

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 25, 2019

A Pre-Agenda Meeting was held in preparation for the **November 26, 2019** Regular and Land Use Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

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

The Meeting was called to order at 9:00 am

There was Board discussion on the following items:

Purchasing: F-2

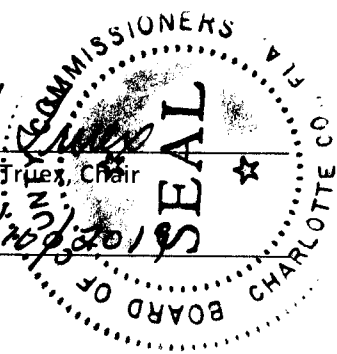
Parks and Natural Resources: H-2

Human Resources: K-1

ADJOURNED: 9:15 am

DATE ADOPTED: 12/20/2019

William G. Truex
William G. Truex, Chair



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

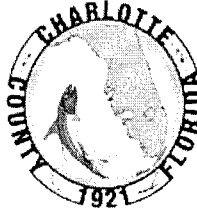
18500 Murdock Circle

Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

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

November 26, 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.

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

Reverend Dr. R. Brian Stolarczyk
Lutheran Church of the Cross

Pledge of Allegiance

Elect Chairman and Vice-Chairman

Changes to the Agenda: See separate sheet.

Proclamations - Commissioner Stephen R. Deutsch

Julie Mathis Day
Zachary Extejt Day

Employee Recognition

Award Presentations

1. Government Academy Graduation

Kelly Brister
Linda Chorny Himes
Danielle Coffelleto
Sandra Colon
Jennifer Gogal
Amy Grant
Leonard Guckenheimer
Nancy Harrison
Crystal Henderson
Marie Hicks
David Lane
James Leidich
Chris Michael
Barb Michael
Meredith Mortimer
Lisa O'Connor
Kenneth Quillen
Jennifer Reinbold
Emil Reiser
James Round
Anastasia Settle
Orlando Solarte
Dustin Starnes
Devin A Stewart
Donna Stogsdill



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, Florida 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **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 one member to fill a vacant unexpired term through October 31, 2021.

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

Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board is seeking a volunteer to fill a vacant unexpired term through October 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 941-833-5610 or email Todd.Dunn@CharlotteCountyFL.gov.

Affordable Housing Advisory Committee is seeking two Charlotte County residents to serve as 1) a citizen who actively serves on the local planning agency and 2) a citizen who is a representative of employers in the county. Please contact the Human Services Housing Division at 941-833-6500 or submit an application to Colleen.Turner@charlottecountyfl.gov or Doreen.Stoquert@charlottecountyfl.gov.

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

Punta Gorda Community Redevelopment Agency is seeking one member to fill a position expiring on December 31, 2019. Appointee must be a Charlotte County resident and shall serve for a four-year term. The purpose of the Agency is to implement the policies, projects & programs contained in the Punta Gorda Downtown Redevelopment Plan. Please contact Nina Stamoulis, Commission Office at 941-743-1300 or Janina.Stamoulis@charlottecountyfl.gov for an application or for additional information.

Murdock Village Community Redevelopment Agency Advisory Committee is currently seeking a licensed general contractor to serve on the committee. Term is for three years. For additional information, email: Joann.Dillon@CharlotteCountyFL.gov or call 743-1309.



REPORTS RECEIVED AND FILED

Clerk of Court's County Investment Report, November 26, 2019.



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:

October 29, 2019 Utilities Department Quarterly Update Meeting

November 7, 2019 BCC Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Murdock Village CRA Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Ray G. Brunner as a member-at-large to the Murdock Village Community Redevelopment Agency Advisory Committee for a three year term, expiring October 31, 2022. Mr. Brunner will replace Mr. Gary Bayne, who is not seeking reappointment.

BUDGETED ACTION:

No action needed.

2. Re-Appointment - Environmentally Sensitive Lands Oversight Committee

RECOMMENDED ACTION:

Approve the re-appointment of Dianne Quilty to the Environmentally Sensitive Lands Oversight Committee as a community representative with the term beginning immediately and expiring December 31, 2022.

BUDGETED ACTION:

No action needed.

3. Re-appointment - Environmentally Sensitive Lands Oversight Committee

RECOMMENDED ACTION:

Approve the re-appointment of Jack Pryor to the Environmentally Sensitive Lands Oversight Committee as a community representative with the term beginning immediately and expiring December 31, 2022.

BUDGETED ACTION:

No action needed.

4. Re-Appointment - Parks and Recreation Advisory Board

RECOMMENDED ACTION:

Approve the re-appointment of Fred Pazona to the Parks and Recreation Advisory Board as a citizen-at-large with the term beginning immediately and expiring December 31, 2023.

BUDGETED ACTION:

No action needed.

5. Re-Appointment - Edgewater North Waterway MSBU Advisory Board

RECOMMENDED ACTION:

Approve the re-appointment of Michael Ploskina to the Edgewater North Waterway 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.

6. Additional Funding for Coastal & Heartland National Estuary Partnership

RECOMMENDED ACTION:

Approve additional \$10,000 funding for Coastal & Heartland National Estuary Partnership (CHNEP).

BUDGETED ACTION:

No action needed. Funding from the General Fund utilizing savings in other line items approved in the FY20 budget process.

D. County Administration

Administration

No Items.

Public Information Office

No Items.

E. County Attorney

1.

Set a Public Hearing to Consider an Ordinance Amending Chapter 1-4, General Ordinances and Special Acts Section 1-4-36

RECOMMENDED ACTION:

Set a public hearing for December 10, 2019, at 10 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 1-4, General Ordinances and Special Acts Section 1-4-36 Entitled "Animals prohibited in public parks, public playgrounds, public school premises, public buildings and on public beaches; exceptions; canine waste removal; penalties" to clarify and define the scope of the Ordinance.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

1. 20-010, Award, Electrical Contractor - Annual (Facilities)

RECOMMENDED ACTION:

a) Approve award of Bid #20-010, Electrical Contractor - Annual to the lowest responsive, responsible bidder, Kennedy Electric Company of Punta Gorda Inc., of Punta Gorda, Florida at the hourly rate of \$39.50 per hour for a period of January 1, 2020 through and including December 31, 2020; and

b) Authorize County Administrator, or his designee, to approve renewal options for up to two additional one-year periods at the same prices, terms and conditions, by mutual consent. The purpose of this bid is to secure the services of a professional, licensed electrical contractor to provide the services in accordance with industry standards and Federal, State and Local rules, regulations and guidelines on an "as required basis."

BUDGETED ACTION:

No action needed. Funding from various funds approved in the FY20 budget process.

2. 19-622, Award, Sale of County-Owned Property (Real Estate)

RECOMMENDED ACTION:

Approve award of request for Bids#19-622, Sale of County-Owned Properties, to the highest bidder per parcel as identified on the attached tabulation - recommendation of award.

BUDGETED ACTION:

No action needed.

3. 19-524, Construction Manager (CM) at Risk, Charlotte County Transit Facility (Facilities)

RECOMMENDED ACTION:

a) Approve ranking of firms for Request for Proposal #19-524, Construction Manager (CM) at Risk, Charlotte County Transit Facility: 1st – Wharton-Smith of Punta Gorda, Florida; 2nd – Willis A. Smith Construction, Inc. of Venice, Florida; and 3rd – Florida Premier Contractor, LLC of Punta Gorda, Florida; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations for the Construction Manager (CM) at Risk services as part of a construction team, which

includes design consultants and the County.

BUDGETED ACTION:

No action needed. Grant funding for this expense is included in the FY19/20 Transit budget and in the approved CIP project "Transit Facility." The required 20% match will be funded using Transportation Development Credits, which allows the federal share to be reimbursed at 100%.

4. 19-283, Assignment of Contract 19-283, Design-Charlotte County Transit Facility (Facilities)

RECOMMENDED ACTION:

Approve the Assignment of Contract 19-283 Design - Charlotte County Transit Facility from Hall Architects, P.A. to Hall Darling Design Studio, P.A.

BUDGETED ACTION:

No action needed.

5. 20-011, Award KERI Security System Contractor - Annual (Facilities)

RECOMMENDED ACTION:

a) Approve award of Bid #20-011, KERI Security System Contractor - Annual to the lowest responsive, responsible bidder, Crime Shield Fire & Security, Inc., of Port Charlotte, Florida at the hourly rate of \$95.00 per hour for a period of January 1, 2020 through and including December 31, 2020; and

b) Authorize County Administrator, or his designee, to approve renewal options for up to two additional one year periods at the same prices, terms and conditions, by mutual consent.

BUDGETED ACTION:

No action needed.

6. 19-177, Amendment 1, Construction Manager (CM) at Risk, William R. Gaines Jr., Veterans Memorial Park (Facilities)

RECOMMENDED ACTION:

a) Approve Amendment #1 to Contract #19-177 Construction Manager (CM) at Risk, William R. Gaines Jr. Veterans Memorial Park with Jon F. Swift, Inc. for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$1,782,512; and

b) Authorize the Chairman to sign Amendment #1 to the Contract for the GMP for the construction phase of the William R. Gaines Jr. Veterans Memorial Park.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Wm. R. Gaines Jr. Veterans Memorial Park," as approved in the FY20 budget process. Funding is supplied from the 2009 Sales Tax Extension Fund (\$1,550,000) and the 2014 Sales Tax Extension Fund (\$232,512).

7. 20-001, Award, Safety Mowing-Roadway Rights-Of-Ways (Public Works-Maintenance & Operations)

RECOMMENDED ACTION:

a) Approve the split award of Bid #20-001, Safety Mowing - Roadway Rights-Of-Way to the lowest responsive, responsible bidder by location: North County to Arbor One, Inc. of Punta Gorda, Florida; West County to Reynolds Mowing, Inc. of Venice, Florida; and South County to Walkers Service, Inc. of Punta Gorda, Florida at the unit prices listed on the attached, for the term of January 1, 2020 through and including September 30, 2020; and

b) Authorize the County Administrator, or his designee, to approve two additional one-year terms at the same prices, terms and conditions by mutual consent. This is an annual contract for safety mowing of roadway rights-of-way, easements and drainage facilities.

BUDGETED ACTION:

No action needed. Funding will be supplied by various Municipal Service Benefit Units (MSBUs) street and drainage as approved in the FY20 adopted budget. Funding will be provided by gas taxes for Road & Bridge and MSBU assessments for all MSBU areas.

8. 15-421, Assignment of Contract 15-421.h, Professional Services Library (Purchasing)

RECOMMENDED ACTION:

Approve the Assignment of Contract 15-421.h Professional Services Library from Bean, Whitaker, Lutz & Kareh, Inc. to CES, Inc.

BUDGETED ACTION:

No action needed.

9. 16-295, Amendment #5, Manasota Key Beach Renourishment 10-Year Management Plan (Public Works)

RECOMMENDED ACTION:

a) Approve Amendment #5 to Contract #16-295 Manasota Key Beach Renourishment 10-Year Management Plan with Coastal Engineering Consultants, Inc. of Naples, Florida for additional assistance to administer the construction of the initial restoration of the Manasota Key Beach Fill (MKBF) for \$79,299; and
b) Authorize the Chairman to sign Amendment #5.

BUDGETED ACTION:

No action needed. Funding in CIP project "Manasota Key Beach Nourishment" approved during the FY20 budget process. Funding is supplied from the Manasota Key Beach Nourishment Municipal Service Benefit Unit (MSBU). Sarasota County will reimburse Charlotte County for their portion of this change order.

10. 19-559, Award, Construct Mitigation Reef - Manasota Key (Public Works)

RECOMMENDED ACTION:

Approve award of Request for Bid #19-559 Construct Mitigation Reef - Manasota Key to CAYO, LLC of Fort Worth, Texas for the total amount of \$6,817,100. This is for the construction of a Mitigation Reef offshore of Manasota Key, Charlotte County, in the Gulf of Mexico.

BUDGETED ACTION:

No action needed. Funded in project "Manasota Key Beach Nourishment," approved in the FY20 budget process. Funding is supplied from the North Manasota Key Beach Renourishment MSBU.

11. 19-567, Award, Bermont Road Sidewalks (Public Works)

RECOMMENDED ACTION:

Approve award of Bid #19-567, Bermont Road Sidewalks, to the lowest responsive, responsible bidder, V & H Construction Inc. of Fort Myers, Florida for the total project amount of \$1,887,367.65. This is for the construction of sidewalks and other appurtenances on the North side and South side of Bermont Road in Charlotte County.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Sidewalk Hazard Mitigation," as approved in the FY20 budget process. Funding is supplied from capital gas taxes.

12. 20-026, Award, Charlotte/Sarasota County Regional Beach Project (Public Works)

RECOMMENDED ACTION:

Approve award of Request for Bid # 20-026, Charlotte/Sarasota County Regional Beach Project, to Great Lakes Dredge & Dock Company, LLC of Oak Brook, Illinois for the total amount of \$30,451,850. This is for a firm to dredge and beach-fill areas on Manasota Key and Knight/Don Pedro Island.

BUDGETED ACTION:

Funding is supplied from projects "Manasota Beach Nourishment" and "Don Pedro/Knight/Palm Island Renourishment" as adopted in the FY20 budget process. A first quarter budget adjustment will be brought to the BCC to add approximately \$1.9 mil to the above projects for construction. Funding is supplied from The North Manasota Key Beach Renourishment MSBU, The Don Pedro/Knight Island Beach Renourishment MSBU, and Sarasota County.

Real Estate Services

No Items.

Risk Management

No Items.

Transit

13. 2020 Resolutions

RECOMMENDED ACTION:

- a) Approve Resolution for the Section 5310 Federal Transit Grant FY20-21; and
- b) Approve Resolution for the Section 5311 Federal Transit Grant FY20-21; and
- c) Approve Summary Resolution authorizing the County Administrator, or his/her designee, to execute designated Transit Division grant applications, contracts, agreements, grant-related documents and Transportation Services Agreements.

BUDGETED ACTION:

No action needed. Grant funds for Section 5310 in the amount of \$100,000 and required match of \$100,000 are included in the FY21 Transit Division operating budget. Grant funds for Section 5311 in the amount of \$82,800 and the required match of \$82,800 are included in the FY21 Transit Division operating budget.

G. Community Development

No Items.

H. Community Services

Parks and Natural Resources

1. Contract Extension for Coastal Partnership Initiative Grant

RECOMMENDED ACTION:

Approve contract extension for the Coastal Partnership Initiative grant program and authorize the Chair to execute same.

BUDGETED ACTION:

No action needed. A FY20 budget amendment for the \$15,000 grant will be submitted upon full execution of the extension agreement. There is a \$40,000 match required, which will be funded from Community Services Land Management Operating Fund.

2. Set a Public Hearing to Consider an Ordinance Amending Chapter 3-9, Article III, Section 3-9-76.1

RECOMMENDED ACTION:

Set a public hearing on December 10, 2019 at 10 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 3-9, Article III, Section 3-9-76.1 of the Code of Laws and Ordinances of Charlotte County, Florida, related to watercraft that are abandoned, derelict, or are hazardous to navigation, to clarify and modify the old regulations regarding "watercraft abandoned, derelict or a hazard to navigation."

BUDGETED ACTION:

No action needed.

Recreation

No Items.

Libraries and Historical

No Items.

Community Services

No Items.

I. Economic Development

No Items.

J. Facilities Construction and Maintenance

1. Florida Rural Legal Services Lease

RECOMMENDED ACTION:

a) Approve lease agreement between Charlotte County and Florida Rural Legal Services, Inc. (FRLS) to lease property at 514 E Grace Street, Punta Gorda, Florida 33950; and
b) Approve Resolution authorizing the 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.

2. Department of Agriculture & Consumer Services Lease Extension

RECOMMENDED ACTION:

Approve Resolution authorizing the County Administrator, or designee, to sign and execute an Agreement for Modification Form 4040 (Exhibit A) and any related instruments to the agreement, with the Florida Department of Management Services Bureau of Leasing.

BUDGETED ACTION:

No action needed.

K. Human Resources

1. International Association of Fire Fighters (IAFF) Agreement for Captain Positions

RECOMMENDED ACTION:

Approve and ratify amendments to the current Collective Bargaining Agreement for Articles 2, 27, and Appendix I concerning the position of Captain in the Public Safety Department.

BUDGETED ACTION:

No action needed. This item is budgeted in the Fire Rescue and Emergency Medical Services (EMS) divisions.

L. Human Services

No Items.

M. Public Safety

No Items.

N. Public Works

1. First Amendment to Interlocal Agreement re: Manasota Beach

RECOMMENDED ACTION:

- a) Approve the Amended and Restated Interlocal Agreement between Charlotte County and Sarasota County for the construction 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. Funding from the N. Manasota Beach Renourishment fund approved in CIP "Manasota Key Beach Nourishment" in the FY20 budget process. To be repaid by Sarasota County.

O. Tourism Development

1. Adopting Amended Guidelines for Event Development Funding

RECOMMENDED ACTION:

Approval of Amended Guidelines for Requesting Event Development Funding, In-kind Services, application and scoring criteria.

BUDGETED ACTION:

No action needed.

P. Utilities

No Items.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. Water Authority Agenda - December 4, 2019

Utilities

Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agenda for the upcoming December 4, 2019 meeting.



PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Create the Rotonda Lakes MSBU Advisory Board

Public Works

Conduct a public hearing on November 26, 2019, at 10 a.m. or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider the creation of the Rotonda Lakes Street & Drainage Municipal Service Benefit Unit (MSBU) Advisory Board.

2. Consider an Ordinance Amending the Code of Laws and Ordinances of Chapter 2-5, Offenses - Miscellaneous, Article I, in General, to Amend Section 2-5-9

County Attorney

Conduct a public hearing on November 26, 2019, at 10 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 the code of laws and ordinances of Charlotte County, Florida Chapter 2-5, Offenses - Miscellaneous, Article I, in general, to amend section 2-5-9, Retail Gas Pump Security Measures requirements for owners and operators of retail gas pumps to strengthen required security measures and reporting requirements.



PRESENTATION AGENDA

T. 10:00 A.M.

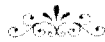
1. Risk MAP and New Flood Maps Update

Presentation of the Federal Emergency Management Agency (FEMA) Risk MAP (Mapping Assessment and Planning) project.



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. PP-19-07-11, Veterans Commons

Community Development

Approve Preliminary Plat for Casto Port Charlotte, LLC, for Veterans Commons Subdivision, under Petition #PP-19-07-11.

Quasi-Judicial

2. FP-19-07-10, PC44 Replat

Community Development

Approve Preliminary and Final Plat for Kenneth Lowe, for Replat of a Portion of Tract C, Block 3274, Port Charlotte Subdivision Section 44, under Petition #FP-19-07-10.

Quasi-Judicial

3. PP-19-08-12 Babcock Cypress Lodge

Community Development

Approve Preliminary Plat for Babcock Property Holdings, LLC, for Babcock Ranch Community Cypress Lodge Subdivision, under Petition #PP-19-08-12.

Quasi-Judicial

4. PP-19-08-13 Babcock Bluebird

Community Development

Approve Preliminary Plat for Babcock Property Holdings, LLC, for Babcock Ranch Community Bluebird Trail Subdivision, under Petition #PP-19-08-13.

Quasi-Judicial

5. PP-19-08-14 Babcock Cypress Parkway

Community Development

Approve Preliminary Plat for Babcock Property Holdings, LLC, for Babcock Ranch Community Cypress Parkway Subdivision, under Petition #PP-19-08-14.

Quasi-Judicial

6. PA-19-08-17 P.F. Poinciana LLC

Community Development

Approve an Ordinance adopting a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Low Density Residential (LDR) to High Density Residential (HDR), increasing density from 37 units to 112 units; for property located at 24258 Harborview Road and 4088 Oakview Drive, in the Port Charlotte area, containing 7.48 acres (±); Commission District I; applicant: P. F. Poinciana LLC; providing an effective date.

Legislative

7. Z-19-08-18-TDU P.F. Poinciana

Community Development

Approve an Ordinance amending the Charlotte County Zoning Atlas from Residential Multifamily 5 (RMF-5) to Residential Multifamily 15 (RMF-15), increasing density from 37 units to 112 units, for property located at 24258 Harborview Road and 4088 Oakview Drive, in the Port Charlotte area, containing 7.48 acres (±); Commission District I; applicant: P. F. Poinciana LLC; providing an effective date.

Quasi-Judicial

8. Ordinance for Z-19-08-14; Kuykendall

Community Development

Approve an Ordinance adopting Z-19-08-14 amending the Charlotte County Zoning Atlas from Commercial Tourist (CT) to Planned Development (PD) for a 33,895 square foot property located at 3000 Acline Road, Punta Gorda, in Commission District II; applicant Kuykendall Roofing, Inc.; and providing an effective date.

Quasi-Judicial

AA. County Administrator

BB. County Attorney

CC. Economic Development Director Comments

DD. Commissioner Comments