

BOARD OF COUNTY COMMISSIONERS

APRIL 9, 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 order at 9:00 am

The Invocation was given by Pastor Bill Frank, First Baptist Church of Punta Gorda, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-4 Authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter.

Requested by: Commission Office

Addition #2: R-5 Discussion and direction on Impact Fee study.

Requested by: Commission Office

Change #1: Proclamations Added Proclamation, Artist of the Month.

Requested by: Administration

Change #2: R-4 Added attachment – Updated HB3139 Clarification Letter. Corrected HB number in paragraph 4 of the letter.

Requested by: Commission Office

Deletion #1: I-3 Set a Charlotte Harbor Community Redevelopment Agency meeting on April 23, 2019 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Requested by: Economic Development Office

Deletion #2: I-2 a) Approve addendum to the Hangar and Building Lease between the County and the Airport Authority, which will extend the lease term by an additional two years and make other necessary changes to the Master Lease; and b) Permit Charlotte County School Board to sublease Charlotte County's space for Aviation Airframe and Power Plant Mechanics' ("A&P") Certification Program.

Change, deleted part b and updated title, 4/3/19

Requested by: Economic Development Office

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Ken Doherty

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

MOTION CARRIED 5:0.

Florida Water Conservation Month

Dennis Ragosta accepted the Proclamation.

Library Appreciation Month

Dianne and Stan Munson accepted the Proclamation.

Military Heritage Museum

Retired Brigadier General Fred Buckingham, USAF accepted the Proclamation.

Parliamentary Law Month

Stephanie King, Louis Rivera, Christine Sutherland, Libby Curnow, and Valerie Colbert accepted the Proclamation.

(Change #1) Added Proclamation, Artist of the Month - Nancy McCune

Nancy McCune accepted the Proclamation.

Employee Recognition

5 Years: Daniel Foissett, Utilities; Pooja Patel, County Attorney; **10 Years:** Michael Norton, Community Services; Gerard Steimle, Utilities; **20 Years:** Colleen Barbour, Public Works; Brian Barnes, Public Works; **25 Years:** Jason Ouimet, Public Works; **30 Years:** Celso Milano, Public Works; and Kenneth Robinson, Public Works.

Award Presentations

CITIZEN INPUT - AGENDA ITEMS ONLY

David Kesselring spoke to authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter and Resolution for Issuance of Revenue Bonds by the Charlotte County IDA for Town & County Utilities, Inc. (Babcock Ranch Phase II).

Stephen Rabinowitz discussed authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter.

Lou Ellen Wilson commented on Fire Station 10 Site Selection.

Thomas Brancheau mentioned authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter.

Candyce Cohen opined Fire Station 10 Site Selection.

Bill Caldwell spoke to Fire Station 10 Site Selection.

Lorraine Arsenault discussed 2019 Speed Limit Ordinance for Various County Roadway Sections.

Al Marchand commented on 2019 Speed Limit Ordinance for Various County Roadway Sections.

Harry Farringer mentioned 2019 Speed Limit Ordinance for Various County Roadway Sections.

Joan Fischer opined authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter.

Kim Wallace, Tarpon Real Estate spoke to Fire Station 10 Site Selection.

Scott Rockoff discussed Fire Station 10 Site Selection.

Paul Rizzo commented on authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter.

Angie Hacker opined authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter.

Brian Brunderman mentioned authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter.

Douglas Tucker spoke to authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter.

Michael Zarzano discussed authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter.

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.

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **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, 2019.
- **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.
- **Manasota Key Street & Drainage 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 one member to fill a vacant unexpired term through October 31, 2020.
- **Rotonda Sands North Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Rotonda West Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2019.

REPORTS RECEIVED AND FILED

2018 Annual CRA Reports:

Parkside CRA

Murdock Village CRA

Charlotte Harbor CRA

Taken Out Of Order

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Conduct a Public Hearing to Amend Competitive Sealed Bid Process

Purchasing

Conduct a public hearing to consider adoption of an ordinance to amend the competitive sealed bid process to repeal the local business preference by amending general ordinances and special acts Chapter 1-2, Article VI, Section 1-2-186 of the Code of Laws and Ordinances of Charlotte County, Florida. **ORD 2019-007**

Kim Corbett, Purchasing Senior Division Manager gave a brief overview of amending the competitive sealed bid process and responded to Board inquiries.

Chair Doherty questioned amendment. **Commissioner Deutsch** inquired about local business preference and amendment.

Public Hearing - None

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

MOTION CARRIED 5:0

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2019-007 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING GENERAL ORDINANCES AND SPECIAL ACTS CHAPTER 1-2, ARTICLE VI, SECTION 1-2-186 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, ENTITLED COMPETITIVE SEALED BID PROCESS TO AMEND THE COMPETITIVE SEAL BID PROCESS BY REPEALING THE LOCAL BUSINESS PREFERENCE FOR COMPETITIVE BIDS; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

PRESENTATION AGENDA

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

CONSENT AGENDA

COMMISSIONER TRUEX MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF N-1, SECONDED BY COMMISSIONER TISEO

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:
March 12, 2019 BCC Regular and Land Use Meeting
March 19, 2019 BCC Economic Development Director Interviews
March 21, 2019 BCC Pre-Agenda

BUDGETED ACTION: No action needed.

Board of County Commissioners

C. Commission Office - No Items

D. County Administration

Administration - No Items

Public Information Office - No Items

E. County Attorney

1. Set a Public Hearing to Consider Amending Chapter 1-4, General Ordinances and Special Acts Section 1-4-36, Animals Prohibited in Public Parks, etc.

RECOMMENDED ACTION: Set a public hearing for Tuesday, April 23, 2019 at 10:00 a.m. or as soon thereafter as can be heard in Room 119 at 18500 Murdock Circle, Port Charlotte, to consider adoption of an ordinance to amend the Charlotte

County Code to provide clarification of service animals allowed in Charlotte County public parks, public playgrounds, public school premises, public buildings and on public beaches. BUDGETED ACTION: No action needed.

F. Budget and Administrative Services

Fiscal Services - No Items

Information Technology - No Items

Purchasing

1. 17-122, Ainger Creek Boat Ramp Improvements (Facilities)

RECOMMENDED ACTION: Approve Change Order #1 to Request for Letters of Interest (RLI) 17-122, WO#40 (Contract #15-421), Ainger Creek Boat Ramp Improvements in the amount of \$141,980. This is for the design of construction improvements for the Ainger Creek Boat Ramp. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Boating Improvements," as approved in the FY19 budget process. Funding is supplied from Capital Projects, ad valorem.

2. 19-210, Award, US41 Water Main Replacement (Utilities)

RECOMMENDED ACTION: a) Approve award of Bid #19-210, US41 Water Main Replacement to the lowest responsive, responsible bidder, Wright Construction Group, Inc. of Fort Myers, Florida for a total cost of \$3,596,669.84; and b) Approve Resolution and budget adjustment BA19-025, in the amount of \$280,000 increasing the FY19 adopted CIP project "US 41 Southbound Utility Improvements Enterprise Drive to Midway Blvd" for construction, including contingency. BUDGETED ACTION: Approve Resolution and budget adjustment BA19-025, in the amount of \$280,000 increasing the FY19 adopted CIP project "US 41 Southbound Utility Improvements Enterprise Drive to Midway Blvd" for construction, including contingency. Funding for the project is provided by the Utility Renewal and Replacement Fund. **RES 2019-039**

3. 19-096, Award, Lift Station 815 Rehabilitation (Utilities)

RECOMMENDED ACTION: Approve award of Bid #19-096, Lift Station 815 Rehabilitation to the lowest responsive, responsible bidder, U.S. Water Services Corporation of New Port Richey, Florida for a total project cost of \$597,554.14. BUDGETED ACTION: No action needed. Budgeted in the Utility Capital Maintenance Plan, as approved in the FY19 budget process.

4. 15-374, Amendment #3, Justice Center Expansion - Design (Facilities)

RECOMMENDED ACTION: a) Approve Amendment #3 to Contract 15-374 Justice Center Expansion - Design, with Sweet Sparkman Architects of Sarasota, Florida for the Commissioning and Design of a whole building stand-by-generator for the Charlotte County Justice Center for the Lump Sum increase of \$52,198.29 to the contract amount; and b) Authorize the Chairman to sign Amendment #3. BUDGETED ACTION: No action needed. Budgeted in CIP project, "Justice Center Expansion," as approved in the FY19 budget process, and as later amended. Funding is supplied from Growth Increment Fund, ad valorem (\$19,300), and the 2014 Sales Tax Extension (\$32,898.29).

5. Property Deletions for the Month of April, 2019 (Purchasing)

RECOMMENDED ACTION: Approve the deletion of the property inventory items listed on the attached for the month of April, 2019. BUDGETED ACTION: No action needed.

Real Estate Services

6. Englewood Water District Water Main Easement

RECOMMENDED ACTION: Approve Resolution authorizing the Chairman to execute a Utility Easement to Englewood Water District to satisfy the conditions for the Louisiana Avenue Street Vacation. BUDGETED ACTION: No action needed. RES 2019-040

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

Community Services - No Items

I. Economic Development

1. Resolution for Issuance of Revenue Bonds by the Charlotte County IDA for Town & County Utilities, Inc (Babcock Ranch Phase II)

RECOMMENDED ACTION: Approve Resolution approving the issuance by the Charlotte County Industrial Development Authority of private activity revenue bonds for Town & Country Utilities, Inc. (Babcock Ranch Phase II). BUDGETED ACTION: No action needed. RES 2019-041

~~(Deletion #2) 2- Airport Authority Lease Addendum and School District Sublease~~

~~(Change) Deleted part b and updated title, 4/3/19~~

~~RECOMMENDED ACTION: a) Approve addendum to the Hangar and Building Lease between the County and the Airport Authority, which will extend the lease term by an additional two years and make other necessary changes to the Master Lease; and b) Permit Charlotte County School Board to sublease Charlotte County's space for Aviation Airframe and Power Plant Mechanics' ("A&P") Certification Program. BUDGETED ACTION: No action needed.~~

~~(Deletion #1) 3- Set a Charlotte Harbor Community Redevelopment Agency Meeting on April 23, 2019~~

~~RECOMMENDED ACTION: Set a Charlotte Harbor Community Redevelopment Agency meeting on April 23, 2019 at 10:00 a.m., or as soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida. BUDGETED ACTION: No action needed.~~

J. Facilities Construction and Maintenance - No Items

K. Human Resources - No Items

L. Human Services - No Items

M. Public Safety - No Items

N. Public Works

1. 2019 Speed Limit Ordinance for Various County Roadway Sections

RECOMMENDED ACTION: Set a public hearing for April 23, 2019 at 10:00 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider approving an ordinance setting new or modifying existing speed limits on various sections of Charlotte County Roadways. BUDGETED ACTION: No action needed. Budgeted in the respective MSBU and Road and Bridge Sign Maintenance as approved in the FY19 budget process. Funding for this expenditure (\$2,880) is provided from the respective MSBUs and Road and Bridge maintenance funds.

Commissioner Constance inquired about Piper Road.

John Elias, Public Works Director referenced Piper Road speed limit.

COMMISSIONER CONSTANCE MOVED TO APPROVE SETTING A PUBLIC HEARING FOR APRIL 23, 2019 AT 10:00 A.M., OR SOON THEREAFTER AS MAY BE HEARD, IN ROOM 119 AT 18500 MURDOCK CIRCLE, PORT CHARLOTTE, FLORIDA, TO CONSIDER APPROVING AN ORDINANCE SETTING NEW OR MODIFYING EXISTING SPEED LIMITS ON VARIOUS SECTIONS OF CHARLOTTE COUNTY ROADWAYS, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

2. No Parking Along Harbour Drive, Kenesaw Street and Rampart Blvd

RECOMMENDED ACTION: Set a public hearing for April 23, 2019 at 10:00 AM, or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider approving an ordinance prohibiting the parking (all day or overnight) of vehicles along various roadway sections listed below: • Harbour Drive: Addington Place to Voyageur Drive (All Day) • Kenesaw Street: Cedarwood Street to Castlerock Lane (Overnight) • Rampart Blvd: 100 feet from either side of Lake Shore Condo Entrance (Overnight) BUDGETED ACTION: No action needed. Budgeted in the respective MSBU and Road and Bridge Sign Maintenance as approved in the FY19 budget process. Funding for this expenditure (\$1,000) is provided from the respective MSBUs and Road and Bridge maintenance funds.

O. Tourism Development - No Items

P. Utilities

1. Hillsborough Potable Water Transmission System

RECOMMENDED ACTION: Approve Resolution and budget adjustment BA19-020 in the amount of \$150,000 increasing the FY19 adopted budget for new CIP project "Hillsborough Potable Water Transmission System." BUDGETED ACTION: Approve Resolution and budget adjustment BA19-020 in the amount of \$150,000 increasing the FY19 adopted budget for new CIP project "Hillsborough Potable Water Transmission System." Funding is supplied from Water Connection Fees. **RES 2019-042**

Q. Other Agencies - No Items

REGULAR AGENDA

R. Regular Agenda

1. Appoint by Ballot - Rotonda West Street and Drainage MSBU Advisory Board

Committee Vacancies

Choose by ballot to fill the unexpired term of Steve Bandy on the Rotonda West Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019.

COMMISSIONER TRUEX MOVED TO APPROVE THOMAS LANG TO SERVE ON THE ROTONDA WEST STREET & DRAINAGE MSBU ADVISORY BOARD, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

2. Fire Station 10 Site Selection

Facilities Management

a) Approve and accept Fire Station 10 future site evaluation report and recommendation; and b) Authorize Chairman to execute a resolution for Real Estate Services Manager, or designee, to proceed with necessary steps to negotiate and submit purchase and sale agreement for Board approval. **RES 2019-043**

David Milligan, Facilities Construction and Maintenance Director gave a brief overview of Fire Station 10 future site evaluation report, recommendation, and responded to Board inquiries.

Robert Smith, Real Estate Services Manager discussed real estate sites.

Travis Mortimer, Assistant County Administrator spoke to MSBU process timeline, real estate sites, and cost analysis.

County Administrator Sandrock commented on MSBU process timeline and trim notices.

Chair Doherty discussed MSBU process timeline and real estate sites. **Commissioner Constance** mentioned costs, real estate sites, and MSBU process timeline. **Commissioner Deutsch** spoke to real estate sites. **Commissioner Truex** commented on real estate sites, costs, existing site, and MBSU process timeline.

COMMISSIONER TRUEX MOVED TO POSTPONE ITEM TO THE FIRST MEETING IN MAY FOR FURTHER INFORMATION, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. Sales Tax Program Update

County Administration

Presentation and discussion on Sales Tax Program update.

Mr. Mortimer gave a brief overview of the Objectives, Program Cash Flow, Today's Updates, Piper Road Extension, Punta Gorda Library, A closer look at Tringali Campus, North Charlotte Aquatics Center, In Design, 2020 Sales Tax Plan, Recognition of Excellence, and responded to Board inquiries.

Tommy Scott, Community Services Director spoke to North County Aquatics Center pool.

Chair Doherty opined David Milligan's career. **Commissioner Constance** spoke to Program Cash Flow, Piper Road Extension, Community Services renovations, North Charlotte Aquatics Center pool, Family Services Center, Olean Boulevard, and Harbor Boulevard. **Commissioner Deutsch** commented on North Charlotte Aquatics Center pool. **Commissioner Truex** discussed Tringali Campus and Program Cash Flow.

COMMISSIONER TRUEX MOVED TO SUPPORT THE NORTH CHARLOTTE AQUATICS CENTER PROPOSAL AND FINISH WITH FUNDS NECESSARY, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(Addition #1) 4. Authorize the Chairman to execute the clarification letter regarding HB3139, the Babcock Ranch hurricane shelter.

(Change #2) Added attachment - HB3139 Clarification Letter. Corrected HB number in paragraph 4 of the letter.

Chair Doherty mentioned clarification letter and Appropriation Project Request process. **Commissioner Constance** spoke to clarification letter and legislative authority. **Commissioner Deutsch** discussed proposed shelter, state legislature operations, Board standard operating procedure, public meetings, shelter locations, letter clarification, Board rules, and legislative authority. **Commissioner Tiseo** opined clarification letter, Appropriation Project Request, Board rules, Florida Statutes, public meetings, Legislative Agenda, and pulling the bill.

County Attorney Knowlton referenced Appropriation Project requestor, Legislative Agenda priorities, HB3139, clarification letter, and state legislature operations.

COMMISSIONER TISEO MOVED TO WITHDRAW THE BABCOCK RANCH HURRICANE SHELTER HB3139 BILL

MOTION FAILED DUE TO LACK OF A SECOND

COMMISSIONER CONSTANCE MOVED TO APPROVE AUTHORIZING THE CHAIRMAN TO EXECUTE THE CLARIFICATION LETTER REGARDING HB3139, THE BABCOCK RANCH HURRICANE SHELTER, WITH THE UNDERSTANDING TO REFORMAT THE LETTER ON THE APPROPRIATE LETTERHEAD AND ADDRESS IT TO THE PROPER PERSON, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER TISEO OPPOSED

(Addition #2) 5. Impact Fee Study Discussion and Direction

Commissioner Constance discussed updating impact fee study and timeline. **Commissioner Deutsch** inquired about timeline. **Commissioner Truex** spoke to sales tax projects, cost, and 20 Year Plan needs.

County Administrator Sandrock mentioned Impact Fee Study cost, Staff time expense, sales tax projects, and timeline.

County Attorney Knowlton noted updating the Impact Fee Study.

COMMISSIONER CONSTANCE MOVED TO DIRECT STAFF TO GET A PROPOSAL OUT TO GET AN UPDATED IMPACT FEE STUDY, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

RECESS: 11:51 am - 1:00 pm

1 P.M. CITIZEN INPUT - ANY SUBJECT

Nichole Ellen, a representative from Childrens Network of Southwest Florida noted programs and services provided, Child Abuse Prevention Awareness Month, and Manicure Movement campaign.

William Charles Trawick, Jr. discussed Fruitland Avenue safety concerns.

Joan Fischer opined the Babcock Ranch hurricane shelter clarification letter.

AA. County Administrator:

County Administrator Sandroock indicated old Punta Gorda Library options.

Chair Doherty noted Punta Gorda Library options. **Commissioner Constance** mentioned old Punta Gorda Library options. **Commissioner Deutsch** commented on Punta Gorda Library options. **Commissioner Tiseo** discussed Punta Gorda Library options. **Commissioner Truex** spoke to Punta Gorda Library options.

BB. County Attorney: None

CC. Commissioner Comments:

Chair Doherty discussed County official seal usage, Florida Association of Counties (FAC) Legislative Day meetings, and West Coast Inland Navigation District (WCIND) Meeting. **Commissioner Constance** spoke to County official seal usage and WCIND Meeting. **Commissioner Deutsch** commented on County official seal usage. **Commissioner Tiseo** conveyed a motion to withdraw the Babcock Ranch hurricane shelter HB3139 bill. **Commissioner Truex** opined Palm Beach County Resolution regarding Lake Okeechobee.

RECESS: 1:22 pm – 2:00 pm

LAND USE PUBLIC HEARING AGENDA

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

Minutes Clerk Cash administered oath for testimony.

1. STN-19-00001, Heritage Landing

Community Development

Approve Resolution granting a Street Name Change to Lennar Homes, LLC, for all of Tern Bay Boulevard, under Petition #STN-19-00001. RES 2019-044

Legislative

Steven Ellis, Planner II gave a brief overview of STN-19-00001, 2017 Aerial Location Map, Future Land Use Designations, Zoning Designations, and Proposed Changes.

Attorney Rob Berntsson, Applicant Representative reviewed the platted area, name change, DRI, and history.

Public Hearing – None

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2019-044 GRANTING A STREET NAME CHANGE TO LENNAR HOMES, LLC, FOR ALL OF TERN BAY BOULEVARD, UNDER PETITION #STN-19-00001, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

2. FP-16-09-05, Windward Isles

Community Development

Approve Final Plat and Developer's Agreement for Vasco PGF Development, LLC, for Windward Isles Subdivision, under Petition #FP-16-09-05. **AGR 2019-022**

Quasi-Judicial

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

Mr. Ellis asked to be accepted as an expert planner, and gave a brief overview of FP-16-09-05, 2017 Aerial Location Map, Future Land Use Designations, Zoning Designations, Proposed Changes, and responded to Board inquiries.

Attorney Geri Waksler, Applicant Representative accepted Mr. Ellis as an expert planner, discussed plat, developer's agreement, lot sizes, easements, wetland area, water access, and filtration marsh.

Commissioner Constance inquired about water access and lots. **Commissioner Deutsch** inquired about lot sizes and wetlands.

Public Hearing - None

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE FINAL PLAT AND DEVELOPER'S AGREEMENT FOR VASCO PGF DEVELOPMENT, LLC, FOR WINDWARD ISLES SUBDIVISION, UNDER PETITION #FP-16-09-05, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. PV-19-01-01, South Punta Gorda Heights

Community Development

Approve Resolution granting a Plat Vacation to P.G.B.K. Properties, LLC for a portion of the Amended Plat of South Punta Gorda Heights and Its First Addition Subdivision, under Petition #PV-19-01-01. **RES 2019-045**

Legislative

Mr. Ellis gave a brief overview of PV-19-01-01, Aerial Location Map, Future Land Use Designations, Zoning Designations, Proposed Changes, and responded to Board inquiries.

Attorney Geri Waksler, Applicant Representative reviewed assembling properties, development tract, Saint Pierre Road, neighboring properties, and concept plan.

Chair Doherty spoke to Planned Development (PD). **Commissioner Constance** inquired about US 41 access, street vacation, and PD. **Commissioner Truex** discussed acquiring lots, street vacation, and US 41 access points.

Public Hearing - None


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

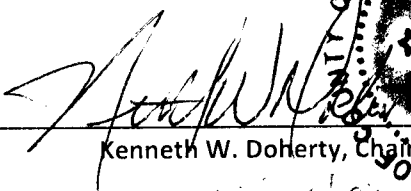
MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2019-045 GRANTING A PLAT VACATION TO P.G.B.K. PROPERTIES, LLC FOR A PORTION OF THE AMENDED PLAT OF SOUTH PUNTA GORDA HEIGHTS AND ITS FIRST ADDITION SUBDIVISION, UNDER PETITION #PV-19-01-01, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

ADJOURNED: 2:26 pm





 Kenneth W. Doherty, Chair

 DATE ADOPTED: 4/11/2019

ATTEST:

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

By: Michelle N. Brardin
Deputy Clerk