

OCTOBER 18, 2018

A Pre-Agenda Meeting was held in preparation for the **October 23, 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 Deutsch, and Commissioner Truex (via telephone conference). Also in attendance were: Assistant County Administrator Flores, Deputy County Administrator Shoemaker, Deputy County Attorney Tetreault, Minutes Clerk Cash, and various County staff members. The following members were absent: Commissioner Constance and Commissioner Tiseo.

**The Meeting was called to order at 1:30 pm**

There was Board discussion on the following items:


**Proclamations**

**Fiscal Services: F-1**

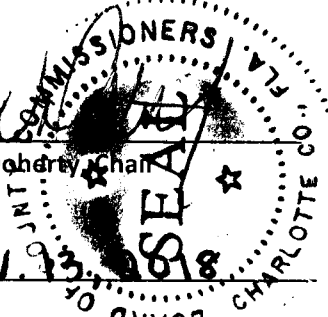
**Purchasing: F-4**

**2:00 P.M. Land Use Public Hearing: U-3, U-4, U-6, U-7**

**ADJOURNED: 1:45 pm**

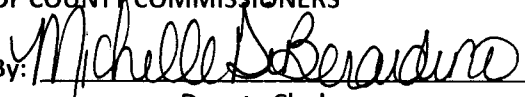
  
 \_\_\_\_\_  
 Kenneth W. Doherty, Chair

DATE ADOPTED: Nov. 13, 2018



ATTEST:

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

By:   
Deputy Clerk

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

BOOK 76, PAGE 526  
OCTOBER 18, 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

October 23, 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](mailto:David.Lyles@charlottecountyfl.gov).

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

**9:00 A.M.**

### Call to Order and Roll Call

**Invocation-** If you wish, please rise for the invocation

Pastor Daniel Dagan  
Pentecostals of Englewood

### Pledge of Allegiance

**Changes to the Agenda:** See separate sheet.

### Proclamations - Commissioner Ken Doherty

Cops and Goblins Day  
Giving Tuesday  
Global Entrepreneurship Week  
National Adoption Awareness Month  
Veterans' Appreciation Month

### Employee Recognition

### Award Presentations

1. Commissioners' Award for Customer Service - Commissioner Doherty

Fourth Quarter Commissioners' Award FY2017/18 - Kim Corbett

2. Employee of the Month  
Employee of the Month - September 2018  
Jie Shao  
Community Development
  
3. Toastmasters Competent Leader and Competent Communicator  
Recognize the hard work and dedication of the Charlotte County employees that have completed their Toastmasters manuals.  
Jill Ayers  
Tracy Doherty  
Todd Dunn  
Elaine Jones  
Ellen Frances  
Pinder  
Elizabeth Tracy
  
4. Government Academy Graduation  
Jeff Anlauf                      Justin Medina  
Ann Bursa                        Robert Napolitano  
Margaret Dennis                Vincent Napolitano  
Maria Di Pompo                 Linda Powers  
Douglas English                Russell Reynolds  
Susan Gervais                  Richard Russell  
Robert Hardy                    Eugene Shabanov  
Kimberly Kapela                Dawn Slater  
Joseph Leister                 Fred Stiteler  
Marianne L Lilly                Jeanne Teter  
Jacqueline Martin               Kim Wilde



## CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



## COMMITTEE VACANCIES

**Charlotte County is seeking volunteers to serve on the following Committees:**

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail [MSBU-TU@CharlotteCountyFL.gov](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.

- **Charlotte Ranchettes Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Edgewater North Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking two 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 two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Mid Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 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 Waterway 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 seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Rotonda West Street & Drainage Unit** is seeking one member to fill a vacant unexpired term 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 one member to fill a vacant unexpired term through October 31, 2021.
- **South Gulf Cove Waterway** is seeking one member to fill a vacant unexpired term through October 31, 2019.

**Beaches and Shores Advisory Committee** is seeking one volunteer to serve as the member-at-large. Volunteer must be residents/electors of Charlotte County and have coastal knowledge or technical expertise in beach management or beach preservation. Term is four years, expiring on December 31, 2021. Committee meets the first Thursday of each month at 9:00 am in Murdock. To obtain an application, please contact Joann Dillon at 941-743-1309 or email [Joann.Dillon@CharlotteCountyFL.gov](mailto:Joann.Dillon@CharlotteCountyFL.gov).

**Marine Advisory Committee** is seeking one volunteer to serve as a Member-at-Large for a three year term. Must be a resident of Charlotte County with preference for those who are in one of the designated areas: fishing guide or tour boat operations, bait and tackle operators, commercial fishing industry, marina operations, personal watercraft or marine sales, as well as certified scuba diving profession. Term will expire December 31, 2021. To obtain an application, call 743-1309 or email [Joann.Dillon@CharlotteCountyFL.gov](mailto:Joann.Dillon@CharlotteCountyFL.gov).

**Murdock Village Community Redevelopment Agency Advisory Committee** is seeking two members to serve-one licensed general building contractor and one real estate broker. Must be residents of Charlotte County Meetings are held quarterly in Murdock at 4:00 p.m. To obtain an application call 743-1309 or email [joann.dillon@CharlotteCountyFL.gov](mailto:joann.dillon@CharlotteCountyFL.gov)



## REPORTS RECEIVED AND FILED



### CONSENT AGENDA

#### Clerk of the Circuit Court

##### A. Comptroller Division

1. Finance  
**RECOMMENDED ACTION:**  
Approve the Clerk's Finance Memorandum.  
**BUDGETED ACTION:**  
No action needed.

##### B. Minutes Division

1. Minutes  
**RECOMMENDED ACTION:**  
Approve the following minutes:  
September 25, 2018 Regular and Land Use Meeting  
September 25, 2018 Final Budget Hearing  
October 4, 2018 Pre-Agenda  
**BUDGETED ACTION:**  
No action needed.

#### Board of County Commissioners

##### C. Commission Office

1. Appointment - Pirate Harbor Waterway Advisory Board  
**RECOMMENDED ACTION:**  
Approve the appointment of George Herl to the Pirate Harbor Waterway MSBU Advisory Board. This will be a three year term replacing Charles Gertner who has chosen not to seek reappointment. This appointment will be effective November 1, 2018 and will expire on October 31, 2021.  
**BUDGETED ACTION:**  
No action needed.
2. Appointment - Gardens of Gulf Cove Street & Drainage Advisory Board  
**RECOMMENDED ACTION:**  
Approve the appointment of Raymond Forshee to fill the unexpired term of Lucille Breen as well as an additional new three year term on the Gardens of Gulf Cove Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.  
**BUDGETED ACTION:**

No action needed.

3. Appointment - Mid-Charlotte Stormwater Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Richard Kelley to the Mid-Charlotte Stormwater MSBU Advisory Board. This will be a three year term replacing George Kearns who has chosen not to seek reappointment. This appointment will be effective November 1, 2018 and will expire on October 31, 2018.

**BUDGETED ACTION:**

No action needed.

4. Appointment - South Gulf Cove Street & Drainage Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Vernon Mustoe to the South Gulf Cove Street & Drainage MSBU Advisory Board. This will be a three year term replacing Paul Sabin who has chosen not to seek reappointment. This appointment will be effective November 1, 2018 and will expire on October 31, 2021.

**BUDGETED ACTION:**

No action needed.

5. Appointment - Alligator Creek Waterway Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of William "Bill" Page to the Alligator Creek Waterway MSBU Advisory Board. This will be a three year term replacing Ken Fahrback who has chosen not to seek reappointment. This appointment will be effective November 1, 2018 and will expire on October 31, 2021.

**BUDGETED ACTION:**

No action needed.

6. Re-Appointment - Manasota and Sandpiper Key Advisory Committee

**RECOMMENDED ACTION:**

Approve the re-appointment of Joe Jenkins to the Manasota & Sandpiper Key Advisory committee, term ending Nov. 30, 2022.

**BUDGETED ACTION:**

No action needed.

7. Re-Appointment - Charlotte Ranchettes Street & Drainage Advisory Board

**RECOMMENDED ACTION:**

Approve the re-appointment of Michael Szuba to the Charlotte Ranchettes Street & Drainage MSBU Advisory Board. This appointment will be effective November 1, 2018 and will expire on October 31, 2021.

**BUDGETED ACTION:**

No action needed.

8. Re-Appointment - Edgewater North Waterway Advisory Board

**RECOMMENDED ACTION:**

Approve the re-appointment of Philip Graham to the Edgewater North Waterway MSBU Advisory Board. This appointment will be effective November 1, 2018 and will expire on October 31, 2021.

**BUDGETED ACTION:**

No action needed.

9. Re-Appointment - Historical Advisory Committee

**RECOMMENDED ACTION:**

Approve the following re-appointments to the Historical Advisory Committee: Mr. Scot Shively, representing Bernice A. Russell CDC, Ms. Carol J. Leonard as member-at-large, and Ms. Pat

Spence, representing the El Jobean Community League. Terms will expire on September 30, 2021

**BUDGETED ACTION:**

No action needed.

**D. County Administration**

**Administration**

1. Appropriation of 2009 Sales Tax Monies

**RECOMMENDED ACTION:**

a) 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.

**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).

**Public Information Office**

No Items.

**E. County Attorney**

1. Red Tide Extension

**RECOMMENDED ACTION:**

Approve Resolution extending the Red Tide State of Local Emergency.

**BUDGETED ACTION:**

No action needed.

2. Set a Public Hearing for Resolution Electing to Use the Uniform Method of collecting Non-Ad Valorem Special Assessments

**RECOMMENDED ACTION:**

Set a public hearing for December 11, 2018 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adoption of a Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments.

**BUDGETED ACTION:**

No action needed.

3. Bryant, Miller & Olive Disclosure Counsel Conflict Waiver Heritage Lakes

**RECOMMENDED ACTION:**

Authorize the County Attorney to execute the conflict waiver form so as to allow Bryant, Miller & Olive, the County's bond disclosure counsel, to bring a foreclosure action against various parcels in Heritage Lakes Community Development District for outstanding special assessments.

**BUDGETED ACTION:**

No action needed.

**F. Budget and Administrative Services**

**Fiscal Services**

1. Energy Loan

**RECOMMENDED ACTION:**

Approve Resolution 2018-135 authorizing the refinancing of an existing Commercial Paper Loan A-6-1 to Loan A-6 -2 in the amount of \$2,720,000 from the pooled commercial paper program of the Florida Local Government Finance Commission.

**BUDGETED ACTION:**

No budget impact. Loan will be repaid from the various departments that received capital improvements for energy efficiency.

2. Florida Department of Law Enforcement for the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG)

**RECOMMENDED ACTION:**

a) Approve grant application with Florida Department of Law Enforcement (FDLE) for the Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$70,322; and  
b) Authorize the Chair, or designee, to sign any grant related documents.

**BUDGETED ACTION:**

No action is needed. Funding for the grant will be budgeted in the Charlotte County Sheriff's Office and the Punta Gorda Police Department's Operating budgets. There is no County match required.

**Information Technology**

No Items.

**Purchasing**

3. 16-295, Amendment #3, Manasota Key Beach Renourishment 10 Year Management Plan (Public Works)

**RECOMMENDED ACTION:**

a) Approve Amendment #3 to Contract #16-295 Manasota Key Beach Renourishment 10 Year Management Plan with Coastal Engineering Consultants, Inc. of Naples, Florida for additional services with a change order to increase contract total by \$72,090; and  
b) Authorize the Chairman to sign Amendment #3.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "North Manasota Key Beach Renourishment", as approved in the FY18 budget process. Funding is provided from BP Settlement funds to be reimbursed by Sarasota County.

4. 15-251, Amendment #4, Olean Boulevard Widening (Public Works-Engineering)

**RECOMMENDED ACTION:**

a) Approve Amendment #4 to Contract 15-251 Olean Boulevard Widening with Florida Transportation Engineering, Inc. of Punta Gorda, Florida for a not to exceed amount of \$3,500 for cultural resource assessment survey; and  
b) Authorize the Chairman to sign Amendment #4 for the cultural resource assessment survey within the project area.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "Olean Blvd Widening", as approved in the FY19 budget process.

5. 18-518, Award, Sidewalk Construction - Oceanspray Boulevard (Public Works Engineering)

**RECOMMENDED ACTION:**

Approve award File #18-518, Sidewalk Construction - Oceanspray Boulevard, to Pavement Maintenance LLC of Fort Myers, Florida for the total amount of \$515,051.25.

**BUDGETED ACTION:**

No action needed. Funding from Englewood East St/Dr MSBU approved in the CIP "Englewood East Sidewalks" in the FY19 Budget Process.

6. 18-530, Award, Live Oak Parks Restoration (Facilities)



**RECOMMENDED ACTION:**

Approve award of Bid #18-530, Live Oak Parks Restoration, to V & H Construction, Inc. of Fort Myers, Florida for the total amount of \$729,338. This is for the restoration of parks located at Bayshore Live Oak Park, 23157 Bayshore Road, Port Charlotte, Florida 33980 and Live Oak Point Park, 5100 Tamiami Trail, Port Charlotte, Florida 33980.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP projects "Bayshore Park" and "Live Oak Point Park" as adopted in the FY19 budget process. Funding for this expenditure comes from General Fund with FEMA and State reimbursements to pay back a portion of cost.

7. 18-499, Award, Ingram 24" Potable Water Transmission Main (Utilities)

**RECOMMENDED ACTION:**

Approve award of Bid #18-499, Ingram 24" Potable Water Transmission Main, to the lowest, responsive, responsible bidder, E.T. Mackenzie, of Bradenton, Florida, for the total bid price of \$3,651,089.40.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "Ingram Potable Water Booster Station" as adopted in the FY19 budget process. This expenditure is SRF financed with Utility rates and connection fees as the sources of pay back.

8. 18-532, Dredging - Gulf Cove Waterways (Public Works Engineering)

**RECOMMENDED ACTION:**

Approve award Bid #18-532 Dredging - Gulf Cove Waterways, to the lowest responsive, responsible bidder, Brance Diversified, Inc. of Jacksonville, Florida in the amount of \$542,708.83

**BUDGETED ACTION:**

No action needed. Budgeted in the Gulf Cove Waterway MSBU, as approved in the FY19 budget process. Funding is supplied from assessments in the Gulf Cove Waterway MSBU.

9. 18-505, Award, Supply Asphalt Concrete - Annual Contract (Public Works)

**RECOMMENDED ACTION:**

a) Approve award of Bid #18-505, Supply Asphalt Concrete - Annual Contract, to Ajax Paving Industries of Florida, LLC of North Venice, Florida, at the unit prices indicated on the attached bid tabulation; and

b) Authorize the County Administrator to approve renewal option up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. The contract period will be effective from Date of Award through and including September 30, 2019.

**BUDGETED ACTION:**

No action needed. Funding from Transportation Trust approved in the FY19 Budget Process.

10. 18-540, Carmalita Park and South County Regional Park Amenities Construction (Facilities)

**RECOMMENDED ACTION:**

Approve award of Bid #18-540 Carmalita Park and South County Regional Park Restroom Construction to the lowest responsive, responsible bidder, A2 Group, Inc. for the total project amount of \$998,962.71. This project is for the construction of new restroom facilities including pavilion, parking areas and ancillary work.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "South County Regional Park", as approved in the FY19 budget process. Funding is supplied from Capital Projects, ad valorem.

11. 18-558, Award, Various Intersection Improvements - (Public Works)

**RECOMMENDED ACTION:**

a) Approve award of Bid #18-558 Various Intersection Improvements to the lowest responsive, responsible, bidder Wright Construction Group, Inc., of Fort Myers, Florida in the amount of \$1,689,615.99, and

b) Approve Budget Resolution and Budget Adjustment BA19-007, in the amount of \$474,097.00.

**BUDGETED ACTION:**

Approve budget adjustment BA19-007, in the amount of \$474,097 increasing CIP project "Loveland/Peachland Intersection" by \$232,215 for total construction including contingency of \$882,215; and increasing CIP project "Winchester Blvd" for signalization of Avenue of the Americas by \$241,882 for total construction including contingency of \$891,882.

12. 19-012, Award, Diesel Fuel - Transport Delivery - Annual Contract (Budget and Administrative Services)

**RECOMMENDED ACTION:**

Approve award of Bid #19-012, Diesel Fuel - Transport Delivery - Annual Contract, to the lowest responsive, responsible bidder, Petroleum Traders Corporation of Fort Wayne, Indiana at the unit prices bid with a contract term from November 1, 2018 through and including September 30, 2019.

**BUDGETED ACTION:**

No action needed. Funding was approved during the FY2019 budget process.

13. 19-003, Award, Sod and Hydro Seeding - Annual (Public Works)

**RECOMMENDED ACTION:**

a) Approve award of Bid #19-003, Sod and Hydro Seeding - Annual Contract to Maloney's Sod Inc. of Punta Gorda, Florida at the unit prices indicated on the bid form; and  
b) Authorize the County Administrator to approve the renewal option up to one (1) additional term, at the same prices, terms and conditions, by mutual consent. The Contract will be effective from Date of Award through and including September 30, 2019.

**BUDGETED ACTION:**

No action needed. Funding from the Transportation Trust approved in the FY19 Budget Process.

**Real Estate Services**

14. FPL Easement at Airport Road Annex CCSO Firing Range

**RECOMMENDED ACTION:**

Approve Resolution authorizing the Chairman to execute a Non-Exclusive Utility Easement to Florida Power & Light (FPL) to provide electrical service to the new Airport Road Annex CCSO Firing Range.

**BUDGETED ACTION:**

No action needed.

15. Lot Donation - VM Property Holdings LLC

**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.

16. Resolutions of Necessity-Burnt Store Road Phase II

**RECOMMENDED ACTION:**

Approve Resolutions of Necessity authorizing and directing the acquisition, by any legal means, of any real property or easement interests in any real property that may be required for the implementation of the Burnt Store Road Phase II Widening Project.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "Burnt Store Road Phase 2 Widening," as approved in the FY19 budget process.

17. FPL Easement for Ann and Chuck Dever 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 the new Recreation Center at the Ann & Chuck Dever Regional Park in Englewood Florida.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "Ann and Chuck Dever Memorial Regional Park Recreation Center", as approved in the FY19 budget process.

**Risk Management**

No Items.

**Transit**

No Items.

**G. Community Development**

1. Resolution Approving CSZ-18-03-01, Certification of Density Units by Like Home, LLC

**RECOMMENDED ACTION:**

Adopt Resolution approving CSZ-18-03-01, the certification of one unit of density from property owned by Like Home, LLC.

**BUDGETED ACTION:**

No action needed.

2. Resolution Approving TDU-18-03-02, Transfer of Density Units by Clint Baker

**RECOMMENDED ACTION:**

Adopt Resolution approving TDU-18-03-02, the transfer of one unit of density to property located at 5168 Fleming Street, owned by Clint Baker.

**BUDGETED ACTION:**

No action needed.

3. Resolutions Approving CSZ-18-08-05, Certification of Density Units by the Lemon Bay Conservancy and Authorizing Execution of Conservation Easement

**RECOMMENDED ACTION:**

- a) Adopt Resolution approving CSZ-18-08-05, the certification of 22 units of density from property owned by the Lemon Bay Conservancy; and
- b) Adopt Resolution approving and authorizing the Chairman to execute a Conservation Easement with Lemon Bay Conservancy.

**BUDGETED ACTION:**

No action needed.

**H. Community Services**

**Parks and Natural Resources**

No Items.

**Recreation**

No Items.

**Libraries and Historical**

No Items.

**Environmental Services**

No Items.

**I. Economic Development**

1. Set a Charlotte Harbor Community Redevelopment Agency meeting on November 13, 2018

**RECOMMENDED ACTION:**

Set a Charlotte Harbor Community Redevelopment Agency meeting on November 13, 2018 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

**BUDGETED ACTION:**

No action needed.

## J. Facilities Construction and Maintenance

No Items.

## K. Human Resources

No Items.

## L. Human Services

1. Approve Budget Adjustment BA19-006 for the Emergency Home Energy Assistance for the Elderly Program (EHEAP)

**RECOMMENDED ACTION:**

- a) Approve budget adjustment BA19-006 in the amount of \$36,881 to provide funding for the Emergency Home Energy Assistance for the Elderly Program (EHEAP); and
- b) Authorize change to the FY19 budget; and
- c) Approve Budget Resolution to the Special Grants Fund.

**BUDGETED ACTION:**

Approve budget adjustment #BA19-006 in the amount of \$36,881. There is no county match required.

2. Punta Gorda Housing Authority Loan for Verandas Phase III

**RECOMMENDED ACTION:**

- a) Approve Agreement between the County and the Punta Gorda Housing Authority; and
- b) Authorize the Chair to execute the Florida Housing Finance Corporation Local Government Verification of Contribution - Loan Form confirming Charlotte County's commitment of \$425,625 toward the construction of Verandas III - a Punta Gorda Housing Authority 56 unit multi-family housing project in the City of Punta Gorda.

**BUDGETED ACTION:**

No action needed. Budgeted in the Local Housing Trust Fund.

## M. Public Safety

1. 2018/2019 EMS County Grant

**RECOMMENDED ACTION:**

- a) Approve and authorize the Chairman to sign an application and release of funds for an Emergency Medical Services County Grant from the Florida Department of Health for EMS training and equipment in the amount of \$18,415; and
- b) Approve Resolution certifying that the EMS County Grant funds received shall be used to improve and expand the County's pre-hospital EMS system and will not be used to supplant existing County EMS budget allocations.

**BUDGETED ACTION:**

A budget amendment will be returned to the Board once the letter of award is received. The grant is 100% funded and there is no local match required by the County.

## N. Public Works

1. Amended and Restated Interlocal Agreement With Sarasota County for Beach Restoration Project

**RECOMMENDED ACTION:**

Approve and authorize the Chair to sign the attached Amended and Restated Interlocal Agreement between Sarasota County and Charlotte County for Beach Restoration Project.

**BUDGETED ACTION:**

No action needed. Funding is from BP funds approved in CIP "North Manasota Key Beach Nourishment" in the FY19 budget process. To be repaid by Sarasota County.

**O. Tourism Development**

No Items.

**P. Utilities**

No Items.

**Q. Other Agencies**

No Items.



## REGULAR AGENDA

**R. Regular Agenda**

1. Appoint by Ballot - Charlotte Harbor Community Redevelopment Agency Advisory Committee Commission Office

Appoint by ballot one volunteer to serve as a member-at-large on the Charlotte Harbor Community Redevelopment Agency Advisory Committee. Term is effective immediately. The two candidates applying for this position are Ms. Shaune G. Freeland and Mr. Clay W. Rebol.



## PUBLIC HEARING AGENDA

**S. 10:00 A.M. Public Hearing**

No Items.



## PRESENTATION AGENDA

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

1. Bob Pryor Update/Transition to My Health Onsite

Bob Pryor Employee Health Center Update.



## 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. PP-18-07-06, Babcock 1A Replat  
**Community Development**  
Approve Preliminary Plat for Banroc Corporation, for Babcock Ranch Community Phase 1A Townhomes, under Petition #PP-18-07-06.  
**Quasi-Judicial**
2. PP-09-02-02, Punta Gorda Crossing  
**Community Development**  
Approve a two-year extension of Preliminary Plat approval for Punta Gorda Acquisition II, LLC, for Punta Gorda Crossing, under Petition #PP-09-02-02.  
**Quasi-Judicial**
3. Ordinance for PA-18-07-33, Help-N-Store  
**Community Development**  
Approve an Ordinance adopting PA-18-07-33, a small scale plan amendment to change the FLUM Series Map #1: 2030 Future Land Use from Low Density Residential (LDR) to Commercial (COM) for property located at 1351 Duncan Road, Punta Gorda; consisting of 6.84-acres in Commission District I; applicant: Help-N-Store All Storage; and providing for an effective date.  
**Legislative**
4. Ordinance for Z-18-07-34; Help-N-Store  
**Community Development**  
Approve an Ordinance adopting Z-18-07-34 amending the Charlotte County Zoning Atlas from Manufactured Home Conventional (MHC) to Commercial General (CG) for a 6.84-acre property located at 1351 Duncan Road, near Punta Gorda in Commission District I; applicant Help-N-Store All Storage; and providing an effective date.  
**Quasi-Judicial**
5. San Casa Rezoning, Z-18-07-32  
**Community Development**  
Approve an Ordinance adopting Petition Z-18-07-32, amending the Charlotte County Zoning Atlas from Planned Development (PD) to Residential Estate 5 (RE-5) (18.96± acres) and Residential Estate 1 (RE-1) (1± acres); for property located at 6530, 6600, 6640, and 6650 San Casa Drive, in the Englewood area; containing 19.96± acres; Commission District III; Applicants: Lake Hurst Holdings, LLC, San Casa Investments, LLC and Casa Sand, LLC.  
**Quasi-Judicial**
6. Revisions to Chapter 3-9, Zoning, Z-18-07-38A  
**Community Development**  
Approve an Ordinance adopting Petition #Z-18-07-38A, revising the Table of Contents of the County's Land Development Regulations by amending Chapter 3-9, Zoning, Article I, In General, to add new Section 3-9-10.1, Development of Regional Impact (DRI) Development Order (DO) Amendment Process and Procedure, new Section 3-9-10.2, Development of Regional Impact (DRI) Development Order (DO) Monitoring Report, and new Section 3-9-10.3,

Development of Regional Impact (DRI) Residential Development Rights Assignment; providing for conflict with other ordinances; providing for severability; and providing for an effective date.

**Legislative**

7. Revisions to Chapter 3-9, Zoning, Z-18-07-38B

**Community Development**

Approve an Ordinance adopting Petition # Z-18-07-38B, a text amendment to Chapter 3-9, Zoning, by creating a new Section 3-9-10.1, Development of Regional Impact (DRI) Amendment Process and Procedure; providing for Intent, a new Section 3-9-10.2, Development of Regional Impact (DRI) Development Order (DO) Monitoring Report, and a new Section 3-9-10.3, Development of Regional Impact (DRI) Residential Development Rights. Applicant: Charlotte County Board of County Commissioners.

**Legislative**

**AA. County Administrator**

**BB. County Attorney**

**CC. Commissioner Comments**

**County Commissioners**

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