

SEPTEMBER 06, 2018

A Pre-Agenda Meeting was held in preparation for the **September 11, 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 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:

Administration: D-1

Fiscal Services: F-3

Purchasing: F-4, F-14

Parks and Natural Resources: H-3

Public Safety: M-1, M-2

Tourism Development: O-1

Utilities: P-3

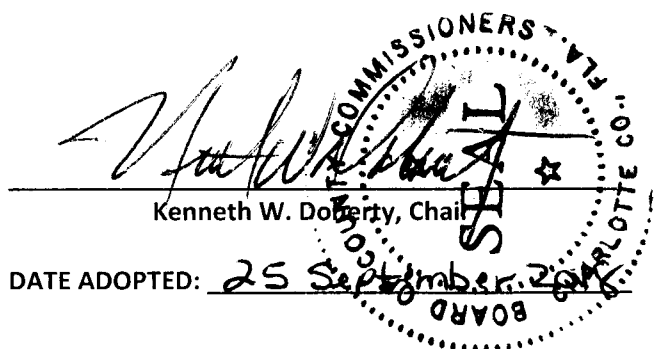
Regular Agenda: R-1, R-2

10:00 AM Public Hearing: S-1

10:00 AM: T-1

2:00 PM Land Use Public Hearing: U-1

ADJOURNED: 2:23 pm



Kenneth W. Doherty, Chair

DATE ADOPTED: 25 September 2018

ATTEST:

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

By: Michelle D. Berardino
Deputy Clerk

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle

Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

BOOK 76, PAGE 419
SEPTEMBER 06, 2018

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

September 11, 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 Bill Truex

American Business Women's Day

Artist of the Month - Samantha Stone

Constitution Week

Patriot Day

Richard Labousier Day

Vivian Hall Month

Dystonia Awareness Month

****Change. Added proclamation. 9/6/18****

Employee Recognition

Employee Recognition

5 Years

Diane Danielson	Utilities
Andrew Nusbaum	Public Works
Ursula Pardy	Public Works
Todd Sell	Public Works

10 Years

Jennifer Truman	Public Safety
Michael Davis	Public Safety

15 Years

Gerry Collins	Community Development
Daniel Devalk	Community Development
Wendy Pelham	Public Safety
Dung Pham	Facilities
John Studenwalt	Utilities
Jeremy Walker	Public Safety

20 Years

Julie Christy	Human Services
Lorraine Lundblad	Community Development

25 Years

Linda Angelo	Budget & Admin Services
Kathleen Lindback	Budget & Admin Services
Anthony Thomann	Public Safety

Award Presentations



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:

Murdock Village Community Redevelopment Agency Advisory Committee is seeking two members to serve. One licensed general contractor and one real estate broker who are Charlotte County residents. Meetings are held Quarterly in Murdock. To obtain an application, call 743-1309 or email: assistant@CharlotteCountyFL.gov

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.

- **Alligator Creek Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Buena Vista Area Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Burnt Store Village Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Charlotte Ranchettes Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Deep Creek Non-Urban Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Don Pedro and Knight Islands Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Edgewater North Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and 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 three members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **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 two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **Gulf Cove Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Harbour Heights Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Manchester Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Mid Charlotte Stormwater Utility Unit** is seeking two members to fill vacant unexpired terms 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 four members to fill vacant unexpired terms through October 31, 2019, October 31, 2020 and October 31, 2021.
- **Pirate Harbor Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Pirate Harbor Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **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 three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Rotonda Sands North Street & Drainage Unit** is two members to fill vacant unexpired terms through October 31, 2021.
- **Rotonda West Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Burnt Store Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Gulf Cove Beautification Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Gulf Cove Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **West Charlotte Stormwater Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.

Charlotte Harbor Community Redevelopment Agency Advisory Committee is seeking one volunteer who must be a resident of Charlotte County to fill an at-large position. To obtain an application, please contact Lisa Eby at 941.743.1300 or email Lisa.Eby@CharlotteCountyFL.gov.

Tourist Development Council is seeking one (1) volunteer who shall be owners or operators of motels, hotels, recreational vehicle parks or other tourist accommodations located in the county and subject to the tax levied in this article. All members of the council shall be electors of the county, except that the Council may include (no more than) two members who meet all of the following conditions: (1) the non-resident council member(s) may not be electors of Charlotte County, (2) must reside in a county located adjacent to Charlotte County; and (3) must own a business related to the tourism industry, demonstrated an interest tourist development in Charlotte County, and paid the local business tax in Charlotte County. The members of the council shall serve for staggered terms of four (4) years. To obtain an application, call (941) 743-1300 or email: assistant@CharlotteCountyFL.gov



REPORTS RECEIVED AND FILED

Receipt of report from the County Attorney regarding settlement of claims/lawsuits that do not exceed \$50,000.



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.

B. Minutes Division

1. Minutes
RECOMMENDED ACTION:
Approve the following minutes:
July 18, 2018 BCC Workshop
July 18, 2018 Tentative Budget Workshop
July 19, 2018 BCC Pre-Agenda
July 19, 2018 MSBU Public Hearing
July 24, 2018 BCC Regular and Land Use Meeting
August 14, 2018 BCC Emergency Meeting
BUDGETED ACTION:
No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Harbour Heights Street & Drainage MSBU Advisory Board
RECOMMENDED ACTION:
Approve the appointment of William Brewster to fill the unexpired term of William Moyer as well as an additional new three year term on the Harbour Heights 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 - Gulf Cove Street & Drainage MSBU Advisory Board
RECOMMENDED ACTION:
Approve the appointment of Rebecca Wirth to fill the unexpired term of G. Warren Fishpaw on the Gulf Cove Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019.
BUDGETED ACTION:
No action needed.
3. Re-Appointment - Murdock Village CRA Committee

RECOMMENDED ACTION:

Approve the reappointment of Mr. Eric Loche as the Banking/Financial representative on the Murdock Village Community Redevelopment Agency Advisory Committee. This term will expire on September 21, 2021.

BUDGETED ACTION:

No action needed.

4. License Agreement - William R. Gaines, Jr. Veteran Memorial Fund, Inc.

RECOMMENDED ACTION:

Approve License Agreement between Charlotte County and the William R. Gaines JR., Veteran Memorial Fund, Inc. (the "Memorial Fund"), allowing the Memorial Fund to install two entry signs and make certain driveway improvements at the William R. Gaines, Jr. Veterans Memorial Park (the "Memorial Park"); accept the donation of the signs and driveway improvements upon completion; and accept the signs and driveway improvements for maintenance.

****Change, Updated attachment, 9/7/18****

BUDGETED ACTION:

No action needed.

5. NACo Board of Directors

RECOMMENDED ACTION:

Approve a letter of recommendation for Commissioner Constance to seek the Florida Association of Counties representative seat on the Board of Directors for the National Association of Counties (NACo).

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

1. Appropriation of 2009 Sales Tax Monies

RECOMMENDED ACTION:

~~Approve Resolution and budget adjustment BA19-001 in the amount of \$3,070,000 to provide an additional \$1,550,000 in funding to the William R. Gaines Jr. Veterans Memorial Park project, and \$1,520,000 in funding for sidewalk construction within the Sidewalks 2009 Sales Tax Project, and authorize change to the FY19 budget effective October 1, 2018.~~

~~****Deleted, 9/10/18****~~

BUDGETED ACTION:

~~Approve budget adjustment BA19-001, in the amount of \$3,070,000 to increase funding in the William R. Gaines Jr. Veterans Memorial Park project (\$1,550,000), and the Sidewalks/2009 Sales Tax project (\$1,520,000), and authorize change to the FY19 budget effective October 1, 2018.~~

Public Information Office

No Items.

E. County Attorney

1. Extension of Red Tide Resolution

RECOMMENDED ACTION:

Approve Resolution extending the Red Tide State of Local Emergency.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Set Public Hearing to Adopt 2019 CIP

RECOMMENDED ACTION:

Set a public hearing for September 25, 2018 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adopting an Ordinance updating and modifying the Capital Improvements Program Schedule (CIP) FY18/19 through FY23/24.

BUDGETED ACTION:

No action needed.

2. FY19 Not-For-Profit Contracts

RECOMMENDED ACTION:

Approve and authorize the Chairman to execute the FY19 Not-For-Profit contracts for United Way of Charlotte County in the amount of \$650,000; Arts & Humanities Council of Charlotte County, Inc. in the amount of \$25,000; Charlotte Behavioral Health Care, Inc. in the amount of \$1,334,681; Charlotte Harbor Environmental Center, Inc. in the amount of \$35,000; and Military Heritage Museum, Inc. in the amount of \$15,000.

BUDGETED ACTION:

No action needed. Budgeted in the General Fund to be approved in the FY19 budget process.

3. Health Department Contract FY19

RECOMMENDED ACTION:

Approve and authorize the Chairman to execute the FY19 Charlotte County/State of Florida Department of Health contract for the operation of the Charlotte County Health Department.

BUDGETED ACTION:

No action needed. Budgeted in the FY19 budget in the Charlotte County Health Department Fund as the Charlotte County's portion of this contract.

Information Technology

No Items.

Purchasing

4. 18-409, Award, Sale of County Owned Properties (Real Estate)

RECOMMENDED ACTION:

Approve award of Bid #18-409, Sale of county-owned properties, to the highest bidder per parcel as identified on the attached tabulation - recommendation of award.

BUDGETED ACTION:

No action needed.

5. 18-010, Work Order #59, Design Sidewalk & Pedestrian Bridge-Midway Boulevard (Public Works-Engineering)

RECOMMENDED ACTION:

Approve award of Request for Letter of Interest File #18-010 (Contract 15-421), Design Sidewalk and Pedestrian Bridge - Midway Boulevard, to Johnson Engineering of Port Charlotte, Florida for the not-to-exceed project amount of \$199,845. This is for the design, permitting and construction plans for the sidewalk and pedestrian bridge.

BUDGETED ACTION:

No action needed. The sidewalk element (\$150,196) is budgeted in CIP project "Sidewalk Hazard Mitigation", as approved in the FY18 budget process. The utility element (\$49,649) is funded via the Utility Operating budget.

6. 18-411, Award, Reclaimed Water, Low Pressure Sewer, and Force Main Installations (Utilities)

RECOMMENDED ACTION:

Approve award of Bid #18-411, Reclaimed Water, Low Pressure Sewer, and Force Main Installations to the lowest responsive, responsible bidder, Andrew Sitework LLC of Fort Myers, Florida for a total project amount of \$333,645.42.

BUDGETED ACTION:

No action needed. Budgeted in CIP projects "Wastewater Line Extensions" and "Reclaimed Water Lines", as approved in the FY18 budget process. Funding for this expenditure comes from sewer connection fees.

7. 18-430, Award, Maracaibo Street Gravity Sewer Extension (Utilities)

RECOMMENDED ACTION:

Approve the award of Bid #18-430, Maracaibo Street Gravity Sewer Extension, to the lowest responsive, responsible bidder, LaGrow Irrigation & Well Drilling, Inc. of Sebring, Florida for an estimated total cost of \$176,715.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Wastewater Force Mains Expansionary", as approved in the FY18 budget process. Funding for this expenditure comes from sewer connection fees.

8. 08-359, Self-Insured Medical, Dental, Life, Short-term (Risk Management)

RECOMMENDED ACTION:

- a) Approve the annual renewal of Contract #08-359, Self-Insured Medical and Dental at the same terms and conditions, by mutual consent. Term of renewal is for the period October 1, 2018 up to and including September 30, 2019; and
b) Change Order to absorb the Employee Assistance Program in this Contract #08-359.

BUDGETED ACTION:

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

9. 10-281, Property & Casualty Renewal (Risk Management)

RECOMMENDED ACTION:

Approve renewal of Contract #10-281 Property & Casualty Insurance Coverage with Florida League of Cities located in Orlando, Florida for the term October 1, 2018 up to and including September 30, 2019, in the amount of \$2,706,117.

This is an annual contract for a comprehensive Risk Financing Program which includes self-insured funding and the procurement of excess insurance coverage.

BUDGETED ACTION:

No action needed. Expenditures are budgeted in the Self Insurance Fund

10. 18-464, Tourism Creative Services (Tourism)

RECOMMENDED ACTION:

- a) Approve start of negotiations with top ranked firm, Aqua Marketing & Communications, Inc. of St. Petersburg, Florida for Request for Proposal #18-464, Tourism Creative

Services for the term October 1, 2018 up to and including September 30, 2019 with option to renew for two (2) additional one-year terms; and
b) Authorize Chairman to sign Contract after successful negotiations; and
c) Authorize County Administrator to approve annual renewals.

BUDGETED ACTION:

No action needed.

11. 18-086, Change Order #2, 2018 County Paving Program (Public Works)

RECOMMENDED ACTION:

Approve Change Order #2 to Contract #18-086, 2018 County Paving Program as awarded to Ajax Paving Industries of Florida LLC of North Venice, Florida in the amount of \$862,841.46.

BUDGETED ACTION:

No action needed. Budgeted in the Greater Port Charlotte St/Dr MSBU, as approved in the FY18 budget process. Funding is supplied from assessments in the Greater Port Charlotte St/DrMSBU.

12. 18-458, Award, Fire Fighting Skid Units (Public Safety)

RECOMMENDED ACTION:

Approve award of Bid #18-458, Fire Fighting Skid Units to the lowest responsive, responsible Bidder, North America Fire Equipment Co., Inc. of Decatur, Alabama in the amount of \$150,000.

BUDGETED ACTION:

No action needed. Expense was budgeted in the Fire Rescue Fund during the FY2018 budget process.

13. 18-487, Award, Spring Lake Plumbing Contract 13 (Utilities)

RECOMMENDED ACTION:

Approve the award of Bid #18-487, Spring Lake Plumbing Contract 13 to the lowest responsive, responsible bidder, Lapin Septic Tank Service Inc. of Orlando, Florida in the amount of \$296,510.

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.

14. 17-312, Amendment #1, Construction Manager at Risk, Charlotte County Sheriff's District 3 Office with Evidence and Impound, Guaranteed Maximum Price (Facilities)

RECOMMENDED ACTION:

a) Approve Amendment #1 to Contract #17-312, Construction Manager at Risk, Charlotte County Sheriff's District 3 Office with Evidence and Impound with Wharton-Smith, Inc. for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$11,200,669 and a revised total project amount of \$11,301,978; and
b) Authorize the Chairman to sign Amendment #1 to the Contract for the GMP for the construction phase of the Charlotte County Sheriff's District 3 Office with Evidence and Impound; and
c) Approve Resolution and budget adjustment BA18-037 in the amount of \$600,000, reallocating 2014 Sales Tax funding to the Sheriff's District 3 Headquarters & Impound Yard project, and decreasing the Jail Infirmary Project (\$240,000), District 1 Headquarters Project (\$100,000), and the West County Annex Project (\$260,000).

BUDGETED ACTION:

Approve budget adjustment BA18-037 in the amount of \$600,000, reallocating 2014 Sales Tax funding to the Sheriff's District 3 Headquarters & Impound Yard project, and

decreasing the Jail Infirmary Project (\$240,000), District 1 Headquarters Project (\$100,000), and the West County Annex Project (\$260,000).

15. Property Deletions for the month of September, 2018 (Purchasing)

RECOMMENDED ACTION:

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

BUDGETED ACTION:

No action needed.

Real Estate Services

16. Lot Donation to Charlotte County

RECOMMENDED ACTION:

Accept the donation of the lot as described on the attached Exhibit "A" entitled Lot Donation to Charlotte County.

BUDGETED ACTION:

No action needed.

17. FPL Easement for North Charlotte Regional Park

RECOMMENDED ACTION:

Approve Resolution authorizing the Chairman to execute a non-exclusive utility easement to Florida Power & Light (FPL) to provide electrical service to North Charlotte Regional Park.

BUDGETED ACTION:

No action needed.

18. Kerrigan Circle Maintained ROW

RECOMMENDED ACTION:

Approve survey showing a portion of Kerrigan Circle in Charlotte County, Florida that has been continuously and uninterruptedly maintained by the County for more than seven (7) years.

BUDGETED ACTION:

No action needed. Maintenance of the roadway is funded through the Greater Port Charlotte Street & Drainage MSBU.

19. Acquisition of 1025 Scott Avenue

RECOMMENDED ACTION:

1) Authorize the Chairman to execute the Purchase and Sale Agreement with Frank W. Martin, as Trustee, for the fee simple acquisition of real property located at 1025 Scott Avenue in Charlotte County, adjacent to the County's Carl Bailey Cemetery; and 2) Approve budget adjustment BA18-039.

BUDGETED ACTION:

Approve budget adjustment BA18-039 in the amount of \$12,500 for the purchase of this land.

Risk Management

No Items.

Transit

No Items.

G. Community Development

1. Set a Public Hearing for proposed new section entitled Retail Gas Pump Security Measures

RECOMMENDED ACTION:

Set a public hearing for September 25, 2018 at 10:00 a.m. or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider an ordinance amending chapter 2-5 of the Charlotte County Code of Laws and Ordinances by creating Section 2-5-9, Retail Gas Pump Security Measures.

BUDGETED ACTION:

No action needed.

H. Community Services

Parks and Natural Resources

1. Little Pine Island Mitigation Bank

RECOMMENDED ACTION:

Approve settlement agreement with Little Pine Island Mitigation Bank.

BUDGETED ACTION:

No action needed. No budget impact at this time. Future projects will save money by using the credits.

2. USDA Cooperative Service Agreement for feral swine and sea turtle predator control

RECOMMENDED ACTION:

Approval of the Cooperative Service Agreement between Charlotte County, FL and United States Department of Agriculture Animal and Plant Health Inspection Services for the control of feral swine on County conservation lands and sea turtle nest predators on Don Pedro Island State Park and Stump Pass Beach State Park.

BUDGETED ACTION:

No action needed. Funding from the General Fund - Community Services Natural Resources approved in the FY19 budget process and the Stump Pass Beach Renourishment MSBU/TU approved in CIP "Stump Pass Monitoring" in the FY19 Budget Process.

3. USDA Cooperative Service Agreement for iguana control on Boca Grande

RECOMMENDED ACTION:

Approval of the Cooperative Service Agreement between Charlotte County, FL and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services for the control of iguanas on Boca Grande. Services have been requested and funding approved by the Boca Grande Street and Drainage MSBU.

BUDGETED ACTION:

No action needed. Funding is from the Boca Grande Streets and Drainage MSBU approved in the FY19 budget process in the amount of \$84,000.

4. CHECFY18-19

RECOMMENDED ACTION:

Approve the Agreement between Charlotte County, Florida and the Charlotte Harbor Environmental Center, Inc. for the Operation of the Cedar Point Environmental Center FY2018-2019.

BUDGETED ACTION:

No action needed. Funding from General Fund - Community Services Natural Resources approved in the FY19 budget process.

Recreation

No Items.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

No Items.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

1. State Housing Initiatives Partnership (SHIP)

RECOMMENDED ACTION:

Approve Annual SHIP Report.

BUDGETED ACTION:

No action needed.

M. Public Safety

1. Resolution Adopting Comprehensive Emergency Management Plan

RECOMMENDED ACTION:

Approve a resolution adopting the Comprehensive Emergency Management Plan (CEMP) of 2019-2022.

BUDGETED ACTION:

No action needed.

2. 2018/2019 Hazardous Analysis Grant

RECOMMENDED ACTION:

a) Approve an agreement with the Florida Division of Emergency Management for the FY 18/19 Hazard Analysis Update Grant in the amount of \$2,801.00; and
b) Approve Resolution authorizing budget adjustment BA19-003 in the amount of \$2,801.00, and authorize change to the FY19 budget effective October 1, 2018; and
c) Authorize the Chairman to sign any related documents.

BUDGETED ACTION:

Approve budget adjustment BA19-003 in the amount of \$2,801.00 to provide grant funding for Hazard Analysis Update Grant, and authorize change to the FY19 budget effective October 1, 2018. There is no County match required.

N. Public Works

No Items.

O. Tourism Development

1. Set a Public Hearing to Adopt an Ordinance Amending Tourist Development Tax Codes

RECOMMENDED ACTION:

Set a public hearing for September 25, 2018 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adopting an Ordinance updating and modifying Sections 1-7-46(d) and 1-7-48(a) to correct references to Florida Statutes Chapter 212, to Delete Provisions Concerning the County Tax Collector's Promulgation of Rules and Forms and to Expand the Eligibility Requirements for the membership of the Charlotte County Tourist Development Council.

BUDGETED ACTION:

No action needed.

P. Utilities

1. Off -Site Utility Agreement with Tucker's Point LLC

RECOMMENDED ACTION:

Approve the Off-Site Utility Agreement with Tucker's Point LLC
****Change, Updated attachment, 9/7/18****

BUDGETED ACTION:

No action needed.

2. Harbor West Offsite Reclaimed Agreement

RECOMMENDED ACTION:

Approve Harbor West Reclaimed Water Utility Agreement.
****Change, Added attachment Exhibit A and B, 9/6/18****

BUDGETED ACTION:

No action needed. The Utilities cost share is budgeted in CIP project "Reclaimed Water Lines" as adopted in the FY18 budget process. Funding is supplied from Wastewater Connection Fees.

3. Set a Public Hearing to consider an Ordinance Repealing and Amending Chapter 3-8 of the Charlotte County Code relating to Water and Sewer

RECOMMENDED ACTION:

Set a Public Hearing for September 25 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider an ordinance repealing and amending certain provisions in Chapter 3-8 of the Charlotte County Code of Laws and Ordinances repealing sections that are obsolete and amending other provisions relating to mandatory connections.

BUDGETED ACTION:

No action needed.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. Appoint by Ballot - Marine Advisory Committee

Commission Office

Appoint by ballot one volunteer to serve as a member-at-large on the Marine Advisory Committee. This appointment will fill the unexpired term of Sara Buck, who resigned. Term is effective immediately and will expire on 12/31/2019. At their June meeting, the Marine Advisory Committee interviewed one current member and two additional volunteers.

****Change, Updated ballot, 9/10/18****

2. West Coast Inland Navigation District Agenda for September 13, 2018

Community Services

Review of West Coast Inland Navigation District (WCIND) agenda for the final budget and millage rate public hearing on September 13, 2018.

****Change, Added attachment, 9/10/18****



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Hurricane Irma Transfer and Projects

Budget and Administrative Services

a) Conduct a public hearing approving the Resolution to adopt budget adjustment BA18-038 in the amount of \$6,881,654 amending the FY17/18 budget; and

b) Approve Hurricane Irma capital improvement projects.



PRESENTATION AGENDA

T. 10:00 A.M.

1. Red Tide Update

Update on Red Tide. Presenters – Florida Fish & Wildlife Conservation Commission, Department of Health and Charlotte County Cooperative Extension/IFAS.

****Change, Added presentation, 9/11/18****

2. Sales Tax Program Update

Presentation and discussion on the Sales Tax Program.



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

Community Development

Approve an Ordinance adopting Petition PA-18-03-08-LS, a large-scale plan amendment to 1) change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Low Density Residential (LDR) (59.23± acres) to Commercial (COM) and from Preservation (PR) (0.61± acres) to Commercial (COM) with an annotation to the 2030 Future Land Use Map to limit the overall intensity of the site (59.83± acres) to 480,000 square feet of commercial uses and 400 hotel rooms, 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 415.93 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; Applicant: Tuckers Point 1 Limited Partnership.

Legislative

2. Tucker's Point PD Rezoning, Z-18-03-09-TDU

Community Development

Approve an Ordinance adopting Petition Z-18-03-09-TDU, amending the Charlotte County Zoning Atlas from Planned Development (PD) (370.58± acres), Residential Estate 1 (RE-1) (193.57± acres), and Residential Multi-family 5(RMF-5) (1.59± acres) to PD; increasing the density from 19 units to 1,689 units; for property located at the northwest portion of the interchange of I-75 and Tuckers Grade, in the Punta Gorda area; containing 565.74± acres; Commission District II; Tuckers Point 1 Limited Partnership.

Quasi-Judicial

3. A Large-Scale Plan amendment to the 2050 Framework Map and the 2030 Future Land Use Map, PA-18-05-27-LS

Community Development

Approve Petition # PA-18-05-27-LS, a large-scale plan amendment to Charlotte County FLUM Series Map #2: 2050 Framework, from Economic Corridor to Revitalizing Neighborhood; and 2) change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Public Lands and Facilities (PL) to High Density Residential (HDR); for property located northwest of Veterans Boulevard, south of Hillsborough Boulevard, and east of Morningstar Waterway, in the Port Charlotte area, containing 67.54± acres; Commission District V; Applicants: Charlotte County Board of County Commissioners and Charlotte County School Board.

Legislative

4. Bachmann Tract PD Rezoning, Petition Number Z-18-05-28-ID/TDU

Community Development

Approve an Ordinance adopting Petition Z-18-05-28-ID/TDU, amending the Charlotte County Zoning Atlas from Planned Development (PD) to PD, potentially increasing the density from 0 units to 1,013 units; for property located northwest of Veterans Boulevard, south of Hillsborough Boulevard, and east of Morningstar Waterway, in the Port Charlotte area, containing 67.54± acres; Commission District V; Applicants: Charlotte County Board of County Commissioners and Charlotte County School Board

Quasi-Judicial

5. Resolution to Reserve Incentive Density

Community Development

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, 1) reserving 1,013 Incentive Density units for property located northwest of Veterans Boulevard, south of Hillsborough Boulevard, and east of Morningstar Waterway, in the Port Charlotte area, and approximately 40 acres of the subject property are currently owned by Charlotte County Board of County Commissioners and approximately 27.54 acres are currently owned by Charlotte County School Board; and 2) approving criteria for when and how the Incentive Density units will be granted to the subject site.

Legislative

6. Z-18-04-15, Accessory Structures

Community Development

Approve the Revisions to the Land Development Regulations referencing the development standards for accessory structures, based on the findings and analysis in the Planning Division staff report dated August 20, 2018, and the evidence presented at the public hearing.

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