

Workshop CITY OF PUNTA GORDA, FLORIDA OCTOBER 30, 2019, 1:00 PM CHARLOTTE HARBOR EVENT CENTER

NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

1:00 PM - CALL TO ORDER

I. WORKSHOP TOPICS

- A. Minutes
- B. Sales Tax Projects from 2015 Election
- C. October Projects
- D. Complete Count Committee
- II. STAFF COMMENTS
- III. COUNCIL MEMBER COMMENTS
- IV. CITIZENS' COMMENTS
 - A. Citizen Comments

V. ADJOURNMENT

If any person decides to appeal any decision made by City Council or an Advisory Board/Committee with respect to any matter considered at the meeting or hearing, he or she may need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, the location of this public hearing is accessible to persons with disabilities. If you are a person with disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Interpreters for the hearing impaired (TTY 941-575-5013) or non-English speaking citizens, and any other special accommodations can be requested by contacting the Human Resources Manager/Non-Discrimination Coordinator whose address is 326 W. Marion Avenue, Punta Gorda, FL 33950, whose telephone number is (941) 575-3308, and whose email address is humres@pgorda.us at least two (2) calendars days prior to the meeting.

WORKSHOP CITY OF PUNTA GORDA 10/30/2019

Print

ORDER/ANNOUNCEMENTS	
Title:	Call to order 1:00 p.m.
Funds:	
Recommended Action:	
Summary:	
Department/Division:	
EXHIBITS:	
No Exhibits Available	

WORKSHOP CITY OF PUNTA GORDA 10/30/2019

Print

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New Business	•

Title: Minutes

Funds:

Recommended Action: Approval

Summary:

Department/Division:

EXHIBITS:

1. **D** <u>9-30-2019 Minutes</u>

CITY OF PUNTA GORDA, FLORIDA LOCAL OPTION SALES TAX COMMITTEE MEETING MINUTES CHARLOTTE COMMUNITY FOUNDATION MONDAY, SEPTEMBER 30, 2019 10:00 A.M.

MEMBERS PRESENT: Mary Boeringer, Burnt Store Isles; Julia Bowser, District

3; Tom Cavanaugh, Team Punta Gorda; Kelly Gaylord,

District 2; Jay Gile, Burnt Store Meadows; Mary

Harbour, Visual Arts Center; Melissa Lockhart, District 5; Ashley Maher, Charlotte Community Foundation; John Miller, Punta Gorda Isles Civic Association; Gene Murtha, History Center; John Peterman, District 1; Don

Sabatini, District 4; Jim Sanders, Economic

Development Partnership; Bob Sifrit, Historic District Homeowners Association; Robert Toth, Seminole Lakes; John Welsh, Boaters Alliance; John Wright,

Punta Gorda Chamber

CITY EMPLOYEES PRESENT: Debby Carey, City Councilmember; Melissa Reichert,

Communications Manager; Kristin Simeone, Finance Director; Mitchell Austin, Chief Planner; Mark Gering,

City Engineer

CALL TO ORDER/ANNOUNCEMENTS

- Ms. Melissa Reichert, Communications Manager, requested members provide a brief introduction.

WORKSHOP TOPICS

A. Citizens' Comments

- Ms. Kelley Frohlich spoke in favor of considering installation of a crosswalk and sidewalk connector for streets on the south side of West Henry Street between Garvin Street and Maude Street.
- Ms. Melissa Reichert, Communications Manager, stated a process for recommendation of projects to the Committee would be presented later this date.
- B. Approval of Minutes
- Mr. Wright MOVED, Ms. Gaylord SECONDED approval of the September 30, 2019 minutes. MOTION CARRIED UNANIMOUSLY.
- C. RFP Forms
- Ms. Reichert drew attention to the proposed Request For Proposal (RFP) Form included in the agenda material. She provided a brief overview of the process which would be used for non-profit organizations and governmental agencies to submit projects for the Committee's consideration, explaining ideas from citizens would require the backing of such organizations or agencies.

- Ms. Gaylord confirmed an example of a completed Capital Improvement Program Project Detail Sheet could be provided with the RFP Form.
- Mr. Wright confirmed City Council would consider the RFP process on October 2, 2019, inquiring how the community would be informed of the process.
- Ms. Reichert replied information would be provided in the City's Weekly Highlights Report, on City social media accounts and perhaps a newspaper article.
- Ms. Gaylord requested organization names be included on the Project Information Sheet.
- Mr. Wright MOVED, Mr. Welsh SECONDED approval of the RFP Form as amended.

 MOTION CARRIED UNANIMOUSLY.
- D. Ongoing Projects Requesting 1% Sales Tax Funding
- Ms. Reichert announced members would submit scoring sheets for each project at the end of the meeting, explaining factors other than the scoring criteria could be discussed at a later date.
- Mr. Murtha confirmed the proposed projects to be reviewed this date were part of the current sales tax program, inquiring if staff could determine the ad valorem tax impact of the projects' ongoing operating costs.
- Ms. Kristin Simeone, Finance Director, replied affirmatively, noting the impact could change based on the taxable value of the City.
- Mr. Sabatini questioned if an action register could be created to facilitate timely completion of tasks, inquiring if information requested at the previous meeting had been compiled.
- Ms. Reichert replied same was included in the agenda material. She stated an action register could be provided in the future.
- Discussion ensued regarding the information members had requested for sales tax projects in progress, which included official project names, previous cost estimates, new cost estimates and details regarding any shortfalls, with members expressing desire for a list which used names consistent with the proposed projects and which clarified the nature and costs of the sales tax projects from the current program.
- Mr. Wright questioned if members should write their names on their scoring sheets.
- Ms. Reichert replied in the negative, stating she would coordinate with absent members to obtain scoring sheets for each project. She reiterated her request for members to return their completed scoring sheets when the meeting adjourned. She then confirmed a project list would be included on the action register, stating same would be included on the next meeting's agenda.

- Mr. Mitchell Austin, Urban Design Planner, and Mr. Mark Gering, City Engineer, then proceeded with presentations on proposed local sales tax program projects.

Shreve Street Complete Street Improvements Project

- Part of the Punta Gorda Pathways system. Project to provide lighting for the existing pathway on Shreve Street and widen the pathway along Pompano Terrace between Shreve Street and US 41. Costs had increased due to increased construction costs; cost estimate was current. Operating costs would fund repairs and electricity for the lighting. Type of lighting not yet determined.
- Ms. Gaylord noted the corner at Pompano Terrace experienced flooding, questioning if installation of additional pavement would worsen drainage.
- Mr. Gering replied he was unaware of flooding at that location, stating staff would investigate the matter.
- Project's alignment with the scoring criteria reviewed.
- Scoring sheets completed.

Shreve Street Trail Head Project

- Restroom and picnic facilities would be constructed immediately adjacent to the community garden and History Park. Previously submitted Florida Recreation Development Assistance Program (FRDAP) grant application had been successful but no State funding that year. FRDAP grant no longer a 50/50 matching grant. City Council to determine whether to reduce the scope or allocate the funds to another project (if not funded through the proposed sales tax program).
- Project's alignment with the scoring criteria reviewed.
- Discussion ensued regarding hours of operation for the proposed restroom, the possibility of providing proposed amenities through neighboring facilities and the process to modify the project's scope.
- Scoring sheets completed.

<u>Harborwalk West - Area 3 Project</u>

- Part of the Punta Gorda Pathways system. Allows for design and construction of the final portion of the Harborwalk from Barry Street to the edge of the Fisherman's Village property. Would provide street improvements along West Retta Esplanade such as creation of a conforming cul-de-sac, intersection improvements and on-street parking. Amount and location of parking not uet determined. Estimated costs reflecting construction of the maximum amount of parking possible along West Retta Esplanade did not preclude proceeding with less parking.
- Project's alignment with the scoring criteria reviewed.

Scoring sheets completed.

Drainage Improvements - Boca Grande Area Project

- Encompasses an area from the railroad tracks east to Cooper Street, north to Taylor Street and South to the mobile home park. City currently negotiating the purchase of properties for construction of a retention pond project design to be completed following purchase. Cost estimates produced approximately a year and a half prior using the most current construction costs. Grant funding of \$50,000 being pursued. All required permits obtained. Anticipated operating costs would be minimal.
- Mr. Jim Sanders inquired as to the number of vacant properties in and the total acreage of the project area.
- Mr. Gering replied he was uncertain but could provide such information at a later date.
- Project's alignment with the scoring criteria reviewed.
- Scoring sheets completed.

<u>Complete Street Improvements - Cooper Street and Airport Road Project</u>

- Multi-use recreational trail to Airport Road and Cooper Street. Completes a loop in the Punta Gorda Pathways system. Included in the previous sales tax program. Cost estimates were current. Would connect to the Shreve Street Complete Street Improvements Project and the Harborwalk. Root barriers would be installed to protect the sidewalks.
- Discussion ensued with members clarifying the project areas which currently lacked sidewalks and the potential need for existing sidewalk to be brought into compliance with the Americans with Disabilities Act (ADA).
- Project's alignment with the scoring criteria reviewed.
- Scoring sheets completed.

<u>ADA Improvements – Citywide Project</u>

- Would help fund implementation of the City's ADA Transition Plan. Overview of current compliance issues provided. No deadline for compliance; however, if the City did not progress toward implementation of its ADA Transition Plan the City could lose federal grant funding and be open to lawsuits
- Project's alignment with the scoring criteria reviewed.
- Scoring sheets completed.

Baynard/Vasco Sidewalk Improvements Project

- Five-foot sidewalk connection along Shreve Street and Aqui Esta Road. Project mostly within City limits. City accepted responsibility for maintenance of the roadways concerned.
- Project's alignment with the scoring criteria reviewed.
- Scoring sheets completed.

<u>Virginia Avenue Complete Street Improvements Project</u>

- Streetscape improvements related to parking, gaps in the sidewalks and usability of the roadway. Project's scope might be altered due to degradation of the area east of US 41. Staff desired to widen existing sidewalks where possible. Parking would be focused on the east side of the street.
- Project's alignment with the scoring criteria reviewed.

Harborwalk - US 41 Bridge Approach Lighting Project

- Decorative lighting installation on northbound US 41 and southbound US 41. Involves Florida Department of Transportation (FDOT) right-of-ways; therefore, potential for local match funds. Lighting would require operating costs.
- Project's alignment with the scoring criteria reviewed.
- Scoring sheets completed.

MEMBER COMMENTS

- Ms. Gaylord requested the agenda material be provided in color.
- Mr. Cavanaugh questioned if a method could be devised for members to present a project for consideration. He also inquired if a process could be created for members to identify alternate funding sources for projects which were not recommended for the sales tax program.
- Mr. Peterman confirmed Mr. Gering was available to meet with members individually to answer questions about the proposed projects.
- Mr. Murtha inquired as to provisions for consistency in lighting installations.
- Mr. Austin replied both decorative and mast lighting were installed along US 41 between Aqui Esta Drive and Airport Road pursuant to FDOT's requests and requirements.
- Councilmember Debby Carey thanked members for their questions and comments.

ADJOURNMENT

- The meeting was adjourned at 11:27 a.m.

Communications Manager

Recording Secretary

WORKSHOP CITY OF PUNTA GORDA 10/30/2019



New Business*	
Title:	Sales Tax Projects from 2015 Election
Funds:	
Recommended Action:	
Summary:	
Department/Division:	
EXHIBITS:	

1. D Sales Tax Projects from 2015 Election

List of Current 1% Sales Tax Projects

Destruct	Current Sales	Additional
Project	Tax Total	Funding Status Estimate
Public Safety Parking Lot Lighting	29,973	Complete
Fire Apparatus	449,077	Complete
Public Works Vactor Truck	345,449	Complete
Marion @ Nesbit Brick	47,385	Complete
Intersection Treatments-Olymp/Goldstein ADA	23,382	Complete
Sharrow Signage/Bike Lane/Bike Racks	21,729	Complete
Sullivan St. Lighting	40,901	Complete
Laishley Park Parking	205,263	Complete
ADA Gilchrist Park Fishing Pier	6,725	Complete
PG Pathway Markers	3,784	Complete
Ponce de Leon - Miscellaneous	6,100	Complete
Harborwalk West Seawall	1,031,127	Complete
Harborwalk-41 SB Bridge	218,515	Complete
Harborwalk @ Gilchrist Area 1	823,645	Complete (Grant Funding is not included in this amount)
Harborwalk West-Area 1 Enhancements	50,000	Complete
Harborwalk - LP Marina Path & footbridge	213,101	Complete
Harborwalk West-Glichrist Playground	400,000	Complete
Harborwalk West Restroom Gilchrist Park	339,265	Complete
Harborwalk West-Restroom Area 1	380,343	Complete
Harborwalk West-Area 2-LOMR	19,000	Complete
Accoustal Fence at Gilchrest Park Pickleball Ct	32,000	Complete
Harborwalk East Side - Widen HW behind JC	21,510	Complete
Harborwalk East - Mary St Connection	24,776	Complete
Harborwalk-Pier@Justice Center	19,894	Complete
City Website Redesign	53,295	Complete
IT Computer HW/SW upgrade	135,336	Complete
IT Comp Storage Area Network	246,992	Complete
Digital Phone System	168,167	Complete
Network Backbone/Core Switch	134,604	Complete
Bandwith Loan Bal. Ro	26,593	Complete
Decorative Standard FDOT project 440670	40,378	Complete
Utility Work at Pickleplex	43,000	Complete
Gilchrist Park Waterfront Activity Center Design	50,000	Study complete
Police Fleet Replacements	499,998	FY 2020 is final year
Sidewalk Improvements	252,980	In progress
Taylor Street Re-Brick (Olympia Av to Event Ctr)	120,000	In progress
Boca Grande/Corto Andro Drainage Improvements	1,076,145	3,000,000 In progress
ADA Curb Ramp Improvements	251,437	In progress
Ponce de Leon Park Redesign & Constructin	305,000	In progress
Alligator Creek Pedestrian Bridge	164,000	In progress (Grant Funding is not included in this amount)
Veteran's Park Phase 2	470,000	In progress (Donation funding is not included in this amount)
Harborwalk West-Area 2a/2b	2,600,000	In progress
Council Chamber Audio/Video Equip	56,903	In Progress
ADA Improvements - Citywide	1,152,808	750,000 In Progress
Project Management/Transfer to General Fund	540,000	In Progress
Complete Street Improvements - Cooper St & Airport Rd	1,550,000	3,250,000 Design of Airport Rd awarded, Design of Cooper St on Concil Agenda 10/16/19
Baynard/Vasco Sidewalk Improvements	200,000	200,000 Not started
Shreve St Complete St Impr. (will apply for grant)	225,000	125,000 Not Started
Shreve St Trail head(will apply for grant)	200,000	200,000 Not Started
US 41 Bridge Approaches Lighting	120,000	550,000 Not started
Harborwalk West-Area 3	90,000	1,710,000 Not started
Virginia Ave Complete St Improvements	950,000	800,000 Not Started
	16,475,580	10,585,000

WORKSHOP CITY OF PUNTA GORDA 10/30/2019



New Business*	
Title:	October Projects
Funds:	
Recommended Action:	
Summary:	October Projects for consideration. Sample scoring sheet is attached. 10 scoring sheets will be provided at the meeting.
Department/Division:	
EXHIBITS:	
1. D October Projects	
2. 2020 Scoring Sheet	

1% SALES TAX FUND - SALES TAX COMMITTEE UPDATE September 2019 1% Sales Tax Infrastructure Projects FY 2020 - FY 2024

(All figures in thousands of dollars)

	SOURCE OF FUNDING UNIDENTIFIED	STATUS	ESTIMATE	REQUESTED	POSSIBLE	YEARS	ESTIMATE
#	PROJECT IDENTIFICATION	OF	PROJECT	SALES TAX	OTHER SOURCES	NEEDED	ONGOING
		PROJECT	COST	FUNDING	OF FUNDING		COSTS
1	Bayfront Activity Center	Preliminary Estimate	331	331		2020	
2	Henry Street Sidewalk	Preliminary Estimate	150	150		2020	
3	Freeman House Assessment and Renovations	Preliminary Estimate	200	200		2020	
4	Historic District Infrastructure	Preliminary Estimate	2,806	2,750		2020-2021	8
5	Park & Facility Signs to Reflect New Brand	Preliminary Estimate	35	35		2020	
6	Harborwalk-US 41 NB Bridge Underpass Improvements	Preliminary Estimate	200	200	Grant if approved	2020-2021	1
7	Harborwalk - Laishley Park Marriage Point	Preliminary Estimate	500	500		2021	3
8	Historic District Street Lights	Preliminary Estimate	330	330		2020-2022	1
9	Alligator Creek - US 41 NB - Pedestrian Bridge II	Preliminary Estimate	2,026	2,026	Grant if approved	2022-2023	TBD
					Impact Fees if		
					approved. Will only		
					fund a small portion		
10	Expansion of Public Safety Building	Preliminary Estimate	5,428	5,428	of project	2020	4
	PROJECT CATEGORY - TOTALS		12,006	11,950			17

Project Title: E	BAYFRONT ACT	VITY CEN	TER					
Acct #: TBD)	t Code: TBD)					
Project Priority Infrastructure Sus City's capital ass	stainability - Mair			infrastru that ens	cture mainter	nent practices and systems in nance; Establish a long-range plan ucture is in place to meet projected		
Previous Years	FY 2020	FY 202	FY 2021 FY 2022 FY 2023			FY 2024	Total Cost	
\$ 0	\$ 330,785	\$ 0		\$ 0	\$ 0	\$ 0	\$ 330,785	
2. Building C Sq. Ft. Equipm	FtFt N/A construction Co	X	Sur Pla Coo tatus of La Not Par	roject: eliminary Estivey in Programs in Preparampleted and Acquisi t Yet Acquired blicly Owned	ess ation tion:	of Bayfront Ac	n: eney ption: ts for renovations	
	N/A B. Estimated Costs:			t	o4 (1 ov).	Flooring - 59,513 Roofing - 88,000 est.		
In Previous CIP In Present CIP Engineering Land Site Improvement		0 \$ _ 0 \$ _ \$ _ \$ _		Personal Ser Contractual f Equipment Other Costs:	vices or Services	Plumbing - Painting - Pergola - Unfunded Proj	38,000 est. 9,000 10,000	
Construction Landscaping Equipment	\$ 330,7 \$	<u>85</u> \$ _	0 -	Total		Project Justifica Recommenda Gilchrist Park	tion of the	
4. Sources of Local 1 st Yr. TBD 2 nd Yr	Financing: State Fede		L ₁	oss of Taxes ain From Sa revious Faci lew Revenue to Effect otal	sile of	Activity Study by Dover Kohl and City Council's decision to retain the building and renovate.		



Bayfront Activity Center

Project Title:	Henry Street Side	walk							
Acct #: TBD)	t Code: TBI)						
Project Priority Infrastructure Sus City's capital ass	stainability - Main		ipal services. infrastructure mainten				ent practices and systems in nance; Establish a long-range plan cture is in place to meet projected		
Previous Years	FY 2020	FY 2021	FY 2021 FY 2022 FY 2023				FY 2024	Total Cost	
\$ 0	\$ 150,000	\$ 0	\$0 \$0 \$0				\$ 0	\$ 150,000	
1. Land Cost: Acres Front Sq Ft	Acres Front Ft			ct: nary Est in Progi n Prepar	ress		partment: Public Work ntact Person: Rick Keene		
1	N/A		Comple	eted		Pro	ject Descriptio	n:	
Sq. Ft.	nent N/A Costs: \$	7. Effec 0 \$ 5 \$ \$	Partly / Publicl No Lar Gift t of Opera Pers Con	t Acquired Acquired y Owned and Involv	ed ed st (+ or -): rvices for Services	FY 2020: Installation of sidewalk on Henry street between Shreve and SR 41 Construction costs estimated to be \$ 150,000.			
Construction	\$150,0		0			Proj	ject Justificatior	1:	
Landscaping Equipment	\$ \$	_ \$	0 Tota	ıl			provide a safe		
4. Sources of	Financing:	8. Effec	t on incor	ne (+ or	-):	ļ.		school children	
1 st Yr. TBD 2 nd Yr 3 rd Yr 4 th Yr 5 th Yr	State Feder	al	Gain Previ		ale of ility	along heavily used routes, in conjunction with state policies and the City's Comprehensive Plan.			



Henry Street Sidewalk

Project Title:	Freeman House /	Asessn	nent & Ren	ovations					
Acct #: TBD Project Code: TE)		
Project Priority Infrastructure Su City's capital ass		Goal: and enhance the Apply best management					e; Establish a lon	g-range plan	
Previous Years	FY 2020	F	FY 2021 FY 2022 FY 2023				FY 2024	Total Cost	
\$ 0	\$ 200,000		\$0 \$0 \$0 \$				\$ 0	\$ 200,000	
2. Building C	FtN/A	 	5. Status	Prelimi Survey Plans in Comple of Land Not Ye Partly A Publicly	nary Est in Progr n Prepar eted	ress ation tion:	Department: Public Works Contact Person: Rick Keeney Project Description: FY 2020: Do an assessment on Freemathouse repairs needed estimated cost: \$50,000 and		
3. Estimated		7	. Effect o	Gift of Opera	ting Co	st (+ or -):		nstruction cost \$ 150,000.	s estimated to
In Previous CIP In Present CIP Engineering Land Site Improvement	\$ 200,0 \$ 50,0 \$ \$ \$ \$		S	Con Equi	sonal Sei tractual f pment er Costs:	or Services	be \$ 150,000.		
Construction	\$ 150,0			0			Pro	oject Justification	:
Landscaping Equipment	\$ \$	\$ 	S	<u>0</u> Tota	l		_	ntractor workin	•
4. Sources of Local 1st Yr. TBD 2nd Yr 3rd Yr 4th Yr 5th Yr	Financing: State Fede	_	X	Loss Gain Previ	of Taxes From Sa ous Faci Revenue	s ale of lity	Ramp has noted significant damages to various structural areas in the buildin		



Freeman House Renovations

Project Title: Historic District Infrastructure										
Acct #: TBD Project Code: TV										
Project Priority Infrastructure Sta capital assets an		id enhance the City's Maintain and enhance efficient and effective appeal								
Previous Years	FY 2020		FY 2021 FY 2022 FY 2023				3	FY 2024	Total Cost	
\$ 56,040	\$ 1,750,000	\$	1,000,000 \$ 0 \$ 0			\$ 0		\$ 0	\$ 2,806,040	
1. Land Cost: Acres Front Sq Ft	Ft		5. Status (Prelimi Survey Plans i	nary Est in Progr n Prepar	ess	Cor	oartment: CM/Urban D ntact Person: Joan LeBea	u	
<u>_</u>	N/A			Comple	eted			ject Descriptio	n:	
Sq. Ft.	nent N/A	st:	6. Status	Not Ye Partly / Publich No Lar Gift	t Acquired Acquired y Owned ad Involve	ed I ed	FY 2019 Engineering Analysis to be completed utilizing Historic Initia funding. Funded by General fun FY 2020 - UNFUNDED Engineer & Construct Phase I			
In Previous CIP In Present CIP Engineering Land Site Improvement	ous CIP \$ 56,040 sent CIP \$ 2,750,000 sering \$ 75,000 s			7. Effect of Operating Cost (+ or -): \$ Personal Services \$ Contractual for Services \$ Equipment \$ Other Costs: Electricity			Engineer & Construct Phase II Note: Engineering and Construction are unfunded at this time. (cost is estimated pending design and schedule of value)			
Construction Landscaping Equipment	\$ \$ \$		\$8,00	<u>0</u> Tota	ıl		This infras	ject Justification project will improvertructure (sidewal	ve the k connections,	
4. Sources of	Financing:		8. Effect of	n incon	ne (+ or	-):	Distri		the City's	
1st Yr. TBD 2nd Yr. TBD 3rd Yr. 4th Yr. 5th Yr.	State Feder	ral - - - -	 X	Gain Previ		ale of lity		District Community in the City's continued efforts to promote and preserve the neighborhood		



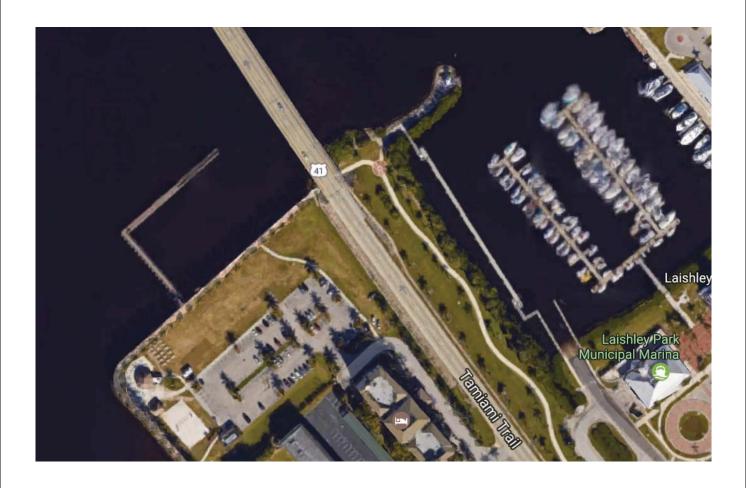
Historic District Infrastructure

Project Title:	Park & Facility Signature	gns to Reflect Ne	ew Brand				
Acct #: TBI)		t Code: TBD				
Project Priorit Strategic Comm	y: unications Positio	ning	City. Support	and facilitate th	bicycle and pedestrian assets of the ethe marketing of Punta Gorda's vibrant downtown.		
Previous Years	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	Total Cost	
\$ 0	\$ 35,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 35,000	
2. Building (Sq. Ft Equip 3. Estimated In Previous CIP In Present CIP	Ent	x	of Project: Preliminary Est Survey in Programmer Plans in Preparation of Land Acquired Publicly Owned No Land Involved Gift of Operating Co Personal Se Contractual	timate ress ration Filtion: Up tition: Up ted 1.6 3.0 4.6 5.1 6.7 7.1 8.1 9.1 11. 12. 13. 14. 15. 16. 16. 17. 17. 18. 18. 19.	Department: City Manager Contact Person: Macalle Finkle Project Description: Update 18 existing park and facility signs to reflect new brand. Proposed to be refaced: 1. Brown Park (1-sided) cul-de-sac Breakers Ct 2. Blanchard House (1-sided) 406 Dr Martin Luther King Jr Blvd 3. Cooper Street Center (1-sided) 650 Mary St 4. Elizabeth Park & Wilson Park (2-sided) Harborside on Park Beach Cir 5. History Park (2-sided) 555 Aqui Esta 7. Nature Park #1 (1-sided) 1555 Aqui Esta 7. Nature Park #2 (1-sided) 1555 Aqui Esta 8. Water Treatment Plant (2-sided) 38100 Washington Loop Rd 9. Gilchrist Park (2-sided) 750 W. Retta Esplanade 10. Bayfront Center (2-sided) 750 W. Retta Esplanade 11. Alice Park (1-sided) 1030 W. Retta Esplanade 12. Pittman Park (1-sided) 1030 W. Retta Esplanade 13. Shreve Park (1-sided) 302 W. Retta Esplanade 14. Ponce de Leon Park (1-sided) 3400 Ponce de Leon Parkway Proposed to be Redesign: 15. Public Works/Utility Campus pylon sign 16. Wastewater Treatment Plant brick monument sign 17. City Hall brick monument sign 18. Laishley Park Marina ground sign (Note: City Hall green lattice to be removed & Trabue Park to sign be replaced in accordance with settlement agreement) Project Justification: In 2018, the City in partnership with the Charlotte County undertook a project to reface 12 city signs to reflect the new brandin initiative. -Road Sign US14N at Taylor Rd -Road Sign US14N near Sacred Heart Churlen Road Sign US41S near Event Center Road Sign US41S near Event Cen		
Engineering Land Site Improvement Construction Landscaping Equipment	\$ \$ \$ 35,0 \$ \$	\$	Equipment Other Costs:	: 18. (No be			
4. Sources o Local 1st Yr. TBD 2nd Yr 3rd Yr 4th Yr	f Financing: State Fede	ral	on income (+ or Loss of Taxes Gain From Sa Previous Fac New Revenue	-): ini -R -P -P -F -F			
5 th Yr		- X	No Effect Total	St	aff has identified 18 added to be updated for co	ditional signs that onsistency.	



Park & Facility Signs to Reflect New Brand

Project Title:	Harborwalk - US	41 NB	Bridge Und	derpass I	mproven	nents				
Acct #: TBD)				Projec	t Code: TBI)			
Project Priority Infrastructure Sus City's capital ass		l ·				nta Gorda Pathways connecting all a pedestrian/bicycle pathway				
Previous Years	FY 2020		Y 2021	FY 2	2022	FY 2023	3	FY 2024	Total Cost	
\$ 0	\$ 30,000	\$ 1	\$170,000 \$0 \$0			\$ 0		\$ 0	\$ 200,000	
1. Land Cost: Acres Front Sq Ft		- - -	5. Status	Prelimi Survey	nary Est in Progi n Prepar	ress	Co	partment: CM/Urban E ntact Person: Joan LeBea	ıu	
Sq. Ft.	ment N/A	- - - -	6. Status	Not Ye Partly A Publicly No Lan Gift	t Acquired Acquired y Owned ad Involv	ed I	FY 20 Design 41NB FY202 Const Planni Design Const Permi	FY2019 - Conceptual Plan FY 2020 Design for improvements to Harborwalk underpass at 41NB (Tamiami Trail) bridge, including lighting FY2021: Construction of improvements to Harborwalk underpass at 41NB (Tamiami Trail) bridge, including lighting FY2021: Construction of improvements to Harborwalk underpass at 41NB (Tamiami Trail) bridge, including lighting Planning Estimates Only Design - \$30,000 Construction - \$150,000 Fermit - \$5,000 Engineering Services \$5,000 Contingency - \$10,000 Total Anticipated Cost \$200,000 Funding \$30,000 UNFUNDED \$170,000 Grant/UNFUNDED NOTE: This project is on the MPO unfunded list for FY2018/2019. Funding will be for construction only.		
In Previous CIP In Present CIP Engineering Land Site/Const. Srvs Improvement	\$ 200,0 \$ 30,0 \$	0 00 00 00 3 00 3	\$ \$ \$50	Pers Con	sonal Se tractual t ipment er Costs:	rvices for Services	Fundii \$30,00 \$170,0			
Construction Landscaping Equipment	\$ \$ \$	_ ;	\$50	0 <u>0</u> Tota	ıl		This serv		se the level of pinch point in the	
4. Sources of Local 1st Yr. TBD 2nd Yr. TBD 3rd Yr. 4th Yr. 5th Yr.	Financing: State Fede TBD TBD TBD	ral	8. Effect o	Loss Gain Previ	of Taxes From Sa ous Faci Revenue	sale of	Path path site	service at this existing pinch point in the Harborwalk portion of the Punta Gorda Pathways. In addition to widening the pathway this project will also improve site lighting to enhance security and safety of the path.		



Harborwalk - US 41 NB Bridge Underpass Improvements

Project Title: Harborwal	k - Laishley	/ Park Marriaç	ge Point					
Acct #: TBD				Projec	t Code: TBI	D		
Project Priority:				Goal:				
Infrastructure Sustainability City's capital assets and qu			e the	efficient			City's infrastruct ice delivery and	
Previous Years FY 20	20	FY 2021	FY 2	2022	FY 2023		FY 2024	Total Cost
\$0 \$0		\$ 500,000	\$	0	\$ 0		\$ 0	\$ 500,000
1. Land Cost: Acres Front Ft Sq Ft N/A 2. Building Constructi Sq. Ft. Equipment N/A 3. Estimated Costs: In Previous CIP \$ In Present CIP \$ Engineering \$ Land \$ Site \$ Improvement \$ Site \$ Improvement \$ Site \$ Improvement \$ Site \$ Improvement \$ Site \$ S	0 500,000 50,000	5. Status of X	Prelimining Survey Plans in Complete of Land Not Yest Publicly No Land Gift Operation Control	nary Esti in Progr n Prepar eted Acquisi Acquired County Owned d Involve ting Cos	ess ation tion: ed ed st (+ or -): evices or Services	Pro FY: Des land inclu gaz Lais issu Trai	cartment: CM/Urban Entact Person: Joan LeBeat Ject Description 2021: Sign hardscape discape improve auding installation ebo at Marriage shley Park and the soutlined in the insition Plan.	and ements on of new e Point in address ADA he City's ADA
Construction \$						Pro	ject Justification	· .
Landscaping \$ Equipment \$		\$3,000	<u>0</u> Tota	l		Mar	riage Point ha	s not
4. Sources of Financin Local State 1 st Yr. 2 nd Yr. 3 rd Yr. 4 th Yr. 5 th Yr.	8. Effect o	Effect on income (+ or -): Loss of Taxes Gain From Sale of Previous Facility New Revenues X No Effect Total				received any improvements in over 16 years and is in need of an update and improvements.		

^{*} FUNDING SOURCES (SEE PAGE 8.05)



Harborwalk – Laishley Park Marriage Point

Project Title:	Historic District St	reet Li	ghts								
Acct #: TBD			Project Code: TBD								
Project Priority Infrastructure Sus City's capital asso	stainability - Main			e the				e City's infrastructorice delivery and o			
Previous Years	FY 2020	FY	Y 2021	FY 2	2022	FY 2023		FY 2024	Total Cost		
\$ 0 \$ 30,000			\$ 30,000 \$ 270,000 \$ 0			\$ 0		\$ 0	\$ 330,000		
	Ft	 	S. Status	Prelimi Survey Plans i Comple	nary Est in Progr n Prepar eted	ress ration	Co	partment:	u		
2. Building Construction Cost: Sq. Ft. EquipmentN/A			6. Status of Land Acquisition: Not Yet Acquired Partly Acquired Publicly Owned No Land Involved Gift				Engineer study to identify the missing lighting connections in the Historic neighborhood FY 2021: Engineering FY 2022: Installation of decorative lighting Note: Engineering and Construction are unfunded at this time. (cost is estimated pending design and schedule of value) This project is unfunded				
3. Estimated Costs: In Previous CIP \$ 0 In Present CIP \$ 330,000 Engineering \$ 60,000 Land \$			7. Effect of Operating Cost (+ or -): \$ Personal Services \$ Contractual for Services \$ Equipment \$ Other Costs: Electricity								
Construction Landscaping Equipment	\$ \$ \$	\$	50	<u>)0</u> Tota	ıl		To e	pject Justification enhance the safe thetic appeal of t	ty, security and he historic areas		
4. Sources of Local 1st Yr. 2nd Yr. 3rd Yr. 4th Yr. 5th Yr.	State Feder	-	X	Loss Gain Previ	of Taxes From Sa ous Faci Revenue	sale of	mai Pun	ne City. This projentain the charact ntain the charact ita Gorda in keep nding activities of	er of Historic ving with the		



Historic District Street Lights

Project Title: /	Alligator Creek - U	JS 41 -	Pedestria	n Bridge	II					
Acct #: TBD)		Project Code: TBD							
	/: stainability - Main ets and quality m			e the				Gorda Pathways o		
Previous Years	FY 2020	FY	′ 2021	FY 2	2022	FY 2023		FY 2024	Total Cost	
\$ 0	\$ 0		\$ 0	\$ 430	0,000	\$ 1,596,00	00	\$ 0	\$ 2,026,000	
1. Land Cost: Acres Front Ft Sq Ft N/A 2. Building Construction Cost: Sq. Ft. Equipment N/A 3. Estimated Costs: In Previous CIP \$ 0 In Present CIP \$ 2,026,000 Engineering \$ 430,000 Land \$ Site Const. Serv. \$ 390,000		st: 6	5. Status of Project: X Preliminary Estimate Survey in Progress Plans in Preparation Completed 6. Status of Land Acquisition: Not Yet Acquired Partly Acquired Y Publicly Owned No Land Involved Gift 7. Effect of Operating Cost (+ or -): \$ Personal Services Contractual for Services \$ Quipment Other Costs:				Property 200 Design Aclines FY 200 Construction Construction Continuation Continuation Continuation Cell Science Total / This pondy.	Department:		
Improvement Construction Landscaping Equipment	\$ \$ \$	_	\$ Total				A co Path	oject Justification ontinuation of the P nways; this "leg" of providing a missing	unta Gorda the project would	
4. Sources of Financing:			8. Effect on income (+ or -):					existing MURT that will improve pedestrian & bicycle safety.		
Local 1 st Yr 2 nd Yr 3 rd Yr 4 th Yr 5 th Yr	State Feder TBD TBD TBD TBD	- -	X	Gain Previ	of Taxes From Sa ous Faci Revenue	ale of lity	, , , , , , , , , , , , , , , , , , ,	and a project of		



Alligator Creek - US 41 NB - Pedestrian Bridge II

Project Title:	Public Safety Buil	ding Expa	ansion							
Acct #: TBD)				Projec	t Code: TBI)			
	y: stainability - Main ets and quality m			the	efficient appeal.	and effective Maximize us Apply best ma	servicese of ne	city's infrastruct e delivery and w technology i nent practices	quality aesthetic n applicable	
Previous Years	FY 2020	FY 2	FY 2021 FY 2			FY 2023	3	FY 2024	Total Cost	
\$ 0	\$ 5,427,500	\$	\$0 \$			\$ 0		\$ 0	\$ 5,427,500	
1. Land Cost: Acres Front Ft Sq Ft			5. Status of Project: X Preliminary Estimate Survey in Progress Plans in Preparation Completed					Department: Police Dept/Fire Dept Contact Person: Jason Ciaschini/Ray Briggs Project Description:		
13855 Sq. Ft. \$ 5,227,500 — — — — — — — — — — — — — — — — — —			6. Status of Land Acquisition: Not Yet Acquired Partly Acquired X Publicly Owned No Land Involved Gift 7. Effect of Operating Cost (+ or -): \$ Personal Services \$ Contractual for Services \$ Equipment \$ Other Costs: Electricity, Janitorial, R&M				Create additional office space to accommodate the anticipated growth of the police department including a new training room. The fire department will renovate and reconfigure the current living and office space to expand administrative space. Fire will utilize existing training room and add onto the rear of the building behind the training room for expansion and increased staffing. Designate an area in the building that allows Emergency Management to activate a command center. Additional Parking will be needed. Project Justification: Police: Anticipated and/or immediate needs include supporting:			
4. Sources of Local 1 st Yr. TBD 2 nd Yr. 4 th Yr. 5 5 th Yr. Tsh Yr.	Financing: State Feder		X	Loss Gain Previ		sale of	volunt room, admin Fire: 0 to cap bunk r and ki	eers for the de property custo istrative office Currently Fire stacity. Addition oom, locker retchen is neede onal administra	odian, and s. Station 1 is filled hal office space, bom, day room,	



Public Safety Building Expansion

Project Name:

City of Punta Gorda Criteria for Scoring Proposed Sales Tax Projects

Criteria **CRITERIA** 2 1 Score Alleviate existing | Will promote or Will the project impact public or potential maintain No Impact health and safety? health/safety health/safety? Economic Will the project foster economic Development or development and create longlong-term job term jobs? creation Both Neither Will the project result in decreased, increased, or no No or minimal operation and maintenance Decrease O&M impact on O&M Result in new (O&M) costs? costs costs **O&M** costs Will sales tax allow for Application of 4 application of grant funds from matching grant Application of another entity? funds some grant funds No Minimal work to Will the project enable furtherance of phased projects Furtherance of previously funded from 2014 sales tax extension? No additional phases projects Is this a joint project with Multiple other another entity? entities One other entity No Will the project meet a community obligation to serve a special needs segment of the City's population, such as: low-Multiple special One special income, aged, or minorities? needs segments needs segment No Is the project included Master Master Plan or 8 Plan and/or Comprehensive Comprehensive Plan? Both Plan Neither Will the project impact **9** environmental quality of the No or minimal Significantly Negatively City? improve impact impact Percentage of population served Less than 25% 50% or more 25%-49% 11 Will the project improve quality Negatively Significantly No or minor of life in Punta Gorda? improve improvements impact State and 12 Is the project state or federally Federally State or Federally mandated? Mandated Mandated No

WORKSHOP CITY OF PUNTA GORDA 10/30/2019



New Business*	
Title:	Complete Count Committee
Funds:	
Recommended Action:	
Summary:	Discussion regarding 2020 Census and invitation to participate in Charlotte County Complete Count Committee.
Department/Division:	
EXHIBITS:	
No Exhibits Available	

WORKSHOP CITY OF PUNTA GORDA 10/30/2019

Print

Citizen Comments*	
Title:	Citizen Comments
Funds:	
Recommended Action:	
Summary:	
Department/Division:	
EXHIBITS:	
No Exhibits Available	