

NOVEMBER 23, 2015

A Pre-Agenda Meeting was held in preparation for the **November 24, 2015** Regular and Land Use Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance via Teleconference, Commissioner Deutsch, and Commissioner Doherty. Also in attendance were: County Administrator Sandroock, Deputy County Administrator Shoemaker, Interim Minutes Supervisor DiBerardino, Minutes Clerk Russo and various County staff members. The following members were absent: Commissioner Duffy

**The meeting was called to Order at 9:00 am.**

There was Board discussion on the following items:

**Purchasing: F-3, F-6**

**Risk Management: F-7**

**Public Works: N-1, N-2**

**Utilities: P-2**

**Regular Agenda: R-1**

**Land Use Public Hearing: T-3**

**ADJOURNED: 9:29 am**

*William G. Truex*  
 \_\_\_\_\_  
 William G. Truex, Chair

DATE ADOPTED: *December 8, 2015*

ATTEST:

BARBARA T. SCOTT, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By: *Michelle DiBerardino*  
\_\_\_\_\_  
Deputy Clerk

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

### County Commissioners

Bill Truex, District 3, Chairman  
Christopher Constance, District 2, Vice-Chairman  
Ken Doherty, District 1  
Stephen R. Deutsch, District 4  
Tricia Duffy, District 5



### County Administrator

Raymond J. Sandrock

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Barbara T. Scott

### Regular and Land Use Meeting

November 24, 2015 9:00 am

18500 Murdock Circle, Commission Chambers, Room #119

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 Terri.Hendriks@charlottefl.com

### 9:00 A.M. Call to Order and Roll Call

**Invocation** - For those who wish to join, please rise for the invocation

Father Ian Hammett  
Holy Trinity Greek Orthodox Church

### Pledge of Allegiance

Elect Chairman and Vice-Chairman

The County Attorney is to conduct this portion of the meeting for the purpose of electing a Chairman and Vice-Chairman of the Board of County Commissioners.

**Changes to the Agenda: See separate sheet**

### Proclamations - Commissioner Ken Doherty

Charlotte County Chamber of Commerce Christmas Parade Day  
National American Indian Heritage Month  
Shop Charlotte Month

### Employee Recognition - Commissioner Ken Doherty

Employee of the Month - October 2015  
Maggie Horton  
Community Development

### Award Presentations

Combat Wounded Veteran - Drennon O. Judy

Award Certificate of Recognition, Combat Wounded Veteran to Drennon O. Judy, U.S. Navy



## CITIZEN 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. There will not be any discussion.



## COMMITTEE VACANCIES

**Charlotte County is seeking volunteers to serve on the following Committees:**

**Boca Grande Street & Drainage Unit Advisory Board** is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: two regular members to serve a three year term from the date of the establishment of the Unit. Submit an application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail [kelly.louttit@CharlottecountyFL.gov](mailto:kelly.louttit@CharlottecountyFL.gov).

**Buena Vista Area Waterway Unit Advisory Board** is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: two regular members to serve a three year term from the date of establishment of the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail [kelly.louttit@CharlottecountyFL.gov](mailto:kelly.louttit@CharlottecountyFL.gov).

**Don Pedro & Knights Island Street & Drainage Unit Advisory Board** is seeking two volunteers who must be a resident elector of the Unit and must provide a copy of their voter registration or similar proof of residency on the Island district map. Terms: two regular members to serve a three year term from the date of the establishment of the Unit. Submit application, resume and proof of residency to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail [Kelly.Louttit@CharlotteCountyFL.gov](mailto:Kelly.Louttit@CharlotteCountyFL.gov).

**Grove City Street and Drainage Advisory Board** is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of the establishment of the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail [Kelly.Louttit@CharlotteCountyFL.gov](mailto:Kelly.Louttit@CharlotteCountyFL.gov).

**Gulf Cove Street & Drainage Unit Advisory Board** is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of establishment of the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail [Kelly.Louttit@CharlotteCountyFL.gov](mailto:Kelly.Louttit@CharlotteCountyFL.gov).

**Gulf Cove Waterway Benefit Unit Advisory Board** is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: two regular members to serve three year terms from the date of the establishment of the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail [kelly.louttit@CharlottecountyFL.gov](mailto:kelly.louttit@CharlottecountyFL.gov).

**Marine Advisory Committee** is seeking one volunteer to represent the Member at Large category, with preference given to representatives from the following groups: 1) fishing guides or bait and tackle store operators; 2) commercial fishing industry (including clamming industry); 3) marina operation industry; 4) personal watercraft industry; 5) marine sales industry; and 6) scuba diving industry. This term is effective January 1, 2015 and shall expire December 31, 2017. This committee meets the 2nd Thursday of each month at 9:30 a.m. in Murdock. For an application form to submit with your resume, please call 941.623.1094 or email [Gayle.Moore@charlottefl.com](mailto:Gayle.Moore@charlottefl.com).

**Charlotte County is seeking volunteers to serve on the following Committees:**

**Northwest Port Charlotte Street and Drainage Unit Advisory Board** is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of the establishment of the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail Kelly.Louittit@CharlotteCountyFL.gov.

**Peace River Shores Street & Drainage Unit Advisory Board** is seeking one volunteer who must be residents of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of the establishment of the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail kelly.louittit@CharlottecountyFL.gov.

**West Charlotte Stormwater Utility Advisory Board** is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: two regular members to serve a three year term from the date of the establishment of the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louittit@CharlotteCountyFL.gov.



## REPORTS RECEIVED AND FILED

The County Attorney requests the Board of County Commissioners please take notice of the attached Memorandum submitted in accordance with Resolution No. 2012-001.



## CONSENT AGENDA

### Clerk of the Circuit Court

#### A. Finance Division

(1) Finance

**RECOMMENDED ACTION:**

Approve the Clerk's Finance Memorandum.

**BUDGETED ACTION**

No action needed.

#### B. Minutes Division

(1) Minutes

**RECOMMENDED ACTION:**

Approve the following minutes:

October 13, 2015 BCC Regular Meeting

October 20, 2015 BCC Workshop

October 27, 2015 BCC Regular and Land Use Meeting

November 5, 2015 BCC Pre Agenda

**BUDGETED ACTION:**

No action needed.

## Board of County Commissioners

### C. Commission Office

- (1) Re-Appointment - Alligator Creek Waterway Advisory Board  
**RECOMMENDED ACTION:**  
Re-appoint Mark Vaivoda as a regular member to the Alligator Creek Waterway Advisory Board to serve a three year term from the date of the establishment of the Unit.  
**BUDGETED ACTION:**  
No action needed.
- (2) Re-Appointment - Greater Port Charlotte Street and Drainage Unit Advisory Board  
**RECOMMENDED ACTION:**  
Re-appoint Denise Garbacz to the Greater Port Charlotte Street and Drainage Unit Advisory Board as a regular member to serve a three year term from the date of the establishment of the Unit.  
**BUDGETED ACTION:**  
No action needed.
- (3) Re-Appointment - Gulf Cove Street and Drainage Advisory Board  
**RECOMMENDED ACTION:**  
Re-appoint Richard Van Acker to the Gardens of Gulf Cove Street and Drainage Unit Advisory Board as a regular member to serve a three year term from date of the establishment of the Unit.  
**BUDGETED ACTION:**  
No action needed.
- (4) Appointment - Charlotte Ranchettes Street and Drainage Advisory Board  
**RECOMMENDED ACTION:**  
Appoint Michael Szuba to the Charlotte Ranchettes Street and Drainage Advisory Board as a regular member to serve a three year term from the date of establishment of the Unit.  
**BUDGETED ACTION:**  
No action needed.
- (5) Appointment - Manasota and Sandpiper Key Advisory Committee  
**RECOMMENDED ACTION:**  
Appoint Danny Monica to the Manasota and Sandpiper Key Advisory Committee as a regular member to serve a two year term that will expire on November 30, 2017.  
**BUDGETED ACTION:**  
No action needed.
- (6) Gulf Consortium Executive Committee Vacancy  
**RECOMMENDED ACTION:**  
Approve a letter of recommendation for Commissioner Constance to seek a position on the executive committee for the Gulf Consortium.  
**BUDGETED ACTION:**  
No action needed.

### D. County Administration

#### Administration

- (1) Reschedule Pre Agenda  
**RECOMMENDED ACTION:**  
Reschedule Pre Agenda scheduled for December 3, 2015 at 1:30 pm to December 7, 2015 at 9:00 am.  
**BUDGETED ACTION:**  
No action needed.

**Public Information Office**

No Items

**E. County Attorney**

No Items

**F. Budget and Administrative Services**

**Fiscal Services**

**(1) Crime Prevention Fund FY15**

**RECOMMENDED ACTION:**

Motion to approve transfer of \$80,000 to the Sheriff department pursuant to F.S. 775.083(2), Florida Statutes for crime prevention programs.

**BUDGETED ACTION:**

No action needed.

**(2) E911 State Grant Program**

**RECOMMENDED ACTION:**

a) Approval to apply for a non-matching E911 State Grant to upgrade the 911 telephone system; and

b) Authorize the Chairman to sign the grant application.

**BUDGETED ACTION:**

A budget amendment will be returned to the Board once the letter of award is received. No match is required.

**Information Technology**

No Items

**Purchasing**

**(3) 15-202 Don Pedro Knights Island Cancellation**

**RECOMMENDED ACTION:**

a) Request Board approve cancellation of negotiations for Request for Proposal #15-202, Don Pedro Knights Island-Construction Manager at Risk, with Wright Construction Group, Inc; and

b) Approve cancellation of the Request for Proposal #15-202.

**BUDGETED ACTION:**

No action needed. Budgeted in Don Pedro/Knight Island MSTU as approved in the FY16 budget process. Funding is supplied from assessments in the Don Pedro/Knight Island MSTU.

**(4) 15-421 Professional Services Library**

**RECOMMENDED ACTION:**

a) Approve the Professional Services Library, Request For Proposal #15-421, with 83 firms as listed on the attached for the period of January 1, 2016 up to and including December 31, 2020, with option to renew for an additional five-year term; and

b) Authorize the Chairman to sign the Contracts; and

c) Authorize the County Administrator to approve the additional renewal.

**BUDGETED ACTION:**

No action needed. Budgets are funded in individual projects which will be brought forward as they are awarded.

## Purchasing (Continued...)

(5) 15-441, Award, Utility Improvements - Parkside C.R.A.

**RECOMMENDED ACTION:**

- a) Approve budget adjustment BA16-008 amending the CIP to increase the Utilities project budget for "Parkside: Ambrose Lane/West Tarpon" to award the bid; and
- b) Approve the award of Bid #15-441, Utility Improvements - Parkside C.R.A. to the lowest responsive responsible bidder, Andrew Sitework LLC, of Fort Myers, Florida in the amount of \$3,439,801.58.

**BUDGETED ACTION:**

Approve budget adjustment BA16-008, in the amount of \$1,813,802, increasing FY16 adopted CIP "Parkside: Ambrose Lane/West Tarpon", and decreasing FY16 adopted CIP projects "Myakka River Crossing-Gulf Cove" and "Myakka River Crossing-River to SR776", with construction to be deferred to a later year.

(6) 15-471 Engineers of Record-CCU

**RECOMMENDED ACTION:**

- a) Approve ranking of firms for Request for Proposal #15-471, Engineers of Record - CCU, with 10 top-ranked firms as listed below for the term from January 1, 2016 up to and including December 31, 2018; and
- b) Authorize the Chairman to sign the contracts; and
- c) Authorize the County Administrator to approve renewal of an additional two-year term at the same terms and conditions, by mutual consent.

**BUDGETED ACTION:**

Engineering services are budgeted in various CIP projects, Engineering and Contractual Services (annual report, water and wastewater regulatory reports, etc.) as needed.

## Real Estate Services

No Items

## Risk Management

(7) Affordable Care Act (ACA) Reporting Agreements

**RECOMMENDED ACTION:**

- a) Approve and authorize the BCC Chairman to sign the following ACA agreements:
  - 1) Business Associate Agreements between Charlotte County and PSST.
  - 2) Authorization for Release of Data.
  - 3) Designated Governmental Entity Appointment Acknowledgement for Affordable Care Act (ACA) reporting between the County and all entities covered under the County's health insurance.
- b) Approve and authorize the County Administrator or designee to execute the Business Associate Addendum between Charlotte County and Greatland, which Greatland requires be executed and submitted electronically.

**BUDGETED ACTION:**

No action needed. Funding from the Health Insurance Trust Fund approved in the FY16 Budget Process.

## G. Community Development

No Items

## H. Community Services

### Parks and Natural Resources

No Items

### Recreation

No Items

### Libraries and Historical

No Items

**Environmental Services**

No Items

**I. Economic Development**

No Items

**J. Facilities Construction and Maintenance**

No Items

**K. Human Resources**

No Items

**L. Human Services**

No Items

**M. Public Safety**

No Items

**N. Public Works**

(1) Sovereignty Submerged Lands Easement for the Charlotte County Erosion Control Project

**RECOMMENDED ACTION:**

a) Approve the chairman to sign the sovereignty submerged lands easement for the Charlotte County Erosion Control Project. This document is required to install and maintain the terminal groin on the south end of Manasota Key; maintenance dredge the Stump Pass navigation channel; and utilize offshore borrow areas for long-term beach nourishment of Manasota Key, Palm Island, Knight Island, and Don Pedro Island; and

b) Authorize the chairman to sign the agreement.

**BUDGETED ACTION:**

No action needed. There is no cost for this easement.

(2) Lemon Bay MSTU

**RECOMMENDED ACTION:**

Set a public hearing for December 8, 2015 at 10:00 a.m., or soon thereafter, to establish the territory for the Lemon Bay Municipal Services Taxing Unit (MSTU) as required by Florida Statutes 200.066 and 125.01(1)(q).

**BUDGETED ACTION:**

No action needed. Setting territory only.

(3) Territory for the Manasota Key Erosion Control Municipal Services Taxing Unit (MSTU)

**RECOMMENDED ACTION:**

Set a public hearing for December 8, 2015 at 10:00 a.m., or soon thereafter, to establish the territory for the Manasota Key Erosion Control Municipal Services Taxing Unit (MSTU) as required by Florida Statutes 200.066 and 125.01(1)(q).

**BUDGETED ACTION:**

No action needed. Setting territory only.

**O. Tourism Development**

No Items

## P. Utilities

(1) Request Conceptual Approval of R&R Program

**RECOMMENDED ACTION:**

Request conceptual approval of R&R program in order to allow staff to proceed with the following:

- 1) Develop Detailed R&R Projects Financial Plan.
- 2) Develop Detailed R&R Staffing Plan.
- 3) Develop Annual Capital Projects in Initial R&R Target Areas in the Amount of \$8 to \$10 Million until \$16 Million Annual R&R Funding is Available.
- 4) Develop a Detailed Priority & Scheduling Program for the next 20 Years.
- 5) Create an Annual Living Document Updating R&R Needs.
- 6) Proceed with Line Cost Recovery program as potential funding source for R&R program.

**BUDGETED ACTION:**

No action needed. This request is to receive approval to proceed.

(2) Authorize Staff to Prepare Request for Proposal for Sewer Master Plan

**RECOMMENDED ACTION:**

Authorize staff to prepare and issue a Request for Proposals (RFP), in accordance with the requirements of the Consultants' Competitive Negotiation Act (CCNA), in order to procure engineering consulting services for a Sewer Master Plan for the Utility.

**BUDGETED ACTION:**

No action needed. Funding from Utilities Operations and Maintenance Fund approved in the FY16 Budget Process.

(3) DEP Agreement LP08023 amendment 1

**RECOMMENDED ACTION:**

Authorize Chairman to enter into amended agreement with FDEP in the amount of \$1.25 Million for the Revitalization of Impaired Waters Project, East and West Spring Lakes.

**BUDGETED ACTION:**

No action needed. The Spring Lake MSBU Wastewater Expansion CIP will be amended with the award of the final contract.

(4) FDOT Utility Work Agreements/Utilities

**RECOMMENDED ACTION:**

Board approval of the following two (2) Florida Department of Transportation (FDOT) documents:

- a) Board Resolution authorizing the Chairman to execute and forward to the FDOT the Utility Work Agreement; and
- b) Utility Work Agreement with FDOT for utilities adjustments within the US 41 Improvements project.

**BUDGETED ACTION:**

No action needed. Funding from the Utility Wastewater Connection Fee Fund in CIP "Wastewater Force Main Replacement", and from the Utility Repair & Replacement Fund in CIP "Water Distribution Pipe Replacement, both approved in the FY16 budget process.

## Q. Other Agencies

No Items



## REGULAR AGENDA

### R. Regular Agenda

(1) Public Works

Burnt Store Road Phase 2

**RECOMMENDED ACTION:**

Discussion and direction of design options for the Burnt Store Road Phase 2 project.

(2) Utilities

Water Authority Agenda Dec. 2, 2015

**RECOMMENDED ACTION:**

Board discussion and direction on Peace River Manasota Regional Water Supply Authority Board agenda items to be discussed on December 2, 2015 during the Authority Board of Directors Meeting.



## PUBLIC HEARING AGENDA

### S. 10:00 A.M. Public Hearing

No Items

### T. 2:00 P.M. Land Use Public Hearing

(1) Community Development

SV-15-08-02, 5th Ave - 8th St

Approve a resolution granting a Street Vacation to Michelle Shaffron and Keystone Challenge Fund, Inc. for Petition #SV-15-08-02.

**Legislative**

(2) Community Development

FP-15-08-03, Triangle Acres

Approve Final Plat for a Minor Subdivision to be named, Triangle Center Subdivision Lot "A" Replat, for Port Charlotte Hotel, LLC, and Port Charlotte Commercial Properties, LLC, for Petition #FP-15-08-03.

**Quasi-Judicial**

**(3) Community Development**

PA-15-07-08-LS, Revisions to the County's Comprehensive Plan (Part I)

Transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) for review and comment; the two-part request is to amend several elements of the County's Comprehensive Plan. Part I is specifically to amend: 1) Future Land Use (FLU) Element by amending FLU Goal 1, FLU Goal 2, FLU Goal 3, FLU Goal 4, and FLU Goal 5, and some objectives and policies under FLU Goal 1, FLU Goal 2, FLU Goal 3, FLU Goal 4, FLU Goal 5, and FLU Goal 6; amending the Babcock related policies; amending FLU Policy 6.2.11: Natural Resource Connections item 3a., FLU Policy 6.3.1: Interconnection, FLU Policy 6.3.11: Established Flowways, and FLU Policy 6.3.12: Greenways Plan; 2) FLU Appendix I: Land Use Guide by amending the plan amendment standards of review; adding sub-neighborhood commercial to the Low Density Residential (LDR), Medium Density Residential (MDR) and High Density Residential (HDR) land use categories with specific development standards; replacing "recreational vehicle" with "recreational vehicle park" within the LDR, MDR and HDR land use categories; redefining general range of uses, removing Special Provision item 3., and deleting sub-category within the Commercial land use category; amending Special Provisions within the Office and Institutional (OI) land use category; and amending U.S. 41 Mixed Use (41MU) and Babcock Mixed Use (BMU) land use categories; 3) FLU Appendix III, Definitions by deleting the definition of "Smart Growth" and amending the definitions of "Strip Commercial" and "Urban Sprawl"; 4) Natural Resources (ENV) Element by amending some policies under ENV Goal 1 and ENV Goal 2; 5) Coastal Planning (CST) Policy 3.2.5: Development Requiring Special Needs Assistance; and rename the County's Comprehensive Plan to Charlotte 2050; Petition No. PA-15-07-08-LS; Applicant: Charlotte County Board of County Commissioners; providing an effective date.

**Legislative**



## **PRESENTATION AGENDA**

**U. 10:00 A.M.**  
No Items

**V. 2:00 P.M.**  
No Items



## **PUBLIC WORKSHOP AGENDA**

Public input permitted.

**W. 10:00 A.M.**  
No Items

**X. 2:00 P.M.**  
No Items



## BOARD WORKSHOP AGENDA

No public input.

**Y. 10:00 A.M.**  
No Items

**Z. 2:00 P.M.**  
No Items



## CITIZEN 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.

### 1:00 P.M. Citizen Input Any Subject

**AA. County Administrator:**

**BB. County Attorney:**

**CC. Interim Economic Development Director:**

**DD. Commissioner Comments:**

Bill Truex, District 3, Chairman  
Christopher Constance, District 2, Vice-Chairman  
Ken Doherty, District 1  
Stephen R. Deutsch, District 4  
Tricia Duffy, District 5

### **Board of County Commissioners**

#### **Schedule of Future Closures/Hearings/Workshops**

Thursday, December 03, 2015	01:30 pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 08, 2015	09:00 am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, December 15, 2015	09:00 am	<b>**CANCELED**</b> Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, December 17, 2015	01:30 pm	<b>**CANCELED**</b> Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 22, 2015	09:00 am	<b>**CANCELED**</b> Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte