

# Charlotte County

Commission Chambers, Room 119  
18500 Murdock Circle  
Port Charlotte, FL 33948  
CharlotteCountyFL.gov



## Regular Meeting

Tuesday, May 13, 2025  
9 a.m.

### **Board of County Commissioners**

#### **COUNTY COMMISSIONERS**

*Joseph Tiseo, District 5, Chairman*  
*Ken Doherty, District 1, Vice Chairman*  
*Christopher Constance, District 2*  
*Bill Truex, District 3*  
*Stephen R. Deutsch, District 4*

#### **COUNTY ADMINISTRATOR**

*Hector Flores*

#### **COUNTY ATTORNEY**

*Janette S. Knowlton*

#### **CLERK OF THE CIRCUIT COURT**

*Roger D. Eaton*



Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov.

Should any agency or person decide to appeal any decision made by the board with respect to any matter considered at such meeting, a record of the proceeding, and for such purpose, a verbatim record of the proceeding is required, which record includes the testimony and evidence upon which the appeal is to be based.

ALL PERSONS AND PROPERTY ARE SUBJECT TO SEARCH UPON ENTERING THE MEETING ROOM.

## **9:00 A.M.**

### **Call to Order and Roll Call**

#### **Invocation**

If you wish, please rise for the invocation

[Pastor Jaco Bester](#)  
[Burnt Store Presbyterian Church in Punta Gorda](#)

#### **Pledge of Allegiance**

#### **Changes to the Agenda**

See separate sheet

#### **Proclamations - Commissioner Christopher Constance**

Following approval by the Board, proclamations 1 through 5 listed below will be read during the Board meeting. All others will be mailed to the recipients.

[1 - Artist of the Month - May/June](#)  
[2 - Emergency Medical Services Week](#)  
[3 - Family Abduction Awareness Week](#)  
[4 - Florida Water Reuse Week](#)  
[5 - Rolling Thunder Chapter 5 Day](#)

[Memorial Day 2025](#)  
[National Boating Safety Week](#)  
[National Foster Care Month](#)  
[National Public Works Week](#)  
[OCEAN'S Sunflower Senior Appreciation Day](#)

#### **Employee Recognition**



Years of Service - April 2025**5 Years**

Jarrod Murray

Thomas Finnerty III

Phillip Zoller

Jordan Silver

Michael Gallager

Roudolph Bury

David Chin

Logan Massie

Matthew Tricarico

Utilities

Community Development

Utilities

Budget &amp; Administrative Services, IT

Budget &amp; Administrative Services, Purchasing

Utilities

Public Safety

Public Safety

Public Safety

**10 Years**

Roland Snipes

Public Works

**20 Years**

Marc Solomon

John Knezevic

Sean Doherty

Selena Frost

Community Services

Public Works

Tourism Development

Utilities

**Award Presentations****PUBLIC INPUT - AGENDA ITEMS ONLY**

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members.

**COMMITTEE VACANCIES**

The committee vacancy list below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this meeting.

\* [Barrier Island Fire Services MSBU-Vacancy](#)

**Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board**

is seeking a volunteer to fill a vacant position with term ending October 31, 2025.

Applicants must be residents of Charlotte County and reside within the Unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, Florida 33982; call 941-833-5602 or email [Carole.Thomas@CharlotteCountyFL.gov](mailto:Carole.Thomas@CharlotteCountyFL.gov).

\* [MSBU-TU Advisory Board Vacancies](#)

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, Florida 33950; call 941-575-3600 or



e-mail [MSBU-TU@CharlotteCountyFL.gov](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Buena Vista Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Gulf Cove Waterway Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Harbour Heights Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Manasota Key Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2027, and one member to fill a position with a term through October 31, 2028.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Suncoast Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026, and one member to fill a position with a term through October 31, 2028.

## REPORTS RECEIVED AND FILED

1. [2024 Affordable Housing Advisory Committee \(AHAC\) Annual Incentive Report](#)

## CONSENT AGENDA

### Clerk of the Circuit Court

#### A. Comptroller Division

1. [Finance](#)

**Recommended Action:**

Approve the Clerk's Finance Memorandum.

**Budgeted Action:**



No action needed.

2. [Commercial Paper Loan](#)

**Recommended Action:**

- a) Approve Resolution authorizing a new Commercial Paper Loan in the amount of \$14,823,000 for East Englewood MSBU paving and Rotonda West MSBU paving; and
- b) Authorize the Chairman to execute any documents necessary to effectuate loan.

**Budgeted Action:**

No action needed.

**B. Minutes Division**

1. [Minutes](#)

**Recommended Action:**

Approve the following Minutes:

April 15, 2025 BCC Board Workshop

April 15, 2025 BCC Joint Meeting with Lee County Board of County Commissioners

April 17, 2025 BCC Pre-Agenda

April 17, 2025 BCC Focus Area Workshop - Economic and Community Development

**Budgeted Action:**

No action needed.

**Board of County Commissioners**

**C. Commission Office**

1. [Reappointment - Mid-Charlotte Stormwater Advisory Board](#)

**Recommended Action:**

Approve the reappointment of Bob Logan to fill an unexpired term as well as an additional new three-year term on the Mid-Charlotte Stormwater Advisory Board. This appointment will be effective immediately and will expire on October 31, 2028.

**Budgeted Action:**

No action needed.

**D. County Administration**

1. [BCC Schedule Change](#)

**Recommended Action:**

Approve the following BCC Meeting schedule changes:

a) Schedule a Quarterly Local Transportation Meeting on May 20, 2025, at 2:00 p.m. in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida; and

b) Schedule a Quarterly Local Transportation Meeting on October 21, 2025, at 2:00 p.m. in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

**Budgeted Action:**

No action needed.



**E. County Attorney****1. [Adams & Reese LLP Waiver of Conflict](#)****Recommended Action:**

Authorize the Chairman to execute the Waiver of Conflict regarding our Special Counsel, Adams & Reese LLP, representation of the County in Harborview Road acquisitions.

**Budgeted Action:**

No action needed.

**F. Budget and Administrative Services****Fiscal Services****1. [FY26 Boater Revolving Fund Grant Program](#)****Recommended Action:**

a) Approve Resolution which funds the West Coast Inland Navigation District (WCIND) and Boater Improvement Fund (BIF) expenditures for Fiscal Year 2026 in the amount of \$1,178,548; and

b) Authorize the Chairman to sign Resolution regarding the County Administrator, or designee, to sign WCIND grant applications and agreements, sub-recipient agreements, and other necessary grant documents associated with the FY26 BRF grant cycle.

**Budgeted Action:**

No action needed. Funding is budgeted in the 1054 Boater Revolving Fund for FY2026. Funding for the grant projects comes from Property taxes collected by WCIND and from boat registration fees. Matching requirements for WCIND projects are provided using Boater Improvement Fund- Local, or In-Kind Volunteer Hours, as identified in Exhibits A and B.

**Information Technology****Purchasing****2. [25-233, Approve Ranking, Construction Manager at Risk - Emergency Operations Center Expansion \(Facilities\)](#)****Recommended Action:**

a) Approve ranking of firms for Request for Proposal #25-233, Construction Manager at Risk - Emergency Operations Center Expansion: 1st Florida Premier Contractors, LLC of Punta Gorda, Florida; 2nd Wharton-Smith, Inc. of North Port, Florida; 3rd Ajax Building Company, LLC of Venice, Florida; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the Contract after completion of negotiations.

**Budgeted Action:**

No action needed. Budgeted in the Capital Improvement Project "Emergency



Operations Center Expansion” as approved in the FY25 budget process. Grant funding will be provided by the State of Florida, Division of Emergency Management. There is no local match required.

3. [25-380, Award, Caterpillar 950 GC Wheel Loader \(Public Works\)](#)

**Recommended Action:**

- a) Approve award of File #25-380 for the purchase of one (1) CAT® Wheel Loader-5.75 Caterpillar 950 GC, per the Florida Sheriff’s Association Cooperative Purchasing Program Contract #FSA23-EQU21.0, and award to Kelly Tractor Company of Miami, Florida for a purchase price of \$336,133; and
- b) Approve Asset #35714 to be sold via auction.

**Budgeted Action:**

No action needed. Budgeted in the Heavy Equipment Replacement Plan as approved in the FY25 budget process. Funding is supplied from the Vehicle Replacement fund and will be charged to Public Works, Maintenance and Operations Division.

4. [25-303, Award, Rotonda West Bridge Rehabilitations #6 \(Public Works\)](#)

**Recommended Action:**

Approve award of Request for Bid #25-303, Rotonda West Bridge Rehabilitations #6 014105 and 014106, to Villa-Fuerte Construction, LLC of Arcadia, Florida, for the total amount of \$615,037.81. This is to the complete required bridge rehabilitations on the Rotonda Circle over Broadmoor Creek South (014105) and Rotonda Circle over the Long Meadow Creek North (014106) bridges.

**Budgeted Action:**

No action needed. Budgeted in the Public Works MSBU/TU Bridge Capital Maintenance Plan as approved in the FY25 budget process. Funding is supplied from Rotonda West Street and Drainage MSBU assessments.

5. [25-381, Award, 2026 International MV607 4300 Diesel Aerial Lift Truck \(Public Works\)](#)

**Recommended Action:**

- a) Approve award of Piggyback purchase, File #25-381, Purchase of a 2026 International MV607 4300 Diesel Aerial Lift Truck, replacing asset #33760, per the Sourcewell Contract #110421-ALT, and award to Altec Industries, Inc, of Birmingham, Alabama in the total amount of \$191,711; and
- b) Approve Asset #33760 to be sold via auction.

**Budgeted Action:**

No action needed. Budgeted in the Heavy Equipment Replacement plan as approved in the FY25 budget process. Funding is supplied from the Vehicle Replacement fund and will be charged to Public Works, Maintenance & Operations division.

6. [24-566, Approve Ranking, Threat and Hazard Risk Assessments \(Public Safety\)](#)

**Recommended Action:**

- a) Approve the ranking of firms for Request for Proposal #24-566, Threat and Hazard Risk Assessments: 1st Aptim Environmental Infrastructure, LLC, of Boca Raton, Florida, 2nd The Olson Group, LTD, of Apollo Beach, Florida, and 3rd Integrated Solutions Consulting, Corporation, of Edwardsville, Illinois; and
- b) Approve start of negotiations; and



c) Authorize the Chairman to sign the contract up on the completion of negotiations.

**Budgeted Action:**

No action needed. Budgeted in the General Fund - Emergency Management budget as approved in the FY2025 budget process. Funding for this expenditure comes from the General Fund.

7. [23-631, Approve Change Order, Palm Island Fire Engine Replacement \(Public Safety\)](#)

**Recommended Action:**

Approve Change Order #1 for File #23-631, for the purchase of one (1) 2024 E-One Commercial Pumper, from Matheny Fire & Emergency (formerly Hallmark RTC of Ocala, Florida) piggyback off the Florida Sheriff's Association Contract #FSA23-VEF 17.0, in the amount of \$3,500, for an updated total cost of \$519,855.38.

**Budgeted Action:**

No action needed. Budgeted in the Heavy Equipment Replacement plan as approved in the FY25 budget process. Funding is supplied as a loan from Capital Projects to be repaid from assessments in the Barrier Island Fire Municipal Service Benefit Unit.

8. [25-270, Award, Buck and Oyster Creek Bridge Rehabilitations-010061 and 010063 \(Public Works\)](#)

**Recommended Action:**

Approve award of Request for Bid #25-270, Buck and Oyster Creek Bridge Rehabilitations, to Thomas Marine Construction Inc., of Fort Myers, Florida, for the total amount of \$773,117.73. This is to complete the required bridge rehabilitations on the Buck Creek Bridge over CR775/Placida (010061) and the Oyster Creek Bridge over CR 775/Placida (010063).

**Budgeted Action:**

No action needed. Budgeted in the Public Works Bridge Capital Maintenance Plan as approved in the FY25 budget process. Funding is supplied from Capital Projects, ad valorem.

9. [25-246, Award, Generator Installation for Walenda Booster Station \(Utilities\)](#)

**Recommended Action:**

Approve award of Request for Bid #25-246, Generator Installation for Walenda Booster Station, to Solo Contracting, Incorporated of Port Charlotte, Florida at the unit prices submitted for a total amount of \$174,300. This is for the installation of a County owned generator.

**Budgeted Action:**

No action needed. Budgeted in the CIP Project "Walenda and Rotonda Booster Station Upgrades" as approved in the FY25 Capital Improvement Program budget process. Funding is supplied from the Utility Water Connection Fee Fund.

10. [25-288, Award, Walking Path at Ann and Chuck Dever Regional Park \(Community Services\)](#)

**Recommended Action:**

Approve award of Request for Bid #25-288, Walking Path at Ann and Chuck Dever Regional Park, to Pavement Maintenance LLC of Fort Myers, Florida for the total amount of \$396,104.36. This is for the construction of a new six-foot wide concrete



walking path (sidewalk).

**Budgeted Action:**

No action needed. Budgeted in the Community Services Capital Maintenance Plan as approved in the FY25 budget process. Funding is supplied from Capital Projects, ad valorem.

11. [25-298, Award, Walking Path at Tippecanoe II Environmental Park \(Community Services\)](#)

**Recommended Action:**

Approve award for Request for Bid #25-298, Walking Path at Tippecanoe II Environmental Park to Flores Construction Co. of Tampa, Florida for the total amount of \$231,000. This is for the construction of walking paths at the Tippecanoe II Environmental Park.

**Budgeted Action:**

No action needed. Budgeted in the Community Services Capital Maintenance Plan as approved in the FY25 budget process. Funding is supplied from Capital Projects, ad valorem.

12. [25-304, Award, Mechanical Integrity Tests - Class I Wells \(Utilities\)](#)

**Recommended Action:**

Approve award of Request for Bid #25-304, Mechanical Integrity Tests - Class I Wells to Florida Design Drilling, LLC of West Palm Beach, Florida for the total amount of \$214,725. This is for the cost of Mechanical Integrity Tests of multiple Charlotte County Utilities Injections Wells.

**Budgeted Action:**

No Action Needed. Budget for this item comes from savings in various account lines budgeted in the Utilities Operations and Maintenance - Operations budget as approved in the FY2025 budget process. Funding for the expenditure comes from rate revenues.

13. [25-307, Award, Walking Path at Carmalita and South Gulf Cove Parks \(Community Services\)](#)

**Recommended Action:**

Approve award of Request for Bid #25-307, Walking Path at Carmalita and South Gulf Cove Parks to Pavement Maintenance LLC of Fort Myers, Florida for the total amount of \$360,420.38. This is to secure the services of a Contractor to construct walking paths at Carmalita Park and South Gulf Cove Park

**Budgeted Action:**

No action needed. Budgeted in the Community Services Capital Maintenance Plan as approved in the FY25 budget process. Funding is supplied from Capital Projects, ad valorem.

14. [25-328, Award, Hurricane Ian Repairs at Various Vacuum Stations \(Utilities\)](#)

**Recommended Action:**

Approve award of Request for Bid #25-328, Hurricane Ian Repairs at Various Vacuum Stations to Tarpon Bay General Contracting, Inc. of Port Charlotte, Florida for the total amount of \$250,640. This is for services to remove, repair, and/or replace damages to three (3) vacuum stations on various lands owned or maintained by the County, due to



Hurricane Ian.

**Budgeted Action:**

No action needed. A 4th quarter budget amendment will be brought to the Board for approval if awarded. Grant funding will be provided by Federal Emergency Management Agency (FEMA) and the Florida Division of Emergency Management (FDEM). Local cost share is 5%. Matching funds will be provided by the Hurricane Fund.

15. [25-010, Award, Ford Super Duty Vehicles - Annual Contract \(Fleet\)](#)

**Recommended Action:**

a) Approve award of Request for Bids #25-010, Ford Super Duty Vehicles - Annual Contract, to Duval Ford of Jacksonville, Florida, for a 4.10% discount off of Ford Factory Invoice, and a 14% mark-up on dealer installed options. Term of contract is from date of award through and including September 30, 2026; and

b) Authorize the County Administrator to approve the renewal options for up to two additional one-year terms, at the same prices, terms, and conditions, by mutual consent. This annual contract allows for the purchase of Ford Super Duty vehicles on an as needed basis.

**Budgeted Action:**

No action needed. Parts and expenses will be funded by the Fleet Management Fund, and then will be charged back to the department as budgeted in the FY2025 budget process. Funding for this expenditure comes from user fees.

16. [Property Deletions for the Month of May, 2025 \(Purchasing\)](#)

**Recommended Action:**

Approve the deletion of additional property inventory items listed on the attached for the month of May 2025.

**Budgeted Action:**

No action needed.

**Real Estate Services**

17. [Lease Agreement for Charlotte County Sheriff's Office, District 2](#)

**Recommended Action:**

a) Approve the Lease Agreement between Oak & Stone Properties, LLC and the Charlotte County Sheriff's Office; and

b) Authorize the Chairman to sign the Lease Agreement.

**Budgeted Action:**

No action needed. Budgeted in the Public Safety Fund - Facilities Budget as approved in the FY2025 budget process. Funding for this expenditure comes from ad valorem.

**Risk Management**

**Transit**

18. [FY25 5311 Formula Grants for Rural Areas Public Transportation](#)



**Recommended Action:**

- a) Approve and accept the Public Transportation Grant Agreement (PTGA) between the State of Florida, Department of Transportation (FDOT) and Charlotte County Board of County Commissioners in the amount of \$82,800.00 for the purpose of providing public transportation in the rural service area of Charlotte County; and
- b) Approve Resolution authorizing the County Administrator, or designee, to enter into, modify, or terminate the PTGA; and
- c) Authorize the Chairman to execute the Resolution.

**Budgeted Action:**

No budget action needed. Grant funding in the amount of \$82,800.00 and the required match in the amount of \$82,800.00 are included in the FY25 budget for Transit. Grant funding will be provided by the FDOT as a passthrough from the Federal Transit Administration (FTA). Matching funds in the amount of \$82,800.00 will be provided using local funds.

**19. [FY25 5310 Public Transportation Grant](#)****Recommended Action:**

- a) Approve and accept the Public Transportation Grant Agreement (PTGA) between the State of Florida, Department of Transportation (FDOT), and Charlotte County in the amount of \$100,000.00 for eligible operational expenses incurred through providing transportation services to seniors and individuals with disabilities in Charlotte County; and
- b) Approve Resolution authorizing the County Administrator, or designee, to enter into, modify, or terminate the PTGA; and
- c) Authorize the Chairman to execute the Resolution.

**Budgeted Action:**

No action needed. Grant funding in the amount of \$100,000.00 and the required match in the amount of \$100,000.00 are included in the FY25 budget for Transit. Grant funding will be provided by the FDOT as a passthrough from the Federal Transit Administration (FTA). Matching funds in the amount of \$100,000.00 will be provided using local funds.

**20. [Community Transportation Coordinator \(CTC\) Designation](#)****Recommended Action:**

- a) Approve Resolution requesting Charlotte County Transit to continue in the status of the CTC for Charlotte County; and
- b) Authorize the Chairman to execute the Resolution.

**Budgeted Action:**

No action needed.

**G. Community Development****H. Community Services****1. [Florida Department of Transportation Non-Motorized Traffic Monitoring Program Agreement](#)**



**Recommended Action:**

- a) Approve the Memorandum of Agreement (MOA) with Florida Department of Transportation (FDOT) for expansion of the Non-Motorized Traffic Monitoring Program at Cape Haze Pioneer Trail; and
- b) Approve Resolution for the installation of a non-motorized counter at Cape Haze Pioneer Trail; and
- c) Authorize the Chairman to execute the Memorandum of Agreement and Resolution.

**Budgeted Action:**

No action needed. No financial impact.

**I. Economic Development****J. Facilities Management****K. Human Resources****L. Human Services****1. [Hurricane Housing Recovery Loans for Community Assisted and Supported Living - Stillwater House](#)****Recommended Action:**

- a) Authorize the Hurricane Housing Recovery (HHR) Non-Profit, Low-Income, Special Needs Rental rehabilitation loan for Stillwater House in the amount of \$450,000.00; and
- b) Authorize the HHR Multi-Family New Construction/Rehabilitation loan for Stillwater House in the amount of \$400,000.00.

**Budgeted Action:**

No action needed. Budgeted in the FY2025 Hurricane Housing Recovery Fund. There is no local match required. Funding for the expenditures will come from the Hurricane Housing Recovery Program.

**M. Public Safety****1. [Set a Public Hearing to Consider Approving an Ordinance for Hazardous Materials Cost Recovery](#)****Recommended Action:**

Set a Public Hearing on May 27, 2025, at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider approving an Ordinance to allow cost recovery for hazardous material clean up.

**Budgeted Action:**

No action needed.

**2. [Set a Public Hearing to Consider Approving an Ordinance Amending the Code Relating to Certificate of Public Convenience and Necessity](#)****Recommended Action:**

Set a Public Hearing on May 27, 2025, at 10:00 a.m., or as soon thereafter as may be



heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider approving an Ordinance to Amend the Certificate of Public Convenience and Necessity.

**Budgeted Action:**

No action needed.

3. [Clinical Affiliation Agreement with the School Board of Sarasota County, Florida d/b/a Suncoast Technical College](#)

**Recommended Action:**

- a) Approve Affiliation Agreement with the School Board of Sarasota County, Florida, d/b/a Suncoast Technical College; and
- b) Authorize the Chairman to execute the Agreement.

**Budgeted Action:**

No action needed.No financial impact.

**N. Public Works**

1. [Capital Improvements Plan \(CIP\) Infrastructure Project Documents Delegation Authority](#)

**Recommended Action:**

- a) Approve Resolution delegating authority to execute project documents for Capital Improvements Plan (CIP) infrastructure projects; and
- b) Authorize the Chairman to sign Resolution delegating authority to execute project documents.

**Budgeted Action:**

No action needed.

**O. Tourism Development**

**P. Utilities**

**Q. Other Agencies**

## REGULAR AGENDA

**R. Regular Agenda**

1. [Hurricane Update](#)

**Public Safety**

Hurricane Season update presented by Emergency Management Director, Patrick Fuller.

2. [Primary Public Safety Answering Point \(PSAP\) Task Force Update](#)

**Commission Office**

Discussion and direction on the Primary Public Safety Answering Point (PSAP) Task Force.



**3. [Sales Tax Update](#)****County Administration**

Update on the Sales Tax Projects.

**PUBLIC HEARING AGENDA****S. 10:00 A.M. Public Hearing****1. [Second Quarter Budget Adjustments](#)****Budget & Admin Services**

Conduct a public hearing approving the Resolution to adopt budget adjustments that amend the FY24/25 budget. These adjustments which impact various funds are needed to align the FY24/25 budget with required changes and actual activity.

**PRESENTATION AGENDA****T. 10:00 A.M. Presentations****1. [Tourism Research Results Update](#)**

Tourism research update provided by Downs & St. Germain Research.

**PUBLIC INPUT - ANY SUBJECT**

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

**AA. County Administrator Comments****BB. County Attorney Comments****CC. Economic Development Director Comments****DD. County Commissioner Comments****County Commissioners**

Joseph Tiseo, District 5, Chairman

Ken Doherty, District 1, Vice Chairman

Christopher Constance, District 2

Bill Truex, District 3

Stephen R. Deutsch, District 4

**Board of County Commissioners****Schedule of Future Closures/Hearings/Workshops**



The schedule linked below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this meeting.

[Schedule](#)