

CHARLOTTE COUNTY PLANNING AND ZONING BOARD
Administration Center, 18500 Murdock Circle, Room 119, Port Charlotte, Florida

Board Members

Paula Hess, Chair
Michael Gravesen, Vice-Chair
Brenda Bossman, Secretary
Stephen J. Vieira
John S. Mahshie



District

District II
District V
District III
District I
District IV

AGENDA

January 14, 2013 at 1:30 P.M.

Call to Order

Roll Call

Approval of Minutes December 10, 2012

Announcements

NOTE: *For each case on the Agenda, there will be a twenty (20) minute time limit for applicant's presentations, a five (5) minute time limit for each citizen's presentation, and a five (5) minute time limit for applicant's response.*

The Charlotte County Commission meeting room (Room #119) is accessible to the physically disabled. However, if you need assistance or require auxiliary services please contact our office at 941-743-1392. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Desk.

PETITIONS

1. Development Agreement Legislative Commission District II



Request approval of the Reinstatement and Amendment to the Tern Bay DRI Development Agreement (Agreement) between the Tern Bay Community Development District (CDD) and Charlotte County.

Recommendation

Community Development Department: *Approval*

2. SV-12-11-05 Legislative Commission District I



Charles Stephan is requesting to vacate a portion of Lister Street as recorded in Plat Book 6, Page 8-B, of the official records of Charlotte County, Florida. The portion to be vacated is 0.06 acres, more or less, and is located east of Lister Waterway, west of Bayshore Road, south of Edgewater Drive, and north of Charlotte Harbor, in Section 26, Township 40, Range 22, in Commission District I.

Recommendation

Community Development Department: *Approval with conditions*