

BOARD OF COUNTY COMMISSIONERS

MAY 19, 2016

A Pre-Agenda Meeting was held in preparation for the **May 24, 2016** 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 (arrived 1:39 pm), Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, Assistant to the County Administrator Flores, County Attorney Knowlton, Minutes Supervisor DiBerardino, Minutes Trainee Cash and various County staff members. The following members were absent: None

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

Commission Office: C-4

Purchasing: F-1, F-5

Transit: F-8

Community Development: G-1

Public Works: N-3, N-6

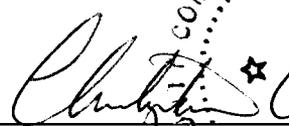
Utilities: P-2

Regular Agenda: R-1

2:00 P.M. Land Use Public Hearing: T-3

Presentation Agenda: U-1

ADJOURNED: 1:53 pm



Christopher Constance, Vice Chair


DATE ADOPTED: June 14, 2016

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

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. Sandroek

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

Regular and Land Use Meeting

May 24, 2016 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 David.Lyles@CharlotteCountyFL.gov.

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

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

Pastor Fennis Huggins
Port Charlotte New Testament Church of God

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Christopher Constance

El Jobean Pre-Memorial Day Remembrance Celebration
National Garden Week
National Hepatitis Awareness Month
Sugar Bert Boxing Title Belt National Qualifier Days

Employee Recognition - Commissioner Christopher Constance

Employee of the Month - April 2016

Carl Stamps

Community Services

Employee Recognition - Commissioner Christopher Constance2016 Ambassador Program Graduates

| | |
|------------------------|------------------------------------|
| Andra Bogardus | Community Development |
| Beth Scott | Community Development |
| Charles Peters | Public Works |
| David Rockow | Human Services |
| Debra Biondio | Human Services |
| Elise Czajkowski | Human Services |
| Jeannine Fettig | Community Development |
| Jennifer Rodgers | Records Management |
| Jennifer Buccieri | Facilities Construction |
| Kenna Hubai | Administration |
| Kevin Lapham | Budget and Administrative Services |
| Kristin Binns | Community Development |
| Patricia Sturgess | Community Services |
| Patricia Stefan | Budget and Administrative Services |
| Phillip (Keith) Morgan | Community Development |
| Richard Gromalski | Human Services |
| Ron Allen | Budget and Administrative Services |
| Rose Brooks | Human Services |
| Sandy Weaver | Utilities Department |
| Sean Maycock | Facilities Construction |
| Sherri Ouimet | Public Works |
| Stanley Hutt | Community Services |
| Terry Barnett | Public Works |
| Thaddeus Boston | Human Services |
| Wendy Welsh | Community Development |

Award PresentationsCombat Wounded Veteran

Award Certificate of Recognition, Combat Wounded Veteran to Conrad Taillon, United States Marine Corps.

**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 which will expire on April 2019. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.

Burnt Store Village Street and 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 which will expire on April 2019. 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.

Don Pedro & Knight Island Street & Drainage Unit Advisory Board is seeking one volunteer 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 and reside in Zone 2 as shown on the district map. Terms: one regular member to serve a three year term which will expire on April 2020. 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.

Gardens of Gulf Cove Street & Drainage Unit Advisory Board is seeking two volunteers who must be a residents of Charlotte County and reside within the Unit. Terms: two regular members to serve a three year term which will expire on November 2019. 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.

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 which will expire on February 2019. 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.

Gulf Cove Waterway Benefit 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 which will expire on August 2019. 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.

Manchester Waterway Benefit 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 which will expire January 2020. Submit application and resume to the 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 one volunteer who must be resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term which will expire on May 2019. 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.

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 which will expire on December 2019. 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.

Northwest Port Charlotte Waterway 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 which will expire on June 2019. 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

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:

April 12, 2016 Regular Meeting

April 26, 2016 Regular Meeting

May 2, 2016 Joint Workshop with BCC, City and School Board

May 5, 2016 Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

(1) Re-Appointment - Mid Charlotte Stormwater Utility Unit Advisory Board

RECOMMENDED ACTION:

Approve the re-appointment of Mr. Benjamin Petrone as a regular member to the Mid Charlotte Stormwater Utility Advisory Board with the term expiring on May 24, 2020.

BUDGETED ACTION:

No action needed.

(2) Re-Appointment - Construction Industry Licensing Board - Consumer Advocate

RECOMMENDED ACTION:

Approve the re-appointment of Mr. Thomas Burns as the consumer advocate to the Construction Industry Licensing Board with the term expiring on May 22, 2020.

BUDGETED ACTION:

No action needed.

(3) Re-Appointment - Construction Industry Licensing Board - Specialty Contractor

RECOMMENDED ACTION:

Approve the re-appointment of Mr. Carleton L. Strong, Sr. as the specialty contractor to the Construction Industry Licensing Board with the term expiring on May 22, 2020.

BUDGETED ACTION:

No action needed.

(4) Appointment - Murdock Village Community Redevelopment Agency Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Ms. Nicole A. Noles as a member-at-large to the Murdock Village Community Redevelopment Agency Advisory Committee with the term expiring on November 20, 2018.

BUDGETED ACTION:

No action needed.

D. Administration**Administration****(1) Additional Staffing****RECOMMENDED ACTION:**

- a) Request Board approval of 7.5 additional full time equivalent (FTEs) positions for Human Services-Housing Division (0.5 FTE), Community Development (6.0 FTEs), and Public Works-Mosquito & Aquatic Weed Control Division (1.0 FTE); and
- b) Approve the Resolution authorizing budget adjustment BA16-038 in the amount of \$142,444; and
- c) Authorize the addition of three vehicles to the County Fleet.

BUDGETED ACTION:

Approve the Resolution authorizing budget adjustment BA16-038 in the amount of \$142,444.

(2) Set a Joint Meeting with Sarasota County**RECOMMENDED ACTION:**

Set a Joint Meeting between Charlotte County and Sarasota County on Wednesday, October 19, 2016 at 1:00 p.m., in the Murdock Administration Center, Room 119.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items

E. County Attorney**(1) Approve the Event Funding Agreement between Charlotte County and Englewood Beach Waterfest, Inc.****RECOMMENDED ACTION:**

- a) Approve the Event Funding Agreement between Charlotte County and Englewood Beach Waterfest, Inc.; and
- b) Authorize the Chairman to sign the Funding Agreement; and
- c) Approve the Resolution authorizing budget amendment BA16-040 in the amount of \$73,475.

BUDGETED ACTION:

Approve the Resolution authorizing budget adjustment BA16-040 in the amount of \$73,475.

The Englewood Beach Waterfest, Inc. is requesting an amount not to exceed \$98,475 which will be a combination of direct funding, in-kind contribution and services provided. This expenditure is funded in the General Fund - BCC Control. See attached Funding Request List.

F. Budget and Administrative Services**Fiscal Services**

No Items

Information Technology

No Items

Purchasing**(1) 16-296, Award, Dredging Harbour Heights Waterways - Public Works****RECOMMENDED ACTION:**

Approve the award of Bid #16-296, Dredging - Harbour Heights Waterways to the lowest responsive, responsible, bidder, Marine Contracting Group, Inc., of Punta Gorda, Florida in the amount of \$289,170.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Harbour Heights Waterway Maintenance Dredging", as approved in the FY16 budget process. Funding is supplied from assessments in the Harbour Heights Waterway MSBU.

Purchasing (continued...)**(2) 14-394, Change Order #1, CEI Services - FDOT US 41 Improvements - Utilities****RECOMMENDED ACTION:**

Approve Change Order #1 to File #14-394, Work Order #21, Contract #10-269 Engineers of Record, for US 41 Utility Engineering CEI Services, to Hazen and Sawyer of Sarasota, FL: for a re-allocation of funds with no increase to the total cost of \$183,150. This work order is for construction observation services associated with FDOT's US 41 improvement project.

BUDGETED ACTION:

No action needed. Funding from the Utilities Renewal and Replacement Fund approved in CIP "Utility Installations for US 41 Widening" in the FY16 budget process.

(3) 15-220, Change Order #4, East-West Spring Lake Waste Water Expansion-Contract C - Utilities**RECOMMENDED ACTION:**

a) Approve the Resolution authorizing budget adjustment BA16-034, in the amount of \$298,282 to fund a new Capital Improvements Project "GPC Drainage Pipes E/W Spring Lake"; and

b) Approve Change Order #4 to Contract #15-220, East-West Spring Lake Waste Water Expansion-Contract C with Stevens & Layton, Inc., of Fort Myers, Florida in the amount of \$393,282 and add an additional 30 calendar days to the Contract Time; and

c) Approve new Capital Improvements Project c411621 "GPC Drainage Pipes E/W Spring Lake".

BUDGETED ACTION:

Approve the Resolution authorizing budget adjustment BA16-034, in the amount of \$298,282, advancing funds from the Greater Port Charlotte Street & Drainage MSBU Fund Reserves, to fund a new Capital Improvement Project "GPC Drainage Pipes E/W Spring Lake". Funding is supplied from assessments in the Greater Port Charlotte Street & Drainage MSBU. Funding for the remaining \$95,000 will be supplied from the Utility Renewal & Replacement fund, TMDL grant funds, Utility Sewer Connection Fee fund, and East West Spring Lake Wastewater MSBU assessments.

(4) 15-316, Change Order #1, East-West Spring Lake Waste Water Expansion-Contract B - Utilities**RECOMMENDED ACTION:**

a) Approve the Resolution authorizing budget adjustment BA16-035, in the amount of \$552,024 to fund Capital Improvements Project "GPC Drainage Pipes E/W Spring Lake"; and

b) Approve Change Order #1 to Contract #15-316, East-West Spring Lake Waster Water Expansion-Contract B with Guymann Construction of FL, Inc., of Fort Myers, Florida in the amount of \$638,674.00 and add an additional 45 calendar days to the Contract Time; and

c) Approve new Capital Improvements Project c411621 "GPC Drainage Pipes E/W Spring Lake".

BUDGETED ACTION:

Approve the Resolution authorizing budget adjustment BA16-035 in the amount of \$552,024, advancing funds from the Greater Port Charlotte Street & Drainage MSBU Fund Reserves, to fund Capital Improvement Project "GPC Drainage Pipes E/W Spring Lake". Funding is supplied from assessments in the Greater Port Charlotte Street & Drainage MSBU. Funding for the remaining \$86,650 will be supplied from the Utility Renewal & Replacement fund, TMDL grant funds, and East West Spring Lake Wastewater MSBU assessments.

(5) 16-196, Consultant-Asset Mgmt (EAM) / Work Order System (CMMS) - Public Works**RECOMMENDED ACTION:**

a) Approve the ranking of firms for Request for Proposal #16-196 Asset Management (EAM) / Work Order (CMMS) - Procurement & Implementation: 1st-LA Consulting of Debarry, FL; 2nd-Areina, Inc of Fort Myers, FL; and 3rd-Plante & Moran, PLLC of Southfield, MI; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations. This project is for a Consultant to assist the County in a resource analysis, review, procurement and Implementation of a computerized management/work order system as it pertains to a Government/Public Works Department.

BUDGETED ACTION: No action needed. Budgeted in CIP project "Enterprise Asset Management/Work Order System Upgrade", as approved in the FY16 budget process. Funding for the Public Works Phase is from gas taxes.

Real Estate Services

- (6) County property being proposed as surplus

RECOMMENDED ACTION:

Approve the Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statute 125.

BUDGETED ACTION:

No action needed.

- (7) Resolution to Acquire

RECOMMENDED ACTION:

Approve the Resolution authorizing and directing the acquisition by active negotiations of the real property located at 21500 Gibraltar Avenue, Port Charlotte, Florida (aka Peace Lutheran Church of Port Charlotte) that may be required for the future potential expansion of the Family Services Center.

BUDGETED ACTION:

No action needed.

Risk Management

No Items

Transit

- (8) Resolution Setting Fares

RECOMMENDED ACTION:

Approve the Resolution requesting Charlotte County Transit Dial-a-Ride transportation fares to be set at \$2.00.

BUDGETED ACTION:

No action needed. Grant funds and the required cash match are included in the FY16/17 operating Budget under Budget and Administration Services Transit Division.

G. Community Development

- (1) Set a public hearing to consider amendments to Chapters 2-2, 3-2, 3-3 and 3-8, Charlotte County Code relating to contractor licensing, building, the fire prevention code and the elimination of the Construction Board of Adjustments and Appeals

RECOMMENDED ACTION:

Set a public hearing for Tuesday, June 14, 2016 at 10:00 a.m., or as soon thereafter as may be heard, to consider amendments to the Charlotte County Code of Laws and Ordinances relating to contractor licensing, the fire prevention code and the elimination of the Construction Board of Adjustments and Appeals.

BUDGETED ACTION:

No action needed.

H. Community Services

Parks and Natural Resources

- (1) Park Naming

RECOMMENDED ACTION:

Name the new park on the North side of the US 41 bridge "Live Oak Point". The Charlotte Harbor Community Redevelopment Agency Advisory Committee recommended the name at their May 2, 2016 Committee Meeting and the Parks & Recreation Advisory Board approved the naming on May 6, 2016.

BUDGETED ACTION:

No action needed. Any related signage would come from CIP 'Charlotte Harbor Gateway' as approved in the FY16 budget process.

Recreation

No Items

Libraries and Historical

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**(1) Lease Agreement Transfer****RECOMMENDED ACTION:**

Approve the transfer of the Ground Lease Agreement between Charlotte County and Sunshine Towers, Inc. to SBA Towers IX, LLC.

BUDGETED ACTION:

No action needed.

N. Public Works**(1) Stump Pass Erosion Control - Easement****RECOMMENDED ACTION:**

Approve and authorize the Chairman to sign the Easement between Charlotte County and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida as approved by Resolution 16-025. The easement on Stump Pass State Park is to facilitate the construction of the low crested terminal groin and the backfill of the groin.

BUDGETED ACTION:

No action needed. Costs related to this easement are budgeted in "Stump Pass Dredging" approved in the FY16 budget process.

(2) Harbor Boulevard Enhancement - Easement**RECOMMENDED ACTION:**

Approve and authorize the Chairman to sign an Agreement between Charlotte County and Charlotte Medical Plaza, LLC to provide a permanent and temporary construction easement needed by the County for the Harbor Boulevard Enhancement project.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Parkside-Harbor Boulevard - US 41 to Olean", as approved in the FY16 budget process and later amended. Funding is supplied from the Parkside CRA.

(3) Set a public hearing for No Thru Trucks - A Portion of Olean Blvd.**RECOMMENDED ACTION:**

Set a public hearing for Tuesday, June 14, 2016 at 10:00 a.m., or soon thereafter as may be heard, to repeal ordinance 78-24; amend article II, Chapter 2-4, of the code of laws and ordinances, Charlotte County, Florida; amend section 2-4-24 to provide for the prohibition of vehicles over six wheels on Olean Blvd. between Kings Hwy. and Easy Street.

BUDGETED ACTION:

No action needed. Signing and Marking materials were budgeted in the FY16 budget process. Funding is provided from gas taxes.

N. Public Works (continued...)**(4) Automated Traffic Management Software (ATMS) Upgrade - LAP Agreement with FDOT****RECOMMENDED ACTION:**

a) Approve the Resolution authorizing the Chairman to execute the Local Agency Program Agreement (LAP) with the Florida Department of Transportation for ATMS Upgrade project (438142-1-58-01 / Federal # 8886901A) that provides for reimbursement of expenses up to \$150,000; and

b) Approve the Resolution authorizing budget adjustment BA16-039 in the amount of \$175,000 for hardware and software, providing for reimbursement from FDOT grant funding in the amount of \$150,000.

BUDGETED ACTION:

Approve the Resolution authorizing budget adjustment BA16-039 in the amount of \$175,000, to increase CIP project "Signal Timing Analysis and Implementation", which was approved in the FY16 budget process. Funding is supplied from capital gas taxes, to be reimbursed by this additional grant, up to \$150,000.

(5) Small County Outreach Program Grant FY16**RECOMMENDED ACTION:**

Authorize an application to the Florida Department of Transportation for the Small County Outreach Program (SCOP) FY16 Grant; funds will be applied to the Burnt Store Road Phase 2 Project.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Burnt Store Road Phase 2", as approved in the FY16 budget process. The project will be amended to recognize additional grant revenue, if approved. Match would come from gas taxes.

(6) Letter of Support for the Charlotte County Airport Authority**RECOMMENDED ACTION:**

Approval and authorization for the Chairman to sign a Letter of Support for the Charlotte County Airport Authority efforts to have the airport designated as an emerging Strategic Intermodal System (SIS) facility.

BUDGETED ACTION:

No action needed.

O. Tourism Development

No Items

P. Utilities**(1) Resolution to Apply for East/West Spring Lake Drinking Water State Revolving Loan****RECOMMENDED ACTION:**

Approve the Resolution to apply for the East/West Spring Lake Drinking Water State Revolving Loan.

BUDGETED ACTION:

No action needed. Subsequent approval of the loan will require a budget adjustment.

(2) Modify the Effective Date of the Distribution/Collection Fee**RECOMMENDED ACTION:**

Modify the Effective Date of the increased Distribution/Collection Fee, adopted on January 26, 2016 by Resolution Number 2016-017, from May 1, 2016 to October 1, 2016.

BUDGETED ACTION:

No action needed.

Q. Other Agencies

No Items


REGULAR AGENDA

R. Regular Agenda

- (1) Public Works
Olean Boulevard Improvements
RECOMMENDED ACTION:
Discussion and direction of the various options for the Olean Boulevard project.
- (2) Utilities
Water Authority Meeting Agenda - June 1, 2016
RECOMMENDED ACTION:
Board discussion and direction on Peace River Manasota Regional Water Supply Authority (Authority)
Board agenda items to be discussed on June 1, 2016 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
FP-16-01-01, Rowland Country Estates
Approve Final Plat for a two-lot minor subdivision to be named Rowland Country Estates, for Matthew D. Adams.
Quasi-Judicial
- (2) Community Development
SV-16-01-01, Tarpon
Approve the Resolution granting a street vacation to Peter and Ebba Patrick for Petition SV-16-01-01.
Legislative
- (3) Community Development
SV-16-02-02, River Drive
Approve the Resolution granting a street vacation to Tiny and Patricia Van Tonder for Petition SV-16-02-02.
Legislative
- (4) Community Development
PP-16-03-02, Villa Milano Phase 3
Approve Preliminary Plat for Villa Milano Phase 3 Subdivision, for Maronda Homes, Inc. of Florida, for Petition PP-16-03-02.
Quasi-Judicial
- (5) Community Development
An Ordinance Adopting PA-15-10-10-LS, Revisions to the Potable Water and Sanitary Sewer subelement of the Infrastructure Element of the Comprehensive Plan
Pursuant to Section 163.3184(3), Florida Statutes, adopt a Large Scale Plan Amendment to amend the Potable Water and Sanitary Sewer (WSW) subelement of the Infrastructure Element to clarify County policy with regard to utility extensions through the Rural Service Area, the requirement to connect to existing or extended utility lines, and the expansion of the service areas of utility companies regulated by the Florida Public Service Commission, and to correct certain terminology; Petition No. PA-15-10-10-LS; Applicant: Charlotte County Board of County Commissioners
Legislative

T. 2:00 P.M. Land Use Public Hearing (continued...)

(6) Community Development

PA-16-02-01-LS, an Amendment to Future Transportation Series Map #7: Bicycle and Pedestrian Ways (South and East County)

Transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) for review and comment; the request is to amend the Future Transportation Series Map #7: Bicycle and Pedestrian Ways (South and East County) to add the Babcock Trail Alignment; Petition No. PA-16-02-01-LS; Applicant: Charlotte County Board of County Commissioners
Legislative



PRESENTATION AGENDA

U. 10:00 A.M.

(1) Economic Development Strategic

Presentation of the 2016 Economic Development Strategic Plan.

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 P.M. Citizen Input

AA. County Administrator:

BB. County Attorney:

CC. 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