

BOARD OF COUNTY COMMISSIONERS

OCTOBER 22, 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 (Departed at 1:42 pm). Also in attendance were: Assistant County Attorney David (Arrived at 2:05 pm), County Administrator Sandrock, Deputy County Attorney Tetreault (Departed at 2:05 pm), Internal Audit Director Revallo (Departed at 11:11 am), 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 Approve recommendation from the Affordable Housing Committee to loan money to Blue Sky Communities, LLC in Local Government Area of Opportunity (LGAO) funding for Jacaranda Terrace Development.

Requested by: Human Services

Change #1: U-4 Added attachment - Revised Staff Report.

Requested by: Community Development

Change #2: Proclamations - Added Proclamation - United States Air Force Days.

Requested by: Commission Office

Deletion #1: C-6 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.

Requested by: Commission Office

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Christopher Constance

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

MOTION CARRIED 5:0.

Cops & Goblins Day

Skip Conroy and Fabien Desrouleaux accepted the Proclamation.

Imagine a Day Without Water 2019

Claire Jubb and Craig Rudy accepted the Proclamation.

El Jobean Pre-Veteran's Day Celebration

Commissioner Deutsch accepted the Proclamation.

Michael E. Riley Proclamation

Commissioner Constance accepted the Proclamation.

First Responders Appreciation Day

Colonel Rogers and Chief Van Helden accepted the Proclamation.

United States Air Force Days

(Change #2) Added Proclamation - United States Air Force Days

Gary Harrell accepted the Proclamation.

Employee Recognition

Employee of the Month

Tina Rankin - September 2019

Budget & Administrative Services

Tommy Scott, Community Services Director highlighted Ms. Rankin's achievements and presented Award.

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.

Deputy County Administrator Flores spoke to Ms. Jones' credentials, achievements, and presented Award.

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.

Deputy County Administrator Flores discussed "Choices and Chances" film, County partnership, and presented Award.

CITIZEN INPUT - AGENDA ITEMS ONLY

Carol Delucca commented on Rotonda West Street & Drainage MSBU Advisory Board.

Dennis Peck discussed Re-Appointments - MSBU-TU Advisory Boards.

Scott MacDonald, Blue Sky Communities, LLC mentioned Local Government Area of Opportunity Funding.

Diane Shaw noted Rotonda West Street & Drainage MSBU Advisory Board and West Charlotte Stormwater MSBU Advisory Board.

Dave Kesselring spoke to Clerk's Finance Memorandum, Crime Prevention Fund - FY2020, Performance Evaluation - County Attorney, Janette Knowlton, and Performance Evaluation - County Administrator, Raymond J. Sandrock.

Michael Sherard commented on Local Government Area of Opportunity Funding.

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.

- **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 – No Items

CONSENT AGENDA

Chair Doherty discussed Municipal Service Benefit Unit (MSBU) Advisory Board volunteers. **Commissioner Constance** mentioned MSBU Advisory Board volunteers.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF A-1 AND H-2, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

Clerk of the Circuit Court

A. Comptroller Division

1. Finance

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

Commissioner Constance inquired to LLC.

Internal Audit Director Revallo replied with Ajax Paving Florida, LLC.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CLERK'S FINANCE MEMORANDUM WITH THE EDIT THAT WAS READ INTO THE RECORD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

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 Advisory Board

RECOMMENDED ACTION: Approve the appointment of Stephen Rabinowitz to the Deep Creek Non-Urban Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory 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.

~~(Deletion #1) 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. **RES 2019-135**

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. **AGR 2019-070**

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. **RES 2019-136**

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. **RES 2019-137**

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. **AGR 2019-098**

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. **RES 2019-138**

Assistant County Attorney David mentioned Tampa Bay Rays, liquor license, application, Agreement, Florida Statute Section 561.20(2)(h), Resolution, indemnity provision, Stone Crabs, vendors, and liability insurance.

Mr. Scott discussed Charlotte Stone Crabs, Tampa Bay Rays, liquor license, vendors, Spring Training, concessions, and rules and regulations.

Chair Doherty commented on time sensitive, Resolution, and Agreement. **Commissioner Constance** spoke to Agreement, Tampa Bay Rays, liquor license, Resolution, vendors, use transfer, and liability insurance. **Commissioner Deutsch** noted procedure, liquor license, liability, Tampa Bay Rays, Agreement, Stone Crabs, and lawsuits. **Commissioner Tiseo** mentioned Resolution, Agreement, liability, concessionaire, liquor license, taxpayer dollars, process, Tampa Bay Rays, lawsuits, and policy limits. **Commissioner Truex** discussed lawsuits, liability, Charlotte Sports Park, insurance, and Tampa Bay Rays.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2019-138 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING A RESOLUTION GRANTING AUTHORITY TO THE COUNTY ADMINISTRATOR AND HIS OR HER DESIGNEES TO APPLY FOR A "SPECIAL COUNTY COMMISSIONER CONSUMPTION ON PREMISES" LIQUOR LICENSE FOR THE CHARLOTTE SPORTS PARK, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

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. **AGR 2019-099 / RES 2019-139**

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.

County Administrator Sandrock announced the ballot majority vote for Carol Delucca.

COMMISSIONER CONSTANCE MOVED TO APPOINT BY BALLOT CAROL DELUCCA TO ROTONDA WEST STREET AND DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT ADVISORY BOARD, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

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.

Chair Doherty spoke to number of selections. **Commissioner Truex** inquired to number of selections.

County Administrator Sandrock announced the ballot majority vote for Linda Cotherman and Lindsay Yates.

COMMISSIONER TRUEX MOVED TO APPOINT BY BALLOT LINDA COTHERMAN AND LINDSAY YATES TO THE DON PEDRO AND KNIGHT ISLANDS MUNICIPAL SERVICE TAXING UNIT ADVISORY BOARD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

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.

Justin McBride, West Coast Inland Navigation District (WCIND) Executive Director gave a brief overview of WCIND agenda for the upcoming meeting on November 8, 2019 and responded to Board inquiries.

Commissioner Constance commented on Sarasota County piggyback, projects, water quality, and support. **Commissioner Deutsch** mentioned surrounding Counties, WCIND, Manasota Key, and abandoned vessels.

Taken Out Of Order

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.

Claire Jubb, Community Development Director gave a brief overview of Workgroup, One Charlotte One Water Assembly, Who's going, Goals, and responded to Board inquiries.

Craig Rudy, Utilities Director gave a brief overview of US Water Alliance, Topics Covered, and Take Away.

Chair Doherty spoke to Washington, Everglades's couscous, wastewater expansion, water quality, Legislative delegation, testing, policy discussion, Florida Department of Environmental Protection (FDEP), monitoring, data collection, Army Corps of Engineers, and aerobic styles. **Commissioner Constance** noted data consolidation, water, liquid economic development, wastewater and storm water, China pollution, and development. **Commissioner Deutsch** mentioned Department of Health (DOH), water quality, and water supply. **Commissioner Tiseo** discussed water quality, Water Authority, testing, regulatory agencies, storm water run-off, septic to sewer conversion, legislation, FDEP, and advanced systems. **Commissioner Truex** commented on China, Hong Kong, House Bill 405, cost, fishing industry, economy, tourism, water quality, Captains for Clean Water, FDEP, DOH, advance systems, economic hardship, system approvals, and septic contractors.

R. Regular Agenda (Continued)

4. Performance Evaluation - County Attorney, Janette Knowlton

County Attorney

Discussion of County Attorney, Janette Knowlton's annual performance evaluation.

Chair Doherty gave a brief overview of County Attorney, Janette Knowlton's annual performance evaluation.

COMMISSIONER DEUTSCH MOVED TO APPROVE COUNTY ATTORNEY, JANETTE KNOWLTON'S ANNUAL PERFORMANCE EVALUATION WITH THE UNDERSTANDING THERE WILL BE A FOUR PERCENT ADJUSTMENT, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

5. Performance Evaluation - County Administrator, Raymond J. Sandrock

County Administration

Discussion of County Administrator, Raymond J. Sandrock's annual performance evaluation.

Commissioner Constance commented on new score. **Commissioner Deutsch** discussed leadership. **Commissioner Tiseo** mentioned scoring, expectations, Leadership score adjustment, awards, and recognition. **Commissioner Truex** noted Leadership and Organizational and Project Oversight score adjustment and Commissioner Constance letter.

County Administrator Sandrock thanked Staff.

COMMISSIONER TRUEX MOVED TO APPROVE COUNTY ADMINISTRATOR, RAYMOND J. SANDROCK'S ANNUAL PERFORMANCE EVALUATION, WHICH HAS BEEN MODIFIED NOW TO 37.4 AS CALCULATED BY COMMISSIONER CONSTANCE, AND WITH THE FOUR PERCENT PAY ADJUSTMENT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(Addition #1) 6. Local Government Area of Opportunity Funding

Human Services

Approve recommendation from the Affordable Housing Advisory Committee to loan Blue Sky Communities, LLC \$354,000 for wood construction (or \$426,625 from concrete construction, if preferred), at 2.0% for 30 years, paid in full at 18 years in Local Government Area of Opportunity (LGAO) funding, contingent upon their award of 9% Housing Tax Credit funds by the Florida Housing Finance Corporation, for the Jacaranda Terrace Development. The source of LGAO funds is the Local Housing Trust Fund.

Carrie Walsh, Human Services Director introduced Colleen Turner, Human Services Senior Manager and responded to Board inquiries.

Ms. Turner gave a brief overview of Local Government Area of Opportunity (LGAO) Process, Analysis of Loan Request, AHAC Recommendation, and responded to Board inquiries.

Scott McDonald, Blue Sky Communities, LLC discussed projected rents, utilities, LGAO funding, approval odds, process, application, Pasco County, cost and benefits, fund resources, developer fee, selection process, and Review Committee.

Commissioner Constance mentioned document timing, Loan Request, time sensitivity, other projects, concrete cost, capital, value, lifespan, investment, Verandas III, funding, the Pines, and letter of support. **Commissioner Deutsch** noted concrete, unit sizes, projected rents, Return of Investment (ROI), utilities, process competitiveness, approval odds, and application. **Commissioner Tiseo** spoke to vetting, applicants, committee, proposals, financing, Jacaranda Terrace, concrete option, price differential, multiple selection, funding, Blue Sky Communities, Driftwood Bend Apartments, selection increase, and projected rents. **Commissioner Truex** commented on concrete construction, fire safety, Florida Housing Finance Corporation, support recommendation, additional projects, and Driftwood Bend Apartments.

COMMISSIONER TRUEX MOVED TO APPROVE RECOMMENDATION FROM THE AFFORDABLE HOUSING ADVISORY COMMITTEE TO LOAN BLUE SKY COMMUNITIES, LLC \$426,625 FROM CONCRETE CONSTRUCTION AT TWO PERCENT FOR THIRTY YEARS, PAID IN FULL AT EIGHTEEN YEARS IN LOCAL GOVERNMENT AREA OF OPPORTUNITY (LGAO) FUNDING, CONTINGENT UPON THEIR AWARD OF NINE PERCENT HOUSING TAX CREDIT FUNDS BY THE FLORIDA HOUSING FINANCE CORPORATION, FOR THE JACARANDA TERRACE DEVELOPMENT, AND FUTURE DISCUSSION ON THE DRIFTWOOD BEND APARTMENTS AT SUCH TIME STAFF CAN BRING IT BACK WITH OPTIONS, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

PUBLIC HEARING AGENDA

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

Recess 11:11 am - 1:00 pm

1 P.M. CITIZEN INPUT - ANY SUBJECT

Susan Hutt commented on Water Quality Task Force, East West Spring Lake pilot project, sewer line extension areas, MSBU, septic systems, and studies.

Tim Ritchie, March Against Mosaic founder discussed September 30, 2019 Mosaic Bartow Chemical Plant Public Hearing, Florida Department of Environmental Protection (FDEP), Mosaic LLC Bartow Chemical Plant Permit No. FL001589, gypstack, Mosaic vs. Charlotte County, and Charlotte County Sports Park.

AA. County Administrator - None

BB. County Attorney - None

CC. Economic Development Director Comments

Dave Gammon, Economic Development Director commented on septic to sewer, Property Assessed Clean Energy (PACE) Program, financing, Small Business Association (SBA), Lost Lagoon, site plan, Phases, Collingswood Boulevard, State Road 776, value, Murdock Village, and Planned Development (PD) process.

Chair Doherty mentioned SBA and Phases. **Commissioner Constance** spoke to plan, Collingswood Boulevard, State Road 776, Toledo Blade Boulevard, and project. **Commissioner Deutsch** noted commercial, residential, Tiger Woods PopStroke, valuable resource, property, and extension. **Commissioner Tiseo** commented on density, square footage allocation, layout, inline retail, and waterpark.

DD. Commissioner Comments

Chair Doherty mentioned Marine Advisory Committee (MAC), Tourist Development Committee (TDC) Resolution, Small County Coalition, sewer maps, Fishing Pier conditions, Washington, sixteen (16) County Coalition, South Florida Water Management District, Everglades Caucus, water quality, beach renourishment program, and Water Resources Development Act (WRDA). **Commissioner Constance** discussed TDC Resolution, public health sector, School Board ban on school property, sales, Washington, Florida Department of Transportation (FDOT), Federal Emergency Management Agency (FEMA), Trade Agreement, National Association of Counties (NACo), Florida Association, Representative Steube, Senator Scott, Capital Projects Manager Bickham, sewer project, Jones Edmonds, maps, information technology (IT), geographic information system (GIS), sewer master plan, Ackerman area, and Mosaic State permit renewal. **Commissioner Deutsch** noted TDC Resolution, events, traffic, Washington, Veterans Day events, Pre-Veterans Day Program in El Jobean, and William R. Gaines Jr. Memorial Park. **Commissioner Tiseo** spoke to TDC Resolution, E-cigarettes, vaping, Tetrahydrocannabinol (THC), chemicals, epidemic, age limit, Workshop, Spring Lake septic to sewer conversion, measurable results, Utilities Quarterly Update Meeting, repair and replacement, Asset Management Program, Deep Creek, Parkside, line extension, sewer expansion program, financing mechanism, commercial, statute prohibitions, terms, Mosaic,

Charlotte County permits, mining, Charlotte Sports Park naming rights, Coral Creek Bridge fishing, and garbage. **Commissioner Truex** commented on TDC Resolution, incentive, events, membership application, E-Cigarettes, smoking age, E-cigarettes in Public Parks Ordinance, public safety, banning purchase of cigarettes and E-cigarettes until twenty-one years of age Ordinance, School Board ban on school property, sales, Workshop, Board presentation, Rotonda Meadows and Villas, Manchester Waterway, Suncoast Humane Society, deed, Boys and Girls Club, animal and child welfare, healthcare, and repair cost.

Deputy County Attorney Tetreault requested clarification for Tourist Development Committee (TDC) Resolution.

Assistant County Attorney Patel interjected on deed, Suncoast Humane Society, animal and child welfare, healthcare, and non-profit.

Mr. Rudy responded to sewer master plan, Ackerman, MSBU, population density, repair and replacement, project prioritization, pipe lining, financing mechanism, Resolution, terms, personal loan, commercial, and Spring Lake.

County Administrator Sandrock replied to Coral Creek Bridge fishing.

LAND USE PUBLIC HEARING AGENDA

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

Minutes Clerk Light administered oath for testimony.

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. **ORD 2019-023**

Quasi-Judicial

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

Jie Shao, Principal Planner gave credentials, a brief overview of Adoption of an Ordinance, Location Map, Site Image, Framework, FLUM Designations, Zoning Designations, and West Port Community Development District.

Jere Earlywine, Hopping Greens and Sams accepted Ms. Shao as an expert.

Public Hearing

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

MOTION CARRIED 3:0., COMMISSIONER TISEO ABSTAINED (FORM 8B FILED)

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2019-023 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: WEST PORT 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; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 3:0., COMMISSIONER TISEO ABSTAINED (FORM 8B FILED)

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. **RES 2019-140**

Legislative

Steven Ellis, Planner II gave a brief overview of SV-19-06-03, 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, Proposed Changes (Aerial), and responded to Board inquiries.

Alex Chirillo, representing the Applicant spoke to commercial general, parking, and requirements.

Commissioner Constance discussed residential, commercial, parking, requirements, paper street, Proposed Changes, plat maps, commercial properties, Office/Medical/Institutional (OMI), and Future Land Use Designations. **Commissioner Tiseo** commented on original zoning, commercial general, Sidney Street, and buffer requirement.

Shaun Cullinan, Planning and Zoning Official mentioned plat, zoning codes, OMI, residential, commercial general, buffer requirement, professional services building, and geographic information system (GIS).

Public Hearing

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

MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2019-140 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, TO VACATE AN EXCESS PORTION OF THE RIGHT-OF-WAY OF PLACIDA ROAD, PLATTED AS A PARKING AREA, A TOTAL OF 0.48 ACRES, MORE OR LESS, PART OF GROVE CITY SHORES ADDITION NO. 3 SUBDIVISION, AS RECORDED IN PLAT BOOK 6, PAGE 9, OF THE PUBLIC RECORDS OF CHARLOTTE COUNTY, FLORIDA, AND LOCATED SOUTH OF GEORGIA AVENUE NORTH OF ARKANSAS AVENUE, EAST OF LEMON BAY, AND WEST OF SYDNEY STREET IN SECTION 08, TOWNSHIP 41 SOUTH, RANGE 20 EAST IN COMMISSION DISTRICT III, CHARLOTTE COUNTY, FLORIDA; PETITION SV-19-06-03, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

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

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

Mr. Ellis gave credentials, a brief overview of PP-09-06-08, 2017 Aerial Location Map (Full Range), 2017 Aerial Location Map (Mid-Range), 2017 Aerial Location Map, 500ft. Buffer Map, 2019 Google Earth Image, Future Land Use Designations, Zoning Designations, Proposed Changes, and responded to Board inquiries.

Commissioner Tiseo inquired to internal roads, public facilities, and State Road 776.

Rob Berntsson, Big W Law firm accepted Mr. Ellis as an expert, responded to internal roads, Murdock Village, and requested approval.

Public Hearing

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

MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE PRELIMINARY PLAT FOR LENNAR HOMES, LLC, FOR BISCAYNE 130 SUBDIVISION, UNDER PETITION #PP-19-06-08, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

4. PP-19-07-09, Edgewater

Community Development

(Change #1) Added attachment - Revised Staff Report.

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

Quasi-Judicial

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

Mr. Ellis gave an overview on PP-19-07-09, 2017 Aerial Location Map (Full Range), 2017 Aerial Location Map (Mid-Range), 2017 Aerial Location Map, FLUM Designations, Zoning Designations, 500' Buffer Map, 2019 Google Earth Image, and Proposed Changes.

Commissioner Tiseo questioned offsite improvement deferrals, plat, certificate of occupancy (CO), increments, and road improvements.

Mr. Cullinan responded to offsite improvements, CO, fire station, time frames, and increments.

Carl Barraco, Jr., representing the Applicant requested approval.

Public Hearing

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

MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE PRELIMINARY PLAT FOR PULTE HOME COMPANY, LLC, FOR EDGEWATER SUBDIVISION, UNDER PETITION #PP-19-07-09, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

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. **RES 2019-141**

Quasi-Judicial

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

Mr. Cullinan gave credentials, a brief overview on DRC-19-00072, 2019 Google Earth Image, Area Image, FLUM Designations, Zoning Designations, Site Plan, Landscaping Plan, Structure Renderings, and responded to Board inquiries.

Commissioner Constance mentioned commercial type and trips. **Commissioner Tiseo** discussed commercial square feet matrix and conversion, Sandhill Development of Regional Impact (DRI), traffic impact statement, and requirements.

Todd Rebol, Banks Engineering accepted Mr. Cullinan as an expert and joined in Staff report.

Public Hearing

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

MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2019-141 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, GRANTING BANKS ENGINEERING FINAL DETAIL SITE PLAN APPROVAL FOR DRC-19-00072 FOR HOMES 2 SUITES, AN 83-ROOM HOTEL WITH ASSOCIATED INFRASTRUCTURE, CONSISTING OF 2.20 ACRES MORE OR LESS, AND LOCATED AT 24481 SANDHILL BOULEVARD, PORT CHARLOTTE, FLORIDA, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0.

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. **RES 2019-142**

Quasi-Judicial

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

Ms. Shao gave credentials, a brief overview on Proposed Changes, Location Map, 500' Buffer Map, 2017 Aerial Image, Site Image, Google Earth Image, Framework, FLUM Designations, Zoning Designations, and responded to Board inquiries.

Chair Doherty mentioned stormwater design, Sandhill DRI, Niagara Basin, Desoto County, Loveland Boulevard, P4 drainage pipe, Rampart Basin, and Deep Creek Basin. **Commissioner Constance** discussed Site Image, Sandhill DRI, residential, matrix, parcel, density, and commercial. **Commissioner Tiseo** noted Google Earth Image, density transfer, commercial matrix, excess square footage, and Master Stormwater pond.

Geri Waksler, McCrory Law firm accepted Ms. Shao as an expert, commented on Sandhill DRI, commercial, residential, density, utilities, entitlement, drainage, Niagara Basin, and requested approval.

Public Hearing

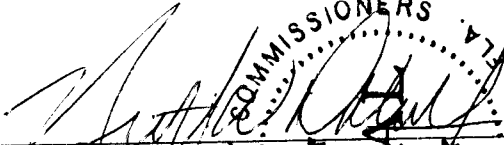
COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

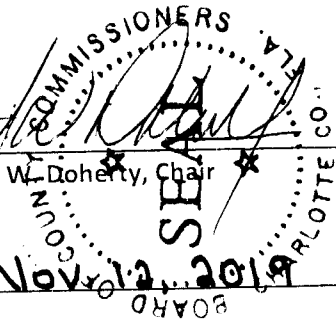
COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2019-142 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE SANDHILL DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER LADO 19-07-10 REASSIGNING 59,000 SQUARE FEET OF APPROVED COMMERCIAL DEVELOPMENT FROM PARCELS C-21 AND C-25 OF TRACT 1 TO C-1 OF TRACT 1 AND REVISING EXHIBIT B, MAP H NOTE 1 AND MAP H, EXHIBIT 2, AND THAT RESOLUTION IS IN TWO PARTS AND IT ACCOUNTS FOR BOTH PARTS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

ADJOURNED: 2:59 pm

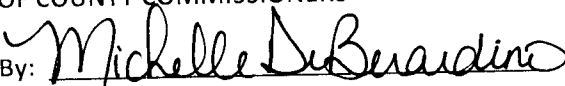


Kenneth W. Doherty, Chair


DATE ADOPTED: Nov. 12, 2019

ATTEST:

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

By: 
Deputy Clerk