BOARD OF COUNTY COMMISSIONERS

DECEMBER 08, 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 Sandrock, County Attorney Knowlton, Chief Deputy Board Services White, 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 Pastor Dan Dagan, Pentecostals of Englewood, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-7
a) Approve the ranking of firms for Request for Proposal #16-093, Sanitation Rate Case Consultant: 1st-Public Resources Management Group, Inc. of Maitland, FL; 2nd - CH2M Hill Engineers, Inc. of Orlando, FL; and 3rd-Stearns, Conrad and Schmidt Consulting Engineers d/b/a SCS Engineers of Tampa, FL; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This project is to obtain the services of a firm/consultant to assist the County in the evaluation process of a sanitation rate case.
Requested by: Purchasing

Addition #2: R-8
Approve and authorize the Chairman to sign the Assignment of Lease and Landlord Consent between Charlotte County and Ripken-Rays Florida Baseball LLC and CBI-Rays, LLC. Ripken-Rays Florida Baseball LLC desires to assign the Stadium Lease Agreement, as amended, to CBI-Rays, LLC.
Requested by: County Administration

Addition #3: R-9 Discussion on Legislative visits to Tallahassee and additional water project identified for state funding.
Requested by: County Administration

Addition #4: R-10 Gulf Consortium Update
Requested by: Commission Office

Change #1: S-1 Added Proof of Publication attachment and replaced resolution.
Requested by: County Attorney

Change #2: N-1 Updated Budget action to $61,783.13 for the amendment instead of $65,783.13. Replaced DEP Agreement.
Requested by: County Attorney

Deletion #1: U-1 Incorporating Port Charlotte Presentation.
Requested by: Commission Office

Deletion #2: I-1 Approve the attached Resolution authorizing and directing the acquisition, by voluntary purchase, of any real property or easement interest in real property that may be required for future implementation of the Charlotte Harbor Gateway project.
Requested by: Economic Development

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Christopher Constance

COMMISSIONER CONSTANCE MOVED TO APPROVE PROCLAMATIONS, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Community Garden Month

Unknown representative accepted the Proclamation.

Artist of the Month - Nancy Nuce

Nancy Nuce accepted the Proclamation.

Employee Recognition - Commissioner Christopher Constance

Chair Truex gave recognition to State Representative Kenneth L. Roberson and State Representative Ben Albritton for their attendance at the meeting.

10 Years: Betty Rosario, Utilities; Lloyd Eason, Utilities; Barbara Baster Cegerenko, Utilities; Daniel McAuley, Utilities; Rose Mattera, Utilities; Jerry Hernandez, Public Safety; Juan Rosario, Budget and Administrative; David Johnston, Budget and Administrative; Roger Warner, Facilities; Laura Pontbriand, Public Works; **15 Years:** Patrick Judy, Public Safety; Michael Malloy Sr., Facilities; Robert Hebert, Human Services; **25 Years:** Kate Czaja, Public Safety; Diane Clim, Community Development; 30 Years: Robert Powell, Public Works

Award Presentations - No Items

CITIZEN INPUT - AGENDA ITEMS ONLY

Gene Murtha, Punta Gorda History Center President spoke to grants, renovations, fundraisers, and cost reductions.

Woody Turner, Prairie Creek Homeowners Association Vice President voiced support for the Density Based Fee Structure Plan, pointed out the advantages for lower fees, new construction, revenue, and future economic growth.

Rachel Struebing commented on the Family Service Center, fiscal responsibility, sales tax, property availability, and needy citizens.

Andy Wing spoke to Manasota Key, signed petitions, beach renourishment, and future Association meetings.

COMMITTEE VACANCIES

Manasota Key Street and Drainage MSTU 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

Mid Charlotte Stormwater Utility Advisory Board is seeking three volunteers who must be residents of Charlotte County and reside within the Unit. Terms: three 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.

Pirate Harbor 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 term from the date of the establishment of the Unit. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e mail Kelly.Louttit@CharlotteCountyFL.gov.

Pirate Harbor Waterway Unit Advisory Board is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Term: 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 - No Items

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE BALANCE OF THE CONSENT AGENDA WITH THE EXCEPTION OF F-5, SECONDED BY COMMISSIONER DEUTSCH

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:
November 23, 2015 Pre-Agenda

BUDGETED ACTION: No action needed.

C. Commission Office

(1) Re-Appointment South Gulf Cove Beautification Advisory Board

RECOMMENDED ACTION: Re-appoint Barbara Hundley to South Gulf Cove Beautification Advisory Board as a regular member for a three year from the date of the establishment of the Unit. BUDGETED ACTION: No action needed.

(2) Southwest Florida Workforce Development Board

RECOMMENDED ACTION: Appoint Lucienne Pears, Interim Economic Development Director, to serve on the Southwest Florida Workforce Development Board replacing Tom Patton and authorization for the Chairman to send a letter indicating the change. BUDGETED ACTION: No action needed.

D. County Administration

(1) 2016 Meetings, Workshops and Public Hearings

RECOMMENDED ACTION: Approve 2016 meeting, workshop and public hearing schedule. BUDGETED ACTION: No action needed.

E. County Attorney

(1) Approve Agreement between the City of Punta Gorda, Mining Companies and Charlotte County to Resolve City's Challenge to County's Adopted Large Scale Plan Amendment, Ordinance 2015-015

RECOMMENDED ACTION: Approve an Agreement between the City of Punta Gorda (City), mining companies, and Charlotte County (County), which will resolve the City's challenge to the County's adopted Large Scale Plan Amendment, Ordinance 2015-015. BUDGETED ACTION: No action needed. **AGR2015-066**

F. Budget and Administrative Services

(1) Records Management Administrative Code

RECOMMENDED ACTION: Approve the changes to Administrative Code 2.08 and removal of Administrative Code 2.06 and 2.07. BUDGETED ACTION: No action needed.

(2) Authorization to Submit Proposal to Charlotte County Public Schools in Response to RFP 15/16-63MP "Leased Lit Fiber, District-Wide Area Network Links"

RECOMMENDED ACTION: Authorize the County Administrator to submit a Formal Proposal on behalf of Charlotte County Board of County Commissioners to Charlotte County Public Schools in response to Request for Proposal (RFP) 15/16-63MP entitled "Leased Lit Fiber, District-Wide Area Network Links." BUDGETED ACTION: If Charlotte County is the successful proposer, a Budget Amendment and Amendment to the CIP will be brought before the Board at a future meeting.

(3) 15-423 Ranking - Fleet Phase II Design

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #15-423, Fleet Phase II Design: 1st – Wilder Architecture, Inc.; 2nd - RG Architects, Inc., and 3rd - ADG Architecture, Inc.; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide professional design services of a County Fleet Vehicle wash facilities area and interior alterations at the County Fleet Maintenance Facility located at 18000 Paulson Drive, Port Charlotte, Florida.; and d) Approve budget adjustment #BA16-009 in the amount of $788,592. BUDGETED ACTION: Approve budget adjustment #BA16-009 in the amount of $788,592 for the Fleet Maintenance Phase II Improvements CIP.

(4) 15-446, Amendment, Microsoft Enterprise License Agreement RECOMMENDED ACTION: Approve Amendment #1 to File #15-446, Microsoft Enterprise License Agreement, adding Azure Services with Software House International (SHI) by the Florida State Contract #252-001-09-1. BUDGETED ACTION: No action needed. Amount budgeted in FY16.

(5) 16-009, Award, Bay Heights Boat Ramp RECOMMENDED ACTION: Approve the award of Bid #16-009, Bay Heights Boat Ramp to the lowest responsive, responsible bidder, Innovative Marine Structures of Port Charlotte, FL in the amount of $1,516,500. BUDGETED ACTION: No action needed. Budgeted in CIP project "Bay Heights Boat Ramp" as approved in the FY16 budget process. Funding is from the Capital Projects Fund, ad valorem.

Commissioner Doherty requested staff clarification for bid contract figures.

Kim Corbett, Senior Division Purchasing Manager confirmed the bid contract figures.

COMMISSIONER DOHERTY MOVED TO APPROVE AWARD OF BID #16-009, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Taken Out Of Order - Chair Truex requested to pull item R-5 for discussion.

(5) Commission Office Water Authority Consent Agreement Discussion

RECOMMENDED ACTION: Discuss the Water Authority Consent Agreement.

Chair Truex spoke to the draft agreement, language concerns, confirmed Charlotte County involvement and support of the pipeline. **Commissioner Constance** spoke to ranking of the pipeline, phase 4 options, pointed out a letter, and financials. **Commissioner Doherty** commented on adding item to January BCC meeting Agenda and inquired who would be attending the Southwest Florida Water Management District (SWFWMD) meeting. **Commissioner Duffy** requested confirmation that staff drafted the agreement, mentioned support of the Pipeline, and asked if the Legislators had comments.

Representative Kenneth L. Roberson thanked the Board for their support and mentioned the importance of the Pipeline. Representative Ben Albritton wished everyone a Merry Christmas, commented on the multiple entities involved in the Pipeline, process progression, and thanked the Board for the group efforts.

Tara Poulton, SWFWMD Government Affairs Program Manager provided information for upcoming meeting for January 19, 2016.

(6) 16-029 Electrical Contractor - Annual

RECOMMENDED ACTION: a) Approve award of Bid #16-029, Electrical Contractor - Annual to the lowest, responsive, responsible bidder, Kennedy Electric Company of Punta Gorda, Florida at the unit price of $38.00 per hour submitted for a period of January 01, 2016 through and including December 31, 2016; and b) Authorize the County Administrator to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms and conditions, by mutual consent. The purpose of this bid is to secure the services of a licensed Electrical Contractor to provide services in accordance with industry standards and Federal, State and Local rules, regulations and guidelines on an "as required basis". BUDGETED ACTION: No action needed. Budgeted in various cost centers. Funding for this item comes from various sources as approved in the FY16 budget process.

(7) 16-034, Award, HVAC Contractor-Installation/Repair/Maintenance - Annual

RECOMMENDED ACTION: a) Approve award of Bid #16-034, HVAC Contractor Install / Repair / Maintenance - Annual to the lowest, responsive, responsible bidder, Page Mechanical Group, Inc. of Fort Myers, FL at the hourly rate of $59 per hour submitted for a period of January 1, 2016 through and including December 31, 2016; and b) Authorize the County Administrator to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms and conditions, by mutual consent. The purpose of this bid is to secure the services of a licensed HVAC Contractor to provide services in accordance with industry standards and Federal, State and Local rules, regulations and

guidelines on an "as required basis". BUDGETED ACTION: No action needed. Budgeted in various cost centers. Funding for this item comes from various sources as approved in the FY 2016 budget process.

(8) 16-081, Award Piggyback, Computer Replacement Program

RECOMMENDED ACTION: Approve the award of a "Piggyback" purchase off the National Joint Powers Alliance Contract #100614, Technology Solutions, for File #16-081, Computer Replacement Program from CDW-G, of Vernon Hills, IL for a total cost of $506,658.14. Information Technology (IT) has requested the purchase of computer equipment to be utilized by various County Departments. BUDGETED ACTION: No action needed. Amount budgeted in FY16.

(9) 16-120 Purchase E-One Custom II Pumper

RECOMMENDED ACTION: a) Approve the purchase of one 2016 E-One Level II Custom Pumper, Cyclone II Chassis, Pumper, Specification #19 from Hall-Mark Fire Apparatus, Inc. of Ocala, FL; piggybacking off the Florida Sheriff's Association Contract #15-11-0116, at the total cost of $568,342.14. The FY16 Capital Improvements Program (CIP) includes the project for the purchase of one Fire Truck/Rescue Pumper; and b) Approve the property deletion of Asset #25100 to be sold via an on-line auction service with Gov-Deals, Inc. BUDGETED ACTION: No action needed. Budgeted in CIP project "Engine Replacements" as approved in the FY16 budget process. Funding is supplied from the Fire Rescue Fund, Fire assessments. Real Estate Services No Items

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

~~(Deletion #2)(1) Approve the attached Resolution authorizing and directing the acquisition, by voluntary purchase, of any real property or easement interest in real property that may be required for future implementation of the Charlotte Harbor Gateway project. Requested by: Economic Development (1)Charlotte Harbor Gateway – Sales Tax Property Acquisition RECOMMENDED ACTION: Approve the attached Resolution authorizing and directing the acquisition, by voluntary purchase, of any real property or easement interest in real property that may be required for future implementation of the Charlotte Harbor Gateway project. BUDGETED ACTION: No action needed: Budgeted in CIP project "Harbor Walk" as approved in the FY16 budget process. Funding is from the 2014 Sales Tax Extension.~~

J. Facilities Construction and Maintenance No Items

K. Human Resources - No Items

L. Human Services

(1) Community Action Agency Advisory Board (CAAAB) Membership Approval

RECOMMENDED ACTION: Appoint Ms. Angela Solomon, Southwest Florida Workforce Service Learning Coordinator and Career Development Representative, to the Charlotte County Community Action Agency Advisory Board (CAAAB). BUDGETED ACTION: No action needed.

(2) Virginia B. Andes Lease Agreement

RECOMMENDED ACTION: Approve a new 12-month lease agreement for Virginia B. Andes Volunteer Community Clinic (VBA) with effective contract date of October 1, 2015 through September 30, 2016 and authorize the County Administrator or his designee to execute amendments, extensions, terminations and novation changes to the Lease Agreement as necessary on behalf of the County. BUDGETED ACTION: The revenue is budgeted in the Human Services-Family Services FY15 budget. **AGR2015-067**

M. Public Safety - No Items

N. Public Works

(Change #2) (1) Updated Budget action to $61,783.13 for the amendment instead of $65,783.13. Replaced Department of Environmental Protection (DEP) Agreement.

(1) DEP Agreement No. 14-CH-1 Amendment 1

RECOMMENDED ACTION: Approve and authorize the Chairman to sign DEP agreement No. 14CH1 Amendment No. 1, which provides financial assistance for Stump Pass monitoring in accordance with FDEP permit requirements. The original agreement (14CH1) provided for funding reimbursement for post-construction monitoring conducted in 2011, 2012, and 2013. This amendment extends the reimbursement for an additional year (2014) and adds $61,783.13 to the agreement for a total amount of $366,689.07. BUDGETED ACTION: No action needed. Funding for monitoring is from the Stump Pass Beach Renourishment MSTU/MSBU approved in CIP "Stump Pass Monitoring". The $66,783.13 for this amendment is for reimbursement for money spent in 2014 on monitoring efforts. Grant revenues will be deposited to the Stump Pass Beach Renourishment MSTU/BU. **A.AGR2015-063**

O. Tourism Development - No Items

P. Utilities

(1) Set Public Hearing for Revising Rates

RECOMMENDED ACTION: Set a public hearing for January 26, 2016 at 10:00 a.m., or as soon thereafter as may be heard, to consider, revising Utilities rates, fees and charges pursuant to proposed rate

adjustment presentation from July 21, 2015 Board of County Commissioners (Board) workshop. BUDGETED ACTION: No action needed.

Q. Other Agencies - No Items

R. Regular Agenda

(1) Facilities Management Family Services and Cultural Center assessment

RECOMMENDED ACTION: Requested Motion/Action a) Presentation of final report on Family Services Center and Cultural Center facilities and programming assessment; and b) Accept staff recommendation regarding scope of Family Services Center sales tax project.

David Milligan, Facilities Construction and Maintenance Director spoke to the Family Services building, purpose for improvements, social service delivery, mentioned inclusion of the Cultural Center, program functions, options, relocation, and introduced Deborah Graves, FLEISCHMANGARCIA Senior Associate.

Ms. Graves gave a brief overview of a survey, Purpose & Key Objectives, Aerial Photos for the Cultural Center, Family Services Center, Floor Plans, Physical Assessments, Interpretation of Needs, Program Matrix, Strategic Plans, and Proposed Strategic Site Plans.

James Hugglestone, FLEISCHMANGARCIA, Project Manager spoke to Floor Plan layouts, detailed a comparison of both facilities usage, and the Strategic Plans.

Chair Truex spoke to content of the study related to physical aspects, noted the vision for the future facility, parcel needs, and commented on Administration meeting with Mr. Milligan. **Commissioner Constance** commented on the Matrix Study, requested staff clarification for the study cost, mentioned disappointment with the study, and noted past Board direction. **Commissioner Deutsch** expressed disappointment with the study, spoke to expectations of space usage, interaction with age groups, and possibilities. **Commissioner Doherty** mentioned disappointment in the study, and suggested Administration look at the programming progress of the integration for a future workshop with the Board to discuss further. **Commissioner Duffy** pointed out past discussions for the Cultural Center direction.

(2) Commission Office Update on Economic Development Director Hiring Process

RECOMMENDED ACTION: Update on Economic Development Director Hiring Process.

Heather Bacus, Human Resources Director gave a brief overview of the hiring process for the Economic Development Director position and detailed timeline.

Commissioner Constance spoke to the number of applicants, past hiring process, sequence of questions for interviews, and timeline. **Commissioner Doherty** pointed out his vacation scheduled and suggested December 10, 2015 for the closing of applications. **Commissioner Duffy** suggested closing timeframe for applicants.

COMMISSIONER DOHERTY MOVED TO CLOSE JOB APPLICATIONS ON DECEMBER 10, 2015, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

RECESS: 10:03 AM - 10:15 AM

S. 10:00 A.M. Public Hearing

(Change #1) County Attorney

(1) Added Proof of Publication attachment and replaced resolution.

Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments Conduct a public hearing to consider adoption of a Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments. **RES2015-0128**

Assistant County Attorney Miller gave a brief overview of Resolution 2015-128 in detail.

Public Hearing - No public input

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2015-0128, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(2) Public Works

Lemon Bay MSTU

Conduct a public hearing establishing the territory for the Lemon Bay Municipal Services Taxing Unit (MSTU) as required by Florida Statutes 200.066 and 125.01(1) (q). **ORD2015-051**

Dan Quick, Public Works Director gave a brief overview of the MSTU options, territory for the MSTU, future assessment, and budget process.

Public Hearing – No public input

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2015-051 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA CREATING THE LEMON BAY MUNICIPAL SERVICE TAXING UNIT FOR THE UNINCORPORATED AREA OF CHARLOTTE COUNTY; PROVIDING FOR THE BOUNDARIES OF THE UNIT AS PARTICULARLY DESCRIBED IN THE MAP ATTACHED HERETO AS EXHIBIT A; AUTHORIZING THE LEMON BAY MSTU TO ANNUALLY LEVY AD VALOREM TAXES TO PROVIDE FOR THE CONSTRUCTION, RECONSTRUCTION, REPAID, PAVING, REPAVING, HARD-SURFACING, WIDENING, GUTTERING AND DRAINING OF THE PLATTED STREETS IN THE UNIT, INCLUDING THE NECESSARY APPURTENANCES; AUTHORIZING A PLEDGE OF THE LEMON BAY MSTU AD VALOREM TAX REVENUES TO THE RETIREMENT OF DEBT AS PROVIDED BY GENERAL LAW; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

Chair Truex commented on the model.

MOTION CARRIED 4:1., CHAIR TRUEX OPPOSED

(3) Public Works

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

Conduct a public hearing establishing 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). **ORD2015-052**

Mr. Quick gave a brief overview of the territory for the Manasota Key Erosion Control MSTU.

Public Hearing

Andy Wayne mentioned MSTU's, revenue sources, beaches and shores, parking spaces, public access points, State contribution, and requested clarification for advisory committee's and the communication policy.

Rawy Shediac spoke for Lorraine McBride, read into the record a letter from Ms. McBride, commented on meetings, beach renourishment, easements, petition signatures, pointed out owners timeline of events, rights, mentioned concerns for ownership rights, costs, lack of mailings, and public input.

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

MOTION CARRIED 5:0.

Commissioner Deutsch commented on Beaches and Shores meetings, challenges, parking, funding, and total cost.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2015-052 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3184, FLORIDA STATUTES, ADOPTING A LARGE SCALE PLAN AMENDMENT TO THE CHARLOTTE COUNTY FLUM SERIES MAP #1: 2030 FUTURE LAND USE, FROM COMMERCIAL (COM) (36.94± ACRES)

AND AGRICULTURE (AG) (2.16± ACRES) TO LOW DENSITY RESIDENTIAL (LDR) (39.1± ACRES) WITH AN ANNOTATION TO THE 2030 FUTURE LAND USE MAP STATING THAT 1) THE BASE DENSITY OF THE SITE IS TWO UNITS; AND 2) THE USE OF THE SITE FOR A RECREATIONAL VEHICLE PARK WILL BE LIMITED TO 195 UNITS AND WILL NOT REQUIRE A TRANSFER OF DENSITY, AND FROM AGRICULTURE (AG) (1.16± ACRES) TO PRESERVATION (PR)(1.16± ACRES), FOR PROPERTY LOCATED AT 26925 AND 27005 JONES LOOP ROAD, IN THE PUNTA GORDA AREA, COMMISSION DISTRICT II, CHARLOTTE COUNTY, FLORIDA, CONTAINING 40.26 ACRES MORE OR LESS; PETITION PA-15-05-06-LS, APPLICANT, TAG CREEKSIDE LLC; PROVIDING FOR TRANSMITTAL OF ADOPTED ORDINANCE; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Chair Truex mentioned permits, north beach area, stabilization issues, lack of sand, seawalls, property lines, and erosion. **Commissioner Constance** requested staff clarification for erosion control lines. **Commissioner Doherty** commented on mechanisms, costs, statutes, budget hearings, and pointed out language changes.

Mr. Quick detailed the process for establishment of the control lines, timeline, and State requirements.

Regular Agenda – Continued

(3) Commission Office

2015/16 BCC Committee Assignments
RECOMMENDED ACTION: Discussion of Advisory Committees the Commissioners will serve on in FY15/16.

Arts and Humanities Council
Chair Truex
Commissioner Duffy - Alternate

Environmentally Sensitive Lands Oversight
Commissioner Doherty
Chair Truex - Alternate

SWFRPC Regional Planning
Commissioner Duffy
Commissioner Doherty
Commissioner Constance - Alternate
Commissioner Deutsch- Alternate
Chair Truex - Alternate

Restore / Gulf Consortium
Commissioner Constance
Chair Truex - Alternate
Commissioner Deutsch- Alternate
Commissioner Doherty – Alternate
Commissioner Duffy - Alternate

Finance Committee
Chair Truex
Commissioner Doherty
Commissioner Constance - Alternate
Commissioner Deutsch - Alternate
Commissioner Duffy - Alternate

Value Adjustment Board (VAB)
Chair Truex
Commissioner Doherty
Commissioner Constance - Alternate
Commissioner Deutsch - Alternate
Commissioner Duffy - Alternate

Charlotte Harbor Event Center (CHEC)
Commissioner Doherty
Commissioner Deutsch - Alternate

Peace River Manasota Regional Water Supply Authority (PRMRWSA)
Commissioner Constance
Commissioner Doherty – First Alternate
Chair Truex – Alternate
Commissioner Deutsch - Alternate
Commissioner Duffy - Alternate

Tourist Development Council Chair or Designee
Commissioner Constance
Chair Truex – Alternate

West Coat Inland Navigation District (WCIND)
Commissioner Deutsch
Chair Truex – Alternate
Commissioner Constance - Alternate
Commissioner Doherty - Alternate
Commissioner Duffy - Alternate

Community Action Agency Advisory Board
Commissioner Deutsch

Metropolitan Planning Organization (MPO)
Commissioner Constance
Commissioner Deutsch
Commissioner Doherty
Commissioner Duffy - Alternate
Chair Truex - Alternate

National Estuary Program
Chair Truex
Commissioner Constance - Alternate

Public Safety Coordinating Council
Chair Truex
Commissioner Constance - Alternate

Florida Department of Juvenile Justice Advisory Board
Chair Truex
Commissioner Constance - Alternate

Affordable Housing
Commissioner Duffy
Commissioner Deutsch - Alternate

Airport Authority
Commissioner Doherty
Commissioner Constance – Alternate

ANRAC
Commissioner Duffy
Commissioner Doherty – Alternate

Beaches and Shores Advisory Committee
Commissioner Deutsch
Chair Truex - Alternate

Building Industry Oversight Committee
Chair Truex
Commissioner Doherty - Alternate
Commissioner Duffy - Alternate

Charlotte County Veterans Council
Commissioner Deutsch
Chair Truex - Alternate

Charlotte Harbor Community Redevelopment Area Advisory Committee
Commissioner Doherty
Commissioner Deutsch - Alternate

Historical Advisory Committee
Commissioner Deutsch
Commissioner Constance - Alternate

IDA
Commissioner Deutsch
Commissioner Doherty – Alternate

Marine Advisory Committee
Commissioner Deutsch
Chair Truex – Alternate

Murdock Village – CRAAC
Commissioner Deutsch
Commissioner Doherty - Alternate

Parkside CRAAC
Commissioner Doherty
Commissioner Deutsch - Alternate

Recreation and Parks Advisory Committee
Commissioner Doherty
Commissioner Deutsch – Alternate

Chair Truex commented on setting a meeting with the Legal department. **Commissioner Constance** spoke to **Chair Truex** having the final decision for selection during campaigning. **Commissioner Deutsch** mentioned other groups of interest during campaign structures. **Commissioner Doherty** suggested a meeting with legal to discuss process. **Commissioner Duffy** mentioned past elections.

(4) Commission Office

Punta Gorda History Center Grant Funding Request

RECOMMENDED ACTION: Discussion and direction on funding request.

Commissioner Constance requested Gene Murtha to provide some information and asked if artifacts are displayed at the Public Libraries. **Commissioner Doherty** spoke to a letter received for funding requests, pointed out the unique efforts, and requested feedback from the Board. **Commissioner Duffy** commented on support for the funding request. **Commissioner Deutsch** noted support for request.

County Attorney Knowlton mentioned before passage an agreement would need to be drafted then brought back on a future Consent Agenda.

Mr. Murtha confirmed artifacts process, digitizing, confirmed displays at the Libraries, and partnerships with Englewood.

(Item #5 Taken Out of Order)

(6) Community Services

HCP Fee Update

RECOMMENDED ACTION: Presentation of HCP Fee Update

Tina Powell, Parks and Natural Resources Manager spoke to Density Funding Model, HCP Plan Area, Outreach, Calculations, Language, and Fish and Wildlife Services (FWS) Review.

Chair Truex mentioned fee schedules, density, and impacts. **Commissioner Constance** requested clarification for total staff hours, staff costs, commented on ten (10) acre parcels, acquisition maps, land designations, and questioned fixed density, fee schedules, and density changes. **Commissioner Doherty** commented on existing zones, round table discussions, environmental permits, impacts, wetlands, and the application process.

(Addition #1)(7) a) Approve the ranking of firms for Request for Proposal #16-093, Sanitation Rate Case Consultant: 1st-Public Resources Management Group, Inc. of Maitland, FL; 2nd - CH2M Hill Engineers, Inc. of Orlando, FL; and 3rd-Stearns, Conrad and Schmidt Consulting Engineers d/b/a SCS Engineers of Tampa, FL; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This project is to obtain the services of a firm/consultant to assist the County in the evaluation process of a sanitation rate case. Requested by: Purchasing

Richard Allen, Solid Waste Operations Manager gave a brief overview of the Ranking for Sanitation

COMMISSIONER DOHERTY MOVED APPROVAL FOR RANKING OF FIRMS FOR REQUEST FOR PROPPOSAL #16-093, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

(Addition #2)(8) Approve and authorize the Chairman to sign the Assignment of Lease and Landlord Consent between Charlotte County and Ripken-Rays Florida Baseball LLC and CBI-Rays, LLC. Ripken-Rays Florida Baseball LLC desires to assign the Stadium Lease Agreement, as amended, to CBI-Rays, LLC. Requested by: County Administration

Deputy County Administrator Shoemaker gave a brief overview for the Chairman to authorize and sign the Assignment of Lease and Landlord Consent.

Commissioner Constance spoke to assignee change and thanked staff. **Commissioner Deutsch** requested clarification for name change.

COMMISSIONER DOHERTY MOVED APPROVAL FOR THE ASSIGNMENT OF LEASE AND LANDLORD CONSENT TO BE SIGNED BY CHAIR TRUEX, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 5:0.

(Addition #3) (9) Discussion on Legislative visits to Tallahassee and additional water project identified for state funding. Requested by: County Administration

Emily Lewis, Legislative Manager gave a brief overview of the various departments that were met with during the past trip to Tallahassee, mentioned discussion results for the current road projects, Federal updates, and advised the Board of two (2) water projects.

COMMISSIONER CONSTANCE MOVED APPROVAL OF THE WATER PROJECTS ADDITION AND FLEXIBILITY TO THE LEGISLATIVE AGENDA, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Chair Truex spoke to buffer zone reductions, options, funding, Park Rangers, commented on the positivity of the DEP meeting, Small County outreach, and pointed out permitting information. **Commissioner Doherty** commented on results from Tallahassee meetings, the Waters of the United States updates, and issues with the courts. **Commissioner Duffy** requested information from the past meeting with the Department of Environmental Protection (DEP) and commended the Board for the great work with Legislative relationships.

(Addition #4) (10) Gulf Consortium Update
Requested by: Commission Office

Commissioner Constance mentioned meeting results, presentations, project approvals, workshop results, State Expenditure Plans, criteria for projects, filter of plans, ranking, Executive Committee discussions, Scenario 2A, Scenario 3 selection, and implementation of commerce.

Recess: 11:52 am - 1:00 pm

1:00 pm Citizen Input

Joanne Mulvaney spoke to Elkcam lighting, CCU, sewers, sidewalks, driveway aprons, safety, and limited funds.

Todd Rebol, Banks Engineering noted Charlotte County accomplishments, upcoming year goals, and commented on continued progress.

David Morris spoke to no negativity and wished the Board a Merry Christmas.

David Anthony commended the Board and staff for being helpful, and mentioned future goals.

AA. County Administrator:

Deputy County Administrator Shoemaker mentioned the feasibility study for the Visitors Center, review of location, concept scenarios, market study, case study, costs, capital reserves, building costs, soft costs, and financials.

Chair Truex mentioned allowances for contractors. **Commissioner Constance** commented on support for moving forward with the studies for the Visitors Center. **Commissioner Doherty** spoke to timeframe for the Visitors Center. **Commissioner Duffy** noted funding and support from Tallahassee for the Visitors Center, commented on the Cultural Center presentation, noted the Regional Planning Council location update, and the Gateways and Medians award for $200,000.

BB. County Attorney:

CC. Commissioner Comments:

Chair Truex spoke to the direction given for the Cultural Center study and wished everyone Happy Holidays. **Commissioner Constance** wished everyone a Merry Christmas, requested time later to do a presentation, and commented on utilizing in-house staff in lieu of outside sources for consultants. **Commissioner Deutsch** spoke to traffic issues, noted specific turn locations, mentioned State involvement for a survey, commented on the Metropolitan Planning Organization (MPO) meetings, and wished everyone a Merry Christmas. **Commissioner Doherty** commented on studies requested by staff and wished everyone a safe and Happy Holidays. **Commissioner Duffy** wished everyone a Merry Christmas.

RECESS: 1:19 pm 2:00 pm

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

(1) Community Development

Ordinance Adopting Petition Z-15-09-09 - Creighton Construction and Management, LLC

Approve an Ordinance adopting Petition # Z-15-09-09, amending the Charlotte County Zoning Atlas from Planned Development (PD) to Planned Development (PD), for property located at 3358 and 3362 Tamiami Trail, in the Port Charlotte area, containing 1.32±; acres; Petition No. Z-15-09-09; applicant: Creighton Construction and Management, LLC; Commission District V. Quasi-Judicial **ORD2015-053**

Minutes Clerk Russo administered the oath for testimony.

Matt Trepal, Principal Planner gave a brief overview of Ordinance 2015-053 in detail.

Attorney Geri Waksler spoke to property redevelopment, design elements, site layout, access points, signage, and requested Board approval.

Commissioner Deutsch questioned gas pump usage and egress. **Commissioner Duffy** commended Creighton Construction and Management, Attorney Waksler, and commented on signage.

Public Hearing:

Greg Brunsell, 7-Eleven Project Manager mentioned site work, design, and noted availability for any questions if needed.

COMMISSIONER DUFFY MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED APPROVAL OF ORDINANCE 2015-053 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM PLANNED DEVELOPMENT (PD) TO PLANNED DEVELOPMENT (PD) FOR PROPERTY LOCATED AT 3358 AND 3362 TAMIAMI TRAIL, CONTAINING 1.32 ACRES MORE OR LESS, IN THE PORT CHARLOTTE AREA, COMMISSION DISTRICT V, CHARLOTTE COUNTY, FLORIDA; PETITION Z-

15-09-09; APPLICANT CREIGHTON CONSTRUCTION AND MANAGEMENT LLC; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 5:0.

(2) Community Development

Ordinances Amending to the County's Land Development Regulations – Phase II.4

Approve Ordinances to amend Chapter 3-9, Charlotte County Code of Laws and Ordinances, by revising Section 3-9-62, Assisted Living Facility (ALF) to correct scrivener's revising Section 3-9-69, Conditional Uses and Structure; providing for conditions for 4H, FFA and similar uses and activities under Residential Single-family (RSF), Residential Multi-family (RMF), Residential Multi-Family Tourist (RMF-T), and Manufactured Home Conventional (MHC) zoning districts; and correcting scrivener's errors; adding 4H, FFA and similar uses and activities as conditional uses and structures to RSF, RMF, RMF-T, and MHC zoning districts; and amending Section 3-9-100, Buffers, Landscaping and Tree Requirements; providing for revised definitions, providing for revised applicability; providing for revised landscape plan; providing for revised planting standards; providing for revised maintenance requirements; and providing for Florida-Friendly landscaping; amending Section 3-9-100.1, Buffers; providing for revised installation standards; amending Section 3-9-100.2, Landscaping; providing for revised parking lot screening; providing for revised interior parking lot landscaping; amending Section 3-9-110.3, Tree Requirements; providing for revised Exhibit 6: Tree Points for Development Types; providing for revised tree removal requirements; providing for revised heritage trees requirements; providing for revised criteria for issuance of tree removal authorization; providing for revised tree removal authorization and exemptions; providing for revised prohibited trees requirements; providing for a requirement of the planting of banyan trees; providing for revised Exhibit 8: List of Approved Tree Species; providing for deletion of Exhibit 9: Prohibited Plants; providing for conflict with other ordinances; providing for severability; and providing for an effective date. The applicant is the Charlotte County Board of County Commissioners.
Legislative

Jie Shao, Principal Planner gave a brief overview of Ordinances 2015-054 thru 2015-057 in detail.

Chair Truex requested clarification for heritage removal or any tree removal within the envelope. **Commissioner Duffy** requested clarification for the envelope and language changes.

Shaun Cullinan, Planning & Zoning Official explained the per caliber inch requirements.

Assistant County Attorney Moye detailed language changes and regulations.

Public Hearing:

Mr. Rebol spoke to flexibility, tree savings, and mentioned changes.

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED ORDINANCE 2015-056 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, BY REVISING SECTION 3-9-62: ASSISTED LIVING FACILITY (ALF) TO CORRECT SCRIVENER'S ERRORS; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

COMMISSIONER DUFFY MOVED APPROVAL OF AN ORDINANCE 2015-054 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING, OF THE CODE OF LAWS AND ORDINANCE OF CHARLOTTE COUNTY, FLORIDA, BY REVISING SECTION 3-9-33: RESIDENTIAL SINGLE FAMILY (RSF), SECTION 3-9-34: RESIDENTIAL MULTI FAMILY (RMF), SECTION 3-9-35: RESIDENTIAL MULTI FAMILY TOURIST (RMF-T), AND SECTION 3-9-37: MANUFACTURED HOME CONVENTIONAL, BY ADDING 4H, FFA AND SIMILAR USES AND ACTIVITIES AS CONDITIONAL USES AND STRUCTURES TO THESE ZONING DISTRICTS; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED APPROVAL OF ORDINANCE 2015-057 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA BY REVISING SECTION 3-9-69: CONDITIONAL USES AND STRUCTURES; PROVIDING FOR CONDITIONS FOR 4H, FFA AND SIMILAR USES AND ACTIVITIES UNDER RESIDENTIAL SINGLE-FAMILY (RSF), RESIDENTIAL MULTI-FAMILY (RMF), RESIDENTIAL MULTI-FAMILY TOURIST (RMF-T), AND MANUFACTURED HOME CONVENTIONAL (MHC) ZONING DISTRICTS; AND CORRECTIVE SCRIVENER'S ERRORS; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

Assistant County Attorney Moye confirmed the verbiage and notice for Ordinance 2015-055. Mr. Cullinan detailed changes in verbiage.

COMMISSIONER CONSTANCE MOVED APPROVAL OF THE AMENDED VERBAGE TO ORDINANCE 2015-055 AND APPROVAL OF ORDINANCE 2015-055 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, BY AMENDING SECTION 3-9-100, BUFFERS, LANDSCAPING AND TREE REQUIREMENTS; PROVIDING FOR REVISED DEFINITIONS; PROVIDING FOR REVISED APPLICABILITY; PROVIDING FOR REVISED LANDSCAPE PLAN; PROVIDING FOR REVISED PLANTING STANDARDS, PROVIDING FOR REVISED MAINTENANCE REQUIREMENTS; AND PROVIDING FOR FLORIDA – FRIENDLY LANDSCAPING; AMENDING SECTION 3-9-100.1, BUFFERS; PROVIDING FOR REVISED INSTALLATION STANDARDS; AMENDING SECTION 3-9-100.2, LANDSCAPING; PROVIDING FOR REVISED PARKING LOT SCREENING; PROVIDING FOR REVISED INTERIOR PARKING LOT LANDSCAPING; AMENDING SECTION 3-9-110.3, TREE REQUIREMENTS; PROVIDING FOR REVISED EXHIBIT 6: TREE

POINTS FOR DEVELOPMENT TYPES; PROVIDING FOR REVISED TREE REMOVAL REQUIREMENTS; PROVIDING FOR REVISED HERITAGE TREES REQUIREMENTS; PROVIDING FOR REVISED CRITERIA FOR ISSUANCE OF TREE REMOVAL AUTHORIZATION; PROVIDING FOR REVISED TREE REMOVAL AUTHORIZATION AND EXEMPTIONS; PROVIDING FOR REVISED PROHIBITED TREES REQUIREMENTS; PROVIDING FOR A REQUIREMENT OF THE PLANTING OF BANYAN TREES; PROVIDING FOR REVISED EXHIBIT 8: LIST OF APPROVED TREE SPECIES; PROVIDING FOR DELETING OF EXHIBIT 9: PROHIBITED PLANTS; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(3) Community Development

Ordinance Adopting PA-15-05-06-LS, TAG Creekside LLC / Jones Loop Rd. RV Park

Approve an Ordinance adopting Petition PA-15-05-06-LS, amending the Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Commercial (COM) (36.94± acres) and Agriculture (AG) (2.16±; acres) to Low Density Residential (LDR) (39.1± acres) with an annotation to the 2030 Future Land Use Map stating that 1) the base density of the site is two units; and 2) the use of the site for a recreational vehicle park will be limited to 195 units and will not require a transfer of density, and from Agriculture (AG) (1.16± acres) to Preservation (PR) 1.16± acres); for property located at 26925 and 27005 Jones Loop Road, in the Punta Gorda area, containing 40.26± acres; Commission District II; Petition No. PA-15-05-06-LS; Applicant: TAG Creekside, LLC; provides an effective date. Legislative **ORD2015-058**

Ms. Shao gave a brief overview of Ordinance PA-15-05-06-LS in detail.

Attorney Geri Waksler spoke to the Large Scale Amendment in detail.

Public Hearing:

Christine Austin spoke to provided letter, photos, Jones Loop entrance, mentioned concerns for children and school bus safety, entrance lighting, bridge lighting, and sign design.

COMMISIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSINER DOHERTY

MOTION CARRIED 5:0.

Attorney Geri Waksler explained the lighting, signs, and future discussions.

COMMISIONER CONSTANCE MOVED APPROVAL OF ORDINANCE 2015-058 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3184, FLORIDA STATUTES, ADOPTING A LARGE SCALE PLAN AMENDMENT TO THE CHARLOTTE COUNTY FLUM SERIES MAP #1: 2030 FUTURE LAND USE, FROM COMMERCIAL (COM) (36.94± ACRES) AND AGRICULTURE (AG) (2.16± ACRES) TO LOW DENSITY RESIDENTIAL (LDR) (39.1± ACRES) WITH AN ANNOTATION TO THE 2030 FUTURE LAND USE MAP STATING THAT 1) THE BASE DENSITY OF THE SITE IS TWO UNITS; AND 2) THE USE OF THE SITE FOR A RECREATIONAL VEHICLE PARK WILL BE LIMITED TO 195 UNITS AND WILL NOT REQUIRE A TRANSFER OF DENSITY, AND FROM AGRICULTURE (AG) (1.16±

ACRES) TO PRESERVATION (PR)(1.16± ACRES), FOR PROPERTY LOCATED AT 26925 AND 27005 JONES LOOP ROAD, IN THE PUNTA GORDA AREA, COMMISSION DISTRICT II, CHARLOTTE COUNTY, FLORIDA, CONTAINING 40.26 ACRES MORE OR LESS; PETITION PA-15-05-06-LS, APPLICANT, TAG CREEKSIDE LLC; PROVIDING FOR TRANSMITTAL OF ADOPTED ORDINANCE; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(4) Community Development

Ordinance Adopting Petition Z-15-05-07, TAG Creekside LLC / Jones Loop Rd. RV Park

Approve an Ordinance adopting Petition Z-15-05-07, amending the Charlotte County Zoning Atlas from Commercial General (CG) (10± acres), Planned Development (PD) (26.94± acres), and Residential Estate (RE-1) (2.16± acres) to Recreational Vehicle Park (RVP) (39.1± acres), and from RE-1 (1.16± acres) and PD (3.29± acres) to Environmentally Sensitive (ES) (4.45± acres), for property located at 26925 and 27005 Jones Loop Road, in the Punta Gorda area, containing 43.55± acres; Commission District II; Petition No. Z-15-05-07; applicant: TAG Creekside, LLC; providing an effective date. Quasi-Judicial **ORD2015-059**

Ms. Shao gave a brief overview of Ordinance and changes.

Attorney Geri Waksler spoke to delays, and commended Community Development actions.

Public Hearing: No Public input.

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED APPROVAL OF AN ORDINANCE 2015-059 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, APPROVING AN AMENDMENT TO THE CHARLOTTE COUNTY ZONING ATLAS FROM COMMERCIAL GENERAL (CG) (10± ACRES), PLANNED DEVELOPMENT (PD) (26.94± ACRES), AND RESIDENTIAL ESTATE (RE-1) (2.16± ACRES) TO RECREATIONAL VEHICLE PARK (RVP) (39.1± ACRES), AND FROM RE-1 (1.16±ACRES) AND PD (3.29± ACRES)TO ENVIRONMENTALLY SENSITIVE (ES) (4.45± ACRES) FOR PROPERTY LOCATED AT 26925 AND 27005 JONES LOOP ROAD, IN THE PUNTA GORDA AREA, CHARLOTTE COUNTY, FLORIDA, CONTAINING 43.55 ACRES MORE OR LESS; COMMISSION DISTRICT II; PETITION Z-15-05-07; APPLICANT, TAG CREEKSIDE LLC; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISIONER CONSTANCE

MOTION CARRIED 5:0.

PRESENTATION AGENDA

U. 10:00 A.M.

~~**(Deletion #1)** (1) Incorporating Port Charlotte Presentation Requested by: Commission Office (1) Incorporating Port Charlotte Presentation Incorporating Port Charlotte Presentation.~~

Commissioner Comments – Continued for Commissioner Constance

Commissioner Constance spoke to the Sunrise Waterway, pointed out the clarity of the water, water levels, and was pleased with the results.

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

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

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

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

ADJOURNED: 2:53 pm

William G. Truex, Chair

DATE ADOPTED: January 26th 2016

ATTEST:

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

By: Michelle D. Berardino
Deputy Clerk