

BOARD OF COUNTY COMMISSIONERS

MAY 21, 2024

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

The following members were present: Chair Truex (arrived at 3:18 pm), Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Welsh. The following members were absent: None.

The Meeting was called to order at 3:00 pm, followed by the Pledge of Allegiance.

County Administrator Flores highlighted Strategic Focus Area Updates Workshop.

1. Strategic Plan

Francine Lisby, Financial Manager gave a brief overview of Vision/Mission/Values, Economic and Community Development: Bold Goals, Infrastructure, Infrastructure - Bold Goals, Capital Needs – Strategic Initiative, Capital Needs – Results, Capital Needs - Actions Taken, Sales Tax Projects, Future Actions, Capital vs Operating, Capital vs Operating – Strategic Initiative, Capital vs Operating – Results, Net Budget: Capital vs Operating, Actions Taken, Future Steps, Public Services – Bold Goals, Levels of Service, Levels of Service – Strategic Initiative, Levels of Service – Results, Levels of Service – Action Taken, Future Action, and Efficient & Effective Government - Bold Goals.

Carrie Walsh, Human Services Director gave a brief overview of Affordable Housing - Strategic Initiatives, Affordable Housing Accomplishments, Affordable Housing Progress Since 2020, Affordable Housing Initiatives in Progress, and Affordable Housing Potential Initiatives.

Brandon Moody, Water Quality Manager gave a brief overview of Water Quality - Strategic Initiatives, Strategic Initiatives – Develop online data reporting tools: Charlotte County Water Quality Barometer, WIN – Watershed Information Network, Strategic Initiatives, and Coming Soon – One Charlotte One Water.

Michelle Fitzgerald, Human Resources Generalist gave a brief overview of Workforce Development – Strategic Initiatives, Workforce Development - Results, Accomplishments: Strengthened Partnerships with local Colleges, Highschool Partnerships, and Future Plans – next 2 years.

Tara Brady, County Assets Manager gave a brief overview of Levels of Maintenance – Strategic Initiative, Levels of Maintenance – Results, Levels of Maintenance – Actions Taken, and Plan of Action & Milestones.

Deputy County Administrator Emily Lewis gave a brief overview of Organizational Culture – Strategic Initiative, Organizational Culture – Results, A Continuous Improvement Organization, 2023 National Association of Counties (NACo) Achievement Awards, Organizational Culture – Increase Line of Sight: Strategic Initiative, Results, Line of Sight Implementation, Increasing Line of Sight, replied to Awards, process, Florida City and County Management Association (FCCMA), and Hazard Mitigation Grant Program Project Summary.

Assistant County Administrator Claire Jubb gave a brief overview of Resiliency – Strategic Initiative, Incorporate Resiliency into Planning Initiatives, Hazard Mitigation Grant Program (HMGP) Project Summary, Hazard Mitigation Grant Program Project Summary, and Mental Health.

Richard Arthur, Fiscal Services Manager gave a brief overview of Hazard Mitigation Grant Program Project Summary, Florida Recovery Obligation Calculation (F-ROC), F-ROC: Scoring Calculation, Component 1, Component 2, Component 3, and Upcoming Milestones.

Chair Truex discussed educational opportunities, internships, program options, press release, Florida Association of Counties (FAC), newsletters, NACo, Family Services Center, and Mental Health. Commissioner Constance mentioned video opportunities, activities, CC-TV, content, funding, volunteers, internship programs, Public Information, Future Plans – next 2 years, FAC, NACo, Family Services Center, Component 2, F-ROC, and Mental Health. Commissioner Doherty commented on inventory, needs, interest rates, inflation, Palladium Investment Company, Future Actions, metro forecasting, asset management plan, Capital Needs Assessment (CNA), and Capital Improvement Program (CIP). Commissioner Tiseo noted Affordable Housing Advisory Committee (AHAC), Affordable Housing Accomplishments, tax credit program, support letter, Palladium Investment Company, inventory, Affordable Housing – Strategic Initiatives, rental fees, interest rates, Florida Housing Coalition, projects, Net Budget: Capital vs Operating, budget, 2023 NACo Achievement Awards, recognition, Family Services Center, committee assignments, tax payer dollars, process, Human Services, services, Mental Health, and options.

County Administrator Flores remarked on position and resource requests, immediate needs, and budget.

AA. County Administrator Comments - None

BB. County Attorney Comments - None

CC. Commissioner Comments

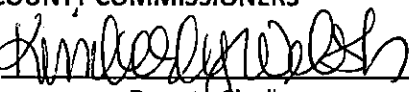
Chair Truex spoke to Florida Association of Student Financial Aid Administrators (FASFAA) conference and Sunseeker. Commissioner Constance discussed sacrifices, Memorial Day, and events. Commissioner Deutsch mentioned Memorial Day, events, Charlotte County Veterans Council (CCVC), Congressman Greg Steube, and Veterans Day.

ADJOURNED: 4:29 pm

Christopher G. Constance, Vice Chair  
DATE ADOPTED: 5/17/24

ATTEST:

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

By:   
Deputy Clerk