

BOARD OF COUNTY COMMISSIONERS

MAY 24, 2022

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 Administrator Flores, County Attorney Knowlton, and Minutes Clerk Johnston. The following members were absent: None.

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

The Invocation was given by Reverend Dr. R. Brian Stolarczyk, Lutheran Church of the Cross, followed by the Pledge of Allegiance.

**Changes to the Agenda**

**Addition #1:** R-5 Response Letter to SW FL Regional Planning Council Approve letter to Southwest Florida Regional Planning Council and authorize ~~Vice~~ Chairman to execute same.

Requested by: County Attorney

**Change #1:** Proclamations Added attachment – Memorial Day 2022 proclamation.

Requested by: County Commission

**Change #2:** ~~Proclamations~~ Report Received and Filed Added attachment – COVID-19 Update Presentation, and Florida COVID data.

Requested by: County Administration

**Deletion #1:** UB-5 CSZ-22-02, The Cove of Rotonda Golf Center, LLC Community Development a) Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, waiving the condition for concurrent identification of a Receiving Zone as set forth in Resolution 2020-038 and approving a petition for certification of a Sending Zone, located at 12455 S. Access Road, in the Port Charlotte area and within the West County Area; containing 88.11± acres; for calculation and severance of 375 density units, pursuant to Resolution Number 2020-038, and in accordance with Part III Land Development and Growth Management, Chapter 3-9 Zoning, Article V Environmental Requirements and Other Requirements, Section 3-9-150 Transfer of Density Units (TDU), of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-22-02; Applicant: The Cove of Rotonda Golf Center, LLC; providing an effective date. Located in Commission District IV; and b) Authorize the Chairman to execute an amendment to the Restrictive Covenant relating to this action. Quasi-Judicial.

Requested by: Community Development

**Deletion #2:** UA-5 DRC-21-00189, Tucker's Pointe Phase 1 Community Development Barraço and Associates Inc. is requesting Final Detail Site Plan approval for Tuckers Pointe Phase 1. This project consists of 354 single family lots with associated infrastructure. This project site is 148.21± acres of a 507.08 ± acre parcel and is located at 28450 Tuckers Grade, Punta Gorda, Florida, in Section 35, Township 41, Range 23. Located in Commission District II. Quasi-Judicial.

Requested by: Community Development

Chair Truex spoke to Change #2. **Commissioner Constance** commented on Change #2.

County Administrator Flores responded to Change #2.

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

**COMMISSIONER CONSTANCE MOVED TO AMEND CHANGE #2 FROM PROCLAMATIONS TO REPORTS RECEIVED AND FILED, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**Proclamations - Commissioner Christopher Constance**

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

**MOTION CARRIED 5:0.**

**Code Enforcement Appreciation Week**

Shawn Horton, Code Compliance Manager and Gail Gursky, Code Compliance Supervisor accepted the Proclamation.

**Healing Field of Honor Weekend**

Alyson Burch, Punta Gorda Rotary Club accepted the Proclamation.

**Memorial Day 2022**

**(Change #1) Added attachment – Memorial Day 2022 proclamation.**

**Commissioner Deutsch** accepted the Proclamation.

**National Garden Week**

Lemon Bay Garden Club President Barb Jacobson, Englewood/Port Charlotte Garden Club Member Connie Ferris, and Punta Gorda Garden Club Members Vinita Jones and Peggy Stanfield accepted the Proclamation.

#### **Summer Camp Month**

Erin Murphy, Recreation Superintendent accepted the Proclamation.

#### **Women's Veterans Recognition Day**

Jennifer Neuman and Katrina McPherson accepted the Proclamation.

#### **Punta Gorda Middle School Fishing Team Month**

Punta Gorda Middle School Fishing Team accepted the Proclamation.

#### **Employee Recognition**

##### Ambassador Program Graduates

Tara Blackson, Human Services; Teeara Courrejolles, Human Services; Samantha DiPiazza, Community Development; Maria Di Pompo, Community Development; Miguel Dotres, Community Services; Charlene Franklin, Community Development; Folakemi Gangbo, Community Development; Cassandra Gant, Community Development; Suzan Gowans, Community Development; Elizabeth Hoffman, Budget & Administrative Services; Erica Lemaster, Public Works; Katie Lukasek, Public Works; Samantha Nichols, Budget & Administrative Services; Tara Prince, Budget & Administrative Services; Joseph Romanelli, Facilities Construction & Maintenance; Mary Jane Sykes, Budget & Administrative Services; Debbie Thibideau, Budget & Administrative Services; Debbi Warner, Human Services; and Shane Westcoatt, Facilities Construction & Maintenance.

#### **Award Presentations**

##### Check Presentation for the Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park

Commissioner Stephen R. Deutsch to accept donation from Babcock Ranch; Lucienne Pears.

**Commissioner Deutsch** discussed Syd Kitson, Babcock Ranch, residents, and disabled veteran house donation.

Lucienne Pears, Babcock Ranch Economic and Business Development Vice President mentioned Kitson and Partners, organization, Babcock Ranch, and presented check to **Commissioner Deutsch**.

#### **PUBLIC INPUT - AGENDA ITEMS ONLY**

Van Hubbard spoke in favor of Charlotte County Impact Fees - Workshop Dedicated to Extraordinary Circumstances.

Suzanne Graham, Charlotte DeSoto Building Industry Association (CDBIA) Governmental Affairs Chairman spoke against Charlotte County Impact Fees - Workshop Dedicated to Extraordinary Circumstances.

Susan Deane noted West Port Headworks Hydrogen Sulfide (H<sub>2</sub>S) Reduction Trial.

#### COMMITTEE VACANCIES

The committee vacancy list below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this meeting.

**The Construction Industry Licensing Board** is seeking a volunteer to represent the consumer advocate category. Volunteer must be a resident of Charlotte County for at least two years and have no financial interest, direct or indirect, in the building trades. Length of term is four years. To obtain an application, please call Diane Whidden at 941-743-1298 or via email at [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov).

**The Construction Industry Licensing Board** is seeking one volunteer to represent the licensed mechanical contractor category. Volunteer must be a licensed mechanical/HVAC contractor and be a resident of Charlotte County for at least two years. Length of term is four years. To obtain an application, please contact Diane Whidden at 941-743-1298 or via email at [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov).

**The Construction Industry Licensing Board** is seeking a volunteer to represent the general contractor category. Volunteer must be an active licensed general contractor and be a resident of Charlotte County for at least two years. Length of term is four years. To obtain an application, please contact Diane Whidden at 941-743-1298 or via email at [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov).

**The Beaches and Shores Advisory Committee (BSAC)** is searching for one volunteer to serve as a member at large and to fill the unexpired term of Edward Hill. The term begins immediately and expires on November 30, 2022. The term is four years. For more information, please contact [Claudia.Mayo@charlottecountyfl.gov](mailto:Claudia.Mayo@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](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Alligator Creek Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.
- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2024.
- **Buena Vista Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.
- **Don Pedro Knight Island Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2024.

- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2023, and October 31, 2024.
- **Harbour Heights Waterway Unit** is seeking one member to a fill vacant unexpired term through October 31, 2023.
- **Mid-Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2024.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2024.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2024.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.
- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2024.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.
- **South Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2025.
- **South Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2024.
- **Suncoast Waterway Unit** is seeking five members to fill vacant unexpired terms through October 31, 2023, October 31, 2024, and October 31, 2025.
- **West Charlotte Stormwater** is seeking one member to fill a vacant unexpired term through October 31, 2023.

## REPORTS RECEIVED AND FILED

COVID-19 Response Update

(Change #2) Added attachment – COVID-19 Update Presentation, and Florida COVID data.

2021 Utilities Department Annual Report

Clerk of Court's County Quarterly Investment Report

## CONSENT AGENDA

Chair Truex spoke to Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance Program (BMFAP) Grant Agreement 20CH1 Change Order No. 2 correction. Commissioner Tiseo commented on West Port Headworks Hydrogen Sulfide (H<sub>2</sub>S) Reduction Trial.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH AMENDMENT TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM (BMFAP) GRANT AGREEMENT 20CH1 CHANGE ORDER NO. 2 TO CHANGE LANGUAGE FROM ATLANTIC OCEAN TO GULF OF MEXICO, 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:

April 26, 2022 BCC Regular and Land Use Meeting

May 5, 2022 BCC Pre-Agenda

May 10, 2022 BCC Regular Meeting

**Budgeted Action:** No action needed.

**Board of County Commissioners**

**C. Commission Office**

**1. Appointment - Northwest Port Charlotte Waterway Advisory Board**

**Recommended Action:** Approve the appointment of Kenneth Ardanowski to fill the unexpired term of Blair McVety on the Northwest Port Charlotte Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024.

**Budgeted Action:** No action needed.

**2. Re-Appointment - Construction Industry Licensing Board**

**Recommended Action:** Approve the re-appointment of Michael Melton to the Construction Industry Licensing Board representing the licensed professional engineer category. Length of term is four years from the date of re-appointment.

**Budgeted Action:** No action needed.

**3. Re-Appointment - Affordable Housing Advisory Committee**

**Recommended Action:** Approve the re-appointment of Angela Hogan to the Affordable Housing Advisory Committee. The term begins immediately and expires on December 31, 2024.

**Budgeted Action:** No action needed.

**4. Re-Appointment - Pirate Harbor Street and Drainage Advisory Board**

**Recommended Action:** Approve the re-appointment of Jeffrey Nilsson to the Pirate Harbor Street and Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024.

**Budgeted Action:** No action needed.

**D. County Administration**

**1. BCC Schedule Change**

**Recommended Action:** Approve the following change to the BCC Schedule: Schedule the joint meeting between Charlotte County Board of County Commissioners and the City of North Port Commission on July 14, 2022 at 2 p.m. at 18500 Murdock Circle, Room 119, Port Charlotte, Florida.

**Budgeted Action:** No action needed.

## **E. County Attorney**

### **1. Amendment to Health Department Contract**

**Recommended Action:** Approve Amendment A1 to the FY22 State of Florida Department of Health Contract. The Florida Department of Health has requested approval of the attached Amendment which pertains solely to a revised Civil Rights Compliance and Non-Discrimination Certificate that the Charlotte County Health Department must follow. **A.AGR 2021-086**

**Budgeted Action:** No action needed.

## **F. Budget and Administrative Services**

### **Fiscal Services**

#### **1. MSBU Assessment Rates and Mailing**

**Recommended Action:** a) Approve and authorize the mailing of required first-class notification of proposed Municipal Services Benefit Unit (MSBU) assessment rate for FY22/23 for properties assessed for the first time in Charlotte County Sanitation Unit, Gulf Cove Street and Drainage Unit and South Punta Gorda Heights East Street and Drainage Unit; and b) Set a public hearing for June 28th, 2022, at 10:00am., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider a Resolution to impose sanitation MSBU assessments for first time assessed properties located in the Charlotte County Sanitation Unit, Gulf Cove Street and Drainage Unit and South Punta Gorda Heights East Street and Drainage Unit; and c) Approve the proposed rate increases for Charlotte County Sanitation MSBUs.

**Budgeted Action:** No action needed. Mailing costs are budgeted in the General Fund - BCC Control and will be charged back to the appropriate MSBU.

### **Information Technology**

### **Purchasing**

#### **2. 12-050, Approve Amendment 10, Stump Pass 10-Year Management Plan (Public Works)**

**Recommended Action:** a) Approve Amendment #10 to Contract #12-050 Stump Pass 10-Year Management Plan, with Coastal Engineering Consultants of Bonita Springs, Florida, in the amount of \$115,775; and b) Authorize the Chairman to sign the Amendment.

**Budgeted Action:** No action needed. Budgeted in the adopted FY22 Public Works MSBU/TU Capital Maintenance Dredging Plan and the CIP Project "Stump Pass Monitoring." Funding is supplied by Tourist Development Council, Growth Increment Fund, Boater Improvement Fund-Local, Don Pedro Knight Island Beach Renourishment MSBU assessments and Stump Pass Dredging MSTU ad valorem.



3. 21-021, Approve Change Order, Facilities Grounds Maintenance - Annual Contract (Facilities)

**Recommended Action:** Approve Change Order #9 to Contract #21-021 Facilities Grounds Maintenance - Annual Contract as awarded to Brightview Landscape Services Inc. of Port Charlotte, Florida in the amount of \$30,900. This is for the addition of landscape services at the new Fire Stations #2 and #5.

**Budgeted Action:** No action needed. Services provided and charged out to Public Safety. Funding for this expenditure comes from ad valorem and Fire Rescue MSBU assessments as services are provided.

4. 22-324, Approve Ranking, Design US-41 Conway to Paulson Project (Utilities)

**Recommended Action:** a) Approve ranking of firms for Request for Proposal #22-324 Ranking, Design US-41 Conway to Paulson Utilities Project: 1st - Johnson Engineering, Inc.; 2nd – HDR Engineering, 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 to complete a preliminary engineering report and design of the wastewater system and potable water system improvements for US-41 Conway to Paulson Utilities Project.

**Budgeted Action:** No action needed. Budgeted in CIP project “US41 Northbound Utility Improvements - Conway to Paulson” as adopted in the FY22 budget process. Funding will be supplied from the Repair & Replacement Fund and the Wastewater Connection Fee Fund.

5. 22-418, Award Piggyback, Lighting Improvements at South County Regional Park (Community Services)

**Recommended Action:** Approve Piggyback of File #22-418, Lighting Improvements at South County Regional Park, per Clay County, Request for Proposal, #18/19-2, which was awarded to Musco Sports Lighting LLC of Oskaloosa, Iowa for a total cost of \$268,500.

**Budgeted Action:** No action needed. Budgeted in Capital Improvements Project “South County Regional Park” (\$162,500) as well as the 05Community Services Capital Maintenance Plan (\$106,000), each approved in the FY22 budget process. Funding is supplied from Capital Projects ad valorem.

6. 21-581, Award, West Port Headworks Hydrogen Sulfide (H2S) Reduction Trial (Utilities)

**Recommended Action:** a) Approve award of Request for Bid #21-581, West Port Headworks Hydrogen Sulfide (H2S) Reduction Trial to Source Technologies, LLC, of Lakeland, Florida at the unit prices listed for the term from date of award up to and including December 31, 2022, with option to renew for two additional one-year terms; and b) Authorize the County Administrator to approve annual renewals at the same prices, terms, and conditions. This is an annual contract to reduce / eliminate H2S air and liquid sulfide loading in wastewater at the West Port Headworks for Charlotte County Utilities Department (CCUD).

**Budgeted Action:** No action needed. Budget for this item comes from savings in various account lines budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2022 budget process.

An adjustment to the planned FY2023 will be brought to the board to include additional chemicals. Funding for this expenditure comes from rate revenues.

7. 22-281, Approve, Work Order, Surveying Services (Public Works)

**Recommended Action:** Approve Request for Letters of Interest #22-281, Work Order #231 (Contract #15-421), Surveying Services with Johnson Engineering of Port Charlotte, Florida in the amount of \$168,200.

**Budgeted Action:** No action needed. The Piper Road tasks are budgeted in Capital Improvements Project "Piper Road North / Enterprise Charlotte Airport Park" approved in the FY22 budget process. Funding is supplied from the 2014 Sales Tax Extension. The Burnt Store Road tasks are budgeted in Capital Improvements Project "Road Improvements Right of Way Mapping" approved in the FY22 budget process. Funding is supplied from Capital Gas Tax to be reimbursed from Impact Fees.

8. 22-425, Award Piggyback, Renovation of Baseball Field 9 Dugouts (Community Services)

**Recommended Action:** Approve Piggyback for File #22-425, Renovation of Baseball Field 9 Dugout Expansion off of the Sourcewell Contract #060518-FTU to FieldTurf USA, Inc. of Calhoun, Georgia for a total cost of \$224,610.37. Work includes dugout expansions, fencing and shade structures.

**Budgeted Action:** No action needed. Budgeted in the Community Services Capital Maintenance Plan approved in the FY22 budget process. Funding is supplied from Capital Projects ad valorem.

9. 16-295, Approve, Amendment 8, Manasota Key Beach Renourishment 10 Year Management Plan (Public Works)

**Recommended Action:** a) Approve Amendment 8 to Contract #16-295 Manasota Key Beach Renourishment 10 Year Management Plan with Coastal Engineering Consultants, Inc. of Bonita Springs, Florida for additional services with a change order to increase contract total by \$208,259; and b) Authorize the Chairman to sign Amendment 8.

**Budgeted Action:** No action needed. Budgeted in the Public Works MSBU/TU Dredging Capital Maintenance Plan as approved in the FY22 budget process. Funding is supplied from Manasota Key Beach Nourishment MSBU assessments, Tourist Development, Boater Improvement Fund-local and Growth Increment Fund. Sarasota County will reimburse Charlotte County for their portion of the contract amendment totaling \$61,994.

Real Estate Services

10. Charlotte County Utilities FY22 Capital Maintenance Plan, Green Dolphin Water/Sewer Waterway Crossing Phase - Easement and/or Parcel Acquisitions

**Recommended Action:** Approve Resolution authorizing and directing the acquisition by voluntary purchase of any real property or easement interest in real property that may be required for the future implementation of the Charlotte County Utilities FY22 Capital Maintenance Plan, Green Dolphin Water/Sewer Waterway Crossing Phase.  
RES 2022-054

**Budgeted Action:** No action needed. Budgeted in the Utility Capital Maintenance Plan, as approved in the FY22 budget process. Funding comes from the Utility Renewal and Replacement Fund.

11. First Lease Addendum for Charlotte County Sheriff's Office - District 2

**Recommended Action:** Authorize the Chairman to execute the First Lease Addendum for the use of office space on the behalf of Charlotte County Sheriff's Office for 3,747 square feet of office space located at 992 Tamiami Trail, Unit A. **A.AGR 2017-019**

**Budgeted Action:** No action needed. Budgeted in the Public Safety Fund - Facilities budget as approved in the FY2022 budget process. Funding for this expenditure comes from ad valorem.

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

1. Monthly Housing Division Report - April 2022

**Recommended Action:** Approve the April 2022 Housing Division Report.

**Budgeted Action:** No action needed.

2. Amended Land Use Restriction Agreements - Bright Community Trust

**Recommended Action:** a) Approve the amended Land Use Restriction Agreement (LURA) for 8285 Walbert Street; and b) Approve the amended LURA for 13385 Alocasia Lane; and c) Approve the amended LURA for 13915 Chesswood Lane; and d) Approve the amended LURA for 17449 York Ave.; and e) Adopt Resolution authorizing the Chairman to execute amended LURAs. **A.AGR 2020-082 / A.AGR 2020-083 / A.AGR 2020-084 / A.AGR 2020-085 / RES 2022-055**

**Budgeted Action:** No action needed.

**M. Public Safety**

**N. Public Works**

1. Amendment #2 to Contract No. 2011000278 Agreement Between Charlotte County and Charlotte County Bio-Recycling Center, LLC (CCRBC) for Biosolids Management and Recycling

**Recommended Action:** Recommend Board approval of a Charlotte County Host Fee reduction of 50 cents (.50) per wet ton, from \$2.50 to \$2.00, retroactive to January 1, 2020. The County will receive 12 days of hardwood grinding operations annually to be performed by CCRBC and charged \$2,000 per day for any additional days.

**Budgeted Action:** No action needed.

2. Set a Public Hearing - Amending the Territory of the Cook & Brown Street MSBU

**Recommended Action:** Set a public hearing for June 28, 2022 at 10:00 a.m. or as soon thereafter as may be heard, to take place in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida, 33948 to consider an Ordinance to amend the territory of the Cook & Brown Street Municipal Services Benefit Unit (MSBU).

**Budgeted Action:** No action needed.

3. Set a Public Hearing - Amending the Territory of the South Punta Gorda Heights East Street & Drainage MSBU

**Recommended Action:** Set a public hearing for June 28, 2022 at 10:00 a.m. or as soon thereafter as may be heard, to take place in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida, 33948 to consider an Ordinance to amend the territory of the South Punta Gorda Heights East Street and Drainage Municipal Services Benefit Unit (MSBU).

**Budgeted Action:** No action needed.

4. Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance Program (BMFAP) Grant Agreement 20CH1 Change Order No. 2

**Recommended Action:** Approve and authorize Chairman to sign Change Order No #2 to Agreement #20CH1 State of Florida Department of Environmental Protection (FDEP), Beach Management Funding Assistance (BMFA) Program Grant for the Charlotte County Erosion Control project. Project is located between FDEP reference monuments R172.9 to R183.7 in Sarasota County; in addition to R1 to R21.2 and R28 to R40.5 along the Atlantic Ocean Gulf of Mexico, in Charlotte County, Florida. Change Order No. 2 will reallocate \$25,385.71 of funding from Task 2.1 monitoring to Task 2.2 Monitoring and \$45,822.46 from Task 2.1 Local share to Task 2.2 local share monitoring. **A.GRT 2019-023**

**Budgeted Action:** Budgeted in the CIP Projects "Don Pedro/Knight/Palm Island Beach Renourishment," "Manasota Key Beach Nourishment," and "Stump Pass Monitoring" as approved in the FY22 budget process. This change

moves existing FDEP grant funds within the established scope of work for reimbursement purposes. There is no financial impact.

**O. Tourism Development**

**P. Utilities**

**1. Fiscal Sustainability Plan Resolution for El Jobean East Vacuum Sewer System Project**

**Recommended Action:** Approve Resolution adopting the El Jobean East Vacuum Sewer System Capital Project Fiscal Sustainability Plan (FSP) for inclusion into the County's Capital Maintenance Program. **RES 2022-056**

**Budgeted Action:** No action needed. The FSP is a documentary obligation of the El Jobean East Vacuum Sewer System Florida Department of Environmental Protection's (FDEP) Loan Agreement and currently has no funding requirements. Any future funding requirements will be incorporated into the County's Capital Maintenance Program.

**Q. Other Agencies**

**REGULAR AGENDA**

**R. Regular Agenda**

**1. 2022 Hurricane Season Presentation**

**Public Safety**

Presentation on the 2022 Atlantic Hurricane Season, outreach message, initiatives and seasonal preparedness activities of the Office of Emergency Management and Stakeholders.

Patrick Fuller, Emergency Management Director gave a brief overview of Seasonal Outlook, Seasonal Predictions, Public Shelters, Pre-Season Activities, and Preparedness Message.

Chair Truex discussed construction sites, clean-up, roof tiles, new roofing, and benefits. **Commissioner Constance** mentioned Pre-Season Activities and roof tiles. **Commissioner Tiseo** noted new roofs, benefits, and code.

**Taken Out Of Order**

**3. West Coast Inland Navigation District (WCIND) Agenda, June 9, 2022**

**Community Services**

Discussion and direction on the West Coast Inland Navigation District (WCIND) agenda for the upcoming meeting on June 9, 2022.

Justin McBride, West Coast Inland Navigation District (WCIND) Executive Director highlighted WCIND Agenda, June 9, 2022.

**Commissioner Constance** spoke to Operations Center Funding Discussion, Derelict Vessel Update - Info Only, and Workshop. **Commissioner Deutsch** commented on Derelict Vessel Update - Info Only. **Commissioner Tiseo** discussed Derelict Vessel Update - Info Only.

## 2. Water Authority Agenda - June 1, 2022

### **Utilities**

Discussion and direction on the Peace River Manasota Regional Water Supply Authority Board agenda for the upcoming meeting on June 1, 2022.

Dave Watson, Interim Utilities Director highlighted Water Authority Agenda – June 1, 2022.

**Chair Truex** mentioned Babcock Ranch, interconnect, Aquifer Storage and Recovery (ASR), and Master Water Supply Contract (MWSC) - Discussion of Proposed MWSC Revisions. **Commissioner Constance** noted Strategic Plan Update, reservoirs, capacity, Babcock Ranch, permit, pipeline, Tuckers Grade, South Florida Water Management District (SFWMD), Southwest Florida Water Management District (SWFWMD), Bermont Road, cost, 5-Year Capital Improvements Plan (CIP) & 20-Year Capital Needs Assessment (CNA) for 2023 to 2042, and MWSC - Discussion of Proposed MWSC Revisions. **Commissioner Doherty** spoke to reservoirs, Peace and Myakka Rivers, wetland mitigation, cost, storage, funding, sites, 5-Year CIP & 20-Year CNA for 2023 to 2042, and Partially Treated Water ASR Project. **Commissioner Tiseo** commented on Bermont Road, expansion, pipeline, funding, future reservoir, sites, and land acquisition.

County Attorney Knowlton interjected on MWSC, follow-up attorney discussion, and Workshop.

## (Addition #1) 5. Response Letter to SW FL Regional Planning Council

### **County Attorney**

Approve Letter to Southwest Florida Regional Planning Council and authorize Vice Chairman to execute same.

County Attorney Knowlton highlighted Response Letter to Southwest Florida Regional Planning Council.

**COMMISSIONER TISEO MOVED TO APPROVE RESPONSE LETTER TO SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

## 4. Charlotte County Impact Fees - Workshop Dedicated to Extraordinary Circumstances

### **County Administration**

a) Approve Resolution accepting the demonstrated needs study and finding that Extraordinary Circumstances exist; and b) Set a Public Hearing for June 14, 2022 at 10 a.m., or as soon thereafter as may be heard, to take place in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida, 33948 to hear amendments to the County's Impact Fee Ordinance; and c) Direction to staff on the level to set impact fees for each category. **RES 2022-057**

Assistant County Administrator Claire Jubb gave a brief overview of Purpose, Legislative Action, History of Impact Fees, Recent Board Action, Impact Fee History, Development History (updated), Location of Single-Family Permits Issued, Population Data Bureau of Economic and Business Research (BEBR), Path Forward, What is an "Extraordinary Circumstance", Demonstrated Needs Study, Pre-emption, Concerns with statute language, Concerns with new language, Growth Patterns and Challenges, Recent Explosive Growth, Burnt Store Growth, Home Sales Information, Punta Gorda Metro area, Escalating costs: Park Projects (from 2019 to 2022), Component, Index, Average construction cost, Additional Capital Needs, Urban County Designation, Estimated annual fiscal impact, Unfunded Needs Summary if Impact Fees raised to 100%, Impact to Transportation, Transportation Projects (updated), Regional and Community Parks, Parks & Recreation Projects (updated), Library's, Library Projects (updated), Fire/EMS, Public Safety Projects, Law/Jail, Sheriff Projects, Public Buildings, Government Building Projects, Conclusion, Next Steps, Action Items, Current Fee Schedule, 100% Fee Schedule, and Comparison of Impact Fees (Unincorporated Charlotte County).

**Chair Truex** discussed Average construction cost, Urban County Designation, Library Projects (updated), Public Safety Projects, Duncan Associates Study, non-Sales Tax credit, Transportation Projects (updated), ad valorem dollars, funding, assets, revenues, impact fees, technical report, and data. **Commissioner Constance** mentioned Development History (updated), Average construction cost, Unfunded Needs Summary if Impact Fees raised to 100%, June 14, 2022 Regular and Land Use Meeting, Public Hearing, Workshop, and data. **Commissioner Deutsch** noted Urban County Designation, Accelerated Population Explosion (APE), impact fees, increase, additional costs, federal assistance, Florida Department of Transportation (FDOT), Burnt Store Road, and permits. **Commissioner Doherty** spoke to Duncan Associates Study, methodology, extraordinary circumstances, statute, growth, inflation, Babcock facilities, Comparison of Impact Fees (Unincorporated Charlotte County), non-Sales Tax credit, trends, Public Safety Projects, funding sources, May 18, 2021 Workshop, Capital Project Fund, policy, ad valorem, impact fees, Sales Tax, and flexibility. **Commissioner Tiseo** commented on technical report, capital needs, Rational Nexus Test, funding sources, ad valorem, roads, Sales Tax, impact fees, surrounding counties fees, Punta Gorda Metro Area, Suzanne Grahams comments, CDBIA, Action Items, June 14, 2022 Regular and Land Use Meeting, and Public Hearing.

Deputy County Administrator Emily Lewis interjected on fire stations, study, and replacements.

County Attorney Knowlton responded to extraordinary circumstance and increase.

Gordon Burger, Budget and Administrative Services Director remarked on funding sources, Capital Projects, debt service, Murdock Village, Capital Maintenance Plan, and population growth.

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2022-057 ACCEPTING A DEMONSTRATED NEED STUDY AND FINDING THAT EXTRAORDINARY CIRCUMSTANCES EXIST TO JUSTIFY SETTING IMPACT FEE RATES**

TO AN AMOUNT OTHER THAN THE PHASE-IN LIMITATIONS SET FORTH IN SECTION 163.31801, FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

(CONSENSUS: Direction to set another item in two weeks for discussion and part of that item would be to set a Public Hearing at June 28, 2022 Regular Meeting)

#### **PUBLIC HEARING AGENDA**

S. 10:00 A.M. Public Hearing

#### **PRESENTATION AGENDA**

T. 10:00 A.M. Presentations

RECESS: 11:30 am – 1:00 pm

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

Richard Russell discussed Mosaic, May 31, 2022 Workshop, DeSoto County, Harbor Boulevard, sidewalk blockage, CDBIA, impact fees, citizens, and taxes.

Susan Gervais, Clerk of the Circuit Court and County Comptroller Finance Director mentioned Popular Annual Financial Report (PAFR) to the Community for the Fiscal Year (FY) Ended September 30, 2021, Annual Comprehensive Financial Report (ACFR), summary, and analysis.

Robin Foster noted pickleball and multi-use courts, hours, summer camp, and Ann and Chuck Dever Recreation Center.

Jessie Brown spoke to taxes, insurance and tax bills, and gas.

**Taken Out Of Order**

#### **AA. County Administrator Comments**

County Administrator Flores commented on Cultural Center, Charlotte Community Foundation, and needs assessment study.

Cameron Pennant, Legislative Manager discussed Special Sessions, property insurance and companies, housing, condo regulations, hurricane season, premiums, deductibles, reinsurance fund, House Bill (HB) 1, Senate Bill (SB) 2, roofing bill, rates, replacement, fraud, trial attorneys, climate change, weather, constitutional carry, Hometown Heroes bill, 2023 Legislative Session, 2022 mid-term elections, prescription drugs, taxes, deficit, Build Back Better



bill, Ukraine, aid and support, appropriation requests, COVID-19 bill request, Federal Reserve, budget, Russia, China, and Taiwan.

Chair Truex mentioned trial attorneys, legislature, insurers, adjusters, roofing, statutes, time limits, and Special Session. Commissioner Constance noted deficit, spending, debt, interest, Ukraine, Greg Burns, Thorn Run Partners, and Washington meetings. Commissioner Doherty spoke to issues and Florida Association of Counties (FAC). Commissioner Tiseo commented on roofing, statutes, time limits, solicitation, claims, surcharge, June Special Session, Hometown Heroes bill, language, down payment assistance, and Legislative Agenda.

#### **BB. County Attorney Comments**

County Attorney Knowlton discussed Babcock water use permit, expiration, Purchase and Sale Agreement, demonstrated need, and demand.

#### **CC. Economic Development Director Comments – None**

#### **DD. County Commissioner Comments**

Commissioner Constance mentioned Laishley Park, flags, Punta Gorda Rotary Club, Memorial Day, Event Center, parking garage, City of Punta Gorda, Joint Workshop, and PAFR to the Community for the FY Ended September 30, 2021. Commissioner Deutsch noted Memorial Day weekend, community veterans, Laishley Park, flags, events, and June 14, 2022 Flag Day. Commissioner Doherty spoke to Parks and Recreation Advisory Committee and meeting. Commissioner Tiseo commented on Mosaic, May 31, 2022 DeSoto County Workshop, Event Center, parking garage, City of Punta Gorda, needs study, events, joint discussion, signals, Metropolitan Planning Organization (MPO), Nabors Giblin & Nickerson P.A., Affordable Housing Advisory Committee (AHAC), Florida House Coalition meetings, American Rescue Plan Act (ARPA), FAC, funds allocation, Charlotte County homelessness, services, Charlotte County Public Schools, PAFR to the Community for the FY Ended September 30, 2021; debt, and ad valorem dollars.

County Administrator Flores remarked on July 19, 2022 Workshop, Comprehensive Report, and ARPA.

### **2 P.M. LAND USE AGENDA**

#### **PUBLIC INPUT - LAND USE CONSENT AGENDA ITEMS ONLY – None**

#### **Consent Agenda**

**COMMISSIONER DOHERTY MOVED TO APPROVE LAND USE CONSENT AGENDA, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

UA 1. FP-21-01-04, Cove at West Port Phase 2 and 3, Forestar (USA) Real Estate Group Inc.

### Community Development

Forestar (USA) Real Estate Group Inc. has requested Final Plat approval for a subdivision to be named, Cove at West Port Phase 2 and 3, consisting of 180 residential lots which will include a mix of single-family attached and detached products. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. This site is 34.49± acres which is being platted and constructed in three phases and is located North of El Jobean Road, South of Tamiami Trail, East of Cornelius Boulevard and West of Toledo Blade Boulevard. Located in Commission District IV. **AGR 2022-048**

Quasi-Judicial

#### UA 2. FP-21-03-08, Residential Subdivision - Cove at West Port Phase 4

### Community Development

Forestar (USA) Real Estate Group Inc. has requested Final Plat approval to Replat a portion of The Cove at West Port Phase 4, consisting of 149 lots. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The site is 37.57± acres and is generally located north of El Jobean Road, south of Tamiami Trail, east of Cornelius Boulevard, and west of Toledo Blade Boulevard, in the Port Charlotte area and within the Murdock Village Community Redevelopment Area (CRA). Located in Commission District IV. **AGR 2022-049**

Quasi-Judicial

#### UA 3. DRC-22-00034, Hammocks at West Port Phase III & IV

### Community Development

Morris Engineering is requesting a Modification to Final Detail Site Plan (DRC-22-00034) approval for The Hammocks at West Port Phase III & IV. The project consists of adding 65 residential lots with associated infrastructure. The project area is 32.06± acres site and is located at 1539 Tower Street, Port Charlotte, Florida, In Section 11, Township 40S Range 21E. Located in Commission District IV. **RES 2022-058**

Quasi-Judicial

#### UA 4. DRC-22-00059, Bella Via Condominiums

### Community Development

RVi Planning is requesting a Minor Modification to this existing approved development plan for Bella Via Condominiums (DRC-PD-80-1). Based on the development plan this request is to extend the buildout date for Phase I and to revise the number of structures from 21 to 20 buildings with a decrease of units from 210 to 160 units. This project consists of 42.62± acres and is located at 23343 Collina Way, Port Charlotte, Florida, Section 25, Township 40S, Range 22E. Located in Commission District I. **RES 2022-059**

Quasi-Judicial

#### (Deletion #2) UA 5. DRC-21-00189, Tucker's Pointe Phase 1

**Community Development**

~~Barraco and Associates Inc. is requesting Final Detail Site Plan approval for Tuckers Pointe Phase 1. This project consists of 354 single family lots with associated infrastructure. This project site is 148.21± acres of a 507.08 ± acre parcel and is located at 28450 Tuckers Grade, Punta Gorda, Florida, in Section 35, Township 41, Range 23. Located in Commission District II.~~

~~Quasi-Judicial~~

**Public Hearing**

Minutes Clerk Johnston administered oath for testimony.

UB 1. PP-22-01-02, Babcock Ranch Community Spine Road DD15-17

**Community Development**

Babcock Property Holdings, L.L.C. requests Preliminary Plat approval for a subdivision to be named Babcock Ranch Community Spine Road DD15-17. The subdivision is to consist of 7 tracts for roadway, utilities, and lakes, it is 29.72± acres, and is located South of Bermont Road, North of the County line with Lee County, West of the County line with Glades County and East of State Road 31. Located in Commission District I.

Quasi-Judicial

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

Shaun Cullinan, Planning and Zoning Official requested to be accepted as an expert, gave a brief overview of PP-22-01-02, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), Proposed Changes (Aerial), Location Map, Zoning Designations, Future Land Use Map (FLUM) Designations, 1000' Buffer Map, and Proposed Changes.

**Commissioner Constance** inquired to total increments. **Commissioner Deutsch** discussed notification and surrounding counties.

Attorney Rob Berntsson, Applicant Representative accepted Mr. Cullinan as an expert, mentioned roadways, access, and increments.

**Public Input**

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE PRELIMINARY PLAT FOR A SUBDIVISION TO BE NAMED BABCOCK RANCH COMMUNITY SPINE ROAD DD15-17. THE SUBDIVISION IS TO CONSIST OF 7 TRACTS FOR

ROADWAY, UTILITIES, AND LAKES, IT IS 29.72± ACRES, AND IS LOCATED SOUTH OF BERMONT ROAD, NORTH OF THE COUNTY LINE WITH LEE COUNTY, WEST OF THE COUNTY LINE WITH GLADES COUNTY AND EAST OF STATE ROAD 31. LOCATED IN COMMISSION DISTRICT I, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

UB 2. PP-22-01-03, Babcock Ranch Community Spine Road DD8-10

#### **Community Development**

Babcock Property Holdings, L.L.C. requests Preliminary Plat approval for a subdivision to be named Babcock Ranch Community Spine Road DD8-10, the Subdivision is to consist of 8 Tracts for roadway, drainage and future development, is 192.67 ± acres, and is located South of Bermont Road, North of the County line with Lee County, West of the County line with Glades County and East of State Road 31. Located in Commission District I.

#### **Quasi-Judicial**

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

Mr. Cullinan gave a brief overview of PP-22-01-03, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), Proposed Changes (Aerial), Location Map, Zoning Designations, FLUM Designations, 1000' Buffer Map, and Proposed Changes.

Attorney Rob Berntsson, Applicant Representative noted stub out, Increment 3, and roadway.

**Commissioner Constance** spoke to Location Map and Proposed Changes.

#### **Public Input**

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE PRELIMINARY PLAT FOR A SUBDIVISION TO BE NAMED BABCOCK RANCH COMMUNITY SPINE ROAD DD8-10, THE SUBDIVISION IS TO CONSIST OF 8 TRACTS FOR ROADWAY, DRAINAGE AND FUTURE DEVELOPMENT, IS 192.67 ± ACRES, AND IS LOCATED SOUTH OF BERMONT ROAD, NORTH OF THE COUNTY LINE WITH LEE COUNTY, WEST OF THE COUNTY LINE WITH GLADES COUNTY AND EAST OF STATE ROAD 31. LOCATED IN COMMISSION DISTRICT I, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

UB 3. CDD-22-01, Establishment of the Island Lake Estates Community Development District (CDD)

## Community Development

An ordinance of the Board of County Commissioners of Charlotte County, Florida, pursuant to Chapter 190, Florida Statutes, amending Part IV, Municipal Service Benefit and Taxing Units, Chapter 4-3.5 Municipal Service Districts, by creating new Article XV: Island Lake Estates Community Development District (CDD); providing for new Section 4-3.5-201, Authority; providing for new Section 4-3.5-202, District Name; providing for new Section 4-3.5-203, District External Boundaries; providing for new Section 4-3.5-204, District Powers and Functions; providing for new Section 4-3.5-205, Board of Supervisors; providing for additional requirements; and providing for severability; Petition No. CDD-22-01; Applicant: Lennar Homes, LLC; providing for an effective date. The proposed CDD is generally located south of San Casa Drive, north and east of Placida Road (C.R. 775), and west of Winchester Boulevard, in the Englewood area, containing 169.69± acres. Located in Commission District III. **ORD 2022-026**  
**Legislative**

Jie Shao, Principal Planner gave a brief overview of Request, Location Map, Area Image, Framework, FLUM Designations, Zoning Designations, and Proposed Facilities & Estimated Costs.

Commissioner Tiseo commented on Agreement, developers cost, fees, off-site improvements, roads, units, and traffic.

Mr. Cullinan replied to Agreement, fees, off-site improvements, roads, Community Development District (CDD) creation, infrastructure, turn lanes, and permit.

Minutes Clerk Johnston administered oath for testimony.

## Public Input

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2022-026 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AMENDING PART IV, MUNICIPAL SERVICE BENEFIT AND TAXING UNITS, CHAPTER 4-3.5 MUNICIPAL SERVICE DISTRICTS, BY CREATING NEW ARTICLE XV: ISLAND LAKE ESTATES COMMUNITY DEVELOPMENT DISTRICT (CDD); PROVIDING FOR NEW SECTION 4-3.5-201, AUTHORITY; PROVIDING FOR NEW SECTION 4-3.5-202, DISTRICT NAME; PROVIDING FOR NEW SECTION 4-3.5-203, DISTRICT EXTERNAL BOUNDARIES; PROVIDING FOR NEW SECTION 4-3.5-204, DISTRICT POWERS AND FUNCTIONS; PROVIDING FOR NEW SECTION 4-3.5-205, BOARD OF SUPERVISORS; PROVIDING FOR ADDITIONAL REQUIREMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

UB 4. TCP-22-01, Revisions to FLU Policy

## Community Development

Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State review agencies for review and comment; the request is to amend the Future Land Use (FLU) Element of the County's Comprehensive Plan by revising FLU Policy 1.2.15: TDU Waivers; Petition No. TCP-22-01; Applicant: Charlotte County Board of County Commissioners; providing an effective date. This petition is County-wide.

### Legislative

Ms. Shao gave a brief overview of Proposed Change and Detailed Change.

Chair Truex discussed Barrier Islands. Commissioner Constance mentioned specifics, location listings, impacts, Punta Gorda Library, density, Barrier Islands, Transfer of Density Units (TDU), land use designation, and Ordinance. Commissioner Tiseo noted Staff Report and TDU.

Mr. Cullinan remarked on facilities, redevelopment, Fire Station 10, FLUM designation, density, Punta Gorda Library, City of Punta Gorda, Barrier Islands, impacts, and consequences.

### Public Input

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE TRANSMITTAL OF A LARGE SCALE PLAN AMENDMENT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) AND OTHER STATE REVIEW AGENCIES FOR REVIEW AND COMMENT; THE REQUEST IS TO AMEND THE FUTURE LAND USE (FLU) ELEMENT OF THE COUNTY'S COMPREHENSIVE PLAN BY REVISING FLU POLICY 1.2.15: TDU WAIVERS; PETITION NO. TCP-22-01; APPLICANT: CHARLOTTE COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING AN EFFECTIVE DATE. THIS PETITION IS COUNTY-WIDE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

(Deletion #1) UB-5- CSZ-22-02, The Cove of Rotonda Golf Center, LLC

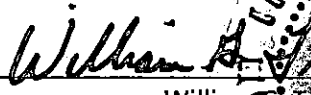
## Community Development


~~a) Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, waiving the condition for concurrent identification of a Receiving Zone as set forth in Resolution 2020-038 and approving a petition for certification of a Sending Zone, located at 12455 S. Access Road, in the Port Charlotte area and within the West County Area; containing 88.11± acres; for calculation and severance of 375 density units, pursuant to Resolution Number 2020-038, and in accordance with Part III Land Development and Growth Management, Chapter 3-9 Zoning, Article V Environmental Requirements and Other Requirements, Section 3-9-150 Transfer of Density Units~~


(TDU), of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-22-02; Applicant: The Cove of Rotonda Golf Center, LLC; providing an effective date. Located in Commission District IV; and b) Authorize the Chairman to execute an amendment to the Restrictive Covenant relating to this action.

Quasi-Judicial

ADJOURNED: 2:28 pm

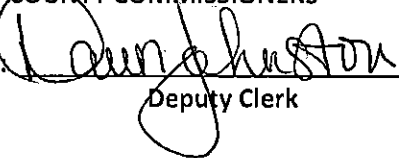
  
\_\_\_\_\_  
William G. Truex, Chair

DATE ADOPTED:  June 14, 2022



ATTEST:

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

By:   
\_\_\_\_\_  
Deputy Clerk