

BOARD OF COUNTY COMMISSIONERS

JULY 23, 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 (Departed at 1:50 pm), Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Attorney Knowlton, Deputy County Administrator Flores, Finance Director Gervais (Departed at 11:54 am), Internal Audit Director Dan Revallo (Arrived at 1:00 pm), and Minutes Clerk Light. 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-6 Discussion and selection of board appointment to the FDOT Southwest-Central Connector Task Force.

Requested by: Commission Office

Addition #2: R-7 Approve the appointment of Anthony Maddox as Facilities Construction and Maintenance Director, effective September 9, 2019.

Requested by: Administration

Change #1: R-1 Added attachment – Revised Presentation

Requested by: Economic Development

Change #2: R-3 Added attachment – Agenda

Requested by: Utilities

Change #3: N-4 Added attachment – Revised, RES Approving Recommended Order

Requested by: Public Works

Change #4: P-1 Updated wording to include – and authorize the County Administrator, or his designee, to execute the and Added attachment – Signed CC Sewer Utilities AGR w Sunseeker Florida, Inc.

Requested by: Utilities

Change #5: Proclamations Added

Requested by: Commission Office

Change #6: K-1 Updated wording to reflect date change – October 1, 2018 and to include wording or his designee and Added Attachments – Revised Draft Agreement and Revised Final Agreement

Requested by: Human Resources

Deletion #1: U-1 Approve Preliminary and Final Plat for a 2-lot Minor Subdivision for WJH, LLC, under Petition #FP-19-05-05.

Requested by: Community Development

Deletion #2: U-2 Approve Preliminary and Final Plat for a 4-lot Minor Subdivision for WJH, LLC, under Petition #FP-19-05-06.

Requested by: Community Development

Deletion #3: F-1 a) Approve United Way of Charlotte County 2-year funding agreement in the amount of \$650,000 per year; and b) Authorize the Chairman to sign the funding agreement; and c) Authorize the County Administrator, or his designee, to sign documents associated with the approved agreement.

Requested by: Budget and Administrative Services

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Bill Truex

COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Smokey Bear Day

Smokey the Bear and members of the Forestry Division accepted the Proclamation.

American Legion Post #110 60th Year Anniversary

(Change #5) Add two proclamations

Commander Schwartz accepted the Proclamation.

Kelly Shoemaker Day

(Change #5) Add two proclamations

Kelly Shoemaker accepted the Proclamation.

Commissioner Truex presented Ms. Shoemaker with an Award.

Employee Recognition

Employee of the Month - Anne Shively - June 2019 Community Services

Tommy Scott, Community Services Director gave an overview of Ms. Shively's career, accomplishments, and presented award.

Ambassador Program Graduation

Amanda Benton, Budget and Administrative; Lynn Cadiz, County Attorney's Office; Chris Carbone, Community Services; Matthew Couturiaux, Budget and Administrative; Matthew Desjardins, Budget and Administrative; Scott Ericson, Budget and Administrative; Carol Galvin, Budget and Administrative; Gina Gilbreath, Public Works; Jennifer Henry, Community Development; Andrew Hinze, Budget and Administrative; Denise Kolerski, Budget and Administrative; Larry Lippel, Public Safety; Xiaodong Lu, Budget and Administrative; Alan Marsh, Budget and Administrative; Claudia Mayo, Budget and Administrative; Robert Netz, Public Works; Janet Oquendo, Community Development; Eunice Ortiz, Utilities; Joshua Overmyer, Community Development; Rebecca Owers, Public Works; Amy Pomeroy, Human Services; Alexander Powell, Budget and Administrative; Tina Rankin, Budget and Administrative; Kaitlin Rodriguez, Budget and Administrative; Lora Ross, Public Works; Ashley Turner, Community Services; Willie Vails, Community Services; Joseph Weinmann, Public Works; Kimberly Wilkinson, Community Development; Michael Wintercorn, Budget and Administrative.

Award Presentations

1. Commissioners' Award for Customer Service - Commissioner Constance

Third Quarter Commissioners' Award FY 2018/19 - Sean Doherty

Commissioner Constance gave an overview of Mr. Doherty's career, accomplishments, read letters from co-workers and community partners, and presented Award.

CITIZEN INPUT - AGENDA ITEMS ONLY

Jeff Jozefiak spoke to IAFF Successor Agreement.

Ray Orozco commented on Contract No. 19-379, Award, Gulf Boulevard Sidewalk and Lighting.

Michael Wosny discussed Contract No. 19-379, Award, Gulf Boulevard Sidewalk and Lighting.

Ana Wosny mentioned Contract No. 19-379, Award, Gulf Boulevard Sidewalk and Lighting.

Andy Wing noted Contract No. 19-379, Award, Gulf Boulevard Sidewalk and Lighting.

Norman Anderson spoke to Contract No. 19-379, Award, Gulf Boulevard Sidewalk and Lighting.

BJ Galberaith commented on Contract No. 19-379, Award, Gulf Boulevard Sidewalk and Lighting.

Lorraine Johannssen discussed Contract No. 19-379, Award, Gulf Boulevard Sidewalk and Lighting.

Pastor Donnie mentioned Contract No. 19-379, Award, Gulf Boulevard Sidewalk and Lighting.

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.
- **Manchester Waterway Benefit Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **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.
- **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.

REPORTS RECEIVED AND FILED

Clerk of Court's County Investment Report, July 23, 2019.

CONSENT AGENDA

COMMISSIONER TRUEX MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-6, F-7, F-10, AND P-1, SECONDED BY COMMISSIONER CONSTANCE

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 25, 2019 BCC Regular and Land Use Meeting
July 8, 2019 BCC Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office - No Items

D. County Administration

Administration - No Items

Public Information Office - No Items

E. County Attorney

1. Executive Session concerning the civil lawsuit captioned Andre Reece Gordon v. Charlotte County

RECOMMENDED ACTION: Conduct an Executive Session for July 23, 2019 at 1:30 PM in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil lawsuit captioned Andre Reece Gordon Case No. 18-1206CA.
BUDGETED ACTION: No action needed.

F. Budget and Administrative Services

Fiscal Services

(Deletion #3) 1. FY20 and FY21 United Way Agreement

~~RECOMMENDED ACTION: a) Approve United Way of Charlotte County 2-year funding agreement in the amount of \$650,000 per year; and b) Authorize the Chairman to sign the funding agreement; and c) Authorize the County Administrator, or his designee, to sign documents associated with the approved agreement. BUDGETED ACTION: No action needed. Budgeted in the General Fund to be approved in the FY20 and FY21 budget process.~~

2. Third Quarterly Budget Adjustments

RECOMMENDED ACTION: Approve Resolution authorizing the budget adjustments that amend the FY18/19 Budget. These adjustments which impact various funds are needed to align the FY18/19 budget with required changes and actual activity. BUDGETED ACTION: Approve Resolution authorizing the budget adjustments as listed on Table 1 of the Resolution. These budget adjustments impact various funds in the FY18/19 budget. **RES 2019-086**

3. Law Enforcement Trust Fund Fiscal Year 19

RECOMMENDED ACTION: Approve the transfer of \$25,000 from the County Law Enforcement Trust Fund to the Sheriff's Law Enforcement Trust Fund checking account. BUDGETED ACTION: No action needed. Budget for Law Enforcement Trust Fund approved in the FY19 Budget Process

4. Criminal Justice Education Fiscal Year 19

RECOMMENDED ACTION: Approve the transfer of \$20,000 to the Sheriff for criminal justice education. BUDGETED ACTION: No action needed. Funds are provided in the FY19 budget.

5. Drug Abuse Trust Fund Fiscal Year 19

RECOMMENDED ACTION: a) Approve Resolution designating Charlotte Behavioral Health Care as a recipient of the Charlotte County Drug Abuse Trust Fund Grant; and b) Approve the transfer of \$55,000 from the Drug Abuse Trust Fund to Charlotte Behavioral Health Care; and c) Approve Resolution designating the Charlotte County Sheriff's Office as a recipient of the Charlotte County Drug Abuse Trust Fund Grant; and d) Approve the transfer of \$20,000 from the Drug Abuse Trust Fund to the Sheriff on behalf of Drug Free Charlotte County. BUDGETED ACTION: No action needed. Budget for Drug Abuse Trust Fund approved in the FY19 Budget. **RES 2019-087 / RES 2019-088**

6. Mailing of Notices for a September 9, 2019 Public Hearing to Consider Adoption of a Resolution Increasing the FY 19/20 and Maximum Assessment Rates for the Charlotte County Sanitation Unit MSBU

RECOMMENDED ACTION: Authorize Mailing of Notice for a September 9, 2019 Public Hearing to consider adoption of a Resolution increasing the FY 19/20 and Maximum Assessment Rates for the Charlotte Sanitation Unit MSBU as follows: Main Sanitation Unit FY 19/20 proposed rate of \$215.73 and a maximum rate of \$340; Boca Grande Unit FY 19/20 proposed rate of \$233.01 with a proposed maximum rate of \$360; and Don Pedro/Knight Island proposed FY 19/20 rate of \$357.84 with a proposed maximum rate of \$575. BUDGETED ACTION: No action needed.

Chair Doherty commented on venue, mailing notice, public turnout, and Municipal Services Benefit Units (MSBU's). **Commissioner Tiseo** discussed email volume.

Deputy Community Administrator Flores mentioned date and separate meeting.

Gordon Burger, Budget and Administrative Services Director noted location, public hearing, budget, notice, and MSBU's.

COMMISSIONER TRUEX MOVED TO APPROVE MAILING OF NOTICES FOR A SEPTEMBER 9, 2019 PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION INCREASING THE FISCAL YEAR 2019/2020 AND MAXIMUM ASSESSMENT RATES FOR THE CHARLOTTE COUNTY SANITATION UNIT WITH THE MODIFICATION THAT THE VENUE BE THE EVENT CENTER, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Information Technology - No Items

Purchasing

7. 19-379, Award, Gulf Boulevard Sidewalk and Lighting (Public Works)

RECOMMENDED ACTION: Approve award of Bid #19-379, Gulf Boulevard Sidewalk and Lighting to the lowest responsive, responsible, bidder V & H Construction of Fort Myers, Florida in the amount of \$1,747,385.85. BUDGETED ACTION: A budget adjustment in the amount of \$574,819 is included in the Quarter 3 budget adjustments scheduled for July 23, 2019. The adjustment is to provide additional funding in CIP project "Manasota Key Community Plan", for the award of the Sidewalk & Lighting project. Funding is supplied from assessments in the Manasota Key St/Dr MSTU.

John Elias, Public Works Director responded to public land, sidewalks, private property, right of way, bicycle lane, curbing design, swales, Municipal Service Taxing Unit (MSTU), lighting, landscape, master plan, operating budget impact, cost, redesign, contract amendment, edge of pavement, travel lane, right of way impacts, and modification to design contract.

Tara Musselman, Operations Supervisor mentioned Advisory Committees, Advisory Board, Community Master Plan, community plan process and input, MSTU, December 2015 survey, change order, Capital Improvement Plan (CIP), parking, and lighting.

Shaun Cullinan, Planning and Zoning Official noted site plan, parking, and right of way.

Joanne Vernon, County Engineer commented on drainage improvements, speed limit, and parking.

Kim Corbett, Purchasing Senior Division Manager noted amendment to existing design contract and bid rejection.

Chair Doherty spoke to sidewalks, lighting, design, Tom Adams Bridge, Sandpiper Key, Beacon Drive, beach roundabout, edge of pavement, bike lane, and process. **Commissioner Constance** mentioned paved parking, right of way, sidewalks, lighting, plan cost, MSTU, contract amendment, design, staff direction, and process. **Commissioner Deutsch** remarked on community groups, sidewalks, public response, MSTU, bike path, drainage, design modification, lighting, right of way, and public safety. **Commissioner Tiseo** commented on Capital Improvement budget, right of way, public domain, private property, sidewalks, Advisory Committees, site plans, shoulder, speed limit, bicycle lane, public safety, planning, outreach,

landscaping, drainage improvements, curbing, lighting, operating budget impact, cost, MSTU, budget, CIP, change order, parking, and liability. **Commissioner Truex** noted sidewalks, retention areas, design, lighting, budget, CIP, landscaping, roads edge, MSBU, change order, retention, drainage, edge of pavement, and process.

COMMISSIONER DEUTSCH MOVED TO CALL TO QUESTION TO REJECT BID #19-379, GULF BOULEVARD SIDEWALK AND LIGHTING TO THE LOWEST RESPONSIVE, RESPONSIBLE, BIDDER V & H CONSTRUCTION OF FORT MYERS, FLORIDA IN THE AMOUNT OF \$1,747,385.85, AND DIRECT ADMINISTRATION TO GO BACK GO THROUGH THE PROCESS OF GOING BACK THROUGH AND LOOKING AT A REDESIGN OF THE SIDEWALK AND POSSIBLY THE LIGHTING AS WELL, TO ACCOMMODATE BRINGING THE SIDEWALK CLOSER TO THE EDGE OF PAVEMENT, AND IT MIGHT END UP WITH AN ALIGNMENT THAT IS NOT EXACTLY ALWAYS ALONG THE EDGE OF PAVEMENT, BUT THAT WILL BE A DESIGN ISSUE TO BE WORKED OUT.

MOTION CARRIED 5:0.

Deputy County Administrator Flores mentioned next Manasota Key Street and Drainage MSTU Advisory Board Committee meeting being September 11th.

COMMISSIONER TRUEX MOVED TO REJECT BID #19-379, GULF BOULEVARD SIDEWALK AND LIGHTING TO THE LOWEST RESPONSIVE, RESPONSIBLE, BIDDER V & H CONSTRUCTION OF FORT MYERS, FLORIDA IN THE AMOUNT OF \$1,747,385.85, AND DIRECT ADMINISTRATION TO GO BACK GO THROUGH THE PROCESS OF GOING BACK THROUGH AND LOOKING AT A REDESIGN OF THE SIDEWALK AND POSSIBLY THE LIGHTING AS WELL, TO ACCOMMODATE BRINGING THE SIDEWALK CLOSER TO THE EDGE OF PAVEMENT, AND IT MIGHT END UP WITH AN ALIGNMENT THAT IS NOT EXACTLY ALWAYS ALONG THE EDGE OF PAVEMENT, BUT THAT WILL BE A DESIGN ISSUE TO BE WORKED OUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

8. 19-481, Piggyback, Website Redesign and Migration (Administration)

RECOMMENDED ACTION: a) Approve "Piggyback" for File #19-481, Website Redesign and Migration, with Solodev, for a one-time fee (project completion) of \$175,800, and an annual fee of \$51,331.40 per year, for a 5 year term. This is a piggyback off of the Panhandle Area Educational Consortium (PAEC); and b) Approve Resolution and budget adjustment BA19-036 in the amount of \$228,000 to fund additional operating expenses through the end of Fiscal Year. BUDGETED ACTION: Approve Resolution and budget adjustment BA19-036 in the amount of \$228,000. Funding is supplied from the General Fund Reserves.
RES 2019-089

9. 16-334, Change Order #16, Right of Way Landscape Maintenance - Annual (Public Works)

RECOMMENDED ACTION: Approve Change Order #16 to Contract #16-334, County Right of Way Landscape Maintenance - Annual Contract as awarded to Walker's Service Inc. for additional landscape maintenance in the amount of \$15,630. BUDGETED ACTION: No action needed. Budgeted in Englewood St/Dr MSBU and Road & Bridge Infrastructure, as approved in the FY19 budget process. Funding is supplied from assessments in the Englewood St/Dr MSBU unit and gas taxes.

10. 18-501, Work Assignment #7, Construction/Geotechnical Services (Public Works)

RECOMMENDED ACTION: Approve Work Assignment #7, Contract #18-501 Construction/Geotechnical Services, for Olean Boulevard Widening with Lomski Engineering & Testing in the not-to-exceed amount of \$247,090. BUDGETED ACTION: No action needed. Budgeted in CIP project "Olean Blvd Widening", as approved in the FY19 budget process. Funding is supplied from the 2014 Sales Tax Extension.

COMMISSIONER TRUEX MOVED TO APPROVE WORK ASSIGNMENT #7, CONTRACT #18-501 CONSTRUCTION/GEOTECHNICAL SERVICES, FOR OLEAN BOULEVARD WIDENING WITH LOMSKI ENGINEERING & TESTING IN THE NOT-TO-EXCEED AMOUNT OF \$247,090, SECONDED BY COMMISSIONER DEUTSCH

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

11. 19-348, Award, Restroom Renovations - Various Park Buildings (Community Services)

RECOMMENDED ACTION: Approve award of Bid #19-348, Restroom Renovations - Various Park Buildings, to Norman Alexander Contractor, of Punta Gorda, Florida, in the amount of \$173,993. BUDGETED ACTION: No action needed. Budgeted in the Community Services Capital Maintenance Plan, as approved in the FY19 budget process and later amended. Funding is supplied from Capital Projects, ad valorem.

Real Estate Services

12. Direct Sale-415 Prince Avenue

RECOMMENDED ACTION: a) Approve Resolution authorizing the direct sale of county owned real property located at 415 Prince Avenue, Punta Gorda, Florida; and b) Authorize the Chairman to execute the Purchase and Sale Agreement with Douglas Allen Shields, for the disposal of county owned real property located at 415 Prince Ave, Punta Gorda, Florida. BUDGETED ACTION: No action needed. **AGR 2019-056 / RES 2019-090**

13. District 3, Charlotte County Sheriff's Office (CCSO) 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 District 3, Charlotte County Sheriff's Office (CCSO) with Evidence and Impound. BUDGETED ACTION: No action needed. **RES 2019-091**

14. FPL Easement for Punta Gorda Charlotte Library

RECOMMENDED ACTION: a) Approve Resolution accepting the release of the Florida Power & Light Company (FPL) Easement recorded in OR Book 4388, Page 38; and b) Authorize the Chairman to execute a new Non-Exclusive Utility Easement to FPL to provide electrical service to the new Punta Gorda Charlotte Library. BUDGETED ACTION: No action needed. **RES 2019-092**

Risk Management - No Items

Transit - No Items

G. Community Development

1. Annual Update to Impact Fee Schedules

RECOMMENDED ACTION: Approve the recommended annual update to the impact fee schedules pursuant to 3-3.5-13 of the Charlotte County Code of Laws and Ordinances. BUDGETED ACTION: No action needed.

H. Community Services

Parks and Natural Resources - No Items

Recreation - No Items

Libraries and Historical - No Items

Community Services - No Items

I. Economic Development - No Items

J. Facilities Construction and Maintenance - No Items

K. Human Resources

1. IAFF Successor Agreement

(Change #6) Updated wording to reflect date change – October 1, 2018 and to include wording of his designee and Added Attachments – Revised Draft Agreement and Revised Final Agreement

RECOMMENDED ACTION: Approve a three (3) year collective bargaining agreement with Suncoast Professional Firefighters and Paramedics, Local 2546, International Association of Firefighters (IAFF), AFL-CIO, for the period of July 23, 2019 through September 30, 2021, and authorize the Administrator to execute the agreement. BUDGETED ACTION: No budget action. This item is budgeted in the Fire Rescue Fund and Emergency Medical Services (EMS) divisions. **AGR 2019-057**

L. Human Services - No Items

M. Public Safety

1. 2019/2020 Emergency Management Preparedness and Assistance Grant

RECOMMENDED ACTION: a) Approve the FY19/20 Emergency Management Preparedness & Assistance (EMPA) Base Grant between Charlotte County and the Florida Division of Emergency Management (FDEM) in the amount of \$105,806; and b) Authorize the Chairman to sign the agreement; and c) Authorize the County Administrator, or his designee, to sign grant-related documents. BUDGETED ACTION: No action needed. Grant funds are included in the budget process for FY18/19 Emergency Management operating budget. The County match approved budget is \$105,806. **GRT 2019-012**

2. Airport Rescue and Firefighter Training Prop

RECOMMENDED ACTION: a) Approve and accept award from the State Fire Marshal in the amount of \$500,000 for the Airport Rescue and Firefighter Training Prop; and b) Authorize the Chairman to sign Attachment I of the award letter; and c) Authorize the County Administrator, or his designee, to sign the grant contract and all related grant documents. BUDGETED ACTION:

N. Public Works

1. Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance (BMFA), Grant Award #19CH1

RECOMMENDED ACTION: a) Approve the acceptance of the Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance (BMFA) Grant Award 19CH1 for the amount of \$417,504.00; and b) Authorize the Chairman, or his designee, to sign the attached grant agreement and all necessary grant related documents. BUDGETED ACTION: No action needed. Budgeted in the FY20 CIP process in project "Charlotte County Erosion Project FEMA Funds". There is no required match. **GRT 2019-013**

2. Florida Department of Environmental Protection (FDEP), Beach Management Funding Assistance (BMFA), #16CH1, Amendment #2

RECOMMENDED ACTION: a) Approve Amendment #2 to Agreement #16CH1 for Florida Department of Environmental Protection (FDEP), Beach Management Funding Assistance (BMFA) Program Grant for the Charlotte County Erosion Control project feasibility study reimbursement, design & permitting of beach fill for Manasota Key, and monitoring for Stump Pass/Terminal groin; and b) Authorize the Chairman, or his designee, to sign all necessary documents related to the grant amendment. BUDGETED ACTION: No action needed. The required match expenses are budgeted in two CIP projects, "Stump Pass Monitoring" and "Stump Pass Maintenance Dredging" as adopted in the FY19 budget process. There is a 54.35% match requirement under Tasks 1.0 Feasibility and 2.0 Design, and a 55.58% required match under Task 4.0 Monitoring. **A. AGR 2017-003**

3. Florida Department of Environmental Protection (FDEP), Beach Management Funding Assistance (BMFA), #17CH1, Amendment # 1

RECOMMENDED ACTION: a) Approve Amendment #1 to Agreement #17CH1 for Florida Department of Environmental Protection (FDEP), Beach Management Funding Assistance (BMFA) Program Grant for the Charlotte County Erosion Control project feasibility study reimbursement, design & permitting of beach fill for Manasota Key, and monitoring for Stump Pass/Terminal groin; and b) Authorize the Chairman, or his designee, to sign all necessary documents related to the grant amendment. BUDGETED ACTION: No action needed. Budgeted in CIP projects "Stump Pass Monitoring" and "Stump Pass Maintenance Dredging" as adopted in the FY19 budget process. There is a 62.33% match requirement. **A. GRT 2018-001**

4. Recommended Order in the Waste Management Rate Case and Approving the 4th Amendment to the Waste Management Agreement

(Change #3) Added attachment – Revised, RES Approving Recommended Order

RECOMMENDED ACTION: a) Approve Resolution adopting the Recommended Order (RO) issued by the Hearing Officer and approving new solid waste collection rates for residential and commercial solid waste collection pursuant to Chapter 4-4 of the County Code of Laws and Ordinances; and b) Approve the 4th Amendment to 2008 Amendment of Charlotte County Sanitation Unit Amended Trash Collection Agreement BUDGETED ACTION: Approve the proposed FY19/20 rates as listed above to include in the August mailing of the notices for a Public Hearing to be held on September 9, 2019. Funding for the Waste Management contract is supplied from the Charlotte Sanitation MSBU. **RES 2019-093 / A. AGR 2002-015**

O. Tourism Development - No Items

P. Utilities

1. Sunseeker Phase 1A Sewer Utility Service Agreement

(Change #4) Updated wording to include – and authorize the County Administrator, or his designee, to execute the and Added attachment -- Signed CC Sewer Utilities AGR w Sunseeker Florida, Inc.

RECOMMENDED ACTION: Approve Sewer Utility Service Agreement between the County and Sunseeker Florida Inc. BUDGETED ACTION: No action needed. Credit to be provided to developer. Funding is supplied from Utility Sewer Connection Fees. **AGR 2019-058**

Craig Rudy, Utilities Director discussed benefits, infrastructure, methodology, easements, equipment, cost, credits, inspections, green tanks, and grease interceptor.

Claire Jubb, Community Development Director noted storm water vaulting.

Commissioner Constance mentioned inspections, green tanks, and infrastructure. **Commissioner Deutsch** spoke to benefit dollars and credits. **Commissioner Tiseo** commented on sewer collection fee credit, benefits, design, responsibility, methodology, and infrastructure.

COMMISSIONER TRUEX MOVED TO APPROVE SEWER UTILITY SERVICE AGREEMENT 2019-058 BETWEEN THE COUNTY AND SUNSEEKER FLORIDA INC., SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Q. Other Agencies - No Items

Taken Out of Order

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Alligator Creek Waterway MSBU Final Assessment Resolution

Public Works

Conduct a public Hearing to consider approving the Final Assessment Resolution for the Alligator Creek Waterway MSBU. **RES 2019-094**

Mr. Elias gave a brief overview of Alligator Creek Waterway MSBU Final Assessment Resolution.

Public Hearing

Richard Maloney commented on notice, tax, bird section, Punta Gorda Isles (PGI), and waterway maintenance.

Ray Kujawski discussed community benefit, canal maintenance, bird section, assessment, and PGI.

Gabriele Childs mentioned Buckley Pass, Blue Sky assessment, taxes, benefit, and property value.

Stephen Ferrara inquired on waterway maintenance responsibility.

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

MOTION CARRIED 5:0.

Commissioner Constance commented on assessment, maintenance, Buckley Pass, Alligator Waterway, map, rates, budget hearing, and MSBU. **Commissioner Tiseo** mentioned rates, public hearing, and methodology.

Ms. Musselman responded to assessment, rates, Alligator Creek access, public hearing, and dredging project.

County Attorney Knowlton discussed \$25 equivalent rate unit (ERU).

COMMISSIONER TRUJEX MOVED TO APPROVE THE FINAL ASSESSMENT RESOLUTION 2019-094 FOR THE ALLIGATOR CREEK WATERWAY MSBU, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

2. Repeal the Duplicative County Code Sections of the Alligator Creek Waterway MSBU

Public Works

Conduct a public hearing to consider approving an Ordinance repealing the duplicative County Code Sections of the Alligator Creek Waterway MSBU. **ORD 2019-016**

Mr. Elias gave a brief overview of Repeal the Duplicative County Code Sections of the Alligator Creek Waterway MSBU.

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 2019-016 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; REPEALING SECTIONS 4-7-196 THROUGH 4-7-204, ALLIGATOR CREEK WATERWAY UNIT, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

REGULAR AGENDA

R. Regular Agenda

1. Punta Gorda CRA Presentation

(Change #1) Added attachment – Revised Presentation

Economic Development

Presentation of Punta Gorda CRA.

Howard Kunik, Punta Gorda Community Redevelopment Area (CRA) Director gave a presentation on PG CRA 101, CRA Extension, Debt Service Division Accounting Structure, Debt Service Division Assumptions, History of Taxable Value Increment, History of TIF Revenue, Balance of Current Debt Schedule and Update regarding tentative millage rate, Debt Service Division Proforma, Herald Court Operations Division Accounting Structure, Herald Court Operations Division Assumptions, Herald Court Operations Division Proforma, Operations Division Accounting Structure, Operations Division - Assumptions for Renewal & Replacement of Infrastructure, Operations Division Proforma, and responded to Board inquiries.

Chair Doherty mentioned reserves, debt, revenue sources, ad valorem taxes, and operations and maintenance (O&M) cost. **Commissioner Constance** commented on total budget, full time equivalents (FTEs), debt, asset responsibility, operations, reserves, payoff, land leases, Tax Increment Financing (TIF), and Agreement. **Commissioner Deutsch** discussed reserves and debt payoff. **Commissioner Tiseo** noted maintenance costs, Interlocal Agreement, and Debt Service.

2. Murdock Village CRA Presentation

Economic Development

Presentation of Murdock Village CRA.

Joshua Hudson, Redevelopment Manager gave a presentation on Murdock Village Community Redevelopment Area, Murdock Village Community Redevelopment Plan, Murdock Village - Private Equity Group, Arredondo Pointe - Lost Lagoon Development, LLLP, Murdock Village CRA Assessed Property

Values, Murdock Village CRA Yearly TIF, Murdock Village CRA Yearly TIF - Combined Projections, and responded to Board inquiries.

Chair Doherty discussed debt, mandatory sunset, and capital projects. **Commissioner Constance** mentioned refinance, restructure, payment, interest, and debt. **Commissioner Tiseo** commented on TIF, general fund, debt, and transfers.

Mr. Burger noted Capital Projects Fund, Bonds, Commercial Paper, repayment schedule, debt, and TIF.

Susan Gervais, Charlotte County Clerk of the Circuit Court Finance Director responded to balloon payment.

3. Water Authority Agenda - July 31, 2019

(Change #2) Added attachment - Agenda

Utilities

Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agenda for the upcoming July 31, 2019 Meeting.

Mr. Rudy gave a brief overview of Water Authority Agenda - July 31, 2019 and responded to Board inquiries.

Chair Doherty commented on Adoption of Budget for Fiscal Year 2020, Annual Regulatory Plan 2019-2020, and Resolution 2019-07 Authorizing Issuance of a Line of Credit. **Commissioner Constance** mentioned Adoption of Budget for Fiscal Year 2020 and filter covers.

4. Centennial Planning Presentation

County Administration

a) Presentation on Charlotte County Centennial logo options; and b) Discussion and direction on the Centennial logo.

Brian Gleason, Communications Manager gave a brief overview of Centennial logo and responded to Board inquiries.

Chair Doherty opined option three. **Commissioner Constance** discussed medallion, option three, Centennial seal, School Board, contest, logo, and seal. **Commissioner Deutsch** mentioned option three. **Commissioner Tiseo** commented on County seal, student involvement, Centennial logo, and time constraints. **Commissioner Truex** noted option three, student involvement, medallion, and logo.

COMMISSIONER CONSTANCE MOVED TO APPROVE THIRD OPTION, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER TISEO OPPOSED

5. External Projects to be submitted for Consideration for the 2020 Sales Tax Program

County Administration

Discussion and direction on process for external projects to be submitted for consideration for the 2020 sales tax program.

Emily Lewis, Assistant County Administrator gave a brief overview of External Projects to be submitted for consideration for the 2020 Sales Tax Program.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROPOSED PROCESS FOR EXTERNAL PROJECTS FOR THE 2020 SALES TAX PROGRAM, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

(Addition #1) R-6 Florida Department of Transportation (FDOT) Southwest-Central Florida Connector Task Force

Commission Office

Discussion and selection of board appointment to the FDOT Southwest-Central Connector Task Force.

Deputy County Administrator Flores gave a brief overview of discussion and selection of board appointment to the FDOT Southwest-Central Connector Task Force.

Chair Doherty noted Metropolitan Planning Organization (MPO) meeting. **Commissioner Constance** commented on MPO meeting. **Commissioner Deutsch** outlined to MPO meeting.

COMMISSIONER TRUEX MOVED TO APPROVE CHAIR DOHERTY TO SERVE AS THE BOARD APPOINTMENT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION SOUTHWEST-CENTRAL CONNECTOR TASK FORCE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(Addition #2) R-7 Facilities Construction and Maintenance Director

County Administration

Approve the appointment of Anthony Maddox as Facilities Construction and Maintenance Director, effective September 9, 2019.

Deputy County Administrator Flores gave a brief overview of approving the appointment of Anthony Maddox as Facilities Construction and Maintenance Director, effective September 9, 2019.

COMMISSIONER DEUTSCH MOVED TO APPROVE ANTHONY MADDOX AS FACILITIES CONSTRUCTION AND MAINTENANCE DIRECTOR EFFECTIVE SEPTEMBER 9, 2019, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

PRESENTATION AGENDA

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

RECESS: 11:54am – 1:00pm

1 P.M. CITIZEN INPUT - ANY SUBJECT

Andy Wing, resident of Manasota Key commented on Gulf Boulevard, sidewalks, Southwest Florida Water Management District (SWFMD), master plan, and MSTU.

Lorraine Johannssen, Sandpiper Key/Manasota Key MSTU Chairwoman noted sidewalks, landscaping, survey, lighting, master plan, cost, redesign, and safety.

Frank Desguin, Charlotte County Historical Center Society President spoke to Historical Center, Henry Street Library, County museum, and Centennial.

AA. County Administrator: None

BB. County Attorney: None

Dave Gammon, Economic Development Director spoke to affordable housing, Advisory Committee, private money, fees, ad valorem taxes, General Fund, income requirements, Lost Lagoon, contract, contingency period, Phase One, and planned development rezoning.

County Attorney Knowlton mentioned provision, extension, contract, contingency period, diligent effort, and deadline.

Chair Doherty remarked on concept, Affordable Housing Committee, legal, finance, and Tier II. **Commissioner Constance** mentioned taxes, ratepayers, legal, extension, Toledo Blade, gateway, Sales Tax, deadline, and Commissioner Comments. **Commissioner Deutsch** noted Workshop, Lost Lagoon, property value, deadline, extension, diligent effort, marketing package, and Murdock Village. **Commissioner Tiseo** discussed Affordable Housing Advisory Committee, legal, Housing Trust Fund, revenue sources, surplus land, The Verandas, Human Services, reoccurring funding source, Toledo Blade, Tier II, Sales Tax, Aquatics Center, Placida Boat Ramp, deadline, timeline, and extension. **Commissioner Truex** commented on single-family homes, payback, units, Private Equity Group development, legal, finance, Advisory Committee, and housing situation.

RECESS: 1:30 pm - 2:00 pm

BOARD OF COUNTY COMMISSIONERS

JULY 23, 2019

An Executive Session 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 Flores, and Minutes Clerk Light.

The Executive Session was called to order at 1:30 pm

The opening of the public portion of the Executive Session was announced. County Attorney Knowlton informed the attorney / client portion of the Executive Session would be held in the County Attorney's Conference Room, advised the purpose of the session is to discuss the lawsuit captioned Andre Reece Gordon vs Charlotte County, Case No. 18-1206CA, and stated the following would be in attendance: **Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, Commissioner Truex**, Deputy County Administrator Flores, County Attorney Knowlton, and Assistant County Attorney Fairman.

EXECUTIVE SESSION RECESS: 1:30 pm – 1:50 pm

The Executive Session was reconvened and closed in Room 119 with **Chair Doherty, Commissioner Deutsch, Commissioner Tiseo, Commissioner Truex**, County Attorney Knowlton, Deputy County Administrator Flores, and Minutes Clerk Light present.

ADJOURNED: 2:00 pm

LAND USE PUBLIC HEARING AGENDA

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

(Deletion #1) ~~1. FP-19-05-05, WJH2~~

Community Development

~~Approve Preliminary and Final Plat for a 2 lot Minor Subdivision for WJH, LLC, under Petition #FP-19-05-05.~~

~~**Quasi-Judicial**~~

(Deletion #2) ~~2. FP-19-05-06, WJH4~~

Community Development

~~Approve Preliminary and Final Plat for a 4 lot Minor Subdivision for WJH, LLC, under Petition #FP-19-05-06.~~

~~**Quasi-Judicial**~~

Minutes Clerk Light administered oath for testimony.

3. FP-19-04-04, Babcock Greenway

Community Development

Approve Final Plat for Babcock Property Holdings, LLC for a subdivision to be named Babcock Ranch Community Greenway Boulevard, under Petition #FP-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.

Steven Ellis, Planner II requested to be accepted as an expert planner, gave a presentation on FP-19-04-04, Aerial Location Map (Full Range), Aerial Location Map (Mid-Range), Aerial Location Map, 2019 Google Earth Map, Babcock Developments, Future Land Use Designations, Zoning Designations, and Proposed Changes.

Rob Berntsson, Big W Law Firm and Applicant representative accepted Mr. Ellis as an expert planner, commented on environmental plans, future development, and requested approval.

Public Hearing - None

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

MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE FINAL PLAT FOR BABCOCK PROPERTY HOLDINGS, LLC FOR A SUBDIVISION TO BE NAMED BABCOCK RANCH COMMUNITY GREENWAY BOULEVARD, UNDER PETITION #FP-19-04-04, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

4. Ordinance Adopting Small Scale Plan Amendment, Petition Number PA-19-03-05, San Casa Development

Community Development

Approve an ordinance adopting Petition No. PA-19-03-05. This small scale plan amendment is to amend the Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Low Density Residential (LDR) to Low Intensity Industrial (LII); for property located at 6530 and 6600 San Casa Drive, in the Englewood area; containing 8.9± acres; Commission District III; Applicants: Lake Hurst Holdings, LLC, and San Casa Investments, LLC; providing an effective date.

Legislative

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. Cullinan requested to be accepted as expert, gave a presentation on Proposed Changes, 500 foot Buffer Map, Location Map, Site Image, Area Image, 2019 Google Earth Image, Framework, Existing FLUM Designations, Proposed FLUM Designations, Existing Zoning Designations, Proposed Zoning Designations, and responded to Board inquiries.

Rob Berntsson, Big W Law firm accepted Mr. Cullinan as an expert planner, discussed previous zoning, applicant application, industrial land, overlay, project uses, conditions, setbacks, wetlands, landscaping, buffer, acreage, storm water, site size, conditions, comprehensive plan requirements, staff report, concept plan approval, and joined in staff report.

Public Hearings for Petition Number PA-19-03-05, San Casa Development and Petition No. Z-19-03-06-TDU, a rezoning from PD to PD, San Casa Development

Sanford Bilsky commented on industrial spaces and traffic.

Audrey Lanczki discussed residential neighborhoods, property use, traffic, and property value.

Barbara Brooks mentioned zoning, Oyster Creek, environmental effects, San Casa Drive, McCall Road, flooding, traffic, property values, buffer, and red tide.

Marlene Fogelberg noted rezoning, San Casa Drive, Oyster Creek, nature areas, Winchester Boulevard, light industrial, and property values.

Donna Waldron spoke to public health, safety, welfare, bus stop, industrial complex, pollution, buffer, and hospitals.

James Rice commented on traffic and vacant properties.

Jody Schultz discussed flooding issues, traffic issues, drainage, Limited Liability Companies (LLC), industrial and residential area, creek, red tide, and Stump Pass renourishment.

Ken Fogelberg mentioned development on San Casa Drive, light industrial, Winchester Boulevard, and traffic.

Nicholas Cappuccino noted Planning and Zoning board hearing, land use plan, and speed.

Robert Waldron spoke to light industrial, hazardous materials, industrial waste, five hundred foot buffer zone, Englewood Fire Department, and pollution.

Paulette Mackuliak commented on industrial park, traffic congestion, and through traffic.

Dan Hudson discussed Planning and Zoning, residential area, industrial park, property values, traffic, zoning change, Oyster Creek, and pollution.

Jack Spielman mentioned rezoning, commercial industrial, contamination, sewers, Charlotte County Comprehensive Plan, and red tide.

Mikaela Dalke noted zoning, property values, and effects.

Jean Driggs opined rezoning, industrial park, and buffer.

Beth Guinivan remarked on Oyster Creek, natural features, light industrial, rezoning request for less density, pollution, and road improvements.

Vanessa Northcott spoke to Future Land Use Map (FLUM), San Casa Drive, Winchester Boulevard, zoning, low industrial, property values, and land use amendments.

Anne Bilsky commented on appeal, natural habitat, Oyster Creek, and rezoning.

Bo Price discussed Oyster Creek, Winchester Boulevard, Avenue of the Americas, and industrial availability.

Steve Seay mentioned Oyster Creek, land value, noise, Public Notice, light industrial, Worth Avenue, Avenue of the Americas, and Charlotte County website.

John Richards noted Planning and Zoning.

Peter Lynn Borowski, President of San Casa De Meadows Home Owners Association (HOA) opined zoning, wildlife, EPA, SWFMD, San Casa Drive, and Winchester Boulevard.

Charlene Jones spoke to zoning, residential, and light industry.

William Walker Martin, Jr. remarked on air quality.

Kimberly Malaney commented on community, natural beauty, industrial, rezoning, Comprehensive Plan, and traffic.

Ken Collier discussed traffic, noise, road damage, school bus stop, new development, light industrial, hazardous materials, residential, and Oyster Creek.

Gary Jones mentioned Agenda attachments, Planning and Zoning Committee, 2018 Staff study, and FLUM.

Scott Haranda noted environment, Venice beaches, watershed, industrial facility, runoff, wildlife, and property values.

Michael Dalke opined industrial and rezoning.

Julaine Dalke spoke to Comprehensive Plan, FLUM, nine smart growth principles, Winchester Boulevard, Avenue of the Americas, and light industrial.

Cecilia Parry commented on natural habitat, environmental impact, drainage, Winchester Boulevard, Oyster Creek, light industrial, traffic, and San Casa Drive.

Kathy Schley discussed traffic, public safety, and San Casa Drive.

Trav Ward mentioned Charlotte County Sheriff's Office (CCSO), crime, arrests, San Casa Drive, Avenue of the Americas, industrial, residential sector, and San Casa Oaks.

Julie Collier noted air quality, industry, and environment.

Kevin Lyon opined rezoning.

Chuck Schley spoke to rezoning, hazardous material, Oyster Creek, wildlife, industrial, and noise.

Karen Seay commented on rezoning and industrial.

Jennifer Haranda discussed light industrial, traffic, and development.

Lucy Spaar mentioned rezoning, Comprehensive Plan, Oyster Creek, industrial, property values, public safety, and red tide.

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

MOTION CARRIED 4:0.

Mr. Berntsson responded to plan amendment, Comprehensive Plan, rezoning, Winchester Boulevard, evacuation route, San Casa Drive, residential density, environment, Oyster Creek, commercial and residential properties, planned development, set back, and requested approval.

Chair Doherty discussed residential, industrial, architectural standards, Planned Development, benefit, and Planning and Zoning Meeting. **Commissioner Tiseo** mentioned general industrial, Worth Avenue, Avenue of the Americas, zoning, and Code Compliance. **Commissioner Truex** noted misinformation, application, Oyster Creek, residential, industrial property adjacency, and property rights.

COMMISSIONER DEUTSCH MOVED TO REJECT AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, ADOPTING A SMALL SCALE PLAN AMENDMENT TO THE CHARLOTTE COUNTY FLUM SERIES MAP #1: 2030 FUTURE LAND USE, FROM LOW DENSITY RESIDENTIAL (LDR) TO LOW INTENSITY INDUSTRIAL (LII), FOR PROPERTY LOCATED AT 6530 AND 6600 SAN CASA DRIVE, IN ENGLEWOOD AREA, CHARLOTTE COUNTY, FLORIDA, COMMISSION DISTRICT III, CONTAINING 8.9 ACRES MORE OR LESS; PETITION PA-19-03-05; APPLICANTS, CASA SAND, LLC, LAKE HURST HOLDINGS, LLC, AND SAN CASA INVESTMENTS, LLC; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:0.

5. Ordinance Adopting Petition No. Z-19-03-06-TDU, a rezoning from PD to PD, San Casa Development

Community Development

Approve an ordinance adopting Petition No. Z-19-03-06-TDU. This rezoning is to amend the Charlotte County Zoning Atlas from Planned Development (PD) to PD in order to have a mixture of Low Intensity Industrial uses and residential development, increasing density from one unit to 14 units (the existing PD allows for up to 41 single-family homes); for property located at 6530, 6600, 6640, and 6650 San Casa Drive, in the Englewood area; containing 19.9± acres; Commission District III; Applicants: Casa Sand, LLC, Lake Hurst Holdings, LLC, and San Casa Investments, LLC; providing an effective date.

Quasi-Judicial

Chair Doherty inquired to Petition No. Z-19-03-06-TDU.

County Attorney Knowlton responded to Petition No. Z-19-03-06-TDU.

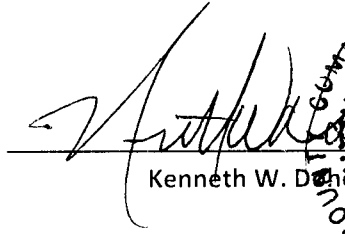
Mr. Berntsson withdrew the PD rezoning.

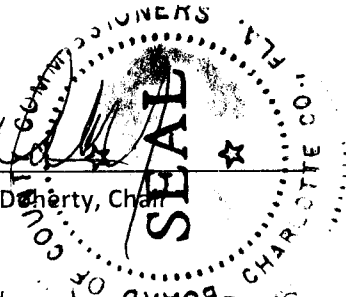
CC. Commissioner Comments:

Deputy County Administrator Flores noted September Workshop and vacation rentals.

Chair Doherty noted Quality Independence Inc. transport vehicle and vacation rentals. **Commissioner Tiseo** commented on Quality Independence Inc. transport vehicle, implementation plan, House Bill 7103, September Workshop, and vacation rentals. **Commissioner Truex** spoke to Quality Independence Inc. transport vehicle and September Workshop.

ADJOURNED: 4:50 pm

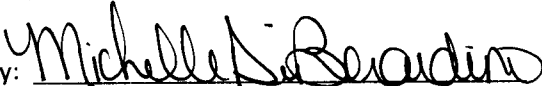

Kenneth W. Doherty, Chair



DATE ADOPTED: September 24, 2019

ATTEST:

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

By: 
Deputy Clerk