

BOARD OF COUNTY COMMISSIONERS

JUNE 12, 2018

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 Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandroock, County Attorney Knowlton, Chief Financial Control Officer Larrivee, and Minutes Clerk Light. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation was given by Brian Stolarczyk, Lutheran Church of the Cross, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: J-1 Updated attachment, Lease Agreement updated wording.
Requested by: Facilities and Construction Maintenance

Change #2: R-2 Updated title.
Requested by: Commission Office

Change #3: I-1 Updated attachment, Resolution title change.
Requested by: Economic Development

Change #4: Proclamations Added Proclamation, Flag Day.
Requested by: Commission Office

Change #5: U-9 Updated attachment, Resolution.
Requested by: Community Development

Change #6: U-10 Updated attachment, Resolution.
Requested by: Community Development

Deletion #1: F-3 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.
Requested by: Fiscal Services

COMMISSIONER TRUEX MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Proclamations - Commissioner Stephen R. Deutsch

COMMISSIONER TRUEX MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Amateur Radio Week

Tom Mancuse and Ronnie Farley accepted the Proclamation.

(Change #4) Proclamation Added, Flag Day

Commissioner Deutsch accepted the Proclamation.

Employee Recognition

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.

Award Presentations

1. Slim to Win Challenge

Slim to Win Challenge Check Presentation.

Stephane Phillips gave a brief overview of the Slim to Win Challenge and presented Award.

CITIZEN INPUT - AGENDA ITEMS ONLY

Mike Mansfield, Charlotte County Habitat for Humanity CEO spoke to subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Susan Hutt commented on subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Lynette Henk, Community Life Center member mentioned subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Paul Pawlicki noted subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Susan George remarked on subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Mark Coffey, Community Life Center Pastor discussed subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Eileen Wilson, Community Life Center member commented on subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Paul Salone mentioned subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Jim Myers, El Jobean First Baptist Church member spoke to subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Leroy Martin responded to subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Pastor Garry Clark commented on subsidizing Fire Rescue Assessment for Non-Profits and Churches.

David Myers, Port Charlotte First Baptist Church member noted subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Jennifer Reinbold discussed subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Shaina Yates, Community Life Center Children's Director remarked to subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Joan Fischer mentioned subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Dave Kesselring commented on subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Bob McDuffie discussed subsidizing Fire Rescue Assessment for Non-Profits and Churches.

Lynne Schmitz noted subsidizing Fire Rescue Assessment for Non-Profits and Churches.

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

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

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 08, 2018 BCC Regular Meeting
May 08, 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.

~~(Deletion #1) 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. **RES 2018-068**

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). **RES 2018-069**

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. **RES 2018-070**

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. **RES 2018-071**

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. **AGR 2018-028**

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

(Change #3) Updated attachment, Resolution title change

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. **AGR 2018-029 / RES 2018-072**

J. Facilities Construction and Maintenance

1. Lease - Englewood Community Care Clinic 2018

(Change #1) Updated attachment, Lease Agreement Updated wording

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. **AGR 2018-030 / RES 2018-073**

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.

Tina Powell, Parks and Natural Resources Manager indicated that the agenda had not been published and responded to Board inquiries.

Chair Doherty inquired about agenda items. **Commissioner Deutsch** commented on agenda items.

2. Subsidizing Fire Rescue Assessment for Non-Profits and Churches

Commission Office

(Change #2) Updated title

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

County Administrator Sandrock gave a brief overview of subsidizing Fire Rescue Assessment for Non-Profits and Churches and responded to Board inquiries.

County Attorney Knowlton conveyed legality of Municipal Service Benefit Units (MSBU's) and methodology review.

Gordon Burger, Budget and Administrative Services Director spoke to policy, budget, and homestead exemption.

Chair Doherty commented on subsidy, budget, and MSBU methodology. **Commissioner Constance** spoke to subsidy and the budget. **Commissioner Deutsch** noted the budget, social services, and subsidy. **Commissioner Tiseo** discussed tax exempt sector, investment return, MSBU methodology, budget, and subsidy. **Commissioner Truex** commented on the budget and subsidy.

COMMISSIONER DEUTSCH MOVED TO APPROVE SUBSIDIZING FIRE RESCUE ASSESSMENT FOR NON-PROFITS AND CHURCHES, SECONDED BY COMMISSIONER TISEO

MOTION AMENDED

COMMISSIONER CONSTANCE MOVED TO POSTPONE SUBSIDIZING FIRE RESCUE ASSESSMENT FOR NON-PROFITS AND CHURCHES UNTIL JULY 24TH BOARD OF COUNTY COMMISSIONERS REGULAR MEETING, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

PUBLIC HEARING AGENDA

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

PRESENTATION AGENDA

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

RECESS: 10:30 am – 1:00 pm

1 P.M. CITIZEN INPUT - ANY SUBJECT

Joan Fischer mentioned the Charlotte Harbor Community Redevelopment Agency (CRA) Advisory Board and Pirate Harbor MSBU Advisory Board.

Dave Kesselring commented on Trespass Ordinance and Family Services Center.

AA. County Administrator:

County Administrator Sandrock discussed the William R. Gaines, Jr. Veterans Memorial Park, July Workshop, Family Services Center, responded to Board inquiries, and introduced John Elias, Maintenance and Operations Manager and Scott Schermerhorn, Mosquito and Aquatic Weed Control Manager.

Mr. Elias gave a brief update on drainage service efforts and responded to Board inquiries.

Mr. Schermerhorn gave a brief update on mosquito control efforts and responded to Board inquiries.

Chair Doherty mentioned William R. Gaines, Jr. Veterans Memorial Park, July Workshop, and Family Services Center. **Commissioner Constance** discussed William R. Gaines, Jr. Veterans Memorial Park, July Workshop, Family Services Center, and drainage service efforts. **Commissioner Deutsch** spoke to William R. Gaines, Jr. Veterans Memorial Park and mosquito control efforts. **Commissioner Tiseo** commented on William R. Gaines, Jr. Veterans Memorial Park, July Workshop, Family Services Center, and drainage service efforts. **Commissioner Truex** mentioned the July Workshop.

BB. County Attorney:

County Attorney Knowlton mentioned Charlotte Harbor CRA Advisory Board, Trespass Ordinance, and responded to Board inquiries.

Chair Doherty referenced Agenda Item U-13. **Commissioner Tiseo** inquired about Charlotte Harbor CRA Advisory Board.

CC. Commissioner Comments:

Chair Doherty commented on Kings Highway intersection turn lanes, Peace River Manasota Regional Water Supply Authority (PRMRWSA) water levels, and National Association of Counties (NACO) voting credentials. **Commissioner Constance** discussed Florida Association of Counties (FAC), Murdock Circle intersection turn lanes, requested memorandum of upcoming items, PRMRWSA water levels, Regional Summit, and NACO voting credentials. **Commissioner Deutsch** spoke to Murdock Circle intersection turn lanes, millage rate, and Flag Day program. **Commissioner Tiseo** referenced Subsidizing Fire Rescue Assessment for Non-Profits and Churches. **Commissioner Truex** mentioned Veterans Boulevard intersection turn lanes and NACO voting credentials.

RECESS: 1:54 pm - 2:00 pm

LAND USE PUBLIC HEARING AGENDA

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

Minutes Clerk Light administered oath for testimony.

Commissioner Constance requested Large Scale Plan Amendment, PA-18-03-08-LS be heard first. **Commissioner Tiseo** also requested PA-18-03-10, Baker be heard after Petition PA-18-03-08-LS.

Taken Out Of Order

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

Jie Shao, Principal Planner gave a brief overview of Petition Number PA-18-03-08-LS, Location Map, Area Image, Existing Framework, Proposed Framework, Existing Future Land Use Map (FLUM) Designations, Proposed FLUM Designations, Zoning Designations, and responded to Board inquiries.

Venkat Vattikuti, County Transportation Engineer spoke to offsite improvements and traffic study.

County Attorney Knowlton referenced private land owners.

Commissioner Constance questioned Planning and Zoning Board, Existing FLUM Designations, Proposed FLUM Designations, Existing Framework, housing type, recreational facilities, commercial properties, water and wastewater, environmental studies, traffic flows, endangered species, tax base, and read letter from constituent. **Commissioner Deutsch** asked about conservation areas, workforce housing, and private land owners. **Commissioner Tiseo** mentioned traffic impact statement, offsite improvements, utilities, and Planning and Zoning Board.

Attorney Geri Waksler, representing the Applicant discussed framework change, land use changes, Proposed FLUM Designations, density, conservation areas, recreational facilities, environmental assessment, endangered species, traffic analysis, tax base, and utilities.

Public Hearing

Kimmie Correll spoke to welcoming development, workforce housing, and utilities.

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO TRANSMIT A LARGE-SCALE PLAN AMENDMENT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND OTHER STATE REVIEW AGENCIES FOR REVIEW AND COMMENT FOR PETITION NUMBER PA-18-03-08-LS; APPLICANT: TUCKERS POINT 1 LIMITED PARTNERSHIP, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

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 Street, in the Gulf Cove area, containing 0.55± acres; Commission District IV; Applicant: Clint Baker; providing an effective date. **ORD2018-024**

Legislative

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Petition Number PA-18-03-10, Location Map, Site Image, Framework, FLUM Designations, Zoning Designations, and responded to Board inquiries.

Assistant County Attorney Thomas David advised regarding rebuttal questions, buildable lot size, and submerged land qualification.

Chair Doherty spoke to Zoning designation, Comprehensive Plan, and rebuttal questions. **Commissioner Constance** questioned housing type and FLUM Designations. **Commissioner Deutsch** asked about housing size, neighbor opposition, and Open Door Application. **Commissioner Tiseo** inquired about height restrictions, bid process, Property Owners of Gulf Cove (POGC), adjacent property owners, notification, bid process, lot size, buildable lot size, submerged land qualification, and site plan. **Commissioner Truex** commented on neighborhood housing sizes and site plan.

Attorney Geri Waksler, representing the Applicant discussed plat, Site Image, scrivener's error, Property Owners Association (POA) property sale, Applicant intentions, Planning and Zoning Board, objections, site plan design, zoning, Open Door Application, house size, Petitions, handed out Trustees of the Internal Improvement Trust Fund deed, variances, bid process, and Transfer of Density Units (TDU).

Rick Peleske spoke to Property Owners of Gulf Cove Board, property use, bid package and process, zoning changes, Property Owners of Gulf Cove (POGC), adjacent property owners, and notification.

Harry Taylor, L & T Engineering Group Inc. mentioned site plan, footprint levels, and elevation view.

Clint Baker, Applicant requested FLUM change, discussed intention for property, Property Owners of Gulf Cove, neighborhood, Planning and Zoning meeting, and house type.

(**Commissioner Constance** exited the meeting at 3:00 pm)

Public Hearing

Van Johnson commented on zoning, property shape, Transfer of Density Units (TDU), Land Use Regulations, and property maintenance.

Sue Vaughn provided hand out, discussed house size, and neighborhood.

James Renado referenced property dreams.

Elizabeth Baker mentioned petition, misinformation, property maintenance, insurance liability, and neighborhood.

Attorney David Levin, representing the adjacent property owners, provided handout, spoke to variances, zoning, community use restriction, lot size, transfer of density, and Zoning Code.

Franz Leppla commented on previous street vacation, water view, house size, Planning and Zoning Board, zoning, bidding process, and neighborhood.

Jean Gardner noted site plan and water view.

COMMISSIONER TRUEX MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:0.

COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE 2018-024 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, ADOPTING A SMALL SCALE PLAN AMENDMENT TO THE CHARLOTTE COUNTY FLUM SERIES MAP #1: 2030 FUTURE LAND USE, FROM PARKS AND RECREATION (PKR) TO LOW DENSITY RESIDENTIAL (LDR), ALLOWING FOR INCREASING THE BASE DENSITY FROM ZERO RESIDENTIAL UNITS TO ONE, FOR PROPERTY LOCATED AT 5168 FLEMING STREET, IN THE GULF COVE AREA, CHARLOTTE COUNTY, FLORIDA, COMMISSION DISTRICT IV, CONTAINING 0.55 ACRES MORE OR LESS; PETITION PA-18-03-10; APPLICANT, CLINT BAKER; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

RECESS: 3:49 pm – 4:00 pm

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. **RES 2018-074**

Legislative

Steven Ellis, Planner II gave a brief overview of Petition SV-18-03-02, Park Pointe, 2017 Aerial Location Map, Future Land Use Designations, Zoning Designations, and Proposed Changes.

Public Hearing – None

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

MOTION CARRIED 4:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-074 GRANTING A STREET VACATION TO PARK POINTE, INC., SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

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

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

Mr. Ellis gave a brief overview of Petition FP-18-03-01, Lang, 2017 Aerial Location Map, Future Land Use Designations, Zoning Designations, and Proposed Changes.

Attorney Rob Berntsson, representing the Applicant mentioned density reduction and lots.

Public Hearing – None

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

MOTION CARRIED 4:0.

COMMISSIONER TRUEX MOVED APPROVAL OF PRELIMINARY AND FINAL PLAT FOR A MINIOR SUBDIVISION TO BE NAMED, LANG SUBDIVISION, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

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

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

Mr. Ellis gave a brief overview of Petition PP-18-03-02, Babcock 1B1-NE, 2017 Aerial Location Map, Future Land Use Designations, Zoning Designations, and Proposed Changes.

Attorney Rob Berntsson, representing the Applicant indicated support of conditions.

Public Hearing – None

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

MOTION CARRIED 4:0.

COMMISSIONER TRUEX MOVED APPROVAL OF PRELIMINARY PLAT FOR BABCOCK PROPERTY HOLDINGS, LLC, PETITION PP-18-03-02, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

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. **AGR 2018-032**

Quasi-Judicial

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

(**Commissioner Constance** reentered meeting at 4:17 pm)

Mr. Ellis gave a brief overview of Petition FP-17-06-04, Waterford 2B and 2C, 2017 Aerial Location Map, Future Land Use Designation, Zoning Designation, and Proposed Changes.

Todd Rebol, Banks Engineering, representing the Applicant noted agreement with Staff presentation.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE FINAL PLAT FOR D. R. HORTON, INC., PETITION FP-17-06-04, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

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

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

Mr. Ellis gave a brief overview of Petition PP-18-03-03, Calusa Creek B, 2017 Aerial Location Map, Future Land Use Designations, Zoning Designations, Proposed Changes, and responded to Board inquiries.

Attorney Geri Waksler, representing the Applicant opined the replatting and original plat.

Commissioner Constance questioned original plat.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE PRELIMINARY PLAT FOR CALUSA CREEK SECTION B SUBDIVISION, PETITION PP-18-03-03, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

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. **RES 2018-075**

Quasi-Judicial

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

Mr. Cullinan noted his credentials, asked to be accepted as an expert planner, gave a brief overview of DRC-17-00059, AAA Storage, 2017 Aerial Image, Future Land Use Designation, Zoning Designation, Site Plan, Landscape Plan, Renderings, noted square foot error on Agenda, and responded to Board inquiries.

Commissioner Constance questioned location.

Robert Fudge, GAI Consultants, representing the Applicant accepted Mr. Cullinan as an expert planner and provided site history.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE FINAL DETAIL SITE PLAN FOR DRC-17-00059, AAA STORAGE RESOLUTION 2018-075, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

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. **RES 2018-076**

Quasi-Judicial

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

Mr. Cullinan noted his credentials, asked to be accepted as an expert planner, and gave a brief overview of Petition DRC-18-0022, Bert's Black Widow Harley Davidson Phase 2, 2017 Aerial Image, FLU Designations, Zoning Designations, site plan, Landscape Plan, Elevations, Aerial renderings, and responded to Board inquiries.

Attorney Geri Waksler, representing the Applicant accepted Mr. Cullinan as an expert planner.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE FINAL DETAIL SITE PLAN DRC-18-00022, BERT'S BLACK WIDOW HARLEY DAVIDSON PHASE 2 RESOLUTION 2018-076, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

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. **ORD 2018-023**

Quasi-Judicial

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

Ken Quillen, Planner III noted his credentials, asked to be accepted as an expert planner, gave a brief overview of Petition Z-18-03-13, James Herston, Framework, Location Map, FLUM Designations, Zoning Designations, Site Image, and responded to Board inquiries.

James Herston, Applicant, accepted Mr. Quillen as an expert planner and mentioned property will be used for Commercial General Use.

Commissioner Constance questioned property plans and surrounding property owner notification. **Commissioner Tiseo** asked about residential lot.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE 2018-023 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM OFFICE, MEDICAL, INSTITUTIONAL (OMI) TO COMMERCIAL GENERAL (CG), FOR PROPERTY LOCATED AT 1377 FRIZZELL LANE, IN THE PORT CHARLOTTE AREA, CONTAINING 0.338 ACRES MORE OR LESS, COMMISSION DISTRICT IV, CHARLOTTE COUNTY, FLORIDA; PETITION Z-18-03-13; APPLICANT, JAMES HERSTON; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

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

Community Development

(Change #5) Updated attachment, Resolution

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. **RES 2018-077**

Quasi-Judicial

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

Ms. Shao noted her credentials, asked to be accepted as an expert planner, and gave a brief overview of Petition NOPC-18-03-11 Babcock Ranch Community MDO, Framework, FLUM Designations, Zoning Designations, Proposed Changes, and Proposed Revisions.

Attorney Rob Berntsson, representing the Applicant accepted Ms. Shao as an expert planner and noted Babcock Ranch Community progression.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-077 ADOPTING PETITION NOPC-18-03-11, AMENDING THE MASTER DEVELOPMENT ORDER FOR BABCOCK RANCH COMMUNITY MASTER DEVELOPMENT OF REGIONAL IMPACT, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

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

Community Development

(Change #6) Updated attachment, Resolution

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. **RES 2018-078**

Quasi-Judicial

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

Ms. Shao gave a brief overview of Petition NOPC-18-03-12 Babcock Ranch Community Increment 1 Development Order (IDO), Location Map, Area Image, Framework, FLUM Designations, Zoning Designations, and Proposed Changes.

Attorney Rob Berntsson, representing the Applicant accepted Ms. Shao as an expert planner and explained map changes.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-078 ADOPTING PETITION NOPC-18-03-12 AMENDING THE INCREMENT ONE DEVELOPMENT ORDER FOR THE BABCOCK RANCH COMMUNITY DEVELOPMENT OF REGIONAL IMPACT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

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**

Mr. Cullinan gave a brief overview of Petition PA-18-04-25-LS and responded to Board inquiries.

Commissioner Tiseo spoke to public input and Charlotte Harbor CRA Advisory Board meeting venue.

Public Hearing

Joan Fisher opined Charlotte Harbor CRA Advisory Board, amendment purpose, and notice.

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO TRANSMIT A LARGE SCALE PLAN AMENDMENT FOR PETITION PA-18-04-25-LS TO DEPARTMENT OF ECONOMIC OPPORTUNITY, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

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. **ORD 2018-025**

Legislative

Mr. Cullinan gave a brief overview of Petition PA-17-12-39-LS.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2018-025 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ('BOARD'), PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, AMENDING THE COUNTY'S COMPREHENSIVE PLAN BY AMENDING COASTAL PLANNING (CST) POLICY 1.4.7: MANATEE PROTECTION PLAN, TO REFLECT THAT THE BOARD ACCEPTED THE MANATEE PROTECTION PLAN ON FEBRUARY 14, 2017; PETITION PA-17-12-39-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 TRUEX

MOTION CARRIED 5:0.

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. **ORD 2018-026**

Legislative

Mr. Cullinan gave a brief overview of Petition Z-18-04-14 and Proposed Changes.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE 2018-026 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING, ARTICLE III, SPECIAL REGULATIONS, SECTION 3-9-72, FENCES; WALLS, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; PETITION Z-18-04-14; 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.

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. **ORD 2018-027**

Legislative

Mr. Cullinan gave a brief overview of Petition Z-18-04-15 and responded to Board inquiries.

Public Hearing

Mike Klingston, Pope's Utility Buildings referenced business issues.

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

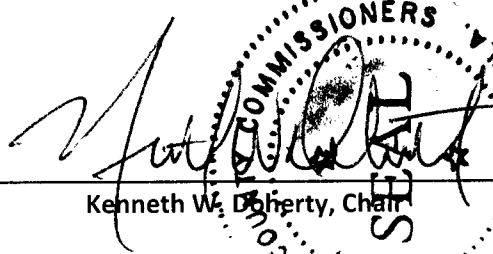
MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2018-027 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, 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-

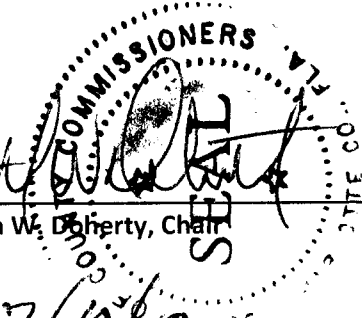
9-39, OFFICE MEDICAL AND INSTITUTIONAL (OMI), AND SECTION 3-9-41, COMMERCIAL TOURIST (CT); PETITION Z-18-04-15; APPLICANT, BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

ADJOURNED: 5:10 pm



Kenneth W. Doherty, Chair


The seal is circular with the text "BOARD OF COUNTY COMMISSIONERS" around the top and "CHARLOTTE COUNTY, FLORIDA" around the bottom. In the center is a smaller seal with the letters "H" and "S".

DATE ADOPTED: 7/10/18

ATTEST:

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

By: Michelle DiBerardino
Deputy Clerk