

BOARD OF COUNTY COMMISSIONERS

DECEMBER 05, 2019

A Pre-Agenda Meeting was held in preparation for the **December 10, 2019** Regular and Land Use Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: Assistant County Administrator Lewis, County Administrator Sandrock, County Attorney Knowlton, 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 1:30 pm**

There was Board discussion on the following items:

Administration: D-1

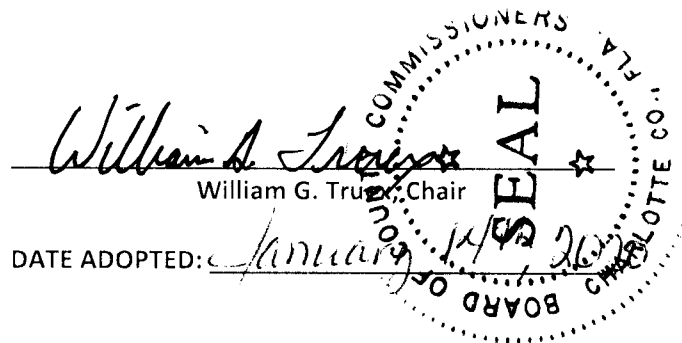
Purchasing: F-2, F-5, F-8, F-10, F-11, F-12

Economic Development: I-1

Public Safety: M-1

Regular Agenda: R-2

ADJOURNED: 1:50 pm

  
DATE ADOPTED: January 14, 2020

ATTEST:

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

By:   
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

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice-Chairman

Ken Doherty, District 1

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

December 10, 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 Daniel Dagan

Hope Apostolic United Pentecostal Church

### Pledge of Allegiance

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

### Proclamations - Commissioner Joseph Tiseo

Artist of the Month, December - Robert Broyles

CERT Volunteer Month

Community Garden Month

Marty Simone Day

Sue Sifrit, Spirit of the Community Award

### Employee Recognition

Employee of the Month

Robin Amendola-October 2019  
Budget & Administrative Services

Employee Recognition

<b>Name</b>	<b>Department</b>
<b>5 Years</b>	
Onelio Baez	Public Safety
Albert Bailey	Community Development
Teresa Brock	Human Services
Louis Chieffo	Public Safety
Jarrod Gavagni	Public Safety
Karly Greene	Public Works
<b>10 Years</b>	
Ernest Dabney	Public Safety
Michael McNeeley	Public Safety
<b>15 Years</b>	
Ceres Austria	County Attorney's Office
Ellenmarie Betz	Human Services
William St. Onge, II	Utilities
<b>25 Years</b>	
John Berlen	Budget and Administrative Services

## Award Presentations



## 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:

**Affordable Housing Advisory Committee** is searching for one Charlotte County resident that represents a planning agency. The term is three years. For an application and/or information, please contact [Colleen.Turner@charlottecountyfl.gov](mailto:Colleen.Turner@charlottecountyfl.gov) or [Dorren.Stoquert@charlottecountyfl.gov](mailto:Dorren.Stoquert@charlottecountyfl.gov) or call 941-205-2161.

**Agriculture & Natural Resources Advisory Committee** is searching for a Charlotte County resident as a representative of Commodity Production. The term is effective immediately upon approval and will expire December 31, 2022. If you are interested in an application and information, please contact [Diane.Clim@charlottecountyfl.gov](mailto:Diane.Clim@charlottecountyfl.gov) or [Morgan.Cook@charlottecountyfl.gov](mailto:Morgan.Cook@charlottecountyfl.gov).

**Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board** is seeking one member 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 941-833-5610 or email [Todd.Dunn@CharlotteCountyFL.gov](mailto:Todd.Dunn@CharlotteCountyFL.gov).

**Environmentally Sensitive Lands Oversight Committee** is searching for two Charlotte County residents to as 1) an environmental expert and 2) a community representative. The term is two years. For an application or information, please contact [Jane.Ravella@charlottecountyfl.gov](mailto:Jane.Ravella@charlottecountyfl.gov) or call 941-743-3820.

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, Florida 33950; call 941-575-3600 or e-mail [MSBU-TU@CharlotteCountyFL.gov](mailto: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 one member to fill a vacant unexpired term 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 seeking 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.



## 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:

November 12, 2019 BCC Regular Meeting

November 19, 2019 BCC Board Workshop

November 19, 2019 BCC FY 2020-2021 MSBU Public Hearing

November 25, 2019 BCC Pre-Agenda

**BUDGETED ACTION:**

No action needed.

#### Board of County Commissioners

##### C. Commission Office

1. Appointments - Marine Advisory Committee

**RECOMMENDED ACTION:**

Approve the following actions for the Marine Advisory Committee:

a) Approve the re-appointment Betty Campanella as representative of the Peace River Sail & Power Squadron, term will expire on December 31, 2022; and

b) Approve the appointment of new nominees to the MAC: Larry Piper as representative for the U.S.C.G.A. Flotilla 99 Cape Haze, replacing Ronald Jelliff; and Rebecca J. Scholl as representative for the Harbor Heights Yacht Club, replacing Kim Eiss; both of these terms will expire on December 31, 2022; and

c) Approve the appointment of Vice Commodore Charles Falesch to fill an unexpired term on the Pirate Harbor Yacht Club, replacing Anne Beach, term will expire on December 31, 2020.

All nominees were approved by the Marine Advisory Committee meeting on November 14, 2019.

**BUDGETED ACTION:**

No action needed.

2. Re-appointment - Environmentally Sensitive Lands Oversight Committee

**RECOMMENDED ACTION:**

Approve the re-appointment Edward Toth to the Environmentally Sensitive Lands Oversight Committee as a Business/Land Representative. The term is effective immediately and will expire November 30, 2021.

**BUDGETED ACTION:**

No action needed.

3. Re-appointment - Manasota Key Street & Drainage MSTU Advisory Board

**RECOMMENDED ACTION:**

Approve the re-appointment of B.J. Galberaith to fill the vacant unexpired term on the Manasota Key Street & Drainage MSTU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

**BUDGETED ACTION:**

No action needed.

4. Gulf Consortium Executive Committee

**RECOMMENDED ACTION:**

Approve a letter of recommendation for Commissioner Constance to seek a position on the executive committee for the Gulf Consortium.

**BUDGETED ACTION:**

No action needed.

## D. County Administration

### Administration

1. State Legislative Agenda

**RECOMMENDED ACTION:**

Update to State Legislative Agenda.

**BUDGETED ACTION:**

No action needed.

2. 2020 Meetings, Workshops and Public Hearings

**RECOMMENDED ACTION:**

Approve 2020 meeting, workshop and public hearing schedule.

**BUDGETED ACTION:**

No action needed.

### Public Information Office

No Items.

## E. County Attorney

1. A2 Group Inc, Fidelity & Deposit Co. of Maryland Litigation

**RECOMMENDED ACTION:**

Authorize the initiation of litigation against A2 Group, Inc. ("A2") and Fidelity & Deposit Company of Maryland (the "Surety") for breach of contract and related claims relating to construction of the Charlotte County Sheriff's Office Firing Range Project, Contract No. 2018000249.

**BUDGETED ACTION:**

No action needed.

2. Employment Contract with Hector Flores, County Administrator

**RECOMMENDED ACTION:**

- a) Approve Employment Agreement between Charlotte County and Hector Flores; and
- b) Authorize the Chairman to sign the Agreement upon approval of the Board.

**BUDGETED ACTION:**

No action needed.

- 3. Nabors, Giblin & Nickerson, P.A. Retainer Agreement - Appeal FEMA Final Agency Action

**RECOMMENDED ACTION:**

- a) Approve the retainer agreement with Nabors, Giblin & Nickerson, P.A. to serve as legal counsel for the County in connection with the appeal of FEMA's final agency action to federal district court; and
- b) Authorize the County Attorney to execute the Agreement.

**BUDGETED ACTION:**

No action needed.

## F. Budget and Administrative Services

### Fiscal Services

No Items.

### Information Technology

No Items.

### Purchasing

- 1. 15-065, Approve Amendment, Medical Supplies (Public Safety)

**RECOMMENDED ACTION:**

- a) Approve the amendment to the Participation Agreement, File #15-065, Medical Supplies, to extend the piggyback of LeeSar, Inc's Cooperative Services of Florida Contract for the purchase of medical supplies for the Fire/EMS Division, for an initial term of January 1, 2020 through and including December 31, 2020; and
- b) Authorize the chairman to sign the Cooperative Services Participation Amendment.

**BUDGETED ACTION:**

No action needed. Budgeted in the Fire/EMS FY2020 budget process.

- 2. 20-028, Award, Annual Road Grading - Don Pedro/Knights Island - Annual Contract (Public Works)

**RECOMMENDED ACTION:**

- a) Approve award of Bid #20-028 Annual Road Grading - Don Pedro/Knights Island - Annual Contract to the lowest responsive, responsible bidder, Gator Grading and Paving of Palmetto, Florida at the unit prices submitted. Term of contract is from January 1, 2020 through and including December 31, 2020; and
- b) Authorize the County Administrator, or his designee, to approve renewal options for up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent.

**BUDGETED ACTION:**

No action needed. Funding is from the Don Pedro Knight Island MSTU approved in the FY20 budget process. Funding for this expenditure comes from Don Pedro Knight Island MSTU assessments.

- 3. 20-144, Approve, ARCGIS Enterprise Agreement Renewal (Information Technology)

**RECOMMENDED ACTION:**

Approve File #20-144, ARCGIS Enterprise Agreement Renewal, to ESRI Incorporated of Los Angeles, California, for a period of three (3) years at a total cost of \$426,800. This software maintenance renewal has to be provided by the original vendor, ESRI Incorporated, making this a sole source purchase.

**BUDGETED ACTION:**

No action needed. Funding from the General Fund - IT Maintenance Budget as approved in the FY20 budget process.

4. 20-043, Award, Fiber Optic Infrastructure - Annual (Information Technology Services)

**RECOMMENDED ACTION:**

- a) Approve award of Request for Bid #20-043, Fiber Optic Infrastructure - Annual to Intelligent Infrastructure Solutions, LLC (i2Solutions), of Fort Myers, Florida at the unit prices listed for the term January 1, 2020 up to and including December 31, 2020, with option to renew for two additional one-year terms; and
- b) Authorize the County Administrator, or his designee, to approve annual renewals at the same prices, terms, and conditions. This is an annual contract for the installation, repair and maintenance of Charlotte County's Fiber Optic Infrastructure System.

**BUDGETED ACTION:**

No action needed. Funding from the General Fund - IT Maintenance Budget as approved in the FY20 budget process.

5. 20-143, Award, Purchase Two (2) Ambulances (Public Safety)

**RECOMMENDED ACTION:**

- a) Approve File #20-143, for the purchase of two (2) Freightliner M2 2 Door AEV Type 1 Ambulance including Optional Stryker Power Load with new unit installed at AEV factory, from ETR, LLC of Altamonte Springs, Florida; piggyback off the Florida Sheriff's Association Contract #FS18-VEF13.0, Specification #03, at a unit cost of \$322,140 each for a combined total cost of \$644,280 before trade-in (see item b); and
- b) Authorize the Trade-in of one (1) 2012 Freightliner (Ambulance PN 33322) for a trade-in allowance of \$7,000, Trade-in of one (1) 2013 Freightliners (Ambulance PN 33841) for a trade-in allowance of \$6,000, and Trade in of two (2) Stryker Power Pro Cots for a trade-in allowance of \$5,000 (\$2,500 each) totaling \$18,000.

**BUDGETED ACTION:**

No action needed. Budgeted in the Heavy Equipment Replacement plan as approved in the FY20 budget process. Funding is supplied from Capital Projects, ad valorem.

6. 20-145, Piggyback, Furniture Purchase for Sheriff District 3 Facilities (Facilities)

**RECOMMENDED ACTION:**

Approve the "piggyback" of File 20-145, Furniture Purchase for Sheriff District 3 facilities, per the Florida State Contract, 425-001-12-1, and award to Workscapes Incorporated of Fort Myers, Florida, for a total cost of \$237,638.95.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "District 3 with Evidence and Impound Yard" as approved in the FY20 budget process. Funding is supplied from ad valorem in the Sheriff's Infrastructure Fund.

7. 20-027, Award, Coliseum Force Main Replacement (Utilities)

**RECOMMENDED ACTION:**

Approve the Award of Bid #20-027, Coliseum Force Main Replacement, to the lowest, responsive, responsible bidder, Andrew Site Work, LLC, of Fort Myers, Florida, for the total bid price of \$ 533,510.25.

**BUDGETED ACTION:**

No action needed. An adjustment will be brought to the board amending the FY20 Utility Capital Maintenance Plan, to include carry forward of the FY19 approved funding for the Coliseum Force Main Replacement. Funding is supplied from the Utility Renewal and Replacement Fund.

8. 20-134, Piggyback, Self Check Library System Equipment Purchase (Information Technology)



**RECOMMENDED ACTION:**

Approve piggyback of File 20-134, Self Check Library System Equipment Purchase, per Omnia Partners - IT Solutions, Contract 2018011-02, to SHI of Piscataway, New Jersey, for a total amount of \$186,834.39.

**BUDGETED ACTION:**

No action needed. Funding from the IT Equipment Replacement Fund Budget as approved in the FY20 budget process.

9. 20-072, Award, Road Grading - Annual (Public Works Maintenance & Operations)

**RECOMMENDED ACTION:**

a) Award Bid #20-072, Road Grading - Annual, to the sole responsive, responsible bidder: Gator Grading & Paving, LLC of Palmetto, Florida at the unit costs submitted; and  
b) Authorize the County Administrator, or his designee, to approve renewal option up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. The contract period will be effective from date of award through and including September 30, 2020.

**BUDGETED ACTION:**

No action needed. Funding will be supplied by various MSBU's street and drainage units as approved in the FY20 adopted budget. Funding will be provided by MSBU assessments for all MSBU areas.

10. 20-169, Award, Purchase of One Heavy Rescue (Public Safety)

**RECOMMENDED ACTION:**

a) Approve File #20-169, for the purchase of one (1) 2020 E-One Heavy Rescue on a Cyclone II Chassis, from Hall-Mark RTC, Inc, of Ocala, Florida; piggybacking off the Florida Sheriff's Association Contract #FSA18-VEF13.0 Specification #15, at a unit cost of \$912,327.88; and  
b) Authorize the Trade in of one (1) Pierce Heave Rescue (PN# 24710) for a trade in allowance of \$25,000

**BUDGETED ACTION:**

No action needed. Budgeted in the Heavy Equipment Replacement Plan as approved in the FY20 budget process. Funding is supplied from fire assessments.

11. 19-097, Approve Change Order, Service & Maintenance of Chillers (Facilities Construction and Maintenance)

**RECOMMENDED ACTION:**

Approve Change Order #1 to Request for Bids #19-097, Service and Maintenance of Chillers, with Air Mechanical and Service Corp., to add the new Punta Gorda Charlotte Library location at the unit prices listed below.

**BUDGETED ACTION:**

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

12. Property Deletions for the Month of December, 2019 (Purchasing)

**RECOMMENDED ACTION:**

Approve the deletion of additional property inventory items listed on the attached for the month of December, 2019.

**BUDGETED ACTION:**

No action needed.

**Real Estate Services**

No Items.

**Risk Management**

No Items.

Transit

No Items.

**G. Community Development**

No Items.

**H. Community Services**

Parks and Natural Resources

1. Renaming North Charlotte Regional Park

**RECOMMENDED ACTION:**

Approve Resolution renaming North Charlotte Regional Park to Centennial Park.

**BUDGETED ACTION:**

No action needed.

Recreation

No Items.

Libraries and Historical

No Items.

Community Services

No Items.

**I. Economic Development**

1. Economic Development Incentive - Samson Motors, Inc.

**RECOMMENDED ACTION:**

Adopt Resolution and Approve Program Agreement authorizing \$100,500 Economic Development Incentive to attract Samson Motors, Inc as inducement to bring new jobs and capital investment to Charlotte County for their SwitchBlade flying sports car manufacturing facility.

**BUDGETED ACTION:**

In June 2011, the BCC approved the creation of a dedicated funding source for future Economic Incentives. As of 10/1/2019, the total available budget is \$1,347,325.  
No budget action needed.

**J. Facilities Construction and Maintenance**

No Items.

**K. Human Resources**

No Items.

**L. Human Services**

1. Community Action Agency Advisory Board Member Roster

**RECOMMENDED ACTION:**

Approve the Community Action Agency Advisory Board (CAAAB) Member Roster, appointing/reappointing terms as presented.

**BUDGETED ACTION:**

No action is needed.

2. Affordable Housing Advisory Committee Triennial Report

**RECOMMENDED ACTION:**

- a) Accept the Affordable Housing Advisory Committee (AHAC) Triennial Report for review and action within 90 days; and
- b) Approve the 2019 AHAC Member Roster; and
- c) Set a public hearing for January 14, 2020 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider an ordinance amending Section 1-8-64 of the Charlotte County Code of Laws and Ordinances relating to the composition of the AHAC.

**BUDGETED ACTION:**

No action needed.

3. Family Services Center Lease Agreements

**RECOMMENDED ACTION:**

- a) Approve Resolutions for two new 12 month lease agreements: Center for Abuse and Rape Emergencies (C.A.R.E.) and The Loveland Center, Inc Dba The Loveland Center; and
- b) Authorize the Board Chair to execute the two 12-month lease agreements.

**BUDGETED ACTION:**

Revenues are budgeted in the Family Services Center FY 20 budget in the General Fund.

## M. Public Safety

1. Harold Ave Generator - Hazard Mitigation Grant

**RECOMMENDED ACTION:**

- a) Approve the Hazard Mitigation Grant Program agreement through Florida Division of Emergency Management with a total project cost of \$391,034; and
- b) Approve Resolution and budget adjustment BA20-005 in the amount of \$391,034, and new CIP project "Harold Ave Generator - Hazard Mitigation Grant"; and
- c) Authorize the County Administrator, or his designee, to execute grant-related documents.

**BUDGETED ACTION:**

Approve budget amendment BA20-005, in the amount of \$391,034.00. Grant funds of \$293,275.50 represent 75% of the project total, and requires a 25% County match of \$97,758.50. Funding for the expenditures will come from reserves in the Capital Projects Fund from returned savings on the 2018 Facilities Capital Maintenance Plan in the Capital Projects Fund.

2. Public Safety Answering Point Emergency Communication Interlocal Agreement

**RECOMMENDED ACTION:**

Approve the Interlocal Agreement with the Charlotte County Sheriff Office, City of Punta Gorda and first responder agencies within the jurisdictional boundaries of Charlotte County for emergency radio communication.

**BUDGETED ACTION:**

No action needed. Budgeted in the Fire/EMS FY2020 budget process.

## N. Public Works

No Items.

## O. Tourism Development

No Items.

## P. Utilities

1. Utilities Infrastructure Relocation

**RECOMMENDED ACTION:**

Approve Resolution and budget adjustment BA20-004, in the amount of \$2,613,000 increasing the FY2020 adopted budget for new CIP project Utilities Infrastructure Relocation for Public Works Projects.

**BUDGETED ACTION:**

Approve Resolution and budget adjustment BA20-004, in the amount of \$2,613,000 increasing the FY2020 adopted budget for new CIP project Utilities Infrastructure Relocation for Public Works Projects. Funding for this expenditure will come from reserves in the Utility Renewal and Replacement Fund. This project was listed on the Capital Needs Assessment but no CIP had been created yet.

**Q. Other Agencies**

No Items.



## REGULAR AGENDA

**R. Regular Agenda**

1. Commission Committee Assignments 2019/20

**Commission Office**

Selection of Commission Committee Assignments for Fiscal Year 2019/20.

2. Settlement Agreement Regarding Florida Land Use and Environmental Dispute Resolution Act Action by Richard D. Lake

**County Attorney**

Approve the Settlement Agreement resolving the Florida Land Use and Environmental Dispute Resolution Act (FLUEDRA) action filed by Richard D. Lake; and authorize the Chairman to execute the Settlement Agreement.

3. External Projects for 2020 Sales Tax

**County Administration**

Seeking direction on proposals received from external applicants for the 2020 sales tax program.

4. Vision Statement for Charlotte County

**County Administration**

Adopt the Vision Statement for Charlotte County.



## PUBLIC HEARING AGENDA

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

1. Consider an Ordinance Amending Chapter 3-9, Article III, Section 3-9-76.1

**Community Services**

Conduct a public hearing 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."

2. Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments

**County Attorney**

- a) Conduct a public hearing to consider adoption of Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments; and
- b) Approve Resolution.

3. Consider an Ordinance amending Chapter 1-4, General Ordinances and Special Acts Section 1-4-36

**County Attorney**

Conduct a public hearing 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.



## PRESENTATION AGENDA

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

No Items.



## 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. FP-19-07-09, Babcock Edgewater

**Community Development**

Approve Final Plat and Developer's Agreement for Pulte Home Company, LLC, for Babcock Ranch Community Edgewater Subdivision, under Petition #FP-19-07-09.

**Quasi-Judicial**

2. PV-19-10-04, Schaan

**Community Development**

Approve a Resolution granting a Plat Vacation to Kate Schaan and Kenneth Griser, for an undeveloped portion of the Ingersol Waterway, under Petition #PV-19-10-04.

**Legislative**

3. DRC-19-00087- Biscayne Landings

**Community Development**

Banks Engineering is requesting Final Detail Site Plan approval for Biscayne Landings, a 358 unit residential community and associated infrastructure. The project site is 125 +/- acres and is located at 2109 Tulip Street, Port Charlotte, Florida in Section 10, Township 40S, Range 21E.

**Quasi-Judicial**

4. DRC-19-00089 Heritage Landing POD I

**Community Development**

Banks Engineering is requesting Final Detail Site Plan approval for Heritage Landing Pod I, four 12-unit residential buildings with detached garages. The project site is 913.61 +/- acres and is located at 14040 Heritage Landing Blvd., Punta Gorda, Florida in Sections 17 & 20, Township 42S, Range 23E.

**Quasi-Judicial**

5. DRC-19-00091 Port Charlotte Station

**Community Development**

Kimley-Horn and Associates is requesting Final Site Plan approval for Port Charlotte Station. The proposed development includes 8,100 sq. ft. of retail, medical and restaurant with associated infrastructure. This project site is 1.2 +/- acres and is located at 379 Kings Hwy., Port Charlotte, FL in the Punta Gorda area in Section 06, Township 40, Range 23.

**Quasi-Judicial**

6. Ordinance for PA-19-08-15; PGBK Properties

**Community Development**

Approve an Ordinance adopting PA-19-08-15 amending the FLU Map Series Map #1: Future Land Use from Low Density Residential (LDR) and Parks and Recreation (PKR) to Commercial (COM); and amending the FLU Map Series Map #2: 2050 Framework, from Emerging Neighborhood to Economic Corridor for 4.23 acres located at 11350 through 11524 First Avenue, Punta Gorda, in Commission District II; applicant PGBK Properties; and providing an effective date.

**Legislative**

7. Ordinance for Z-19-08-16; PGBK Properties

**Community Development**

Approve an Ordinance adopting Z-19-08-16 amending the Charlotte County Zoning Atlas from Parks & Recreation (PKR), Residential Multifamily-5 (RMF-5), and Commercial General (CG), to Planned Development (PD), for approximately 14.27 acres, located at 11421 and 11481 Tamiami Trail, Punta Gorda, in Commission District II, applicant PGBK Properties; and providing an effective date.

**Quasi-Judicial**

8. Ordinance for Z-19-08-28-TDU, Tarpon Plaza

**Community Development**

Approve an Ordinance adopting Z-19-08-28-TDU amending the Charlotte County Zoning Atlas from Residential Multifamily-12 (RMF-12) to Residential Multifamily-15 (RMF-15) for a 3.57 acres property located at 650 and 654 Clemens Avenue, Punta Gorda, in Commission District II; applicant Tarpon Plaza, LLC; and providing an effective date.

**Quasi-Judicial**

9. Resolution Adopting an Amendment to the Sandhill DRI DO-LADO-19-08-27

**Community Development**

Approve Resolution pursuant to Section 380.06(7), Florida Statutes and Section 3-9-10.1, Development of Regional Impact (DRI) Development Order (DO) Amendment Process and Procedure under Chapter 3-9, Zoning, of the County's Land Development Regulations. Amending the Sandhill Development of Regional Impact (DRI) Development Order (DO) by adding some specific sign requirements to allow one additional pole sign 80 feet in height with up to four signs to be located on Parcel C-17 of Tract 3 of the Sandhill DRI; for subject property located at 812 and 816 Kings Highway, in the Port Charlotte area, currently containing approximately 3.35± acres; Commission District I; Petition No. LADO-19-08-27; Applicant: Port Charlotte Hotel, LLC; providing 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**

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

**Community Development**

Pursuant to Section 163.3184(3), Florida Statutes, adopt a Large Scale Plan Amendment; the request is to amend the Potable Water and Sanitary Sewer (WSW) subelement of the Infrastructure Element to update the Water Supply Facilities Work Plan; and to amend WSW Policy 4.3.1: Adoption of Water Supply Facilities Work Plan, to reference the adoption date of the Water Supply Facilities Work Plan, CIE Policy 1.1.6: Concurrency Management System, to remove an outdated reference to the Florida Administrative Code, and ICE Policy 1.1.12: Coordination with Water Management Districts, to reference the adopted Water Management District regional water supply plans; Petition No. PA-19-01-01-LS; Applicant: Charlotte County Board of County Commissioners; providing an effective date.

**Legislative**

11. Ordinance Adopting Large Scale Plan Amendment, PA-19-07-11-LS, Tern Bay DRI

**Community Development**

Approve an ordinance adopting Petition No. PA-19-07-11-LS. This large scale plan amendment is to revise Future Land Use (FLU) Appendix VI: Developments of Regional Impact by renaming the Tern Bay Development of Regional Impact (DRI) to the Heritage Landing DRI and amending this DRI development rights to 1) increase the residential dwelling units from 1,315 to 1,810 units; 2) reduce the golf courses from three nine hole golf courses to two nine hole golf courses; and 3) revise the recreational uses to include up to ten tennis or pickleball courts; Petition No. PA-19-07-11-LS; Applicant: Lennar Homes, LLC; providing an effective date.

**Legislative**

12. Ordinance Adopting Large Scale Plan Amendment, PA-19-08-26-LS, Tern Bay DRI

**Community Development**

Approve an ordinance adopting Petition No. PA-19-08-26-LS. This large scale plan amendment is to revise Future Land Use Map (FLUM) Series Map #25: Developments of Regional Impact by renaming the Tern Bay Development of Regional Impact (DRI) to the Heritage Landing DRI and amending the boundary of this DRI to include all coastal conservation areas established in the DRI Development Orders (DOs) to be consistent with the legal description adopted in the DRI DOs; Applicant: Charlotte County Board of County Commissioners; providing an effective date. This DRI is located northwest of Burnt Store Road, in portions of Sections 13, 17, 18, 19, and 20, Township 42 South, Range 23 East, containing 1,778± acres, in the Burnt Store area and Commission District II.

**Legislative**

**AA. County Administrator**

**BB. County Attorney**

## **CC. Economic Development Director Comments**

### **DD. Commissioner Comments**

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