

BOARD OF COUNTY COMMISSIONERS

JULY 9, 2019

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 Attorney Knowlton, Deputy County Administrator Shoemaker, Finance Director Gervais, 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 Pastor Bill Frank, First Baptist Church of Punta Gorda, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-3 Adopt Resolution authorizing the County Administrator, or his designee, to execute the standard grant agreement and any amendments thereto.

Requested by: Utilities

Change #1: C-3 Added part "A" - Discussion and direction on the Southwest Florida Regional Planning Council support letters, and Moved Item to Regular Agenda, Item R-4.

Requested by: Commission Office

Deletion #1: F-8 Accept the donation of the lot as described on the attached Exhibit "A" entitled Lot Donation to Charlotte County.

Requested by: Real Estate Services

Chair Doherty commented on Dave Gammon, Economic Development Director speaking during Commissioner Comments. **Commissioner Constance** requested that Dave Gammon, Economic Development Director speak during Commissioner Comments.

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Christopher Constance

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

MOTION CARRIED 5:0.

Artist of the Month - Gloria Urban

Gloria Urban accepted the Proclamation.

Employee Recognition

5 Years: Brendan Betancourt, Public Safety; Kevin Mangels, Budget & Administrative Services; Brian Richardson, Community Development; Eve Sweeting, Human Resources; **15 Years:** Jonathan Baldwin, Utilities; Craig Soosh, Public Safety; David Watson, Facilities-Sheriff; **25 Years:** Victor Candelaria, Utilities; **30 Years:** Christina Perin, Community Development.

Award Presentations - No Items

CITIZEN INPUT - AGENDA ITEMS ONLY

Linda Cross commented on the Transit Development Plan (TDP).

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 one member to fill a vacant unexpired term through October 31, 2020. • **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Greater Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Harbour Heights Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Rotonda Sands North Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.

• **Rotonda West Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.

• **West Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

Agriculture and Natural Resources Advisory Committee is seeking one volunteer to fill a vacancy for Commodity Production. The term will be effective immediately and will expire on December 31, 2023. To obtain an application, please contact Diane Clim at 941-743-1956 or email Diane.Clim@CharlotteCountyFL.gov.

Environmentally Sensitive Lands Oversight Committee is seeking one Community Representative. Volunteer must be a Charlotte County resident. Term will expire three years from the date of appointment. To obtain an application, please contact Morgan C. Cook at 941-743-1300 or email Morgan.Cook@CharlotteCountyFL.gov.

REPORTS RECEIVED AND FILED - No Items

CONSENT AGENDA

Commissioner Constance confirmed Item C-3 moved to Regular Agenda, Item R-4.

COMMISSIONER CONSTANCE MOVED TO APPROVE CONSENT AGENDA, SECONDED BY COMMISSIONER TRUEX

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:

June 11, 2019 BCC Regular Meeting

June 18, BCC Special Meeting

June 18, 2019 BCC Focus Area Workshop - Economic & Community Development

June 20, 2019 BCC Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Pirate Harbor Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Phillip Smallwood to fill the unexpired term of George Taylor on the Pirate Harbor Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020. BUDGETED ACTION: No action needed.

2. Appointment - 2020 Sales Tax Focus Group

RECOMMENDED ACTION: Approve Kathi Obendorfer as the Englewood Area Board of Realtors representative to the 2020 Sales Tax Focus Group. BUDGETED ACTION: No action needed.

3. Southwest Florida Regional Planning Council Support Letters

(Change #1) Added part "A" - Discussion and direction on the Southwest Florida Regional Planning Council support letters, and Moved Item to Regular Agenda, Item R-4.

RECOMMENDED ACTION: Authorize the Chairman to sign the Southwest Florida Regional Planning Council support letters. BUDGETED ACTION: No action needed.

D. County Administration

Administration

1. Cancellation of October 15, 2019 BCC Monthly Workshop

RECOMMENDED ACTION: Approve the cancellation of the October 15, 2019 BCC Monthly Workshop. BUDGETED ACTION: No action needed.

Public Information Office - No Items

E. County Attorney

1. Construction Industry Licensing Board (CILB) Attorney Wideikis, Benedict & Berntsson LLC

RECOMMENDED ACTION: Approve the contract between Charlotte County and Wideikis, Benedict & Berntsson, LLC to provide legal services to the Construction Industry Licensing Board (CILB) at an hourly rate of \$160. BUDGETED ACTION: No action needed. **AGR 2019-053**

2. Agreement with Economic Development Director - David Gammon

RECOMMENDED ACTION: a) Approve Agreement between Charlotte County and David A. Gammon for employment - Director of Economic Development; And b) Authorize the Chairman to sign the Agreement upon approval of the Board. BUDGETED ACTION: No action needed. **AGR 2019-054**

F. Budget and Administrative Services

Fiscal Services

1. Boater Revolving Fund - Out of Cycle Funding Request - CCSO

RECOMMENDED ACTION: a) Approve Resolution and application requesting out-of-cycle grant funding from West Coast Inland Navigation District (WCIND) Navigation Improvement Funds for the Charlotte County Sheriff's Office for the sum of \$65,194; and b) Authorize the Chairman, or his designee, to sign the WCIND application and Resolution. BUDGETED ACTION: No action needed. Funding will be budgeted in the Boater Revolving Fund in the FY2020 budget process. **RES 2019-081**

2. Authorize mailing of public hearing notices for sanitation and set public hearing for September 9, 2019.

RECOMMENDED ACTION: a) Approve and authorize the mailing of the required first-class notification of proposed Municipal Services Benefit Unit (MSBU) assessment rates for FY2019/20 for the Charlotte County Sanitation Unit; and b) Set a public hearing for September 9, 2019 at 5:01 p.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider a resolution adopting the final assessment and an amended assessment roll for the Charlotte County Sanitation Unit for FY2019/20. BUDGETED ACTION: No action needed. Mailing costs are budgeted in the General Fund - BCC Control, and will be charged back to the sanitation MSBU.

Information Technology - No Items

Purchasing

3. 16-196, Amendment #2, Consultant for Asset Management (EAM) / Work Order (CMMS) Procurement & Implementation (Public Works, Utilities / Facilities)

RECOMMENDED ACTION: a) Approve Amendment #2, to Contract 16-196, Consultant for Asset Management (EAM) / Work Order (CMMS) Procurement & Implementation, with LA Consulting, Inc. of Manhattan Beach, California for additional services in the amount of \$48,709 for additional scope of services processes for Maintenance & Operations, Facilities Construction and Maintenance and the Utilities Department; and b) Authorize the Chairman to sign Amendment #2 for additional services / processes in the asset management/work order system. BUDGETED ACTION: No action needed. Budgeted in CIP project "Enterprise Asset Management/Work Order System Upgrade" as approved in the FY2019 budget process.

4. 18-236, Amendment #1, Design/Build - Justice Center Forensic Evaluation & Repairs (Facilities)

RECOMMENDED ACTION: a) Approve Amendment #1 to Contract 18-236 Design/Build - Justice Center Forensic Evaluation & Repairs with Wharton-Smith, Inc. of Tampa, Florida in the amount of \$79,140 for a roofing replacement; and b) Authorize the Chairman to sign Amendment #1 for the design/build phase of the Charlotte County Justice Center roofing replacement. BUDGETED ACTION: No action needed. Budgeted in the Facilities Capital Maintenance Plan, as approved in the FY2019 budget process. Funding is supplied from Capital Projects, ad valorem.

5. 19-483, Award, Purchase of Aerial Lift Truck (Public Works)

RECOMMENDED ACTION: Approve award of "Piggyback," Purchase, File #19-483, Aerial Lift Truck, from Altec Industries, Inc. of Birmingham, Alabama (Piggyback off the Sourcewell Contract #012418- ALT, formerly NJPA) to purchase a Aztec Aerial Lift Truck with options for Public Works- Lighting District at the cost of \$208,138. BUDGETED ACTION: No action needed. Budgeted in the Heavy Equipment Replacement plan as approved in the FY2019 budget process. Funding is supplied from the Greater Charlotte Street Lighting District, ad valorem.

6. 19-406, Construction Manager at Risk - Fire Stations #2 and #5 (Facilities)

RECOMMENDED ACTION: a) Approve the ranking for RFP #19-406, Construction Manager at Risk - Fire Stations #2 and #5 as follows: 1st-Wharton-Smith of Punta Gorda, Florida, 2nd-Florida Premier Contractors, LLC of Punta Gorda, Florida, and 3rd-Willis Smith Construction of Sarasota, Florida; and b) Approve the start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified Contractor to provide professional Construction Manager (CM) at Risk services as part of a construction team, which includes design consultants and the County. BUDGETED ACTION: No action needed. Budgeted in CIP projects "Fire Station 2 Replacement/Relocate" and "Fire Station 5 Replacement/Relocate," as approved in the FY2019 budget process. Funding is supplied from Capital Projects, ad valorem.

7. Property Deletions for the Month of July, 2019 (Purchasing)

RECOMMENDED ACTION: Approve the deletion of the property inventory items listed on the attached for the month of July, 2019. BUDGETED ACTION: No action needed.

Real Estate Services

(Deletion #1) ~~8. Lot Donation to Charlotte County~~

~~RECOMMENDED ACTION: Accept the donation of the lot as described on the attached Exhibit "A" entitled Lot Donation to Charlotte County. BUDGETED ACTION: No action needed.~~

Risk Management - No Items

Transit - No Items

G. Community Development

1. FP-05-04-06, Calusa Creek

RECOMMENDED ACTION: Approve Release of Bond #SU1149161, in the amount of \$107,976.66, for D.R. Horton, Inc., under Petition #FP-05-04-06. BUDGETED ACTION: No action needed.

H. Community Services

Parks and Natural Resources - No Items

Recreation

1. Timber Tech Release

RECOMMENDED ACTION: Approve Release from claim for Timber Tech deck at the Charlotte Sports Park in exchange for replacement materials. BUDGETED ACTION: No action needed. **AGR 2019-055**

Libraries and Historical - No Items

Community Services - No Items

I. Economic Development - No Items

J. Facilities Construction and Maintenance – No Items

K. Human Resources - No Items

L. Human Services

1. Crisis Center of Tampa Bay (MyFL Vet Grant) Award

RECOMMENDED ACTION: a) Approve the allocation of 2 full-time positions (Resource Specialist and Care Coordinator) as funded at 100% by the Crisis Center of Tampa Bay, Veteran Peer Recovery Program grant; and b) Approve Resolution and budget adjustment #BA19-034 in the amount of \$140,000 to provide grant funding, and authorize change to the FY2019 budget; and c) Authorize the County Administrator, or designee, to sign and grant related documents. BUDGETED ACTION: Approve budget adjustment #BA19-034 in the amount of \$140,000.00. There is no required match as the grant is 100% funded. **RES 2019-082**

2. State Housing Initiatives Partnership Loan Agreements

RECOMMENDED ACTION: a) Ratify State Housing Initiative Partnership (SHIP) 0% interest loan agreement with Charlotte County Habitat for Humanity in the amount of \$160,000 for the construction of affordable homes; and b) Ratify SHIP 0% interest loan agreement with the Punta Gorda Housing Authority in the amount of \$114,373.24 for the purchase and installation of hurricane shutters for 30 public housing units and the rehabilitation of two public housing units. BUDGETED ACTION: No action needed. Budgeted in SHIP Grant in FY2019 in the amount of \$274,373.24. There is no County match.

M. Public Safety

1. Request for Emergency Management Services (EMS) Positions

RECOMMENDED ACTION: Approve 4 new positions (Firefighter/EMT and Firemedic) for Public Safety, Fire/EMS. These positions will facilitate the staffing of Rescue 9, that will be assigned to the Babcock Ranch area and surrounding district. BUDGETED ACTION: No action needed. Funding for this Fire/EMS expenditure will come from savings due to the discontinuation of the 10 hour Rescue 40 program.

N. Public Works

1. Set a Public Hearing to Repeal the Duplicative County Code Sections of the Alligator Creek Waterway

MSBU RECOMMENDED ACTION: Set a public hearing for July 23, 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 approving an Ordinance repealing the duplicative County Code Sections of the Alligator Creek Waterway Municipal Services Benefit Unit (MSBU). BUDGETED ACTION: No action needed.

O. Tourism Development - No Items

P. Utilities - No Items

Q. Other Agencies - No Items

REGULAR AGENDA

R. Regular Agenda

1. Parkside Community Redevelopment Agency (CRA) Presentation

Economic Development

Presentation of Parkside CRA.

Joshua Hudson, Economic Development Redevelopment Manager gave a brief overview of Parkside Community Redevelopment Area, Citizens' Master Plan, Projects, Loan Allocations, Loan Repayment, Finances – Looking Forward, US-41 Zoning Overlay District, Opportunity Zone Overlay, Mixed Use Zoning Overlay, Looking Forward, and responded to Board inquiries.

Claire Jubb, Community Development Director referenced Parkside Code Compliance Officer.

Chair Doherty mentioned Parkside CRA - Looking Forward. **Commissioner Constance** commented on Parkside Community Redevelopment Area, Loan Allocations, Citizens' Master Plan, Projects, Loan Repayment, US-41 Zoning Overlay District, and Opportunity Zone Overlay. **Commissioner Deutsch** discussed Parkside CRA Loan Allocations and Looking Forward. **Commissioner Tiseo** spoke to Parkside Projects, Loan Allocations, and Mixed Use Zoning Overlay. **Commissioner Truex** noted Parkside CRA Loan Allocations, Projects, and Mixed Use Zoning Overlay.

Taken Out Of Order

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. South Gulf Cove (Non-Urban) Street & Drainage MSBU Final Assessment Resolution

Public Works

Conduct a public hearing to consider the Final Assessment Resolution for the South Gulf Cove (Non-Urban) Street and Drainage Municipal Services Benefit Unit (MSBU). **RES 2019-083**

John Elias, Public Works Director gave a brief overview of the Final Assessment Resolution for the South Gulf Cove (Non-Urban) Street and Drainage MSBU.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2019-083 RE-ESTABLISHING THE SOUTH GULF COVE (NON-URBAN) STREET AND DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

2. Repeal the duplicative County Code Sections of the South Gulf Cove (Non-Urban) Street & Drainage MSBU

Public Works

Conduct a public hearing for an Ordinance repealing the duplicative County Code Sections of the South Gulf Cove (Non-Urban) Street and Drainage Municipal Services Benefit Unit (MSBU). **ORD 2019-014**

Mr. Elias gave a brief overview of duplicative County Code Sections of the South Gulf Cove (Non-Urban) Street & Drainage MSBU.

Public Hearing - None

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2019-014 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; REPEALING SECTIONS 4-6-551 THROUGH 4-6-557, SOUTH GULF COVE (NON-URBAN) STREET AND DRAINAGE UNIT, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

3. Abolish the South Gulf Cove Beautification MSBU and Advisory Board

Public Works

Conduct a public hearing for the Ordinance abolishing the South Gulf Cove Beautification Municipal Services Benefit Unit (MSBU) and Advisory Board. **ORD 2019-015**

Mr. Elias gave a brief overview of abolishing the South Gulf Cove Beautification MSBU and Advisory Board and responded to Board inquiries.

Commissioner Constance explained combining South Gulf Cove MSBU's.

Public Hearing

Jean Missoff spoke to sidewalks, street lights, paving, and tax assessments.

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE 2019-015 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; ABOLISHING THE SOUTH GULF COVE BEAUTIFICATION MUNICIPAL SERVICE BENEFIT UNIT AND ADVISORY BOARD; REPEALING SECTIONS 4-6-972 THROUGH 4-6-979, SOUTH GULF COVE BEAUTIFICATION UNIT, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

PRESENTATION AGENDA

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

R. Regular Agenda (Continued)

2. Transit Development Plan (TDP)

Transit

Approval and adoption of the Transit Development Plan.

Richard Kolar, Transit Senior Division Manager introduced Richard Dryer, Tindale-Oliver Associates, Inc.

Mr. Dryer gave a brief overview of Presentation Overview, TDP, What TDP is Not, Charlotte County TDP, Charlotte Rides, TDP Public Outreach, Public Workshops, Public Outreach Process, Transit Rider Survey, Stakeholder Input, Board Direction, Adopted 2040 Long Range Transportation Plan (LRTP) Transit Plan, 10-Year Needs, 10-Year Service Needs, General Public Survey, Alternatives Evaluation, Recommended 10-Year Plan, 10-Year Plan Costs, Next Steps, and responded to Board inquiries.

Commissioner Constance spoke to 10-Year Service Needs, 10-Year Plan Costs, and Recommended 10-Year Plan. **Commissioner Deutsch** spoke to 10-Year Service Needs. **Commissioner Tiseo** spoke to 10-Year Plan Costs.

COMMISSIONER CONSTANCE MOVED TO ADOPT THE TRANSIT DEVELOPMENT PLAN, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

(Addition #1) R-3 Adopt Resolution authorizing the County Administrator, or his designee, to execute the standard grant agreement and any amendments thereto. GRT 2019-011 / RES 2019-085

Craig Rudy, Utilities Director gave a brief overview of the grant agreement execution authorization.

Commissioner Constance inquired about grant amount.

COMMISSIONER DEUTSCH MOVED TO APPROVE RESOLUTION 2019-085 AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE A GRANT AGREEMENT, AND ANY SUBSEQUENT AMENDMENTS THERETO, WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE EL JOBEAN SEWER EXPANSION PROJECT, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

R-4. Southwest Florida Regional Planning Council Support Letters

RECOMMENDED ACTION: Authorize the Chairman to sign the Southwest Florida Regional Planning Council support letters. BUDGETED ACTION: No action needed.

Tianna Herman, Southwest Florida Regional Planning Council Associate gave a brief overview of grant proposals and responded to Board inquiries.

Commissioner Tiseo asked about grant applications. Commissioner Truex opined grant uses.

COMMISSIONER TRUEX MOVED TO APPROVE AUTHORIZING THE CHAIRMAN TO SIGN THE SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL SUPPORT LETTERS, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:1., COMMISSIONER DEUTSCH OPPOSED

RECESS: 10:51 am - 1:00 pm

1 P.M. CITIZEN INPUT - ANY SUBJECT

Tim Ritchie, March Against Mosaic spoke to Mosaic Bartow South Gyp Stack and Mosaic Mulberry Gyp Stack.

Dianna Lurkens mentioned storage containers and sheds.

Clifford Berbally commented on storage containers and sheds.

John McGrath discussed a complaint about County Staff in response to their being notified of improper permitting activities.

AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:

Dave Gammon, Economic Development Director gave a brief overview of Staff reorganization and Department of Economic Opportunities (DEO) grant opportunities.

Chair Doherty spoke to Mosaic mining. **Commissioner Constance** mentioned County facility projects interior selections. **Commissioner Tiseo** commented on impact fee waivers bill, Mosaic mining, storage containers, and boat lift and dock permitting requirements. **Commissioner Truex** conveyed a letter from Palm Beach County Board of County Commissioners regarding human trafficking bill.

RECESS: 1:23 pm - 2:00 pm

LAND USE PUBLIC HEARING AGENDA

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

1. SV-19-02-02, Paar

Community Development

Approve Resolution granting Street Vacation to Gerald and Peggy Thomas, for a portion of Paar Waterway, under Petition #SV-19-02-02. **RES 2019-084**

Legislative

Steven Ellis, Planner II gave a brief overview of SV-19-02-02, 2017 Aerial Location Map, 500Ft Buffer Map, Future land Use designations, Zoning Designations, Proposed Changes, noted Applicant could not attend but stated acceptance of Staff's assessment at the Planning and Zoning Board, and responded to Board inquiries.

Shaun Cullinan, Zoning Official spoke to docks and mean high waterline.

Commissioner Constance questioned surrounding parcels, lot access, property ownership, plat, and docks. **Commissioner Deutsch** discussed excretion and property ownership. **Commissioner Tiseo** spoke to plat and survey.

Public Hearing - None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2019-084 TO VACATE AN UNDEVELOPED PORTION OF LAND WITHIN THE PAAR WATERWAY, ACCRETED TO THE REAR OF THE PROPERTY AT 3111

**PAAR CIRCLE, PETITION SV-19-02-02, WITH SCRIVENER'S ERROR CORRECTION OF THE DISTRICT,
SECONDED BY COMMISSIONER DEUTSCH**

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

2. PP-19-02-02, CoCo Cove

Community Development

Approve Preliminary Plat for Monique Henyecz-Estevez, for CoCo Cove Subdivision, under Petition #PP-19-02-02.

Quasi-Judicial

Chair Doherty polled the Board for Ex Parte Disclosures. **Chair Doherty, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex** advised they submitted the required forms to the Clerk's Office.

Mr. Ellis asked to be accepted as an Expert Planner and gave a brief overview of PP-19-02-02, Aerial Location Map, 500 Ft Buffer Map, Future Land Use Designations, Zoning Designations, and Proposed Changes.

Monique Henyecz-Estevez, Applicant accepted Mr. Ellis as an Expert Planner and spoke to property intended use.

Commissioner Constance inquired about lot size. **Commissioner Tiseo** asked about lot division.

Public Hearing - None

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

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED (FORM 8B FILED)

COMMISSIONER CONSTANCE MOVED TO APPROVE PRELIMINARY PLAT FOR MONIQUE HENYECZ-ESTEVEZ, FOR COCO COVE SUBDIVISION, UNDER PETITION #PP-19-02-02, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED (FORM 8B FILED)

3. PP-19-04-04, Babcock BB

Community Development

Approve Preliminary Plat for Babcock Property Holdings, LLC for a subdivision to be named Babcock Ranch Community Spine Road BB, under Petition #PP-19-04-04.

Quasi-Judicial

Chair Doherty polled the Board for Ex Parte Disclosures. Chair Doherty, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex advised they submitted the required forms to the Clerk's Office.

Mr. Ellis asked to be accepted as an Expert Planner and gave a brief overview of PP-19-04-04, 2017 Aerial Location Map, 500 Ft Buffer Map, Future Land Use Designations, Zoning Designations, Babcock Developments, and Proposed Changes.

Attorney Robert Berntsson, Applicant Representative accepted Mr. Ellis as an Expert Planner and asked for approval.

Public Hearing - None

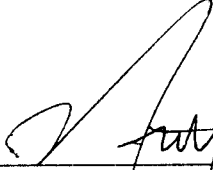
COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

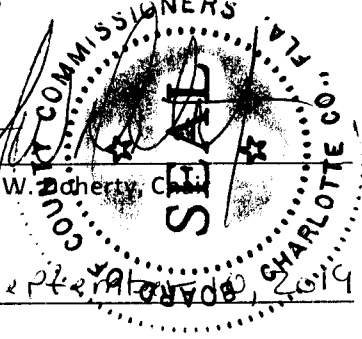
MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE PRELIMINARY PLAT FOR BABCOCK PROPERTY HOLDINGS, LLC FOR A SUBDIVISION TO BE NAMED BABCOCK RANCH COMMUNITY SPINE ROAD BB, UNDER PETITION #PP-19-04-04, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

ADJOURNED: 2:27 pm



Kenneth W. Doherty, Clerk

DATE ADOPTED: September 20, 2019

ATTEST:

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

By: Michelle DiBernardino
Deputy Clerk