

**Minutes Agricultural & Natural Resources Advisory Committee  
Thursday, July 15, 2010 – 9:00 a.m.  
Charlotte County Administrative Center  
18500 Murdock Circle, Room #B-106  
Port Charlotte, FL 33948-1094**

**MEMBERS PRESENT**

Mike Jones, Acting Chairman  
Andy Dodd, Secretary  
Chris Hencher  
Matthew Sullivan,, Jr.  
Fred Walters  
Orrin Webb

**MEMBERS EXCUSED**

Dan Ryals

**MEMBERS UNEXCUSED**

Arnie Sarlo

**STAFF**

Commissioner Richard Loftus  
Matt Trepal, Staff Liaison  
Sandra Williamson, Recording Secretary

**GUEST**

Barbara Carlton, P.R.V.C.G.A.  
Karen Goodheil

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**I. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM**

The **July 15, 2010**, meeting of the ***Agricultural and Natural Resources Advisory Committee*** was called to order at 9:00 a.m. by ***Acting Chairman Jones*** noting a quorum was present.

**II. ADDITIONS/DELETIONS TO AGENDA**

***None***

**III. APPROVAL OF MINUTES**

***Acting Chairman Jones*** entertained a motion to approve the April 15, 2010 and May 20, 2010, minutes of the ***Agricultural and Natural Resources Advisory Committee*** as written. Moved by ***Chris Hencher*** and seconded by ***Orrin Webb*** the vote passed unanimously.

**IV. COMMISSIONER COMMENTS**

*Commissioner Loftus* informed the Committee that the Smart Charlotte 2050 Comp Plan is scheduled to go before the Board of County Commissioners on July 20, 2010 for adoption.

V. **NEW BUSINESS**

*None*

VI. **OLD BUSINESS**

- *East County Plan and Smart Charlotte 2050 Update – Matt Trepal* advised the comp plan will go before the Board of County Commissioners on July 20, 2010, for final adoption to send to DCA. The revised comp plan will be posted on the County's website today, July 15, 2010. DCA sent them their Objections, Recommendations, and Comments (ORC) Report and the County revisited the managed neighborhood areas and made their revisions accordingly. *Andy Dodd* informed the Committee of the revised wetland regulations in the comp plan and a discussion took place.
- *EPA/DEP Numeric Standards and Statewide Stormwater Rule Update - Acting Chair Jones* gave the Committee a brief update.

VII. **CORRESPONDENCE AND COMMUNICATIONS**

*None*

VIII. **PUBLIC COMMENTS**

*Karen Goodheil* appeared before the Committee, again, about the need for healthy, locally grown produce. She left a survey sheet for the Committee to complete and provide their comments, which might help her to move forward with her project of establishing a local farming location here in Charlotte County. *Acting Chairman Jones* suggested that *Ms. Goodheil* leave a copy of the survey so the Recording Secretary could forward to Committee members and also suggested she might want to pursue other venues.

IX. **STAFF COMMENTS**

*None*

X. **MEMBER COMMENTS**

*None*

XI. **FUTURE MEETING TOPICS**

*None*

**XII. ELECTION OF OFFICERS**

**Acting Chairman Jones** stated this item will be tabled to the next scheduled meeting, due to the fact that the Rules of Procedure state that three (3) of the votes must be affirmed by members occupying “commodity production” seats on the Committee.

**XIII. NEXT MEETING**

The next regular meeting is scheduled for Thursday, **September 16, 2010**, at 9:00 a.m. in Room B-106.

**XIV. ADJOURNMENT**

The meeting was adjourned at 9:34 a.m.

**Approved by the Committee on:  
September 16, 2010**

*S. L. Williamson*

Sandra L. Williamson,  
Administrative Assistant I