

DECEMBER 06, 2018

A Pre-Agenda Meeting was held in preparation for the **December 11, 2018** Regular and Land Use Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Deutsch (Arrived at 1:33 pm), Commissioner Tiseo, and Commissioner Truex (via telephone conference). Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Light, and various County staff members. The following members were absent: Commissioner Constance.

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

Administration: D-1

County Attorney: E-1

Fiscal Services: F-1

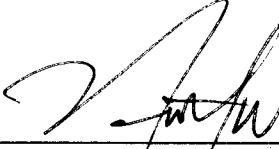
Purchasing: F-2

Facilities Construction and Maintenance: J-1

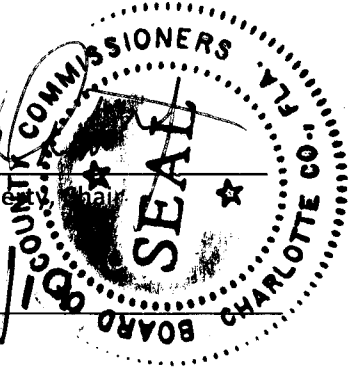
Public Works: N-2

2:00 P.M. Land Use Public Hearing: U-5, U-6

ADJOURNED: 1:40 pm



 Kenneth W. Doherty, Chair

DATE ADOPTED: 1/8/19


ATTEST:

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

By: Michelle DeBeaudon
Deputy Clerk

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.gov

County Commissioners

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



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular and Land Use Meeting

December 11, 2018 9:00 AM
18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov.

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

9:00 A.M.

Call to Order and Roll Call

Invocation- If you wish, please rise for the invocation

Brian Stolarczyk
Lutheran Church of the Cross

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations - Commissioner Stephen R. Deutsch

Artist of the Month - Toni McNulty
CERT Month
Community Garden Month

Employee Recognition

Employee Recognition

Name	Department
5 Years	
Kimberly Lewis-Tison	Public Works
Katie Scott	Human Services
Andrew Robinson	Public Safety
Carlos Peruyera	Budget and Admin Services
Wesley Ojeda	Public Safety
Brandon Nevling	Public Safety
Brian Miller	Public Safety
Brett Johnson	Public Safety
Ryan Gage	Public Safety
John Estill Jr	Public Safety
Jeffery El-Khalidi	Public Safety
Steven Dunn	Public Safety
Marlon Dix	Public Safety
Zachary Ballard	Public Safety
10 Years	
Zachary Cain	Public Safety
15 Years	
Frank Muscato	Utilities
Kenneth Kelsch	Utilities
Carlos Ferrer	Utilities
20 Years	
Karen Bliss	Public Works
25 Years	
Amy Judy	Public Safety
Deana Southwell	Budget and Admin Services
30 Years	
Erin Mullen-Travis	Community Development

Ambassador Program Graduates

AMBASSADOR PROGRAM GRADUATES

Gregory	Bogenpohl	Budget and Administrative
Jessica	Brown	Community Development
Dean	Campbell	Utilities
Paul	Carkhuff	Budget and Administrative
Johnny	Chamberlain	Utilities
Ronald	Cloutier	Community Services
Morgan	Cook	County Commissioners
Harold	Daniels	Budget and Administrative
Rachael	Duncan	Utilities

Mandy	Goulding	Public Works
Robin	Hatchett	Budget and Administrative
Jake	Henderson	Public Works
Wendell	Joly	Budget and Administrative
James	Jones	Public Works
Amanda	Long	Community Services
Karlene	McDonald	Public Works
Lisa	Olson	Community Development
Regina	Riccardi	Utilities
Martin	Samuda	Community Services
Robert	Smith	Budget and Administrative
Padmini	Sooknanan	Community Services
Jennifer	Stock	Utilities
Melissa	Sutton-Estrada	Community Development
Randall	Vowell	Public Works

Award Presentations



CITIZEN INPUT - AGENDA ITEMS ONLY

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



COMMITTEE VACANCIES

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

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

- **Boca Grande Street & Drainage Unit** is seeking 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.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **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.

- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Northwest Port Charlotte Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2019, October 31, 2020 and October 31, 2021.
- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Rotonda Sands North 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.



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:

November 13, 2018 BCC Regular and Land Use Meeting

November 13, 2018 BCC El Jobean MSBU Public Hearing

November 20, 2018 BCC Swearing In Ceremony

November 26, 2018 BCC Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Northwest Port Charlotte Waterway Advisory Board

RECOMMENDED ACTION:

Approve the appointment of David Smith to fill the unexpired term of Roger Larson on the Northwest Port Charlotte 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 Street & Drainage Advisory Board

RECOMMENDED ACTION:

Approve the appointment of David Smith to fill the unexpired term of Jeri Reif on the Northwest Port Charlotte Street and Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019.

BUDGETED ACTION:

No action needed.

3. Appointment - Manasota and Sandpiper Key Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Ellen Decker as a regular member to the Manasota and Sandpiper Key Advisory Committee to fill a vacancy. Effective immediately until November 30, 2022.

BUDGETED ACTION:

No action needed.

4. Appointment - Board of Zoning Appeals, District 4

RECOMMENDED ACTION:

Approve the appointment of Mr. Blair McVety to the Board of Zoning Appeals as the District 4 representative. Term is effective immediately and will expire on November 30, 2022.

BUDGETED ACTION:

No action needed.

5. Re-Appointments - Marine Advisory Committee

RECOMMENDED ACTION:

Approve the following re-appointments to the Charlotte County Marine Advisory Committee for three year terms. Mr. Garland Wilson as member-at-large, Mr. James Ellsworth, Burnt Store Isles Boat Club representative, Mr. David Michael McIntosh, representing Punta Gorda Sailing Club, Mr. Gerald L. Meckenberg, representing the USCGA Flotilla 87-Englewood, and Dr. Roger Strube, representing Charlotte Harbor Yacht Club. Terms will expire on December 31, 2021.

BUDGETED ACTION:

No action needed.

6. Re-Appointment - Agriculture and Natural Resource Advisory Committee

RECOMMENDED ACTION:

Approve the re-appointment of Andrew (Andy) Dodd as a member to the Agriculture and Natural Resource Advisory Committee (ANRAC) for a term ending December 31, 2022.

BUDGETED ACTION:

No action needed.

7. Re-Appointment - Agriculture and Natural Resource Advisory Committee

RECOMMENDED ACTION:

Approve the re-appointment of Nigel Morris to the Agriculture and Natural Resource Advisory Committee (ANRAC) term to end December 31, 2022.

BUDGETED ACTION:

No action needed.

8. Re-Appointment - Agriculture and Natural Resource Advisory Committee

RECOMMENDED ACTION:

Approve the re-appointment of Dan Ryals to the Agriculture and Natural Resource Advisory Committee (ANRAC) term to end December 31, 2022.

BUDGETED ACTION:

No action needed.

9. Re-Appointment - Manasota Key and Sandpiper Key Advisory Board

RECOMMENDED ACTION:

Approve the re-appointment of Barbara Jean (BJ) Galberaith to the Manasota Key and Sandpiper Key Advisory Board. This term will be effective immediately with a term to November 30, 2022.

BUDGETED ACTION:

No action needed.

10. Gulf Consortium Executive Committee

RECOMMENDED ACTION:

Approve a letter of recommendation for Commissioner Constance to seek a position on the executive committee for the Gulf Consortium.

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

1. 2019 Meetings, Workshops and Public Hearings

RECOMMENDED ACTION:

Approve 2019 meeting, workshop and public hearing schedule.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items.

E. County Attorney

1. Motion to Approve Addition of Budget Director to Finance Committee

RECOMMENDED ACTION:

Motion to approve the addition of the Budget Director to the Finance Committee in accordance with that Committee's recommendation from November 20, 2018.

BUDGETED ACTION:

No action needed.

2. Red Tide Extension

RECOMMENDED ACTION:

Approve Resolution extending the Red Tide State of Local Emergency.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Extension of Fire Impact Fees

RECOMMENDED ACTION:

Adopt Resolution extending the refund date for Rural 1 Administrative impact fees and Urban Fire impact fees, from September 30, 2017 and September 30, 2018, by three years each to September 30, 2020 and September 30, 2021.

BUDGETED ACTION:

No action needed.

Information Technology

No Items.

Purchasing

2. 18-426 Habitat Management & Restoration (Community Services)

RECOMMENDED ACTION:

a) Approve award of Request for Letter of Interest, File #18-426, Work Order #94 (Contract #15-421), Habitat Management & Restoration, with Quest Ecology, Inc. for the not-to-exceed amount of \$198,660. This is for a firm to provide services directly related to the County-wide Florida Scrub-jay Habitat Conservation Plan (HCP) objectives; and
b) Approve budget adjustment #BA19-013 in the amount of \$198,660.

BUDGETED ACTION:

Approval of budget adjustment BA19-013 in the amount of \$198,660, which will move funds from reserves to the appropriate account lines in the Habitat Conservation Management Fund.

3. 18-602, Approve, Sale of County Owned Properties (Budget & Administrative Services)

RECOMMENDED ACTION:

Approve Award of Bid #18-602, 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.

4. 19-034, Award, Control Structure and Bank Restoration (Public Works)

RECOMMENDED ACTION:

Approve the award of Bid #19-034, Control Structure and Bank Restoration, to the lowest, responsive, responsible bidder, V & H Construction Inc. of Fort Myers, Florida, for the total bid price of \$240,893.10.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Water Control Structures Irma Damage Restoration" as adopted in the FY19 budget process. Funding will be provided by grant funding and a local match (25% of construction costs), which will be provided within the corresponding MSBU fund, as well as additional non-reimbursable capital project expenses of \$105,457.

5. Property Deletions for the month of December, 2018 (Purchasing)

RECOMMENDED ACTION:

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

BUDGETED ACTION:

No action needed.

Real Estate Services

6. Punta Gorda - Charlotte Library FPLEasement

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 Punta Gorda- Charlotte Library.

BUDGETED ACTION:

No action needed.

Risk Management

No Items.

Transit

7. FY19-20 Transit Summary Resolution

RECOMMENDED ACTION:

- a) Approve Summary Resolution authorizing the County Administrator, or his/her designee, to execute designated Transit Division grant applications, contracts, agreements and grant-related documents; and
- b) Authorize the County Administrator, or his/her designee, to execute grant-related Transportation Services Agreements.

BUDGETED ACTION:

No action needed.

G. Community Development

1. Set a Public Hearing for Amendment to Chapter 3-2, Article III: Contractors, Journeymen, Etc.

RECOMMENDED ACTION:

Set a Public Hearing for Tuesday January 8, 2019, at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider an Ordinance amending Chapter 3-2: Building and Building Regulations, Article III: Contractors, Journeymen, etc. related to contractor licensing.

BUDGETED ACTION:

No action needed.

H. Community Services

Parks and Natural Resources

1. HCP POA Fees Resolution

RECOMMENDED ACTION:

Authorize the Chairman to execute Resolution for the acquisition of any real property or real property interests that may be required for the implementation of the Habitat Conservation Plan (HCP).

BUDGETED ACTION:

No action needed at this time. Funding for future land purchases will be provided by permit fees budgeted in the Habitat Conservation Management Fund.

Recreation

2. Charlotte Sports Park Lease Agreement

RECOMMENDED ACTION:

Approve the Stadium Lease Agreement between Charlotte County and CBI Baseball and authorize the Chairman to sign.

BUDGETED ACTION:

No action needed. Funding from the Stadium Operations and Maintenance Fund approved in the FY19 Budget Process.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

1. Set a Murdock Village Community Redevelopment Agency meeting on January 8, 2019

RECOMMENDED ACTION:

Set a Murdock Village Community Redevelopment Agency meeting on January 8, 2019 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

1. Lease Agreement - Senator Albritton

RECOMMENDED ACTION:

- a) Approve Lease Agreement between Charlotte County and Florida Senator Ben Albritton; and
- b) Approve Resolution authorizing the Chairman to sign and execute the Lease Agreement.

BUDGETED ACTION:

No action needed. Funding from General Fund approved in the FY 19 Budget Process.

K. Human Resources

No Items.

L. Human Services

No Items.

M. Public Safety

1. 2018/2019 Community Emergency Response Team Grant

RECOMMENDED ACTION:

- a) Approve grant agreement between Charlotte County and Volunteer Florida in the amount of \$5,000 to fund the Citizen Corps and Community Emergency Response Team (CERT) Program; and
- b) Approve Resolution authorizing budget amendment #BA19-014 in the amount of \$5,000; and
- c) Authorize the Chairman to sign any related documents.

BUDGETED ACTION:

Approve budget amendment #BA19-014 in the amount of \$5,000. County match of 100% will be provided by in-kind hours of Emergency Management staff.

2. Memorandum of Agreement between Florida Division of Emergency Management

RECOMMENDED ACTION:

- a) Approve MOA (Memorandum of Agreement) with Florida Division of Emergency Management for fifteen Generac GP5500 watt potable generators; and
- b) Authorize the Chairman to execute the MOA and the County Administrator to take all necessary steps to effectuate the purpose of the MOA.

BUDGETED ACTION:

No costs are associated with this MOA. County will be responsible for minimal annual maintenance and deployment, if any.

N. Public Works

1. FDOT Highway Beautification Grant - US 41 from Tucker's Grade to Oil Well Road

RECOMMENDED ACTION:

- a) Approve Resolution accepting the Florida Highway Beautification Council (FHBC) Grant (FPID 444915-1-74-01) in the amount of \$100,000.00 (with a Charlotte County match of \$224,000.00) for median landscape improvements along US 41 from Tucker's Grade to Oil Well Road; and
- b) Authorize the County Administrator or his designee to execute the FHBC Grant, Landscape, Construction, and Maintenance Memorandum of Agreement.

BUDGETED ACTION:

Approve amended CIP project "Landscaping Gateways, Entry Features & Thoroughfares" to include project location US 41 median between Tucker's Grade and Oil Well Road. Although matching funds are not required, local match in the amount of \$224,000 is needed to meet the project costs submitted in the grant application.

2. FDOT Highway Beautification Grant - US 41 from Taylor Road to Tucker's Grade

RECOMMENDED ACTION:

- a) Approve Resolution accepting the Florida Highway Beautification Council (FHBC) Grant (FPID 444914-1-74-01) in the amount of \$100,000.00 (with a Charlotte County match of \$147,000.00) for median landscape improvements along US 41 from Taylor Road to Tucker's Grade; and
- b) Authorize the County Administrator or his designee to execute the FHBC Grant, Landscape, Construction, and Maintenance Memorandum of Agreement.

BUDGETED ACTION:

Approve amended CIP project "Landscaping Gateways, Entry Features & Thoroughfares" to include project location US 41 median between Taylor Road and Tucker's Grade. Although matching funds are not required, local match in the amount of \$147,000 is needed to meet the project costs submitted in the grant application.

3. Indian Spring Cemetery Disinterment

RECOMMENDED ACTION:

Approve the disinterment and reinterment of Ena and Stanley Ramsaroop from Lot 570, Spaces 7 and 8 to Lot 488, Spaces 7 and 8.

BUDGETED ACTION:

No action needed. Funeral Home responsible for the disinterment and reinterment in the new spots.

O. Tourism Development

No Items.

P. Utilities

1. Off-Site Utility Agreement -- Resort at Tranquility Lake

RECOMMENDED ACTION:

Approve Off-Site Utility Agreement between the County and the Developer of the Resort at Tranquility Lake.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Water Transmission & Wastewater Collection Reimbursement" as adopted in the FY19 budget process. Funding is supplied from Utility Water and Sewer Connection Fees.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. Commission Committee Assignments 2018/19

Commission Office

Selection of Commission Committee Assignments for Fiscal Year 2018/19.

2. Charlotte County Utilities Rates, Fees and Charges

Utilities

- a) Update on Utility Rate case presented by PRMG, Financial Rate consultant for the Utility, at the October 30, 2018 Utilities Quarterly Update Meeting; and
- b) Discussion and direction on the Utility Rates, Fees and Charges; and
- c) Set a public hearing for February 12, 2019 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adoption of a Resolution revising current Charlotte County Utilities (CCU) rates, fees and charges.

3. Economic Development Director

Commission Office

Discussion and direction on next steps for the hiring process for Economic Development Director position including interim director appointment.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments

County Attorney

- a) Conduct a public hearing to consider adoption of a Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments; and
- b) Approve Resolution.



PRESENTATION AGENDA

T. 10:00 A.M.

1. PicklePlex of Punta Gorda

PicklePlex of Punta Gorda presentation providing an overview and status of the project including a funding request to supplement their existing fundraising and facilitate the completion of the project. PicklePlex representatives presented the latest status of the project to the Tourist Development Council at its Nov. 2, 2018 meeting and the TDC affirmed by vote its support of the project and its desire to have PicklePlex present the project status and supplemental funding request to the Board of County Commissioners.



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. FP-18-09-08, McAlester

Community Development

Approve Preliminary and Final Plat for DM Dean, Inc. for McAlester Point Subdivision, under Petition #FP-18-09-08.

Quasi-Judicial

2. A large-scale plan amendment, PA-18-05-29-LS

Community Development

Approve a large-scale plan amendment, PA-18-05-29-LS to be transmitted to the Department of Economic Opportunity (DEO) and other State review agencies for review and comment; the request is to amend Future Land Use (FLU) Policy 3.1.2: Conservation Subdivision - Protect Open Spaces and FLU Appendix 1: Land Use Guide by revising "Maximum Density/Intensity" under the Agriculture (AG) Future Land Use Map designation; Petition No. PA-18-05-29-LS; Applicant: Citrus Creek Grove, LLC.

Legislative

3. 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, and new Section 3-9-10.2, Development of Regional Impact (DRI) Development Order (DO) Monitoring Report; providing for conflict with other ordinances; providing for severability; and providing for an effective date.

Legislative

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

Community Development

Approve two Ordinances adopting Petition # Z-18-07-38B, a text amendment to Chapter 3-9, Zoning, to create:
a) A new Section 3-9-10.1, Development of Regional Impact (DRI) Amendment Process and Procedure; and b) A new Section 3-9-10.2, Development of Regional Impact (DRI) Development Order (DO) Monitoring Report. Applicant: Charlotte County Board of County Commissioners.

Legislative

5. Revisions to Manasota and Sandpiper Key Zoning District Overlay, Z-18-07-36

Community Development

Approve an ordinance adopting petition number Z-18-07-36, amending Section 3-9-50: Manasota and Sandpiper Key Zoning District Overlay; by deleting existing subsection(i), Development review procedure; by revising existing subsection (g)(3)m. District development standards, subsection(h)(12) and (13) Permitted uses and use table, subsection(j)(3) Development standards, subsection(k)(1)c. Architectural design standards, subsection(l)(1) Landscaping, and subsection(m)(2)j. Sign standards, to delete references to review by the Manasota and Sandpiper Key Advisory Committee; and by adjusting the numbering of the subsection from (j) to (i), (k) to (j), (l) to (k), and (m) to (l); providing for conflict with other ordinances; providing for severability; and providing for an effective date. Applicant: Charlotte County Board of County Commissioners.

Legislative

6. Revisions to Little Gasparilla Island Zoning District Overlay, Z-18-07-37

Community Development

Approve an ordinance adopting petition number Z-18-07-37, amending Section 3-9-53: Little Gasparilla Island Zoning District Overlay; by deleting existing Section 3-9-53(f),

Development review procedure, providing for conflict with other ordinances; providing for severability; and providing for an effective date. 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