

BOARD OF COUNTY COMMISSIONERS

JUNE 18, 2024

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

The following members were present: Vice Chair 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: Chair Truex.

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

County Administrator Flores highlighted the Board Workshop.

1. Strategic Asset Management Plan

Tara Brady, County Assets Manager highlighted Strategic Asset Management Plan, introduced Craig Demanuele, Woodhouse Partnership Principal Consultant, replied to Cityworks, departments, request for proposals (RFP), Our Asset Classes, work orders dashboard, and Asset Management website.

Mr. Demanuele gave a brief overview of Today Agenda, Current Levels of Asset Management Maturity, Our Approach – Strategic Asset Management Plan (SAMP) Development Process, Our Team: Asset Classes, Asset Management Improvements, Our Approach – The Asset Objectives, SAMP Table of Contents and Layout, Establishing a Framework For Improving Capabilities, Sample Asset Management Objectives and Strategies, Asset Classes, Asset Management Improvement Will Ensure, Summary of Current and Projected Levels of Maturity, Taking a deeper look at the Draft Strategic Asset Management Plan, Acknowledgements, Contents, Striving Towards Excellence, Where We Are Now, SAMP implementation shall ensure, Introduction, Standards, Strategic Focus Areas, Priorities, Stakeholder Priorities, Areas of supply, Responsibilities, Assets we are responsible for, Our Asset Classes, Roles and Responsibilities (asset classes), Roles and Responsibilities (strategies), Current Assets Numbers, Future County Projections, Forecasted Assets Numbers, Objectives: Defining objectives for our assets, Defining objectives through understanding our view of value, Structures, Buildings, Current Asset Management Maturity, Improving Asset Management Capabilities, Strategy and Planning, Decision-Making, Life Cycle Delivery, and Appendices.

Vice Chair Constance discussed Summary of Current and Projected Levels of Maturity, process, timeframe, performance, rules for engagement, Decision-Making, strategy, Appendices, evolution, online access, work orders, Future County Projections, and infrastructure. **Commissioner Doherty** mentioned Decision-Making, Future County Projections, Capital Improvement Projects (CIP), costs, affordability, regulatory requirements, Our Asset Classes, Cityworks, departments, Burnt Store Water Reclamation Facility Expansion, Advanced Wastewater Treatment (AWT), deadlines, RFP, Construction Manager at Risk, risks, and decision making process. **Commissioner Tiseo** commented on Current Levels of Asset Management Maturity and Summary of Current and Projected Levels of Maturity.

County Administrator Flores responded to value, constituents, transparency, SAMP, communication, engagement, timing, vetting process, Capital Needs Assessments (CNA), CIP, projects, and prioritization and policy discussions.

AA. County Administrator Comments - None

BB. County Attorney Comments

County Attorney Knowlton noted Burnt Store Water Reclamation Facility Expansion, Thalle Construction, temporary injunction court order, dismissal, Metropolitan Planning Organization (MPO) Director, Career Opportunities, and posting locations.

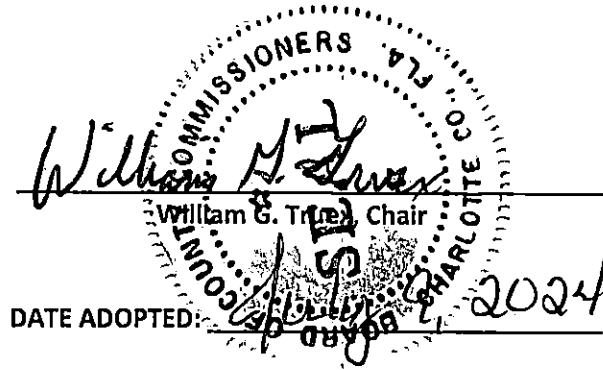
Vice Chair Constance spoke to Florida Department of Transportation (FDOT) information board.

CC. Commissioner Comments

Vice Chair Constance remarked on Charlotte County Clerk of the Circuit Court and County Comptroller Roger Eaton, Tax Collector Vicki Potts, Property Appraiser Paul Polk, Cultural Center, status, timelines, updates, RFP, bid review, design components, Mid-County Regional Library, park equipment, appropriate use, efficiency, traffic signals, pedestrians, and options. Commissioner Doherty discussed RFP, draft review, addendums, projects, Cultural Center, target dates, and process. Commissioner Tiseo mentioned Commissioner Doherty, Cultural Center, funding, updates, Mid-County Regional Library, and timeframe.

Deputy County Administrator Claire Jubb replied to Cultural Center, updates, funding, RFP, process, Mid-County Regional Library, and Hurricane Recovery Projects website.

ADJOURNED: 10:50 am



DATE ADOPTED: _____ 2024

ATTEST:

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

By:  _____
Deputy Clerk