

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 25, 2020

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 Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Attorney Knowlton, Deputy County Administrator Flores, Assistant Finance Director Wear, and Minutes Clerk Light. The following members were absent: None.

The Meeting was called to order at 9:00 am

The Invocation was given by Pastor John Boutchia, Calvary Baptist Church, followed by the Pledge of Allegiance.

Chair Truex commented on first responders and Rotonda Sands fire.

Changes to the Agenda

Addition #1: R-1 Approve the appointments of Shaun O'Rourke and Alan Maki to the Environmentally Sensitive Lands Oversight Committee as environmental experts. The term is effective immediately and expires February 2023.

Requested by: Commission Office

Change #1: Proclamations Added proclamation Girl Scout Leadership Week.

Requested by: Commission Office

Change #2: Proclamation Added proclamation – Wall of Warriors, Rear Admiral Pamela C. Miller Day.

Requested by: Commission Office

Change #3: C-5 Updated wording – Approve the appointment of Robert J. Hickey to fill an unexpired **Marine Advisory Committee** term ~~on~~ **as representative for** the Punta Gorda Boaters Alliance, replacing Henry J. Bauman, term will expire on December 31, 2020. Nominee was approved by the Marine Advisory Committee meeting on February 13, 2020.

Requested by: Commission Office

Deletion #1: Employee Recognition ~~Employee of the Month – Michelle Long January 2020, Community Services.~~

Requested by: Administration

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Bill Truex

COMMISSIONER DOHERTY MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER

CONSTANCE

MOTION CARRIED 5:0.

Fit for Life Senior Games Month

Jill Boyd accepted the Proclamation.

Flood Awareness Week

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

United States Navy Band Day

Tony Pimental accepted the Proclamation.

Zonta Yellow Rose Day

Kelly Liscum, Dave Wilson, and Cheryl Wood accepted the Proclamation.

(Change #1) Girl Scout Leadership Week

Jackie Malenzie accepted the Proclamation.

(Change #2) Wall of Warriors Rear Admiral Pamela C. Miller Day

Fred Buckingham accepted the Proclamation.

Deputy Louis Henyecz Month

Deputy Louis Henyecz accepted the Proclamation.

Ray Sandrock Day

Ray Sandrock accepted the Proclamation.

Chair Truex recognized Mr. Sandrock's helpfulness, honesty, integrity, legacy, and presented Award. **Commissioner Constance** discussed Mr. Sandrock's achievements. **Commissioner Deutsch** mentioned Mr. Sandrock's leadership. **Commissioner Doherty** noted Mr. Sandrock's legacy. **Commissioner Tiseo** spoke to Mr. Sandrock's knowledge, achievements, and legacy.

County Attorney Knowlton commented on County dedication, Mr. Sandrock's honesty, integrity, and leadership.

Deputy County Administrator Flores thanked Mr. Sandrock.

Employee Recognition

(Deletion #1) Employee of the Month

Michelle Long January 2020
Community Services

Award Presentations

Commissioner's Award for Customer Service - Commissioner Doherty
First Quarter Commissioners' Award FY 2019/2020
Jie Shao - Community Development

Commissioner Doherty highlighted Ms. Shao's background, achievements, and presented Award.

CITIZEN INPUT - AGENDA ITEMS ONLY

Tricia Duffy, Former Commissioner discussed Ray Sandrock Day Proclamation.

COMMITTEE VACANCIES

Construction Industry Licensing Board is seeking two volunteers to represent the electrical contractor and specialty contractor categories. Volunteers must be residents of Charlotte County for a minimum of two years and be a licensed contractor. Length of terms are four years. To obtain an application, please contact Diane Whidden at 941.743.1298 or email Diane.Whidden@CharlotteCountyFL.gov

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.

- **Alligator Creek Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Don Pedro & Knights Islands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **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 two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Manchester Waterway 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, 2021.
- **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 Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **West Charlotte Stormwater Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2021.

Murdock Village Community Redevelopment Agency Advisory Committee is currently seeking a licensed general contractor to serve on the committee. Volunteer must hold a valid Florida contractor's license and be a resident of Charlotte County. Meetings are held quarterly. Term expires in October 2022. To obtain an application or for additional information, call 743-1309 or email: Joann.Dillon@CharlotteCountyFL.gov.

Environmentally Sensitive Lands Oversight Committee is searching for one Charlotte County resident to serve as a community representative. The term is two years. For an application or information, please contact Jane.Ravella@charlottecountyfl.gov or call 941-613-3239.

Agricultural and 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 or Morgan.Cook@charlottecountyfl.gov.

Historical Advisory Committee is seeking one member-at-large to serve. Must have background in disciplines of architecture, history, urban planning, archaeology or related discipline such as American Studies or American Civilization. Must be a resident and elector of Charlotte County. Term expires September 30, 2020. For additional

information or to obtain an application, call 941-743-1309 or email Joann.Dillon@CharlotteCountyFL.gov

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-4, F-5, AND L-1, SECONDED BY COMMISSIONER 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 28, 2020 BCC Regular and Land Use Meeting

February 6, 2020 BCC Pre-Agenda Meeting

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Manchester Waterway MSBU Advisory Board

Recommended Action: Approve the appointment of Kevin Peregoy to fill the unexpired term of Michael Wilde on the Manchester Waterway MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

Budgeted Action: No action needed.

2. Appointment - Rotonda Heights Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of Kitty Saddler to fill the vacant unexpired term on the Rotonda Heights Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire

on October 31, 2022.

Budgeted Action: No action needed.

3. Appointment - Greater Port Charlotte Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of Sue Tobin to fill the vacant unexpired term on the Greater Port Charlotte Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action: No action needed.

4. Appointment - Englewood East Non-Urban Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of Katherine DeBoer to fill the unexpired term of Harry Farringer on the Englewood East Non-Urban Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action: No action needed.

5. Appointment - Marine Advisory Committee

(Change #3) C-5 Updated wording – Approve the appointment of Robert J. Hickey to fill an unexpired **Marine Advisory Committee** term ~~as~~ **as representative for** the Punta Gorda Boaters Alliance, replacing Henry J. Bauman, term will expire on December 31, 2020. Nominee was approved by the Marine Advisory Committee meeting on February 13, 2020.

Recommended Action: Approve the appointment of Robert J. Hickey to fill an unexpired **Marine Advisory Committee** term ~~as~~ **as representative for** the Punta Gorda Boaters Alliance, replacing Henry J. Bauman, term will expire on December 31, 2020. Nominee was approved by the Marine Advisory Committee meeting on February 13, 2020.

Budgeted Action: No action needed.

6. Re-Appointment - Historical Advisory Committee

Recommended Action: Reappointment of Dianne Munson representing the Charlotte County Historical Museum Society and Valerie Colbert as member at large. Terms are effective immediately and will expire on September 30, 2022.

Budgeted Action: No action needed.

7. Family Housing Assistance Program

Recommended Action: Approve an additional \$20,000 in funding for the Family Housing Assistance Program. **RES 2020-011**

Budgeted Action: Approve resolution for budget adjustment BA20-014 in the amount of \$20,000 to increase the

Human Services Family Housing Assistance Program and authorize change to the FY 20 budget.

8. Florida Association of Counties Second Vice President Letter of Recommendation

Recommended Action: Approve the recommendation for Commissioner Truex to seek the office of Second Vice President for the Florida Association of Counties.

Budgeted Action: No action needed.

D. County Administration

1. Administration Re-organization

Recommended Action: Review and approve Administration re-organization.

Budgeted Action: No action needed.

E. County Attorney

F. Budget and Administrative Services Fiscal Services

Information Technology

Purchasing

1. 20-270, Award Piggyback, Playground Shade - Various Parks, (Community Services)

Recommended Action: Approve 'Piggyback' File #20-270, Playground Shade - Various Parks, to Top Line Recreation of Deltona, Florida, in the amount of \$171,130.94. This is a 'Piggyback' of Osceola County Schools Contract SDOC-16-B-0087-LH.

Budgeted Action: No action needed. Budgeted in the Community Services Capital Maintenance Plan, as approved in the FY20 budget process. Funding is supplied from Capital Projects, ad valorem.

2. 20-127, Award, Tree Trimming and Removal - Annual Contract (Community Services)

Recommended Action: a) Approve award of Request for Bids #20-127, Tree Trimming and Removal - Annual Contract, to Affordable Palm Service, Inc. dba Arborx Tree Services of Sarasota, Florida at the unit prices bid. Term of Contract is to be from date of award through and including December 31, 2020; 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 the General Fund approved in the FY20 budget process. Funding for this expenditure comes from the General Fund-various cost centers.

3. 20-278, Award Piggyback, Horizontal Drill Packages (Utilities)

Recommended Action: Approve award of "piggyback" purchase, File #20-278, Horizontal Drill Packages, from

Vermeer Southeast Sales & Service of Fort Myers, Florida (Piggyback off the Sourcewell Public Utility, Contract # 012418-VRM) to purchase two (2) Navigator model D8x12 S3 Horizontal Drill Packages with additional options, for Utilities at the unit cost of \$180,681.68 each and a total cost of \$361,363.36.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Additional Equipment & Replacement of Non-Rolling Stock", as approved in the FY20 budget process. Funding is supplied from Utility Operations & Maintenance.

4. 20-286, Award Piggyback, Bi-Directional Amplifier Purchase and Installation (Public Safety)

Recommended Action: Approve award of "Piggyback" purchase off the Omnia Partners Contract #4400006645, Technology Services and Solutions, which was awarded to Unicom Government, Inc. of Chantilly, Virginia, for File #20-286, Bi-Directional Amplifier Purchase and Installation for a total amount of \$471,629.48.

Budgeted Action: No action needed. Budgeted in capital improvements project "Digital Radio System", as approved in the FY20 budget process. Funding is supplied from the 2014 Sales Tax Extension.

Commissioner Constance inquired to Bi-Directional Amplifier and funding.

Chief Van Helden mentioned P25 system, Lemon Bay High School, Bi-Directional Amplifier, and funding.

COMMISSIONER CONSTANCE MOVED TO APPROVE 20-286, AWARD PIGGYBACK, BI-DIRECTIONAL AMPLIFIER PURCHASE AND INSTALLATION, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Real Estate Services

5. Resolution to Acquire: Edgewater Corridor Phase 1 /SR 776 to Collingswood Boulevard (Public Works)

Recommended Action: Approve Resolution authorizing the voluntary acquisition of real property or easement interest in real property that may be required for the future implementation of the Edgewater Corridor Phase 1 (SR 776 to Collingswood Boulevard) Project. **RES 2020-012**

Budgeted Action: No action needed. Budgeted in capital improvements project "Edgewater Corridor Phase 1", as approved in the FY20 budget process. Funding is supplied from capital gas taxes.

Bobby Smith, Real Estate Services Manager gave a brief overview of Resolution to Acquire Edgewater Corridor Phase 1 / SR 776 to Collingswood Boulevard and responded to Board inquiries.

Commissioner Constance noted Edgewater, Phase I, Phase III, SR 776, Flamingo Boulevard, intersection, right of way, Toledo Blade Boulevard, Collingswood Boulevard, and road improvements.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2020-012 AUTHORIZING THE REAL ESTATE SERVICES MANAGER, OR HIS DESIGNEE TO ACQUIRE BY TAX DEED AUCTION, DONATION, OR OTHER VOLUNTARY PURCHASE, ANY REAL PROPERTY INTERESTS THAT MAY BE REQUIRED FOR FUTURE IMPLEMENTATION OF THE EDGEWATER CORRIDOR PHASE I WIDENING STATE ROAD 776 TO COLLINGSWOOD BOULEVARD PROJECT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Risk Management

Transit

G. Community Development

H. Community Services

1. Seventh Amendment to Charlotte Sports Park Agreement

Recommended Action: Approve the seventh amendment to the Charlotte Sports Park Agreement between Charlotte County and Tampa Bay Rays Baseball, LTD. for the leasing of field maintenance equipment to be used at the Sports Park. **A.AGR 2006-053**

Budgeted Action: No action needed. Funding from Stadium Operation and Maintenance Fund approved in the FY20 budget process. Funding for this expenditure comes from the Stadium Operation and Maintenance fund.

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

1. Affordable Housing Advisory Committee (AHAC) Recommendations for Affordable Housing Incentive Strategies

Recommended Action: Approve the affordable housing incentive strategies recommended by the AHAC in their triennial report to the Board of County Commissioners presented on December 10, 2019.

Budgeted Action: No action needed.

Chair **Truex** spoke to process, planning, zoning, program development, AHAC, penalties, density, line extensions, and incentive. **Commissioner Constance** commented on sewer extension, neighborhood restrictions, density, Parkside, recommendations, rights, affordable accessory residential units, zoning, strategies, affordability, penalties, Charlotte H.O.M.E. (Housing Opportunities Made Easier), setbacks, developers, impacts, deferral, and City of Punta Gorda. **Commissioner Deutsch** discussed boilerplates and strategy. **Commissioner Doherty** mentioned infrastructure, sewer extension moratorium, applications, and Land Use Restriction Agreement (LURA). **Commissioner Tiseo** noted Bold Goals, AHAC, LURA, Charlotte H.O.M.E., strategies, and recommendations.

County Attorney Knowlton responded to strategy and planning document.

Colleen Turner, Human Services Manager spoke to AHAC, Affordable Housing Incentive Strategies, Affordable Housing Task Force, Charlotte H.O.M.E., planning document, recommendations, development, Comprehensive

Plan, Community Development, impact fees, density, and City of Punta Gorda.

COMMISSIONER DOHERTY MOVED TO APPROVE THE AFFORDABLE HOUSING INCENTIVE STRATEGIES RECOMMENDED BY THE AHAC IN THEIR TRIENNIAL REPORT TO THE BOARD OF COUNTY COMMISSIONERS PRESENTED ON DECEMBER 10, 2019 WITH ELIMINATION OF THE RESERVATION OF INFRASTRUCTURE CAPACITY FOR HOUSING FOR VERY LOW-INCOME PERSONS, LOW-INCOME PERSONS, AND MODERATE-INCOME PERSONS, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

M. Public Safety

N. Public Works

1. FDEP BMFAP 16CH1, Change Order #1

Recommended Action: a)Approve Change Order #1 to Agreement #16CH1 for State of Florida Department of Environmental Protection (FDEP), Beach Management Funding Assistance (BMFA) Program Grant for the Charlotte County Erosion Control project feasibility study reimbursement, design & permitting of beach fill for Manasota Key, and monitoring for Stump Pass/Terminal groin; and b)Authorize the Chairman, or his designee, to sign all necessary documents related to the grant amendment. **A.AGR 2017-003**

Budgeted Action: No action needed. The amendment has no financial impact.

O. Tourism Development

P. Utilities

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

(Addition #1) 1. Appointments – Environmentally Sensitive Lands Oversight Committee

Recommended Action: Approve the appointments of Shaun O'Rourke and Alan Maki to the Environmentally Sensitive Lands Oversight Committee as environmental experts. The term is effective immediately and expires February 2023.

Budgeted Action: No action needed.

COMMISSIONER DOHERTY MOVED TO APPROVE THE APPOINTMENTS OF SHAUN O'ROURKE AND ALAN MAKI TO THE ENVIRONMENTALLY SENSITIVE LANDS OVERSIGHT COMMITTEE AS ENVIRONMENTAL EXPERTS. THE TERM IS EFFECTIVE IMMEDIATELY AND EXPIRES FEBRUARY 2023, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

RECESS: 10:10 am – 1:00 pm

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

1 P.M. CITIZEN INPUT - ANY SUBJECT

Stella Tremblay commented on bankruptcy, government, Florida, red flag laws, Second Amendment, History of Gun Control: Murder of the Innocents documentary, gun confiscation, Australia, crime rates, ammunition, and control.

Sophie Rhodes discussed South Manasota Key, seawall, recession, red tide, Beach and Shore Preservation Act, and environmental impacts.

Lance James mentioned Fleming Street, approval process, Gulf Cove, Parks and Recreation, zoning, density, and seawall.

Michael Zarzano, Charlotte County Congress noted citizen letters, newspaper public notices, Second Amendment, sanctuary counties, and Cibola County Sheriff Tony Mace.

Cynthia Compton spoke to sanctuary counties and States, United States and State Constitution, red flag laws, and Second Amendment.

Tim Ritchie, March Against Mosaic commented on Mosaic Fertilizer LLC, Green Bay Mine, gypstacks, Peace River, discharge, Myakka River, and Manatee mines.

AA. County Administrator Comments

Deputy County Administrator Flores discussed upcoming meeting schedule and topics, Mosaic, and Sales Tax Projects Meeting.

Chair **Truex** mentioned Sales Tax Projects Meeting and Special Meeting. **Commissioner Constance** noted BCC schedule and topics, M-CORES (Multi-use Corridors of Regional Economic Significance) Meeting, funding, Sarasota Last Penny, Mosaic, and Special Meeting. **Commissioner Doherty** spoke to Sales Tax Projects Meeting and Special Meeting. **Commissioner Tiseo** commented on Mosaic, BCC schedule, venue, and Special Meeting.

Assistant County Administrator Lewis responded to Sales Tax Projects Meeting and construction schedule.

BB. County Attorney Comments - None

CC. Economic Development Director Comments - None

DD. County Commissioner Comments

Chair Truex discussed Gulf Boulevard, cost, impacts, design, ex parte, Fleming Street, email, counsel representation, Ian McGuire, harassment, human trafficking, C.A.R.E. (The Center for Abuse and Rape Emergencies), Trafficking Free Zone, Dr. Pepe, Charlotte County Sheriff's Department, Charlotte County School Board, Ed Hill letter, Tourist Development Council (TDC), Parkside, improvements, dollars spent, and TIF (tax increment financing). **Commissioner Constance** mentioned Charlotte County-Punta Gorda MPO (Metropolitan Planning Organization) Joint Meeting, Lee County, Burnt Store Road, Manasota Key, Gulf Boulevard, design, cost, Advisory Committee, process, Land Use Agenda, ex parte, state mandate, consent discussion, Parkside, and Tricia Duffy. **Commissioner Deutsch** noted oath, Constitution, Second Amendment, Fleming Street, rights, lawsuit, Parkside, funding, Gulf Boulevard, and right of way. **Commissioner Doherty** spoke to BCC schedule, M-CORES task force meeting, Charlotte Harbor CRA (Community Redevelopment Agency), ex parte, Gulf Boulevard, sidewalks, MSTU (Municipal Service Taxing Unit) Advisory Committee, design, Sand Piper Key, vegetation, and Beacon Drive. **Commissioner Tiseo** commented on Gulf Boulevard, sidewalks, right of way, redesign, bid, Land Use Agenda, staff meetings, Family Housing Assistance Program, Community Action Advisory Board (CAAB), Beacon Drive, Parkside, CRA meetings, and community update.

County Attorney Knowlton responded to disclosure, ex parte, consent discussion, Fleming Street, legal counsel, and email response.

Assistant County Attorney David replied to ex parte, Land Use Consent Agenda, case law, due process, hearing, and consent discussion.

2 P.M. LAND USE AGENDA

CITIZEN INPUT - LAND USE CONSENT AGENDA ITEMS ONLY - None

Consent Agenda

Commissioner Constance discussed FP-04-02-02, Villa Milano 1 & 2, Maronda Homes, Inc., FP-16-03-02, Villa Milano Phase 3, Maronda Homes, Inc., FP-17-04-03, Harbor West, Lennar Homes, LLC, DA Amendment, FP-17-04-03, Harbor West, Lennar Homes, LLC, Bond Reduction, and Land Use Consent Agenda. **Commissioner Deutsch** mentioned Land Use Consent Agenda motion. **Commissioner Tiseo** noted Land Use Consent Agenda items.

Shaun Cullinan, Planning and Zoning Official responded to FP-04-02-02, Villa Milano 1 & 2, Maronda Homes, Inc., FP-16-03-02, Villa Milano Phase 3, Maronda Homes, Inc., FP-17-04-03, Harbor West, Lennar Homes, LLC, DA Amendment, and FP-17-04-03, Harbor West, Lennar Homes, LLC, Bond Reduction.

COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF UA1, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Minutes Clerk Light administered oath for testimony.

UA1. DRC-19-00105 Charlotte Commons Apartments

Community Development

Banks Engineering is requesting Final Detail Site Plan approval for Charlotte Commons Apartment. The proposed development consists of 264 multi-family units with a clubhouse and associated infrastructure. The project site is a 16 +/- acre site and is located at 24190 Beatrix Blvd., Port Charlotte, FL., in Section 06, Township 40, Range 23. This is located within the Sandhill DRI and is associated with DRC-PD-80-4. **RES 2020-013**

Quasi-Judicial

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

Maryanne Franks, Zoning Coordinator provided credentials and gave a brief overview of DRC-19-00105, 2019 Google Earth Image, Location Map, Zoning Designations, FLUM Designations, Site Development Plan, and Landscaping Plan.

Commissioner Constance spoke to commercial, residential, traffic trips, matrix, curb cuts, access, Midway Boulevard, Sonoma Preserve property, Kings Highway, interchanges, DOT (Department of Transportation), Water Authority property, S.E. Bodnar, and sidewalk. **Commissioner Tiseo** mentioned matrix, PEG (Private Equity Group), multifamily, Springs at Port Charlotte, traffic, commercial rights, Loveland Boulevard light, offsite improvements, sidewalk, impact fees, and Harold Avenue Recreation Center.

Todd Rebol, Applicant Representative commented on traffic, matrix, PD (planned development) process, requirements, access points, Sonoma Preserve property, commercial rights, improvements, Developer's Agreement, and impact fees.

Deputy County Administrator Flores responded to traffic impact fees.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2020-013 GRANTING BANKS ENGINEERING FINAL DETAIL SITE PLAN APPROVAL FOR DRC-19-00105 FOR CHARLOTTE COMMONS APARTMENT CONSISTING OF A 264 MULTI-FAMILY UNITS APARTMENT COMMUNITY WITH A CLUBHOUSE AND ASSOCIATED INFRASTRUCTURE, CONSISTING OF 16 ACRES MORE OR LESS, AND LOCATED AT 24190 BEATRIX BOULEVARD, IN PORT CHARLOTTE, FLORIDA, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

UA2. FP-04-02-02, Villa Milano 1 & 2, Maronda Homes, Inc.

Community Development

Maronda Homes, Inc. of Florida is requesting Bond Release for a residential subdivision named, Villa Milano Phase 1 & 2, which received Final Plat approval by the Board of County Commissioners on February 14, 2006. The subject property is 14.17 acres, more or less, and is located east of Applegate Drive, west of Gramercy Street, south of Mille Fiore Boulevard, and north of Tivoli Avenue, in Section 15, Township 40S, Range 21E, in Commission District

IV.

Quasi-Judicial

UA3. FP-16-03-02, Villa Milano Phase 3, Maronda Homes, Inc.

Community Development

Maronda Homes, Inc. of Florida is requesting Bond Release for a residential subdivision named, Villa Milano Phase 3, which was granted Final Plat approval by the Board of County Commissioners on January 24, 2017. The subject property is 4.35 acres, more or less, and is located east of Applegate Drive, west of Gramercy Street, south of Mille Fiore Boulevard, and north of Tivoli Avenue, in Section 15, Township 40S, Range 21E, in Commission District IV.

Quasi-Judicial

UA4. FP-17-04-03, Harbor West, Lennar Homes, LLC, DA Amendment

Community Development

Lennar Homes, LLC has requested approval of an Amended Developer's Agreement and surety for Harbor West Subdivision, consisting of 165 residential lots. The site is 99.60 acres, more or less, and is located south of the Butterford Waterway, north of Abalone Road, east of Santa Cruz Drive, and west of St. Paul Drive, in Sections 9, 10, 15, and 16, Township 41S, Range 21E, in Commission District III. **A.AGR 2018-008**

Quasi-Judicial

UA5. FP-17-04-03, Harbor West, Lennar Homes, LLC, Bond Reduction

Community Development

Lennar Homes, LLC has requested a Bond Reduction for Harbor West Subdivision, consisting of 165 residential lots. The site is 99.60 acres, more or less, and is located south of the Butterford Waterway, north of Abalone Road, east of Santa Cruz Drive, and west of St. Paul Drive, in Sections 9, 10, 15, and 16, Township 41S, Range 21E, in Commission District III.

Quasi-Judicial

UB1. PP-19-11-16, Hammock & Isles, KL West Port, LLC

Community Development

KL West Port, LLC has requested Preliminary Plat approval for a subdivision to be named, The Hammocks at West Port and The Isles at West Port Phase 1, consisting of 431 residential lots. The site is 436.73 acres, more or less, and is located south of U.S. Highway 41, north of El Jobean Road, east of the Crestwood Waterway, and west of the Flamingo Waterway, in Sections 11 and 14, Township 40S, Range 21E, in Commission District IV.

Quasi-Judicial

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

Steven Ellis, Planner requested to be accepted as an expert planner, provided credentials, gave a brief overview of PP-19-11-16, 2017 Aerial Location Map (Full Range), 2017 Aerial Location Map (Mid-Range), 2017 Aerial

Location Map, FLUM Designations, Zoning Designations, 500' Buffer Map, 2019 Google Earth Image, Proposed Changes, and responded to Board inquiries.

Matt Morris, Applicant Representative accepted Mr. Ellis as an expert planner and replied to access point.

Chair Truex accepted Mr. Ellis as an expert planner, discussed units, height, density, green space, and building girth. **Commissioner Constance** mentioned 500' Buffer Map, 2017 Aerial Location Map, PEG, Kolter, growth, development, Charlotte 2050, Comprehensive Plan, density, rights, West County overlay, Tallahassee, and tree preservation. **Commissioner Doherty** noted 2017 Aerial Location Map. **Commissioner Tiseo** spoke to growth, property rights, Comprehensive Plan, platted lots, density, Murdock Village, tax roll, land use, and matrix.

Mr. Cullinan responded to density, Murdock Village, PEG, and land use.

Public Hearing

Tim Ritchie commented on units, Sunseeker, traffic, development, discharges, growth, and Peace River.

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

MOTION CARRIED 4:0.

COMMISSIONER DOHERTY MOVED TO APPROVE PRELIMINARY PLAT APPROVAL FOR A SUBDIVISION TO BE NAMED, THE HAMMOCKS AT WEST PORT AND THE ISLES AT WEST PORT PHASE 1, CONSISTING OF 431 RESIDENTIAL LOTS. THE SITE IS 436.73 ACRES, MORE OR LESS, AND IS LOCATED SOUTH OF U.S. HIGHWAY 41, NORTH OF EL JOBEAN ROAD, EAST OF THE CRESTWOOD WATERWAY, AND WEST OF THE FLAMINGO WATERWAY, IN SECTIONS 11 AND 14, TOWNSHIP 40S, RANGE 21E, IN COMMISSION DISTRICT IV, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED (FORM 8B FILED)

ADJOURNED: 2:41 pm

William G. Truex

 William G. Truex, Chair

DATE ADOPTED: March 4, 2020

ATTEST:

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

By: *Michelle D. Boudreau*
Deputy Clerk