

**BOARD OF COUNTY COMMISSIONERS**

**NOVEMBER 13, 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 Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Internal Audit Director Revallo, and Minutes Clerk Cash. The following members were absent: Commissioner Constance.

**The Meeting was called to order at 9:00 am**

The Invocation was given by Pastor John Boutchia, Calvary Baptist, followed by the Pledge of Allegiance.

**Changes to the Agenda – No Items.**

**Proclamations - Commissioner Christopher Constance**

**Chair Doherty** stated **Commissioner Tiseo** will present the Proclamations in **Commissioner Constance's** absence.

**COMMISSIONER TRUEX MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**Artist of the Month - Sharon Eng**

Sharon Eng accepted the Proclamation.

**Charlotte County Transit Food Drive**

Richard Kolar accepted the Proclamation.

**Service Above Self**

**Chair Doherty** accepted the Proclamation for John Davidson, Crossroads Hope Academy.

**Shop Charlotte Month**

Kathy Robinson, Charlotte County Chamber of Commerce President accepted the Proclamation.

**Small Business Saturday**

**Commissioner Tiseo** accepted the Proclamation.

**Employee Recognition**

**5 Years:** Daniel Atkisson, Jr. Utilities; William Jascomb, Jr. Community Development; William Lyden, Public Safety; Kyle Vulgamore, Public Safety; Kevin Wagner, Utilities; Robert Whetsel, Public Safety; Dennis Woodruff, Budget & Admin

Services; **10 Years:** Maureen Broderick, Community Services; David Clyatt, Public Safety; William Feltus, Utilities; Eric Morazes, Public Safety; **15 Years:** Roger Davis, Budget & Admin Services; Claire Jubb, Community Development; Thomas Lach, Facilities; Edward Levasseur, Public Works; Samantha Nichols, Community Development; Ernestine Scarlett, Budget & Admin Services; Kelly Slaughter, Public Works; Michael Vaughn, Facilities; **25 Years:** Philip Carter, Public Works.

**Award Presentations – No Items.**

#### **CITIZEN INPUT - AGENDA ITEMS ONLY**

Sam Castronovo commented on State Legislative Agenda.

Danny Nix, Jr. discussed Bachmann Tract Request for Proposal.

Kathy Robinson, Charlotte County Chamber of Commerce President spoke to Bachmann Tract Request for Proposal.

**Chair Doherty** indicated Mr. Eric Loche's comment card is in support of the Bachmann Tract Request for Proposal.

#### **COMMITTEE VACANCIES**

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

- **Alligator Creek Waterway Unit** is seeking one member to fill a vacant unexpired term 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.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and 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.
- **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.
- **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 Waterway** is seeking one member to fill a vacant unexpired term through October 31, 2019.

**Murdock Village Community Redevelopment Agency Advisory Committee** is seeking a volunteer for a member-at-large. Term is for three years and must be a resident of Charlotte County. Meetings are held quarterly at 4:00pm in Murdock. To obtain an application, call 743-1300.

The following **MSBU Advisory Board** is seeking volunteers who must be residents of Charlotte County and reside within the unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, FL 33982, call 941.833.5600 or e-mail MSBU-TU@charlottecountyfl.gov

- **Barrier Islands Fire Service Unit** is seeking one member to fill a vacant expired term through October 31, 2021.

**REPORTS RECEIVED AND FILED - No Items.**

**CONSENT AGENDA**

**COMMISSIONER TRUEX MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**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:

October 9, 2018 BCC Regular Meeting  
October 16, 2018 BCC Workshop  
October 18, 2018 BCC Pre-Agenda  
October 23, 2018 BCC Regular and Land Use Meeting  
October 23, 2018 BCC Workshop

BUDGETED ACTION: No action needed.

**Board of County Commissioners**

**C. Commission Office**

**1. Appointment - Gulf Cove Waterway Advisory Board**

RECOMMENDED ACTION: Approve the appointment of Clint Baker to fill the unexpired term of Joel Trefry on the Gulf Cove Waterway MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019. BUDGETED ACTION: No action needed.

**2. Appointment - Northwest Port Charlotte Waterway Advisory Board**

RECOMMENDED ACTION: Approve the appointment of Blair McVety to the Northwest Port Charlotte Waterway MSBU Advisory Board. This will be a three year term replacing Paul Elliott. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

**3. Appointment - Northwest Port Charlotte Street & Drainage Advisory Board**

RECOMMENDED ACTION: Approve the appointment of Blair McVety to the Northwest Port Charlotte Street & Drainage MSBU Advisory Board. This will be a three year term replacing Karen Totten who has chosen not to seek reappointment. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

**4. Appointment to Beaches and Shores Advisory Committee, District 2**

RECOMMENDED ACTION: Approve the appointment of Donald McCormick as the District 2 representative to the Beaches and Shores Advisory Committee for a four (4) year term expiring November 30, 2022. BUDGETED ACTION: No action needed.

**5. Re-Appointment - Rotonda Heights Street & Drainage Advisory Board**

RECOMMENDED ACTION: Approve the re-appointment of James Kussow to the Rotonda Heights Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

**6. Re-Appointment - Rotonda Heights Street & Drainage Advisory Board**

RECOMMENDED ACTION: Approve the re-appointment of Christopher Simmons to the Rotonda Heights Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

**7. Re-Appointment - Planning & Zoning Board, District 2**

RECOMMENDED ACTION: Approve the re-appointment of Donald McCormick as the District 2 representative to the Planning and Zoning Board for a four (4) year term expiring November 30, 2022. BUDGETED ACTION: No action needed.

**8. Re-Appointment - Parks and Recreation Advisory Board, District 2**

RECOMMENDED ACTION: Approve the re-appointment of Donald McCormick as the District 2 representative to the Parks and Recreation Advisory Board for a four (4) year term expiring November 30, 2022. BUDGETED ACTION: No action needed.

9. Re-Appointment - Board of Zoning Appeals, District 2

RECOMMENDED ACTION: Approve the re-appointment of William Abbatematteo as the District 2 representative to the Board of Zoning Appeals for a four (4) year term expiring November 30, 2022. BUDGETED ACTION: No action needed.

**D. County Administration**

Administration

1. State Legislative Agenda

RECOMMENDED ACTION: Approve the 2019 State Legislative Agenda. BUDGETED ACTION: No action needed.

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. **RES 2018-179**

**F. Budget and Administrative Services**

Fiscal Services

1. Fleet Replacement Policy & Procedures

RECOMMENDED ACTION: Approve updated Fleet Replacement Policy and Procedures of County vehicles and equipment. BUDGETED ACTION: No action needed.

Information Technology - No Items.

Purchasing

2. 18-556 Transit Development Plan (Budget & Administrative Services)

RECOMMENDED ACTION: a) Approve the start of negotiations with Tindale-Oliver of Tampa, Florida for Request for Proposal #18-556, Transit Development Plan; and b) Authorize the Chairman to sign the contract once negotiated. This is for affirm to prepare a 10-Year Transit Development Plan (TDP) to ensure compliance with the current TDP Rule. BUDGETED ACTION: No budget action needed. Grant funding for this expenditure is included in the FY 18/19 Transit operating budget.

3. 18-574, Cleaning Services, Charlotte County Parks Restrooms - Annual (Facilities)

RECOMMENDED ACTION: a) Award Bid #18-574 Cleaning Services, Charlotte County Parks Restrooms - Annual to the lowest responsive, responsible bidder: At Your Service Cleaning Group, Inc. of Sarasota, Florida for their "Best and Final Offer" at the unit prices listed on the attached tabulation, from date of award up to and including September 30, 2019, with option to renew for two additional one-year terms at the same prices, terms and conditions; and b) Authorize County Administrator to approve annual renewals. This is for cleaning services for Charlotte County Parks Restrooms. BUDGETED ACTION: No action needed. Funding from the General Fund approved in the FY 19 Budget Process.

4. 18-501 Construction / Geotechnical Services-Annual (Public Works)

RECOMMENDED ACTION: a) Approve the ranking of firms for Request for Proposal #18-501, Construction / Geotechnical Services - Annual: 1st - Lomski Engineering & Testing of Port Charlotte, Florida; 2nd - Terracon Consultants, Inc. of Sarasota, Florida; and 3rd - Ardaman & Associates of Sarasota, Florida; and b) Authorize negotiations; And c) Authorize the Chairman to sign the contracts for the top three (3) firms; and d) Authorize the County Administrator to approve annual renewals. This is an annual contract for construction/geotechnical testing and inspection services for Charlotte County. BUDGETED ACTION: No action needed. Budgets are funded in individual projects which will be brought forward as they are awarded.

5. 19-070 Purchase of Harris XL-200 Portable Radios and Accessories (Public Safety)

RECOMMENDED ACTION: Approve File #19-070, Purchase of Harris XL-200 Portable Radios and Accessories, from Communications International of Vero Beach, Florida for a total cost of \$152,924.70. (Includes trade-in allowance) BUDGETED ACTION: No action needed. Budgeted in CIP project "Digital Radio System", as approved in the FY19 budget process.

6. Property Deletions for the month of November, 2018 (Purchasing)

RECOMMENDED ACTION: Approve the deletion of the property inventory items listed on the attached for the month of November, 2018. BUDGETED ACTION: No action needed.

**Real Estate Services**

7. Exchange of Real Property

RECOMMENDED ACTION: Approve Resolution authorizing the Board of County Commissioners to approve the Agreements for Exchange of Real Property between the County and P.G.B.K. Properties, LC. BUDGETED ACTION: No action needed.  
**RES 2018-180**

Risk Management - No Items.

Transit

8. Senior Friendship Centers Inc. Contract

RECOMMENDED ACTION: Approve Contract with Senior Friendship Centers, Inc. to provide Congregate Dining Transportation Services. BUDGETED ACTION: No action needed. Associated revenue and expenses are included in the FY19 Transit operating budget. **AGR 2018-092**

**G. Community Development**

1. Set a Public Hearing for Code Enforcement Citation Process

RECOMMENDED ACTION: Set a Public Hearing for Tuesday November 27, 2018, at 10:00 a.m., or as soon thereafter as may be heard, to consider an Ordinance revising the Code Enforcement Citation Process. BUDGETED ACTION: No action needed.

## H. Community Services

### Parks and Natural Resources - No Items.

#### Recreation

##### 1. Charlotte Sports Park Stadium Improvements

RECOMMENDED ACTION: Approve Charlotte Sports Park Improvements list for a total estimated costs of \$66,072. This is an annual process between the County and the Tampa Bay Rays per the Charlotte Sports Park Agreement. BUDGETED ACTION: No action needed. Funding from the Stadium Improvement Fund included in the FY19 budget process.

### 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 - No Items.

### M. Public Safety – No Items.

### N. Public Works - No Items.

## O. Tourism Development

1. Sugar Bert Boxing Agreement Amendment RECOMMENDED ACTION: Approve Amendment #1 to Memorandum of Agreement - Sugar Bert Boxing - add additional year to original contract. BUDGETED ACTION: No action needed. Funding is budgeted in the FY19 Tourism Development Tax Fund. **AGR 2018-007**

2. Waterfest In-kind Funding Adjustment RECOMMENDED ACTION: Approve the redistribution of funds within the existing in-kind funding agreement increasing the transit line item and decreasing the public safety line item by the same amount. Waterfest will pay public safety directly for any expenditures over and above the new line item amount. BUDGETED ACTION: No action needed. **AGR 2018-025**

## P. Utilities

### 1. FY18/19 Master Plans

RECOMMENDED ACTION: Approve Resolution to adopt a budget adjustment BA19-008 in the amount of \$650,000 that amends the FY 18/19 Budget. This adjustment, which impacts the Utilities' O&M Fund, is needed to align the FY 18/19

Budget with required changes and actual activity. BUDGETED ACTION: Approve Budget adjustment # BA19-008 in the amount of \$650,000. **RES 2018-181**

**Q. Other Agencies - No Items.**

**REGULAR AGENDA**

**R. Regular Agenda**

1. Appoint by Ballot - Alligator Creek Waterway Advisory Board

Committee Vacancies

Choose by ballot a member for the Alligator Creek Waterway MSBU Advisory Board. This will be a three year term replacing Mark Vaivoda who has chosen not to seek reappointment. This appointment will be effective immediately and will expire on October 31, 2021.

**COMMISSIONER TRUEX MOVED TO APPROVE NORMAN ASHWORTH TO SERVE AS A MEMBER ON THE ALLIGATOR CREEK WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU) ADVISORY BOARD, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

2. Appoint by Ballot - Rotonda West Street & Drainage Advisory Board

Committee Vacancies

Choose by ballot a member for the Rotonda West Street & Drainage MSBU Advisory Board. This will be a three year term replacing John Peszko who has chosen not to seek reappointment. This appointment will be effective immediately and will expire on October 31, 2021.

**COMMISSIONER TISEO MOVED TO APPROVE BERNARD SCHMELZ TO SERVE AS A MEMBER ON THE ROTONDA WEST STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) ADVISORY BOARD, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 4:0.**

3. Appoint by Ballot - South Gulf Cove Waterway Advisory Board

Committee Vacancies

Choose by ballot to fill the unexpired term of David Gervais on the South Gulf Cove Waterway MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019.

**COMMISSIONER TISEO MOVED TO APPROVE DAREN JENSEN TO SERVE AS A MEMBER ON THE SOUTH GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU) ADVISORY BOARD, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**



#### 4. Bachmann Tract Request for Proposal

##### Economic Development

Approve RFP NO. 2019 - 53 - Development and Disposition of Real Property - Bachmann Tract

Lucienne Pears, Economic Development Director gave a brief overview of the draft Bachmann Tract Request for Proposal (RFP) and responded to Board inquiries.

**Chair Doherty** spoke to RFP flexibility. **Commissioner Deutsch** mentioned housing possibilities. **Commissioner Tiseo** inquired about point allocations and financial feasibility. **Commissioner Truex** discussed Affordability Matrix and Professional Abilities and Experience.

**COMMISSIONER TRUEX MOVED TO APPROVE RFP NO. 2019-53 DEVELOPMENT AND DISPOSITION OF REAL PROPERTY BACHMANN TRACT, SECONDED BY COMMISSIONER TISEO  
MOTION CARRIED 4:0.**

#### 5. Charlotte County Local Bill

##### County Administration

Approve local bill repealing two special acts relating to Charlotte County to be heard by the Charlotte County Legislative Delegation and filed on behalf of Charlotte County for the 2019 Legislative Session.

Emily Lewis, Legislative Manager gave a brief overview of local bill repealing two special acts.

**Chair Doherty** noted Pre-Charlotte County Home Rule Charter. **Commissioner Deutsch** highlighted up-to-date measures. **Commissioner Truex** mentioned Pre-Charlotte County Home Rule Charter.

**COMMISSIONER TRUEX MOVED TO APPROVE A LOCAL BILL REPEALING TWO SPECIAL ACTS RELATING TO CHARLOTTE COUNTY TO BE HEARD BY THE CHARLOTTE COUNTY LEGISLATIVE DELEGATION AND FILED ON BEHALF OF CHARLOTTE COUNTY FOR THE 2019 LEGISLATIVE SESSION, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**RECESS: 9:32 am - 10:40 am**

##### **PUBLIC HEARING AGENDA**

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

#### 1. Fourth Quarter Budget Adjustments

##### Budget and Administrative Services

Conduct a public hearing approving the Resolution to adopt budget adjustments that amend the FY17/18 budget. These adjustments which impact various funds are needed to align the FY17/18 budget with required changes and actual activity.  
**RES 2018-182**

Gordon Burger, Budget and Administrative Services Director gave a brief overview of the budget adjustments that amend the Fiscal Year 2017 / 2018 budget and responded to Board inquiries.

**Commissioner Deutsch** asked about previous year budget.

**Public Hearing – None**

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

**MOTION CARRIED 4:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-182 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA APPROVING BUDGET ADJUSTMENTS AND AMENDMENTS TO THE FISCAL YEAR 2017 - 2018 CHARLOTTE COUNTY ADOPTED BUDGET, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**RECESS: 10:43 am - 1:00 pm**

**PRESENTATION AGENDA**

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

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

John Everson spoke to Melbourne Neighborhood District and River Walk area.

**Taken Out of Order**

**CC. Commissioner Comments:**

**Commissioner Deutsch** mentioned Vietnam Wall Memorial I-75 designation, Metropolitan Planning Organization (MPO) meeting, and election support. **Commissioner Tiseo** spoke to Melbourne parcel.

**RECESS: 1:09 pm - 2:00 pm**

**LAND USE PUBLIC HEARING AGENDA**

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

1. PP-18-08-07, Babcock 2B

Community Development

Approve Preliminary Plat for Babcock Ranch Community Phase 2B Subdivision, for Babcock Property Holdings, LLC, under Petition PP-18-08-07.

**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.

Steven Ellis, Planner II asked to be accepted as a Planning Expert, gave a brief overview of PP-18-08-07 – 2017 Aerial Location Map, FLUM Designations, Zoning Designations, Babcock Developments, and Proposed Changes.

Attorney Robert Berntsson, representing the Applicant accepted Mr. Ellis as a Planning Expert, spoke to the Phase 2B Plat, and accepting conditions.

**Public Hearing – None**

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

**MOTION CARRIED 4:0.**

**COMMISSIONER TISEO MOVED TO APPROVE PRELIMINARY PLAT FOR BABCOCK RANCH COMMUNITY PHASE 2B SUBDIVISION, FOR BABCOCK PROPERTY HOLDINGS, LLC, UNDER PETITION PP-18-08-07, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

2. SV-18-06-04, Louisiana

Community Development

Approve a Street Vacation for John and Susan Hooper, for a portion of Louisiana Avenue and an unnamed alley, under Petition #SV-18-06-04. **RES 2018-183**

**Legislative**

Mr. Ellis gave a brief overview of SV-18-06-04 – 2017 Aerial Location Map, Future Land Use Designations, Zoning Designations, and Proposed Changes.

John Hooper, Applicant spoke to vacation for preservation.

**Public Hearing – None**

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

**MOTION CARRIED 4:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-183 A STREET VACATION FOR JOHN AND SUSAN HOOPER, FOR A PORTION OF LOUISIANA AVENUE AND AN UNNAMED ALLEY, UNDER PETITION SV-18-06-04, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

3. SV-18-07-05, Placida

Community Development

Approve a Resolution granting a street vacation to Affordable Lawn Care Services, Inc., Rice Holdings, LLC and Wean Family LTD Partnership for an excess portion of the right-of-way of Placida Road, under Petition #SV-18-07-05. **RES 2018-184**  
**Legislative**

Mr. Ellis gave a brief overview of SV-18-07-05 – 2017 Aerial Location Map, Future Land Use Designations, Zoning Designations, Plat, and Proposed Changes.

**Public Hearing – None**

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

**MOTION CARRIED 4:0.**

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-184 GRANTING A STREET VACATION TO AFFORDABLE LAWN CARE SERVICES, INC., RICE HOLDINGS, LLC AND WEAN FAMILY LTD PARTNERSHIP FOR AN EXCESS PORTION OF THE RIGHT-OF-WAY OF PLACIDA ROAD, UNDER PETITION SV-18-07-05, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 4:0.**

4. SV-18-08-06, Iliushkin

Community Development

Approve a Resolution granting a Street Vacation for Vladimir and Marina Iliushkin, for a portion of an unnamed alley, under Petition #SV-18-08-06. **RES 2018-185**

**Legislative**

Mr. Ellis gave a brief overview of SV-18-08-06 - 2017 Aerial Location Map, Future Land Use Designations, Zoning Designations, Proposed Changes, and stated the Applicants could not be present but agreed to condition.

**Public Hearing – None**

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

**MOTION CARRIED 4:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-185 GRANTING A STREET VACATION FOR VLADIMIR AND MARINA ILIUSHKIN, FOR A PORTION OF AN UNNAMED ALLEY, UNDER PETITION SV-18-08-06, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

5. Major Modification to Final Detail Site Plan, DRC-18-00060

Community Development

Approval of a Resolution for a Major Modification to the Final Detail Site Plan approval for Tern Bay Resort, Phase II (DRC-PD-90-6B) by renaming the project to Heritage Landing and amending condition 7.b. set forth in Resolution Number 2006-194 to be consistent with the buildout date established in the Tern Bay Development of Regional Impact (DRI)

Development Order. This project is within the Tern Bay DRI, which is located northwest of Burnt Store Road, in portions of Sections 13, 17, 18, 19, and 20, Township 42 South, Range 23 East, in the Burnt Store area. **RES 2018-186**

**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.

Shaun Cullinan, Planning and Zoning Official asked to be accepted as a zoning expert, gave a brief overview of 2017 Aerial Image – DRC-18-00060, Zoning Designations, and Overall Site Location.

Attorney Robert Berntsson, representing the Applicant accepted Mr. Cullinan as a zoning expert, commented on the project history, and site plan.

**Public Hearing – None**

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

**MOTION CARRIED 4:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-186 FOR A MAJOR MODIFICATION TO THE FINAL DETAIL SITE PLAN APPROVAL FOR TERN BAY RESORT, PHASE II (DRC-PD-90-6B) BY RENAMING THE PROJECT TO HERITAGE LANDING AND AMENDING CONDITION 7.B. SET FORTH IN RESOLUTION NUMBER 2006-194 TO BE CONSISTENT WITH THE BUILDOUT DATE ESTABLISHED IN THE TERN BAY DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER, DRC-18-00060, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

6. PA-18-08-39 Shindhelm

Community Development

Approve an Ordinance adopting Petition PA-18-08-39, a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Parks and Recreation (PKR) and Low Density Residential (LDR) to Low Density Residential (LDR), with an annotation to the Future Land Use Map limiting the density to two units and increasing the base density from zero units to two; for property located at 13632 Isabell Avenue, in the Englewood area, containing 0.76± acres; Commission District IV; Applicant: Arthur and Chun Shindhelm; providing an effective date. **ORD 2018-046**

**Legislative**

Matthew Trepal, Principal Planner gave a brief overview of PA-18-08-39, Location Map, Area Image, Site Image, Framework, FLUM Designations, and Zoning Designations.

Attorney Robert Berntsson, representing the Applicant spoke to zoning, future land use, Transfer of Density Units (TDU's), and lot split.

**Chair Doherty** asked about lot split.

**Public Hearing – None**

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

MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2018-046 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, ADOPTING A SMALL SCALE PLAN AMENDMENT TO THE CHARLOTTE COUNTY FLUM SERIES MAP #1: 2030 FUTURE LAND USE, FROM PARKS AND RECREATION (PKR) AND LOW DENSITY RESIDENTIAL (LDR) TO LOW DENSITY RESIDENTIAL (LDR), WITH AN ANNOTATION TO THE FUTURE LAND USE MAP LIMITING THE DENSITY TO TWO UNITS AND INCREASING THE BASE DENSITY FROM ZERO UNITS TO TWO, FOR PROPERTY LOCATED AT 13632 ISABELL AVENUE, IN THE ENGLEWOOD AREA, CHARLOTTE COUNTY, FLORIDA, COMMISSION DISTRICT IV, CONTAINING 0.76 ACRES MORE OR LESS; PETITION PA-18-08-39; APPLICANTS, ARTHUR AND CHUN SHINDHELM; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

7. Z-18-04-22 Charlotte Harbor Community Development Code Revisions

Community Development

Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending Charlotte County Code Chapter 3-9, Zoning, by amending Section 3-9-47 Charlotte Harbor Community Development Code; deleting existing Section 3-9-47(d), Development review procedure, revising existing Section 3-9-47(e)(2) to delete reference to review of post-disaster development applications by the Charlotte Harbor Community Redevelopment Area Advisory Committee, revising existing Section 3-9-47(f)(7)b to delete reference to review of development applications by the Charlotte Harbor Community Redevelopment Area Advisory Committee, deleting existing Section 3-9-47(f)(14), and adjusting the numbering of the Section to reflect these revisions; providing for conflict with other ordinances; providing for severability; and providing for an effective date. Applicant: Charlotte County Board of County Commissioners. **Legislative**

Mr. Cullinan gave a brief overview of Z-18-04-22 and proposed revisions.

Public Hearing – None

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

MOTION CARRIED 4:0.

COMMISSIONER TRUEX MOVE TO APPROVE ORDINANCE 2018-047 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 AMENDING SECTION 3-9-47, CHARLOTTE HARBOR COMMUNITY DEVELOPMENT CODE; DELETING EXISTING SECTION 3-9-47(D), DEVELOPMENT REVIEW PROCEDURE, REVISING EXISTING SECTION 3-9-47(E)(2), TO DELETE REFERENCE TO REVIEW OF POST-DISASTER DEVELOPMENT APPLICATIONS BY THE CHARLOTTE HARBOR COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE, REVISING EXISTING SECTION 3-9-47(F)(7)B TO DELETE REFERENCE TO REVIEW OF DEVELOPMENT APPLICATIONS BY THE CHARLOTTE HARBOR COMMUNITY REDEVELOPMENT AREA ADVISORY COMMITTEE, DELETING EXISTING SECTION 3-9-47(F)(14), AND ADJUSTING THE NUMBERING OF THE SECTION TO REFLECT THESE REVISIONS; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

AA. County Administrator:

County Administrator Sandrock summarized upcoming workshop topics.

**BB. County Attorney: None**

**(Continued) CC. Commissioner Comments:**

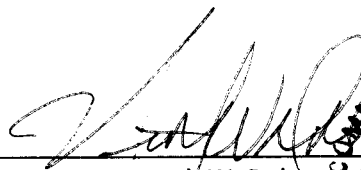
**Chair Doherty** commented on Charlotte County School Board funding request for school security projects, I-75 Purple Heart Memorial Highway designation, I-75 Exit signs designating Vietnam Wall of Southwest Florida, **Commissioner Constance** and **Commissioner Deutsch** Swearing in Ceremony, and Small County Coalition representation confirmation as **Commissioner Constance**, **Chair Doherty**, and Emily Lewis as Staff Liaison. **Commissioner Deutsch** discussed I-75 Purple Heart Memorial Highway designation, I-75 Exit signs designating Vietnam Wall of Southwest Florida, and **Commissioner Constance** and **Commissioner Deutsch** Swearing in Ceremony. **Commissioner Tiseo** spoke to Charlotte County School Board funding request for school security projects and **Commissioner Constance** and **Commissioner Deutsch** Swearing in Ceremony. **Commissioner Truex** mentioned State Road 31 conditions and Charlotte County School Board funding request for school security projects.


County Administrator Sandrock commented on State Road 31 conditions and Charlotte County School Board funding request for school security projects.

County Attorney spoke to **Commissioner Constance** and **Commissioner Deutsch** Swearing in Ceremony.

**(Consensus: Support for designating I-75 a Purple Heart Memorial Highway and I-75 exit signs designating the Vietnam Wall of Southwest Florida.)**

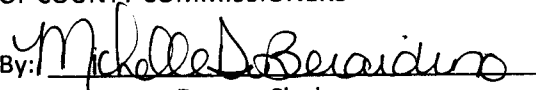
ADJOURNED: 2:53 pm

  
\_\_\_\_\_  
Kenneth W. Doherty, Chairman  
DATE ADOPTED: 12/11/18



ATTEST:

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

By:   
Deputy Clerk