

BOARD OF COUNTY COMMISSIONERS

JUNE 08, 2017

A Pre-Agenda Meeting was held in preparation for the **June 13, 2017** 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 Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Sandrock, Deputy County Administrator Shoemaker, County Attorney Knowlton, Minutes Clerk Light, and various County staff members. The following members were absent: Commissioner Constance.

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

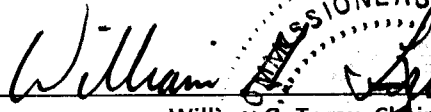
Purchasing: F-2, F-4, F-5, F-6, F-7, F-8

Real Estate Services: F-11

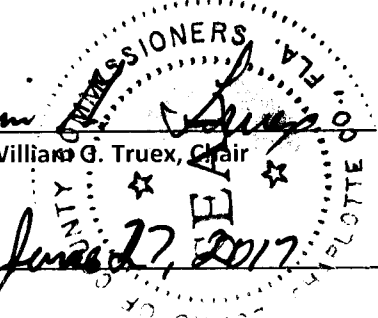
Regular Agenda: R-1, R-2

Land Use Public Hearing: U-9

ADJOURNED: 2:03 pm

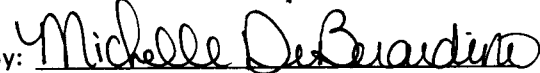


William G. Truex, Chair


DATE ADOPTED: June 17, 2017

ATTEST:

ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: 

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
 Ken Doherty, District 1, Vice-Chairman
 Stephen R. Deutsch, District 4
 Joseph Tiseo, District 5



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular and Land Use Meeting

June 13, 2017 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.

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

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

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

Pastor Huggins

New Testament Church of God on Midway

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Bill Truex

Artist of the Month - Linda O'Neill

Caribbean American Heritage Celebration Month

Employee Recognition - Commissioner Bill Truex

Name	Department
5 Years	
Evangelina Dipiazza	Community Development
Terry Keene	Human Services
Richard Kolar	Budget & Admin Services
Thomas Hill	Utilities
Chris Newberry	Community Services
Amber Tarnecki	Public Works
10 Years	
Christopher Church	Public Safety
Brian Faley	Public Safety
Kurtis Truran	Public Safety
15 Years	
Grant Pogan	Utilities

Award Presentations

No Items



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:

Early Learning Coalition of Florida's Heartland (ELCFH) is seeking one volunteer to serve on the Board of Directors. This board administers school readiness and voluntary prekindergarten programs in Charlotte, Desoto, Hardee & Highlands Counties. Length of term is 3 years. To obtain an application, please contact Diane Whidden at 941-743-1300 or via email at Diane.Whidden@CharlotteCountyFL.gov.

Environmentally Sensitive Lands Oversight Committee is seeking one Business/Land Development Representative volunteer who must be a Charlotte County resident. Term will expire three years from the date of appointment. To obtain an application, please contact Lisa Eby at 941.743.1300 or email Lisa.Eby@CharlotteCountyFL.gov.

Manasota and Sandpiper Advisory Committee is seeking one volunteer who must be a resident of Manasota Key or Sandpiper Key. Term: one member to serve an unexpired term from appointment until November 30, 2017. For an application contact Diane Clim at 941.743.1956 or email Diane.Clim@CharlotteCountyFL.gov

Charlotte County is seeking volunteers to serve on the following MSBU/TU Advisory Boards:

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be residents of Charlotte County and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

·**Boca Grande Street & Drainage Unit** is seeking three members to fill vacant unexpired terms. The length of each term will be drawn at the first Advisory Board Meeting to be scheduled at such time a quorum of three members is reached.

·**Charlotte Ranchettes Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

·**Englewood East Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

·**Gardens of Gulf Cove Street & Drainage Unit** is seeking four members to fill vacant unexpired terms. The length of each term will be drawn at the first Advisory Board meeting to be scheduled at such time a quorum of three members is reached.

·**Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

·**Mid Charlotte Stormwater Utility Unit** is seeking two members to fill vacant unexpired terms. The length of each term will be drawn at the next Advisory Board meeting.

·**Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.

Committee Vacancies (continued...)

·**Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

·**South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.

·**South Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.

·**West Charlotte Stormwater Utility Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2018.



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:

May 9, 2017 BCC Regular Meeting

May 9, 2017 Strategic Focus Area Workshop #2

May 15, 2017 Joint Workshop

May 15, 2017 BCC Workshop

May 18, 2017 BCC Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

(1) Appointment - Marine Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Kimberly Eiss as the Harbor Heights Yacht Club representative on the Marine Advisory Committee to fill the unexpired term of Richard Hoagland. This appointment is effective immediately and expires December 31, 2019.

BUDGETED ACTION:

No action needed.

Board of County Commissioners (continued...)

(2) Appointment - South Gulf Cove Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION:

Approve the appointment of Mr. Ron Wozniak to the South Gulf Cove Street & Drainage Advisory Board. The term will be effective immediately and will expire on October 31, 2019.

BUDGETED ACTION:

No action needed.

(3) Appointment - West Charlotte Stormwater Utility Unit Advisory Board

RECOMMENDED ACTION:

Approve the appointment of Peter Watson to the West Charlotte Stormwater Utility Unit Advisory Board. The term will be effective immediately and will expire on October 31, 2020.

BUDGETED ACTION:

No action needed.

D. Administration

Administration

(1) Gulf Coast Partnership funding request

RECOMMENDED ACTION:

a) Approve the contract between Charlotte County Government and Gulf Coast Partnership in the amount of \$75,000.

b) Approve Resolution and Budget Adjustment BA17-050 in the amount of \$75,000 to provide months of operating funds for the Gulf Coast Partnership; and

BUDGETED ACTION:

Approve contract and budget adjustment BA17-050 in the amount of \$75,000 to provide 3 months of operating funds for the Gulf Coast Partnership. Funding is supplied from BCC Control fund.

Public Information Office

No Items

E. County Attorney

No Items

F. Budget and Administrative Services

Fiscal Services

No Items

Information Technology

No Items

Purchasing

(1) 02-201 Amendment #6, Airport Commerce Park Piper Road Design (Public Works)

RECOMMENDED ACTION:

- a) Approve Amendment #6 to Contract #02-201, Airport Commerce Park Design (Piper Road), with Johnson Engineering in the amount of \$9,960; and
- b) Authorize Chairman to sign the Amendment.

This is for additional work required for updating the 100% Piper Road North roadway plans, signing and pavement plans, and final quantities for addition of two full median openings with turn lanes, and associated driveway curb and gutter modifications.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Piper Road North", as approved in the FY17 budget process. Funding is supplied from the 2014 Sales Tax Extension.

(2) 16-359 Amendment #1-Guaranteed Maximum Price - Construction Manager at Risk for West County Annex (Facilities)

RECOMMENDED ACTION:

- a) Approve Amendment #1 to Contract #16-359 Construction Manager at Risk for West County Annex Replacement, a 2014 Sales Tax Extension project, with Florida Premier Contractors, LLC of Punta Gorda, FL for the Guaranteed Maximum Price (GMP) for the construction management phase of the project in the amount of \$5,452,993; and
- b) Authorize the Chairman to sign Amendment #1 to the contract for the GMP for the construction phase of the Construction Manager at Risk-West County Annex project.

BUDGETED ACTION:

No action needed. Budgeted in CIP Project "West County Annex Replacement", as approved in the FY17 budget process. Funding comes from the 2014 Sales Tax Extension.

(3) 16-420, Change Order #7, Cleaning Services, Charlotte County Facilities (Facilities)

RECOMMENDED ACTION:

Approve Change Order #7 to Contract #16-420 Cleaning Services, Charlotte County Facilities-Annual with At Your Service Cleaning Group, Inc. of Sarasota, FL, for adding services: Charlotte County Sheriff's Office, 992 Tamiami Trail, Suite A, Port Charlotte, Florida for once per week cleaning services at the facility for \$325 per month; and additional services at an existing location, Charlotte County Sheriff's Administration Office, 7474 Utilities Road, Punta Gorda, Florida for twice per week cleaning services at the facility for an additional \$1,995 per month.

BUDGETED ACTION:

No action needed. Funding from various departments approved in the FY17 Budget Process.

(4) 16-442 Tifway Bermuda Sod - Annual (Community Services-Parks)

RECOMMENDED ACTION:

- a) Ratify Contract Award of Bid #16-442 Tifway Bermuda Sod - Annual, with Lira Sod Inc. of Lake Placid, FL at the cost of \$0.32 per square foot. Term of contract is October 1, 2016 through and including September 30, 2017; and
- b) Authorize the County Administrator to approve the renewal options for up to two additional one-year terms, at the same prices, terms, and conditions, by mutual consent.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Athletic Field Renovations", as approved in the FY17 budget process.

Purchasing (Continued...)**(5) 16-503, Award, County Operations & Maintenance Complex Site Plan (Facilities)****RECOMMENDED ACTION:**

Approve Work Order #21, File #16-503, County Operations & Maintenance Campus Site Plan, to Johnson Engineering, Inc. of Fort Myers, FL in the amount of \$180,140. This is under the Professional Services Library, File #15-421.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "District 3 with Evidence & Impound Yard", as approved in the FY17 budget process. Funding comes from Capital Projects, ad valorem.

(6) 17-312 Ranking - Construction Manager at Risk, Charlotte County Sheriff's District 3 Office with Evidence and Impound (Facilities)**RECOMMENDED ACTION:**

- a) Approve ranking of firms for Request for Proposal #17-312, Construction Manager at Risk, Charlotte County Sheriff's District 3 Office with Evidence and Impound: 1st - Wharton-Smith, Inc.; 2nd - Florida Premier Contractors, LLC, and 3rd - Ajax Building Corporation; 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 construction management (CM) services to be part of a construction team, which includes design consultants and the County of the Sheriff's District 3 Office with Evidence and Impound to be located off of Loveland Boulevard, Port Charlotte, Florida.

BUDGETED ACTION:

No action needed. Budgeted in CIP project, "District 3 with Evidence & Impound Yard", as approved in the FY17 budget process and later amended. Funding comes from the Infrastructure Fund, ad valorem.

(7) 17-236, Award, Concrete Flat Work - Repair/Replace Annual (Public Works)**RECOMMENDED ACTION:**

- a) Award Bid #17-236, Concrete Flat Work - Repair/Replace Annual, to the responsive, responsible bidder, ERS Construction of Punta Gorda, FL, at the unit costs listed on the attached bid tabulation for the term from date of award through and including September 30, 2018; and
- b) Authorize the County Administrator to approve renewal options for up to two additional one-year terms, at the same prices, terms and conditions, by mutual consent.

BUDGETED ACTION:

No action needed. Budgeted in various MSBU/TUs and Road & Bridge and approved in the FY17 budget process.

(8) 17-271 Washington Loop - Prairie Creek Bridge Repairs (Public Works)**RECOMMENDED ACTION:**

Approve the award of Bid #17-271, Washington Loop - Prairie Creek Bridge Repairs (#010009), to the lowest responsive, responsible bidder Quality Enterprises USA, Inc. of Naples, FL in the amount of \$199,821.56.

BUDGETED ACTION:

No action needed. Budgeted in the adopted FY17 Capital Maintenance Plan. Funding for this expenditure is provided by gas taxes.

Purchasing (Continued...)**(9) 17-339, Award, Purchase of International Roll-Off Truck (Public Works - Solid Waste)****RECOMMENDED ACTION:**

- a) Approve award of a "Piggyback", Purchase, File #17-339, International Roll-Off Truck, from Rechten International Trucks, Inc. of Riviera Beach, Florida ("Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA 16-VEH14.0 Specification #14) for a total cost of \$142,336 to purchase an International Workstar 7500 4x6 Roll-Off Truck with options for Solid Waste; and
- b) Approve the property deletion of Asset #31166 (Sterling LT9500) to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Budgeted in the Heavy Equipment Replacement Plan, as approved in the FY17 budget process. Funding comes from the Charlotte County Landfill Fund.

(10) Property Deletions for the month of June, 2017 (Purchasing)**RECOMMENDED ACTION:**

Approve the deletion of the property inventory items listed on the attached for the month of June, 2017.

BUDGETED ACTION:

No action needed.

Real Estate Services**(11) Acquisition of 26367 Deep Creek Blvd (LS 319)****RECOMMENDED ACTION:**

Authorize the Chairman to execute the attached Purchase and Sale Agreement with James K. McGregor and Mari-lynn McGregor, for the fee simple acquisition of real property located at 26367 Deep Creek Blvd, Charlotte County, required for the relocation of Lift Station 319.

BUDGETED ACTION:

No action needed. Budgeted in the Utilities Operations and Maintenance Fund approved in the FY17 budget process.

G. Community Development

No Items

H. Community Services**Parks and Natural Resources**

No Items

Recreation

No Items

Libraries and Historical

No Items

I. Economic Development**(1) Partial Release of Temporary License Agreement****RECOMMENDED ACTION:**

Request approval and authorize the Chairman to execute the attached Partial Release of Temporary License Agreement with Guymann Construction for a parcel located on Franklin Ave in Murdock Village.

BUDGETED ACTION:

No action needed.

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) Set a Public Hearing for Communications Facilities in Rights-of-Way Ordinance

RECOMMENDED ACTION:

Set a public hearing for June 27, 2017, at 10:00 a.m., or soon thereafter as may be heard, to consider an ordinance regulating the placement and maintenance of communications facilities in the public rights-of-way.

BUDGETED ACTION:

No action needed.

O. Tourism Development

No Items

P. Utilities

No Items

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

- (1) County Administration
Southwest Florida Regional Planning Council

RECOMMENDED ACTION:

Discussion and direction regarding the Southwest Florida Regional Planning Council.

- (2) Utilities
2017 Charlotte County 20 year Water Demands

RECOMMENDED ACTION:

Approve the 2017 Charlotte County 20-year projected water demands for submittal to the Peace River/Manasota Regional Water Supply Authority.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

No Items



PRESENTATION AGENDA

T. 10:00 A.M.

No Items



1 P.M. 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.

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

(1) Community Development

SV-17-03-04, Horsepower

Approve a Resolution granting a street vacation for the entirety of Phoenix Street to Horsepower Investments, LLC, for Petition #SV-17-03-04.

Legislative

(2) Community Development

SV-17-03-05, Lorraine

Approve a Resolution granting a street vacation for an undeveloped portion of Lorraine Drive to Lux Biscayne Properties, LLC, for Petition #SV-17-03-05.

Legislative

(3) Community Development

SV-17-02-03, Mollema

Approve a Resolution granting a street vacation of an unnamed right-of-way to Randy Mollema for Petition #SV-17-02-03.

Legislative

2:00 P.M. Land Use Public Hearing (continued...)**(4) Community Development****LADO-17-03-09 - Local Amendment to the Sandhill DRI Development Order (DO)**

Approve a Resolution adopting Petition LADO-17-03-09, amending the Sandhill Development of Regional Impact (DRI) Development Order (DO) to 1) use the approved equivalency matrix to exchange 62,625 square feet of approved commercial development on Parcels C-21 and C-25 of Tract 1 of the Sandhill DRI for 375 multi-family residential units and retain 150,000 square feet of commercial development for future projects, 2) revise Map H to create Parcel C-25A retaining 4,721 square feet of commercial development rights, 3) delete Exhibit D, Map H-1, and 4) revise the termination date and buildout date of this Development Order per Resolution Number 2016-034; for 51.07± acres of the subject property bounded on the north and east by Veterans Boulevard, on the south by Peachland Boulevard, on the west by Loveland Boulevard; the subject property currently containing a total of 51.07± acres, in the Port Charlotte area; Commission District I; Petition No. LADO-17-03-09; Applicant: Charlotte Commons Venture, LLC; providing an effective date. The Sandhill DRI is located south of the DeSoto County Line, north of Rampart Boulevard, east of Loveland Boulevard and west of the Deep Creek area; Section 7, Township 40 South, and Range 23 East, in the Port Charlotte area, currently containing a total of 713.12± acres. This application shall not be deemed to be a substantial deviation and does not require the filing of a Notice of Proposed Change.

Quasi-Judicial**(5) Community Development****A rezoning from Planned Development (PD) to PD for the Sandhill DRI PD - PD-80-4Q/Z-17-03-07**

Approve an Ordinance adopting Petition PD-80-4Q/Z-17-03-07 amending the Charlotte County Zoning Atlas from Planned Development (PD). The rezoning is from Planned Development (PD) to PD. This is a major modification of an existing PD for the Sandhill Development of Regional Impact (DRI) 1) to revise the PD concept plan, which was adopted via Resolution No. 92-285, to be consistent with Map H adopted via Resolution 2015-040; 2) to revise a portion of the concept plan specifically for parcels C-21 and C-25 of Tract 1 of the Sandhill Development of Regional Impact to be consistent with Map H proposed in petition LADO-17-03-09; and 3) to add development standards to be consistent with requirements set forth in Resolution 2015-040 and the County's Land Development Regulations; for property located south of the DeSoto County Line, north of Rampart Boulevard, east of Loveland Boulevard and west of the Deep Creek area; Section 7, Township 40 South, and Range 23 East, in the Port Charlotte area, currently containing a total of 713.12± acres; Commission District I; Petition No. PD-80-4Q/Z-17-03-07; Applicants: Charlotte County Board of County Commissioners and Charlotte Commons Venture, LLC.

Quasi-Judicial**(6) Community Development****Z-17-04-09, Revisions to the Charlotte Harbor Community Development Code**

Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending Charlotte County Code Chapter 3-9, by amending Section 3-9-47, Charlotte Harbor Community Development Code; providing for definitions of "microbrewery", "microdistillery", and "microwinery" under subsection (b); providing for the addition of "microbrewery, microdistillery, or microwinery" as a Conditional Use and providing for conditions for "microbrewery, microdistillery, or microwinery" within the Charlotte Harbor Mixed Use (CHMU) and Charlotte Harbor Riverwalk (CHRW) zoning districts under subsection (c)(1)i and subsection (c)(1)j; providing for the addition of "medical or dental office, clinic" as a Permitted Use in the CHRW zoning district under subsection (c)(1)j; providing for the addition of "medical or dental office, clinic" as a Permitted Use and for "microbrewery, microdistillery, or microwinery" as a Conditional Use in the Use Table under subsection (c)(2); providing for conflict with other ordinances; providing for severability; and providing for an effective date.

Legislative

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

(7) Community Development

PA-17-03-08-LS, Murdock Village Mixed Use FLUM Designation Amendments

Pursuant to Section 163.3184(3), Florida Statutes, conduct a public hearing to consider an ordinance adopting a Large Scale Plan Amendment to amend Future Land Use (FLU) Appendix I: Land Use Guide by revising the criteria for "Neighborhood Residential" and the "Special Provisions" set forth in Murdock Village Mixed Use (MVMU) Land Use Map designation; Petition No. PA-17-03-08-LS; Applicant: Charlotte County Board of County Commissioners.

Legislative

(8) Community Development

Z-17-04-11, Text Amendment to Sec. 3-9-49, U.S. 41 Zoning District Overlay

Approve an Ordinance amending Charlotte County Code Chapter 3-9, Zoning, by revising Section 3-9-49, U.S. 41 Zoning District Overlay; revising permitted uses and structures; permitted accessory uses and structures; adding conditional uses; adding special exception uses and revising prohibited uses and structures; renumbering portions of this section; providing for conflict with other ordinances; providing for severability; and providing for an effective date. Applicant: Charlotte County Board of County Commissioners.

Legislative

(9) County Attorney

Ordinance Amending Section 3-7-33, Limit of Approval; Extension of Preliminary Plats

Approve an Ordinance amending Section 3-7-33, Limit of Approval, of Article II, Procedure for Plat Approval, of Chapter 3-7, Subdivision Regulations, of the Code of Laws and Ordinances of Charlotte County, Florida, by revising the authority for the extension of Preliminary Plats from the Planning and Zoning Board to the Board of County Commissioners; Petition Z-17-05-17; Providing for Severability; and Providing for an Effective Date. Applicant: Charlotte County Board of County Commissioners.

Legislative

(10) Community Development

Ordinance adopting text amendments to Sec. 3-9-63, Airport Protection and Land Use Compatibility Overlay Code

Z-17-05-18

Legislative

Commission District II

Adopt an Ordinance amending Charlotte County Code Chapter 3-9, Zoning, Article III, Special Regulations, by amending Section 3-9-63, establishing Airport Protection and Land Use Compatibility Overlay Code; providing for conflict with other ordinances; providing for severability; providing for transmittal; and providing for an effective date. Applicant: Charlotte County Board of County Commissioners.

Legislative

(11) Community Development

Extension of Temporary Moratorium on Cannabis Dispensing Businesses

a) Conduct the first of two public hearings to consider an Ordinance of the Board of County Commissioners of Charlotte County, Florida, to extend a previously enacted temporary moratorium on cannabis dispensing businesses as further defined herein; providing for severability; providing for conflict with other ordinances; and providing for an effective date.

b) Set the second public hearing for the adoption of the Ordinance approving Z-17-05-16 for July 25, 2017, at 2 pm, or as soon thereafter as may be heard.

Legislative

AA. County Administrator:

BB. County Attorney:

CC. Commissioner Comments:

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