

FEBRUARY 22, 2018

A Pre-Agenda Meeting was held in preparation for the February 27, 2018 Regular and Land Use Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance (via conference call), Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex (via conference call). Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Light, and various County staff members. The following members were absent: None.

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

Real Estate Services: F-1

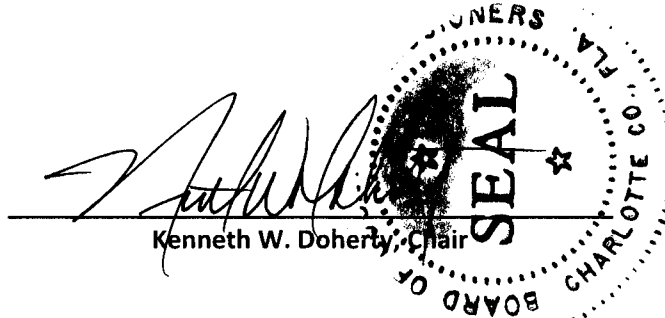
Economic Development: I-1

Regular Agenda: R-1, R-3

Presentation Agenda: T-1

Land Use Public Hearing Agenda: U-1

ADJOURNED: 1:47 pm



Kenneth W. Doherty, Chair

DATE ADOPTED: March 13, 2018

ATTEST:

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

By: Michelle DeBeaudino
Deputy Clerk

COUNTY OF CHARLOTTE

Board of County Commissioners
18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.gov

County Commissioners

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



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular and Land Use Meeting

February 27, 2018 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- If you wish, please rise for the invocation

Pastor Bill Frank
First Baptist Church of Punta Gorda

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations - Commissioner Christopher Constance

Zonta Yellow Rose Day

Employee Recognition

Award Presentations

1. Combat Wounded Veteran

Award John J. Coine, United States Army, with this month's Combat Wounded Veteran Certificate of Recognition.



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.

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2018.
- **Buena Vista Area Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Charlotte Ranchettes Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **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 one member to fill a vacant unexpired term through October 31, 2020.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2018 and October 31, 2020.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2018 and October 31, 2019.
- **Greater Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.

- **Mid Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2018.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Placida Area Street & Drainage 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.

Murdock Village Community Redevelopment Agency Advisory Committee is seeking one volunteer who is a currently licensed general contractor, defined in Chapter 475 FS (Part 1) and a resident of Charlotte County. Meetings are held quarterly at 5:00 p.m. in Murdock. Term will expire in September 2019. For additional information or to obtain an application, please email Joann.Dillon@CharlotteCountyFL.gov or call 941.743.1309.



REPORTS RECEIVED AND FILED



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:

January 30, 2018 BCC Utilities Department Quarterly Update Meeting

February 12, 2018 Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. Re-Appointment - Construction Industry Licensing Board - Consumer Advocate
RECOMMENDED ACTION:
Approve the re-appointment of Pamela Alexander to the Construction Industry Licensing Board representing the "Consumer Advocate" category. Length of term is four years - until March 11, 2022.
BUDGETED ACTION:
No action needed.
2. Re-Appointment - Construction Industry Licensing Board - General Contractor
RECOMMENDED ACTION:
Approve the re-appointment of Charles Hackbarth to the Construction Industry Licensing Board representing the "General Contractor" category. Length of term is four years - until February 25, 2022.
BUDGETED ACTION:
No action needed.
3. Appointment - Gardens of Gulf Cove Street & Drainage Advisory Board
RECOMMENDED ACTION:
Approve the appointment of Colleen Carver to the vacant term on the Gardens of Gulf Cove Street & Drainage Unit. This term will be effective immediately and shall expire on October 31, 2019.
BUDGETED ACTION:
No action needed.

D. County Administration

Administration

No Items.

Public Information Office

No Items.

E. County Attorney

1. 2017-2018 Federal Election Activities Fund
RECOMMENDED ACTION:
 - a) Approve and authorize the Chairman to sign the Certificate Regarding Matching Funds for the Supervisor of Elections to meet the State requirement to receive Charlotte County's share of the 2017-2018 Legislature appropriated funds to be distributed to State Supervisors of Elections for federal election activities; and
 - b) Approve and authorize the Chairman to sign the Certificate of Equipment for Casting and Counting Ballots.**BUDGETED ACTION:**
No action needed.
2. Settlement Agreement of Teresa Gould v. Charlotte County Case No. 2:16-cv-761-FtM-99MRM
RECOMMENDED ACTION:
Approve the Settlement Agreement, Waiver and Release ("Settlement Agreement") in the matter of *Gould v. Charlotte County*, Case No. 2:16-cv-761-FtM-99MRM, authorizing payment to Ms. Gould in the amount of \$62,500 in full settlement of all claims; and authorize the Chairman to execute the Settlement Agreement.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

No Items.

Real Estate Services

1. Surplus Property

RECOMMENDED ACTION:

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

BUDGETED ACTION:

No action needed.

Risk Management

No Items.

Transit

No Items.

G. Community Development

No Items.

H. Community Services

Parks and Natural Resources

No Items.

Recreation

No Items.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

1. Resolution Granting Authorities to County Administrator for CHCRA & MVCRA

RECOMMENDED ACTION:

Approve the Resolution granting authority to the County Administrator and his or her designees to take any necessary act to facilitate development of properties within the Charlotte Harbor Community Redevelopment Agency's and the Murdock Village Community Redevelopment Agency's Community Redevelopment Areas.

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

No Items.

O. Tourism Development

No Items.

P. Utilities

No Items.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. Appoint by Ballot - Don Pedro & Knight Islands MSTU Advisory Board

Commission Office

Choose by ballot to fill the unexpired term of Dean Beckstead on the Don Pedro & Knight Islands Street & Drainage MSTU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

2. Sugar Bert Boxing Agreement

Tourist Development

Review and approve Sugar Bert Boxing Amendment Changes.

3. Traffic Calming Policy

Public Works

Approve the Resolution adopting a Traffic Calming Policy.

4. Florida Gulf Consortium State Expenditure Plan

Commission Office

Presentation and Approval of Charlotte County's project in the State Expenditure Plan.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

No Items.



PRESENTATION AGENDA

T. 10:00 A.M.

1. 2017 Waterfest Review

The board of Englewood Waterfest would like to provide the Board of County Commissioners with a review of the 2017 Englewood Waterfest.



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.



LAND USE PUBLIC HEARING AGENDA

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

1. SV-17-10-08, Spanish Mission

Community Development

Approve a Resolution granting a Street Vacation to David and Karen Tomlinson for an undeveloped portion of Spanish Mission Road, under Petition #SV-17-10-08.

Legislative

2. FP-17-11-07, Santa Lucia Cove

Community Development

Approve Preliminary and Final Plat for a five-lot Minor Subdivision to be named Santa Lucia Cove, for DM Dean, Inc., under Petition #FP-17-11-07.

Quasi-Judicial

3. FP-17-04-03, Harbor West
Community Development
Approve Final Plat and Developer's Agreement for Lennar Homes, LLC, for Harbor West Subdivision, under Petition #FP-17-04-03.
Quasi-Judicial
4. DRC-17-00082, Bert's Black Widow Phase 1
Community Development
Approve a Resolution for a Final Detail Site Plan for Bert's Black Widow Harley Davidson Phase I for a paved riding area for a riding academy, adjacent parking lot and associated utilities. This 7.53 +/- acre site is located at 2224 El Jobean Rd. in Section 14, Township 40 South, Range 21 East, in Port Charlotte, Florida.
Quasi-Judicial
5. Ordinance to update the Capital Improvements Plan (CIP), the School Board's 5-Year Work Program, and the MPO's Transportation Improvement Program
Community Development
Approve an Ordinance pursuant to Section 163.3177(3)(b), updating the Capital Improvements Plan (CIP), the Charlotte County School Board 5-Year Work Program, and the Charlotte County-Punta Gorda MPO's Transportation Improvement Plan in the Capital Improvements Element (CIE) of the County's Comprehensive Plan. The updates are required on an annual basis as stated in the County's Comprehensive Plan and Section 163.3177 (3)(b), Florida Statutes.
Legislative
6. Ordinance to Approve a Large Scale Plan Amendment to amend the Harper-McNew Rural Community Mixed Use Master Development Plan, PA-16-12-26-LS
Community Development
Approve an Ordinance adopting Petition Number PA-16-12-26-LS, a Large Scale Plan Amendment to revise Future Land Use (FLU) Appendix VIII: Rural Community Mixed Use Master Plans by amending the Harper-McNew Rural Community Mixed Use Master Development Plan; for property located north of the Lee County Line, south of Zemel Road, east of Tamiami Trail (US 41) and west of I-75, in the South County area, containing 1554.51± acres; Commission District II; Petition No. PA-16-12-26-LS; Applicant: Ron Inge, Harper Property Holdings, LLC and McNew Property Holdings, LLC.
Legislative
7. Ordinance Adopting Z-17-09-28-TDU, a Rezoning from AG and PD to PD
Community Development
Approve an Ordinance adopting Petition Z-17-09-28-TDU amending the Charlotte County Zoning Atlas from Agriculture (AG) and Planned Development (PD) to PD, for property located north of the Lee County Line, south of Zemel Road, east of Tamiami Trail (US 41) and west of I-75, in the South County area; containing 1554.51± acres; Commission District II; Petition No. Z-17-09-28-TDU; Applicant: Ron Inge, Harper Property Holdings, LLC and McNew Property Holdings, LLC; Commission District II.
Quasi-Judicial
8. Ordinance Adopting a Large Scale Plan Amendment to amend Future Land Use (FLU) Appendix II: Future Land Use Map (FLUM) Series, PA-17-06-19-LS
Community Development
Approve an Ordinance adopting Petition PA-17-06-19-LS, a Large Scale Plan Amendment to amend Future Land Use (FLU) Appendix II: Future Land Use Map (FLUM)

Series, by revising FLUM Series Map #14: Coastal High Hazard Areas and Evacuation Routes; Applicant: Charlotte County Board of County Commissioners.

Legislative

AA. County Administrator

BB. County Attorney

CC. Commissioner Comments

County Commissioners

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