

BOARD OF COUNTY COMMISSIONERS

February 22, 2011

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

Members present were: Chairman Starr, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, Commissioner Skidmore, County Administrator Sandrock, County Attorney Knowlton, Chief Board Services White, and Deputy Clerk Carleton. The following members were absent: None

The meeting was called to order at **9:00 A.M.**

Invocation was given by Deacon Peter Danesi, St. Maximilian Kolbe Catholic Church, followed by the Pledge of Allegiance.

Changes to the Agenda:

Deletion #1: Requested by: BCC based on decision at 2/15/11 Land Use Meeting - G-5 - **RECOMMENDED ACTION:** Approve a Developer's Agreement for GR Serenity Cove, LLC, for Petition PV-10-10-03.

Deletion #2: Requested by: County Attorney's office delayed by State; moved to March 8, 2011 meeting - N-1 - **RECOMMENDED ACTION:** Request Chairman's signature on FY10 Community Emergency Response Team Grant Agreement not to exceed in the amount of \$5,121 to support CERT volunteers.

Change #1: Requested by: Building and Growth Management - G-3 - **RECOMMENDED ACTION:** Approve addition of 2 new Code Compliance Officer positions and 1 additional administrative assistant position.

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Tricia Duffy

Gary Weedo Day Proclamation, March 1, 2011

COMMISSIONER DUFFY MOVED TO APPROVE GARY WEEDO DAY PROCLAMATION, MARCH 1, 2011, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

The Proclamation was accepted by Gary Weedo.

Employee Recognition - None

Presentations

Charlotte County Government Academy Graduation

Mr. Sandrock presented awards to the graduates.

Commissioner Duffy announced the next class will begin in May and encouraged citizens to participate.

I. CITIZEN INPUT - AGENDA ITEMS ONLY

Margaret Johnstone and Diana Harris supported Item Z-1.

Louis Macri spoke to Agenda Item G-3.

Cathy Pickett spoke in support of Agenda Item H-2.

Dorothea Zysko and Zac Extejt spoke in support of Item H-1.

Paul Schaefer spoke in support of Agenda Items H-1 and G-3.

Carol Dunekirchen and Gary Gray supported Agenda Item G-3.

Luceal Curry spoke to Agenda Item VI (1) and expressed concerns.

II. COMMITTEE VACANCIES

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

Housing Finance Authority - is seeking three volunteers to serve on the committee. Terms are for four years and applicants must be knowledgeable in one of the following fields - labor, finance or commerce. This committee meets quarterly.

MPO - Citizens Advisory Committee (CAC) - is seeking two (2) individuals to voluntarily serve as 1) an Elderly Interest Representative and 2) a Minority 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. Deadline for submitting application is Friday, April 29, 2011. The MPO Board will elect the above positions at their Monday, May 9, 2011 meeting.

South Bridge Waterway Advisory Committee - is seeking two volunteers; one member with a three year term; and one alternate member with a two year term. Volunteers must reside within the boundaries of the MSBU. Submit application to 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.

III. REPORTS RECEIVED AND FILED - None

IV. CONSENT AGENDA

COMMISSIONER SKIDMORE MOVED TO APPROVE THE CONSENT AGENDA EXCEPT AGENDA ITEMS C-3, G-1, G-3, H-2, Q-1, AND F-3, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

A. Finance Division

Clerk of the Circuit Court

(1) RECOMMENDED ACTION:

Approve the Clerk's Memorandum. BUDGETED ACTION: None required.

Memorandum #2 - Total Disbursements for the period January 28, 2011 through February 10, 2011 in the amount of \$7,346,790.73.

B. Minutes Division

(1) RECOMMENDED ACTION: BUDGETED ACTION: None required.

01/11/11 9:00 AM BCC Regular Meeting

01/18/11 9:00 AM BCC Regular/Land Use Meeting

01/24/11 9:00 AM BCC Pre-Agenda Meeting

01/25/11 9:00 AM BCC Regular Meeting

01/25/11 12:00 PM BCC Executive Session

01/31/11 6:00 PM Budget Citizen Input Public Hearing

Board of County Commissioners

C. Commission Office

(1) *RECOMMENDED ACTION:* Approve Robert Pietrasanta to South Burnt Store Street & Drainage Advisory Committee. The term length is three years. *BUDGETED ACTION:* None required.

(2) *RECOMMENDED ACTION:* Appoint Richard Mathis to serve a three year term on South Burnt Store Street & Drainage Advisory Committee. *BUDGETED ACTION:* None required.

(3) *RECOMMENDED ACTION:* Appoint Jeri Ebbole as the Representative of the Banking, Financial or Appraisal Sector of the Murdock Village Community Redevelopment Agency Advisory Committee. This appointment is to finish an unexpired term and is effective immediately and shall expire September 20, 2012. *BUDGETED ACTION:* None required.

Commissioner Skidmore explained why he pulled the item, spoke in support of having a residency requirement, directed the County Attorney's office to enact the requirement, and re-advertise the position.

COMMISSIONER SKIDMORE MOVED TO REJECT ALL APPLICANTS, INSTITUTE A RESIDENCY REQUIREMENT, AND THEN RE-ADVERTISE THE POSITION, SECONDED BY COMMISSIONER DUFFY

Commissioner Duffy pointed out the item had come up before and suggested the change had been made. **Commissioner Skidmore** responded.

MOTION CARRIED 5:0.

D. Administration

Administration - No Items.

Public Information Office - No Items.

E. County Attorney

(1) *RECOMMENDED ACTION:* Set an Executive Session for March 8, 2011 from 2:00 p.m. to 3:00 p.m. in the Charlotte County Attorney's Office Large Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil case captioned Paul D. Brown, et al v.

Charlotte County, Case No. 06-400-CA. BUDGETED ACTION: None required.

F. Budget and Administrative Services

Budget and Administrative Services

(1) RECOMMENDED ACTION: Approve Resolution authorizing refinancing of a short term loan that matures March 7, 2011, for an amount not to exceed \$18,000,000 from the Florida Pooled Commercial Paper Loan Program. The original loan was used for the expansion of the Burnt Store Reverse Osmosis Water Treatment Plant (BS WTP) and to finance the acquisition of a utility system from Florida Water Services (FWS), including associated costs. This loan was rolled over (refinanced) on December 7, 2010, for 90 days with the expectation to retire this loan with long term bonds before its March 7, 2011, maturity date. The refinancing of this and other utility debt was approved by the County Finance Committee on December 17, 2010. The 120-day refinancing of this loan is at the same variable rate terms reflecting short term market conditions with a maturity date of July 7, 2011. The rollover was necessitated because rates in the long term bond market increased before the long term bonds were sold. This loan will be retired with the proceeds of the long term bonds as the market improves and allows our refinancing to become economically positive. BUDGETED ACTION: None. Interest is budgeted in FY10/11 CCU Debt Service Account. \$18,000,000 to be refinanced during 2010/2011 with long term bonds along with other CCU debt (approximately \$76,000,000) to take advantage of low long term debt interest rates. Principal and interest payments are budgeted in the CCU Debt Service Account.

Resolution 2011-007

(2) RECOMMENDED ACTION: Approve to reschedule the Budget Workshop set for February 25, 2011 to March 7, 2011, at 1:00 p.m., in Room #119. BUDGETED ACTION: None required.

Fiscal Services - No Items.

Information Technology - No Items.

Purchasing

(3) RECOMMENDED ACTION: a) Approve award of Bid #11-106 Road Grading Services - Annual, to Ajax Paving Industries of Florida, LLC of Nokomis, FL, at the unit prices listed for the term from date of award up to and including September 30, 2011; and b) Authorize the 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 grading and spot restoration of existing roadways located within Charlotte County. BUDGETED ACTION: None. Grading is budgeted in 2 MSBUs, Charlotte Ranchettes \$132,451 and Tropical Gulf Acres \$360,942. Funding is supplied from the Charlotte Ranchettes and Tropical Gulf Acres Street and Drainage MSBUs.

Chairman Starr summarized the item and expressed concern with the amount of money expended for road paving.

Kim Corbett and Alan Holbach addressed Board concerns.

COMMISSIONER DEUTSCH MOVED TO APPROVE AGENDA ITEM F-3, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Real Estate Services

(4) RECOMMENDED ACTION: Approve the attached Resolution authorizing the release of a portion of a ten-foot (10') wide utility and drainage easement, located in Port Charlotte Subdivision, Section Ten, and further authorizing the Senior Division Manager, Real Estate Services Division, to execute a County Deed releasing said portion of said easement. (Owners: John and Barbel Guga) BUDGETED ACTION: None

Resolution 2011-008

G. Building and Growth Management

(1) RECOMMENDED ACTION: Set a public hearing for Tuesday, March 8, 2011, at 10:00 a.m., or as soon thereafter to hear proposed changes to the Taxi Cab regulations and the Fortune Teller regulations. BUDGETED ACTION: None required.

Commissioner Skidmore explained why he pulled the item and requested more information from staff. Erin Mullen-Travis addressed inquiries.

COMMISSIONER SKIDMORE MOVED TO APPROVE AGENDA ITEM G-1, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(2) RECOMMENDED ACTION: Set meeting date for the 8th Annual Joint Workshop between Charlotte County, the City of Punta Gorda, and the School Board of Charlotte County at 2 pm, April

25, 2011, at the Laishley Park Community Room, 120 Laishley Court, Punta Gorda, FL 33950. BUDGETED ACTION: None

(3) RECOMMENDED ACTION: Approve addition of 2 new Code Compliance Officer Positions and 1 additional administrative assistant position. BUDGETED ACTION: The Code Compliance officers and Administrative Assistant position will be budgeted in the Code Compliance Department. The remaining year costs for positions and operating expenses are \$193,371.

Commissioner Skidmore referenced comments made by Mr. Macri and explained how the new positions should be funded. Kelly Shoemaker indicated one code officer would be hired now, that the second code officer would be hired during the summer if there is enough revenue, confirmed the positions would be funded with fines and forfeitures, said any changes to ad valorem would come before the Board, and responded to additional Board inquiries.

COMMISSIONER DEUTSCH MOVED TO APPROVE AGENDA ITEM G-3, SECONDED BY COMMISSIONER CONSTANCE

Chairman Starr clarified the Motion. Ms. Shoemaker requested the Board give staff flexibility with respect to hiring the second code enforcement officer. Ms. Mullen-Travis addressed inquiries.

Chairman Starr expressed concern with starting salaries and benefits, commented on the use of volunteers, mentioned Code Enforcement's ability to handle the multitude of additional claims, and commented on hiring a special magistrate.

Mr. Sandrock advised that staff recognizes the need to start at the bottom of the salary range, indicated the benefits package is being reviewed in order to reduce costs, and pointed out the importance of remaining competitive.

Commissioner Constance spoke in support of the item. Mr. Sandrock, Ms. Mullen-Travis, and Ms. Shoemaker responded to additional Board inquiries related to the use of volunteers, proposed salary ranges for new positions, and the hiring of a special magistrate.

Attorney Knowlton gave additional detail. **Commissioner Skidmore** suggested postponing the item in order to downgrade the salary. Mr. Sandrock responded that he did not recommend downgrading the salary without doing research.

Board discussion ensued.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

(4) *RECOMMENDED ACTION:* Approve Amended Developer's Agreement for Brookwood River Club II, for River Club Subdivision, Petition FP-04-05-10. *BUDGETED ACTION:* None

First Amendment to Agreement 2006-006

H. Community Services

Parks and Natural Resources

(1) *RECOMMENDED ACTION:* Approve the development of a draft County Manatee Protection Plan (MPP) that will be developed by County and state staffers. *BUDGETED ACTION:* There is no budget action required at this time.

Recreation

(2) *RECOMMENDED ACTION:* a) Approve four (4) part-time 20-hour and four (4) seasonal 15-hour positions for supervised operation of the J.M. Berlin/Rotary Skate Park and the Don Cerbone Memorial Skate Park; and b) Approve budget transfer #11-003 in the amount of \$40,000. *BUDGETED ACTION:* Approve budget transfer #11-003 for \$40,000, the amount of budget needed for the remainder of this fiscal year. The four part-time salaries will be budgeted in the Recreation Management Department and the four seasonal positions will be budgeted in the Seasonal department for Community Services. Funding for this expenditure comes from the General Fund Reserves.

Commissioner Skidmore summarized the item.

COMMISSIONER SKIDMORE MOVED TO APPROVE AGENDA ITEM H-2, SECONDED BY COMMISSIONER DEUTSCH

(MOTION AMENDED - NO VOTE TAKEN)

John Jackson responded to Board inquiries.

COMMISSIONER SKIDMORE MOVED TO AMEND THE PREVIOUS MOTION TO ACCEPT THE RECOMMENDATIONS TO HIRE AT J.M. BERLIN SKATEPARK AND TO DENY THE RECOMMENDATION TO HIRE AT THE DON CERBONE SKATEPARK, SECONDED BY CHAIRMAN STARR

The Motion was clarified and Board discussion ensued.

MOTION CARRIED 5:0.

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

(1) **RECOMMENDED ACTION:** Approve grant application for submission to receive federally-funded NSP III program grant and authorize the Chairman to execute any and all documents related to submission of the application and receipt of program funds. **BUDGETED ACTION:** None at this time.

Grant 2011-005

(2) **RECOMMENDED ACTION:** Adopt and approve for submission to the Department of Community Affairs the 2011-2015 Community Action Plan as approved by the Community Action Agency Advisory Board. **BUDGETED ACTION:** None

Grant 2010-037

N. Public Safety

P. Public Works - No Items.

Q. Tourism Development

(1) **RECOMMENDED ACTION:** Approve the following: a) Authorization to submit an application for a grant from the Florida Sports Foundation to assist in the production of the Women's National Golden Gloves Championship which will take place in Charlotte County over the dates of July 4-9 2011; and b) to authorize the Chair to execute the necessary grant documents. **BUDGETED ACTION:** No action required at this time. Request \$10,000 from the Florida Sports Foundation, No County match is required. This grant will be deposited in the Tourist Development Fund.

Commissioner Skidmore highlighted the item.

COMMISSIONER SKIDMORE MOVED TO APPROVE GRANT 2011-007, SECONDED BY COMMISSIONER DEUTSCH

Commissioner Constance spoke in support of the item and explained why.

MOTION CARRIED 5:0.

R. Utilities - No Items.

S. Other Agencies - No Items.

RECESS: 10:40 AM - 10:50 AM

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

(1) County Attorney - **RECOMMENDED ACTION:** Consider approving an ordinance prohibiting the soliciting, begging, and panhandling for donations, contributions, employment, business, sales or exchanges of any kind from drivers or occupants of vehicles on the traveled portion of a roadway, providing for inclusion in the Charlotte County Code; providing for severability and providing an effective date.

Assistant County Attorney Kira Honse presented the proposed Ordinance.

Grace Amodeo spoke in support.

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

MOTION CARRIED 5:0.

COMMISSIONER SKIDMORE MOVED TO APPROVE ORDINANCE 2011-003, SECONDED BY COMMISSIONER CONSTANCE

Commissioner Skidmore encouraged citizens to notify the Sheriff if they observe any prohibited activity. **Chairman Starr** noted the Ordinance addresses safety issues, commented on the Fire Department's Muscular Dystrophy Fund Drive, and explained the Ordinance does not prohibit soliciting on private property. **Commissioner Duffy** asked about the penalties involved. Attorney Knowlton and Ms. Honse responded. **Commissioner Constance** gave additional detail related to solicitation still being allowed on private property.

MOTION CARRIED 5:0.

(2) Budget and Administrative Services - RECOMMENDED ACTION: Consider a Resolution of intent to use the uniform method for collecting non-ad valorem assessments for the East and West Spring Lake Wastewater MSBU, the Rotonda West Beautification MSBU, and for the Charlotte County Non-Residential Impact Fee Installment Payment Program.

Deputy County Attorney Dan Gallagher summarized the proposed Resolution.

John Pezko, Glen Perkins, and Hank Killian spoke in support of the Rotonda West Beautification MSBU.

Keith Waltz and Herman Velasco spoke in support of the Spring Lake Wastewater MSBU.

Grace Amodeo spoke in support of the Spring Lake Wastewater MSBU and mentioned an agreement with the Florida Department of Environmental Protection.

Marvin D. Dunlevy spoke in opposition to the Rotonda West Beautification MSBU.

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2011-009, SECONDED BY COMMISSIONER DUFFY

Commissioner Skidmore responded to citizen comments. Attorney Gallagher responded to Board inquiries. Mr. Sandrock clarified details related to the Request For Proposal (RFP) for Spring Lake relative to the final cost and indicated that staff intends to come back to the Board with the lowest possible impact to the citizens.

MOTION CARRIED 5:0.

(3) Public Works - RECOMMENDED ACTION: Consider approving an ordinance prohibiting the parking of vehicles on the west side of Torrence Street, from SR 776 to Ester Avenue, and on the north side of Ester Avenue, from Torrence Street west approximately 525 feet.

Bob Halfhill summarized the item and addressed Board inquiries related to enforcement measures and the installation of "No Parking" signs.

**COMMISSIONER SKIDMORE MOVED TO CLOSE THE PUBLIC HEARING,
SECONDED BY COMMISSIONER DUFFY**

MOTION CARRIED 5:0.

**COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2011-004,
SECONDED BY COMMISSIONER DUFFY**

Mr. Halfhill and County Attorney Knowlton fielded Board inquiries.

MOTION CARRIED 5:0.

VII. PRESENTATION AGENDA - No Items.

VIII. PUBLIC WORKSHOP AGENDA - No Items

V. REGULAR AGENDA

Z. Regular Agenda

(1) Administration - **RECOMMENDED ACTION:** Discussion and direction regarding the West County Archive Facility.

Ms. Shoemaker summarized the item and provided related facts. **Commissioner Skidmore** mentioned conversations with supporters of the proposed facility and expressed the need for a centralized space for storage of historic documents.

David Milligan responded to Board inquiries related to costs. **Commissioner Constance** spoke in opposition to the proposed library facility and explained why. **Commissioner Deutsch** spoke in support of the archive facility and gave additional detail.

COMMISSIONER DEUTSCH MOVED TO APPROVE AGENDA ITEM Z-1, SECONDED BY COMMISSIONER SKIDMORE

(MOTION AMENDED SOON AFTER BY COMMISSIONER DEUTSCH)

Commissioner Duffy expressed opposition to the archive facility at this time. **Commissioner Skidmore** explained the reason for the lack of citizens present, mentioned his trip to Washington, D.C., and pointed out why the facility should be approved now. **Chairman Starr** discussed the Capital Improvement Plan (CIP) for the Englewood Library, mentioned compromises, expressed concern with the proposed expenditures, asked for clarification on the amount per square foot, and spoke in opposition. **Commissioner**

Skidmore asked about available library impact fees. Mr. Sandrock commented on funding cuts from the CIP due to budget issues, explained the reason the project came forward, and recommended reviewing the current level of impact fees for the facility for fund availability and time-sensitivity.

COMMISSIONER CONSTANCE MOVED TO TABLE THE ITEM FOR 28 DAYS TO THE LAST MEETING IN MARCH, SECONDED BY COMMISSIONER DEUTSCH

(NO VOTE TAKEN, MOTION LOST)

Board discussion ensued.

COMMISSIONER DEUTSCH AMENDED HIS PREVIOUS MOTION AND MOVED TO POSTPONE THE DECISION UNTIL AFTER THE 2:00 WORKSHOP TO ALLOW MR. SANDROCK TIME TO GATHER ADDITIONAL INFORMATION, NO SECOND REQUIRED

MOTION CARRIED 5:0.

X. CITIZEN INPUT - ANY SUBJECT

An unidentified citizen spoke on behalf of the semi-feral cats at Fishermen's Village and commented on there being no connection to any organizations.

Denny Curtis spoke on behalf of South Gulf Cove Homeowners' Association, announced that they have received approval for revitalization of their deed restrictions from the Department of Community Affairs, and gave additional detail.

Grace Amodeo spoke in opposition to the archive facility at the present time, congratulated **Commissioner Constance** for his comments, and spoke in support of widening Edgewater.

Howard Shaw spoke in opposition to the archive facility.

Beverly Beauvais spoke on behalf of the semi-feral cats at Fishermen's Village, requested their location, and expressed concerns.

AA. County Administrator:

Mr. Sandrock announced the upcoming Regional County Administrators' meeting on Friday, February 25, 2011, talked about its primary focus, reported on the previous Water Authority meeting, commented on the decision made to hold a workshop, noted earlier discussions related to salary ranges for

new hires, recommended completing a review of salary ranges, and requested Board direction. **Chairman Starr** asked if the review would be done in-house and for the costs involved. Mr. Sandrock responded, commented on Board side budget shortfalls, mentioned the Sheriff's budget, and requested direction related to future MSTU rollback rates.

BB. County Attorney:

Attorney Knowlton indicated staff has reviewed provisions to the Code, gave related legalities, and advised she would bring an Ordinance to the March 22, 2011 Meeting in order to repeal and amend various sections of the Code.

CC. Commissioner Comments:

Commissioner Skidmore reported on his recent trip to Washington, D.C. relative to meetings with the Departments of Transportation and Energy, mentioned the legislative and congressional delegation, commented on funding grants, community clinics, gave detail on the Lemon Bay Cracker Fair, and commented on impact fees collected in West County.

Commissioner Constance gave additional detail on the Washington, D.C. trip, mentioned meetings with the Legislative staff, commented on the Volunteer Community Clinic, mentioned Mary Kay Burns, commented on the proposal for a federal qualified Health Center, and requested the Board send a letter to the Governor and Legislative Delegation regarding fertilizer use due to certain Bills being filed in Tallahassee.

Commissioner Duffy pointed out that a fertilizer ordinance had been adopted, gave additional detail, commented on attending the Regional Planning Council meeting, mentioned receiving a legislative update, indicated she would email the update to the Commissioners, thanked **Commissioners Skidmore** and **Constance** for representing the Commission in Washington, reported on the second Charrette held at the Cultural Center, thanked **Chairman Starr** for attending, mentioned ideas exchanged from the public, and announced the next Charrette would be held on March 24, 2011.

Commissioner Deutsch thanked everyone for communications he received on the passing of his mother, and commented on lost personal items being returned to him.

Chairman Starr addressed citizens' comments related to the feral cats at Fishermen's Village.

RECESS: 12:37 PM - 2:00 PM Board Workshop

IX. BOARD WORKSHOP AGENDA - 2:00 P.M.

(A copy of the Slide Presentation can be obtained in the Commission Minutes Department or viewed on the County Website www.charlottecountyfl.com)

(1) Economic Development - **RECOMMENDED ACTION:** Hold a Board Workshop at 2:00 p.m., or as soon thereafter as may be heard, in room B-106, to discuss and gain direction with regard to proposed economic development strategies, the Enterprise Charlotte Economic Council (ECEC) and the Charlotte County Industrial Development Authority (IDA).

Participants: Commissioner Bob Starr, Chairman; Commissioner Tricia Duffy, Vice Chairman; Commissioner Robert Skidmore, Commissioner Christopher Constance, Commissioner Stephen R. Deutsch, Mr. Raymond Sandrock, County Administrator; Ms. Janette Knowlton, County Attorney; Mr. Todd Rebol, Chairman, CCIDA; Mr. Lane Diedrick, CCIDA; Mr. Rob Humpel, Vice Chairman, CCIDA; Mr. Jeff Brown, CCIDA; Mr. Mike Grant, CCIDA; Ms. Cathy Sanders, CCIDA; Mr. Scott Cameron, CCIDA; Mr. Lew Albert, President, ECEC; Mr. Andrew Stultz, Secretary, ECEC; Mr. Kevin Russell, Past-President, ECEC; Frank Bell, Mr. Jim Humphrey, CCIDA Attorney; Ms. Kay Tracy, Interim Economic Development Director; Mr. John Rhodes, Moran, Stahl & Boyer; Tom Danahy, Julie Mathis, Roger Peterson, Mr. Gordon Burger, Budget Director (not present).

I. Welcome Remarks - Chairman Bob Starr

Chairman Starr thanked everyone for attending, commended the Economic Development Working Group, said people are flocking to Charlotte County, opined it is the best place on the East and West Coast, noted the effects of the Charter Review changes, and expressed hope for an excellent workshop.

II. Introduction of Facilitator - Lew Albert, ECEC President

Mr. Albert announced participants, introduced John Rhodes (Facilitator), and noted his background.

III. Insights into Expanding a Local Economy Presentation and Analysis - John Rhodes, Moran, Stahl & Boyer

Mr. Rhodes gave a detailed analysis of related Economic Development Strategies, paralleled a visual slide presentation, and responded to related inquiries.

RECESS: 3:25 PM - 3:38 PM

Mr. Albert advised the presentation will be available on the Economic Development website for future reference and downloading.

IV. Questions and Answers - John Rhodes

Mr. Rhodes encouraged the group to define the County's Strengths and Weaknesses.

V. Closing Remarks and Next Steps - Lew Albert

Commissioner Duffy requested they extend the meeting. Ms. Tracy asked Mr. Rhodes to stay for additional comments. There was related discussion. Mr. Albert said the Council is interested in pursuing this process. Mr. Rhodes gave associated suggestions and responded to additional inquiries.

RECESSED: 4:55 PM

The meeting re-convened in Room 119 at 5:05 PM, following the 2:00 Board Workshop in Room B-106, with Chairman Starr, Commissioner Skidmore, Commissioner Constance, Commissioner Duffy, and Commissioner Deutsch in attendance. Also present were Administrator Sandrock, County Attorney Knowlton, and Deputy Clerk Carleton.

Z. Regular Agenda

(1) Administration - Discussion and direction regarding the West County Archive Facility (continued)

Chairman Starr explained Board direction was for Mr. Sandrock to review library impact fees available and give related facts. There was Board discussion and Mr. Sandrock fielded Board inquiries.

COMMISSIONER CONSTANCE MOVED TO TAKE THE ITEM OFF THE TABLE AND PUT IT UP FOR A VOTE, SECONDED BY CHAIRMAN STARR

(BOARD CONSENSUS, NO FORMAL VOTE TAKEN)

Call the Question: 4/1 Approved (Commissioner Duffy dissenting)

COMMISSIONER SKIDMORE MOVED TO APPROVE THE ITEM, NO SECOND RECEIVED

MOTION CARRIED 3:2. COMMISSIONER CONSTANCE, CHAIRMAN STARR OPPOSING.

ADJOURNED: 5:30 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/jl