

BOARD OF COUNTY COMMISSIONERS

OCTOBER 11, 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 Pastor Bill Frank, First Baptist Church of Punta Gorda, followed by the Pledge of Allegiance.

(Change #1) Updated wording: Commissioner Christopher Constance ~~Pastor Bill Frank First Baptist Church of Punta Gorda~~

Changes to the Agenda

Addition #1: D-1, BCC Schedule Change County Administration Approve the following change to the BCC Schedule: a) Cancel the Monthly Workshop scheduled for October 18, 2022 at 9 a.m.; and b) Cancel the Utilities Quarterly Update scheduled for October 18, 2022 at 2 p.m.

Requested by: County Administration

Addition #2: R-10, NACo Board of Directors Position – FAC Representative Approve a letter of recommendation for Commissioner Christopher G. Constance to seek the Florida Association of Counties (FAC) representative seat on the Board of Directors for the National Association of Counties (NACo).

Requested by: Commission Office

Addition #3: R-11, 2017-20 and 2020-23 Local Housing Assistance Plan (LHAP) Technical Revisions and Waivers a) Adopt the Resolution approving and ratifying technical revisions to the 2017-2020 and 2020-2023 SHIP Local Housing Assistance Plans; and b) Authorize the Chairman to sign the Resolution; and c) Adopt the waivers approved by Florida Housing Finance Corporation.

Requested by: Human Services

Change #1: Invocation, **Updated wording:** Commissioner Christopher Constance ~~Pastor Bill Frank First Baptist Church of Punta Gorda~~

Requested by: Administration

Change #2: RRF, Added attachment – Updated COVID Report.

Requested by: Administration

Change #3: G-1, Added attachment – Revised Draft Ordinance.

Requested by: Community Development

Change #4: H-1, Added attachment – Agreement for Extension Services.

Requested by: Community Services

Change #5: R-5, **Updated wording:** Construction Industry Licensing Board Appointment – Consumer Advocate **Approve the appointment of Dianne Quilty as Appoint by ballot** a volunteer to fill an unexpired term on the Construction Industry Licensing Board representing the consumer advocate category.

Requested by: Commission Office

Change #6: F-4, Added attachment – Amendment 1 to Contract No. 2020000410 GMP Landfill Scale House (final 10.10.22).

Requested by: Budget & Admin Services

Change #7: R-1, Added attachments – Debris Collection Map, and Push maps, Mass Care presentation.

Requested by: Administration

Change #1: R-1, Added attachment – Request for Cat AB Extension Letter.

Requested by: Administration

Change #2: R-2, Added attachment – Hector Flores evaluation.

Requested by: Administration

Change #3: R-3, Added attachment – Janette Knowlton evaluation.

Requested by: Administration

Change #4: R-4, Added attachment – Dave Gammon evaluation.

Requested by: Administration

Deletion #1: F-5, 22-537, Award, Dorchester Street Sidewalk and Water Main Replacement (Public Works) Approve award of Request of Bid #22-537, Dorchester Street Sidewalk and Water Main Replacement, to V&H Construction, Inc., of Fort Myers, Florida, for the total cost of \$5,387,279. This project is for the installation of sidewalks and replacement of water main on Dorchester Street.

Requested by: Budget & Admin Services

Deletion #2: T-1, Airport Rescue and Firefighting Update Update on the Airport Rescue and Firefighting (ARFF).

Requested by: Public Safety

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

MOTION CARRIED 5:0.

Proclamations – Commissioner Stephen R. Deutsch

COMMISSIONER CONSTANCE MOVED TO APPROVE THE PROCLAMATION, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Imagine a Day Without Water

Dave Watson, Utilities Director and Caroline Wannall, Public Relations Manager accepted the Proclamation.

Employee Recognition

Years of Service – September 2022

5 Years: Judith Fauley, County Administration; Carrie Walsh, Human Services; **15 Years:** Daryn Favara, Public Safety.

Employee of the Month – August 2022

Laurie Kimball
Human Services

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 Comcast; Jen Boyett.

Commissioner Deutsch commented on Comcast, service restoration, and community partnership.

Jen Boyett, Comcast External Affairs Senior Manager discussed William R. Gaines Jr. Veterans Memorial Park, Comcast, service, restoration, and presented check.

Public Input – Agenda Items Only

David Kalin, Sr. mentioned County clean-up efforts and Hurricane Ian Update.

David Kalin, Jr. noted Hurricane Ian Update.

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 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 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 MSBU** is seeking one member to fill a position with term through October 31, 2025.
- **Boca Grande Street & Drainage Unit** is seeking four members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Buena Vista Waterway Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Burnt Store Village Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Deep Creek Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Don Pedro & Knight Islands** is seeking two members to fill positions with terms through October 31, 2025.
- **Edgewater North Waterway Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Englewood East Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Greater Port Charlotte Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2023, and October 31, 2025.
- **Grove City Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Gulf Cove Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Harbour Heights Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2023, and October 31, 2025.
- **Harbour Heights Waterway Unit** is seeking three members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Manasota Key Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.

- **Manchester Waterway Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Mid-Charlotte Stormwater Utility Unit** is seeking three members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Pirate Harbor Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Pirate Harbor Waterway Unit** is seeking two members to fill positions with terms through October 31, 2023, and October 31, 2025.
- **Placida Area Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Rotonda Heights Street & Drainage Unit** is seeking four members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Rotonda Lakes Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Rotonda Sands Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **Rotonda West Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **South Burnt Store Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **South Charlotte Stormwater Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **South Gulf Cove Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **South Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Suncoast Waterway Unit** is seeking five members to fill positions with terms through October 31, 2023, October 31, 2024, and October 31, 2025.
- **West Charlotte Stormwater** is seeking three members to fill positions with terms through October 31, 2023, and October 31, 2025.

REPORTS RECEIVED AND FILED

COVID-19 Response Update

(Change #2) Added attachment – Updated COVID Report.

CONSENT AGENDA

COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-4 AND F-9,
SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Clerk of the Circuit Court

A. Comptroller Division

B. Minutes Division

1. Minutes

Recommended Action: Approve the following Minutes:

September 22, 2022 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Manasota Key Street and Drainage Advisory Board

Recommended Action: Approve the appointment of Wayne L'Heureux to fill a vacant unexpired term as well as an additional new three-year term on the Manasota Key Street and Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action: No action needed.

2. Reappointment- Harbour Heights Waterway Advisory Board

Recommended Action: Approve the reappointment of Jeffrey Good to the Harbour Heights Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action: No action needed.

D. County Administration

(Addition #1) 1. BCC Schedule Change

County Administration

Approve the following change to the BCC Schedule: a) Cancel the Monthly Workshop scheduled for October 18, 2022 at 9 a.m.; and b) Cancel the Utilities Quarterly Update scheduled for October 18, 2022 at 2 p.m.

E. County Attorney

F. Budget and Administrative Services

Fiscal Services

1. E911 Vesta 911 Hardware/Software Upgrade Grant Application

Recommended Action: a) Approve grant application to the State E911 Board & Department of Management Services for Charlotte County Sheriff's Office in the amount of \$520,717.61 for regional enhancements to E911 services; and b) Authorize the Chairman to sign the grant application. **GRT 2022-028**

Budgeted Action: No action needed. A budget amendment request in the amount of \$520,717.61 will be submitted to the Board if the grant is approved. There is no local match.

2. E911 GIS Data Repository Grant Application

Recommended Action: Approve and sign grant application to the State E911 Board & Dept of Management Services for Charlotte County Sheriff's Office in the amount of \$125,978.89 for regional enhancements to E911 services. **GRT 2022-029**

Budgeted Action: No action needed. A budget amendment request in the amount of \$125,978.89 will be submitted to the board if the grant is approved. There is no local match.

3. E911 Indoor Mapping & Sub-Addressing Grant Application

Recommended Action: a) Approve grant application to the State E911 Board & Department of Management Services for Charlotte County Sheriff's Office in the amount of \$83,603.74 for regional enhancements to E911 services; and b) Authorize the Chairman to sign the grant application. **GRT 2022-030**

Budgeted Action: No action needed. A budget amendment request in the amount of \$83,603.74 will be submitted to the Board if the grant is approved. There is no local match.

Information Technology

Purchasing

4. 20-410, Approve, Amendment 1, Construction Manager at Risk, Landfill Scale House, Guaranteed Maximum Price (Facilities)

(Change #6) Added attachment – Amendment 1 to Contract No. 2020000410 GMP Landfill Scale House (final 10.10.22).

Recommended Action: a) Approve Amendment 1 to Contract 20-410 Construction Manager (CM) at Risk, Landfill Scale House with Willis A. Smith Construction, Inc. for the Guaranteed Maximum Price (GMP) in the amount of \$5,065,427; and

b) Authorize the Chairman to sign Amendment 1 to the Contract for the GMP of the Construction Manager at Risk, Landfill Scale House; and c) Approve Resolution for budget adjustment BA23-161 in the amount of \$3,968,042, increasing the Capital Improvements Project "Landfill Scale House." **RES 2022-130**

Budgeted Action: Approve budget adjustment BA23-161 in the amount of \$3,968,042 amending the FY23 budget for Capital Improvements Project "Landfill Scale House" from \$1,550,000 to \$5,518,042. Funding is provided from Solid Waste fees.

Commissioner Doherty spoke to Guaranteed Maximum Price (GMP), exclusions, coverage, budget, and costs.

Travis Perdue, Facilities Construction and Maintenance Director remarked on GMP, exclusions, and coverage.

COMMISSIONER DOHERTY MOVED TO APPROVE AMENDMENT 1 TO CONTRACT 20-410 CONSTRUCTION MANAGER (CM) AT RISK, LANDFILL SCALE HOUSE WITH WILLIS A. SMITH CONSTRUCTION, INC. FOR THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF \$5,065,427; AND AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT 1 TO THE CONTRACT FOR THE GMP OF THE CONSTRUCTION MANAGER AT RISK, LANDFILL SCALE HOUSE; AND APPROVE RESOLUTION 2022-130 FOR BUDGET ADJUSTMENT BA23-161 IN THE AMOUNT OF \$3,968,042, INCREASING THE CAPITAL IMPROVEMENTS PROJECT "LANDFILL SCALE HOUSE.", SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

5. 22-537, Award, Dorchester Street Sidewalk and Water Main Replacement (Public Works)

Recommended Action: Approve award of Request for Bid #22-537, Dorchester Street Sidewalk and Water Main Replacement, to V&H Construction, Inc., of Fort Myers, Florida, for the total cost of \$5,387,279. This project is for the installation of sidewalks and replacement of water main on Dorchester Street.

Budgeted Action: No action needed. Budgeted in Capital Improvement Projects "Greater Port Charlotte Master Sidewalk Plan" and "Relocation Needs Utility Pipe Replacement - Public Works" as proposed in the FY23 budget process. Funding will be supplied from Greater Port Charlotte MSBU assessments and the Utility Repair & Replacement fund.

6. 21-459, Approve, Amendment 1, Construction Manager at Risk, Family Services Center Phase 2, Guaranteed Maximum Price (Facilities)

Recommended Action: a) Approve Amendment 1 to Contract 21-459 Construction Manager (CM) at Risk, Family Services Center Phase 2 with P.J. Hayes, Inc., d/b/a Tandem Construction for the Guaranteed Maximum Price (GMP) in the amount of \$8,917,181; and b) Authorize the Chairman to sign Amendment 1 to the Contract for the GMP of the Construction Manager at Risk, Family Services Center Phase 2.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Family Services Center Campus Phase 2" approved in the FY23 budget process. Funding is supplied from the 2020 Sales Tax Extension.

7. 22-605, Award, Security Services - Annual Contract (Facilities)

Recommended Action: a) Approve award of Request for Proposal 22-605, Security Services - Annual Contract, to Weiser Security Services, Inc. of Fort Myers, Florida at the unit rates of \$20.17 per hour for Unarmed Security Officers, and \$23.05 per hour for Armed Security Officers with an overtime rate of 1.44 times the above for the period of October 12, 2022 up

to and including September 30, 2023; and b) Authorize the County Administrator to approve renewal of two additional one-year terms, at the unit prices stated on the attached for Year 2 and Year 3, by mutual consent.

Budgeted Action: No action needed. Services provided and charged out to various departments. Funding for this expenditure comes from various funding sources.

8. 22-578, Approve, Ranking, Construction Manager (CM) at Risk, Babcock Ranch Fire Station 9 and Charlotte County Sheriff Office (CCSO) District 5 Headquarters (Facilities)

Recommended Action: a) Approve ranking of firms for Request for Proposal #22-578, Construction Manager (CM) at Risk, Babcock Ranch Fire Station 9 and Charlotte County Sheriff Office (CCSO) District 5 Headquarters: 1st - Florida Premier Contractors, LLC of Punta Gorda, Florida; 2nd - Wharton-Smith, Inc. of North Port, Florida; and 3rd - Wright Construction Group, Inc. of Punta Gorda, Florida; and b) Approve the start of negotiations; and c) Authorize the Chairman to sign the contract after completion of negotiations.

Budgeted Action: No action needed. Budgeted in Capital Improvements Projects "Fire Station Babcock Site 1 (FS 9 Relocation)" and "Sheriff District 5 HQ Babcock," approved in the FY23 budget process. Funding for the Fire Station is provided from Capital Projects ad valorem, and the Sheriff District 5 HQ comes from Sheriff Infrastructure ad valorem.

9. 22-524, Approve, Ranking, Design Kings Highway Widening (Public Works)

Recommended Action: a) Approve the ranking of firms of Request for Proposals #22-524, Design Kings Highway Widening: 1st - Johnson Engineering, Inc.; 2nd - Capital Consulting Solutions, LLC; and 3rd - Southwest Engineering and Design, Inc.; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Kings Highway Widening - I75 to DeSoto County Line" and "Kings Hwy-I75 to DeSoto County Line Utility Improvements" each approved in the FY23 budget process. Funding is supplied from Capital Projects Fund ad valorem, Road Impact Fees, and Utility Connection Fees.

Chair Truex commented on negotiations, agency meetings, and compensation. **Commissioner Constance** discussed firm selection, negotiations, DeSoto County, golf course turn lane, tapering, Metropolitan Planning Organization (MPO), rankings, presentation, and Florida Department of Transportation (FDOT). **Commissioner Doherty** mentioned service scope, coordination, FDOT, DeSoto County, lane transition options, MPO, contracts, negotiations, and compensation.

John Elias, Public Works Director responded to agencies, work scope, DeSoto County, Capital Improvements Projects (CIP), design, road, concurrency, condition, coordination, tapering, Kingsway Circle, FDOT, and process.

Cheri Alexander, Purchasing Acting Senior Division Manager interjected on submittal, rankings, validation, negotiations, contract, and presentation.

COMMISSIONER DOHERTY MOVED TO APPROVE THE RANKING OF FIRMS FOR REQUEST FOR PROPOSAL #22-524, DESIGN KINGS HIGHWAY WIDENING: 1ST - JOHNSON ENGINEERING, INC.; 2ND - CAPITAL CONSULTING SOLUTIONS, LLC; AND 3RD - SOUTHWEST ENGINEERING AND DESIGN, INC.; AND APPROVE START OF NEGOTIATIONS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACT AFTER COMPLETION OF NEGOTIATIONS, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

Real Estate Services

10. Lease of 10381 Tamiami Trail for Emergency Operations Center Storage (Facilities)

Recommended Action: Authorize the Chairman to execute the Lease Agreement for the use of storage space on the behalf of Emergency Operations for 12,682 square feet located at 10381 Tamiami Trail, Punta Gorda. Approve resolution and budget adjustment BA23-164 in the amount of \$110,968. **AGR 2022-117 / RES 2022-131**

Budgeted Action: Approve budget adjustment BA23-164 in the amount of \$110,968 to the General Fund - Facilities budget. Funding for this expenditure comes from ad valorem.

Risk Management

Transit

G. Community Development

1. Set a Public Hearing to Amend Charlotte County Code Chapter 3-3.5 "Impact Fees" Relating to Transportation Districts

(Change #3) Added attachment – Revised Draft Ordinance.

Recommended Action: Set a Public Hearing for October 25, 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 consider amending Section 3-3.5-9 of Chapter 3-3.5, "Impact Fees" relating to transportation districts in which collection and expenditures of the fees may be made.

Budgeted Action: No action needed.

H. Community Services

1. Interlocal Agreement for Extension Services

(Change #4) Added attachment – Agreement for Extension Services.

Recommended Action: a) Approve Interlocal Agreement for Extensions Services between the University of Florida and Charlotte County; and b) Authorize the Chairman to sign the agreement. **AGR 2022-118**

Budgeted Action: No action needed. Funding from the General Fund approved in the FY23 budget process. Funding for this expenditure comes from the General Fund/Cooperative Extension cost center.

2. Charlotte Harbor Event and Conference Center Fees

Recommended Action: Approve Resolution to update user fees for the Charlotte Harbor Event and Conference Center. **RES 2022-132**

Budgeted Action: No action needed. Budgeted in the Charlotte Harbor Event and Conference Center as approved in the FY2023 budget process.

3. License Agreement for William R. Gaines Jr. Veterans Memorial Park Gold Star Families Memorial Marker

Recommended Action: a) Approve a License Agreement with the Port Charlotte Garden Club for the donation of a Gold Star Families Memorial Marker with low maintenance landscaping; and b) Authorize the Chairman to sign the License Agreement. **AGR 2022-119**

Budgeted Action: No action needed. Budgeted in the General Fund - Parks Maintenance budget as approved in the FY2022 budget process. Funding for this expenditure comes from ad valorem.

4. Environmental Center at Cedar Point Environmental Park Operations FY 23

Recommended Action: a) Approve Service Agreement with Charlotte Harbor Environmental Center (CHEC) for the use and operation of the Environmental Center at Cedar Point Environmental Park; b) Approve Resolution authorizing County Administrator to execute all future agreements and/or amendments for the use and operation of the Cedar Point Environmental Center; and c) Authorize the Chairman to sign the Service Agreement and Resolution. **AGR 2022-120 / RES 2022-133**

Budgeted Action: No action needed. Budgeted in the General Fund - Natural Resources budget. Funding for the expenditure comes from ad valorem.

5. Set a Public Hearing to Amend Charlotte County Code Chapter 2-3, Article VI "Vaping Prohibited in Certain Areas"

Recommended Action: Set a public hearing for October 25, 2022 at 10:00 a.m., or as soon as may be heard, to take place in Room 119 Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida, to amend Charlotte County Code of Laws and Ordinances Chapter 2-3, Article VI "Vaping Prohibited in Certain Areas" to prohibit smoking and vaping in Charlotte County parks and beaches.

Budgeted Action: No action needed. No financial impact.

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

1. Termination of Land Use Restriction Agreement (LURA) - Charleston Cay

Recommended Action: a) Approve Resolution terminating the Charleston Cay LURA; and b) Authorize the Chairman to execute the Resolution and the LURA Termination. **AGR 2022-121 / RES 2022-134**

Budgeted Action: No action needed.

2. State Housing Initiatives Partnership (SHIP) Annual Reports

Recommended Action: a) Approve the State Housing Initiatives Partnership (SHIP) Close-out Annual Report for FY19; and b) Authorize the Chairman to sign the FY19 Annual Report Certification; and c) Approve the State Housing Initiatives Partnership (SHIP) Interim Annual Report for FY20; and d) Authorize the Chairman to sign the FY20 Interim Annual Report Certification. **AGR 2022-122 / AGR 2022-123**

Budgeted Action: No action needed.

M. Public Safety

1. Rescission and Replacement of Resolution 2016-105

Recommended Action: a) Approve replacement of Resolution 2016-105; and b) Authorize the Chairman to sign the replacement Resolution. **RES 2022-135**

Budgeted Action: No action needed.

N. Public Works

O. Tourism Development

P. Utilities

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

1. Hurricane Ian Update

County Administration

(Change #7) Added attachments – Debris Collection Map, and Push maps, Mass Care presentation.

(Change #1) Added attachment – Request for Cat AB Extension Letter.

Hurricane Ian impact update.

Patrick Fuller, Emergency Management Director highlighted Hurricane Ian, emergency response phase, infrastructure, restoration, boil water notice, Florida Power and Light (FPL), Lee County Electric Cooperative (LCEC), Mass Care, West County Points of Distribution (POD), Community Organizations Active in Disaster (COAD), Federal Emergency Management Agency (FEMA), assistance, applications, and Florida Department of Emergency Management (FDEM).

Mr. Elias gave a brief overview of Push maps, right of way (ROW) Collection Operations, highlighted FEMA, reimbursement, signalized intersections, FDOT, restoration, signs, power, FPL, schools, zones, AshBritt, private property, debris removal and locations, public assistance request, risks, Health Department, cost, cubic yards, lighting, timing, Hurricane Charley, timeline, Waste Management, Charlotte County School Board, and CrowderGulf.

Mr. Watson highlighted water system, leaks, wastewater operations, lift stations, power, Low Pressure System (LPS), customers, utility office, phone lines, old Landfill Road relocation, public safety, late fees, turn offs, payments, and Peace River plant.

Tommy Scott, Community Services Director gave a brief overview of Mass Care, Emergency Shelter, Pre-landfall/Post storm/Call Center, Mass Care POD, Community Feeding Partners, Disaster Housing and Transitional Sheltering Assistance (TSA): American Red Cross staffed - Housing Shelter, Federal agencies on mid/long-term housing solutions, Disaster Supplemental Nutrition Assistance Program (DSNAP), Response to Recovery, Operation Blue Roof, highlighted library and history staff, internet, resources, and access.

Brandon Moody, Water Quality Manager highlighted water quality, monitoring, response, Hurricane Ian, impacts, Southwest Florida Water Management District (SWFWMD), Sarasota Bay Estuary, University of Florida, Florida Fish and Wildlife Conservation Commission (FWC), sampling, Aquatic Reserves, Coastal and Heartland National Estuary Partnership (CHNEP), bacteria, fecal, and oxygen levels, organic matter breakdown, fish kills and stress, Florida Department of Environmental Protection (FDEP), gulf waters, General Fund, Mosaic, operations, infrastructure, South Fort Meade mine, gypsum stacks, erosions, discharges, phosphate mining locations, clay settling areas, damage assessments, repairs, wave run-up, Charlie Creek, flocculants, Four Corners mine, Peace River Manasota Regional Water Supply Authority (PRMRWSA), permit, releases, regulations, public pollution notice, and vegetation odor.

Joseph Pepe, Florida Department of Health (FDOH) Administrator highlighted Charlotte County emergency rooms, openings, Fawcett Hospital, Disaster Medical Assistance Teams (DMAT), Cultural Center, surgery centers, pharmacies, walk-in clinics, Red Cross shelter, epi strike teams, testing, Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), ShorePoint Health Punta Gorda, ShorePoint Health Port Charlotte, vendors, FEMA nurses, extension, staffing shortage, and oxygen program.

Ben Bailey, Community Development Director highlighted permits, damage assessment, Florida Department of Business and Professional Regulations (DBPR), licensing, reciprocity, Little Gasparilla Island, and phone service troubles.

Chair Truex noted Emergency Management, response, West County, volunteers, staff, public assistance request, assistance, debris, removal, locations, Little Gasparilla Island, private property, Reserves, funds, temporary housing, Homeowners Association (HOA), Property Owners Association (POA), contractors, Florida license, felony arrests, damage assessment, Categories A & B (Cat AB) Extension Letter, and language. **Commissioner Constance** spoke to private property, debris removal and locations, obligation, Hurricane Charley, FEMA, reimbursement, Charlotte Ranchettes, AshBritt, signals, power, timing, signs, Crowder Gulf, City of Punta Gorda, Punta Gorda Library, oxygen levels, impaired waterways, Lemon Bay, Gulf of Mexico, monitoring, storm related events, increased testing, cost, SWFWMD, FDEP, beach erosion, Stump Pass, Mosaic, flocculants, ShorePoint Port Charlotte, nurses, extension, Cat AB Extension Letter, and language. **Commissioner Deutsch** commented on local and state level emergencies, preparation, volunteers, emotional toll, signals, timing, Hurricane Charley, debris removal, cost, power, Public Works, Franz Ross YMCA, City of North Port, water monitoring, Como and Manchester Waterway, Cat AB Extension Letter, and recipients. **Commissioner Doherty** discussed Prairie Creek Park, Hurricane Irma, debris removal, private property, guidance, timeline, and Peace River plant. **Commissioner Tiseo** mentioned Emergency Management, support staff, private property, debris removal, assistance, FEMA, Reserves, Family Services Center, non-profits, Human Services, community needs, Ann and Chuck Dever Regional Park Recreation Center, temporary housing, Mosaic, analysis report, One Charlotte One Water Policy, impacts, DeSoto County, flooding, Horse Creek, clay settling areas, flood levels, Peace River, permits, releases, discharges, testing, agricultural community, fertilizer run-off, FDOH, budget, Cultural Center, DMAT, reciprocity, Florida licensing, contractors, and insurance.

Deputy County Administrator Emily Lewis interjected on Cat AB Extension Letter and recipients.

COMMISSIONER CONSTANCE MOVED TO APPROVE CAT AB EXTENSION LETTER WITH LANGUAGE CHANGE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

2. Performance Evaluation - County Administrator, Hector Flores

County Administration

(Change #2) Added attachment – Hector Flores evaluation.

Discussion of County Administrator, Hector Flores' annual performance evaluation.

Chair Truex noted staff, reflection, scoring, amendment, cooperation, Hurricane Ian, Hurricane Irma, emergency response, FPL, and power restoration. **Commissioner Deutsch** spoke to evaluation and score amendment. **Commissioner Doherty** commented on score amendment. **Commissioner Tiseo** discussed evaluation period, Hurricane Ian, scoring, amendment, COVID-19, emergency response, and staff.

COMMISSIONER DOHERTY MOVED TO APPROVE COUNTY ADMINISTRATOR, HECTOR FLORES' ANNUAL PERFORMANCE EVALUATION WITH NORMAL FOUR PERCENT ADJUSTMENT AND AMENDMENT TO OVERALL EVALUATION SCORE OF 40 FROM THE BOARD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. Performance Evaluation - County Attorney, Janette Knowlton

County Attorney

(Change #3) Added attachment – Janette Knowlton evaluation.

Discussion of County Attorney, Janette Knowlton's annual performance evaluation.

Commissioner Tiseo mentioned score amendment, County Attorneys, volunteers, shelters, community, support, Hurricane Ian, and recovery.

COMMISSIONER DOHERTY MOVED TO APPROVE COUNTY ATTORNEY, JANETTE KNOWLTON'S ANNUAL PERFORMANCE EVALUATION WITH NORMAL FOUR PERCENT ADJUSTMENT AND AMENDMENT TO OVERALL EVALUATION SCORE OF 40 FROM THE BOARD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

4. Performance Evaluation - Economic Development Director, Dave Gammon

Economic Development

(Change #4) Added attachment – Dave Gammon evaluation.

Discussion of Economic Development Director, Dave Gammon's annual performance evaluation.

Chair Truex noted staff, Economic Development adjustments, Career Source, hiring, and opportunities.

COMMISSIONER DOHERTY MOVED TO APPROVE ECONOMIC DEVELOPMENT DIRECTOR, DAVE GAMMON'S ANNUAL PERFORMANCE EVALUATION WITH NORMAL FOUR PERCENT ADJUSTMENT AND AMENDMENT TO OVERALL EVALUATION SCORE OF 40 FROM THE BOARD, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

5. Construction Industry Licensing Board Appointment - Consumer Advocate

Commission Office

(Change #5) Updated wording: Construction Industry Licensing Board Appointment – Consumer Advocate **Approve the appointment of Dianne Quilty as** ~~Appoint by ballot~~ a volunteer to fill an unexpired term on the Construction Industry Licensing Board representing the consumer advocate category.

Appoint by ballot a volunteer to fill an unexpired term on the Construction Industry Licensing Board representing the consumer advocate category.

COMMISSIONER DOHERTY MOVED TO APPROVE DIANNE QUILTY TO THE CONSTRUCTION INDUSTRY LICENSING BOARD REPRESENTING THE CONSUMER ADVOCATE CATEGORY, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

6. Little Farm Road Project Update

Public Works

Provide an update on the Little Farm Road Project.

Karly Greene, Maintenance and Operations Supervisor gave a brief overview of History, Project Details, Existing Conditions, and Special Considerations.

Commissioner Doherty spoke to Special Considerations. Commissioner Tiseo commented on Project Details.

Mr. Elias replied to armory, price range, concrete, pipe elevations, and flooding.

7. Discussion and Direction on Outdoor Markets

Community Development

Discussion and direction on possible revisions to various zoning designations for the allowance of Outdoor Markets.

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Current Options, Where Allowed, Special Permit Conditions, Options Moving Forward, Proposed Definition, and Suggested conditions.

Chair Truex discussed Options Moving Forward, Proposed Definition, and profits. Commissioner Constance mentioned Current Options, Options Moving Forward, Proposed Definition, Punta Gorda markets, Special Permit Conditions, and profits. Commissioner Deutsch noted Proposed Definition. Commissioner Doherty spoke to Special Permit Conditions, Options Moving Forward, and Proposed Definition. Commissioner Tiseo commented on Special Permit Conditions, Options Moving Forward, and Proposed Definition.

County Attorney Knowlton interjected on Proposed Definition.

8. Charlotte HOME (Housing Opportunities Made Easier) Funding Recommendations

Human Services

a) Authorize the revision of the Charlotte HOME policy regarding single-family and small multi-family set aside of 25% of the Affordable Housing Trust Fund (AHTF) balance or \$100,000 (whichever is greater) and reduce the set aside to \$100,000, releasing the remainder for multi-family development; and b) Approve the Charlotte HOME Review Committee and Affordable Housing Advisory Committee (AHAC) recommendation for Tier IV fee subsidy award of \$650,000 for St. Vincent DePaul Cares' proposed Vincentian Villas, contingent upon the award of Florida Housing Finance Corporation (FHFC) Request for Application (RFA) 2022-109 HOME ARP for Permanent Supportive Housing (PSH) for Persons with Special Needs; and c) Approve and authorize the use of the proposed draft local RFA for Local Government Area of Opportunity (LGAO) funding in support of FHFC RFA 2022-201 Housing Credit Financing for Affordable Housing Developments Located In Medium and Small Counties (9% LIHTC), including the set aside of \$340,000 in the Affordable Housing Trust Fund (AHTF) for local government contribution to the preferred development, contingent upon the award of the 9% LIHTC.

Colleen Turner, Human Services Manager gave a brief overview of Charlotte Housing Opportunities Made Easier (H.O.M.E.), Affordable Housing Trust Fund (AHTF), Affordable Housing Advisory Committee (AHAC) Recommendation: Vincentian Villas – Lavilla Road (Rd), Local Government Area of Opportunity (LGAO), and Staff Recommendation.

Commissioner Tiseo discussed Charlotte H.O.M.E., flexibility, applications, Staff recommendation, and AHAC Recommendation: Vincentian Villas - Lavilla Rd.

COMMISSIONER TISEO MOVED TO APPROVE AUTHORIZING THE REVISION OF THE CHARLOTTE HOME POLICY REGARDING SINGLE-FAMILY AND SMALL MULTI-FAMILY SET ASIDE OF 25% OF THE AFFORDABLE HOUSING TRUST FUND (AHTF) BALANCE OR \$100,000 (WHICHEVER IS GREATER) AND REDUCE THE SET ASIDE TO \$100,000, RELEASING THE REMAINDER FOR MULTI-FAMILY DEVELOPMENT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE THE CHARLOTTE HOME REVIEW COMMITTEE AND AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) RECOMMENDATION FOR TIER IV FEE SUBSIDY AWARD OF \$650,000 FOR ST. VINCENT DEPAUL CARES' PROPOSED VINCENTIAN VILLAS, CONTINGENT UPON THE AWARD OF FLORIDA HOUSING FINANCE CORPORATION (FHFC) REQUEST FOR APPLICATION (RFA) 2022-109 HOME ARP FOR PERMANENT SUPPORTIVE HOUSING (PSH) FOR PERSONS WITH SPECIAL NEEDS, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE AND AUTHORIZE THE USE OF THE PROPOSED DRAFT LOCAL RFA FOR LOCAL GOVERNMENT AREA OF OPPORTUNITY (LGAO) FUNDING IN SUPPORT OF FHFC RFA 2022-201 HOUSING CREDIT FINANCING FOR AFFORDABLE HOUSING DEVELOPMENTS LOCATED IN MEDIUM AND SMALL COUNTIES (9% LIHTC), INCLUDING THE SET ASIDE OF \$340,000 IN THE AFFORDABLE HOUSING TRUST FUND (AHTF) FOR LOCAL GOVERNMENT CONTRIBUTION TO THE PREFERRED DEVELOPMENT, CONTINGENT UPON THE AWARD OF THE 9% LIHTC, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Taken Out Of Order

(Addition #3) 11. 2017-20 and 2020-23 Local Housing Assistance Plan (LHAP) Technical Revisions and Waivers

Human Services

Recommended Action: a) Adopt the Resolution approving and ratifying technical revisions to the 2017-2020 and 2020-2023 SHIP Local Housing Assistance Plans; and b) Authorize the Chairman to sign the Resolution; and c) Adopt the waivers approved by Florida Housing Finance Corporation. **RES 2022-136**

Ms. Turner highlighted 2017-2020 and 2020-2023 Local Housing Assistance Plan (LHAP) Technical Revisions and Waivers.

Commissioner Constance mentioned State Housing Initiatives Program (SHIP) down payments, limits, and language.

COMMISSIONER TISEO MOVED TO ADOPT RESOLUTION 2022-136 APPROVING AND RATIFYING TECHNICAL REVISIONS TO THE 2017-2020 AND 2020-2023 SHIP LOCAL HOUSING ASSISTANCE PLANS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION; AND ADOPT THE WAIVERS APPROVED BY FLORIDA HOUSING FINANCE CORPORATION, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

9. Sales Tax Update

County Administration

Update on Sales Tax projects.

Assistant County Administrator Claire Jubb gave a brief overview of 2014 Sales Tax: Completed, active projects, 2020 Sales Tax Projects: Tier 1, and Tier 2.

Joanne Vernon, Public Works County Engineer gave a brief overview of Sales Tax (2014): Port Charlotte Boulevard (Blvd), Kings Highway, Olean Blvd, Sidewalks and Trails Sales Tax (2020), Marathon Blvd Pathway, Sunset Blvd, Fruitland Blvd/Avenue of the Americas Sidewalk, Quesada Blvd Sidewalk, Crosswalk at Gasparilla Road near Marina, Edgewater Expansion Design, and Edgewater Expansion.

Ryan Bell, Johnson Engineering Transportation Director gave a brief overview of Project Overview, Roadway Typical Section Preference: General Considerations, Option 1, Option 2, Directions or Questions, Intersection at Como/Flamingo: Intersection Spacing & Access, Option 1 – Realign Side Roads With Conventional Roundabout, Option 2 – Oblong "Peanut"

Roundabout, Pellam Intersection: General Considerations, Option 1 – Standard Full Median Opening, Option 2 – Offset Roundabout, Option 3 – Realigned Roundabout, and Cost.

Mr. Watson gave a brief overview of Water Quality Infrastructure Sales Tax (2020) Budget \$7,000,000, Sales Tax (2020): Ackerman Septic to Sewer Project, Lake View/Midway Septic to Sewer Project, Water Quality – Vacuum Station – Tier 2 (2020), and Midway North Septic to Sewer Project.

Mr. Perdue gave a brief overview of Placida Boat Ramp Expansion (2014), Airport Rescue and Firefighting (ARFF) Phase II (2014), Supervisor of Elections (2014), Port Charlotte Beach Complex (2020), Design Approach, Concept: #1A, #1B, #1C, #2, #3, Site Design Evolution, Family Services Center – Phase II (2020), Sheriff's Administration Center/911 (2020), Sheriff's District 4 and Training (2020), Fire Stations 3, 6, and 17 (2020), GC Herring Park (2020), and William R. Gaines Jr. Veterans Memorial Park Phase II (2020).

Chair Truex mentioned Option 2, sidewalks, cost, Option 2 – Offset Roundabout, Cost, and Concept #1A. **Commissioner Constance** noted Option 2, Collingswood Boulevard, Option 2 – Oblong "Peanut" Roundabout, Option 2 – Offset Roundabout, Cost, Water Quality – Vacuum Station – Tier 2 (2020), Placida Boat Ramp Expansion (2014), Port Charlotte Beach Complex, Concept #1A, Concept #2, Concept #3, uses, functionality, elevator, and open deck. **Commissioner Deutsch** spoke to Option 2, sidewalks, Como/Flamingo, Option 2 – Offset Roundabout, Cost, Port Charlotte Beach Complex, community, site elevation, parking, boat launch, fishing, square footage differences, elevators, two story maintenance, pool, pavilions, restrooms, kitchen, and Concept #1A. **Commissioner Doherty** commented on Option 2, Option 2 – Oblong "Peanut" Roundabout, Option 2 – Offset Roundabout, Concept #1A, and Concept #3. **Commissioner Tiseo** discussed Option 2, sidewalks, Intersection at Como/Flamingo: Intersection Spacing & Access, Option 2 – Oblong "Peanut" Roundabout, Option 2 – Offset Roundabout, Option 3 – Realigned Roundabout, Cost, Option 1 – Standard Full Median Opening, Water Quality – Vacuum Station – Tier 2 (2020), Port Charlotte Beach Complex, centralized kitchen and bathroom, operations, design, Concept #1, Concept #3, Tier 1 and 2 collections, pool, sidewalks, parking, Site Design Evolution, elevations, and open deck.

Mr. Elias remarked on Option 2, sidewalks, connectivity, Option 1 – Standard Full Median Opening, and Option 2 – Offset Roundabout.

Mr. Scott responded to Port Charlotte Beach Complex, concept options, challenges, 2 story operations and cost, considerations, staffing, efficiency, responsibilities, pavilions, pool, and end of life.

(Addition #2) 10. NACo Board of Directors Position – FAC Representative

Commission Office

Approve a letter of recommendation for Commissioner Christopher G. Constance to seek the Florida Association of Counties (FAC) representative seat on the Board of Directors for the National Association of Counties (NACo).

Chair Truex mentioned National Association of Counties (NACo) second Vice President (VP), support, and Florida Association of Counties (FAC).

COMMISSIONER DEUTSCH MOVED TO APPROVE A LETTER OF RECOMMENDATION FOR COMMISSIONER CHRISTOPHER G. CONSTANCE TO SEEK THE FLORIDA ASSOCIATION OF COUNTIES (FAC) REPRESENTATIVE SEAT ON THE BOARD OF DIRECTORS FOR THE NATIONAL ASSOCIATION OF COUNTIES, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

(Deletion #2) 1. Airport Rescue and Firefighting Update

~~Update on the Airport Rescue and Firefighting (ARFF).~~

PUBLIC INPUT – ANY SUBJECT

Tim Ritchie noted Mosaic, March Against Mosaic, Flamingo Award, Water Quality Manager Brandon Moody, water quality report, testing funds, 2022 upcoming election, Peace River, Myakka River, Charlotte Harbor, budget, and discharge.

RECESS: 1:45 pm – 2:15 pm

2 P.M. LAND USE AGENDA

PUBLIC INPUT – LAND USE CONSENT AGENDA ITEMS ONLY - None

Consent Agenda

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

MOTION CARRIED 5:0.

UA 1. DRC-22-00103, Christian Brothers Automotive

Community Development

SME Inc. is requesting Final Detail Site Plan approval for Christian Brothers Automotive. This project consists of a 10-bay automotive service building with an office and associated infrastructure. This project site is 0.85± acres and is located at 24130 Beatrix Boulevard, Port Charlotte, Florida, in Sections 06, Township 40, Range 23. Located in Commission District I.

RES 2022-137

Quasi-Judicial

UA 2. FP-15-07-02, Coco Bay

Community Development

Approve a Third Amendment to a Development Agreement for Coco Bay and substitution of the previously instituted bond for a letter of credit for a Final Plat named, Coco Bay. The site is 169.68± acres and is generally located south of San Casa Drive, north of Cypress Road, east of Placida Road, west of Winchester Boulevard. Located in Commission District III. **A.AGR 2018-004**

Quasi-Judicial

UA 3. TDU-22-08, Burnt Store Developers, LLC

Community Development

Approve Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for a transfer of 409 density units to a Receiving Zone located at 13250 and 13280 Burnt Store Road, in the Burnt Store Area Plan area and in the Punta Gorda area, containing 295.13± acres, 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 Commission, District II; Petition No. TDU-22-08; Applicant: Burnt Store Developers, LLC; providing an effective date. Located in Commission District II. **RES 2022-138**

Quasi-Judicial

UA 4. FP-07-02-05, Calusa Creek Phase One

Community Development

Approve a Bond Release for the Final Plat of a subdivision named, Calusa Creek Phase One. The site is 16.41± acres and generally located south and east of Duncan Road, north of Bermont Road, and west of Quail Drive. Located in Commission District I.

Quasi-Judicial

Public Hearing

Minutes Clerk Johnston administered the oath for testimony.

UB 1. PP-22-03-09, Starling

Community Development

Approve a Preliminary Plat for a subdivision to be named, Starling, consisting of 384 single-family detached units and related infrastructure. The site contains 297.16± acres and is generally located south of Notre Dame Boulevard, north of Zemel Road, east of Burnt Store Road, and west of Green Gulf Boulevard. The property is in the Punta Gorda area, within the boundary of the Burnt Store Area Plan area. Located in Commission District II.

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.

Mr. Cullinan requested to be accepted as an expert, gave a brief overview of PP-22-03-09, Location Map, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), 2020 Aerial Location Map, 2021 Google Earth Image,

Subject Property, Future Land Use Map (FLUM) Designations, Zoning Designations, 1000' Buffer Map, Proposed Changes, and Proposed Changes (Aerial).

Commissioner Constance remarked on elevation map and flood zones. **Commissioner Doherty** spoke to Proposed Changes. **Commissioner Tiseo** commented on Proposed Changes (Aerial), Staff Report, units, off-site infrastructure, Developer's Agreement, impacts, corridor development, and flood zones.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE A PRELIMINARY PLAT FOR A SUBDIVISION TO BE NAMED, STARLING, CONSISTING OF 384 SINGLE-FAMILY DETACHED UNITS AND RELATED INFRASTRUCTURE. THE SITE CONTAINS 297.16± ACRES AND IS GENERALLY LOCATED SOUTH OF NOTRE DAME BOULEVARD, NORTH OF ZEMEL ROAD, EAST OF BURNT STORE ROAD, AND WEST OF GREEN GULF BOULEVARD. THE PROPERTY IS IN THE PUNTA GORDA AREA, WITHIN THE BOUNDARY OF THE BURNT STORE AREA PLAN AREA. LOCATED IN COMMISSION DISTRICT II, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

UB 2. PP-22-05-11, Heritage Lake Park Villas

Community Development

Approve a Preliminary Plat for a replat of a portion of the First Replat of Heritage Lake Park, to consist of 40 single-family attached lots, to be named, Heritage Lake Park Villas. The site contains 5.57± acres and is generally located south of Rampart Boulevard, north of Harborview Road, east of Nuremberg Boulevard and west of Luther Road, in the Port Charlotte area. Located in Commission District I.

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.

Mr. Cullinan gave a brief overview of PP-22-05-11, Location Map, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), 2020 Aerial Location Map, 2021 Google Earth Image, FLUM Designations, Zoning Designations, 1000' Buffer Map, Proposed Changes, and Proposed Changes (Aerial).

Todd Rebol, Applicant Representative accepted Mr. Cullinan as an expert, discussed preliminary plat application, FEMA zone, elevations, Florida Building Code, new standards and builds, development, density, and attached villas.

Commissioner Constance mentioned new standards and builds, elevation, and town homes.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE A PRELIMINARY PLAT FOR A REPLAT OF A PORTION OF THE FIRST REPLAT OF HERITAGE LAKE PARK, TO CONSIST OF 40 SINGLE-FAMILY ATTACHED LOTS, TO BE NAMED, HERITAGE LAKE PARK VILLAS. THE SITE CONTAINS 5.57± ACRES AND IS GENERALLY LOCATED SOUTH OF RAMPART BOULEVARD, NORTH OF HARBORVIEW ROAD, EAST OF NUREMBERG BOULEVARD AND WEST OF LUTHER ROAD, IN THE PORT CHARLOTTE AREA. LOCATED IN COMMISSION DISTRICT I, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

AA. County Administrator Comments

County Administrator Flores noted performance evaluation, staff, and Hurricane Ian.

BB. County Attorney Comments

County Attorney Knowlton spoke to performance evaluation, staff, and Hurricane Ian.

CC. Economic Development Director Comments – None.

DD. County Commissioner Comments

Chair Truex commented on Hurricane Ian, news, spotlight, community, needs, assistance, and staff. Commissioner Constance discussed staff, performance, State, Federal, and Legislative Agendas, Hurricanes Michael and Ian, Governor DeSantis, and Chief Financial Officer (CFO) Patronis. Commissioner Deutsch mentioned Hurricane Ian, public input, Mosaic, water quality, preservation, and Peace River. Commissioner Doherty noted news, spotlight, Hurricane Ian, and community. Commissioner Tiseo spoke to Hurricane Ian, assistance, and community needs.

ADJOURNED: 2:46 pm


Christopher G. Constance, Vice Chair

DATE ADOPTED: November 8, 2022

ATTEST:

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

By: 

Deputy Clerk

