

**BOARD OF COUNTY COMMISSIONERS**

**SEPTEMBER 11, 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 Sandrock (Exited Meeting: 11:09 am – 2:32 pm), Deputy County Administrator Shoemaker (Present: 11:09 am – 2:32 pm), County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. 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:** Proclamations Added proclamation, Dystonia Awareness Month  
Requested by: County Administration

**Change #2:** P-2 Added attachment, Exhibit A and B  
Requested by: Utilities

**Change #3:** P-1 Updated attachment, Utility Agreement  
Requested by: Utilities

**Change #4:** C-4 Updated attachment, License Agreement  
Requested by: Commission Office

**Change #5:** R-2 Added attachment, September 13, 2018 Agenda Final TRIM - Resolutions  
Requested by: Community Services

**Change #6:** R-1 Update ballot, removed Mary Dorey  
Requested by: Commission Office

**Change #7:** T-1 Added presentation  
Requested by: County Administration

**Deletion #1:** D-1 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.  
Requested by: Administration

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

MOTION CARRIED 5:0.

**Proclamations - Commissioner Bill Truex**

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

MOTION CARRIED 5:0.

**American Business Women's Day**

Sylvia Clay accepted the Proclamation.

**Artist of the Month - Samantha Stone**

Samantha Stone accepted the Proclamation.

**Constitution Week**

Hampton Allen, Debi Allen, Carol Bertsson, J Marshall, and Ruth Wagley accepted the Proclamation.

**(Change #1) Dystonia Awareness Month**

Marie Merchant accepted the Proclamation.

**Vivian Hall Month**

Vivian Hall accepted the Proclamation.

**Richard Labousier Day**

Richard Labousier accepted the Proclamation.

**Patriot Day**

The Honor Guard, Charlotte County Sherriff's Office, and Public Safety accepted the Proclamation.

**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 - No items.**

**CITIZEN INPUT - AGENDA ITEMS ONLY**

Ellen Decker spoke to the Red Tide update.

**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](mailto: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](mailto: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](mailto: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](mailto: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**

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-3 AND F-4, SECONDED BY COMMISSIONER DEUTSCH**

**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.

**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.

**(Change #4)** Updated attachment, License Agreement

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. BUDGETED ACTION: No action needed. **AGR 2018-044**

#### 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

~~(Deletion #1) 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. 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. **RES 2018-114**

### **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. **AGR 2018-045 / AGR 2018-046 / AGR 2018-047 / AGR 2018-048 / AGR 2018-049**

### 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.

Gordon Burger, Budget and Administrative Services Director discussed funding and millage rate.

**Chair Doherty** spoke to funding. **Commissioner Constance** opined funding and services. **Commissioner Deutsch** inquired about funding and services. **Commissioner Tiseo** asked about millage rate and funding. **Commissioner Truex** commented on funding and services.

**COMMISSIONER CONSTANCE MOVED TO ZERO OUT THE BUDGET, SECONDED BY COMMISSIONER DEUTSCH**

**COMMISSIONER CONSTANCE MOVED TO WITHDRAW THE MOTION, SECONDED BY COMMISSIONER DEUTSCH**

**COMMISSIONER CONSTANCE MOVED TO DEFER ACTION FOR TWO WEEKS, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**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.

**Commissioner Constance** questioned Edgewater Drive property value and bid. **Commissioner Deutsch** inquired about Edgewater Drive property value. **Commissioner Truex** commented on Edgewater Drive property value and Community Redevelopment Agency (CRA).

Robert Smith, Real Estate Specialist III spoke to Edgewater Drive property value.



**COMMISSIONER DEUTSCH MOVED TO ACCEPT BID PACKAGE #18-409 WITH THE EXCEPTION OF ITEM NO. 15, PARCEL ID: 402226427002, 22425 EDGEWATER DRIVE, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

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/Dr MSBU.

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). **RES 2018-115**

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. **RES 2018-116**

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. **AGR 2018-051**

**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. **AGR 2018-052**

**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. **AGR 2018-053**

**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. **AGR 2018-054**

**4. CHEC FY18-19**

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. **AGR 2018-055**

**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. **RES 2018-117**

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. **AGR 2018-056 / RES 2018-118**

**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

**(Change #3)** Updated attachment, Utility Agreement

RECOMMENDED ACTION: Approve the Off-Site Utility Agreement with Tucker's Point LLC. BUDGETED ACTION: No action needed. **AGR 2018-057**

2. Harbor West Offsite Reclaimed Agreement

**(Change #2)** Added attachment, Exhibit A and B

RECOMMENDED ACTION: Approve Harbor West Reclaimed Water Utility Agreement. 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. **AGR 2018-058**

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.

**Chair Doherty** asked about member-at-large position. **Commissioner Constance** noted Marine Advisory Committee (MAC) member representing United States Coast Guard Auxiliary (USCGA) Flotilla 98 position. **Commissioner Deutsch** mentioned member-at-large position.

County Attorney Knowlton referenced the MAC member representing USCGA Flotilla 98 position.

**COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT HENRY KILLION TO THE MARINE ADVISORY COMMITTEE, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 5:0.**

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

**(Change #5)** Added attachment, September 13, 2018 Agenda Final TRIM - Resolutions

**Community Services**

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

Tina Powell, Parks and Natural Resources Manager gave a brief overview of West Coast Inland Navigation District Agenda for September 13, 2018 and responded to Board inquiries.

**Commissioner Constance** inquired about millage rate, tressel project, and budget. **Commissioner Deutsch** spoke to millage rate, derelict vessel removal, tressel project, Manchester Waterway, and Reserve Policy. **Commissioner Tiseo** spoke to Reserve Policy, budget, and tax revenue.

**RECESS: 10:01 am - 10:10 am**

## **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. **RES 2018-119**

Mr. Burger gave a brief overview of budget adjustment BA18-038 in the amount of \$6,881,654 amending the Fiscal Year 2017/2018 budget, Hurricane Irma capital improvement projects, and responded to Board inquiries.

**Commissioner Constance** inquired about Federal Emergency Management Agency (FEMA) funds. **Commissioner Deutsch** spoke to FEMA funds.

**Public Hearing - None**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-119 BUDGET ADJUSTMENT BA18-038 IN THE AMOUNT OF \$6,881,654 AMENDING THE FISCAL YEAR 2017 / 2018 BUDGET AND HURRICANE IRMA CAPITAL IMPROVEMENT PROJECTS, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

## **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.

County Administrator Sandrock introduced Dr. Kate Hubbard, Florida Fish and Wildlife Conservation Commission, Dr. Joseph Pepe, Interim Charlotte County Health Department Director, and Betty Staugler, Charlotte County University of Florida Institute of Food and Agricultural Sciences (IFAS) Florida Sea Grant Marine Agent.

Dr. Hubbard gave a brief overview of Red Tide Update 9/11/18, <http://myfwc.com/redtidestatus> Weekly Change: September 1 to 7, FWCI HAB Monitoring Research, Since November 1: 9025 water samples processed via microscopy, Longest Documented Blooms, Current Status and Predictions, Wildlife Impacts, FWC makes snook, redfish temporarily catch-and-release only in areas affected by red tide, Tools for Tracking Red Tides, USF Optical Oceanography Laboratory: Satellite Imagery to assess bloom extent, Beach Conditions Reporting System, Prediction of respiratory impacts conducted Gulf-wide by NOAA (Uses FWC data), USF/FWC Collaboration for Prediction of Red Tides, FWC Aerial Survey, Blooms initiate 10-40 miles offshore at depth, Offshore sampling via gliders provide insight into subsurface features, and responded to Board inquiries.

Dr. Pepe gave a brief overview of concerns, mitigating risks, prevention, community protection efforts, and responded to Board inquiries.

Ms. Staugler gave a brief overview of clam restoration ABC Plan, Lake Okeechobee, seafood safety, and Florida Sea Grant research.

**Chair Doherty** spoke to water quality, nutrient sources, State and Federal involvement, inter-agency coordination, and Lake Okeechobee discharges. **Commissioner Constance** discussed nutrient sources, causations, species effected, Longest Documented Blooms, and Lake Okeechobee discharges. **Commissioner Deutsch** commented on natural occurrences, nutrient sources, mitigation, Lake Okeechobee discharges, clam beds, Blue Water Policy, Beaches and Shores Advisory Committee, and read newspaper article. **Commissioner Tiseo** mentioned nutrient sources, Blue Water Policy, read Senators' Letter, Lake Okeechobee discharges, and Florida Department of Health. **Commissioner Truex** spoke to movability, Lake Okeechobee discharges, fertilizer initiatives, scallops/clams, State and Federal involvement, warning signage, and Florida Sea Grant updates.

**RECESS: 11:51 am - 1:00 pm**

**1 P.M. CITIZEN INPUT - ANY SUBJECT**

Ellen Decker discussed fertilizer, Mosaic phosphorus mining, septic to sewer, clams, and South Florida Water Management District Meeting.

A citizen commented on water polluters and Mosaic phosphate mining.

Cynthia Compton mentioned red tide.

Michael Zarzano, Charlotte County Congress spoke to nation in distress, 9/11, and red tide.

A citizen discussed Mosaic Phosphorus Mining.



Douglas Lafalce commented on red tide, environmental mindfulness, and boat races.

Joan Fischer mentioned 9/11, new housing impacts, park fees, library fees, historical materials, church taxes, and impact fees.

A citizen spoke to ecological disaster, red tide, air and water studies.

Susan Hutt discussed septic systems and sewers.

Daniel Yoder commented on red tide, canal cleaning, and sewers.

### **Taken Out Of Order**

**T. 10:00 A.M.**

#### 2. Sales Tax Program Update

Presentation and discussion on the Sales Tax Program.

Travis Mortimer, Capital Projects Manager gave a brief overview of Sales Tax Program, Sales Tax Revenue Performance, Revenue Performance, Project Categories, Schools, Transportation Projects, Piper Road, Quality of Life Projects, McGuire Park (phase 1), Harold Avenue Rec Center, South County Library, Ann Dever Rec & Splash Pad, Public Safety Projects, West County Annex, P25 Digital Radio, Project Management, Tier II, Conclusion, and responded to Board inquiries.

County Administrator Sandrock referenced project review.

**Chair Doherty** opined project review workshop. **Commissioner Constance** mentioned Piper Road, Tier II, surplus, and project review. **Commissioner Deutsch** spoke to Tier II. **Commissioner Tiseo** discussed West County Annex. **Commissioner Truex** commented on prioritizing projects.

**RECESS: 2:07 pm - 2:15 pm**

### **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. **ORD 2018-033**

**Legislative**

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

**Commissioner Constance** inquired about Area C and Zoning Designations. **Commissioner Deutsch** asked about conservation acreage.

Attorney Geri Waksler, representing the Applicant discussed requested changes and utility extensions.

**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 2018-033 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3184, FLORIDA STATUTES, AMENDING THE COUNTY'S COMPREHENSIVE PLAN BY (1) AMENDING THE 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 USE AND 400 HOTEL ROOMS; AND FROM LOW DENSITY RESIDENTIAL (LDR) (13.07± ACRES) TO PRESERVATION (PR); (2) REMOVING AN ANNOTATION TO THE 2030 FUTURE LAND USE MAP WHICH LIMITS THE OVERALL DENSITY OF 415.93 ACRES OF THE SITE TO 999 UNITS; AND (3) AMENDING CHARLOTTE COUNTY FLUM SERIES MAP #2: 2050 FRAMEWORK, FROM CONSERVATION TO ECONOMIC CENTER (13.48± ACRES) AND FROM ECONOMIC CENTER TO CONSERVATION (13.07± ACRES); FOR THE PROPERTY LOCATED AT THE NORTHWEST PORTION OF THE INTERCHANGE OF I-75 AND TUCKERS GRADE, IN THE PUNTA GORDA AREA, WHICH IS THE PROPERTY SUBJECT TO THE FUTURE LAND USE MAP (FLUM) DESIGNATIONS' AMENDMENT AND THE FRAMEWORK DESIGNATIONS' AMENDMENT, CONTAINING 85.78± ACRES; CHARLOTTE COUNTY, FLORIDA, COMMISSION DISTRICT II; PETITION PA-18-03-08-LS; APPLICANT, TUCKERS POINT 1 LIMITED PARTNERSHIP; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR TRANSMITTAL OF ADOPTED ORDINANCE, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

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. **ORD 2018-034**

**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 asked to be accepted as a planning expert, gave a brief overview of Z-18-03-09-TDU, Existing Framework, Proposed Framework, Existing FLUM Designations, Proposed FLUM Designations, Zoning Designations, Concept Plan, and responded to Board inquiries.

Attorney Geri Waksler, representing the Applicant accepted Ms. Shao as a planning expert, discussed proposed re-zoning, protected species study, traffic study, planned development, density, infrastructure, and responded to Board inquiries.

Gary Bayne, Southwest Engineering and Design spoke to the access point.

**Chair Doherty** mentioned access point. **Commissioner Constance** inquired about MHC Section access, zoning designation, lake, project access point, and density. **Commissioner Tiseo** commented on access point.

**Public Hearing – None**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2018-034 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, 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 PLANNED DEVELOPMENT (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, CHARLOTTE COUNTY, FLORIDA; PETITION Z-18-03-09-TDU; APPLICANT, TUCKERS POINT 1 LIMITED PARTNERSHIP; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0**

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. **ORD 2018-035**

**Legislative**

Ms. Shao gave a brief overview of PA-18-05-27-LS (Adoption Hearing), Location Map, Site Image, Framework, FLUM Designations, Zoning Designations, Permitted & Proposed Uses, Timeline, and responded to Board inquiries.

**Commissioner Deutsch** opined housing, development concepts, and proposals. **Commissioner Constance** discussed commercial development and housing. **Commissioner Tiseo** spoke to exploring options and housing. **Commissioner Truex** commented on housing, development opportunities, and location.

**Public Hearing**

James Fuccillo mentioned proposals, housing, and location.

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

**MOTION CARRIED 5:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE 2018-035 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3184, FLORIDA STATUTES, AMENDING THE COUNTY'S COMPREHENSIVE PLAN BY: (1) AMENDING CHARLOTTE COUNTY FLUM SERIES MAP #2: 2050 FRAMEWORK, FROM ECONOMIC CORRIDOR TO REVITALIZING NEIGHBORHOOD; AND (2) AMENDING CHARLOTTE COUNTY FLUM SERIES MAP #1: 2030 FUTURE LAND USE, FROM PUBLIC LANDS AND FACILITIES (PL) TO HIGH DENSITY RESIDENTIAL (HDR), POTENTIALLY INCREASING THE BASE 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; CHARLOTTE COUNTY, FLORIDA, COMMISSION DISTRICT V; PETITION PA-18-05-27-LS; APPLICANTS, BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AND CHARLOTTE COUNTY SCHOOL BOARD; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR TRANSMITTAL OF ADOPTED ORDINANCE, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

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. **ORD 2018-036**

**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 asked to be accepted as a planning expert, gave a brief overview of Z-18-05-28-ID/TDU, Location Map, Site Image, Framework, Proposed Framework, FLUM Designations, Proposed FLUM Designations, Zoning Designations, Proposed PD Conditions, and responded to Board inquiries.

Shaun Cullinan, Planning and Zoning Official mentioned Comprehensive Plan and changing conditions.

Venkat Vattikuti, County Transportation Engineer commented on traffic circulation, entrance requirements, and traffic study.

**Chair Doherty** accepted Ms. Shao as a planning expert. **Commissioner Constance** inquired about 2050 Comprehension Plan, changing conditions, other counties housing, traffic circulation, and entrances. **Commissioner Tiseo** noted conversion matrix and changing conditions. **Commissioner Truex** opined Request for Proposals (RFP) reviews.

**Public Hearing – None**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2018-036 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM PLANNED DEVELOPMENT (PD) TO PLANNED DEVELOPMENT (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, CHARLOTTE COUNTY, FLORIDA; PETITION Z-18-05-28-ID/TDU; APPLICANTS, BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AND CHARLOTTE COUNTY SCHOOL BOARD; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

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. **RES 2018-120**  
**Legislative**

Ms. Shao gave a brief overview of Reserving Incentive Density Units and Criteria.

**Public Hearing – None**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-120 APPROVING THE RESERVATION OF 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, APPROXIMATELY 40 ACRES OF THE PROPERTY ARE OWNED BY THE BOARD AND APPROXIMATELY 27.54 ACRES ARE CURRENTLY OWNED BY CHARLOTTE COUNTY SCHOOL BOARD, AND CRITERIA FOR WHEN AND HOW THE INCENTIVE DENSITY UNITS WILL BE GRANTED TO THE SUBJECT SITE, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

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. **ORD 2018-027**  
**Legislative**

Mr. Cullinan gave a brief overview of Z-18-04-15 Detached Accessory Structures, Proposed Changes, and Other Changes.

**Public Hearing – None**

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

**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; PETITION Z-18-04-15; APPLICANT, BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

**AA. County Administrator:**

County Administrator Sandrock referenced upcoming Workshop topics, Hurricane Florence deployed resources, and Final Budget Public Hearing date change.

Commissioner Constance spoke to upcoming Workshop, draft 2019 State Legislative Agenda, and National Association of Counties (NACo) Committee assignments.

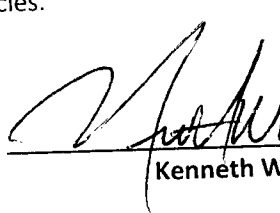
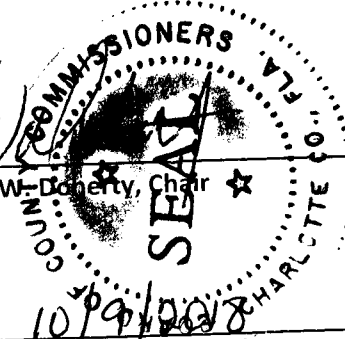
**BB. County Attorney:**

County Attorney Knowlton gave a brief update on the South Gulf Cove lock.

**CC. Commissioner Comments:**

Chair Doherty commented on water quality and Army Corps of Engineers. Commissioner Constance discussed 9/11, Army Corps of Engineers, and water quality. Commissioner Deutsch mentioned Hurricane Florence resource support, 9/11, and water quality. Commissioner Tiseo spoke to U.S. Senate Homeland Security Grant Program award, Mosaic phosphate mining, impact fees review, regional support regarding Lake Okeechobee releases, and regulatory agencies.

ADJOURNED: 3:52 pm

  
Kenneth W. Doherty, Chair ☆  
  
DATE ADOPTED: 10/9/2018

ATTEST:

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

By: Michelle DiBerardino  
Deputy Clerk