

BOARD OF COUNTY COMMISSIONERS

DECEMBER 17, 2024

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

The following members were present: Chair Tiseo, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Truex. 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 11:21 am, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: Item - 1, Added attachment – Presentation.

Requested by: Administration

COMMISSIONER CONSTANCE MOVED CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Public Input

Joe Johnston discussed American Compliance Technology (ACT) vehicles, derelict vessels, removal process, photographs, environmental impacts, contract, engineer's report, trip hazard, Marina Riviera, invocation, and public integrity.

Mike Thompson commented on American Compliance Technology vehicles and equipment, derelict vessels, removal process, and environmental impacts.

Bobby Kobalski mentioned Federal Emergency Management Agency (FEMA) reimbursement, Port Charlotte Beach Complex, surrounding counties, misinformation, photographs, tennis and bocce ball courts, playground, and Hurricane Ian.

1. Port Charlotte Beach update, discussion and direction

(Change #1) Added attachment – Presentation.

Tommy Scott, Community Services Director gave a brief overview of Construction Manager – demolition (map in RED), Florida Department of Emergency Management – Abandoned Vessel (AV) / Derelict Vessel (DV) removal

mission (map in PINK), Move fence to allow for access to limited and safe amenities, and Port Charlotte Beach Fence.

Chair Tiseo noted public input and safety, community efforts, communication, Port Charlotte Beach Fence, parking lot, Florida Division of Emergency Management (FDEM), Move fence to allow for access to limited and safe amenities, boat ramp, catastrophic damage, storm surge events, responsibility, deadline, active construction zones, current conditions, and derelict vessel removal. **Commissioner Constance** spoke to drone footage, November 26, 2024 Regular and Land Use Meeting presentation, current property conditions, bocce court, public safety and access, damage assessment and repairs, community assets, January 14, 2024 Regular Meeting, state mission, alternative sites, timeline, strategy, financial responsibility, West Coast Inland Navigation District (WCIND), and estimated costs. **Commissioner Deutsch** discussed authorization, cease and desist order, unexecuted contract, crushing prohibition, stipulations, current park conditions, bocce courts, public safety, plumbing and electric issues, timeframe, estimated reopening date, alternate sites, reimbursement, and deadline. **Commissioner Doherty** commented on timeframe, temporary license agreement, formal correspondence, ACT, deadline, FDEM, alternative sites, requirement, extension, January 14, 2025 Regular Meeting, derelict vessel removal, and communication. **Commissioner Truex** mentioned derelict vessel removal, fence relocation, public access points, and public safety.

County Attorney Knowlton interjected on temporary license agreement, January 14, 2025 Regular Meeting, state mission, derelict vessel removal, and funding.

Patrick Fuller, Emergency Management Director responded to FDEM, temporary license agreement, ACT, contract review, alternate site options, determination, flexibility, and reimbursement extension.

Ray Carter, Risk Manager noted damage assessments, demolition project, Port Charlotte Beach Fence, derelict vessel removal, public safety, property access, park amenities, standards, parking, and FDEM.

AA. County Administrator Comments

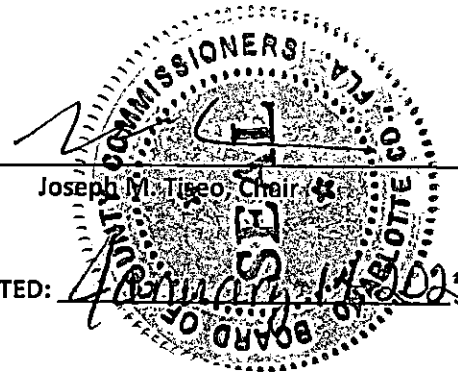
County Administrator Flores noted staff efforts.

BB. County Attorney Comments - None

CC. Commissioner Comments

Chair Tiseo spoke to Chairman nomination, natural disasters, Charlotte County Sheriff's Office (CCSO) Sergeant Elio Diaz, amenities, public servants, memorial services, and ceremony. **Commissioner Constance** discussed CCSO Sergeant Diaz, memorial services, community impacts, financial contribution, information access, and website. **Commissioner Deutsch** commented on public input, tragic events, resiliency, and CCSO Sergeant Diaz. **Commissioner Truex** mentioned CCSO Sergeant Diaz, financial contributions, employee assistance fund, Sergeant Michael Wilson, Deputy Christopher Taylor, and community.

ADJOURNED: 12:18 pm


Joseph M. Tiseo Chair
DATE ADOPTED: January 14, 2025

ATTEST:

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

By: Kimberly Welsh
Deputy Clerk