

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 25, 2017

A Pre-Agenda Meeting was held in preparation for the **September 26, 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 Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Cash, and various County staff members. The following members were absent: None.

The Meeting was called to order at 1:00 pm

There was Board discussion on the following items:

Administration: D-1

Purchasing: F-4

Public Safety: M-1

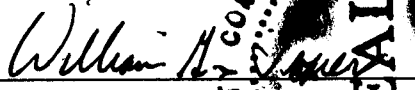
Regular Agenda: R-1, R-2, R-3, R-4, R-5, R-6, R-8

Public Hearing Agenda: S-1

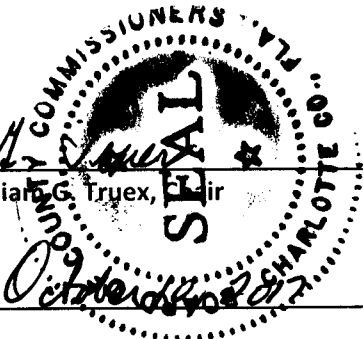
Presentation Agenda: T-2

2:00 P.M. Land Use Public Hearing: U-6, U-7, U-8, U-9

ADJOURNED: 1:33 pm



William G. Truex, Chair


DATE ADOPTED: October 2, 2017

ATTEST:

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

By: Michelle DeBerardino
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

September 26, 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

No minister

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Bill Truex

Hickory Bluff Mound Day

Employee Recognition - Commissioner Bill Truex

No Items

Award Presentations

Achievement of Excellence in Procurement Award 2017

Recognition of award received by the Purchasing Division from the National Purchasing Institute, 2017 Achievement of Excellence in Procurement Award.



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:

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.

- **Alligator Creek Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Boca Grande Street & Drainage Unit** is seeking two 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.
- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Charlotte Ranchettes Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Deep Creek Non-Urban Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Don Pedro & Knights Island Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2018 and October 31, 2020.
- **Edgewater North Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.
- **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.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Harbour Heights Waterway Maintenance District** is seeking two members to fill vacant unexpired terms through October 31, 2018 and October 31, 2020.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Manchester Waterway Benefit 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 Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Rotonda Sands North Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

•**Rotonda West Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through

October 31, 2020.

•**South Burnt Store Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

•**South Gulf Cove Beautification Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

•**South Gulf Cove Non-Urban Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

•**South Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

•**West Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.

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.

Punta Gorda Community Redevelopment Agency is seeking one member to fill a position expiring on November 16, 2017. Appointee must be a Charlotte County resident and shall serve for a four year term. The purpose of the Agency is to implement the policies, projects & programs contained in the Punta Gorda Downtown Redevelopment Plan. Please contact Nina Stamoulis, Commission Office at 941-743-1300 or Janina.Stamoulis@CharlotteCountyfl.gov for an application or for additional information.



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:

September 5, 2017 BCC Emergency Meeting

September 7, 2017 Special Meeting

September 7, 2017 Pre-Agenda

September 12, 2017 Special Meeting

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

(1) Appointment - Beaches and Shores Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Dr. William "Coty" Keller to the Charlotte County Beaches and Shores Advisory Committee as the District #4 representative. Dr. Keller will fill an unexpired term until December 31, 2018.

BUDGETED ACTION:

No action needed.

(2) Appointment - Marine Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Betty Campanella to the Marine Advisory Committee as the Peace River Sail and Power Squadron Representative. This nomination was approved by the Marine Advisory Committee and will fill the unexpired term of Mr. Ray Rose. Term is effective immediately and will expire December 31, 2019.

BUDGETED ACTION:

No action needed.

(3) Appointment - West Charlotte Stormwater Utility

RECOMMENDED ACTION:

Approve the appointment of Edward Toth to fill the unexpired term of Glynn Perkins on the West Charlotte Stormwater Utility Advisory Board. This appointment will be effective immediately and will expire on October 31, 2018.

BUDGETED ACTION:

No action needed.

D. Administration

Administration

(1) Canceling November 21, 2017 Workshop and Rescheduling October 3, 2017 Utilities Quarterly Update BCC Meeting

RECOMMENDED ACTION:

- a) Approve canceling the November 21, 2017 BCC Workshop; and
- b) Reschedule the October 3, 2017 Utilities Quarterly Update BCC Meeting to November 21, 2017 at 9:00 a.m. in Room 119.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items

E. County Attorney

(1) Set a Public Hearing to consider an Ordinance amending Chapter 2-5, Article VI, Sections 2-5-141, 2-5-142, and 2-5-145 of the Code of Laws and Ordinances of Charlotte County, Florida governing security alarm systems.

RECOMMENDED ACTION:

Set a Public Hearing for Tuesday, October 10, 2017 at 10:00 a.m. or as soon thereafter as may be heard to consider an Ordinance amending Chapter 2-5, Article VI, Sections 2-5-141, 2-5-142, and 2-5-145 of the Code of Laws and Ordinances of Charlotte County, Florida governing security alarm systems.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items

Information Technology

No Items

Purchasing

(1) 08-359, Self-Insured Medical, Dental, Life, Short-term (Risk Management)

RECOMMENDED ACTION:

Approve the annual renewal of Contract #08-359, Self-Insured Medical, Dental, Life, Short-Term and Long-Term with CIGNA; at the same terms and conditions, by mutual consent. Term of renewal is for the period October 1, 2017 up to and including September 30, 2018.

BUDGETED ACTION:

No action needed. Expenditures for this item are budgeted in the Health Insurance Fund.

(2) 10-281, Property & Casualty Insurance (Risk Management)

RECOMMENDED ACTION:

Approve renewal of Contract #10-281 Property & Casualty Insurance Coverage with Florida League of Cities located in Orlando, FL for the term October 1, 2017 up to and including September 30, 2108, in the amount of \$2,198,437. This is an annual contract for a comprehensive program of self-insurance.

BUDGETED ACTION:

No action needed: Budgeted in the Self Insurance Fund to be approved in the FY17/18 budget process.

(3) 16-420, Change Order #9, Cleaning Services, Charlotte County Facilities (Facilities)

RECOMMENDED ACTION:

Approve Change Order #9 to Contract #16-420 Cleaning Services, Charlotte County Facilities-Annual with At Your Service Cleaning Group, Inc. of Sarasota, FL, for adding services at existing location: Charlotte County Sheriff's Office, District 3, Promenades Mall, 3280 Tamiami Trail, Port Charlotte, Florida for increase to current once per week cleaning services for \$710.50 per month to twice per week cleaning services at the facility for an additional \$390 per month for a new total monthly price of \$1,100.50 per month.

BUDGETED ACTION:

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

(4) 17-206 Construction Manager at Risk-Capital Maintenance Repair, Guaranteed Maximum Price (Facilities)

RECOMMENDED ACTION:

a) Approve Amendment #1 to Contract 17-206 Construction Manager at Risk Capital Maintenance Repair - Annual with Florida Premier Contractors, LLC for the Guaranteed Maximum Price (GMP) in the amount of \$3,829,022.

b) Authorize the Chairman to sign Amendment #1 to the Contract for the GMP for the Construction Manager at Risk Capital Maintenance Repair - Annual.

BUDGETED ACTION:

No action needed. Budgeted in the Facilities Capital Maintenance Plan, as approved in the FY17 budget process. Funding comes from various sources and is based on the building occupant.

(5) 17-318, Award, Utility Materials (Utilities)

RECOMMENDED ACTION:

a) Approve File #17-318, Utility Materials, approve Cooperative Request for Proposal issued by the City of Punta Gorda and approval of Contract #R2016105, Mat-Utility/1718 at the unit prices listed with Core & Main LP as successor and interest to HD Supply Waterworks, LTD of Fort

Myers for the term October 1, 2017 up to and including September 30, 2022 with option to renew for a period not to exceed 3 years; and

b) Authorize County Administrator to approve renewals; and

c) Authorize Senior Division Manager-Purchasing to approve Amendments to the Contract.

BUDGETED ACTION:

No action needed. Funding from the Utility Operations & Maintenance Fund will be approved in the FY18 Budget Process.

(6) 17-355, Water Quality Analysis (Public Works and Utilities)

RECOMMENDED ACTION:

a) Approve multi-award of Bid #17-355, Water Quality Analysis, as follows-TS-08 Municipal Solid Waste and TS-09 Stormwater Management to Benchmark EnviroAnalytical Services of North Port, FL; TS-10 Charlotte County Utilities to FTS Xenco of Tampa, FL; and TS-11 City of North Port - no award, at the unit prices listed on the attached tabsheet for the term from October 1, 2017 up to and including September 30, 2018 with option to renew for two additional one-year terms; and

b) Authorize the Administrator to approve the additional one-year renewals at the same prices, terms, and conditions, by mutual consent.

This is for various water testing services for the Public Works and Utilities Departments, and for the City of North Port.

BUDGETED ACTION:

No action needed. Budgeted in the Utility Operations and Maintenance, Public Works MSBU and City of North Port Funds as proposed in the FY18 budget process.

(7) 17-494, Award, Lighting Materials for North County Regional Park and Englewood Beach Parking Areas (Facilities)

RECOMMENDED ACTION:

Request approval of "Piggyback" purchase of off the U. S. Communities National Contract #MA-IS-1340234, Electrical Contract and award File #17-494 - Lighting Materials for North Charlotte Regional Park and Englewood Beach Park Parking Lots to Graybar Electric of Port Charlotte, Florida in the amount of \$173,519.57.

BUDGETED ACTION:

No action needed. Budget for the North County Regional Park location is budgeted in CIP project "Lighting at Facilities, Walkways & Parking"; budget for the Englewood Beach location is budgeted in "Energy Initiatives". Projects were approved in the FY17 budget process. Funding comes from Capital Projects, ad valorem.

Real Estate Services

(8) Parcel Exchange (21417 Olean - 14163 Marlin)

RECOMMENDED ACTION:

Approve the attached Resolution authorizing the Charlotte County Board of County Commissioners to approve an Agreement for Exchange of Real Property that exchanges a parcel of land owned by Charlotte County for a parcel of land owned by New Vista Properties, Inc. located in Charlotte County, Florida.

BUDGETED ACTION:

No action needed.

(9) White Marsh Exchange

RECOMMENDED ACTION:

Approve the Resolution authorizing the Charlotte County Board of County Commissioners to approve an Agreement for Exchange of Real Property that exchanges a parcel of land owned by Charlotte County for a parcel of land owned by Albert Leon Jr. and Carol R. Leon located in Charlotte County, Florida.

BUDGETED ACTION:

No action needed.

G. Community Development

No Items

H. Community Services

Parks and Natural Resources

No Items

Recreation

No Items

Libraries and Historical

(1) State Aid to Libraries

RECOMMENDED ACTION:

- a) Approve the grant agreement application with the Florida Department of State to apply for FY17/18 State Aid to Libraries Program; and
- b) Authorize the Chair to sign the State Aid to Libraries Grant Agreement for FY17/18.

BUDGETED ACTION:

No action needed. Grant funds are included in the budget process for FY17/18 in the Library Administration budget. There is no match required by the County.

(2) Resolution for Public Library Construction Grant

RECOMMENDED ACTION:

Approve the rollover of the County's 2016 Public Library Construction Grant application for the South County Library & Archives sales tax project into the new 2017 grant cycle.

BUDGETED ACTION:

Budgeted in the FY17 approved CIP project "South County Library & Archive". Match funding is provided from the 2014 sales tax extension fund.

I. Economic Development

(1) Murdock Village Transfer Fee Covenant revisions

RECOMMENDED ACTION:

- a) Approve the proposed revisions to the Murdock Village Transfer Fee Covenant and authorize the Chair to sign the Amended Covenant.; and
- b) Approve the Resolution authorizing the Clerk of Court to collect the Community Redevelopment Assessment and authorize the Chair to sign the Resolution.

BUDGETED ACTION:

No action needed.

J. Facilities Construction and Maintenance

No Items

K. Human Resources

(1) IUPAT Re-opener for 2017-18

RECOMMENDED ACTION:

Approve a re-opener with the Affiliate Local 2301, District Council 78, of the International Union of Painters and Allied Trades (IUPAT), AFL-CIO for the purpose of wages and benefits. The tentative agreement grants an increase of 1.5% to the employee's base pay and 2.5% budgeted for implementation of pay-for-performance to commence with the first pay period following the date of ratification.

BUDGETED ACTION:

No action needed. Any costs associated with implementation will be budgeted within respective departments' operating budgets.

L. Human Services

No Items

M. Public Safety

- (1) Set a Public Hearing to Consider an Ordinance Amending the Barrier Islands Fire Service Unit to

Create an Advisory Board and Clarify the Assessment Procedure

RECOMMENDED ACTION:

Set a Public Hearing for October 12, 2017 at 10:00 a.m. or as soon thereafter as may be heard, to consider an ordinance Amending the Barrier Islands Fire Service Unit to create an Advisory Board and Clarify the Assessment Procedure.

BUDGETED ACTION:

No action needed.

N. Public Works

- (1) SWFWMD 2019 FY Cooperative Funding Initiative

RECOMMENDED ACTION:

a) Approval and authorization to apply for South West Florida Water Management District 2019 Fiscal Year Cooperative Funding Initiative for replacement of the Mid County Stormwater Control Unit Haverhill Water Control Structure (HAV4.84) located on Peachland Blvd.; and

b) Authorize the Chairman or his designee to sign all necessary documents related to submission of the grant application. Approve a re-opener with the Affiliate Local 2301, District Council 78, of the International Union of Painters and Allied Trades (IUPAT), AFL-CIO for the purpose of wages and benefits. The tentative agreement grants an increase of 1.5% to the employee's base pay and 2.5% budgeted for implementation of pay-for-performance to commence with the first pay period following the date of ratification.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Greater Port Charlotte Drainage Control Structure Replacement", as approved in the FY18 CIP and budget process. Funding comes from a 50% match, with the County's share estimated at \$500,000, coming from the Mid Charlotte Stormwater MSBU.

- (2) Resolution Designating All Roads in the Babcock Phase 2A for Golf Carts

RECOMMENDED ACTION:

Approve the Resolution designating all roads in the Babcock Ranch Community Division Phase 2A as roads where Golf Carts may be operated, provided such golf cart operation is in compliance with Section 2-4-10 of the Charlotte County Code of Laws and Ordinances.

BUDGETED ACTION:

No action needed. The work will be completed by the Babcock Ranch Special District, County will not have any financial impact.

O. Tourism Development

No Items

P. Utilities

No Items

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

- (1) County Administration
Performance Evaluation - County Administrator, Raymond J. Sandrock
RECOMMENDED ACTION:
Discussion of County Administrator, Raymond Sandrock's annual performance evaluation.
- (2) County Administration
Performance Evaluation - County Attorney, Janette Knowlton
RECOMMENDED ACTION:
Discussion of County Attorney, Janette Knowlton's annual performance evaluation.
- (3) Economic Development
Performance Evaluation – Economic Development Director, Lucienne Pears'
RECOMMENDED ACTION:
Discussion of Economic Development Director, Lucienne Pears' annual performance evaluation.
- (4) County Administration
WCIND Final Budget Meeting
RECOMMENDED ACTION:
Discussion and direction on the WCIND Final Budget Meeting Agenda on September 15, 2017.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

- (1) Budget and Administrative Services
Capital Improvements Program
RECOMMENDED ACTION:
Conduct a public hearing to consider adopting an Ordinance updating and modifying the Capital Improvements Program Schedule FY17/18 through FY22/23.



PRESENTATION AGENDA

T. 10:00 A.M.

- (1) CHIP Progress Report
Community Health Improvement Partnership (CHIP) presentation by Dianne Nugent of the Florida Department of Health.



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
FP-17-04-02, Babcock 2A
Approve Final Plat for Babcock Property Holdings, LLC, for Babcock Ranch Phase 2A, under Petition #FP-17-04-02.
Quasi-Judicial
- (2) Community Development

FP-04-05-10, River Club

Approve 3rd Amended Developer's Agreement for Brookwood River Club, LLC, for River Club Subdivision, under Petition #FP-04-05-10.

Quasi-Judicial

(3) Community Development

PP-07-05-09, Gramercy Street Development

Approve a two-year extension of the Preliminary Plat of Gramercy Street Development, for SRQ 999 Partners, LLC, for Petition #PP-07-05-09. Quasi-judicial

Quasi-Judicial

(4) Community Development

PP-17-06-04, Waterford 2B & 2C

Approve Preliminary Plat for D.R. Horton, for Waterford Estates Phase 2B & 2C Subdivision, under Petition #PP-17-06-04. Quasi-judicial

Quasi-Judicial

(5) Community Development

STN-17-00001, Babcock

Approve a Resolution granting a Street Name Addition to State Road 31 for Babcock Property Holdings, LLC, for Petition #STN-17-00001.

Legislative

(6) Community Development

DRC-17-00033- Murphy Oil

Approve a Resolution for a Final Detail Plan for Murphy Oil DRC-17-00033. This resolution will allow demolition of the existing kiosk and gas canopy to construct a new 1,200 SF convenience store with six (6) fuel dispensers. This 0.57 +/- acre site is located at 2981 S. McCall Rd., Section 4, Township 41 South, Range 20 in Englewood, Fl.

Quasi-Judicial

(7) Community Development

DRC-17-00040, Burger King

Approve the Resolution for a Final Detail Plan for a Burger King Restaurant DRC-17-00040. This resolution will allow a new 3,801 sq. ft. Burger King Restaurant with drive-thru and complete site improvements. This 1.83 +/- acre site is located at 2961 S McCall Rd., P7-4 in Section 04, Township 41 and Range 20 in Englewood, Florida.

Quasi-Judicial

(8) Community Development

Revisions to the Table of Contents of the County's LDRs, Z-17-07-21A

- a) Conduct the first of two public hearings to discuss revisions to the Table of Contents for the County's Land Development Regulations (Z-17-07-21A) in accordance with Section 125.66, F.S.; and
- b) Set the second public hearing for adoption of Ordinances approving Z-17-07-21A for October 24, 2017 at 2:00 p.m., or as soon thereafter as may be heard.

Quasi-Judicial

(9) Community Development

Revisions to the County's LDR by Revising Sec. 3-9-2 and Adding New Sec. 3-9-26.1, Z-17-07-21B

- a) Conduct the first of two public hearings to discuss revisions to the the County's Land Development Regulations by revising Sec. 3-9-2, Rules of Construction; Definitions, to provide for the definition of Medical Marijuana Treatment Center Dispensing Facilities; and adding new Section 3-9-26.1, Prohibited Uses (Z-17-07-21B) in accordance with Section 125.66, F.S.; and
- b) Set the second public hearing for adoption of Ordinances approving Z-17-07-21B for October 24, 2017 at 2:00 p.m., or as soon thereafter as may be heard.

Quasi-Judicial

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