

**BOARD OF COUNTY COMMISSIONERS**

**July 12, 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 Deputy 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 Reverend George Cooks, First Macedonia Missionary Baptist Church, followed by the Pledge of Allegiance.

**Changes to the Agenda:**

**Change #1:** Requested by: County Attorney's Office, due to a Legal Notice publication error - 10:00 AM Public Hearing #3 - Move to July 26, 2011 at 10:00 AM or as soon thereafter as may be heard.

**Change #2:** Requested by: Utilities - Z-2 - Background: Pat Lehman, Executive Director for the Authority, has been invited to attend this meeting in order to present information and answer any questions which may arise. Charlotte County is being presented the Tentative Budget at this time for consideration, as one of the four voting members who must approve the Authority budget in a collective process. The Authority's 2012 budget has no increase over the 2011 budget for Charlotte County. However, staff is recommending a conditional approval of the Tentative Budget, with correction of the following two items: a) The Master Water Supply Contract, Section 16.2 Customer Financing, states, "...the Base Rate Charge for a Customer who issues its own debt or pays in advance for any such new Water Supply Source (including the REP) shall be adjusted to remove that Customer's Debt Service Costs attributed to the Customer's Water Allocation corresponding to the payment by the Customer for that new Water Supply Source or expansion." Charlotte County did not participate in the Authority's last 2010A and 2010B bond issuance by the Authority. Instead, we found alternative financing and paid the Authority cash for our allocated portion of construction costs. Yet, we are being charged bond debt coverage by the Authority on the basis of water allocation, rather than debt allocation, amounting to an additional sum of approximately \$285,285 in our charges from the Authority. This needs to be corrected; b) there is a new credit allocation making up the base charge to the members called Debt Service Stabilization Fund, which is a refund to Sarasota County and the City of North Port for receiving more money from bond proceeds than was necessary to construct their projects. For proper accounting purposes, this item should not be a charge and credit deduction in the monthly base fee invoice to the members, which is paid monthly, but rather, should be a one-time lump sum check to Sarasota County and North Port when all projects costs have been finalized. Otherwise, Sarasota and North Port start receiving money back as of October 2011, prior to project completion, and this skews the water rate when performing financial analysis and comparisons.

**Change #3:** Requested by: Commission Office - F-2 - Move to July 26, 2011 Board of County Commissioners Regular Meeting.

**Change #4:** Requested by: Commission Office - J-1 - Move to July 26, 2011 Board of County Commissioners Regular Meeting.

**Addition #1:** Requested by: Commission Office - Z-5 - Appoint Mr. Tim Shepherd as the Banking, Financial or appraisal Sector representative on the Murdock Village Community Redevelopment Agency Advisory Committee. This term is to fill a resigned position held by Mr. Dennis Black and shall expire on Sept. 20, 2012.

**Addition #2:** Requested by: Attorney's Office - Proclamation - Chuck Mopps Day

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Stephen R. Deutsch**

Chuck Mopps Day Proclamation, July 12, 2011

**COMMISSIONER CONSTANCE MOVED TO PROCLAIM JULY 12, 2011 AS CHUCK MOPPS DAY, SECONDED BY COMMISSIONER SKIDMORE**

**MOTION CARRIED 5:0.**

Chuck Mopps accepted the Proclamation.

Brandon Hodges - Arts and Humanities Council Artist of the Month Proclamation, the Month of July, 2011

**COMMISSIONER CONSTANCE MOVED TO PROCLAIM BRANDON HODGES AS THE ARTS AND HUMANITIES COUNCIL ARTIST OF THE MONTH OF JULY, 2011, SECONDED BY COMMISSIONER SKIDMORE**

**MOTION CARRIED 5:0.**

Judy Malbusson accepted the Proclamation on behalf of Mr. Hodges.

Anthony Hargrove Day Proclamation, July 20, 2011

**COMMISSIONER CONSTANCE MOVED TO PROCLAIM JULY 20, 2011 AS ANTHONY HARGROVE DAY, SECONDED BY COMMISSIONER SKIDMORE**

**MOTION CARRIED 5:0.**

Anthony Hargrove accepted the Proclamation.

**Employee Recognition - Commissioner Stephen R. Deutsch**

**Five Years:** William Buckley, Utilities; Bradley Fraser, Public Safety; Mary Grey, Building & Growth Management; Michael Mims, Utilities; Jamie Scudera, Building & Growth Management; William Taylor, Budget & Administrative Services; **Ten Years:** Pamela Andrews, Public Works; Charles Mopps, Public Works; **Fifteen Years:** Gregory Schnitzel, Building & Growth Management; Edith Weigle, Public Works; **Twenty Years:** Rita Anderson, Utilities; Stephen Bozman, Utilities; Dennis Decker, Utilities; Edwin Earnest, Jr., Utilities; George Ellison, Utilities; Dawn Harrison, Public Works; Judith Hawkes, Utilities; Stephen Kipfinger, Utilities; Sue McKean, Utilities; Bernard Milosky, Utilities; Ann Payne, Utilities; Linda Riddle, Utilities; James Sabielny, Utilities; Sheryl Thomas, Utilities

**Presentations - None**

**I. CITIZEN INPUT - AGENDA ITEMS ONLY**

Pat Stoppiello spoke to Agenda Item Z-1 related to the Trap, Neuter, Release and Program.

Barry Moldoff spoke to Agenda Item Z-1, gave detail on the Animal Welfare League, extended an invitation to the Commissioners to tour the facility, and expressed concerns with an article in the Sun-Herald.

Pete McLewin spoke to Agenda Item Z-1 and addressed inaccurate information provided to the Sun-Herald.

Sharon Thomas spoke on behalf of the Animal Welfare League to Agenda Item Z-1 and commented on the article in the Sun-Herald.

David Baird spoke on behalf of the Animal Welfare League to Agenda Item Z-1, provided financial data and statistics, and responded to information that appeared in the Sun-Herald.

Barbara Ringwalt spoke to Agenda Item Z-1 and addressed statements made in the Sun-Herald.

Aggie Aguila spoke on behalf of the Animal Welfare League to Agenda Item Z-1 and addressed points made in the Sun-Herald news article.

Diane Hoffer spoke to Agenda Item Z-1 and responded to information within the Sun-Herald news article.

Attorney Knowlton advised legalities regarding slanderous remarks.

Kathy Kresge spoke on behalf of the Animal Welfare League to Agenda Item Z-1, cited truthfulness and fairness as two of the five stated values, and extended an invitation to the Commissioners to visit the shelter.

Mark DeGrove spoke to Agenda Item Z-1, commented on the five day holding period, gave detail related to expenses and euthanasia, and mentioned invitations extended to the Commissioners to visit the shelter.

Rita Kagan spoke to Agenda Item Z-1 and commented on her role as a volunteer.

Janet Gould spoke to Agenda Item Z-1 related to the Trap, Neuter, and Return Program.

Tamara Cash spoke to Agenda Item Z-1, commended the Commissioners, provided detail related to finances, and addressed remarks made by citizens.

Robin Leonard spoke to Agenda Item Z-1 in opposition to building a County pound, and encouraged the Board to continue the partnership with the Animal Welfare League.

Virginia McLewin spoke to Agenda Item Z-1, expressed concern with comments that appeared in the Sun-Herald, commented on animal rescue versus animal control, and commended the Commissioners.

Caroline Resnick spoke to Agenda Item Z-1 and addressed the Ordinance that supports the Trap, Neuter, and Return process.

Teresa Foley spoke on behalf of Venice Cat Coalition to Agenda Item Z-1, urged the Commissioners to adopt a Trap, Neuter, Return Program, and encouraged the County to consult with Sarasota and Manatee Counties.

Kathy McGee spoke to Agenda Item Z-1 and as a volunteer at the Venice Cat Coalition.

Gordon Smith spoke in support of Agenda Item Z-1, mentioned having been a Canine Officer, and commented on his observations of the Animal Welfare League.

Gina Ronick spoke to Agenda Item Z-1 and shared a personal experience with the Animal Welfare League.

**Chairman Starr** addressed comments made by citizens related to quotes in the Sun-Herald and provided detail related to the upcoming scheduled presentation by Animal Control. **Commissioner Duffy** requested adding an item to the Regular Agenda to reconsider the Board action taken at the July 6, 2011 Special Meeting related to the County's participation at the White House Roundtable Discussion. Attorney Knowlton suggested the Board entertain a Motion immediately.

**COMMISSIONER DUFFY MOVED TO RECONSIDER THE VOTE FOR THE REPRESENTATIVES TO GO TO WASHINGTON, D.C. THAT WAS MADE AT THE SPECIAL MEETING ON JULY 6, 2011, SECONDED BY CHAIRMAN STARR**

**Commissioner Duffy** expressed concern with several areas of the Commission Budget, remarked that staff will be representing the County, and opined a Commissioner is not needed to attend at this time. Attorney Knowlton advised the Motion requires a majority vote and gave further legalities. **Commissioner Skidmore** pointed out the ticket has been purchased and is non-refundable.

**MOTION CARRIED 3:2. COMMISSIONER CONSTANCE, COMMISSIONER SKIDMORE OPPOSING.**

**COMMISSIONER DUFFY MOVED TO HAVE NO COMMISSIONERS ATTEND THE MEETING IN WASHINGTON, D.C., SECONDED BY COMMISSIONER DEUTSCH**

**Commissioner Constance** pointed out the importance of sending a Commissioner to Washington, D.C. Attorney Knowlton clarified the Motion to reconsider is approved. **Commissioner Deutsch** spoke in support of the Motion.

**MOTION CARRIED 3:2. COMMISSIONER CONSTANCE, COMMISSIONER SKIDMORE OPPOSING.**

## **II. COMMITTEE VACANCIES**

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

Manasota and Sandpiper Key Community Plan Advisory Committee - is seeking four volunteers. Must be full-time residents on either Manasota or Sandpiper Key. Term is effective August 24, 2011 and shall expire August 24, 2013. Please send request for appointment and resume to: Roxann Read at roxann.read@charlottefl.com or fax to 941-743-1292.

## **III. REPORTS RECEIVED AND FILED**

Minutes from the May 9, 2011 meeting of the Charlotte Harbor CRA Advisory Committee

## **IV. CONSENT AGENDA**

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE BALANCE OF THE CONSENT AGENDA, SECONDED BY COMMISSIONER SKIDMORE**

**MOTION CARRIED 5:0.**

### **Clerk of the Circuit Court**

#### **A. Finance Division**

(1) RECOMMENDED ACTION:

Approve Clerk's Finance Memorandum. BUDGETED ACTION: None

Memorandum #2 - Total Disbursements for the Period June 16, 2011 through June 29, 2011 in the amount of \$14,168,812.16.

Memorandum #3 - Quarterly Report Unclaimed Excess Money.

Memorandum #4 - Excess Funds on Tax Deed Applications.

**B. Minutes Division**

(1) RECOMMENDED ACTION: BUDGETED ACTION: None

5/24/11 9:00 AM BCC Regular Meeting

6/13/11 9:00 AM BCC Pre-Agenda Meeting

**Board of County Commissioners**

**C. Commission Office**

(1) RECOMMENDED ACTION: Approve re-appointment of William Ryan and Judith Barnosky to Buena Vista Area Waterway Advisory Committee with a term of three years from date appointment. BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve re-appointment of Davis Servis to serve a three year term on the Burnt Store Village Street & Drainage Advisory Committee. BUDGETED ACTION: None

(3) RECOMMENDED ACTION: Approve appointment of Michael Auclair, Nancy Razvoza and the re-appointment of Fred Brown to North West Port Charlotte Street & Drainage Advisory Committee to serve a three year term. BUDGETED ACTION: None

(4) RECOMMENDED ACTION: Approve re-appointment of Richard Hopkins and Stanley Bliss to serve a three year term on the North West Port Charlotte Waterway Advisory Committee. BUDGETED ACTION: None

(5) RECOMMENDED ACTION: Approve the re-appointment of Sharon White and the appointment of Charles Gertner Jr. to serve a three year term on Pirate Harbor Waterway Advisory Committee. BUDGETED ACTION: None

(6) RECOMMENDED ACTION: Approve re-appointment of Marvin Medintz and the appointment of Dr. Carlo DeRosa to the Placida Street & Drainage Advisory Committee for a term of three years. BUDGETED ACTION: None

**D. Administration**

**Administration - No Items**

**Public Information Office - No Items**

**E. County Attorney**

(1) RECOMMENDED ACTION: Approve a settlement in the amount of \$100,000 in the wrongful death lawsuit captioned: Anka Redzic, as Personal Representative of the Estate of Fahrudin Redzic et al v. Charlotte County Case No. 09-1176-CA and authorize the County Attorney and Chairman to execute the Settlement Agreement and any other documents necessary to resolve this matter. BUDGETED ACTION: No budget action needed at this time.

**Agreement 2011-027**

**F. Budget and Administrative Services**

**Budget and Administrative Services**

(1) RECOMMENDED ACTION: a) Authorize submission of an application to the US Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the Charlotte County allocation of \$40,749 as set forth in the Program Narrative, Budget Narrative, and Budget Detail document, attached and marked EXHIBIT A; and b) Authorize the Board Chair to execute all necessary grant documents. BUDGETED ACTION: None at this time; the budget will be amended when the grant is accepted. There are no matching funds required with this grant.

**Grant 2011-022**

(3) RECOMMENDED ACTION: a) Accept the role as the coordinating unit of government in the Florida Department of Law Enforcement's (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) Program with the Budget and Administrative Services Department administrating the grant; and b) Approve application for allocated FDLE JAGC Edward Byrne Memorial Justice Grant funding in the amount of \$89,697; and c) Authorize the Chairman to sign all necessary documents. BUDGETED ACTION: None at this time; the budget will be amended after the grant is accepted. No county matching funds are required.

**Grant 2011-023**

(4) RECOMMENDED ACTION: Approve contract with Florida Healthy Kids Corp. for 2011-2012 in the sum of \$2,748 for matching expenses for children enrolled in the Kid Care program that do not qualify for federal funds. BUDGETED ACTION: None. Funds will be budgeted in the Charlotte County Health Department Fund for FY11/12.

**Grant 2011-024**

(5) RECOMMENDED ACTION: Approve a Resolution authorizing the creation of a special revenue fund for the Charlotte County Building & Construction Services Division of the Building and Growth Management Department. This action is per the Governmental Accounting Standards Board Statement (GASB) pronouncement #54. BUDGETED ACTION: None at this time.

**Resolution 2011-233**

**Fiscal Services - No Items**

**Information Technology - No Items**

**Purchasing**

(6) RECOMMENDED ACTION: a) Approve ranking for Request for Proposal #11-093 Emergency Debris Management Monitoring Services as follows: 1st - Science Application International Corp. (SAIC) of Maitland, FL; 2nd - True North Emergency Management, LLC of Maitland, FL; and 3rd - Disasters Strategies & Ideas Group (DSI); and b) Approve start of Negotiations; and c) Authorize the Chairman to sign the contract once successful negotiations for the emergency debris management monitoring services has been completed. BUDGETED ACTION: None. If monitoring becomes necessary, a budget transfer will be made to move funds out of the Landfill Contingency Reserve to pay for monitoring.

(7) RECOMMENDED ACTION: Approve deletion of the property inventory items listed on the attached for the month of July, 2011. BUDGETED ACTION: None

**Real Estate Services - No Items**

**G. Building and Growth Management**

(1) RECOMMENDED ACTION: Approve staff review and recommendation that Babcock Property Holdings, LLC, has complied with the annual review requirement of the Babcock Ranch Development Agreement. BUDGETED ACTION: None

**Agreement 2006-013**

**H. Community Services**

**Parks and Natural Resources**

(1) RECOMMENDED ACTION: Approve the renaming of Buck Creek Preserve to Dr. Willard (Bill) Coy Preserve on Buck Creek as requested by Environmentally Sensitive Lands Oversight Committee (ESLOC). BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve submission of the grant application to the Fish Florida Foundation for Fishing Equipment Program for Kids which provide rod, reel and tackle kits for each participant. The grant will be awarded in August. BUDGETED ACTION: None

**Grant 2011-025**

**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 - No Items**

**P. Public Works**

(1) RECOMMENDED ACTION: Authorize and approve Charlotte County's FY 2012/13 funding request to the Florida Department of Environmental Protection (FDEP), in conjunction with the Charlotte County Beach Management Program, and adopt a Resolution in support of the project. BUDGETED ACTION: None

**Resolution 2011-234; Grant 2011-026**

**Q. Tourism Development - No Items**

**R. Utilities - No Items**

**S. Other Agencies - No Items**

RECESS: 10:30 AM - 10:45 AM

**V. REGULAR AGENDA**

**Z. Regular Agenda**

(1) Public Safety - Review, discussion, and direction regarding contract with Animal Welfare League of Charlotte County, FL, Inc.

Brian Jones provided a visual slide presentation and overview of Animal Control, which highlighted the points, listed below, and responded to Board inquiries.

Animal Control - Mission Statement; Core Service #1 - Animal Services; Core Service: Animal Services Percent of time by Results; Options for Animal Sheltering Services; Animal Sheltering Services; Animal Welfare League Services; Shelter Comparisons; Proposed County Shelter; Projected Building Cost

Attorney Knowlton pointed out Results A through D of Core Service #1-Animal Services are all mandatory. **Commissioner Skidmore** gave detail related to the use of inmate labor in the animal shelters. **Commissioner Duffy** indicated she had visited the Animal Welfare League (AWL), commended the Agency for its efforts, mentioned adopting a cat, spoke in support of the Trap, Neuter, and Release Program, commented on the need to develop a partnership with AWL, and suggested reviewing policies in Venice. **Commissioner Deutsch** questioned the need to spend \$800,000 to build a shelter. Mr. Sandrock provided related detail. **Commissioner Skidmore** commended Mr. Jones for his efforts, addressed comments made by the public, questioned the issue of feral versus domestic cats, and opined the matter between AWL and the Trap, Neuter, Release Program is a private function. **Chairman Starr** recommended several policy changes. **Commissioner Constance** suggested examining existing policies. **Commissioner Deutsch** commented on the ability to determine the differences between feral and domestic cats. **(Board Consensus to direct staff to review the Ordinance, review the charging of fees for traps, and bring back a proposal.)**

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

(2) Public Works - Request the Board conduct a public hearing at 10:00 A.M., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 2011-012 which created the Rotonda West Beautification MSBU and amending the purpose of the Rotonda West Street and Drainage MSBU ordinance to include beautification projects.

Tara Musselman presented the item; clarified public notices had been sent out, and responded to Board inquiries. Mr. Sandrock pointed out the reason for the item is to save administrative costs.

John Pesko spoke in support of the MSBU Beautification.

Hank Killion and Jay Lyons spoke on behalf of the Rotonda West Association in support of the MSBU Beautification.

Scott Schermerhorn spoke in opposition to the MSBU Beautification.

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

**MOTION CARRIED 5:0.**

**COMMISSIONER SKIDMORE MOVED TO APPROVE ORDINANCE 2011-026, SECONDED BY COMMISSIONER DEUTSCH**

**Commissioner Duffy** commended the residents of Rotonda West for their efforts. **Chairman Starr** and **Commissioner Constance** spoke in support of the Ordinance.

**MOTION CARRIED 5:0.**

(1) Human Services - Conduct the second and final public hearing on the Local Housing Assistance Plan (LHAP), and adopt Resolution approving the LHAP for submission to the Florida Housing Finance Corporation.

Bob Hebert presented the item, indicated it was the second of two Public Hearings, and recommended the Board accept the comments and approve the Resolution.

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

**MOTION CARRIED 5:0.**

**COMMISSIONER SKIDMORE MOVED TO APPROVE RESOLUTION 2011-235, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**Z. Regular Agenda (continued)**

(2) Utilities - Discussion and direction from the Board to approve or not approve the Peace River Manasota Regional Water Supply Authority's (Authority) FY 2012 Tentative Budget. The budget will be presented at the Authority's Budget Hearing on July 28, 2011 in Bradenton.

Mr. Sandrock explained the item, discussed issues raised at the previous meeting, indicated there had been a series of Water Authority meetings to resolve the issue, advised more time is needed to meet with other county administrators, referenced the change memorandum, and gave additional detail. **Commissioner Skidmore** suggested setting the meeting for a date certain until the issues are resolved.

Pat Lehman, Executive Director, Peace River Manasota Regional Water Supply Authority, responded to inquiries, mentioned the existence of two county administrator vacancies within the four Counties, and noted the need for clarification, discussion, and resolution of the Water Supply Contract related to the budgeting process.

**Commissioner Skidmore** requested tabling the item for two weeks, asked Attorney Knowlton if a line item could be pulled out of the budget, and pointed out there had been no increases in the Water Authority budget. Attorney Knowlton suggested consulting with Doug Manson, Attorney for the Water Authority.

**COMMISSIONER CONSTANCE MOVED TO TABLE THE ITEM FOR TWO WEEKS, SECONDED BY COMMISSIONER DEUTSCH**

**Commissioner Constance** stated he could not vote on the item at the present time, asked Mr. Lehman to provide a FY 2011/FY 2012 proposed and actual budget, and expressed concern with the large numbers shown.

**MOTION CARRIED 5:0.**

(3) Commission Office - Discussion regarding redistricting.

Attorney Knowlton presented the item on 2011 Redistricting, paralleled visual slides while outlining the points listed below, and indicated the item would be brought back on August 9, 2011 for discussion.

Florida Constitution Section 1(e); Florida Statutes 124.01; Florida Statutes 124.02(1); Florida Statutes 124.03; Charlotte County Home Rule Charter Article 2.2B; 2011 Redistricting Process; Creating Districts that withstand legal challenge; Current District Map; Proposed District Map

(4) Facilities Management - a) Receive presentation from staff on the current status of energy conservation programs for Charlotte County facilities; and, b) Adopt the Energy Efficiency and Conservation Strategy prepared by WilburSmith Associates.

David Milligan, Director of Facilities, presented the item, outlined its purposes, requested adoption of an energy efficiency and conservation strategy, and introduced Karen Huff. Ms. Huff gave a presentation on the Energy Efficiency Update, paralleled visual slides, outlined the points shown below, and responded to Board inquiries.

Purpose of Presentation; Energy Efficiency and Conservation Strategy (EECS); Goal #1: Reduce per capita use of energy 25% from 2007 levels by 2025; Goal #2: Provide a positive example in SW Florida for energy, environmental stewardship and sustainability; Goal #3: Create a culture of conservation for county employees and the public; Energy Management; Retrofits: Lighting; Retrofits: Heating Ventilation and Air Conditioning (HVAC); Retrofits: Insulation and Building Envelope Improvements; Results: Electric Savings; Next Steps

**COMMISSIONER SKIDMORE MOVED TO APPROVE THE ENERGY EFFICIENCY AND CONSERVATION STRATEGY, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 4:0. (Commissioner Duffy was not present for the vote.)**

(5) Commission Office - Appoint Mr. Tim Shepherd as the Banking, Financial or appraisal Sector representative on the Murdock Village Community Redevelopment Agency Advisory Committee. This term is to fill a resigned position held by Mr. Dennis Black and shall expire on September 20, 2012.

**COMMISSIONER DEUTSCH MOVED TO APPROVE AGENDA ITEM Z-5, SECONDED BY COMMISSIONER CONSTANCE**

**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 Fischer expressed concern with the communication taxes that are being charged to Port Charlotte residents and paid to the City of Punta Gorda.

Louis Macri referred to the June 14, 2011 Agenda Item related to monies expended on verbal signal lights on U.S. 41, suggested including all costs and requests, expressed concern with the vote on the Energy Efficiency item, and commented on the approval and acceptance of grants.

**AA. County Administrator:**

Mr. Sandrock provided detail on the Stillwater Home relative to the State's Hurricane Recovery Grant funded occupancy deadline, thanked Bob Hebert, the Lutheran Organization, and the community for providing donations and support, addressed Ms. Fischer's concerns by providing an update on the communication tax issue, and recommended drafting a memo to the Department of Revenue for the Board's signature. **(Board Consensus)**

**Commissioner Constance** suggested also sending correspondence to the State Legislators to ask for assistance on the issue. **(Board Consensus)**

**BB. County Attorney: None**

**CC. Commissioner Comments:**

**Commissioner Duffy** commented on the annexation efforts of the City of Punta Gorda and requested additional information be provided. **Commissioner Skidmore** suggested the issue be discussed at the Joint Airport Authority Meeting and gave additional detail. **Commissioner Duffy** discussed her visit to and impressions of Marco Island and indicated she had asked Attorney Knowlton to look into their landscaping and signage requirements. **Commissioner Constance** discussed his efforts with Dan Quick related to Burnt Store Road, indicated he was gathering additional information on Phase II, explained the importance of completing the project, mentioned attending the Metropolitan Planning Organization (MPO) Meeting, suggested the possible consideration of tax liens for certain properties, and pointed out a new round of Transportation and Investment Generating Economic Recovery (TIGER) Grants is coming available. **Commissioner Skidmore** commented on the Burnt Store Road project, mentioned the Washington, D.C. trip, remarked on the 15 employees recognized in the Utility Department, announced the West Coast Inland Navigation District (WCIND) Budget Meeting had been cancelled, provided detail related to the millage roll-up, indicated the WCIND will be meeting in September to approve the budget, gave detail on the Regional Planning Council related to its Director, questioned if the State has changed the formula or the Rules of the Regional Planning Council, and addressed the comments of Mr. Macri. **Chairman Starr** requested Consensus to sign a letter of support for the Ponce de Leon Foundation's 500th Anniversary of Ponce de Leon's Landing **(Board Consensus)** and addressed comments made by Mr. Macri related to energy projects. **Commissioner Duffy** gave additional related detail.

**ADJOURNED: 12:47 P.M.**

---

Chairman

**ATTEST:**

**BARBARA T. SCOTT, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS**

By: \_\_\_\_\_  
Deputy Clerk

sfc