

BOARD OF COUNTY COMMISSIONERS

APRIL 16, 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 Jaynes, and Minutes Clerk Welsh. 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. William R. Gaines Jr. Veterans Memorial Park Update

Tommy Scott, Community Services Director gave a brief overview of Agenda, Background on park, Park Master Plan, Trails, Phase 1 and Phase 2 Trail Map, Americans with Disabilities Act (ADA) Kayak launch, Charlotte County Aerial 2020, 2020 1% Local Sales Tax Project, 2020 1% Local Sales Tax Project - Master Plan, Beirut Peacekeepers Memorial Tower, Final park project, Final Park Project Master Plan, Current donation program, Current parks designed with memorials: Centennial Park - Veterans Memorial, GC Herring - Veterans Memorial, William R. Gaines Jr. Veterans Memorial Park, Additional donated memorials in William R. Gaines Jr. Veterans Memorial Park, Master Plan, Requests for additional donated memorials at William R. Gaines Jr. Veterans Memorial Park, and Recommendations.

Chair Truex discussed William R. Gaines Jr. Veteran Memorial Fund, Inc., Recommendations, memorial donation standard program, flexibility, and options. **Commissioner Constance** mentioned Final Park Project Master Plan, construction, financial reports, William R. Gaines Jr. Veteran Memorial Fund, Inc., amenities, memorials, Beirut Peacekeepers Memorial Tower, fundraising efforts, funding, responsibility, challenges, timeframe, request letter, and Internal Revenue Service (IRS) Form 990. **Commissioner Deutsch** commented on ADA Kayak launch, funding, installation, William R. Gaines Jr. Veteran Memorial Fund, Inc., total project cost, Beirut Peacekeepers Memorial Tower, wind mitigation, challenges, design, endowment fund, fundraising efforts, recognition, and commitment. **Commissioner Doherty** spoke to Park Master Plan, permits, Phase 1 and Phase 2 Trail Map, Recommendations, memorial donation standard program, and flexibility. **Commissioner Tiseo** noted Beirut Peacekeepers Memorial Tower, total project cost, William R. Gaines Jr. Veteran Memorial Fund, Inc., fundraising, Requests for additional donated memorials at William R. Gaines Jr. Veterans Memorial Park, Additional donated memorials in William R. Gaines Jr. Veterans Memorial Park, options, first responders, amenities, IRS Form 990, financial reports, public private partnership, Recommendations, memorial donation standard program, maintenance and replacement responsibility, Capital Improvement Projects (CIP), and Capital Needs Assessment (CNA).

County Administrator Flores responded to William R. Gaines Jr. Veteran Memorial Fund, Inc. financial reports, work scope, and Master Plan.

2. Preliminary Plat/Final Plat Amendments

Shaun Cullinan, Planning and Zoning Official gave a brief overview of What is a Subdivision, How is Property Subdivided, Why are we doing this, Phases, Efficiencies and Consistency, Proposed Senate Bill (SB) 812, Current County Code / SB 812, Other Provisions, Proposed Changes, Current Process / Proposed Process, Benefits, Example One, Example Two, Example One / Example Two, Other Considerations, Timeframes, and Minimum Changes.

Chair Truex discussed effective and efficient government, Proposed Changes, cost and time savings, Timeframes, Minimum Changes, adjustments, challenges, options, car washes, storage facilities, demand, industrial properties, employment opportunities, and economic benefits. **Commissioner Constance** mentioned Minimum Changes, Timeframes, Proposed Changes, Proposed SB 812, standards, storage facilities, car washes, moratorium, landscape, demand, and beautification. **Commissioner Doherty** commented on Proposed Changes, Proposed SB 812, Benefits, standards, subdivisions, Minimum Changes, and cost savings. **Commissioner Tiseo** spoke to Proposed Changes, public hearing attendance, entitlements, property rights and uses, plat applications, Minimum Changes, process, cost and time savings, fee schedule, Cape Coral, moratorium, commercial properties, market demand, car washes, storage facilities, water supply, Quasi-Judicial, Legislative, and elevation.

County Attorney Knowlton replied to Cape Coral and moratorium.

3. Condo Milestone Inspection Program

Shawn McNulty, Building Official gave a brief overview of Background, SB 154 "Glitch Bill" Changes, What are Milestone Inspections/What is the role of the County, A milestone inspection consists of two phases, Effected Condos in Unincorporated Charlotte County, Effected Condos, Other Jurisdictions, Current County Activities, Surfside Collapse Report, and Seeking Input On.

Chair Truex noted Effected Condos in Unincorporated Charlotte County, structural repairs and deficiencies, maintenance, Seeking Input On, milestone inspections, public safety, salt air intrusion, elevated structures, Myakka and Peace Rivers, Surfside Collapse Report, and engineers. **Commissioner Constance** discussed Effected Condos in Unincorporated Charlotte County, City of Punta Gorda, Seeking Input On, 2022 SB 4D (2022D), SB 154 "Glitch Bill" Changes, salt water, language, best practices, and authority. **Commissioner Deutsch** commented on What are Milestone Inspections/What is the role of the County, timeframes, factors, salt air impacts, and Seeking Input On. **Commissioner Doherty** mentioned Seeking Input On and milestone inspections. **Commissioner Tiseo** spoke to Seeking Input On, structural deficiencies, salt water and salt air impacts, techniques, maintenance, milestone inspections, elements, Surfside Collapse Report, public safety, coastline, measurements, Effected Condos in Unincorporated Charlotte County, standards, data, legislation, and restrictions.


AA. County Administrator Comments - None

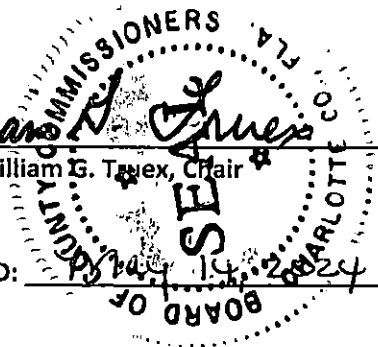
BB. County Attorney Comments – None

CC. Commissioner Comments:

Chair Truex noted Junior Commission Program, schedule, Lemon Bay High School Principal Bob Bedford, and Charlotte County School Board Superintendent Mark Vianello. Commissioner Tiseo remarked on Junior Commission Program, timing element, and Charlotte County School Board Superintendent Mark Vianello.

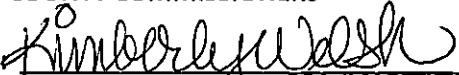
ADJOURNED: 10:46 am



William G. Truex, Chair

DATE ADOPTED: April 14, 2024

ATTEST:

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

By: 

Deputy Clerk