

BOARD OF COUNTY COMMISSIONERS

JUNE 13, 2017

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

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Attorney Knowlton, Deputy County Administrator Shoemaker, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation was given by **Commissioner Doherty**, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-3 South County Library Project update
Requested by: Administration

Change #1: F-7 Added Previous Annual Bid Tabulation
Requested by: Purchasing

Change #2: R-1 Added draft Resolution, Lee County information, and Sarasota County information
Requested by: County Attorney

Change #3: U-10 Added presentation
Requested by: Community Development

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

MOTION CARRIED 5:0.

Chair Truex indicated that an Economic Impact Estimate needed to be added to Item U-8.

COMMISSIONER DOHERTY MOVED TO ADD AN ECONOMIC IMPACT ESTIMATE TO ITEM U-8, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Proclamations - Commissioner Bill Truex

COMMISSIONER CONSTANCE MOVED TO APPROVE PROCLAMATIONS, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Artist of the Month - Linda O'Neill

Linda O'Neill accepted the Proclamation.

Caribbean American Heritage Celebration Month

Sonia Owens and Omar Berry accepted the Proclamation.

Employee Recognition - Commissioner Bill Truex

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

Rachel Keesling, City of Punta Gorda Mayor spoke to the Punta Gorda Library.

Bill Albers, Friends of the Punta Gorda Library discussed the Punta Gorda Library.

Katie Mazzie, Friends of Punta Gorda Library President commented on the Punta Gorda Library.

Attorney Kevin Russell spoke to the Gulf Coast Partnership.

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.

·**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

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-7, 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:

May 9, 2017 BCC Regular Meeting
May 9, 2017 Strategic Focus Area Workshop #2
May 15, 2017 Joint Workshop
May 16, 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.

(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

(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. **AGR 2017-030 / RES 2017-159**

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.

(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)

(Change #1) Added Previous Annual Bid Tabulation

RECOMMENDED ACTION: b) 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.

Chair Truex mentioned unit prices. Commissioner Doherty discussed bid items and unit prices.

COMMISSIONER DOHERTY MOVED TO APPROVE 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 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, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

(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.

(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. **AGR 2017-031**

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. **AGR 2017-032**

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

(Change #2) Added draft Resolution, Lee County information, and Sarasota County information

RECOMMENDED ACTION: Discussion and direction regarding the Southwest Florida Regional Planning Council. **RES 2017-165**

County Attorney Knowlton gave a brief overview of the Southwest Florida Regional Planning Council (RPC) draft resolution, Lee County information, Sarasota County information, and responded to Board inquiries.

Chair Truex discussed notice to withdraw, membership fees, RPC restructuring, and legislative rejuvenation. **Commissioner Constance** spoke to Interlocal Agreement, membership fees, Florida Statute, and neighboring counties. **Commissioner Deutsch** commented on neighboring counties, RPC functions, notice to withdraw, and legislative changes. **Commissioner Doherty** discussed Interlocal Agreement, notice to withdraw, RPC restructuring, and legislative changes. **Commissioner Tiseo** mentioned the Interlocal Agreement, other counties withdrawing, notice to withdraw, and Florida Statute.

COMMISSIONER DEUTSCH MOVED TO APPROVE RESOLUTION 2017-165, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

Taken Out of Order

(3) Administration

(Addition #1) South County Library Project Update

Travis Mortimer, Capital Projects Director gave a brief update on the South County Library, Options, Cost Considerations, Baseline Design, Functionally Enhanced Design, Considerations, Discussions, and responded to Board inquiries.

County Attorney Knowlton referenced the Friends of Punta Gorda Library (PGL) pledge.

Howard Kunik, Punta Gorda City Manager mentioned the site plan.

Chair Truex mentioned Friends of PGL pledge, interior design, and enhanced design costs. **Commissioner Constance** discussed Friends of PGL pledge, interior design, and enhanced design costs. **Commissioner Doherty** commented on enhanced design costs, sales tax funds, and Guaranteed Maximum Price (GMP). **Commissioner Tiseo** spoke to site plan and enhanced design costs.

COMMISSIONER DEUTSCH MOVED TO ACCEPT A 50% COST SHARE FROM THE CITY OF PUNTA GORDA FOR THE \$600,000 SOUTH COUNTY LIBRARY ENHANCED DESIGN COSTS WITH THE CITY OF PUNTA GORDA COMMITTING \$300,000 OR LESS AND CHARLOTTE COUNTY COMMITTING \$300,000 OR LESS AND A PLEDGE OF \$50,000 FROM THE FRIENDS OF PUNTA GORDA LIBRARY FOR THE SOUTH COUNTY LIBRARY ENHANCED DESIGN COSTS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

(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.

Gary Hubbard, Utilities Director gave a brief overview of the 2017 Charlotte County 20-year projected water demands for submittal to the Peace River/Manasota Regional Water Supply Authority, Charlotte County Peace River Actual and Projected Flows 2001-2037, Charlotte County Peace River Projected Flows, Charlotte County Available Water Quantities Schedule for Transfer into Redistribution Pool, Charlotte County Peace River Demand Projections – 2016 vs 2017 Comparison, Charlotte County Burnt Store Actual and Projected Flows 2001-2037, and responded to Board inquiries.

Chair Truex noted monthly averages. **Commissioner Constance** commented on monthly averages, Annual Average Daily Flows, and Charlotte County Burnt Store Actual and Projected Flows 2001-2037. **Commissioner Deutsch** spoke to monthly averages. **Commissioner Doherty** discussed Annual Average Daily Flows and Charlotte County Peace River Demand Projections – 2016 vs 2017 Comparison. **Commissioner Tiseo** mentioned Master Water Supply Contract.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROJECTIONS, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

PUBLIC HEARING AGENDA

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

PRESENTATION AGENDA

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

AA. County Administrator:

Deputy County Administrator Shoemaker introduced Scott Schermerhorn, Mosquito and Aquatic Weed Control Manager.

Mr. Schermerhorn gave a brief update on mosquito hatching broods, treatment methods, operational procedures, and spraying State land.

Emily Lewis, Legislative Manager commented on spraying State land.

County Attorney Knowlton spoke to spraying State land.

Commissioner Constance inquired about the budget, mosquito broods hatching, aircraft, and health issues. **Commissioner Deutsch** discussed spraying effectiveness, treatments, and spraying State land.

RECESS: 10:57 am - 1:00 pm

1 P.M. CITIZEN INPUT - ANY SUBJECT – None

BB. County Attorney:

County Attorney Knowlton discussed lifting burn ban and Airbnb agreement.

Commissioner Constance spoke to Airbnb agreement. **Commissioner Deutsch** inquired about Airbnb bed taxes. **Commissioner Tiseo** asked about Airbnb bed taxes.

CC. Commissioner Comments:

Chair Truex commented on RPC proposed language for FLU Policy 1.2.12 and upcoming Washington D.C. Trip. **Commissioner Constance** discussed RPC proposed language for FLU Policy 1.2.12 and medical marijuana legislation. **Commissioner Doherty** spoke to RPC proposed language for FLU Policy 1.2.12 and medical marijuana legislation. **Commissioner Tiseo** mentioned RPC proposed language for FLU Policy 1.2.12, Harbor Walk Phase 1B Project Florida Department of Transportation (FDOT) funding, and healthcare insurance.

Shaun Cullinan, Planning and Zoning Official discussed RPC proposed language for FLU Policy 1.2.12.

Ms. Lewis spoke to medical marijuana legislation.

Joshua Moye, Assistant County Attorney commented on Harbor Walk Phase 1B Project FDOT funding.

RECESS: 1:27 pm - 1:30 pm

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 **RES 2017-160**

Steven Ellis, Planner II gave a brief overview of Location Map for SV-17-03-04, Proposed Changes (Aerial) for SV-17-03-04, Future Land Use Designations for SV-17-03-04, Zoning Designations for SV-17-03-04, SV-17-03-04 – Proposed Changes, SV-17-03-04 – 2014 Proposed Changes Aerial Map, and responded to Board inquiries.

Venkat Vattikuti, County Transportation Engineer referenced Torrence Street.

Attorney Geri Waksler representing the Applicant spoke to vacation intent, storm drain condition, and Torrence Street.

Commissioner Constance inquired about Torrence Street. **Commissioner Deutsch** spoke to positive impacts. **Commissioner Tiseo** asked about noise impacts.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-160, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

(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 **RES 2017-161**

Mr. Ellis gave a brief overview of SV-17-03-05, Lorraine, Location Map for SV-17-03-05, Proposed Changes (Aerial) Map for SV-17-03-05, Future Land Use Designations for SV-17-03-05, Zoning Designations for SV-17-03-05, SV-17-03-05 – Proposed Changes, and SV-17-03-05 – Proposed Changes 2014 Aerial View.

Attorney Geri Waksler representing the Applicant commented on location, vacation intent, and stormwater management.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-161, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

(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 **RES 2017-162**

Mr. Ellis gave a brief overview of SV-17-02-03, Mollema, Location Map for SV-17-02-03, Future Land Use Designation for SV-17-02-03, Zoning Designations for SV-17-02-03, SV-17-02-03 – Proposed Changes, Proposed Changes Aerial for SV-17-02-03 and responded to Board inquiries.

Mr. Cullinan discussed access points, notification, and title issue.

Attorney Paul Ryan representing the Applicant spoke to surveyor's position and title issue.

Commissioner Constance inquired about Washington Loop Road, surrounding property owners, and Planning and Zoning Board's opinion. **Commissioner Tiseo** asked about access points and title issue.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-162, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

(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 **RES 2017-163**

Minutes Clerk Cash administered oath for testimony.

Chair Truex polled the Board for Ex Parte Disclosures and **Chair Truex, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo** advised he submitted the required forms to the Clerk's Office.

Jie Shao, Principal Planner noted her acceptance at the previous public hearing as an expert planner, gave a brief overview of LADO-17-03-09 - Local Amendment to the Sandhill DRI Development Order (DO), LADO-17-03-09 – Location Map, LADO-17-03-09 – Area Image, LADO-17-03-09 – 2050 Framework, LADO-17-03-09 – FLUM Designations, LADO-17-03-09 – Zoning Designations, Proposed Changes, and responded to Board inquiries.

Mr. Vattikuti noted his acceptance at the previous public hearing as an expert traffic engineer, spoke to traffic trip projections, and traffic peak hour trips.

Lucienne Pears, Economic Development Director discussed the Market Study and Murdock Village Concept Plan.

Attorney Geri Waksler representing the Applicant asked that Applicant’s comments from the previous public hearing be considered as part of this public hearing, commented on traffic trip projections, start date and completion date.

Chair Truex noted Lakes of Tuscana occupancy rate, inquired about Market Study, and Murdock Village. **Commissioner Constance** mentioned traffic trip projection, traffic peak hour trips, final plat, start date and completion date. **Commissioner Deutsch** discussed residential zoning, traffic peak hours, Lakes of Tuscana occupancy, Peachland Boulevard and Loveland Boulevard intersection, and commercial development. **Commissioner Doherty** commented on additional I-75 interchange and quasi-judicial format. **Commissioner Tiseo** spoke to traffic trip projections, commercial development, population growth, product quality, housing options, and traffic trips.

Public Hearing

Pegi Wilder discussed job needs, traffic reports, and property values.

Madeleine Fayman commented on apartment types, commercial commerce, and traffic issues.

Pat Himelberger spoke to commercial needs, comprehensive plan, and apartment types.

Jimmy Fuccillo discussed rental apartment types.

Dane Wheeler inquired about start date, completion date, and Murdock Circle apartments.

Julie Mathis, Charlotte County Chamber of Commerce Executive Director commented on market rate rentals, traffic issues, and population growth.

Douglas Tucker spoke to traffic issues, commercial development, and housing needs.

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-163, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(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 **ORD 2017-025**

Chair Truex polled the Board for Ex Parte Disclosures and **Chair Truex, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo** advised he submitted the required forms to the Clerk's Office.

Attorney Geri Waksler representing the Applicant asked that the presentation from the first public hearing be incorporated in this public hearing and commented on the condition.

Mr. Moye asked the Board to allow citizen comments from the previous public hearing on Petition No. LADO-17-03-09.

Chair Truex noted no objection from the Board to accept the Applicant's presentation from the first public hearing be incorporated in this public hearing and no objection from the Board to allow citizen comments from the previous public hearing on Petition No. LADO-17-03-09.

Ms. Shao noted her acceptance at the previous public hearing as an expert planner, gave a brief overview of Petition PD-80-4Q/Z-17-03-07, PD-80-4Q/Z-17-03-07 – Area Image, PD-80-4Q/Z-17-03-07 – 2050 Framework, PD-80-4Q/Z-17-03-07 – FLUM Designations, PD-80-4Q/Z-17-03-07 – Zoning Designations, Proposed Changes, and responded to Board inquiries.

Mr. Cullinan commented on The Springs site plan.

Chair Truex noted property values, Murdock Circle apartments, and housing needs. **Commissioner Constance** spoke to housing types. **Commissioner Deutsch** commented on quasi-judicial process. **Commissioner Tiseo** discussed housing types, community outreach, and concept plan.

Public Hearing

Jimmy Fuccillo spoke to Section 15 residents, rental housing, and property values.

Douglas Tucker discussed I-75 access and rental housing.

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2017-025 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 125.66, FLORIDA STATUTES, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM PLANNED DEVELOPMENT (PD) TO PLANNED DEVELOPMENT (PD), WHICH IS A MAJOR MODIFICATION TO THE EXISTING PLANNED DEVELOPMENT (PD) FOR THE SANDHILL DEVELOPMENT OF REGIONAL IMPACT (DRI): (1) TO REVISE THE PD CONCEPT PLAN WHICH WAS ADOPTED VIA RESOLUTION NUMBER 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 DRI 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, CONTAINING A TOTAL OF 713.12 ACRES MORE OR LESS, IN THE PORT CHARLOTTE AREA, COMMISSION DISTRICT I, CHARLOTTE COUNTY, FLORIDA; PETITION PD-80-4Q/Z-17-03-07; APPLICANTS, BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AND CHARLOTTE COMMONS VENTURE, LLC; AND PROVIDING AN EFFECTIVE DATE, WITH THE CONDITION READ INTO THE RECORD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

RECESS: 3:53 pm - 4:00 pm

(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 **ORD 2017-026**

Mr. Cullinan gave a brief overview of Z-17-04-09, Revisions to the Charlotte Harbor Community Development Code.

Public Hearing

Douglas Tucker mentioned the medical, dental office, and clinic addition.

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2017-026 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, 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 ADDITIONAL 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); PETITION Z-17-04-09; APPLICANT, BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0., COMMISSIONER CONSTANCE ABSTAINED

(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 **ORD 2017-027**

Mr. Cullinan gave a brief overview of PA-17-03-08-LS, Murdock Village Mixed Use FLUM Designation Amendments.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2017-027 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, AMENDING THE COUNTY'S COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE (FLU) APPENDIX I: LAND USE GUIDE BY REVISING THE CRITERIA FOR "NEIGHBORHOOD RESIDENTIAL" AND DELETING "TOWN CENTER" UNDER THE "GENERAL RANGE OF USES", AND AMENDING THE "SPECIAL PROVISIONS" SET FORTH IN MURDOCK VILLAGE MIXED USE (MVMU) LAND USE MAP DESIGNATION; PETITION PA-17-03-08-LS; APPLICANT: BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR TRANSMITTAL OF ADOPTED ORDINANCE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(8) Community Development

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

(Change read into the record) Add Economic Income Estimate

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 **ORD 2017-028**

Mr. Cullinan gave a brief overview of Z-17-04-11, Text Amendment to Sec. 3-9-49, U.S. 41 Zoning District Overlay.

Attorney Geri Waksler representing Guava Properties, LLC commented on special exceptions.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2017-028 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, BY REVISING SECTION 3-9-49, U.S. 41 ZONING DISTRICT OVERLAY; REVISING PERMITTED USES AND STRUCTURES; PERMITTED ACCESSORY USES; ADDING SPECIAL EXCEPTION USES AND REVISING PROHIBITED USES AND STRUCTURES; RENUMBER PORTIONS OF THIS SECTION; PETITION Z-17-04-11; APPLICANT, BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(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 **ORD 2017-029**

Mr. Cullinan gave a brief overview of amending Section 3-7-33, Limit of Approval, and Extension of Preliminary Plats.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2017-029 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, 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 OF THE BOARD OF COUNTY COMMISSIONERS; PETITION Z-17-05-17; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Taken Out Of Order

(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

Mr. Cullinan gave a brief overview of the Extension of the Temporary Moratorium on Cannabis Dispensing Businesses.

Mr. Moye conveyed the current Temporary Moratorium expiration date.

Commissioner Constance inquired about the current Temporary Moratorium expiration date.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO SET THE SECOND PUBLIC HEARING FOR JULY 25, 2017 AT 2:00 PM, OR AS SOON THEREAFTER AS MAY BE HEARD, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

(10) Community Development

(Change #3) Added presentation

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 **ORD 2017-030**

Ken Quillen, Planner III gave a brief overview of text amendments to Sec. 3-9-63, Airport Protection and Land Use Compatibility Overlay Code, Airport Notification Areas, Runway Protection Zones, Restricted Areas for Educational and Residential Facilities, Additional Restricted Areas for Educational Facilities, Sanitary Landfills restricted within 10,000 feet of runways at PGD Airport, Two dimensional example of FAA surfaces, Example of Isometric View of FAA surfaces, and responded to Board inquiries.

Mr. Cullinan commented on public notification.

Mr. Vattikuti spoke to variance provision.

Mr. Moye advised of state legislature, legal notices, and variance provision.

Chair Truex discussed school implications. **Commissioner Constance** commented on maximum heights and school implications. **Commissioner Doherty** inquired about regulation authority. **Commissioner Tiseo** asked about public notification.

Public Hearing

Attorney Geri Waksler spoke to schools implications, economic analysis, and surrounding property owners.

JUNE 13, 2017

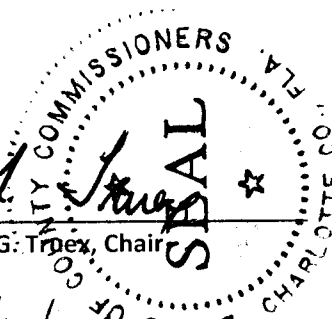
COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2017-030 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING, ARTICLE III, SPECIAL REGULATIONS, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA BY CREATING A NEW SECTION 3-9-63, AIRPORT PROTECTION AND LAND USE COMPATIBILITY OVERLAY CODE, PURSUANT TO CHAPTER 333, FLORIDA STATUTES, TO ESTABLISH AIRPORT PROTECTION ZONING REGULATIONS OVER UNINCORPORATED LANDS IN THE VICINITY OF PUBLIC -USE AIRPORTS IN OR NEAR CHARLOTTE COUNTY; PETITION Z-17-05-18; APPLICANT, BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

ADJOURNED: 4:34 pm


William G. Troex, Chair
DATE ADOPTED: 7/11/17

ATTEST:

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

By: Michelle DiBardino
Deputy Clerk