Fax: 941-883-3534. E-mail: office@ccmpo.com. The MPO Board will elect the above positions at its Monday, December 13, 2010.

MPO Transportation Disadvantaged Local Coordinating Board - is seeking two (2) individuals to voluntarily serve on the LCB Board. The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged. The positions are: 1) Citizen Advocate; and 2) Citizen Advocate User. Your letter or email of interest stating the position for which you are qualified 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. The MPO Board will elect these above positions at its Monday, December 13, 2010.

Murdock Village Community Redevelopment Agency Advisory Committee - is seeking one volunteer in the category of General Contractor. This is a three year term effective September 20, 2010 and expiring September 20, 2013. Please submit resume to the Charlotte County Commission office, 18500 Murdock Circle, Port Charlotte, FL 33948 or call (941) 743-1300; fax (941) 743-1310.

III. REPORTS RECEIVED AND FILED - None

IV. CONSENT AGENDA

COMMISSIONER LOFTUS MOVED TO APPROVE CONSENT AGENDA EXCEPT F-1, F-3, F-5 AND F-6, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 5:0.

Clerk of the Circuit Court

A. Finance Division

(1) **RECOMMENDED ACTION:** Approve Clerk's Finance Memorandum.

Memorandum #1 - Status of Contingency Reserves - FY 08/09
Memorandum #1A - Status of Contingency Reserves - FY 09/10
Memorandum #2 - Total Disbursements for the Period September 4, 2010 through September 20, 2010 in the amount of \$7,487,035.44.

BUDGETED ACTION: None required.

B. Minutes Division - No Items.

Board of County Commissioners

C. Commission Office

(1) **RECOMMENDED ACTION:** Approve to appoint Nancy J. Weber to serve on the Peace River Shores Street and Drainage Advisory Committee. Length of term to be decided at the first meeting.
BUDGETED ACTION: None required.

(2) **RECOMMENDED ACTION:** Approve to appoint Robin N. Leonard to the Pirate Harbor Streets and Drainage MSBU Advisory Committee. Length of term will be selected by lot at the first meeting. **BUDGETED ACTION:** None required.

(3) **RECOMMENDED ACTION:** Approve to re-appoint Donna M. Elliott to the Buena Vista Waterway MSBU Advisory Committee with a three year term. **BUDGETED ACTION:** None required.

(4) **RECOMMENDED ACTION:** Approve to appoint Richard D. Hulet to serve on the Buena Vista Area Waterway Advisory Committee. Length of term: three years. **BUDGETED ACTION:** None required.

(5) **RECOMMENDED ACTION:** Approve the appointment of Dorli Hausermann to the South Gulf Cove Community Plan Advisory Committee, finishing an unexpired term caused by a resignation, and to serve for two additional years after (serving for a total of two years and five months). This term is effective

immediately and shall expire February 2013. BUDGETED ACTION: None required.

(6)RECOMMENDED ACTION: Approve to appoint Sarah Wamack, representing Commission District Two, to the Parks and Recreation Advisory Committee replacing Mr. Norman who resigned. Length of term - until November 10, 2012. BUDGETED ACTION: None required.

D. Administration

(1)RECOMMENDED ACTION: Approve the Charlotte Harbor Event & Conference Center fees. BUDGETED ACTION: No action required.

(2)RECOMMENDED ACTION: Approve to change the dates and the times of the next two Land Use Meetings from Tuesday, October 19, 2010, at 9:00 a.m. to Monday, October 18, 2010, at 1:00 p.m.; and Tuesday, November 16, 2010, at 9:00 a.m. to Monday, November 15, 2010, at 1:00 p.m. BUDGETED ACTION: None required.

Public Information Office - No Items.

E. County Attorney - No Items.

F. Budget and Administrative Services

Budget and Administrative Services

(1)RECOMMENDED ACTION: Approve the attached contract with Charlotte Behavioral Healthcare in the amount of \$1,435,140. Each year the Commissioners review the non-profit human services grant applications and award grants to organizations as agreed on by the Commissioners. BUDGETED ACTION: None. The total amount for the proposed FY 2011 budget is \$1,435,140. Funds are provided in the General Fund.

Chairman Starr indicated his opposition to Consent Agenda Items F-1, F-3, and F-6.

COMMISSIONER CUMMINGS MOVED TO APPROVE GRANT 2010-041, SECONDED BY COMMISSIONER LOFTUS

MOTION CARRIED 4:1. CHAIRMAN STARR OPPOSING.

(2)RECOMMENDED ACTION: Approve applying for the Criminal Justice, Mental Health and Substance Abuse Reinvestment Implementation Grant and authorize the Chairman or his designee to sign all related documents. Applying for the implementation

grant is the next phase of the funding cycle for establishing a Comprehensive Jail Diversion System, that is consistent with the adopted strategic plan. Attached is a draft copy of the grant's project narrative describing the problem our project will address and our proposed approach to ensure the successful implementation of such efforts. BUDGETED ACTION: None, if grant is awarded budget will be amended at that time. The grant administrative reimbursements will be posted to the general fund.

Grant 2010-042

Fiscal Services

(3)RECOMMENDED ACTION: Approve the contracts for the Arts and Humanities Council of Charlotte County Inc., in the amount of \$29,750; the Charlotte Harbor Environmental Center in the amount of \$35,000; and the Military Heritage Museum in the amount of \$17,850. Each year the Commissioners review the non-profit non-human services grant applications and award grants to organizations as agreed on by the Commissioners. BUDGETED ACTION: None, total amount budgeted for these items is \$82,600. These items are budgeted in the FY10/11 budget in the General Fund.

Grant 2010-043; Grant 2010-044; Grant 2010-045

Chairman Starr expressed opposition to this item during his discussion on F-1.

COMMISSIONER CUMMINGS MOVED TO APPROVE GRANT 2010-043, GRANT 2010-044, AND GRANT 2010-045, SECONDED BY COMMISSIONER LOFTUS

MOTION CARRIED 4:1. CHAIRMAN STARR OPPOSING.

(4)RECOMMENDED ACTION: Approve Budget Transfer #10-022 in the amount of \$150,000 to close out the Sheriff's FY09/10 budget. The transfer is necessary to properly close the books for the year September 30, 2010. BUDGETED ACTION: Approve Budget Transfer #10-022. These monies are budgeted in the Sheriff's budget. This transfer has a net effect of zero and does not change the total original FY09/10 budget. This action is needed to close out the Sheriff's books for FY09/10 and the money will be returned to the Board at the end of the Fiscal Year.

(5)RECOMMENDED ACTION: Approve to set a Public Hearing for October 12, 2010, or soon thereafter as may be heard, to consider adopting an ordinance updating the Capital Improvements Program FY2010/2011 through FY2014/2015. BUDGETED ACTION: None.

Adopted FY2010/2011 total CIP Budget is \$225,270,000. Funding is provided through various county funds as referenced in the CIP.

Commissioner Skidmore explained why he pulled the item, noted he would recuse himself from the vote, and indicated he would comply with Section 112.3143, Florida Statutes by filing Form 8B within the required timeframe.

COMMISSIONER DUFFY MOVED TO SET A PUBLIC HEARING FOR OCTOBER 12, 2010, OR AS SOON THEREAFTER AS MAY BE HEARD, TO CONSIDER ADOPTING AN ORDINANCE UPDATING THE CAPITAL IMPROVEMENTS PROGRAM FY2010/2011 THROUGH FY2014/2015, SECONDED BY COMMISSIONER CUMMINGS

MOTION CARRIED 4:0.

(6)RECOMMENDED ACTION: Approve the contract awarding \$613,507 to United Way to be distributed as agreed upon at the April 22, 2010 Budget Workshop. BUDGETED ACTION: None, amount budgeted is \$613,507. This item is budgeted in the FY10/11 budget in the General Fund.

Chairman Starr expressed opposition to this item during his discussion on F-1.

COMMISSIONER CUMMINGS MOVED TO APPROVE GRANT 2010-046, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 4:1. CHAIRMAN STARR OPPOSING.

Information Technology - No Items.

Purchasing

(7)RECOMMENDED ACTION: Approve and authorize the chairman to sign an amendment to Contract #2008000248 with Boston Culinary Group, now doing business as Centerplate, having the effect of establishing 13 accounting periods in year one of the contract and extending the total contract term by 31 days. BUDGETED ACTION: None. No additional financial impact at this time.

(8)RECOMMENDED ACTION: a) Approve the split "per item" Award of Bid #10-292, Sand, Rock, and Rock Screening, to four firms-Sitework Suppliers of Port Charlotte, FL, Grippo Pavement Maintenance, Inc., of Leigh Acres, FL, JJJ Enterprises, LLC, of Port Charlotte, FL, and The Konnection, of Fort Myers, FL, at the unit prices below, with an initial contract term beginning October 1, 2010, through and including September 30, 2011; 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. This is for procurement of the sand, rock, and rock screenings utilized by Charlotte County Public Works' Maintenance & Operations Department. BUDGETED ACTION: None. FY10 purchases to date for the above items are approximately \$40,000. Items will be placed into inventory and charged to the appropriate MSBU/TU or gas tax when used.

(9)RECOMMENDED ACTION: a) Approve award of Bid #10-214, Fencing Maintenance & Repairs - Annual Contract to the lowest responsive, responsible bidder, Tarpon Bay General Contracting, Inc. of Port Charlotte, Florida at the unit prices on the attached bid tabulation; and b) Authorize the County Administrator to approve renewal options up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent. Contract period will be effective from date of award through and including December 31, 2011. This is an annual contract to provide services to remove, repair, replace and install fencing throughout Charlotte County on various lands owned or maintained by the County. BUDGETED ACTION: The budget for FY11 for fencing maintenance and repairs is located in various departmental budgets under the r/m buildings account line. Funding is provided by various Funds.

(10)RECOMMENDED ACTION: a) Approve Award Bid #10-278, Collection of Hazardous Waste, to EQ Florida, Inc., of Tampa, FL, at the unit prices listed on the attached for the period October 1, 2010 up to and including September 30, 2011; and b) Authorize County Administrator to approve renewals for two additional one-year terms at the same prices, terms, and conditions, by mutual consent. This is for services for the collection of household hazardous waste. BUDGETED ACTION: Budget amount FY2011 - \$131,477. Funding for this expenditure comes from the Solid Waste Enterprise Fund.

(11)RECOMMENDED ACTION: a) Approve award Bid #10-286 Water/Wastewater Chemicals, to various vendors as listed below for the term from October 1, 2010 up to and including September 30, 2011; and b) Authorize County Administrator to approve two additional one-year renewals at the same prices, terms, and conditions by mutual consent. This is an annual contract for water and wastewater chemicals. BUDGETED ACTION: None. Funding for these expenditures come from CCU Operations and Maintenance Fund under various cost centers.

(12)RECOMMENDED ACTION: Approve award Request for Proposal #10-281 Property & Casualty and Workers Compensation Insurance Coverage to Florida League of Cities located in Orlando, FL, for

the term October 1, 2010 up to and including September 30, 2011 with option to renew for additional one-year terms, by mutual consent. This is an annual contract for a firm to provide a comprehensive program of self-insurance to cover its workers' compensation, property, and liability exposures. BUDGETED ACTION: None. Budgeted in the Self Insurance Fund.

(13)RECOMMENDED ACTION: a) Approve award Bid #10-267, Gasoline & Diesel Fuels, Supply and Deliver, to the lowest responsive, responsible bidder Evans Oil Company of Naples, FL, at the unit prices bid with an initial contract term beginning October 1, 2010 through and including September 30, 2011; 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. This is an annual contract to supply all of Charlotte County's fuel by delivering gasoline and diesel to various County fueling facilities. BUDGETED ACTION: None. Budgeted in the Vehicle Maintenance Fund. FY10 year-to-date purchases are \$1,139,468. Fuel will be placed into inventory and charged to the individual departments as used.

Real Estate Services - No Items.

G. Building and Growth Management

(1)RECOMMENDED ACTION: Approve to set a public hearing for October 12, 2010, at 10:00 a.m., or as soon thereafter may be heard, to adopt an ordinance amending sections 3-3-7 through 3-3-10 of the Charlotte County Code of Laws and Ordinances. BUDGETED ACTION: None

(2)RECOMMENDED ACTION: Approve the DRC-PD-80-4BBBB Preliminary & Final Detail Plan Resolution permitting Bank of America, N.A. to develop the Bank of America located at 24051 Veterans Boulevard. BUDGETED ACTION: None

Resolution 2010-084

(3)RECOMMENDED ACTION: Approve to set a public hearing for October 12, at 10 AM, or as soon thereafter, as the matter may be heard, to consider amendments to Impact Fee Ordinance, Section 3-3.5 of the Code of Laws and Ordinances. BUDGETED ACTION: None

(4)RECOMMENDED ACTION: Approve new resolution, correcting a scrivener's error in legal description and providing a reservation of easement as the sole remaining condition. BUDGETED ACTION: None

Resolution 2010-085

H. Community Services

Parks and Natural Resources - No Items.

Recreation - No Items.

Libraries and Historical - No Items.

J. Economic Development - No Items.

K. Facilities Construction and Maintenance - No Items.

L. Human Resources - No Items.

M. Human Services - No Items.

N. Public Safety

(1)RECOMMENDED ACTION: Approve the attached agreement between Little Gasparilla Island Fire and Rescue Inc., a Florida non-profit corporation and Charlotte County for fire protection and emergency rescue services on Little Gasparilla Island. BUDGETED ACTION: No budget action required. Funding is provided by the newly created MSBU - Little Gasparilla Island Fire Unit.

Agreement 2010-039

P. Public Works

(1)RECOMMENDED ACTION: a) Approve to set a Public Hearing for October 12, 2010, at 10:00 a.m., or as soon thereafter as may be heard, to consider an ordinance amending the South Gulf Cove Street and Drainage MSBU ordinance to remove language allowing for beautification projects to be funded from that MSBU; and b) Approve budget amendment 11-A01 for \$350,421, establishing the South Gulf Cove Beautification Unit Fund. BUDGETED ACTION: Approve Budget Amendment #11-A01 in the amount of \$350,421. Costs of recording fees of approximately \$40 will be available in the South Gulf Cove Street and Drainage Unit fund budget to record the new ordinance. After approval of Budget Amendment #11-A01, the funding will be in the South Gulf Cove Beautification Unit fund for beautification related items.

Q. Tourism Development - No Items.

R. Utilities

(1)RECOMMENDED ACTION: Approve a new "Corporate Resolution, Delegation and Special Power of Attorney" form authorizing designated Charlotte County Utilities (CCU) staff members to sign for CCU as Utility Agency Owner (UAO) on specific utility permits required by the Florida State Department of Transportation (FDOT) relating to State Utility Permits needed specifically for utility pipelines in State right-of-way.
BUDGETED ACTION: None

Agreement 2010-040

S. Other Agencies - No Items.

V. REGULAR AGENDA

Z. Regular Agenda

(1)Budget and Administrative Services - RECOMMENDED ACTION: Update and discussion of Information Technology Department projects.

Gordon Burger gave a PowerPoint presentation and update on Information Technology (IT). There was Board inquiries and discussion. The Commissioners commended IT staff for their efforts.

(2)Public Works - RECOMMENDED ACTION: Select, by ballot, two property owners/residents to serve as members of the Gulf Cove Street & Drainage MSBU Advisory Committee. One will serve as a regular member, with a term to start immediately and expire in May 2012. The other will serve as an alternate member, replacing Randy Roberson for missing over three meetings, with a term starting immediately and expiring in February 2011.

Mr. Sandrock read the following ballot results into the record: Regular Member-Jean Donahue 4/1 and Alternate Member-Ron Kubala 3/2.

COMMISSIONER SKIDMORE MOVED TO APPOINT JEAN DONAHUE TO SERVE AS REGULAR MEMBER OF THE GULF COVE STREET & DRAINAGE MSBU ADVISORY COMMITTEE AND RON KUBALA TO SERVE AS ALTERNATE MEMBER, SECONDED BY COMMISSIONER LOFTUS

MOTION CARRIED 5:0.

(3)Administration - RECOMMENDED ACTION: Approve the appointment of David Milligan as director of Facilities Construction & Maintenance, effective September 29, 2010.

Mr. Sandrock recommended David Milligan for Director of Facilities and explained the hiring process to date. **Commissioner Skidmore** expressed concern that Mr. Milligan did not reside in Charlotte County. Mr. Sandrock said Mr. Milligan agreed to move to Charlotte County within 1 year of his date of hire. The Commissioners commended Allen Holbach for his support during this process.

COMMISSIONER SKIDMORE MOVED TO APPOINT DAVID MILLIGAN AS DIRECTOR OF FACILITIES CONSTRUCTION & MAINTENANCE, EFFECTIVE SEPTEMBER 29, 2010, SECONDED BY COMMISSIONER LOFTUS

MOTION CARRIED 5:0.

(4)County Attorney - RECOMMENDED ACTION: Approve the contract of Raymond J. Sandrock, as Charlotte County Administrator, effective September 28, 2010.

County Attorney Knowlton described the Charlotte County Administrator contract and indicated no changes other than Mr. Sandrock's accrued vacation time. There was related Board discussion.

COMMISSIONER SKIDMORE MOVED TO APPROVE THE CONTRACT OF RAYMOND J. SANDROCK, AS CHARLOTTE COUNTY ADMINISTRATOR, EFFECTIVE SEPTEMBER 28, 2010, SECONDED BY COMMISSIONER LOFTUS

MOTION CARRIED 5:0.

(5)Approve one-year extension of Letter Agreement for Landmark Bank of Florida, for Petition FP-04-02-02.

Steve Ellis presented the item in detail, explained the Letter of Agreement, and indicated staff recommendation for approval.

COMMISSIONER SKIDMORE MOVED TO APPROVE ONE-YEAR EXTENSION OF LETTER OF AGREEMENT FOR LANDMARK BANK OF FLORIDA, FOR PETITION FP-04-02-02, AGREEMENT 2006-003, SECONDED BY COMMISSIONER LOFTUS

MOTION CARRIED 5:0.

RECESS: 9:50 AM -10:00 AM

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

(1)Utilities - RECOMMENDED ACTION: Consider amending the current Charlotte County Utilities ("CCU") Rate Resolution by eliminating the scheduled 3% increase to FY11 Water & Sewer Rates.

Terri Kesner presented staff recommendations to rescind the scheduled rate increase, provided the factors involved, mentioned the savings, and responded to Board inquiries.

Grace Amodeo spoke in support of the item and in favor of reducing the debt.

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

MOTION CARRIED 5:0.

Commissioner Loftus mentioned sitting on the Water Authority Board, expressed the importance of replacing old pumps with energy efficient pumps, and commented on his hope for future reductions.

COMMISSIONER SKIDMORE MOVED TO AMEND THE CURRENT CHARLOTTE COUNTY UTILITIES ("CCU") RATE RESOLUTION BY ELIMINATING THE SCHEDULED 3% INCREASE TO FY11 WATER & SEWER RATES, RESOLUTION 2010-086, SECONDED BY COMMISSIONER LOFTUS

MOTION CARRIED 5:0.

(2)Public Safety - RECOMMENDED ACTION: Consider approving an ordinance amending the purpose of the Little Gasparilla Island Fires Services MSBU to include rescue services.

Hector Flores presented the item and requested approval.

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

MOTION CARRIED 5:0.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-057 TO AMEND THE PURPOSE OF THE LITTLE GASPARILLA ISLAND FIRE SERVICES MSBU TO INCLUDE RESCUE SERVICES, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 5:0.

(3)County Attorney - RECOMMENDED ACTION: Consider approving an ordinance amending the hours of sale and consumption of

alcoholic beverages in the unincorporated areas of Charlotte County.

Attorney Knowlton explained the item and read the current and proposed ordinance into the record.

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

MOTION CARRIED 5:0.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-058 TO AMEND THE HOURS OF SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN THE UNINCORPORATED AREAS OF CHARLOTTE COUNTY, SECONDED BY COMMISSIONER SKIDMORE

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

Louis Macri spoke in regard to the upcoming Final Budget Hearing and questioned the outsourcing reduction. Mr. Sandrock and Commissioner Cummings responded.

AA. County Administrator:

Mr. Sandrock thanked the Board for their support and commented that the County is moving in a positive direction.

BB. County Attorney:

Attorney Knowlton indicated the procedure related to the new Animal Control Special Act.

CC. Commissioner Comments:

There was Board discussion on the following topics: Friends of Port Charlotte Library fundraising efforts, Stump Pass dredging and the difference between a jetty and a groin, the need for stronger County regulations related to sex offenders and the difference between sexual offenders and sexual predators,

positive county events, the Murdock Village Land Swap, the replacement of Sarasota Commissioner Staub, West Coast Navigational District, problems with park closings, high grass, and pepper trees, beach renourishment and sand sources, and concerns with gambling parlor regulations and the need for a related workshop.

Attorney Knowlton announced the State Statute related to sex offenders, noted restrictions adopted by other counties, indicated she would accept Board direction, and advised research indicated that stricter ordinances could drive these individuals into hiding. Ms. Knowlton also provided additional information related to vacant lots.

ADJOURNED: 11:00 AM

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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