

**BOARD OF COUNTY COMMISSIONERS**

**FEBRUARY 26, 2019**

A Regular and Land Use Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in Attendance were: County Administrator Sandrock, County Attorney Knowlton, Internal Audit Director Revallo, and Minutes Clerk Cash. The following members were absent: None

**The Meeting was called to order at 9:00 am**

The Invocation was given by Pastor Cliff Washburn, Deep Creek Community Church, followed by the Pledge of Allegiance.

**Changes to the Agenda**

**Addition #1:** Awards Employee of the Month - Ronelle Moore  
Requested by: County Administration

**Addition #2:** R-3 Approve Resolution authorizing the Chairman to Execute "Certification of Local Government Approval for Nonprofit Organizations" forms when requested by a local nonprofit.  
Requested by: County Attorney

**Addition #3:** R-4 Discussion and direction on the Economic Development Director interview process.  
Requested by: Commission Office

**Change #1:** R-2 Added attachments  
Requested by: Commission Office

**Deletion #1:** P-1 Approve Resolution and budget adjustment BA19-020, in the amount of \$872,000 increasing the FY19 adopted budget for new CIP project "Hillsborough Potable Water Transmission System."  
Requested by: Commission Office

**Commissioner Constance** conveyed a typographical error in Addition #1.

**COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Bill Truex**

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

**MOTION CARRIED 5:0.**

**American Legion Post #110 Centennial Celebration**

Commissioner Deutsch and Dave Wilson accepted the Proclamation.

**Fit for Life Senior Games 2019**

Marc Solomon accepted the Proclamation.

**Flood Awareness Week**

Claire Jubb, Ben Bailey, and Josh Overmyer accepted the Proclamation.

**Zonta Yellow Rose Day**

Linda Wilson, Phil Wilson, Judi Wilson, and Dave Wilson accepted the Proclamation.

**Employee Recognition**

**(Addition #1) Awards Employee of the Month - Ronelle Moore**

Shawn Horton, Code Compliance Manager gave a brief overview of Ms. Moore's professionalism, citizen accolades, and presented the Award.

**Award Presentations**

**1. Medal of Valor Award**

Chief Bill Van Helden, Public Safety Director gave a brief overview of the Medal of Valor Award for life saving heroic efforts and presented Awards.

**Medal of Valor:** Lieutenant Amy Judy, Firefighter/Paramedic Nicholas Miller, Lieutenant John Kelly, and Battalion Chief Michael Clements.

**CITIZEN INPUT - AGENDA ITEMS ONLY**

Bill Dryburgh spoke to Impact Fees.

**COMMITTEE VACANCIES**

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

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail [MSBU-TU@CharlotteCountyFL.gov](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Charlotte Ranchettes Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Greater Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2021.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Harbour Heights Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.
- **Mid-Charlotte Stormwater Utility Unit** is seeking two members to fill vacant unexpired terms through October 31, 2019 and October 31, 2020.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.
- **Rotonda Sands North Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.

**Charlotte Harbor Community Redevelopment Agency Advisory Committee** is seeking one volunteer who must be a resident of Charlotte County to fill an at-large position. To obtain an application, please contact Lisa Eby at 941.743.1300 or email [Lisa.Eby@CharlotteCountyFL.gov](mailto:Lisa.Eby@CharlotteCountyFL.gov).

**REPORTS RECEIVED AND FILED - None**

**CONSENT AGENDA**

**COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COMMISSIONER TRUOX**

**MOTION CARRIED 5:0.**

**COMMISSIONER TISEO MOVED TO RECONSIDER CONSENT AGENDA ITEMS I-1 THROUGH I-3 FOR THE SOLE PURPOSE OF ALLOWING HIM TO ABSTAIN, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 5:0.**

**Clerk of the Circuit Court**

**A. Comptroller Division**

**1. Finance**

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

**B. Minutes Division**

1. Minutes

RECOMMENDED ACTION: Approve the following Minutes:

January 29, 2019 BCC Utilities Quarterly Update Meeting  
February 7, 2019 BCC Pre-Agenda

BUDGETED ACTION: No action needed.

**Board of County Commissioners**

**C. Commission Office**

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

RECOMMENDED ACTION: Approve the appointment of William York to the Boca Grande Street and Drainage MSBU Advisory Board. This will be a three year term replacing Edward Siegel who has chosen not to seek reappointment. This appointment will be effective immediately and will expire on October 31, 2021. BUDGETED ACTION: No action needed.

**D. County Administration**

**Administration - No Items**

**Public Information Office - No Items**

**E. County Attorney**

1. Red Tide Extension

RECOMMENDED ACTION: Approve Resolution extending the Red Tide State of Local Emergency.  
BUDGETED ACTION: No action needed. **RES 2019-024**

**F. Budget and Administrative Services**

**Fiscal Services - No Items**

**Information Technology - No Items**

**Purchasing**

1. 19-159, Ranking Burnt Store Water Reclamation Facility Replacement/Expansion (Utilities)

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #19-159, Burnt Store Water Reclamation Facility (WRF) Replacement/Expansion: 1st - McKim and Creed, Inc.; 2nd - Stantec Consulting Services, Inc.; and 3rd - Kimley-Horn and Associates, Inc.; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide professional design services for the preliminary engineering, design, and construction services for the replacement/expansion of the Burnt Store Water Reclamation Facility (WRF), Punta Gorda, Florida. BUDGETED ACTION: No action needed. Budgeted in CIP project "Burnt Store WRF Expansion" approved November 27, 2018. Funding for this expenditure will come from debt proceeds to be paid back by Utility rates.

2. 19-259, Award, Purchase of Volvo Wheeled Excavator (Public Works)

RECOMMENDED ACTION: a) Approve award of "Piggyback," Purchase, File #19-259, Volvo Wheeled Excavator, from Flagler Construction Equipment LLC of Davey, Florida (Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA 18-VEH16.0 Specification #45) to purchase a Volvo Wheeled Excavator model EW180E with options for Public Works - Maintenance and Operations Division at the cost of \$233,644; and b) Approve the property deletion of Asset #32411 (Caterpillar M316D Excavator) to be sold via an on-line auction service with Gov-Deals, Inc. BUDGETED ACTION: No action needed. Budgeted in the Heavy Equipment Plan, as approved in the FY19 budget process. Funding is supplied from "maintenance" gas taxes in Public Works Maintenance & Operations.

3. 19-042, Multi-Use Path South County Regional Park (Community Services)

RECOMMENDED ACTION: Approve award Bid #19-042, Multi-Use Path, South County Regional Park, to C-Squared Certified General Contractor, Inc. of Sarasota, Florida in the amount of \$493,346.18. This is construction of approximately 9,448 lineal feet of an eight-foot wide multi-use pathway at South County Regional Park (Punta Gorda). BUDGETED ACTION: No action needed. Budgeted in CIP projects "FCT Required Improvements" and "Multi- Use Trails", as approved in the FY19 budget process. Funding in "FCT Required Improvements" of \$210,000 is supplied from Capital Projects, Ad Valorem. Funding in "Multi-Use Trails" of \$283,346.18 is supplied from the 2014 Sales Tax Extension.

4. 19-058, Integrated Library System Software (Community Services)

RECOMMENDED ACTION: a) Approve ranking of firms for Request for Proposal #19-058, Integrated Library System Software and annual contract with Sirsi Corporation dba SirsiDynix of Lehi, Utah per the rates listed in the attached proposal; and b) Authorize the Chairman to sign the agreement; and c) Authorize the County Administrator to approve contract renewals. BUDGETED ACTION: No action needed. Approved in Florida Department of State, State Aid to Libraries grant in FY19 Budget in the amount of \$84,968. There is no County match required.

5. 19-009, Safety Mowing - Roadway Rights-of-Way (Public Works - Maintenance & Operations)

RECOMMENDED ACTION: a) Approve award Bid #19-009, Safety Mowing - Roadway Rights-Of-Way to the overall lowest responsive, responsible bidder: Brightview Landscape Services, Inc., of Port Charlotte, Florida at the unit prices listed on the attached, for the term of date of award through and including September 30, 2019; and b) Authorize the County Administrator to approve two (2) 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. Budgeted in various MSBUs and the Transportation Trust Fund as part of the FY19 budget process. Funding is supplied from gas taxes and various street and drainage MSBUs.

6. 18-404, Change Order #1, Insecticides & Herbicides-Supply & Deliver - Annual (Public Works)

RECOMMENDED ACTION: Rescind award of the three (3) Altosid Products: Briquets-150 Day, Liquid (5%) and Pellets from Adapco, Inc. of Sanford, Florida; and award to Clarke Mosquito Control Products, Inc. of Kissimmee, Florida at the same unit price(s) of: \$734.80 per case,\$258.00 per gallon and \$1,124.20 per 44-lb case respectively. Approval is for the period from date of award through and including May 31, 2019. BUDGETED ACTION: No action needed. Funding from the General Fund/Pest Management Insecticides and Pesticides approved in the FY19 Budget Process.

7. 19-097, Award, Service and Maintenance of Chillers (Facilities)

RECOMMENDED ACTION: a) Approve award of Bid #19-097, Service and Maintenance of Chillers, at the unit prices bid to Air Mechanical and Service Corporation of Englewood, Florida. Term of contract is to be from date of award through and including December 31, 2019; and b) Authorize the County Administrator to approve the renewal options for up to two additional one-year terms, at the same prices, terms, and conditions, by mutual consent. BUDGETED ACTION: No action needed. Funding from various funds approved in the FY19 Budget Process.

**Real Estate Services**

8. Seventh Lease Addendum - Economic Development

RECOMMENDED ACTION: Approve the authorization of the Chairman to execute the Seventh Lease Addendum for the use of office space on behalf of Economic Development for 2,118 square feet of office space located at 18501 Murdock Circle, Suite 302. BUDGETED ACTION: No action needed. **A.AGR 2002-077**

9. Submerged Lands Easement (Palm Island Bridges)

RECOMMENDED ACTION: Approve the acceptance of the renewal of a Sovereignty Submerged Lands Easement (easement # 28970) to Charlotte County to use the parcel of land (Michael Kosinski Bridge and the Ann Merry Bridge) for public transportation purposes. BUDGETED ACTION: No action needed. **AGR 2019-011**

10. Surplus Property

RECOMMENDED ACTION: Approve Resolution declaring the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statute 125. BUDGETED ACTION: No action needed. **RES 2019-025**

**Risk Management - No Items**

**Transit - No Items**

**G. Community Development - No Items**

**H. Community Services**

**Parks and Natural Resources - No Items**

**Recreation - No Items**

**Libraries and Historical - No Items**

**Environmental Services - No Items**

**I. Economic Development**

**1. Resolution to Grant Authority to County Administrator to Close the Sale of Property to Private Equity Group**

RECOMMENDED ACTION: a) Approve Resolution granting authority to the County Administrator and his or her designees to execute documents necessary to close the sale of real property to Private Equity Group, or its assigns; and b) Authorize the County Administrator to execute a limited assignment of contract rights and duties to Charlotte County. BUDGETED ACTION: No action needed. RES 2019-026

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2019-026 GRANTING AUTHORITY TO THE COUNTY ADMINISTRATOR AND HIS OR HER DESIGNEES TO EXECUTE DOCUMENTS NECESSARY TO CLOSE THE SALE OF REAL PROPERTY TO THE PRIVATE EQUITY GROUP, OR ITS ASSIGNS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED

**2. Memorandum of Understanding regarding Community Development Districts**

RECOMMENDED ACTION: a) Approval of Memorandum of Understanding with Private Equity Group; and b) Authorize the Chairman of the Board of County Commissioners to execute. BUDGETED ACTION: No action needed. AGR 2019-012

COMMISSIONER TRUEX MOVED TO APPROVE AGREEMENT 2019-012 A MEMORANDUM OF UNDERSTANDING BETWEEN PRIVATE EQUITY GROUP LLC AND CHARLOTTE COUNTY, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED

**3. Resolution to Release Subsurface Rights**

RECOMMENDED ACTION: Approve Resolution to release certain subsurface rights to real property located within Murdock Village. BUDGETED ACTION: No action needed. RES 2019-027

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2019-027 RELEASING CERTAIN SUBSURFACE RIGHTS TO REAL PROPERTY LOCATED IN THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AREA,

WHICH IS SUBJECT TO SALE TO THE PRIVATE EQUITY GROUP, LLC OR ITS ASSIGNS, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED

J. Facilities Construction and Maintenance - No Items

K. Human Resources - No Items

L. Human Services - No Items

M. Public Safety

1. Airport Rescue and Firefighters Training Prop

RECOMMENDED ACTION: a) Approve intent to Fund agreement between the Florida Department of Financial Services and Charlotte County Board of County Commissioners for site preparation and construction of control facilities for an airport rescue and firefighting training prop; and b) Authorize the Chairman to execute the "Intent to Fund Agreement"; and c) Authorize County Administrator to execute any future associated grant documents including renewals and amendments. BUDGETED ACTION: No action needed. This project is funded in the adopted FY19 budget. No match is required. **AGR 2019-013**

N. Public Works - No Items

O. Tourism Development - No Items

P. Utilities

~~(Deletion #1) 1. Hillsborough Potable Water Transmission System~~

~~RECOMMENDED ACTION: Approve Resolution and budget adjustment BA19-020, in the amount of \$872,000 increasing the FY19 adopted budget for new CIP project "Hillsborough Potable Water Transmission System." BUDGETED ACTION: Approve budget adjustment BA19-020, in the amount of \$872,000 increasing the FY19 adopted budget for new CIP project "Hillsborough Potable Water Transmission System." Funding is supplied from Utility Water Connection Fees.~~

2. Cape Haze Sewer & Reclaim Transmission System CIP FY19

RECOMMENDED ACTION: Approve Resolution and budget adjustment BA19-021, in the amount of \$3,051,116 increasing the FY19 adopted budget to add new CIP project "Cape Haze Sewer & Reclaim Transmission System" (\$2,100,000) and adjusting the Utility Renewal and Replacement Fund beginning balance to actual, adding remainder to reserves (\$951,116). BUDGETED ACTION: Approve Resolution and budget adjustment BA19-021, in the amount of \$3,051,116 increasing the FY19 adopted budget to add new CIP project "Cape Haze Sewer & Reclaim Transmission System" (\$2,100,000) and adjusting the Utility Renewal and Replacement Fund beginning balance to actual, adding remainder to reserves (\$951,116). **RES 2019-029**

Q. Other Agencies - No Items



## REGULAR AGENDA

### R. Regular Agenda

#### 1. Appoint by Ballot - Construction Industry Licensing Board - Consumer Advocate

Commission Office

Select by ballot, a volunteer, to serve on the Construction Industry Licensing Board representing the "Consumer Advocate" category. Term expiration is March 11, 2022, filling an unexpired term vacated by Ms. Pam Alexander who resigned.

**COMMISSIONER CONSTANCE MOVED TO APPROVE EDWARD TOTH TO SERVE AS A CONSUMER ADVOCATE ON THE CONSTRUCTION INDUSTRY LICENSING BOARD, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 5:0.**

#### 2. Impact Fees

**(Change #1)** Added Attachments

Commission Office

Discussion and direction on Impact Fees.

**Chair Doherty** discussed project funding, development activity, 90 day implementation, and concept options. **Commissioner Constance** spoke to affordable housing and project funding. **Commissioner Deutsch** commented on flexibility, affordable housing, and growth. **Commissioner Tiseo** mentioned 90 day notification period, project funding, affordable housing, and community investments. **Commissioner Truex** noted project funding, affordable housing, Florida Impact Fee Bill, and flexibility.

County Attorney Knowlton verified the 90 day implementation.

**COMMISSIONER CONSTANCE MOVED TO SET A PUBLIC HEARING TO INCREASE IMPACT FEES TO 100 PERCENT AT EVERY LEVEL IN ALL CATEGORIES FOR TIME CERTAIN MARCH 26, 2019, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED: 5:0.**

**(Addition #2)** R-3 Approve Resolution authorizing the Chairman to Execute "Certification of Local Government Approval for Nonprofit Organizations" forms when requested by a local nonprofit. RES 2019-028

Marilyn Miller, Assistant County Attorney gave a brief overview of authorizing the Chairman to Execute "Certification of Local Government Approval for Nonprofit Organizations" forms when requested by a local nonprofit.

County Attorney Knowlton explained nonprofit entities applying for federal grants.

**Chair Doherty** noted the authorization request. **Commissioner Constance** questioned the certification eligibility criteria.

**COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2019-028 AUTHORIZING THE CHAIRMAN TO EXECUTE "CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FOR NONPROFIT ORGANIZATIONS" FORMS REQUIRED BY 25 C.F.R. § 576.202 FOR CERTAIN FEDERAL GRANT APPLICATIONS BY LOCAL NONPROFIT ENTITIES, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 5:0.**

**(Addition #3)** R-4 Discussion and direction on the Economic Development Director interview process.

**Chair Doherty** spoke to interview candidates. **Commissioner Constance** inquired about interview criteria. **Commissioner Deutsch** asked about interview criteria.

Heather Bacus, Human Resources Director summarized the interview criteria.

County Attorney Knowlton opined interview criteria.

**RECESS: 10:15 am – 10:18 am**

**Continued (Addition #3)** R-4 Discussion and direction on the Economic Development Director interview process.

**Chair Doherty** discussed interview questions format. **Commissioner Constance** spoke to interview questions format. **Commissioner Deutsch** mentioned interview questions format. **Commissioner Truex** commented on interview questions format.

County Attorney Knowlton referenced interview questions format.

## **PUBLIC HEARING AGENDA**

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

## **PRESENTATION AGENDA**

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

**RECESS: 10:25 am - 1:00 pm**

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

Deborah Lux, Collier-Lee Honor Flight discussed the 50th Year Anniversary Vietnam Lapel Pinning.

Danna Van Antwerp spoke to Charlotte Ranchettes.

Dave Kalin commented on Charlotte Ranchettes.

Max Awaren mentioned Charlotte Ranchettes.

Tammy Kalin noted Charlotte Ranchettes.

Kay Richard discussed Charlotte Ranchettes.

Nigel Morris spoke to Charlotte Ranchettes.

Tracy Frank commented on Charlotte Ranchettes.

John Sredberg mentioned Charlotte Ranchettes.

Dan Mure noted History classes in school, utility rates, and residence coverage for ambulance service bill.

**AA. County Administrator: None**

**BB. County Attorney: None**

**CC. Commissioner Comments:**

**Chair Doherty** discussed Tallahassee meetings, 2019 State Legislative Program, and emergency shelter appropriation request. **Commissioner Constance** spoke to Health Department interviews, Charlotte Ranchettes, Needle Exchange Program Bill, and emergency shelter appropriation request. **Commissioner Deutsch** commented on Veterans Council, Williams R. Gaines Veterans Memorial Park Dedication, and emergency shelter appropriation request. **Commissioner Tiseo** mentioned Charlotte Ranchettes, Congressman Steube Water Quality Roundtable discussion, and emergency shelter appropriation request. **Commissioner Truex** discussed Charlotte Ranchettes, derelict boats in Chadwick Cove, Live Oak Point and Bayshore Live Oak Park events, Needle Exchange Program Bill, and emergency shelter appropriation request.

**RECESS: 2:08 pm - 2:15 pm**

#### **LAND USE PUBLIC HEARING AGENDA**

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

###### 1. FP-17-06-05, Casper I

Community Development

Approve Preliminary and Final Plat for Ainger Landing, Inc., for a four-lot minor subdivision to be named Casper I, under Petition #FP-17-06-05.

**Quasi-Judicial**

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

Steven Ellis, Planner II asked to be accepted as a planning expert, gave a brief overview of F-17-06-05 – 2014 Aerial Location Map, Future Land Use Designations, Zoning Designations, Proposed Changes, and responded to Board inquiries.

Shaun Cullinan, Planning and Zoning Official commented on septic system and lot size.

Attorney Robert Berntsson, Applicant Representative accepted Mr. Ellis as a planning expert, opined parcel sizes, and septic system.

**Chair Doherty** mentioned septic system. **Commissioner Constance** asked about lot sizes and septic system. **Commissioner Deutsch** questioned the plat map. **Commissioner Tiseo** discussed septic system. **Commissioner Truex** spoke to septic system and lot size.

**Public Hearing – None**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE PRELIMINARY AND FINAL PLAT FOR AINGER LANDING, INC., FOR A FOUR-LOT MINOR SUBDIVISION TO BE NAMED CASPER I, UNDER PETITION #FP-17-06-05, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

2. FP-18-11-09, Pine Valley Lakes

Community Development

Approve Preliminary and Final Plat for Rotonda Golf Partners II, LLC, for a 3-lot Minor Subdivision to be named Pine Valley Lakes Subdivision, under Petition #FP-18-11-09.

**Quasi-Judicial**

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

Mr. Ellis gave a brief overview of FP-18-11-09 – Aerial Location Map, Future Land Use Designations, Zoning Designations, Proposed Changes, and responded to Board inquiries.

Attorney Robert Berntsson, Applicant Representative reviewed the tract and intentions.

**Commissioner Constance** questioned line split determination, Charlotte County Utilities (CCU) approval, and intentions. **Commissioner Tiseo** spoke to sewer.

**Public Hearing – None**

**COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE PRELIMINARY AND FINAL PLAT FOR ROTONDA GOLF PARTNERS II, LLC, FOR A THREE-LOT MINOR SUBDIVISION TO BE NAMED PINE VALLEY LAKES SUBDIVISION, UNDER PETITION #FP-18-11-09, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

3. PP-16-11-07, Loveland

Community Development

Approve a two-year extension of the Preliminary Plat approval for Sevilla Homes, LLC, for a subdivision to be named Loveland Residential Subdivision, under Petition #PP-16-11-07.

**Quasi-Judicial**

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

Mr. Ellis asked to be accepted as a planning expert, gave a brief overview of PP-16-11-07 – 2014 Aerial View, Future Land Use Designations, Zoning Designations, and Proposed Changes.

Kent Densley, Sevilla Homes, LLC Operations Director, Applicant accepted Mr. Ellis as an expert planner and reviewed the project.

**Commissioner Constance** inquired about project.

**Public Hearing – None**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER TISEO MOVED TO APPROVE A TWO-YEAR EXTENSION OF THE PRELIMINARY PLAT APPROVAL FOR SEVILLA HOMES, LLC, FOR A SUBDIVISION TO BE NAMED LOVELAND RESIDENTIAL SUBDIVISION, UNDER PETITION #PP-16-11-07, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

4. SV-18-11-07, HHREI

Community Development

Approve Resolution granting a Street Vacation to Harbour Heights Real Estate, Inc., for an undeveloped portion of an unnamed alley running through the center of Block 31 of Harbour Heights Section 5 Subdivision, under Petition #SV-18-11-07. **RES 2019-030**

**Legislative**

Mr. Ellis gave a brief overview of SV-18-11-07 – Aerial Location Map, Future Land Use Designations, Zoning Designations, Proposed Changes, and responded to Board inquiries.

Steve Vieira, Harbor Heights Real Estate, Inc., Applicant opined development and the alley.

Commissioner Constance asked about the alley.

**Public Hearing – None**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2019-030 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, STREET VACATION TO HARBOUR HEIGHTS REAL ESTATE, INC., FOR AN UNDEVELOPED PORTION OF AN UNNAMED ALLEY RUNNING THROUGH THE CENTER OF BLOCK 31 OF HARBOUR HEIGHTS SECTION 5 SUBDIVISION, UNDER PETITION #SV-18-11-07, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

5. Local Amendment to the Sandhill DRI DO, Petition Number LADO-18-11-43

Community Development

Approve Resolution pursuant to Section J(1)(k) of the Sandhill Development of Regional Impact (DRI) Development Order (DO), Resolution Number 2018-051, and Section 380.06 (7)(a). F.S., amending the Sandhill DRI DO by 1) using the approved equivalency matrix to exchange 13,446 square feet of approved commercial development on Parcel 5-13 of Tract 5 of the Sandhill DRI for 83 hotel rooms, which property contains a total of 7.11± acres and is located southeast of Kings Highway, northwest of Sandhill Boulevard, and northeast of I-75; 2) revising Exhibit B, Map H Note #1 and Map H, Exhibit #2 Notes; and 3) amending item (k) under Section (J)(1) to reflect the recent amendments to Chapter 380.06, Florida Statutes; Commission District I; Petition No. LADO-18-11-43; Applicant: Kings Holdings, 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 2018-031**

**Quasi-Judicial**

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

Ken Quillen, Senior Planner asked to be accepted as a planning expert, gave a brief overview of LADO-18-11-43, Proposed Changes, Site Image, Framework, Future Land Use Designations, and Zoning Designations.

Venkat Vattikuti, County Transportation Engineer spoke to Kings Highway and Sandhill Boulevard intersection improvement program.

Attorney Geri Waksler, Applicant representative, accepted Mr. Quillen as a planning expert, reviewed commercial use, equivalency matrix, location, and traffic impacts.

**Chair Doherty** spoke to location and traffic impacts. **Commissioner Constance** questioned location and traffic impacts. **Commissioner Tiseo** discussed traffic impacts. **Commissioner Truex** commented on traffic impacts.

**Public Hearing – None**


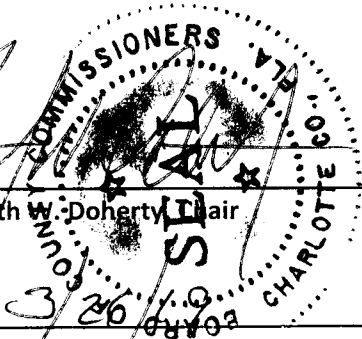
**COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-031 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE SANDHILL DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

**ADJOURNED: 3:06 pm**

  
\_\_\_\_\_  
Kenneth W. Doherty, Chair  
  
DATE ADOPTED: 3/26/19

**ATTEST:**

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

By:   
Deputy Clerk