

**BOARD OF COUNTY COMMISSIONERS**

**NOVEMBER 24, 2015**

A Regular and Land Use Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandroek, County Attorney Knowlton, Chief Deputy Board Services White, Interim Minutes Supervisor DiBerardino, and Minutes Clerk Russo. The following members were absent: None

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

The Invocation was given by Father Ian Hammett, Holy Trinity Greek Orthodox Church, followed by the Pledge of Allegiance.

**Elect Chairman and Vice-Chairman**

County Attorney Knowlton conducted this portion of the meeting for the purpose of electing a Chair and Vice-Chair of the Board of County Commissioners

County Attorney Knowlton opened the election for Chair and Vice-Chair.

**COMMISSIONER DEUTSCH MOVED TO NOMINATE COMMISSIONER TRUEX AS CHAIR OF THE BOARD OF COUNTY COMMISSIONERS, SECONDED BY COMMISSIONER DUFFY**

**MOTION CARRIED 5:0.**

**Chair Truex** thanked the Board for their kind words and respectful debates. **Commissioner Doherty** commended **Chair Truex** and **Commissioner Constance** for all their dedication and hard work. **Commissioner Duffy** commented on the great leadership by **Chair Truex**. **Commissioner Deutsch** presented **Chair Truex** with a gift from the Board.

**Chair Truex** opened the election for Vice-Chair.

**COMMISSIONER DOHERTY MOVED TO NOMINATE COMMISSIONER CONSTANCE AS VICE-CHAIR, SECONDED BY CHAIR TRUEX**

**MOTION CARRIED 5:0.**

**Changes to the Agenda:**

**Addition #1:** R-3 Discussion on support of Governor's Economic Development Incentive Proposal.  
Requested by: Commission Office

**Change #1:** R-2 Added Water Authority Agenda.  
Requested by: County Administration

**Change #1:** F-4 Replaced tabsheet attachment.  
Requested by: Purchasing

**COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Ken Doherty**

**COMMISSIONER CONSTANCE MOVED TO APPROVE PROCLAMATIONS, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**Charlotte County Chamber of Commerce Christmas Parade Day**

Julie Mathis accepted the Proclamation.

**National American Indian Heritage Month**

Unknown representative accepted the Proclamation.

**Shop Charlotte Month**

Julie Mathis accepted the Proclamation.

**Employee of the Month - October 2015 - Maggie Horton, Community Development**

Claire Jubb, Community Development Director gave a brief overview of Maggie Horton's accomplishments, achievements, and commented on her team player attitude.

**Award Presentations**

**Combat Wounded Veteran - Drennon O. Judy**

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

**Commissioner Doherty** presented Drennon O. Judy the Combat Wounded Veteran Award with detailed history.

Mr. Drennon accepted the award.

County Administrator Sandrock spoke to the Florida Association of Counties (FAC) Annual Calendar, mentioned the photo selection was awarded to John Elias, Maintenance and Operations Manager for his weather themed lightning photograph.

**Chair Truex** congratulated Mr. Elias.

#### **CITIZEN INPUT - AGENDA ITEMS ONLY**

David Kesselring congratulated Chair Truex, spoke to finance reports, budgets, Lemon Bay, sewer master plans, Department of Environmental Protection (DEP) agreements, and septic systems.

#### **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.

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.Louttit@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.louttit@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.Louttit@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**

**COMMISSIONER DOHERTY MOVED TO APPROVE THE BALANCE OF THE CONSENT AGENDA WITH THE EXCEPTION OF F-5, P-4, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

#### **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. **GRT2015-021**

**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.

- (Change #2)** (4) 15-421 Professional Services Library Replaced tabsheet attachment

Requested by: Purchasing 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.

(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.

Gary Hubbard, Utilities Director spoke to the deferment of the Myakka River expenditures for one (1) year.

**Commissioner Doherty** spoke to utility contracts.

**COMMISSIONER DOHERTY MOVED TO APPROVE BUDGET ADJUSTMENT BA16-008 AND AWARD OF BID #15-441, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

(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. **AGR2015-062**

**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. **AGR2015-063**

(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. **GRT2014-022**

(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. **RES2015-126, AGR2015-064**

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2015-126 AND AGREEMENT 2015-064, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**Commissioner Doherty** questioned adjustments, roadway improvements, and design involvement.

Mr. Hubbard responded to Board inquiries.

**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.

Brian Barnes, Public Works Projects Engineer gave a brief overview of the Burnt Store Road Phase 2 Project and introduced Ryan Bell, P.E., PTOE, Johnson Engineering.

Mr. Bell spoke to the Burnt Store Road Phase II Widening Project, paralleled a presentation of the Public Meeting Process, pointed out the Roadway Alignment Options, Sidewalk Options, Pedestrian Facilities, and Street Lighting Options project, Pros, Cons, Row Costs, impacts to residents mentioned, survey questions, and results shown.

**Commissioner Constance** requested clarification for maps, property pricing, State cooperation, and commented on safety issues. **Commissioner Deutsch** mentioned Metropolitan Planning Organization (MPO) involvement and voiced interest in Option 2. **Commissioner Doherty** questioned total acreage, land cost, elevation, endangered species, and suggested feedback to address in Tallahassee. **Commissioner Duffy** commented on Option 2 and past Burnt Store Project conversations.

**Consensus to select Option 2 for Roadway Alignment.**

**Commissioner Constance** requested staff clarification for existing sidewalks. **Commissioner Doherty** commented on sidewalk locations and design. **Commissioner Duffy** asked for the speed limit and sidewalk usage.

Mr. Barnes responded to Board inquiries.

**Consensus to select Option 3A first then fall back to Option 3 for Pedestrian Facilities.**

**Commissioner Doherty** clarified connection be made to Phase 1 East sidewalk side all the way to the Phase 3 East side completion then connect the West side.

**Chair Truex** mentioned preplanning, traffic patterns, and capacity. **Commissioner Constance** commented on choke points, future lane additions, and right of way concerns. **Commissioner Deutsch** spoke to lighting maintenance costs and support for Standard Lighting Option 1. **Commissioner Doherty** suggested choke point discussion to be held at MPO meeting, spoke to Standard Lighting, and preplanning. **Commissioner Duffy** expressed support for the Standard Lighting Option 1.

**Consensus Standard Lighting Option 1.**

**(Change #1) (2) Utilities Added Water Authority Agenda**

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.

Mr. Hubbard gave a brief overview of the Water Authority Agenda.

**Chair Truex** spoke to Developer timelines, rankings, scoring, and presentations. **Commissioner Constance** elaborated on the evaluation forms, rankings, spoke to a point system, Rebuild Project software issues, and Check Register requests. **Commissioner Doherty** suggested adding a Water Authority Discussion for the December 8, 2015 BCC meeting. **Commissioner Duffy** spoke to the Southwest Florida Water Management District (SWFWMD) funding and pipeline locations. **Commissioner Deutsch** requested information for the Executive Director Annual Review process and mentioned similarities to regional groups.

County Attorney Knowlton requested clarification for the Master Water Supply Contract and Consent Letter. Assistant County Attorney Miller commented on a draft agreement for Developer options.

County Administrator Sandrock commented on ranking, presentations, and suggested including County Utility staff for the process.

**Commissioner Constance** requested staff create a proposal to take to the Water Authority meeting to present ranking process outline of suggestions.

**(Addition #1)** (3) Discussion on support of Governor's Economic Development Incentive Proposal Requested by: Commission Office

**Chair Truex** polled the Board for input. **Commissioner Constance** spoke to the Florida Association of Counties (FAC) past discussion.

**COMMISSIONER DUFFY MOVED TO APPROVE GOVERNOR SCOTT'S ECONOMIC DEVELOPMENT INCENTIVE PROPOSAL, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**RECESS: 10:35 am – 1:00 pm**

**CITIZEN INPUT - ANY SUBJECT**

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

Bob Herrington spoke to the Metropolitan Planning Organization (MPO) meeting for December 7, 2015, Transportation Coordinator, election of officers, and various intersections.

Sam Castronovo commented on the City of Punta Gorda past meeting, Aqui Esta lighting, Alligator Creek, suggestions to MPO, pedestrian safety, bridge widening, truck loading, turn lanes, deceleration lanes, and mentioned hiring a Utilities Engineer.

**PUBLIC HEARING AGENDA**

**S. 10:00 A.M. Public Hearing - No Items**

**Taken Out of Order**

**CC. Interim Economic Development Director:**

Lucienne Pears, Interim Economic Development Director gave an overview of Outward Communication, spoke to Cheney Brothers, and detailed a video shown.

**Commissioner Constance** spoke to Associations, CCTV, social media, and pointed out economic growth. **Commissioner Deutsch** requested clarification for video purpose and targets. **Commissioner Doherty** asked if the video is displayed at other Civic Centers, mentioned new residents to Charlotte County, and commented on a job well done. **Commissioner Duffy** commended Ms. Pears for a great job on the video compilation.

**AA. County Administrator:**

County Administrator Sandrock pointed out December meeting schedule, spoke to Citizen Input, Visitor's Center feedback, feasibility study, land availability, requested Board direction, Health Director Preferences, utility meter replacements, accuracy of transponders, and KPMG timeline.

**Chair Truex** requested clarification for feasibility study cost, and commented on the Tamarac location. **Commissioner Constance** spoke to the feasibility study, provided estimate of \$20,000 for the study, and pointed out it is Tourism budgeted item. **Commissioner Deutsch** mentioned positive concepts for the Visitor's Center, voiced his support, and pointed out future benefits. **Commissioner Duffy** suggested dual roles for the Visitor's Center, pointed out neighboring locations, spoke to sponsorships, and commented on involvement from the City of Punta Gorda. **Commissioner Doherty** commented on revenue streams, Visitor's Center project costs, funding sources, incubator, and support for the feasibility study.

**BB. County Attorney:**

County Attorney Knowlton wished everyone a Happy Thanksgiving.

**DD. Commissioner Comments:**

**Chair Truex** provided information for Christmas lights, spoke to roadway options, sales tax extension statute, signage, and mowing issues on State Road 776. **Commissioner Constance** mentioned turn lane options, code enforcement, sales tax extension statute, property for the courthouse, and weather channel suggestion for Tourism Department. **Commissioner Deutsch** spoke to past MPO meetings, bridge traffic, deceleration lanes, speed limit suggestions, Stump Pass, traffic lights, commended the Waterfest contributors, volunteers, citizens for a fantastic job. **Commissioner Doherty** mentioned upcoming MPO and Community Redevelopment Area (CRA) meeting. **Commissioner Duffy** commented on the Punta Gorda Historical Center, Christmas tree suggestion from citizens, lights, new County application for mobile phones, lawn mowing issues on commercial property, and wished everyone a Happy Thanksgiving.

**COMMISSIONER DEUTSCH MOVED TO ADD MPO ITEM TO AGENDA, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

Shawn Cullinan, Planning and Zoning Official spoke to signage, active code enforcement, land ownership along US 41, and recent progress with commercial compliance.

**COMMISSIONER DEUTSCH MOVED TO CONTINUE WITH THE SAME MPO MEMBERS, SECONDED BY CHAIR TRUEX**

**MOTION CARRIED 5:0.**

**RECESS: 2:20 pm – 2:30 pm**

**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 **RES2015-127**

Steven Ellis, Planner II gave a brief overview of Street Vacation SV-15-08-02.

**Public Hearing: No public input.**

**COMMISSIONER DOHERTY MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**COMMISSIONER DOHERTY MOVED RESOLUTION 2015-127, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**Commissioner Constance** requested staff clarification for the process between the applicant and the Property Appraiser. Mr. Ellis provided the process.

(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

Minutes Clerk Russo administered oath for testimony.

Mr. Ellis gave a brief overview of #FP-15-08-03.

**Commissioner Doherty** mentioned to County Administrator Sandrock a future meeting with CCU to address easement process.

Attorney Geri L. Waksler detailed the site met requirements and voiced support for the plat approval.

**Commissioner Duffy** asked Ms. Waksler if ample space was present for a parking lot and a restaurant. Ms. Waksler responded yes.

**Public Hearing: No public input.**

**COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**Commissioner Constance** asked Mr. Ellis if verification for the requirements met for a parking lot and a restaurant. Mr. Ellis responded yes.

**COMMISSIONER DOHERTY MOVED TO APPROVE #FP-15-08-03, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

(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

Mr. Cullinan gave a brief overview of PA-15-07-08-LS, detailed staff involvement, and introduced Jie Shao, Planner to present the revisions.

Ms. Shao provided a summary of the changes to the County's Comprehensive Plan (Part 1).

**Public Hearing:**

Julianne Thomas, Conservancy of Southwest Florida expressed concerns for the process to the comprehensive plan, policies, Temporary Use (TU) Ordinances, requested more feedback from the public before approval, spoke to the eight (8) Ordinances, and wetlands.

Percy Angelo, Friends of Cape Haze spoke to round table discussions, land use decision making, Citizen Groups, Comprehensive Plan revisions, trials, Constitutional concerns, missing documents, statutes, and requested denial of the proposal.

Marvin Medintz, Friends of Cape Haze spoke commented on staff involvement and continued efforts by homeowners.

Attorney Geri L. Waksler commented on round table meetings, representation, Comprehensive Plan goals, vision, policies, and compromise.

Attorney Robert H. Berntsson commended staff on the Comprehensive Plan changes, pointed out the history of numerous meetings, discussions, comments from all parties involved, compromises, commented on plan changes, regulations, Babcock Ranch, and expressed support of approval.

**COMMISSIONER DUFFY MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

**Chair Truex** mentioned interaction with citizens and increased density. **Commissioner Constance** requested staff clarification, commented on public input, transfer of density, and Cape Haze Peninsula. **Commissioner Doherty** thanked staff for response to short noticed requests. **Commissioner Duffy** thanked staff and citizens for all the hard work put into the Comprehensive Plan.

Mr. Cullinan responded to Board inquiries.

**COMMISSIONER DUFFY MOVED APPROVAL OF PA-15-07-08-LS, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**PRESENTATION AGENDA**

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

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

**PUBLIC WORKSHOP AGENDA**

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

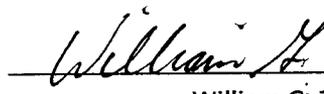
X. 2:00 P.M. - No Items

**BOARD WORKSHOP AGENDA**

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

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

ADJOURNED: 3:13 pm

  
William G. Truex, Chair

  
SEAL OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY FLA.

DATE ADOPTED: January 9<sup>th</sup> 2016

ATTEST:

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

By: Michelle DiBeardino  
Deputy Clerk