

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 10, 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 Administrator Sandrock (Departed at 1:41 pm), County Attorney Knowlton, Deputy County Administrator Flores (Arrived at 2:00 pm), Finance Director Gervais, Minutes Clerk Light, and Minutes Clerk Rasmussen. The following members were absent: None

The Meeting was called to order at 9:00 am

The Invocation was given by **Commissioner Deutsch**, followed by the Pledge of Allegiance.

Changes to the Agenda:

Change #1: R-1 Updated wording – corrected name of committee member.

Requested by: Public Works

Change #2: L-3 Added attachment – revised SHIP Annual Report and Certification.

Requested by: Human Services

Change #3: Proclamations Added Proclamation – Day of Remembrance for Murder Victims

Requested by: Commission Office

Deletion #1: M-1 Authorize the Chairman to execute the Tower Site License agreement between the County and Crown Castle.

Requested by: Public Safety.

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Stephen R. Deutsch

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

MOTION CARRIED 5:0.

Artist of the Month - September, Shelley Bell

Shelley Bell accepted the Proclamation.

Constitution Week

Debi Allen, Sue Smith, and Carol Berntsson accepted the Proclamation.

Gerard Mallet Day

Gerard Mallet accepted the Proclamation.

Patriot Day

Deputy Chief Michael Davis and Fire Operations Deputy Chief Jason Fair accepted the Proclamation.

Recovery Month

Kelly Pomerville accepted the Proclamation.

Day of Remembrance for Murder Victims

(Change #3) Added Proclamation – Day of Remembrance for Murder Victims

Commissioner Deutsch accepted the Proclamation.

Employee Recognition

5 Years: Crystal Breden, Diff Community Services; Michael Daumann, Community Services; Gary Davis, Public Works; Nevin Gerberick, Facilities Management; Robin Gibbs, Public Works; Kevin Howard, Community Services; Francine Lisby, Fiscal Services; Katherine Meier, Community Services; Jody Pressley, Utilities; Juan Quinones, Public Works; Martin Samuda, Community Services; Padmini Sooknanan, Community Services; June Villecco, Budget & Administration; **15 Years:** Roland Bergeron, Jr., Public Works; Joseph Dimina, Jr., Community Development; Julia Galofre, Community Development; Patrick Garcia, Utilities; Beth Kovach, Public Works; Gerard Mallet, Public Safety; Christina Powell, Fleet Management; **20 Years:** J.C. Cadenas, Public Safety; Maryann Franks, Community Development; David Stokes, Public Safety; James Wilcox, Public Safety; **25 Years:** Monty Rodriguez, Community Services; Steve Sasher, Public Safety; **30 Years:** Thomas Franz, Public Safety.

Award Presentations

1. Toastmasters Club of the Year

Toastmasters Club was awarded the District 48, Division F Club of the Year for the 2018- 2019 year. The award is part of an annual award program recognizing clubs that provide an outstanding member experience. The club also earned the President's Distinguished Club level of achievements. Both awards were earned by members of the club achieving their goals with Toastmasters. No action needed.

Ellen Pinder, Emergency Management Coordinator gave a brief overview of Toastmasters Club, achievements, and presented Award.

CITIZEN INPUT - AGENDA ITEMS ONLY

Elizabeth Wong commented on Mid Charlotte Stormwater Municipal Service Benefit Unit (MSBU) Advisory Board appointment.

Diane Shaw mentioned Rotonda West Street and Drainage Unit MSBU Advisory Board candidates.

Anne-Marie Hunter discussed Rotonda West Street and Drainage Unit MSBU Advisory Board candidates.

Dave Kesselring spoke to obstruction, non-consensual towing fees, Tringali Park Restrooms, DR Horton Inc. bond reduction, Local Government Area of Opportunities application, and Olean Boulevard widening.

COMMITTEE VACANCIES

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

The **Barrier Island Fire Service MSBU Advisory Board** is seeking two members to fill vacant unexpired term through October 31, 2022.

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.

- **Alligator Creek Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Boca Grande Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Buena Vista Area Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Burnt Store Village Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Charlotte Ranchettes Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Deep Creek Non-Urban Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Don Pedro and Knight Islands Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Edgewater North Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Englewood East Non-Urban Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Greater Port Charlotte Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.
- **Grove City Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.

- **Gulf Cove Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Gulf Cove Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Harbour Heights Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Manchester Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.
- **Mid Charlotte Stormwater Utility Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Northwest Port Charlotte Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2020.
- **Pirate Harbor Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Pirate Harbor Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Placida Area Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **Rotonda Sands North Street & Drainage Unit** is four members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.
- **Rotonda West Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.
- **South Burnt Store Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **South Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **South Gulf Cove Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022.
- **West Charlotte Stormwater Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.

Construction Industry Licensing Board is seeking one volunteer to represent the consumer advocate category. Volunteer must be a resident of Charlotte County for at least two years and have no financial interest, direct or indirectly with the building trades. Filling an unexpired term until January 22, 2022. To obtain an application, please contact Diane Whidden at 941-743-1298 or via email at Diane.Whidden@CharlotteCountyFL.gov.

REPORTS RECEIVED AND FILED – No Items

CONSENT AGENDA

County Attorney Knowlton discussed non-consensual tow definition and bond reduction.

Shaun Cullinan, Planning and Zoning Official clarified bond reductions.

Chair Doherty spoke to bond reduction. **Commissioner Constance** referenced restroom bidding process, non-consensual towing, and bond reduction. **Commissioner Truex** mentioned restroom bid process and parking. **Commissioner Tiseo** commented on facility parking.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-9, F-22, F-23, AND I-2, SECONDED BY COMMISSIONER TISEO

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:

July 9, 2019 BCC Regular and Land Use Meeting
July 17, 2019 BCC Tentative Budget Workshop
July 17, 2019 FY2019-20 MSBU Public Hearing
July 18, 2019 BCC Pre-Agenda
July 18, 2019 BCC FY2019-20 MSBU Public Hearing- Tringali
July 23, 2019 BCC Regular and Land Use Meeting
August 6, 2019 BCC Utilities Department Quarterly Update

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Grove City Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Arnall Cox to fill the vacant unexpired term on the Grove City Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020. BUDGETED ACTION: No action needed.

2. Appointment - Mid Charlotte Stormwater MSBU Advisory Board

RECOMMENDED ACTION: Approve the appointment of Elizabeth Wong to fill the unexpired term of Benjamin Petrone on the Mid Charlotte Stormwater Municipal Service Benefit Unit (MSBU) Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020. BUDGETED ACTION: No action needed.

D. County Administration

Administration - No Items

Public Information Office - No Items

E. County Attorney

1. Adopt a Resolution Amending Charlotte County Towing Fees

RECOMMENDED ACTION: Adopt a Resolution amending Charlotte County's towing fee schedule to include the maximum fee schedule for tow truck operators that provide nonconsensual towing services. BUDGETED ACTION: No action needed.
RES 2019-109

2. Set a Public Hearing for Ordinance to Update County Code 1-2

RECOMMENDED ACTION: Set a public hearing for September 24, 2019, 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 to amend County Code Section 1-2-9 (County Seal); and repeal Sections 1-2-22, 1-2-25 and 1-2-26 (dealing with Board expenses and laundry services). BUDGETED ACTION: No action needed.

3. Interlocal Agreement with State Attorney's Office

RECOMMENDED ACTION: Approve Interlocal Agreement with the State Attorney's Office for prosecution of County ordinances and authorize the Chair to execute same. BUDGETED ACTION: No action needed. **AGR 2019-060**

4. Set a Public Hearing to Consider an Ordinance Amending Chapter 2-5, Article VI, Sections 2-5-141, 2-5-142 and 2-5-145, Governing Security Alarm Systems

RECOMMENDED ACTION: Set a public hearing for September 24, 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 2-5, Article VI, Sections 2-5-141, 2-5-142, and 2-5-145 of the Code of Laws and Ordinances of Charlotte County, Florida governing security alarm systems. BUDGETED ACTION: No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Set a Public Hearing to Adopt 2020 Capital Improvement Program Schedule

RECOMMENDED ACTION: Set a Public Hearing on September 24, 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 adopting an Ordinance updating and modifying the Capital Improvements Program Schedule (CIP) FY2019/20 through FY2024/25. BUDGETED ACTION: No action needed.

2. Set a Public Hearing to Abolish the Lemon Bay Street and Drainage MSTU

RECOMMENDED ACTION: Set a public hearing for September 24, 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 to abolish the Lemon Bay Municipal Service Taxing Unit (MSTU). BUDGETED ACTION: No action needed.

3. FY2020 and FY2021 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 FY2020 and FY2021 budget process. **AGR 2019-061**

Information Technology - No Items

Purchasing

4. 18-501, Work Assignment #13, Geotechnical Testing for Burnt Store Road Widening, Phase II (Public Works)

RECOMMENDED ACTION: Approve Work Assignment # 13, under annual Contract #18-501, Geotechnical Testing for Burnt Store Road Widening, Phase II, with Lomski Engineering, of Port Charlotte, Florida for a not-to-exceed amount of \$361,750. BUDGETED ACTION: No action needed. Budgeted in CIP project "Burnt Store Road Widening Phase 2" as approved in the FY2019 budget process. Funding is supplied from capital gas taxes.

5. 15-186, Novation of Name Change, FEMA Grant Management Services (Fiscal Division)

RECOMMENDED ACTION: Approve the Novation of Name Change on Contract #15-186, FEMA Grant Management Services due to the acquisition, the change in the name of Adjusters International, Inc. to Tidal Basin Government Consulting LLC. BUDGETED ACTION: No action needed.

6. 16-052, Assignment, Water, Sewer, Reclaimed Water and Miscellaneous Fees - Rate Study (Utilities)

RECOMMENDED ACTION: Approve the Assignment on Contract #16-052, Water, Sewer, Reclaimed Water and Miscellaneous Fees - Rate Study assigning the contract from Public Resources Management Group, Inc. to Raftelis Financial Consultants, Inc. BUDGETED ACTION: No action needed. Funding from the Operation & Maintenance Fund as approved in the FY2019 Budget process.

7. 19-544, Piggyback, Purchase of Datrium DVX Hardware and Software (Information Technology)

RECOMMENDED ACTION: Approve "piggyback" of File #19-544, Datrium DVX Hardware and Software, to CDW Government LLC, of Vernon Hills, Illinois, in the amount of \$894,556, per Sourcewell Contract 100614#CDW. BUDGETED

ACTION: No action needed. A budget adjustment will be brought forward in the first quarter of FY2020 to align the general ledger. Funding is supplied from the IT Equipment Replacement fund.

8. 19-347, Award, Traffic Signal and Roadway Lighting Maintenance (Public Works)

RECOMMENDED ACTION: a) Approve award of Bid #19-347, Traffic Signal and Roadway Lighting Maintenance, at the unit prices bid to American Infrastructure Services of Fort Myers, Florida. Term of contract is to be from date of award through and including September 30, 2020; and b) Authorize the County Administrator, or his designee, to approve the renewal options for up to two additional one-year terms, at the same prices, terms, and conditions, by mutual consent. BUDGETED ACTION: No action needed. To be budgeted in the FY2020 budget process.

9. 19-471, Review & Develop Impact Fee Plan (Community Development)

RECOMMENDED ACTION: a) Approve the ranking Request for Proposal #19-471 Review & Develop Impact Fee Plan as follows: 1st - James Duncan & Associates of Austin, Texas; and 2nd - Tindale-Oliver & Associates of Tampa, Florida; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a firm to review the existing impact fee schedule adopted on April 17, 2015 for all impact fees including transportation. BUDGETED ACTION: No action needed.

Kim Corbett, Purchasing Senior Division Manager noted criteria.

Chair Doherty mentioned process and Tindale Oliver. Commissioner Constance commented on bidders and presentations. Commissioner Truex discussed presentations.

COMMISSIONER TRUEX MOVED TO APPROVE THE RANKING REQUEST FOR PROPOSAL #19-471 REVIEW & DEVELOP IMPACT FEE PLAN AS FOLLOWS: 1ST - JAMES DUNCAN & ASSOCIATES OF AUSTIN, TEXAS; AND 2ND - TINDALE-OLIVER & ASSOCIATES OF TAMPA, FLORIDA; AND B) APPROVE START OF NEGOTIATIONS; AND C) AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT AFTER COMPLETION OF NEGOTIATIONS. THIS IS FOR A FIRM TO REVIEW THE EXISTING IMPACT FEE SCHEDULE ADOPTED ON APRIL 17, 2015 FOR ALL IMPACT FEES INCLUDING TRANSPORTATION, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

10. 19-466, Award, Reclaimed Pond Aeration System (Utilities)

RECOMMENDED ACTION: Approve award of Bid #19-466 Reclaimed Pond Aeration System to the sole responsive, responsible, bidder, Earth Tech Enterprises, Inc., of Fort Myers, Florida in the amount of \$197,777. BUDGETED ACTION: No action needed. Budgeted in CIP project "East Port Water Reclamation Facility (WRF) Reclaimed Pond Aeration System," approved by the Board on May 28, 2019. Funding is supplied from the Utility Operations & Maintenance Fund.

11. 19-502, Award, Fencing - Installation, Maintenance and Repairs - Annual Contract (Facilities)

RECOMMENDED ACTION: a) Approve award of Bid #19-502, Fencing - Installation, Maintenance and Repairs - Annual Contract to the lowest responsive, responsible bidder, ERS Construction of Punta Gorda, Florida at the hourly rate bid. Term of contract is from October 1, 2019 through and including September 30, 2020; and b) Authorize the County Administrator, or his designee, to approve renewal options for up to two (2) additional one-year terms, at the same prices, terms, and conditions, by mutual consent. BUDGETED ACTION: No action needed. Funding from various funds to be approved in the FY2020 budget process.

12. 19-480, Award, Gasparilla Road/Marathon Boulevard Signalization (Public Works)

RECOMMENDED ACTION: Approve award of Bid #19-480, Gasparilla Road/Marathon Boulevard Signalization to the lowest responsive, responsible bidder, Highway Safety Devices Inc. of Tampa, Florida for a total project cost of \$587,009.54. BUDGETED ACTION: No action needed. Budgeted in CIP project "CR771/Gasparilla Road Widening" as approved in the FY2019 budget process. Funding is supplied from capital gas taxes and the 2009 Sales Tax Extension.

13. 16-196, Amendment #3, Consultant for Asset Management (EAM) / Work Order (CMMS) Procurement & Implementation (Public Works, Utilities / Facilities)

RECOMMENDED ACTION: a) Approve Amendment #3, 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 \$288,144 for implementation needs for Solid Waste Division, Engineering Division and Traffic Engineering Division of the Public Works Department; and b) Authorize the Chairman to sign Amendment #3 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.

14. 19-403, Award, Burnt Store Road Widening Phase II (Public Works)

RECOMMENDED ACTION: a) Approve award of Bid #19-403 Burnt Store Road Widening Phase II to the lowest responsive, responsible, bidder, Wright Construction Group, Inc., of Fort Myers, Florida in the amount of \$26,079,227.56; and b) Approve Resolution and budget adjustment BA19-039 in the amount of \$1,027,075 to award the Utility element of the contract, including a 5% contingency. BUDGETED ACTION: Approve budget adjustment BA19-039 in the amount of \$1,027,075 to award the utility element of the contract including a 5% contingency. This adjustment increases the project only; a budget adjustment will be brought forward in the first quarter of FY2020 to align the general ledger as needed.
RES 2019-110

15. 16-334, Approve Change Order #17, County Right of Way Landscape Maintenance - Annual (Public Works)

RECOMMENDED ACTION: Approve Change Order #17 to Contract #16-334, County Right of Way Landscape Maintenance - Annual Contract as awarded to Walkers Services Inc. for replacement landscaping in the amount of \$21,125. BUDGETED ACTION: No action needed. Budgeted in Road & Bridge Infrastructure, as approved in the FY2019 budget process. Funding is supplied from gas taxes.

16. 19-446, Ranking, Strategic Plan for Punta Gorda/Englewood Beach Visitor and Convention Bureau (Tourism)

RECOMMENDED ACTION: a) Approve the ranking for Request for Proposal #19-446, Strategic Plan for Punta Gorda/Englewood Beach Visitor as follows: 1st - Streetsense Consulting of Bethesda, Maryland., and 2nd - Zehnder Communications dba Zehnder of New Orleans, Louisiana; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a contract for the development of a Strategic plan for Punta Gorda/Englewood Beach Visitor & Convention Bureau. BUDGETED ACTION: No action needed. Funding is from the Tourist Development Fund approved in the FY2019 budget process.

17. 19-514, Award, Tringali Park Restroom Construction (Facilities)

RECOMMENDED ACTION: Approve award of Bid #19-514, Tringali Park Restroom Construction, to Liberty R & V Construction, Inc. of Englewood, Florida for the total amount of \$259,000. This is for the construction and renovation of the Tringali Park Restroom Building, located at 3460 North Access Road, Englewood, Florida. BUDGETED ACTION: No action

needed. Budgeted in the Community Services Capital Maintenance Plan, as approved in the FY2019 budget process and later amended. Funding is supplied from Capital Projects, ad valorem.

18. 16-349, Amendment #3, Construction Manager at Risk - Ann Dever Memorial and North Charlotte Regional Parks Guaranteed Maximum Price (Facilities)

RECOMMENDED ACTION: a) Approve Amendment #3 to the Contract #16-349 Construction Manager at Risk - Ann Dever Memorial and North Charlotte Regional Parks with P.J. Hayes, Inc. d/b/a Tandem Construction of Sarasota, Florida for the GMP of the North Charlotte Aquatic Center for the Locker/Equipment Building and Competition Pool in the amount of \$6,443,589; and b) Authorize the Chairman to sign Amendment #3 to the Contract for the North Charlotte Aquatic Center. BUDGETED ACTION: No action needed. Budgeted in CIP project "North Charlotte Regional Park Aquatic Center," as adopted and amended via FY2019 budget adjustments. Funding is supplied from the 2014 Sales Tax Extension.

19. 19-523 Ranking, Master Site Plan and Design-Placida Boat Ramp West Expansion (Facilities)

RECOMMENDED ACTION: a) Approve the ranking for Request for Proposal #19-523, Master Site Plan and Design- Placida Boat Ramp West Expansion, as follows: 1st - Coastal Engineering Consultants, Inc. of Naples, Florida; 2nd - Johnson Engineering, Inc. of Port Charlotte, Florida; and 3rd- Barraco & Associates, Inc. of Fort Myers, Florida; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after successful negotiations. This project is for the professional master site planning and design services of Placida Boat Ramp West Expansion. BUDGETED ACTION: No action needed. Budgeted in CIP project "Placida West Boat Ramp" as adopted and amended via FY2019 budget adjustment. Funding is supplied from the 2014 Sales Tax extension.

20. 19-533, Award, Hillsborough-Flamingo 12-Inch Water Main (Utilities)

RECOMMENDED ACTION: Approve award Bid #19-533, Hillsborough-Flamingo 12-Inch Water Main, to the lowest responsive, responsible Bidder, Andrew SiteWork LLC., of Fort Myers, Florida, at the unit prices bid, for an estimated total cost of \$159,146.40. BUDGETED ACTION: No action needed. Budgeted in CIP project "Hillsborough Potable Water Transmission System" as adopted in the FY2019 budget process. A project adjustment of \$47,104 will be made in the FY2019 fourth quarter budget adjustments. Funding comes from the Utility System Water Connection Fee Fund.

21. 19-607, Award, Microsoft Enterprise License Agreement (Information Technology)

RECOMMENDED ACTION: Approve File #19-607, Microsoft Enterprise License Agreement, for the price of \$369,588.45, which this portion was awarded to CDW, LLC by the Sourcewell formerly National Joint Power Alliance (NJPA) # 100614CDW. Year Three of Three Year Microsoft Enterprise Agreement Number E8086011. BUDGETED ACTION: No action needed. Funding from the General Fund - IT Maintenance Budgeted as approved in the FY2020 budget process.

22. 15-307, Change Order #6, Tom Adams Bridge Tenderhouse Phase 2 (Public Works)

RECOMMENDED ACTION: Approve Change Order #6 to Contract #15-307, Tom Adams Bridge Tenderhouse Phase 2 with Quinn Construction of Palmetto, Florida in the amount of \$338,414.19. BUDGETED ACTION: No action needed. Budgeted in CIP project "Tom Adams Bridge Rehab," as approved in the FY2019 budget process. Funding is supplied from gas taxes.

Joanne Vernon, County Engineer noted Project Manager.

County Administrator Sandrock discussed changes, Administration, and review.

Chair Doherty commented on scope change, estimates, and Project Manager. **Commissioner Constance** spoke to change order, process, Administrative ability, and policies and procedures. **Commissioner Deutsch** mentioned cost. **Commissioner Tiseo** noted procedure, work, and process. **Commissioner Truex** discussed process, rehab and refurbish, policy language, and bridge.

COMMISSIONER DEUTSCH MOVED TO APPROVE CHANGE ORDER #6 TO CONTRACT #15-307, TOM ADAMS BRIDGE TENDERHOUSE PHASE 2 WITH QUINN CONSTRUCTION OF PALMETTO, FLORIDA IN THE AMOUNT OF \$338,414.19, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

23. 19-615, Award, Marchman Act Transports (Public Safety)

RECOMMENDED ACTION: Approve File #19-615, Marchman Act Transports, with Ambitrans Medical Transport, Inc. of Port Charlotte, Florida for transport services of Marchman Act clients at the unit costs listed below for the period of date of award through and including December 31, 2019. BUDGETED ACTION: No action needed. Budgeted in the Emergency Medical Services operating budget.

Ms. Corbett discussed rates, purchase order, and language.

Deputy Chief Michael Davis spoke to Baker Acts, transport approval, and neighboring counties.

Commissioner Constance commented on letter language, Marchman Act, rates, miles, restrictions, transport, control mechanism, Baker Act, and approval. **Commissioner Deutsch** mentioned Marchman Act, legislature, and transport. **Commissioner Truex** noted neighboring counties, transport, and language.

COMMISSIONER TRUEX MOVED TO APPROVE FILE #19-615, MARCHMAN ACT TRANSPORTS, WITH AMBITRANS MEDICAL TRANSPORT, INC. OF PORT CHARLOTTE, FLORIDA FOR TRANSPORT SERVICES OF MARCHMAN ACT CLIENTS AT THE UNIT COSTS LISTED BELOW FOR THE PERIOD OF DATE OF AWARD THROUGH AND INCLUDING DECEMBER 31, 2019, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

24. Property Deletions for the Month of September, 2019 (Purchasing)

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

Real Estate Services

25. 28091 N. Twin Lakes Drive Drainage Easement Acquisition

RECOMMENDED ACTION: Approve and execute the purchase agreement for the acquisition of an easement interest for drainage purposes. BUDGETED ACTION: No action needed. Funding comes from savings in other accounts approved in the FY2019 budget process within the Tropical Gulf Acres Municipal Service Benefits Units (MSBU) work plan. Funding is supplied from assessments from the Tropical Gulf Acres MSBU. **AGR 2019-062**

26. 2019-0568 Water Control Structure - Elkcam at Peachland

RECOMMENDED ACTION: Resolution authorizing Real Estate Services manager, or his designee, to acquire any real property interests via voluntary purchase for the Greater Port Charlotte Drainage Control Structure Replacement Project (Elkcam Waterway at Peachland Boulevard). BUDGETED ACTION: No action needed. Budgeted in CIP project "Greater Port Charlotte Drainage Control Structure Replacement," as approved in the FY2019 budget process. **RES 2019-111**

Risk Management - No Items

Transit - No Items

G. Community Development

1. FP-17-06-04, Waterford Estates 2B & 2C

RECOMMENDED ACTION: Approve Bond Reduction for DR Horton, Inc., for Waterford Estates 2B & 2C Subdivision, under Petition #FP-17-06-04. BUDGETED ACTION: No action needed.

2. FP-17-06-04, Waterford Estates 2B & 2C, Amended Developers Agreement

RECOMMENDED ACTION: Approve Amended Developer's Agreement for DR Horton, Inc., for Waterford Estates 2B & 2C Subdivision, under Petition #FP-17-06-04. BUDGETED ACTION: No action needed. **A.AGR 2018-032**

H. Community Services

Parks and Natural Resources - No Items

Recreation - No Items

Libraries and Historical - No Items

Community Services - No Items

I. Economic Development

1. Re-Appointments - Charlotte County Industrial Development Authority

RECOMMENDED ACTION: Approve the four year re-appointments of Rob Humpel, Florida Premier Contractors and Jeff Brown, Ashley & Brown CPA's to the Charlotte County Industrial Development Authority. BUDGETED ACTION: No action needed.

2. Set a Public Hearing to Consider an Ordinance Granting Ad Valorem Tax Exemption to Cheney Brothers Pursuant to Charlotte County Code Chapter 1-7, Article VII.

RECOMMENDED ACTION: Set a public hearing for September 24, 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 granting ad valorem tax exemption to Cheney Brothers pursuant to Charlotte County Code Chapter 1-7, Article VII. BUDGETED ACTION: No action needed.

Commissioner Constance mentioned newspaper article, tax exemption, and Cheney Brothers. **Commissioner Deutsch** discussed newspaper, Cheney Brothers, and employment opportunities.

COMMISSIONER CONSTANCE MOVED TO APPROVE SETTING A PUBLIC HEARING FOR SEPTEMBER 24, 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 GRANTING AD VALOREM TAX EXEMPTION TO CHENEY BROTHERS PURSUANT TO CHARLOTTE COUNTY CODE CHAPTER 1-7, ARTICLE VII, SECONDED BY COMMISSIONER TRUJEX

MOTION CARRIED 5:0.

J. Facilities Construction and Maintenance - No Items

K. Human Resources - No Items

L. Human Services

1. Western Union Grant Award Agreement

RECOMMENDED ACTION: Accept the award of \$5,622 from the Western Union Grant and agree to the terms of the award. BUDGETED ACTION: Budget amendment will be submitted with the first quarter budget adjustments of FY2020. Funding will be budgeted in the Human Services general fund budget. There is no match. **GRT 2019-022**

2. Proposed process for Local Government Area of Opportunity (LGAO) funding

RECOMMENDED ACTION: Approve the Request for Application (RFA) and application for Local Government Area of Opportunity (LGAO) funding. Authorize the Affordable Housing Advisory Committee (AHAC) to review applications, recommend a developer, and recommend the required funding commitment. BUDGETED ACTION: No action needed.

3. State Housing Initiatives Partnership (SHIP) Annual Report

(Change #2) Added attachment – revised SHIP Annual Report and Certification

RECOMMENDED ACTION: Approve State Housing Initiatives Partnership (SHIP) annual report and authorize the Chairman to sign the annual SHIP certification. BUDGETED ACTION: No action needed.

M. Public Safety

(Deletion #1) ~~1. Tower Site Lease Agreement~~

~~RECOMMENDED ACTION: Authorize the Chairman to execute the Tower Site License Agreement between the County and Crown Castle. BUDGETED ACTION: No action needed. Budgeted in the Radio Communications budget.~~

2. FY2019/2020 EMPG Grant Contract

RECOMMENDED ACTION: Approve the FY2019/20 Emergency Management Performance Grant (EMPG) between Charlotte County and the Florida Division of Emergency Management in the amount of \$81,897. BUDGETED ACTION: No action needed. Grant funds are included in the budget process for FY2019/20 Emergency Management operating budget. The County match approved budget is \$81,897, and is satisfied by the State Emergency Management Preparedness & Assistance Base Grant. **GRT 2019-018**

3. Alert Florida Memorandum of Agreement

RECOMMENDED ACTION: Approve a memorandum of agreement between the Florida Division of Emergency Management and Charlotte County for the continued use of the Alert Florida notification system. BUDGETED ACTION: No action needed. The Everbridge notification system is provided to Florida counties at no charge. **AGR 2019-064**

4. 19/20 Hazard Analysis State Funded Grant Agreement

RECOMMENDED ACTION: a) Approve agreement with the Florida Division of Emergency Management for the FY2019/20 Hazard Analysis Update Grant in the amount of \$3,380.00; and b) Authorize the Chairman to sign any related documents. BUDGETED ACTION: No action needed. This grant is budgeted in the planned FY2020 budget process. There is no County match required. **GRT 2019-019**

5. Babcock Property Holdings License Agreement

RECOMMENDED ACTION: Approve license agreement between Charlotte County and Babcock Property Holdings, LLC for improvements to Fire & EMS Station 9. BUDGETED ACTION: No action needed. **AGR 2019-065**

N. Public Works

1. Right-of-Way Consent Agreement with Florida Power & Light

RECOMMENDED ACTION: Approve the Right-of-Way Consent Agreement with Florida Power & Light (FPL) which will allow the County to make drainage improvements on the north side of Sandhill Boulevard. BUDGETED ACTION: No action needed. Funding for any expenditures incurred will come from the General Fund, Public Works Engineering - Right of Way/Stormwater Management. **AGR 2019-066**

2. Florida Department of Environmental Protection (FDEP), Beach Management Funding Assistance Program (BMFAP) FY2020/21, Grant Resolution

RECOMMENDED ACTION: a) Approve Resolution to apply for funding with Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance Program (BMFAP) for the amount of \$170,268.00; and b) Authorize the Chairman, or his designee, to sign all necessary documents. BUDGETED ACTION: No action needed. A budget amendment will be brought back to the Board for approval if awarded. There is a local cost share required in the amount of \$296,732 (63.5%). **RES 2019-112**

3. Interlocal Agreement of the Manasota Key Beach Restoration Project

RECOMMENDED ACTION: a) Approve Interlocal Agreement between Sarasota County and Charlotte County for the Construction and Monitoring of the Manasota Key Beach Restoration Project; and b) Authorize the Chairman, or his designee, to sign all necessary documents related to the agreement. BUDGETED ACTION: No action needed. **AGR 2019-067**

4. Grant Award, 20CH1 Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance Program (BMFAP)

RECOMMENDED ACTION: a) Approval to accept Grant Award 20CH1 of the Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance Program (BMFAP) in the amount of \$7,802,174.00 for construction and monitoring associated with the Charlotte County Erosion Control and Manasota Key Beach Re-nourishment Projects; and b) Authorize the Chairman, or his designee, to sign the grant agreement and all necessary related documents. BUDGETED ACTION: No action needed. Funding is included in the FY2020 budget process in CIP

projects "Don Pedro/Knight/Palm Island Re-nourishment" and "Manasota Key Beach Nourishment." There is a local cost share required in the amount of \$13,943,016 (64.12%). **GRT 2019-023**

O. Tourism Development - No Items

P. Utilities

1. Burnt Store Water Reclamation Loan Application Submittal

RECOMMENDED ACTION: a) Approve submittal of State of Florida Department of Environmental Protection (FDEP) State Revolving Planning Loan Application for the Burnt Store Water Reclamation Facility Expansion Project; and b) Adopt Resolution authorizing County Administrator, or designee, to execute the loan agreement, any amendments to the loan agreement, and any other documents required for the loan. BUDGETED ACTION: No action needed. Future loan will be repaid by the Utilities Operations and Maintenance Fund. The project has been previously reviewed by the Finance Committee. **GRT 2019-020 / RES 2019-113**

2. East Port Water Reclamation Loan Application Submittal

RECOMMENDED ACTION: a) Approve submittal of State of Florida Department of Environmental Protection (FDEP) State Revolving Planning Loan Application for the East Port Water Reclamation Facility Expansion Project; and b) Adopt Resolution Authorizing County Administrator, or designee, to execute the loan agreement, any amendments to the loan agreement, and any other documents required for the loan. BUDGETED ACTION: No action needed. Future loan will be repaid by the Utilities Operations and Maintenance Fund. The project has been previously reviewed by the Finance Committee. **GRT 2019-021 / RES 2019-114**

Q. Other Agencies - No Items

RECESS: 10:03 am – 10:20 am

R. Regular Agenda

REGULAR AGENDA

Taken Out Of Order

2. 19-428, Award, Olean Boulevard Widening (Public Works)

Purchasing

a) Approve Bid #19-428, Olean Boulevard Widening, to Giannetti Contracting Corporation in the amount of \$16,241,354.58. This is for the widening of a portion of Olean Boulevard to five (5) lanes from US 41 to Easy Street, Multi-Use Paths on Aaron Street from Gertrude to Harbor Boulevard, and all new Charlotte County Utility upgrades; and b) Approve Resolution and budget adjustment BA19-038 in the amount of \$1,915,756 increasing funding for the award including 5% contingency. **RES 2019-115**

Ms. Corbett gave a brief overview of Olean Boulevard Widening.

Ms. Vernon spoke to timeframe, workload, and utilities.

Chair **Doherty** mentioned underground work. **Commissioner Constance** commented on timeframe, utilities, and Harbor renovation.

COMMISSIONER TRUEX MOVED TO APPROVE BID #19-428, OLEAN BOULEVARD WIDENING, TO GIANNETTI CONTRACTING CORPORATION IN THE AMOUNT OF \$16,241,354.58. THIS IS FOR THE WIDENING OF A PORTION OF OLEAN BOULEVARD TO FIVE (5) LANES FROM US 41 TO EASY STREET, MULTI-USE PATHS ON AARON STREET FROM GERTRUDE TO HARBOR BOULEVARD, AND ALL NEW CHARLOTTE COUNTY UTILITY UPGRADES; AND B) APPROVE RESOLUTION 2019-115 AND BUDGET ADJUSTMENT BA19-038 IN THE AMOUNT OF \$1,915,756 INCREASING FUNDING FOR THE AWARD INCLUDING 5% CONTINGENCY, SECONDED BY CHAIR DOHERTY

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

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

(Change #1) Updated wording – corrected name of committee member

Committee Vacancies

Choose by ballot to fill the unexpired term of Steve Bandy as well as an additional new three-year term on the Rotonda West Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022.

County Attorney Knowlton spoke to ballot process.

County Administrator Sandrock announced the first ballot vote as non-majority, the second ballot vote as non-majority, the third ballot vote as a tie, and the fourth ballot majority vote for Nicholas Kotzalas.

Chair **Doherty** mentioned process. **Commissioner Constance** commented on process. **Commissioner Tiseo** opined future position openings. **Commissioner Truex** discussed applications and future position availabilities.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT NICHOLAS KOTZALAS TO THE ROTONDA WEST STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT ADVISORY BOARD, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing - No Items

PRESENTATION AGENDA

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

Recess: 10:32 am - 1:00 pm

CITIZEN INPUT - ANY SUBJECT

Tim Richie, March Against Mosaic discussed Mosaic Fertilizer LLC, Mosaic phosphate mining, Florida Department of Environmental Protection (FDEP), Bartow chemical plant, acidic radioactive wastewater discharge, oysters, seagrass, and watersheds.

Joan Fischer commented on Murdock Village, eminent domain, Private Equity Group (PEG), Toledo Blade Boulevard, purchase order, North Charlotte Regional Park, and Arredondo Lost Lagoon.

AA. County Administrator:

County Administrator Sandrock mentioned Staff efforts in preparation for Hurricane Dorian.

Chair Doherty spoke to Hurricane Dorian briefing.

BB. County Attorney:

County Attorney Knowlton remarked on non-consensual towing fees.

CC. Economic Development

Dave Gammon, Economic Development Director discussed Charlotte County Airport Authority Board and PEG contract.

Commissioner Tiseo mentioned PEG contract, language, Kolter Group, North County Regional Park, and Sales Tax. **Commissioner Truex** noted PEG.

DD. Commissioner Comments:

County Administrator Sandrock commented on Western Michigan, water quality presentation, data, testing, results, and Workshop.

Chair Doherty spoke to water quality studies implementation, trends, benefit cost, Department of Environmental Protection (DEP), MCORES (Multiuse Corridor of Regional Economic Significance), Metropolitan Planning Organization (MPO), County Administrator hiring timeframe and options, saturated hydraulic connectivity, September 24th Board Agenda, and Habitat for Humanity. **Commissioner Constance** discussed Spring Lake, water quality studies, septic systems, Western Michigan, sewer systems, nutrient testing, Ackerman Avenue, Florida Association of Counties (FAC), Water Quality Board, grant funding, Restore, MCORES, MPO, Florida Department of Transportation (FDOT), Interstate 75 flows, Comedy for a Cause, contaminants elution, and Habitat for Humanity. **Commissioner Deutsch** noted County Administrator hiring process. **Commissioner Tiseo** mentioned Army Corps, septic to sewer conversion, water quality monitoring, test well water migration, Workshop, Sunshine Lake, County Administrator Sandrock retirement, hiring process and direction, and FAC. **Commissioner Truex** remarked on Interstate 75 sheet flow issues, County Administrator hiring process, September 24th Board Agenda, and Habitat for Humanity.

RECESS: 1:41 pm - 2:00 pm

LAND USE PUBLIC HEARING AGENDA

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

Minutes Clerk Light administered oath for testimony.

1. PP-07-05-09, Gramercy Street Development

Community Development

Approve a two-year extension of the Preliminary Plat approval for SRQ 999 Partners, LLC, for Gramercy Street Development, under Petition #PP-07-05-09.

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 provided credentials, asked to be accepted as an expert, and gave a presentation on PP-07-05-09, 2017 Aerial Location Map (Full Range), 2017 Aerial Location Map (Mid-Range), 2017 Aerial Location Map, 2019 Google Earth Image, Future Land Use Designations, Zoning Designations, Proposed Changes, and responded to Board inquiries.

Mr. Cullinan responded to subdivision regulations, revisions, design and development standards, preliminary plat, cluster housing, and lots sizes.

Commissioner Constance remarked on 2019 Google Earth Image, Proposed Changes, low density residential, and standards. **Commissioner Tiseo** noted development policy.

PUBLIC HEARING - None

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

Chair **Doherty** commented on extension and subdivision regulations.

COMMISSIONER TRUEX MOVED TO APPROVE A TWO-YEAR EXTENSION OF THE PRELIMINARY PLAT APPROVAL FOR SRQ 999 PARTNERS, LLC, FOR GRAMERCY STREET DEVELOPMENT, UNDER PETITION #PP-07-05-09, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

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

Community Development

Approve Final Plat for Monique Henyecz-Estevez, for CoCo Cove Subdivision, under Petition #FP-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 gave a presentation on FP-19-02-02, 2017 Aerial Location Map (Full Range), 2017 Aerial Location Map (Mid-Range), 2017 Aerial Location Map, 2019 Google Earth Image, Future Land Use Designations, Zoning Designations, and Proposed Changes.

Minutes Clerk Light administered oath for testimony.

Lou Henyecz, Applicant noted development, subdividing, and accepted Mr. Ellis as an expert.

PUBLIC HEARING - None

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

MOTION CARRIED 5:0.

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

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

3. DRC-19-00055 Sandhill Multi-Use Commercial

Community Development

Banks Engineering is requesting Final Detail Site Plan approval for a 5,663 sq. ft. multi- use commercial building and associated infrastructure. The project site is .83+/- acres and is located at 24080 Beatrix Blvd., Port Charlotte, Florida in Section 06, Township 40S, Range 23E. **RES 2019-116**

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.

Maryann Franks, Zoning Coordinator gave a brief presentation on DRC-19-00055, 2019 Google Earth Image, Area Image, Zoning Designations, FLUM Designations, Proposed Site Plan, Proposed Landscape Plan, and Building Elevations.

Todd Rebol, Banks Engineering accepted Ms. Franks as an expert, joined in staff report, and noted property.

Commissioner Tiseo mentioned out parcels.

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 2019-116 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, GRANTING BANKS ENGINEERING FINAL DETAIL SITE PLAN APPROVAL FOR DRC-19-00055 FOR A 5,663 SQUARE FOOT MULTI-USE COMMERCIAL BUILDING AND ASSOCIATED INFRASTRUCTURE, CONSISTING OF 0.83 ACRES MORE OR LESS, AND LOCATED AT 24080 BEATRIX BOULEVARD, PORT CHARLOTTE, FLORIDA, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

4. PP-19-06-07, Heritage Landing

Community Development

Approve Preliminary Plat for Lennar Homes, LLC, for Heritage Landing Subdivision, under Petition #PP-19-06-07.

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 gave a presentation on PP-19-06-07, 2017 Aerial Location Map (Full Range), 2017 Aerial Location Map (Mid-Range), 2017 Aerial Location Map, 2019 Google Earth Image, 500ft. Buffer Map, Future Land Use Designations, Zoning Designations, Proposed Changes, and responded to Board inquiries.

Rob Berntsson, Big W Law firm accepted Mr. Ellis as an expert, joined in Staff report, commented on Planning and Zoning Board, plats, and requested approval.

Commissioner Constance mentioned tract designations.

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 LENNAR HOMES, LLC, FOR HERITAGE LANDING SUBDIVISION, UNDER PETITION #PP-19-06-07, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

5. TDU-REL-19-03 Rotonda Golf Partners II, LLC

Community Development

Resolution of the Board of County Commissioners of Charlotte County, Florida, approving Limited Relief to Section 3-9-150(d)(3)f. of the Transfer of Density Units (TDU) Code, Charlotte County Code of Laws and Ordinances, to allow for a certification of density units from nine platted lots located within the Coastal High Hazard Area and which are served by potable water or sanitary sewer service without retaining one density unit per platted lot, in the Rotonda area; applicant: Rotonda Golf Partners II, LLC; providing an effective date.

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.

Matt Trepal, Principal Planner gave a presentation on Request, Limited Relief, Area Image, 2019 Google Earth Image, FLUM Designations, Zoning Designations, Coastal High Hazard Area Designations, Section 3-9-150(d) (3)f, Standards for Granting Relief, and responded to Board inquiries.

Mr. Berntsson accepted Mr. Trepal as an expert, disagreed with Staff report, commented on density, utilities, Coastal High Hazard Area, golf cart path, code requirements, general public health and safety, conditions, covenants, lot relocation, Par View Road, and Rotonda utility.

Mr. Cullinan discussed land use amendment and rezone, golf course, density, conditions, code, regulations, and Transfer of Density Units (TDU).

Chair Doherty mentioned density, parcels, golf course, and vacant lots. **Commissioner Deutsch** noted density relocation units, conditions, covenant, and restrictions. **Commissioner Tiseo** spoke to receiving and sending zones, density, utilities, development, policy, consistency, Coastal High Hazard, deed restrictions, cart path, conditions, and covenants. **Commissioner Truex** commented on zone, elevation requirements, density, parcels, golf courses, utilities, Coastal High Hazard, evacuation times, restrictions, Boundary Boulevard, and TDU.

PUBLIC HEARING - None

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

MOTION CARRIED 5:0.

County Attorney Knowlton mentioned Board discussion and reconsideration timeframe.

Mr. Berntsson commented on rebuttal, lot concern, restrictive covenant, and continuance.

Assistant County Attorney David noted applicant process and reconsideration timeframe.

Chair Doherty discussed golf course, vacant lots, density transfer, motion denial, Comprehensive Plan specifics, and reconsideration timeframe.

COMMISSIONER CONSTANCE MOVED TO DENY TDU-REL-19-03 ROTONDA GOLF PARTNERS II, SECONDED BY COMMISSIONER TISEO

MOTION FAILED 1:4.

Mr. Trepal spoke to Equivalent Residential Unit (ERU), paths, easement, and utilities.

Commissioner Constance commented on standards, utilities, and ERU. **Commissioner Tiseo** mentioned recommendations, continuance, Staff, options, and additional time. **Commissioner Deutsch** discussed Staff, recommendations, and additional information. **Commissioner Truex** noted rules and lot concerns.

COMMISSIONER TRUEX MOVED TO CONTINUE TO A NON-SPECIFIC DATE BUT TO GIVE TIME TO STAFF AND THE APPLICANT TO GET TOGETHER TO WORK ON SOME ISSUES, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

6. PA-19-01-01-LS, 2019 Water Supply Facilities Work Plan

Community Development

Transmit a Large Scale Plan Amendment to the Department of Economic Opportunity and other State review agencies for review and comments; this request is to amend the Potable Water and Sanitary Sewer (WSW) subelement of the Infrastructure Element to update the Water Supply Facilities Work Plan; and to amend WSW Policy 4.3.1: Adoption of Water Supply Facilities Work Plan, to reference the adoption date of the Water Supply Facilities Work Plan, CIE Policy 1.1.6: Concurrency Management System, to remove an outdated reference to the Florida Administrative Code, and ICE Policy 1.1.12: Coordination with Water Management Districts, to reference the adopted Water Management District regional water supply plans; Petition No. PA-19-01-01-LS; Applicant: Charlotte County Board of County Commissioners; providing an effective date.

Legislative

Mr. Trepal gave a brief presentation on Request, Water Supply Facilities Work Plan, and Proposed Changes.

PUBLIC HEARING - None

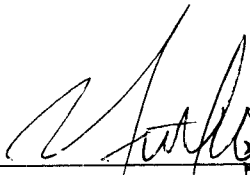
COMMISSIONER TRUEX MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

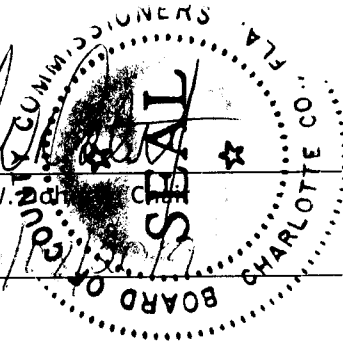
MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE TRANSMITTAL OF A LARGE SCALE PLAN AMENDMENT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND OTHER STATE REVIEW AGENCIES FOR REVIEW AND COMMENTS; THIS REQUEST IS TO AMEND THE POTABLE WATER AND SANITARY SEWER (WSW) SUBELEMENT OF THE INFRASTRUCTURE ELEMENT TO UPDATE THE WATER SUPPLY FACILITIES WORK PLAN; AND TO AMEND WSW POLICY 4.3.1: ADOPTION OF WATER SUPPLY FACILITIES WORK PLAN, TO REFERENCE THE ADOPTION DATE OF THE WATER SUPPLY FACILITIES WORK PLAN, CIE POLICY 1.1.6: CONCURRENCY MANAGEMENT SYSTEM, TO REMOVE AN OUTDATED REFERENCE TO THE FLORIDA ADMINISTRATIVE CODE, AND ICE POLICY 1.1.12: COORDINATION WITH WATER MANAGEMENT DISTRICTS, TO REFERENCE THE ADOPTED WATER MANAGEMENT DISTRICT REGIONAL WATER SUPPLY PLANS; PETITION NO. PA-19-01-01-LS; APPLICANT: CHARLOTTE COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

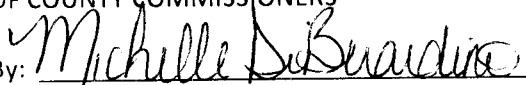
ADJOURNED: 3:17 pm


 Kenneth W. Deutch
 DATE ADOPTED: 11/13/19



ATTEST:

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

By: 
Deputy Clerk