

BOARD OF COUNTY COMMISSIONERS

DECEMBER 11, 2018

A Regular and Land Use Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandroock, County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation was given by Brian Stolarczyk, Lutheran Church of the Cross, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: F-2 Added wording to part b - Resolution and
Requested by: Community Services

Change #2: R-2 Updated title, requested motion/action and added attachments - Presentation and List of
Tables
Requested by: Utilities

Change #3: R-3 Added attachment - Job Description
Requested by: Commission Office

Change #4: J-1 Added attachment - Exhibit A - Albritton
Requested by: Facilities Construction and Maintenance

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Stephen R. Deutsch

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

MOTION CARRIED 5:0.

Artist of the Month - Toni McNulty

Leigha Murray accepted the Proclamation

CERT Month

Gary Miller, Bernie Schmelz, Richard Farrell, and Steve Ball accepted the Proclamation.

Community Garden Month

Lacey Solomon accepted the Proclamation.

Employee Recognition

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

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

Award Presentations - No Items.

CITIZEN INPUT - AGENDA ITEMS ONLY

John Stockinger spoke to PicklePlex of Punta Gorda.

Jeff Carman discussed PicklePlex of Punta Gorda.

Sue Meyer commented on PicklePlex of Punta Gorda.

Dave Killingsworth mentioned PicklePlex of Punta Gorda.

Kjersten Hobbs noted PicklePlex of Punta Gorda.

B.J. Galberaith spoke to Re-Appointment – Manasota Key and Sandpiper Key Advisory Board and Revisions to Manasota and Sandpiper Key Zoning District Overlay, Z-18-07-36.

Joan Fischer discussed PicklePlex of Punta Gorda.

Dave Kesselring commented on the Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments, Charlotte County Utilities Rates, Florida Department of Transportation (FDOT) Highway Beautification Grant – US 41 from Tucker’s Grade to Oil Well Road, FDOT Highway

Beautification Grant – US 41 from Taylor Road to Tucker’s Grade, 2018/2019 Community Emergency Response Team Grant (CERT), Economic Development Director, and PicklePlex of Punta Gorda.

Rick Sarkisian mentioned PicklePlex of Punta Gorda.

Andrea Gately noted PicklePlex of Punta Gorda.

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 - No Items.

CONSENT AGENDA

COMMISSIONER TRUEX MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-2 AND F-3, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Clerk of the Circuit Court

A. Comptroller Division

1. Finance

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

B. Minutes Division

1. Minutes

RECOMMENDED ACTION: Approve the following Minutes:

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. **RES 2018-197**

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. **RES 2018-198**

Information Technology - No Items.

Purchasing

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

(Change #1) Added wording to part b - Resolution and

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. **RES 2018-199**

Chair Doherty inquired about permitting requirements, legal ramifications, and funding. **Commissioner Constance** commented on unfunded federal mandates. **Commissioner Deutsch** opined other options, federal mandates, and affected lots. **Commissioner Tiseo** noted affected lots. **Commissioner Truex** mentioned affected lots.

Tina Powell, Parks and Natural Resources Manager spoke to permitting requirements, objectives, Population Viability Analysis, other options, and affected lots.

County Attorney Knowlton referenced legal ramifications.

COMMISSIONER DEUTSCH MOVED TO 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 AND RESOLUTION 2018-199, BUDGET ADJUSTMENTS AND AMENDMENTS TO THE FISCAL YEAR 2018-2019 CHARLOTTE COUNTY ADOPTED BUDGET, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

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.

Commissioner Constance asked about Edgewater Drive lots.

Robert Smith, Real Estate Specialist III noted Edgewater Drive lots.

COMMISSIONER CONSTANCE MOVED TO APPROVE AWARD OF BID #18-602, SALE OF COUNTY-OWNED PROPERTIES, TO THE HIGHEST BIDDER PER PARCEL, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

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 FPL Easement

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. **RES 2018-200**

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. **RES 2018-201**

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. **RES 2018-202**

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. **AGR 2018-097**

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

(Change #4) Added attachment - Exhibit A - 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. **AGR 2018-098 / RES 2018-203**

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. **GRT 2018-012 / RES 2018-204**

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 portable 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. **AGR 2018-099**

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; 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. **RES 2018-205**

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. **RES 2018-206**

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. **AGR 2018-100**

Q. Other Agencies - No Items.

RECESS: 9:55 am - 10:00 am

Taken Out Of Order

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. **RES 2018-207**

Marilyn Miller, Assistant County Attorney gave a brief overview of the annual Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments and responded to Board inquiries.

Public Hearing

Joan Fischer spoke to Municipal Service Benefit Units (MSBU's), Exhibit A, uses, locations described, and Non-Ad Valorem.

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

MOTION CARRIED 5:0.

Commissioner Constance noted Proof of Publication and impact fees. **Commissioner Tiseo** opined MSBU Florida Statutes and legal descriptions.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-207 ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN CERTAIN UNINCORPORATED AREAS OF THE COUNTY AS DESCRIBED HEREIN, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

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.

Sean Doherty, Interim Tourism Director summarized the project and introduced Ted Kegeris, PicklePlex of Punta Gorda, Inc. President and Gloria Reilly, PicklePlex of Punta Gorda, Inc. Secretary/Treasurer.

Mr. Kegeris gave a brief overview of the Mission Statement, PicklePlex – What Has Been Accomplished for Phase 1, Will Enhance the Quality of Life in Charlotte County, Economic Impact, Rewards, Charlotte County Parks Master Plan, What is Needed to Make PicklePlex the Premier Pickleball Destination, Summary, and responded to Board inquiries.

Ms. Reilly described less subject to environmental impacts, courts, revenue, Florida Southwestern State College (FSW) lease agreement, and public access.

Tommy Scott, Community Services Director discussed Pickleball courts and Parks and Recreation Master Plan.

County Attorney Knowlton commented on FSW lease agreement, public purpose, and sales tax usage.

Lori Tetreault, Deputy County Attorney mentioned FSW lease agreement, funding, and public purpose.

Chair Doherty noted capital request policy, return on investment, and funding. **Commissioner Constance** spoke to less subject to environmental impacts, courts, portable comfort stations, revenues, FSW lease agreement, public access, City of Punta Gorda, Parks and Recreation Master Plan, and funding. **Commissioner Deutsch** discussed courts, revenues, FSW lease agreement, Parks and Recreation Master Plan, maintenance, and funding. **Commissioner Tiseo** commented on FSW lease agreement, capital request policy, Event Funding Policy, funding, and Park and Recreation Master Plan. **Commissioner Truex** mentioned funding, Tourism Development Council, and maintenance.

(Consensus: To direct Staff to look at the Parks and Recreation Master Plan and long range needs of the community, develop a request policy, and possible sales tax usage.)

Taken Out Of Order

REGULAR AGENDA

R. Regular Agenda

1. Commission Committee Assignments 2018/19

Commission Office

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

Arts and Humanities Council

Commissioner Truex

Southwest Florida Regional Planning Council (SWFRPC)

Chair Doherty

Commissioner Tiseo

Commissioner Constance - Alternate

Commissioner Deutsch - Alternate
Commissioner Truex - Alternate

RESTORE / Gulf Consortium

Commissioner Constance
Chair Doherty - Alternate
Commissioner Deutsch- Alternate
Commissioner Tiseo - Alternate
Commissioner Truex – Alternate

Finance Committee

Chair Doherty
Commissioner Truex
Commissioner Constance - Alternate
Commissioner Deutsch - Alternate
Commissioner Tiseo - Alternate

Value Adjustment Board (VAB)

Chair Doherty
Commissioner Truex
Commissioner Constance - Alternate
Commissioner Deutsch - Alternate
Commissioner Tiseo - Alternate

Charlotte Harbor Environmental Center (CHEC)

Commissioner Tiseo
Chair Doherty - Alternate

Peace River/Manasota Regional Water Supply Authority (PRMRWSA)

Chair Doherty
Commissioner Constance – 1st Alternate
Commissioner Deutsch - Alternate
Commissioner Tiseo - Alternate
Commissioner Truex - Alternate

Tourist Development Council (TDC)

Commissioner Truex
Chair Doherty - Alternate
Commissioner Constance - Alternate

West Coast Inland Navigation District (WCIND)

Commissioner Constance
Commissioner Deutsch – 1st Alternate
Chair Doherty – Alternate
Commissioner Tiseo - Alternate
Commissioner Truex - Alternate

Community Action Agency Advisory Board (CAAAB)

Commissioner Tiseo

Metropolitan Planning Organization (MPO)

Commissioner Constance

Commissioner Deutsch

Commissioner Tiseo

Chair Doherty - Alternate

Commissioner Truex - Alternate

National Estuary Program (Policy Committee)

Commissioner Truex

Commissioner Constance – Alternate

Public Safety Coordinating Council

Commissioner Truex

Commissioner Constance - Alternate

Commissioner Tiseo – Alternate

Circuit 20 Florida Department of Juvenile Justice Advisory Board

Commissioner Truex

Commissioner Constance – Alternate

Commissioner Tiseo – Alternate

SW FL Workforce Development Board, Inc.

Chair Doherty

Commissioner Constance – Alternate

Commissioner Deutsch - Alternate

Commissioner Tiseo - Alternate

Commissioner Truex – Alternate

Environmentally Sensitive Lands Oversight (ESLOC)

Commissioner Tiseo

Chair Doherty – Alternate

SW FL Regional County Summit Group

Commissioner Constance

Commissioner Truex - Alternate

Affordable Housing

Commissioner Tiseo

Commissioner Deutsch - Alternate

Airport Authority

Commissioner Deutsch

Commissioner Constance – Alternate

Agriculture & Natural Resources Advisory Committee (ANRAC)

Commissioner Tiseo

Chair Doherty – Alternate

Beaches & Shores Advisory Committee

Commissioner Truex

Commissioner Constance - Alternate

Building Industry Oversight Committee (BIOC)

Commissioner Truex

Commissioner Tiseo - Alternate

Chair Doherty - Alternate

Charlotte County Veterans Council

Commissioner Deutsch

Commissioner Constance - Alternate

Commissioner Truex - Alternate

Charlotte Harbor Community Redevelopment Area Advisory Committee (CHCRAAC)

Chair Doherty

Commissioner Tiseo - Alternate

Historical Advisory Committee

Commissioner Deutsch

Commissioner Constance - Alternate

Industrial Development Authority (IDA)

Commissioner Deutsch

Chair Doherty – Alternate

Marine Advisory Committee

Commissioner Constance

Commissioner Truex – Alternate

Murdock Village Community Redevelopment Area Advisory Committee (MVCRAAC)

Commissioner Deutsch

Commissioner Truex – Alternate

Parks & Recreation Advisory Committee

Commissioner Tiseo

Chair Doherty – Alternate

Chair Doherty spoke to Chairman assignments, Transportation Disadvantaged Local Coordinating Board, and Ad Hoc Liaison appointments. **Commissioner Constance** noted Chairman Assignments, Southwest Florida Regional County Summit Group, and Ad Hoc Liaison appointments. **Commissioner Deutsch** mentioned Chairman Assignments. **Commissioner Tiseo** commented on Chairman Assignments and committee term limits. **Commissioner Truex** discussed Chairman Assignments and Southwest Florida Regional County Summit Group.

County Attorney Knowlton discussed Chairman Assignments and Ad Hoc Liaison appointments.

2. Charlotte County Utilities Rates, Fees and Charges

(Change #2) Updated title, requested motion/action and added attachments - Presentation and List of Tables

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.

Richard Arthur, Fiscal Services Financial Manager gave a brief overview of Utilities rate options update and introduced Murray Hamilton, Public Resources Management Group, Inc. (PRMG).

Mr. Hamilton gave a brief overview of Charlotte County Utilities Financial Forecast Update, Summary of Study Updates, Summary of the Capital Needs Assessment (CNA) Funding, Summary of CNA Scenarios, Projected Rate Adjustments, Projected Single Family Residential Bills, Projected Unrestricted Cash Reserves, Projected System-wide Revenue Sufficiency, Projected Water Revenue Sufficiency, Projected Wastewater Revenue Sufficiency, Summary of CNA Scenario Results, and responded to Board inquiries.

County Administrator Sandrock mentioned funding projects and scenario modifications.

Gordon Burger, Budget and Administrative Services Director commented on 90 Days Cash Reserve and Summary of CNA Scenarios.

Travis Mortimer, Capital Project Manager referenced single-family water and wastewater bill affordability.

Chair Doherty discussed funding projects, 90 Days Cash Reserve, Summary of CNA Scenarios, and single-family water and wastewater bill affordability. **Commissioner Constance** spoke to funding projects, single-family water and wastewater bill affordability, and Summary of CNA Scenarios. **Commissioner Deutsch** commented on funding projects. **Commissioner Tiseo** mentioned funding projects, 90 Days Cash Reserve, and Summary of CNA Scenarios. **Commissioner Truex** noted funding projects, Renewal and Replacement (R&R), Summary of CNA Scenarios, and 90 Days Cash Reserve.

COMMISSIONER CONSTANCE MOVED TO USE SALES TAX MONEY FOR SALES TAX PROJECTS AND ALSO PAY FOR THE UTILITIES ISSUES THAT OCCUR AND IMPROVEMENTS THAT NEED TO BE DONE FOR THOSE SALES TAX PROJECTS, SECONDED BY COMMISSIONER TRUEX

MOTION WITHDRAWN

COMMISSIONER CONSTANCE MOVED TO APPROVE SCENARIO 3 WITH THE AMENDMENT OF ADDING THE YEARS FISCAL YEAR 2022 AND FISCAL YEAR 2023 FROM SCENARIO 4 PHASE-IN RATES TO SCENARIO 3 SO IT WOULD BE 5 YEARS PROJECTED OUT WITH THE FINAL YEARS IN SCENARIO 3 OF FISCAL YEAR 2022 AND FISCAL YEAR 2023 BEING 2.3% FOR THE WATER SYSTEM AND 7.8% FOR THE WASTEWATER SYSTEM FOR EACH OF THOSE YEARS WITH AN AVERAGE INCREASE OF 5.6% FOR YEARS 4 AND 5 AND SETTING A PUBLIC HEARING FOR FEBRUARY 12, 2019, SECONDED BY CHAIR DOHERTY

MOTION WITHDRAWN

COMMISSIONER CONSTANCE MOVED TO APPROVE SCENARIO 1 WITH THE ADDITION OF 5% IN YEARS FISCAL YEAR 2022 AND FISCAL YEAR 2023 AND SETTING A PUBLIC HEARING FOR FEBRUARY 12, 2019, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

3. Economic Development Director

(Change #3) Added attachment - Job Description

Commission Office

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

Heather Bacus, Human Resources Director gave a brief overview of the Economic Development Director position hiring process and responded to Board inquiries.

County Administrator Sandrock mentioned hiring process timeline and Interim Director Compensation.

County Attorney Knowlton noted Interim Director Compensation.

Chair Doherty spoke to hiring process, job description, and Interim Director. **Commissioner Constance** commented on timeline, hiring process, and Interim Director. **Commissioner Deutsch** discussed hiring process, timeline, and Interim Director. **Commissioner Truex** mentioned timeline, job description, and Interim Director.

COMMISSIONER TRUEX MOVED TO PLACE DAVE GAMMON IN THE POSITION OF INTERIM DIRECTOR WITH A SALARY INCREASE OF 5%, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

RECESS: 12:26 pm - 1:00 pm

1 P.M. CITIZEN INPUT - ANY SUBJECT

Nancy Hegele discussed Round-Up.

Samuel Terpanine opined organophosphates and Round-Up.

Mike Zarzano spoke to 9/11 treason.

AA. County Administrator:

County Administrator Sandrock referenced Paul Payette and Dan Quick's retirement.

BB. County Attorney:

County Attorney Knowlton highlighted Paul Payette and Dan Quick's retirement.

CC. Commissioner Comments:

Chair Doherty commented on Jay Carlson, Proclamation Policy, Pre-Agenda meetings, Veterans Boulevard, Peace River Manasota Regional Water Supply Authority (PRMRWSA) meetings, Economic Development Partnership, and Paul Payette and Dan Quick's retirement. **Commissioner Constance** mentioned HD Custom Homes, Proclamation Policy, Pre-Agenda meetings, Veterans Boulevard, PRMRWSA meeting, and Florida Association of Counties (FAC) meeting. **Commissioner Deutsch** spoke to Pre-Agenda meetings, Peachland Boulevard at Loveland Boulevard traffic signal, Commissioner district designations, and Paul Payette and Dan Quick's retirement. **Commissioner Tiseo** discussed HD Custom Homes, Pre-Agenda meetings, and Veterans Boulevard. **Commissioner Truex** highlighted Jay Carlson, upcoming Water Quality Summit, Paul Payette and Dan Quick's retirement, HD Custom Homes, and Pre-Agenda meetings.

County Attorney Knowlton commented on Proclamation Policy and Pre-Agenda meetings.

Claire Jubb, Community Development Director mentioned HD Custom Homes fraud.

County Administrator Sandrock noted Pre-Agenda meetings.

COMMISSIONER CONSTANCE MOVED TO SUSPEND THE RULES AND ADD TO THE AGENDA AN ITEM OF DISCUSSION FOR SUSPENSION OF PRE-AGENDA MEETINGS FOR THE MONTH OF JANUARY, 2019, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:1., COMMISSIONER DEUTSCH OPPOSED

COMMISSIONER CONSTANCE MOVED TO TEMPORARILY SUSPEND PRE-AGENDA MEETINGS FOR THE MONTH OF JANUARY, 2019 AND ADD IT TO THE FINAL MEETING AGENDA IN JANUARY, 2019 AS A TOPIC OF DISCUSSION AND RE-EVALUATION, SECONDED BY CHAIR DOHERTY

4:1., COMMISSIONER DEUTSCH OPPOSED

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

Chair Doherty polled the Board for Ex Parte Disclosures and **Chair Doherty, Commissioner Deutsch, and Commissioner Tiseo**, 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 FP-18-09-08 – Aerial Map, Future Land Use Designations, Zoning Designations, Proposed Changes, and responded to Board inquiries.

Attorney Robert Berntsson, Applicant Representative accepted Mr. Ellis as a planning expert and explained platted property.

Commissioner Constance asked about lot size and zoning. **Commissioner Deutsch** spoke to lot size.

Public Hearing - None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE PRELIMINARY AND FINAL PLAT FOR DM DEAN, INC. FOR MCALESTER POINT SUBDIVISION, UNDER PETITION #FP-18-09-08, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

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

Jie Shao, Principal Planner gave a brief overview of PA-18-05-29-LS, Future Land Use map Series Map #22: Critical Wildlife Corridors, Future Land Use – Goals, Objectives and Policies, Future land Use Appendix I – Land Use Guide, Density vs. Units, Requirements, and responded to Board inquiries.

Attorney Geri Waksler, Applicant Representative discussed conservation subdivisions, planned development requirements, on-site packaged treatment plant, citrus industry challenges, Agricultural & Natural Resources Advisory Board (ANRAC) meeting, proposal benefits, Agrihoods, and density.

George Winslow, Citrus Creek Grove, LLC spoke to citrus business challenges, land alternative uses, rural conservation subdivision, economic viability options, and amenities.

Chair Doherty inquired about ANRAC meeting and central utilities. **Commissioner Constance** commented on property location, wildlife corridor, open spaces, density, and HCP. **Commissioner Tiseo** mentioned ANRAC meeting and density.

Public Hearing

Andy Dodd, ANRAC Chairman noted property rights, density, and ANRAC recommendation.

Gary Bayne discussed conservation subdivision and density.

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO POSTPONE PETITION NO. PA-18-05-29-LS INDEFINITELY, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

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. **ORD 2018-049**

Legislative

Chair Doherty indicated there would be one Presentation and Public Hearing for both Petition # Z-18-07-38A and # Z-18-07-38B.

Ms. Shao gave a brief overview of Z-18-07-38A & Z-18-07-38B, Purpose, What is Accomplished, New Section 3-9-10.1, DRI DO Amendment Process and Procedure, and responded to Board inquiries.

Commissioner Constance spoke to labeling of sections and legislation.

Public Hearing for Petition #Z-18-07-38A and Petition # Z-18-07-38B - None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE 2018-049 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING, ARTICLE I, IN GENERAL, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; BY REVISING THE TABLE OF CONTENTS 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; PETITION Z-18-07-38A; APPLICANT: BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR ADOPTION; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

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. **ORD 2018-050 / ORD 2018-053**

Legislative

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2018-050 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING, ARTICLE I, IN GENERAL, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, BY CREATING A NEW SECTION 3-9-10.1, DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER (DO) AMENDMENT PROCESS AND PROCEDURE; PROVIDING FOR INTENT; PROVIDING FOR INITIATION OF PROPOSALS FOR AMENDMENTS; PROVIDING FOR WRITTEN PETITION; PROVIDING FOR NOTIFICATION; PROVIDING FOR STANDARDS FOR APPROVAL; PROVIDING FOR BOARD OF COUNTY COMMISSIONERS ACTION ON PLANNING AND ZONING BOARD RECOMMENDATIONS; PROVIDING FOR NOTICE OF DECISION; PROVIDING FOR WITHDRAWAL OF APPLICATION; PROVIDING FOR POSTPONEMENT OF SCHEDULED PUBLIC HEARINGS BY APPLICANT(S); PETITION Z-18-07-38B; APPLICANT: BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR ADOPTION; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE 2018-053 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING CHAPTER 3-9, ZONING, ARTICLE I, IN GENERAL, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, BY CREATING A NEW SECTION 3-9-10.2, DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER (DO) MONITORING REPORT; PROVIDING FOR THE REQUIREMENT OF MONITORING REPORT; PETITION Z-18-07-38B, APPLICANT: BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR ADOPTION; PROVIDING FOR CONFLICT WITH OTHER ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

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. **ORD 2018-051**

Legislative

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Z-18-07-36, Detailed Changes, and Section 3-9-50: Manasota and Sandpiper Key Zoning District Overlay.

Chair Doherty mentioned Advisory Boards. **Commissioner Constance** commented on Advisory Boards. **Commissioner Tiseo** spoke to Advisory Boards.

Public Hearing

B.J. Galberaith, Manasota Key and Sandpiper Key Advisory Committee Chairman opined revisions and Advisory Board application review.

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2018-051 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 3-9-50, MANASOTA AND SANDPIPER KEY ZONING DISTRICT OVERLAY; DELETING EXISTING SUBSECTION 3-9-50(I), DEVELOPMENT REVIEW PROCEDURE; REVISING EXISTING SUBSECTION 3-9-50(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, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

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. **ORD 2018-052**

Legislative

Mr. Cullinan gave a brief overview of Z-18-07-37 and Section 3-9-53: Little Gasparilla Island Zoning District Overlay.

Public Hearing - None


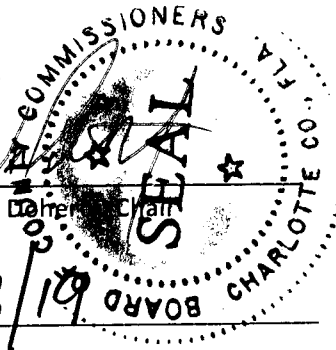
COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE 2018-052 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 3-9-53, LITTLE GASPARILLA ISLAND ZONING DISTRICT OVERLAY; 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, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

ADJOURNED: 3:11 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: 
Deputy Clerk