

JUNE 07, 2018

A Pre-Agenda Meeting was held in preparation for the June 12, 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, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Attorney Knowlton, Deputy County Administrator Shoemaker, Legislative Manager Lewis, 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:

Finance: A-1

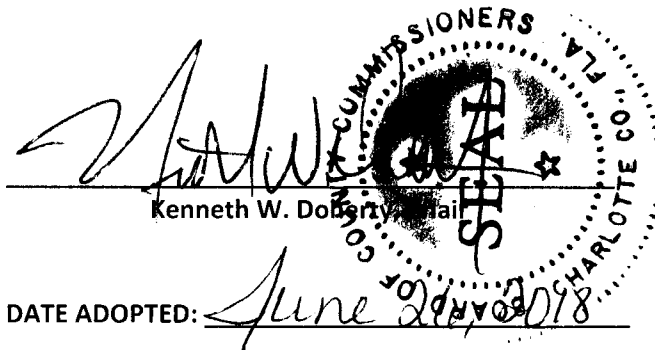
Fiscal Services: F-3

Purchasing: F-6, F-8

Regular Agenda: R-1

Land Use Public Hearing: U-16

ADJOURNED: 1:53 pm



Kenneth W. Doherty, Chair

DATE ADOPTED: June 20, 2018

ATTEST:

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

By: Michelle DeBorja
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

June 12, 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

Brian Stolarczyk
Lutheran Church of the Cross

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations - Commissioner Stephen R. Deutsch

Amateur Radio Week

Employee Recognition

Employee Recognition

Name

Department

5 Years

Tammatha Hutton	Community Services
Caroline Wannall	Utilities
David Chamberlain	Utilities
Michael Krise	Public Works
Richard Lisenbee	Public Works
Melvin Maldonado	Utilities

10 Years

Jennifer Huber	Tourism Development
Paul Sugg	Utilities

15 Years

Vernon Nicholson	Facilities
Laura Richards	Budget & Admin Services

20 Years

Kenneth Barkley, Jr.	Public Safety
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Award Presentations

1. Slim to Win Challenge
Slim to Win Challenge Check Presentation.



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 both a property owner within 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 through October 31, 2020 and October 31, 2021.
- **Charlotte Ranchettes 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 one member to fill a vacant unexpired term through October 31, 2021.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.

- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Grove City Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Mid Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **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, 2021.
- **Rotonda Heights 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, 2021.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.



REPORTS RECEIVED AND FILED



CONSENT AGENDA

Clerk of the Circuit Court

A. Comptroller Division

1. Finance
RECOMMENDED ACTION:
Approve the Clerk's Finance Memorandum.
BUDGETED ACTION:
No action needed.
2. Resolution to Adopt a Post Issuance Debt Compliance Policy relating to the issuance of tax exempt debt
RECOMMENDED ACTION:

Approve a Resolution adopting a Post Issuance Debt Compliance Policy relating to the issuance of tax exempt debt.

BUDGETED ACTION:

No action needed.

B. Minutes Division

1. Minutes

RECOMMENDED ACTION:

Approve the following minutes:

May 8, 2018 BCC Regular Meeting

May 8, 2018 MSBU Workshop

May 15, 2018 BCC Utilities Quarterly Meeting

May 17, 2018 BCC Pre-Agenda

May 17, 2018 Purchasing Presentations for Fire Station 10

May 22, 2018 BCC Regular and Land Use Meeting

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Placida Area Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION:

Approve the appointment of William Smith to fill the unexpired term of Bill Dahms as well as an additional new three year term on the Placida Area Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021

BUDGETED ACTION:

No action needed.

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

RECOMMENDED ACTION:

Approve the appointment of Frederick Wozniak to fill the unexpired term of Jack Paine on the South Gulf Cove Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

BUDGETED ACTION:

No action needed.

3. Re-Appointment - Affordable Housing Advisory Committee

RECOMMENDED ACTION:

Approve the re-appointment of Lynne Fitzgerald to the Affordable Housing Advisory Committee as the Real Estate Broker effective immediately and expiring June 12, 2021.

BUDGETED ACTION:

No action needed.

4. Re-Appointment - Parks and Recreation Advisory Board

RECOMMENDED ACTION:

Approve the re-appointment of William Dryburgh as the At-Large Representative to the Parks and Recreation Advisory Board to serve a four year term expiring December 31, 2022.

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

No Items.

Public Information Office

No Items.

E. County Attorney

No Items.

F. Budget and Administrative Services

Fiscal Services

1. Set a Public Hearing Adopting Final Assessments for Charlotte County Sanitation Municipal Service Benefit Unit

RECOMMENDED ACTION:

Set a Public Hearing for June 26, 2018 at 10:00 a.m., or as soon thereafter as may be heard, to consider a resolution adopting the final assessment for the first time assessed properties and an amended assessment roll, to assess for the first time 12 properties, with a total of 43 ERUs, in the Charlotte County Sanitation Municipal Service Benefit Unit (MSBU) for FY18/19.

BUDGETED ACTION:

No action needed.

2. Florida Department of Emergency Management Grant Agreement

RECOMMENDED ACTION:

Approve the grant agreement and authorize the County Administrator to approve the Designations of Authority (agents) as listed on pages 35 and 36 of the attached Florida Department of Emergency Management funding agreement for Hurricane Irma reimbursements. The signing authorization is for the current funding agreement and all future funding agreements related to Hurricane Irma.

BUDGETED ACTION:

No action needed.

3. McGuire Park Phase I - Budget Adjustment

RECOMMENDED ACTION:

Approve Resolution and Budget Adjustment BA18-027 in the amount of \$200,000, to provide additional funding for the CIP project titled "McGuire Park Phase I", and reducing CIP project "Piper Road North" by the same amount.

BUDGETED ACTION:

Approve Budget Adjustment BA18-027 in the amount of \$200,000 for the "McGuire Park Phase 1" project, reducing "Piper Road North" by the same amount.

Information Technology

No Items.

Purchasing

4. 02-201, Amendment #8, Airport Commerce Park Piper Rd Design (Public Works)

RECOMMENDED ACTION:

- a) Approve Amendment #8 to Contract #02-201, Airport Commerce Park Design (Piper Road), with Johnson Engineering in the not-to-exceed amount of \$78,310; and
b) Authorize Chairman to sign the Amendment.

This is for additional engineering services for adding a proposed 12-inch water main for the length of the Piper Road North portion of the project.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Piper Road/ECAP", as approved in the FY18 budget process, and as later amended.

5. 18-289, Ranking, Design South Gulf Cove Parallel Lock (Public Works-Engineering)

RECOMMENDED ACTION:

- a) Approve ranking of firms for Request for Proposal #18-289, Design South Gulf Cove Parallel Lock: 1st – DMK Associates, Inc., and 2nd – Taylor Engineering, Inc.; 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 Engineering and Permitting services for the creation of a new Parallel Boat Lock located next to the existing South Gulf Cove Lock, Myakka River/Charlotte Harbor, Florida.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "SGC Parallel Lock" as adopted in the FY18 budget process. Funding for this expenditure comes from South Gulf Cove Waterway assessments.

6. 18-364, Award, Spring Lake Plumbing Contract 8 (Utilities)

RECOMMENDED ACTION:

Approve the award of Bid #18-364, Spring Lake Plumbing Contract 8 to the lowest responsive, responsible bidder, Lapin Septic Tank Service Inc. DBA Lapin Services of Orlando, Florida in the amount of \$161,850.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Spring Lake MSBU Wastewater Expansion" as adopted in the FY18 budget process. Funding is supplied from Utilities Operating Fund.

7. 18-375, Award, Spring Lake Plumbing Contract 9 (Utilities)

RECOMMENDED ACTION:

Approve the award of Bid #18-375, Spring Lake Plumbing Contract 9 to the lowest responsive, responsible bidder, Milorad Pudja Plumbing LLC of Sarasota, Florida in the amount of \$147,920.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Spring Lake MSBU Wastewater Expansion" as adopted in the FY18 budget process. Funding is supplied from Utilities Operating Fund.

8. 17-217, Change Order #1, East Port WRF Stage 5 Revised Improvements (Utilities)

RECOMMENDED ACTION:

- a) Approve Change Order #1 to Contract #17-217, East Port Water Reclamation Facility Stage 5 Revised Improvements, with Censtate Contractors Inc., of Winter Haven, Florida in the amount of \$374,465.47; and
b) Provide an additional 71 calendar days to the contract; and

c) Approve the Resolution and Budget Adjustment BA18-029, in the amount of \$374,466 increasing the FY18 adopted CIP project, "Reclaimed Water Expansion – Phase 3."

BUDGETED ACTION:

Approve Budget Adjustment BA18-029 in the amount of \$374,466 to increase CIP project, "Reclaimed Water Expansion – Phase 3." Funding for this expenditure will come from the Utility Renewal and Replacement Fund.

9. Property Deletions for the month of June, 2018 (Purchasing)

RECOMMENDED ACTION:

Approve the deletion of the property inventory items listed on the attached for the month of June, 2018.

BUDGETED ACTION:

No action needed.

Real Estate Services

10. Collingswood Boulevard Right of Way Re-Establishment

RECOMMENDED ACTION:

Approve the Resolution re-establishing Charlotte County's right of way for Collingswood Boulevard and to execute the right of way survey for this roadway.

BUDGETED ACTION:

No action needed. Budgeted in the Transportation Trust Fund (gas tax).

11. North Charlotte Regional Park Right of Way Establishment

RECOMMENDED ACTION:

Approve the Resolution establishing a right of way area over portions of North Charlotte Regional Park.

BUDGETED ACTION:

No action needed.

12. North Charlotte Regional Park Public Utility Easement Establishment

RECOMMENDED ACTION:

Approve the Resolution establishing a public utility easement over portions of North Charlotte Regional Park.

BUDGETED ACTION:

No action needed.

Risk Management

No Items.

Transit

No Items.

G. Community Development

1. Interlocal Agreement with the CCSO relating to Code Enforcement Abatements

RECOMMENDED ACTION:

Approve the Interlocal Agreement between Charlotte County and Charlotte County Sheriff's Office for Abatement Services.

BUDGETED ACTION:

No action needed. Funding to come from the General Fund/Abatement Program approved in the FY18 Budget Process.

H. Community Services

Parks and Natural Resources

1. Additional operating expenses and staffing for McGuire Park

RECOMMENDED ACTION:

Approve Budget Adjustment BA18-028 in the amount of \$37,362 to fund the additional operating expenses and staffing through the end of the fiscal year:

- a) Approve \$9,725 for additional operating expenses; and
- b) Approve \$27,637 for the addition of 1 new FT Aquatic Coordinator (grade 126) position and convert 1 current PT Maintenance Worker (grade 122) position to 1 new FT Senior Maintenance Worker (grade 123) position.

BUDGETED ACTION:

Approve a budget adjustment BA18-028 in the amount of \$37,362 to fund through the end of the fiscal year.

Annual budget amounts will be \$136,698; \$26,150 for operating expense and \$110,548 for staffing.

Recreation

No Items.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

1. Industrial Development Authority Interlocal Agreement

RECOMMENDED ACTION:

- a) Approve an Interlocal Agreement with Charlotte County Industrial Development Authority; and
- b) Approve the Resolution clarifying the financial reporting requirements for IDA members.

BUDGETED ACTION:

No action needed.

J. Facilities Construction and Maintenance

1. Lease - Englewood Community Care Clinic 2018

RECOMMENDED ACTION:

- a) Approve the Lease Agreement between Charlotte County and Englewood Community Care Clinic, Inc.; and
- b) Approve the Resolution authorizing the Chairman to sign and execute the Lease Agreement.

BUDGETED ACTION:

No action needed.

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. West Coast Inland Navigation District Agenda for June 25, 2018

Community Services

Review of agenda items for the upcoming June 25, 2018 West Coast Inland Navigation District (WCIND) meeting.

2. Non-profits and Churches subsidizing Fire Rescue Assessment

Commission Office

Discussion and direction on subsidizing non-profits and churches Fire Rescue Assessment.



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.



LAND USE PUBLIC HEARING AGENDA

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

1. SV-18-03-02, Park Pointe
Community Development
Approve a Resolution granting a Street Vacation to Park Pointe, Inc, for undeveloped portions of First Street and Louisiana Avenue, under Petition #SV-18-03-02.
Legislative
2. FP-18-03-01, Lang
Community Development
Approve Preliminary and Final Plat for a Minor Subdivision to be named, Lang Subdivision, for Gary and Pat Lang, under Petition #FP-18-03-01.
Quasi-Judicial
3. PP-18-03-02, Babcock 1B1-NE
Community Development
Approve Preliminary Plat for Babcock Property Holdings, LLC, for Babcock Ranch Community Phase 1B1 Northeast Subdivision, under Petition #PP-18-03-02.
Quasi-Judicial
4. FP-17-06-04, Waterford 2B & 2C
Community Development
Approve Final Plat for D.R. Horton, Inc., for a subdivision to be named, Waterford Estates Phases 2B & 2C, under Petition #FP-17-06-04.
Quasi-Judicial
5. PP-18-03-03, Calusa Creek B
Community Development
Approve Preliminary Plat for D.R. Horton, Inc., for Calusa Creek Section B Subdivision, under Petition #PP-18-03-03.
Quasi-Judicial
6. DRC-17-00059, AAA Storage
Community Development
AAA Storage is requesting Final Detail Site Plan approval for five mini-warehouse buildings with associated infrastructure totaling 55,875 sq. ft. This 8.65 +/- acre site is located at 2936 South McCall Road, Englewood, Florida in Section 4, Township 41 South,

Range 20 East.

Quasi-Judicial

7. DRC-18-00022, Bert's Black Widow Harley Davidson Phase 2

Community Development

Banks Engineering is requesting Final Detail Site Plan for approval Bert's Black Widow Harley Davidson Phase 2. This project for Phase 2 will consist of riding academy, storage/classroom building, restaurant, service center, and pavilion, with associated infrastructure. This 7.34 +/- acre site is located at 2224 El Jobean Rd., Port Charlotte, Florida., in Section 14, Township 40, Range 21.

Quasi-Judicial

8. Z-18-03-13, James Herston

Community Development

Approve an Ordinance adopting Z-18-03-13, amending the Charlotte County Zoning Atlas from Office, Medical, Institutional (OMI) to Commercial General (CG); for property located at 1377 Frizzell Lane, in Port Charlotte, containing 0.33± acres; Commission District V; Applicant: James Herston; providing an effective date.

Quasi-Judicial

9. NOPC to the Babcock Ranch Community MDO, NOPC-18-03-11

Community Development

Approve the Resolution adopting Petition NOPC-18-03-11, amending the Master Development Order (MDO) for the Babcock Ranch Community Master Development of Regional Impact (DRI) to: 1) update Exhibit B: Master Concept Plan (Map H) by adding approximately 1,010 acres to Increment I North area, converting the 25± acres of Educational Services Center shown in Increment 1 South Area to Mixed-Use/Residential/Commercial(MURC), removing the 71± acres of Higher Education/University from Increment I North Area, adding Note 5 to include a condition limiting the non-residential land uses to a maximum of 6,000,000 square feet for both the Lee and Charlotte portions of the Babcock Ranch Community Master Development of Regional Impact, and adding Note 6 indicating that the solar arrays and related facilities are permitted in all of the Increment 1 North Area, except in the Passive Greenway, Observation Greenway, and Conservation Easement Corridors; and 2) reflect the extension of the expiration date and buildout date of this Development Order per Governor's Executive Orders; for property located east of S.R. 31, south of C.R. 74 (Bermont Road), west of the Glades County line, and north of the Lee County line, containing 13,630± acres, in the East County area; Commission District I, Petition No. NOPC-18-03-11; Applicants: Babcock Property Holdings, L. L.C. and Florida Power & Light; providing an effective date.

Quasi-Judicial

10. NOPC to the Babcock Ranch Community IDO, NOPC-18-03-12

Community Development

Approve an Resolution adopting Petition Number NOPC-18-03-12, amending the Increment 1 Development Order (IDO) for the Babcock Ranch Community Development of Regional Impact to: 1) revise Exhibit A-1: Increment 1 North Area Babcock Ranch Community Legal Description by adding approximately 1,010 acres; 2) revise Condition 2 under the Education section to acknowledge the signed agreement between the Developer and the Charlotte County School District; 3) update the Police and Fire section to be consistent with Note 6 to Exhibit D; 4) revise Exhibit B-1: Babcock Ranch Community Map H Increment 1 Master Development Plan to include additional 1,010± acres; 5) revise Exhibit B-2: Babcock Ranch, Map H-1 Increment 1 Overall Land Use Concept Map to convert the 25± acres of Educational Services Center to Mixed-Use/Residential/Commercial(MURC); 6) update Exhibit B-4: Babcock Ranch Community

Map H-3 Increment 1 North Area Master Plan, 7) revise Exhibit C: Babcock Ranch Community Increment 1 Equivalency Matrix to include Assisted Living Facilities; 8) revise Exhibit E: Increment 1 Parameters to include Assisted Living Facilities with 100 units by converting 15,000 square feet of office uses based on the Equivalency Matrix included as Exhibit C; 9) update development rights; 10) revise Exhibit F: Babcock Ranch Increment 1 - Master Drainage Plan; 11) revise Exhibit G: Babcock Ranch Increment 1 - Master Internal Circulation Plan; 12) revise Exhibit H2: Increment 1 North Area Primary Greenway Map and Trails Plan; 13) revise Exhibit I: Babcock Ranch Increment I - Primary Utility Corridor Plan; and 14) reflect the extension of the expiration date and buildout date of this Development Order per Governor's Executive Orders; for property located east of S.R. 31, south of C.R. 74 (Bermont Road), west of the Glades County line, and north of the Lee County line, containing 5,095± acres, in the East County area; Commission District I, Petition No. NOPC-18-03-12; Applicants: Babcock Property Holdings, L.L.C. and Florida Power & Light; providing an effective date.

Quasi-Judicial

11. Large Scale Plan Amendment, PA-18-03-08-LS

Community Development

Transmit a large-scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State review agencies for review and comment; the request is to 1) change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Low Density Residential (LDR) (59.23± acres) to Commercial (COM), from Preservation (PR) (0.61± acres) to Commercial (COM), from Low Density Residential (LDR) (13.07± acres) to Preservation (PR); 2) remove an annotation to the 2030 Future Land Use Map which limits the overall density of 425.93 acres of the site to 999 units; 3) change Charlotte County FLUM Series Map #2: 2050 Framework, from Conservation to Economic Center for 13.48± acres, from Economic Center to Conservation for 13.07± acres; for property located at the northwest portion of the interchange of I-75 and Tuckers Grade, in the Punta Gorda area, the property subject to the Future Land Use Map (FLUM) designations' amendment and the Framework designations' amendment containing 85.78± acres; Commission District II; Petition No. PA-18-03-08-LS; Applicant: Tuckers Point 1 Limited Partnership.

Legislative

12. PA-18-03-10, Baker

Community Development

Approve an Ordinance adopting Petition PA-18-03-10, a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Parks and Recreation (PKR) to Low Density Residential (LDR), increasing the base density from zero units to one; for property located at 5168 Fleming Steet, in the Gulf Cove area, containing 0.55± acres; Commission District IV; Applicant: Clint Baker; providing an effective date.

Legislative

13. Transmit Petition PA-18-04-25-LS to DEO - Charlotte Harbor Community Revitalization Plan Text Amendment

Community Development

Transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State agencies for review and comment; this request is to amend Future Land Use (FLU) Appendix IV: Revitalization Plans by amending existing FLU App IV Policy 1.1.6: CHC Petition Review; Commission District I; Applicant: Charlotte County Board of County Commissioners; providing an effective date.

Legislative

14. Ordinance Adopting a Large Scale Plan Amendment to Amend CST Policy 1.4.7, PA-17-12-39-LS

Community Development

Approve an Ordinance adopting Petition PA-17-12-39-LS, a Large Scale Plan Amendment to amend Coastal Planning (CST) Policy 1.4.7: Manatee Protection Plan to reflect that the Board of County Commissioners accepted the Manatee Protection Plan on February 14, 2017; Petition No. PA-17-12-39-LS; Applicant: Charlotte County Board of County Commissioners.

Legislative

15. Z-18-04-14 Revising subsections under Section 3-9-72, Fences; Walls

Community Development

Approve an Ordinance adopting Petition Z-18-04-14 which amends Charlotte County Code Section 3-9-72 regarding the placement of fences and walls.

Legislative

16. Z-18-04-15 Revising the development requirements for accessory structures

Community Development

Approve an Ordinance amending Chapter 3-9, Zoning, by revising the development requirements for accessory structures under Section 3-9-32, Residential Estate (RE), Section 3-9-33, Residential Single-family (RSF), Section 3-9-34, Residential Multi-family (RMF), Section 3-9-35, Residential Multi-family Tourist (RMF-T), Section 3-9-37, Manufactured Home Conventional (MHC), Section 3-9-39, Office Medical and Institutional (OMI), and Section 3-9-41, Commercial Tourist (CT) ; providing for conflict with other Ordinances; providing for severability; and providing for an effective date. 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