

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 20, 2024

A Board Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Johnston, and various County staff members. The following members were absent: None.

The Meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

County Administrator Flores highlighted Board Workshop.

1. Transit Development Plan

Heidi Maddox, Transit Operations Manager gave a brief overview of Timeline, Transit Development Plan (TDP) Public Outreach, and Next Steps.

Commissioner Constance commented on surrounding counties, autonomous vehicles, fixed route system, costs, app, ridership, and COVID-19. **Commissioner Deutsch** discussed technology, ridership, surrounding counties, and outreach plan. **Commissioner Doherty** mentioned Charlotte County Transportation Disadvantage Local Coordinating Board (LCB), ridership, and outreach.

2. Long Term Recovery Plan

Patrick Fuller, Emergency Management Director gave a brief overview of Landfall in Charlotte County September 28, 2022, Reported Damaged Areas, Response & Relief, Long-Term Recovery, Tasks, Resiliency, Partners in Recovery, Participating Organizations, Sequence of Engagement, Long-Term Recovery Structure, Local Mitigation Strategy, Local Mitigation Strategy (LMS) Project List, Hazard Mitigation Grant Program, Community Recovery Workshops, Responses By Local Zip Code County, Community Recovery Survey, Infrastructure, County-Wide Impact & Key Takeaways, and The Charlotte County Long-Term Recovery Steering Committee is comprised of the following individuals.

Carrie Walsh, Human Services Director gave a brief overview of Community Recovery Survey, Sequence of Delivery - Disaster Assistance, Unmet Needs, Apply for Assistance, Individual Assistance Numbers, Project Submissions, Housing, Economic Development, and Health and Human Services.

Chair Truex noted Department of Agriculture, compliance, inspections, hospitals, switch gear, flood proofing, and generators. **Commissioner Constance** spoke to Community Development Block Grant

Disaster Recovery (CDBG-DR), funding, entitlement community, safe rooms, generators, fuel, post recovery, gas stations, transfer switches, retrofitting, compliance survey, Department of Agriculture, and inspections. **Commissioner Tiseo** commented on Junior Commission Program, entitlement community, benefits, status, growth, funding, gas stations, transfer switches, terminal shut downs, fuel capacity and allocation, generators, compliance, Department of Agriculture, and inspections.

Ben Bailey, Community Development Director interjected on gas stations, compliance, transfer switch, hospitals, flood map, proofing, and switch gear.

3. Metro Forecasting

Shaun Cullinan, Planning and Zoning Official highlighted Metro Forecasting, introduced David Farmer, Metro Forecasting, remarked on development, policy, rezoning, reports, growth, Charlotte County Buildout Data, Transfer of Density Units (TDU), density, services, single family home permits, Future Shopping Centers Locations, and Tuckers Grade.

Mr. Farmer gave a brief overview of Agenda, Introduction/Contact Information, What is the Interactive Growth Model (IGM), The Process, What is a Traffic Analysis Zones (TAZ), Data for Charlotte County Planning, IGM Applications for Charlotte County, Where Do We Start, Charlotte County Planning Cluster Map, Planning Cluster Demographics, Housing Construction Trends by Cluster, Housing Data Analysis, Charlotte County Historic Growth, Charlotte County Baseline 2023 Data, Charlotte County Buildout Data, Population Growth, Population Forecast, Key Findings, Why are Shopping Centers Important, Neighborhood Shopping Centers, Community Shopping Centers, New Shopping Centers Demand, Future Shopping Centers Locations, Commercial Supply Comparison, Industrial, Industrial Supply Comparison, and Conclusions and Recommendations.

Chair Truex discussed zoning, Charlotte County Buildout Data, report, impact fee study, services, West County, development, Planning Cluster Demographics, and Future Shopping Centers Locations. **Commissioner Constance** mentioned zones, units, potential, Charlotte County Buildout Data, Burnt Store Road, family growth, jobs, East County, Bermont Road, road infrastructure, future development, vacant land, life and water quality, green space, report, Industrial Supply Comparison, Future Land Use Map (FLUM), tools, Future Shopping Centers Locations, and Tuckers Grade. **Commissioner Deutsch** noted data, COVID-19, population, and demographics. **Commissioner Doherty** spoke to model, tool, Charlotte County Buildout Data, Capital Improvements Projects (CIP), and Capital Needs Assessment (CNA). **Commissioner Tiseo** commented on Key Findings, land allocation, FLUM, property owner rights, reports, data, process, rezoning, impact fees, Murdock Village, septic, and sewers.

Mr. Bailey discussed services, master plans, population projections, and tools.

AA. County Administrator Comments - None

BB. County Attorney Comments - None

CC. Commissioner Comments

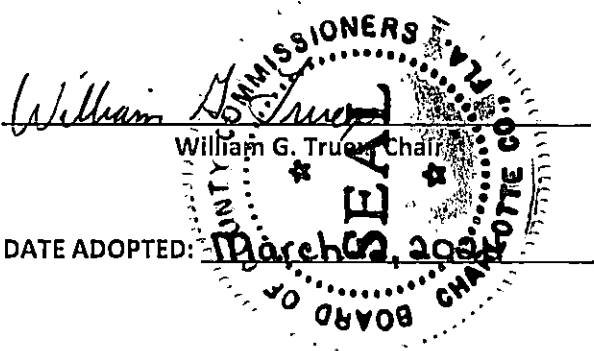
Chair Truex mentioned contractor fraud, accountability, prosecution, policy, and Florida Association of Counties (FAC). Commissioner Constance noted Junior Commission Program, February 27, 2024 Regular and Land Use Meeting, contractor fraud, policy, and FAC. Commissioner Doherty spoke to February 27, 2024 Regular and Land Use Meeting and updated notice. Commissioner Tiseo discussed Junior Commission Program, contractor fraud, and policy.

Mr. Cullinan responded to February 27, 2024 Regular and Land Use Meeting and updated notice.

County Attorney Knowlton replied to contractor fraud, policy, and consensus.

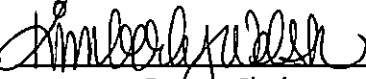
Deputy County Administrator Emily Lewis interjected on contractor fraud, restitution, and policy.

ADJOURNED: 11:23 am



ATTEST:

**ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS**

By: 
Deputy Clerk