

OCTOBER 17, 2019

A Pre-Agenda Meeting was held in preparation for the **October 22, 2019** Regular and Land Use Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Commissioner Constance (via teleconference) and Commissioner Tiseo. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Deputy County Administrator Flores, Minutes Manager DiBerardino, Minutes Clerk Rasmussen, and various County staff members. The following members were absent: Chair Doherty, Commissioner Deutsch, and Commissioner Truex.

The Meeting was called to order at 1:30 pm

There was Board discussion on the following items:

County Attorney: E-2


Purchasing: F-2

Recreation: H-2

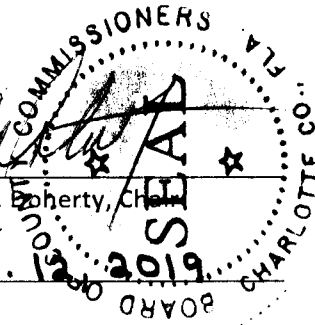
Regular Agenda: R-2, R-3, R-6

2:00 P.M. Land Use Public Hearing: U-1

ADJOURNED: 1:48 pm

  
 \_\_\_\_\_  
 Kenneth W. Doherty, Chair

DATE ADOPTED: Nov. 12, 2019



ATTEST:

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

By: Michelle DiBerardino  
Deputy Clerk

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

### County Commissioners

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



### County Administrator

Raymond J. Sandrock

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Roger D. Eaton

## Regular and Land Use Meeting

October 22, 2019 9:00 AM

18500 Murdock Circle, Commission Chambers, Room #119

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

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

**9:00 A.M.**

### Call to Order and Roll Call

**Invocation-** If you wish, please rise for the invocation

Pastor Bill Frank  
First Baptist Church of Punta Gorda

### Pledge of Allegiance

**Changes to the Agenda:** See separate sheet.

### Proclamations - Commissioner Christopher Constance

[Cops & Goblins Day](#)  
[Imagine a Day Without Water 2019](#)  
[El Jobean Pre-Veteran's Day Celebration](#)  
[Michael E. Riley Proclamation](#)  
[First Responders Appreciation Day](#)

### Employee Recognition

Employee of the Month

Tina Rankin - September 2019

Budget & Administrative Services

Elaine Jones, Master PIO Certificate

Public Information Coordinator Elaine Jones earned the Federal Emergency Management Agency's Master Public Information Officer Program Certificate of Completion September 26, 2019 at the Emergency Management Institute in Emmitsburg, Maryland.

## Award Presentations

1. Award of Excellence to CC-TV

Presentation of Award of Excellence to CC-TV from National Association of Telecommunications Officers and Advisors for "Choices and Chances" film.



## CITIZEN INPUT - AGENDA ITEMS ONLY

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



## COMMITTEE VACANCIES

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

The following Municipal Service Benefit Units & Municipal Service Taxing Units (**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](mailto: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 four members to fill vacant unexpired terms through October 31, 2020, October 31, 2021 and October 31, 2022.
- **Grove City Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through 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 two members to fill vacant unexpired terms through October 31, 2020 and 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 one member to fill vacant unexpired term through 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 one member to fill vacant unexpired term through October 31, 2022.
- **South Burnt Store Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2021 and 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.

**Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board** is seeking two members to fill vacant unexpired term through Oct. 31, 2022. Applicants must be residents of Charlotte County and reside within the Unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, Florida 33982; call 941-833-5600 or email MSBU-TU@CharlotteCountyFL.gov.

**ESLOC – Environmentally Sensitive Lands Oversight Committee** is seeking two (2) Charlotte County residents to serve as 1) a citizen who is a community representative, and 2) a citizen with environmental expertise. Please submit an application to Jane.Ravella@charlottecountyfl.gov or contact the Community Services Department at (941) 235-5000.

**AHAC - Affordable Housing Advisory Committee** is seeking four (4) Charlotte County residents to serve as 1) a for-profit citizen provider of affordable housing, 2) a citizen who actively serves on the local planning agency, 3) a citizen who is a representative of employers in the county, and 4) a citizen-at-large. Please submit an application to Colleen.Turner@charlottecountyfl.gov or Doreen.Stoquert@charlottecountyfl.gov or contact the Human Services Housing Division at (941) 833-6500.

**Construction Industry Licensing Board** is seeking one volunteer to represent the licensed plumbing contractor category. Volunteer must be a Charlotte County resident for at least two years and hold a valid Florida Plumbing License. The term will expire in June 2023.



## REPORTS RECEIVED AND FILED



## CONSENT AGENDA

### Clerk of the Circuit Court

#### A. Comptroller Division

1. Finance

**RECOMMENDED ACTION:**

Approve the Clerk's Finance Memorandum.

**BUDGETED ACTION:**

No action needed.

#### B. Minutes Division

1. Minutes

**RECOMMENDED ACTION:**

Approve the following Minutes:

September 24, 2019 BCC Regular Meeting

October 3, 2019 BCC Pre-Agenda

**BUDGETED ACTION:**

No action needed.

**Board of County Commissioners**

**C. Commission Office**

1. Appointment - Boca Grande Street & Drainage MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Marcia Scott to the Boca Grande Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory Board. This will be a three year term replacing Patrick Bell who has chosen not to seek reappointment. This appointment will be effective November 1, 2019 and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

2. Appointment - Charlotte Ranchettes Street & Drainage MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Terry Myers to the Charlotte Ranchettes Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory Board. This will be a three year term replacing Kathleen Posey who has chosen not to seek reappointment. This appointment will be effective November 1, 2019 and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

3. Appointment - Deep Creek Street & Drainage MSBU Adivosry Board

**RECOMMENDED ACTION:**

Approve the appointment of Stephen Rabinowitz to the Deep Creek Non-Urban Street & Drainage Municipal Service Benefit Unit (MSBU) Adivosry Board. This will be a three year term replacing Daniel Collins who has chosen not to seek reappointment. This appointment will be effective November 1, 2019 and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

4. Appointment - Englewood East Street & Drainage MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Glen Burnap to the Englewood Non-Urban East Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory Board. This will be a three year term replacing Leonard Guckenhiemer who has chosen not to seek reappointment. This appointment will be effective November 1, 2019 and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

5. Appointment - Placida Area Street & Drainage MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Richard Roberts to the Placida Area Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory Board. This will be a three year term replacing Dr. Steven Thompson who has chosen not to seek reappointment. This appointment will be effective November 1, 2019 and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

6. Appointment - Barrier Island Fire Service MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Jeffery Bisgrove to the Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board. This will be a three year term replacing Lou Ellen Wilson who has chosen not to seek reappointment. This appointment will be effective November 1, 2019 and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

7. Appointment - Manchester Waterway MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Alice Esposito to fill the unexpired term of Cliff McMahon on the Manchester Waterway Municipal Service Benefit Unit (MSBU) Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

**BUDGETED ACTION:**

No action needed.

8. Appointment - Manchester Waterway MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Cheryl Bauer to the Manchester Waterway Municipal Service Benefit Unit (MSBU) Advisory Board. This will be a three year term replacing Gerald Connelly who has chosen not to seek reappointment. This appointment will be effective November 1, 2019 and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

9. Appointment - Greater Port Charlotte Street & Drainage MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Gregory Carney to fill the unexpired term of Grover Mudd as well as an additional new three year term on the Greater Port Charlotte Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

10. Appointment - West Charlotte Stormwater MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Anne-Marie Hunter to the West Charlotte Stormwater Municipal Service Benefit Unit (MSBU) Advisory Board. This will be a three year term replacing Stanley Plizga who has chosen not to seek reappointment. This appointment will be effective November 1, 2019 and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

11. Re-Appointments - MSBU-TU Advisory Boards

**RECOMMENDED ACTION:**

The following list of Municipal Service Benefit Units & Municipal Service Taxing Units Advisory Board members terms expire on October 31, 2019 and have requested re-appointment. Approve the re-appointments to the following Advisory Boards:

- Alligator Creek Waterway: Howard Brooks
- Alligator Creek Waterway: Robert Simmons
- Boca Grande Street & Drainage: Tim Freeman
- Buena Vista Area Waterway: George Chamberlain
- Buena Vista Area Waterway: Richard Russell

- Burnt Store Village Street & Drainage: Harold Sarver
- Burnt Store Village Street & Drainage: Richard Symon
- Charlotte Ranchettes Street & Drainage: Douglas Buuck
- Deep Creek Non-Urban Street & Drainage: Craig Deidrick
- Englewood East Non-Urban Street & Drainage: Shaun O'Rourke
- Gardens of Gulf Cove Street & Drainage: Colleen Carver
- Greater Port Charlotte Street & Drainage: Bob Logan
- Grove City Street & Drainage: Jerry Deems
- Grove City Street & Drainage: Patricia Samuels
- Gulf Cove Street & Drainage: James Wernicke
- Gulf Cove Street & Drainage: Rebecca Wirth
- Gulf Cove Waterway: Clint Baker
- Harbour Heights Street & Drainage: Gail Phillips
- Harbour Heights Waterway: Lee Phillips
- Manasota Key Street & Drainage: Lorraine Johannessen
- Manchester Waterway: Dennis Peck
- Mid-Charlotte Stormwater: Bob Logan
- Pirate Harbor Street & Drainage: Andy Wolf
- Pirate Harbor Waterway: Lynn McCulloch
- Placida Area Street & Drainage: Art Hanson Jr.
- Rotonda Heights Street & Drainage: James Harper
- Rotonda Sands North Street & Drainage: Mark Clabaugh
- Rotonda Sands North Street & Drainage: A. Kevin Cote
- South Burnt Store Street & Drainage: James Brown
- South Burnt Store Street & Drainage: Richard Mathis
- South Gulf Cove Street & Drainage: Peter Watson
- South Gulf Cove Street & Drainage: Ron Wozniak
- South Gulf Cove Waterway: Gerald Bassett
- South Gulf Cove Waterway: Daz Jensen
- West Charlotte Stormwater: Geoffrey Norton

These re-appointments will be effective November 1, 2019 and expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

12. Re-Appointments - Charlotte Harbor Community Redevelopment Agency Advisory Committee

**RECOMMENDED ACTION:**

Approve the re-appointments of Ms. Diane M. Quilty and Ms. Shaune G. Freeland to the Charlotte Harbor Community Redevelopment Agency Advisory Committee as members-at-large. The terms are for three years and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

13. Re-Appointment - Barrier Island Fire Service MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the re-appointment of Wendy Dalzell to the Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022.

**BUDGETED ACTION:**

No action needed.

14. Resolution in Support of Elizabeth Dole Foundation Hidden Heroes Program

**RECOMMENDED ACTION:**



Adopt Resolution supporting our Hidden Heroes, the County's Military and Veteran Caregivers.

**BUDGETED ACTION:**

No action needed.

**D. County Administration**

**Administration**

No Items.

**Public Information Office**

No Items.

**E. County Attorney**

1. Set a Public Hearing to Consider an Ordinance Amending Section 1-10-145 of the Code Entitled "Sexually Oriented Businesses"

**RECOMMENDED ACTION:**

Set a Public Hearing for November 12, 2019 at 10:00 a.m. or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider an Ordinance amending Section 1-10-145 of the Code entitled "Sexually Oriented Businesses"; to include a requirement for human trafficking public awareness signs to be posted in strip clubs and other adult entertainment establishments.

**BUDGETED ACTION:**

No action needed.

2. Agreement - Gray Robinson, P.A.

**RECOMMENDED ACTION:**

Approve the retainer agreement with Gray Robinson, P.A. to serve as legal counsel for the County in the construction dispute with A2 Group, Inc. regarding the firing range.

**BUDGETED ACTION:**

No action needed.

**F. Budget and Administrative Services**

**Fiscal Services**

1. Crime Prevention Fund - FY2020

**RECOMMENDED ACTION:**

Approve the transfer of \$85,000 to the Sheriff's office.

**BUDGETED ACTION:**

No action needed.

**Information Technology**

No Items.

**Purchasing**

2. 19-590 Ranking, Economic Development Marketing Services - Annual (Economic Development)

**RECOMMENDED ACTION:**

- a) Approve ranking of firm for Request for Proposal #19-590, Economic Development Marketing Services - Annual: 1st - Marketing Alliance, Inc.; and
- b) Authorize the Chairman to sign the contract; and
- c) Authorize County Administrator, or his designee, to approve two additional one-year renewals at the same prices, terms, and conditions by mutual consent.

**BUDGETED ACTION:**

No action needed.

**Real Estate Services**

3. Water Control Structure: Section 20 (Public Works)

**RECOMMENDED ACTION:**

Approve Resolution for the acquisition of easement interests for the maintenance of the weir and spillway (water control structures located at 26161 Deep Creek Boulevard; Parcel ID #402303901001), including ingress and egress to access these structures.

**BUDGETED ACTION:**

No action needed. Budgeted in the Mid Charlotte Stormwater Unit, as approved in the FY20 budget process. Funding is supplied from assessments in the Mid Charlotte Stormwater Unit.

4. Declaration Surplus Real Property - 3rd Quarter 2019

**RECOMMENDED ACTION:**

Approve Resolution declaring two County owned parcels as surplus to County needs and authorize Real Estate Services staff to dispose of said properties located at 1746 & 1750 Maryknoll Road, Englewood.

**BUDGETED ACTION:**

No action needed.

**Risk Management**

No Items.

**Transit**

No Items.

**G. Community Development**

No Items.

**H. Community Services**

**Parks and Natural Resources**

1. Agreement for Extension Services

**RECOMMENDED ACTION:**

- a) Approval of the Agreement for Extension Services between the University of Florida and Charlotte County for Institute of Food and Agricultural Sciences (IFAS) Extension Services; and
- b) Authorize the Chairman to sign the agreement.

**BUDGETED ACTION:**

No action needed. Funding from General Fund approved in the FY20 budget process.

**Recreation**

2. Charlotte Sports Park Liquor License Application

**RECOMMENDED ACTION:**

Adopt Resolution authorizing County Administrator, or his designee, to apply for a "Special County Commissioner Consumption on Premises" liquor license for the Charlotte Sports Park.

**BUDGETED ACTION:**

No action needed.

**Libraries and Historical**

No Items.

**Community Services**

No Items.

**I. Economic Development**

No Items.

**J. Facilities Construction and Maintenance**

1. Senior Friendship Centers Lease Agreement

**RECOMMENDED ACTION:**

- a) Approve the lease agreement between Charlotte County and Senior Friendship Centers to lease property at Rebecca Neal Owens Center, 27420 Voyageur Drive, Punta Gorda, Florida, 33983; and
- b) Approve Resolution authorizing County Administrator, or his designee, to sign and execute amendments, extensions, terminations, and novation changes to the lease agreement.

**BUDGETED ACTION:**

No action needed. Funding from the General Fund approved in the FY20 budget process.

**K. Human Resources**

No Items.

**L. Human Services**

No Items.

**M. Public Safety**

No Items.

**N. Public Works**

No Items.

**O. Tourism Development**

No Items.

**P. Utilities**

No Items.

## Q. Other Agencies

1. Property Appraiser Request to Extend 2019 Tax Roll  
**RECOMMENDED ACTION:**  
Approve Tax Collector's request (on behalf of the Property Appraiser) to extend the 2019 Tax Roll to the Tax Collector before the Value Adjustment Board completes its final meetings.  
**BUDGETED ACTION:**  
No action needed.



## REGULAR AGENDA

## R. Regular Agenda

1. Appoint by Ballot - Rotonda West Street & Drainage MSBU Advisory Board  
**Committee Vacancies**  
Choose by ballot a member for the Rotonda West Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory Board. This will be a three year term replacing Stanley Plizga who has chosen not to seek reappointment. This appointment will be effective immediately and will expire on October 31, 2022.
2. Appoint by Ballot - Don Pedro & Knight Islands Street & Drainage MSTU Advisory Board  
**Committee Vacancies**  
Choose by ballot two members for the Don Pedro & Knight Islands Street & Drainage Municipal Service Taxing Unit (MSTU) Advisory Board to fill the unexpired terms of Linda Cotherman and Lindsay Yates. These appointments will be effective November 1, 2019 and will expire on October 31, 2022.
3. WCIND Agenda, November 8, 2019  
**Community Services**  
Discussion and direction on the West Coast Inland Navigation District (WCIND) agenda for the upcoming meeting on November 8, 2019.
4. Performance Evaluation - County Attorney, Janette Knowlton  
**County Attorney**  
Discussion of County Attorney, Janette Knowlton's annual performance evaluation.
5. Performance Evaluation - County Administrator, Raymond J. Sandrock  
**County Administration**  
Discussion of County Administrator, Raymond J. Sandrock's annual performance evaluation.



## PUBLIC HEARING AGENDA

## S. 10:00 A.M. Public Hearing

No Items.



## PRESENTATION AGENDA

### T. 10:00 A.M.

1. Water Quality Task Force Presentation

Presentation from the Water Quality Task Force on One Charlotte, One Water Assembly, Florida Gulf Coast University water quality impact study meeting, One Water Conference recap and water quality monitoring.



## 1 P.M. CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



## LAND USE PUBLIC HEARING AGENDA

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

1. Adopt an Ordinance to Establish the West Port Community Development District (CDD), CDD-19-01

**Community Development**

Approve an Ordinance of the Board of County Commissioners of Charlotte County, Florida, pursuant to Chapter 190, Florida Statutes, amending Chapter 4-3. Municipal Service Districts by creating new Article XI: Westport Community Development District (CDD); providing for new Section 4-3.5-126. Authority; providing for new Section 4-3.5-127. District Name; providing for new Section 4-3.5-128. District External Boundaries; providing for new Section 4-3.5-129. District Powers and Functions; providing for new Section 4-3.5-130. Board of Supervisors; providing for additional requirements; and providing for severability; Petition No. CDD-19-01; Applicant: Murdock Fund, LLC; providing for an effective date. The proposed CDD is generally located south of Tamiami Trail, north of El Jobean Road, east of Cornelius Boulevard and west of the Flamingo Boulevard, in the Port Charlotte area and contains a total of 434.677± acres.

**Quasi-Judicial**

2. SV-19-06-03, Placida

**Community Development**

Approve Resolution granting a Street Vacation to Mark and Cheryl Clark for an excess portion of the right-of-way of Placida Road, under Petition #SV-19-06-03.

**Legislative**

3. PP-19-06-08, Biscayne 130

**Community Development**

Approve Preliminary Plat for Lennar Homes, LLC, for Biscayne 130 Subdivision, under Petition #PP-19-06-08.

**Quasi-Judicial**

4. PP-19-07-09, Edgewater

**Community Development**

Approve Preliminary Plat for Pulte Home Company, LLC, for Edgewater Subdivision, Under Petition #PP-19-07-09.

**Quasi-Judicial**

5. DRC-19-00072 Home 2 Suites

**Community Development**

Banks Engineering is requesting Final Detail Site Plan approval for a Home 2 Suites, 83-room hotel and associated infrastructure. The project site is 2.20 +/- acres and is located at 24481 Sandhill Blvd., Port Charlotte, Florida in Section 06, Township 40S, Range 23E.

**Quasi-Judicial**

6. Adopt Resolution to Amend the Sandhill DRI DO, LADO-19-07-10

**Community Development**

Approve Resolution pursuant to Section 380.06(7)(a), F.S., amending the Sandhill Development of Regional Impact (DRI) Development Order (DO) by 1) reassigning 59,000 square feet of approved commercial development from Parcels C-21 and C-25 of Tract 1 of the Sandhill DRI, which subject property contains multiple parcels totaling approximately 57 acres, bounded on the north and east by Veterans Boulevard, on the south by Peachland Boulevard, and on the west by Loveland Boulevard (51± acres) to Parcel C-1 of Tract 1 of the Sandhill DRI an approximately 5.65 acre tract at 23950 Veterans Boulevard (east side of Veterans Boulevard also known as the J.C. Center Tract), all in the Port Charlotte area; and 2) revising Exhibit B, Map H Note #1 and Map H, Exhibit #2 Notes; Commission District I; Petition No. LADO-19-07-10; Applicant: Charlotte Commons Venture, LLC; providing for an effective date. The Sandhill DRI is located south of the DeSoto County Line, north of Rampart Boulevard, east of Loveland Boulevard and west of the Deep Creek area; Section 7, Township 40 South, and Range 23 East, in the Port Charlotte area, currently containing a total of 713.12± acres.

**Quasi-Judicial**

**AA. County Administrator**

**BB. County Attorney**

**CC. Economic Development Director Comments**

**DD. Commissioner Comments**