

**BOARD OF COUNTY COMMISSIONERS**

**SEPTEMBER 12, 2023**

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: Vice Chair 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: Chair Truex.

**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.

**Changes to the Agenda**

**Change #1:** R-4, Added attachments (3) – Presentation Verandas III, Mortgage Note & Developer Agreement.

Requested by: Human Services

**Change #2:** R-3, Added attachment – 2024 State Legislative Agenda.

Requested by: Administration

**Deletion #1:** UB-4, Approve Resolution of Street Vacation to vacate a portion of Barcelona Court adjacent to 28036 Barcelona Court and 400 Seminole Road, which are both owned by the applicant. The site contains 6,089± square feet or 0.14± acres and is generally located north of Deep Creek Boulevard, southwest of the Peace River, and east of Seminole Road, within the Punta Gorda area. Located in Commission District I.

Requested by: Community Development

County Administrator Flores added Change #3: UB-7, Updated Title.

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

**MOTION CARRIED 4:0.**

**Proclamations - Commissioner Christopher Constance**

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

**MOTION CARRIED 4:0.**

**American Business Women's Day**

Mary Disher and Vee Loomis accepted the Proclamation.

**Florida Falls Prevention Awareness Day**

Joseph Pepe, Florida Department of Health (FDOH) Administrator and Nicholas Grant, Lee Health Government Relations Director accepted the Proclamation.

**First Responder Dive Team Challenge Day**

Charlotte County Sheriff's Office (CCSO) Lieutenant Brent Hertenlehner and Lieutenant Scott Clemens accepted the Proclamation.

**Constitution Week 2023**

Regent Katherina Adamo, Vice Regent Lory Weisensee, and Treasurer Valerie Colbert accepted the Proclamation.

**Purple Heart Chapter 759 Day**

**Commissioner Deutsch** and Members of Military Order of the Purple Heart Chapter 759 accepted the Proclamation.

**Employee Recognition**

Years of Service - August 2023

**5 Years:** Kimberly Batey, Fleet; Christopher Bellitt, Community Development; Andrew Choken, Public Works; Lance Hubbs, Community Development; Denise Kolerski, Fiscal Services; Ryan Prince, Public Works; Tina Rankin, Information Technology; James Roberts, Utilities; Lora Ross, Public Works; Ashley Turner, Public Information; **10 Years:** Ursula Pardy, Utilities; Todd Sell, Public Works; **20 Years:** Wendy Chermansky, Public Safety; Pham Dung, Facilities; Jeremy Walker, Public Safety; **25 Years:** Julie Christy, Human Services; **30 Years:** Linda Angelo, Information Technology; Kathleen Lindback, Purchasing.

**Award Presentations**

1. The Florida Association of County Human Services Administrators (FACHSA) 2023 Best Practices Award (County)

The FACHSA Human Services Best Practice Award is presented to one county that has created services which support citizens with physical, mental, or environmental needs to do one or more of the following: achieve self-sufficiency; have their basic subsistence needs met; avoid institutionalization; retain shelter and independence; remain mentally and physically well; maintain a healthy lifestyle and/or prevent future problems related to their

needs. These services must be deemed to be a unique contribution to human services operating within the state of Florida. Charlotte County received this award for the integration model at the Family Services Center. The award was presented at the FACHSA annual meeting in June.

Carrie Walsh, Human Services Director highlighted the Florida Association of County Human Services Administrators (FACHSA) 2023 Best Practices Award.

**Commissioner Tiseo** commented on Award, model, Family Services Center, community impacts, staff, and efforts.

## 2. NACo Digital Survey Award

NACo Digital Award Survey presented to Ben Bailey, Community Development Director and Maggie Horton, Business Services Manager by Commissioner Constance.

Ben Bailey, Community Development Director highlighted National Association of Counties (NACo) Digital Survey Award.

## 3. Airport Rescue Fire Fighter Training Facility Award

Presentation of the Associated Builders and Contractors (ABC) Award of Excellence for the Charlotte County Airport Rescue Fire Fighter Training Facility (ARFF) received by Wharton-Smith, Inc.

Karen Huff, Wharton-Smith, Inc. highlighted Airport Rescue Fire Fighter (ARFF) Training Facility Award.

## 4. Tampa Bay Rays Check Presentation

Check presentation from Tampa Bay Rays Foundation to Charlotte County Community for Hurricane Ian Recovery Efforts.

Robbie Artz, Tampa Bay Rays Planning and Development Vice President highlighted Charlotte Sports Park, Hurricane Ian, recovery efforts, Spring Training, and presented check along with Dan Moeller, Tampa Bay Rays Head Groundskeeper.

**Vice Chair Constance** discussed County staff, recovery efforts, ball fields, and clubhouse.

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

Commissioner Stephen R. Deutsch to accept donation from West Charlotte County Republican Club; John Meyers, President and Ray Corcoran, Past President.

**Commissioner Deutsch** mentioned West Charlotte County Republican Club, community involvement, and accepted check.

John Meyers, West Charlotte County Republican Club President remarked on donation, veterans, William R. Gaines Jr. Veterans Memorial Park, and presented check along with Ray Corcoran, Past President to **Commissioner Deutsch**.

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

Lee Hale noted Veterans Day Parade.

Sam Taylor spoke to Veterans Day Parade.

Ashton Boyer commented on Support of Environmental Utilities, Inc.'s Application for Wastewater Certificate.

David Kesselring discussed Adoption of New Rates Charlotte County Utilities (CCU), Set Public Hearing to Adopt Fiscal Year (FY) 2024 Capital Improvement Program Schedule, Design Sidewalks – Caring Way and Brinson Avenue, Kings Highway Pathway and Community Feature Sign Construction, Emergency Food Catering Services, Approve Renewal, Insurance, Health, Dental, Short-Term and Long-Term, Disability, Life, Employee Assistance Program Self-Insured, Hurricane Ian Permanent Repairs – South County, and 2024 State Legislative Agenda.

Richard Russell mentioned Sanitation Franchise Consumer Price Index (CPI) Increase.

#### **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 specialty contractor category. Volunteer must be an active licensed specialty contractor and be a resident of Charlotte County for at least two years. Length of term is until March 22, 2024. Contact Diane Whidden at 941-743-1298 or via email at Diane.Whidden@CharlotteCountyFL.gov for an application.

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, Florida 33950; call 941-575-3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Alligator Creek Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Boca Grande Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, October 31, 2025, and October 31, 2026.
- **Buena Vista Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.

- **Deep Creek Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Don Pedro & Knight Islands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Edgewater North Waterway Unit** is seeking two members to fill positions with terms through October 31, 2025, and October 31, 2026.
- **Englewood East Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2026.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, October 31, 2025, and October 31, 2026.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Grove City Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, October 31, 2025, and October 31, 2026.
- **Gulf Cove Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2026.
- **Gulf Cove Waterway Unit** is seeking two members to fill positions with terms through October 31, 2025, and October 31, 2026.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Manchester Waterway Utility Unit** is seeking three members to fill positions with terms through October 31, 2024, October 31, 2025, and October 31, 2026.
- **Mid-Charlotte Stormwater Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill positions with terms through October 31, 2025, and October 31, 2026.

- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Placida Area Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2026.
- **Rotonda Heights Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, and October 31, 2026.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Rotonda Sands Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025, and October 31, 2026.
- **Rotonda West Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **South Burnt Store Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2026.
- **South Charlotte Stormwater Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **South Gulf Cove Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025, and October 31, 2026.
- **South Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Suncoast Waterway Unit** is seeking five members to fill positions with terms through, October 31, 2024, October 31, 2025, and October 31, 2026.
- **West Charlotte Stormwater Unit** is seeking one member to fill a position with a term through October 31, 2026.

#### REPORTS RECEIVED AND FILED

#### CONSENT AGENDA

**Vice Chair Constance** noted Emergency Food Catering Services – Annual Contract. **Commissioner Tiseo** spoke to Emergency Food Catering Services – Annual Contract.

**COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-12, F-20, F-21, F-25, AND N-3, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

**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:

July 27, 2023 BCC Tentative Budget Presentation  
August 1, 2023 BCC Regular and Land Use Meeting  
August 28, 2023 BCC Emergency Meeting

**Budgeted Action:** No action needed.

**Board of County Commissioners**

**C. Commission Office**

**1. Appointment - Barrier Island Fire Service MSBU Advisory Board**

**Recommended Action:** Approve the appointment of Linda Cotheman to fill the unexpired term of Darlene Andert on the Barrier Island Fire Service MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024.

**Budgeted Action:** No action needed.

**2. Appointment - Construction Industry Licensing Board - Consumer Advocate Category**

**Recommended Action:** Appoint Joyce Thompson to the Construction Industry Licensing Board representing the consumer advocate category. Length of term is until July 26, 2026.

**Budgeted Action:** No action needed.

**3. Appointment - Construction Industry Licensing Board - Specialty Contractor**

**Recommended Action:** Approve the appointment of Brian Midolo to the Construction Industry Licensing Board representing the “specialty contractor” category. Length of term is until March 22, 2024.

**Budgeted Action:** No action needed.

4. Appointment - Gardens of Gulf Cove Street and Drainage Advisory Board

**Recommended Action:** Approve the appointment of James Newkirk to fill a vacant position with an unexpired term on the Gardens of Gulf Cove Street and Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

**Budgeted Action:** No action needed.

5. Appointment - Greater Port Charlotte Street and Drainage Advisory Board

**Recommended Action:** Approve the appointment of Lorraine Moneypenny to fill the unexpired term of Chuck Widner as well as an additional new three-year term on the Greater Port Charlotte Street and Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

**Budgeted Action:** No action needed.

6. Appointment - Gulf Cove Street and Drainage Advisory Board

**Recommended Action:** Approve the appointment of Christine Carlomany to fill the unexpired term of David McReynolds on the Gulf Cove Street and Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024.

**Budgeted Action:** No action needed.

7. Appointment - Gulf Cove Waterway Advisory Board

**Recommended Action:** Approve the appointment of Christine Carlomany to fill a vacant position on the Gulf Cove Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

**Budgeted Action:** No action needed.

8. Appointment - Northwest Port Charlotte Waterway Advisory Board

**Recommended Action:** Approve the appointment of Beverly Donahue to fill a vacant position with an unexpired term on the Northwest Port Charlotte Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

**Budgeted Action:** No action needed.



9. Appointments - Rotonda Heights Street and Drainage Advisory Board

**Recommended Action:** a) Approve the appointment of Florian O'Day to fill a vacant position with an unexpired term on the Rotonda Heights Street and Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024; and b) Approve the appointment of Bill Sullivan to fill a vacant position with an unexpired term on the Rotonda Heights Street and Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2024.

**Budgeted Action:** No action needed.

10. Appointments - Suncoast Waterway MSBU Advisory Board

**Recommended Action:** Approve the appointments of Gary Brownell, David Clark, David Ferguson, and Joanne Grogan to the Suncoast Waterway MSBU Advisory Board. This is a newly created Advisory Board with five vacant positions. Term lengths will be drawn at the first regular Advisory Board meeting with one term expiring on October 31, 2026, two terms expiring on October 31, 2025, and two terms expiring on October 31, 2027. This appointment will be effective immediately.

**Budgeted Action:** No action needed.

**D. County Administration**

**E. County Attorney**

1. Set Public Hearing to Consider Amending Historical Advisory Committee Composition

**Recommended Action:** Set a public hearing for September 26, 2023, at 10 a.m. or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider an ordinance governing the Historical Advisory Committee, amending the provision related to member composition.

**Budgeted Action:** No action needed.

2. Support of Environmental Utilities, Inc.'s Application for Wastewater Certificate

**Recommended Action:** a) Approve Resolution supporting Environmental Utilities, Inc.'s application to the Florida Public Service Commission for a Wastewater Certificate to provide wastewater service to Barrier Islands; and b) Authorize Chairman, or designee, to sign Resolution. **RES 2023-155**

**Budgeted Action:** No action needed.

**F. Budget and Administrative Services**

Fiscal Services

1. Adoption of New Rates Charlotte County Utilities (CCU)

**Recommended Action:** a) Approve utility rate Resolution to adopt new water, sewer, and reclaim rates as increased by the FPSC index. **RES 2023-156**

**Budgeted Action:** No action needed. Increase in revenue will be reflected in the FY24 Budget.

2. Set Public Hearing to Adopt FY2024 Capital Improvement Program Schedule

**Recommended Action:** Set a public hearing for September 26, 2023, at 10:00 a.m., or as soon thereafter as can be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adopting an Ordinance updating and modifying the Capital Improvements Program (CIP) Schedule FY23/24 through FY28/29.

**Budgeted Action:** No action needed.

Information Technology

Purchasing

3. 22-177, Amendment 1, Construction Manager at Risk Charlotte County Sheriff's Office District 4/HQ/Training Facility/K9, Guaranteed Maximum Price (Facilities)

**Recommended Action:** a) Approve Amendment #1 to Contract No. 2022000177, Construction Manager at Risk - Charlotte County Sheriff's Office District 4/HQ/Training Facility/K9, with Wharton-Smith, Inc., for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$13,132,151; and b) Authorize the Chairman to sign Amendment #1; and c) Approve Resolution for budget adjustment BA23-048 in the amount of \$4,019,000, increasing the Capital Improvements Project "Sheriff District 4 HQ with Training Facility"; and d) Approve amending Capital Improvements Project "Sheriff District 4 HQ with Training Facility." **RES 2023-157**

**Budgeted Action:** Approve budget adjustment BA23-048 in the amount of \$4,019,000 amending the FY23 budget for adopted capital improvements project "Sheriff District 4 HQ with Training Facility" from \$10,581,000 to \$14,600,000. Funding for the adjustment is supplied from the 2020 Sales Tax Extension.

4. 23-581, Award, Asphalt Repairs - Annual Contract (Utilities)

**Recommended Action:** a) Approve award of Request for Bid #23-581, Asphalt Repairs - Annual Contract to Sunland Paving Inc. of Port Charlotte, Florida at the unit prices indicated on the Bid form; and b) Authorize the County Administrator to approve the renewal options up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent. The contract period will be from October 1, 2023, through and including September 30, 2024. This is an annual contract for the services to repair and/or replace asphalt along selected roads and parking areas within Charlotte County.

**Budgeted Action:** No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY23 budget process. Funding for this expenditure comes from rate revenues and other fees.

5. 23-273, Cancellation, Tree Trimming and Removal - Annual Contract (Community Services)

**Recommended Action:** Approve the cancellation of Request for Bid #23-273, Tree Trimming and Removal - Annual Contract, with Affordable Palm Service, Inc. dba Arborx Tree Services of Sarasota, Florida.

**Budgeted Action:** No action needed. No financial impact at this time.

6. 23-568, Award, Painting Contractor - Annual Contract (Facilities)

**Recommended Action:** a) Approve award of Request for Bid #23-568, Painting Contractor - Annual Contract, to Olson Painting of Charlotte County, Inc., of Port Charlotte, Florida, for the period of October 1, 2023, through and including September 30, 2024, per the attached unit pricing, with the option to renew for two additional one-year terms, at the same prices, terms, and conditions, upon mutual consent; and b) Authorize the County Administrator to approve renewal options for up to two additional one-year terms, at the same prices, terms, and conditions, by mutual consent.

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

7. 23-603, Award, Repair/Replace Concrete Flat Work-Annual Contract (Public Works)

**Recommended Action:** a) Approve Request for Bid #23-603, Repair/Replace Concrete Flat Work-Annual Contract, with ERS Construction, of Punta Gorda, Florida, for the period of October 1, 2023, through and including September 30, 2024, at the attached unit pricing, with an option to renew for two additional one-year terms at the same prices, terms, and conditions, upon mutual consent; and b) Authorize the County Administrator to approve renewal options for up to two additional one-year terms, at the same prices, terms, and conditions, by mutual consent.

**Budgeted Action:** No action needed. Budgeted in the Transportation Fund- Public Works Maintenance and Operation budget as approved in the FY2023 budget process. Funding for this expenditure comes from Gas Tax.

8. 23-500, Award, Hurricane Ian Stormwater Collection System Rehabilitation (Public Works)

**Recommended Action:** Approve award of Request for Bid #23-500, Hurricane Ian Stormwater Collection System Rehabilitation, to Hinterland Group, Inc., of Riviera Beach, Florida, for the total amount of \$288,106.

**Budgeted Action:** No action needed. A 4th quarter Budget Adjustment will be brought to the Board for approval. Hurricane costs are being collected in the hurricane fund. Funding is anticipated to be 75% reimbursable from FEMA (Federal Emergency Management Agency) with a 12.5% match paid by FDEM and 12.5% match paid by County local funds.

9. 23-366, Approve Ranking, Design Sidewalks - Caring Way and Brinson Avenue (Public Works)

**Recommended Action:** a) Approve the ranking of firms for Request for Proposal #23-366, Design Sidewalks - Caring Way and Brinson Avenue: 1st Johnson Engineering, Inc. of Port Charlotte, Florida; and 2nd DMK Associates, Inc. of Venice, Florida; 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 "Regional Bicycle-Pedestrian Trails & Sidewalks" and "Relocation Needs Utility Pipe Replacement-Public Works Projects" each approved in the FY23 budget process. Funding is supplied from the 2020 Sales Tax Extension and fees in the Utility Renewal and Replacement Fund.

10. 23-600, Award, Gasoline and Diesel Fuel, Supply and Deliver - Annual Contract (Fleet Management)

**Recommended Action:** a) Approve award of Request for Bid #23-600, Gasoline and Diesel Fuel, Supply and Deliver - Annual Contract to the lowest responsive, responsible bidder for Group A: Tankwagon Lots - Rogers Petroleum, Inc. of Morristown, Tennessee and Group B: Transport Lots - Pro Energy LLC of Medley, Florida at the firm differential prices bid with an initial contract term beginning October 1, 2023 through and including September 30, 2024; and b) Authorize the County Administrator, or his designee, to approve renewal options for up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent.

**Budgeted Action:** No action needed. Fuel purchases will be funded by the Fleet Management Fund, and then will be charged back to the departments as proposed during the FY2024 budget process.

11. 23-598, Award, Fire Hydrants - Annual Contract (Utilities)

**Recommended Action:** a) Approve award of Request for Bid #23-598, Fire Hydrants - Annual Contract to the lowest responsive, responsible Bidder Ferguson Waterworks of Port Charlotte, Florida at the unit prices indicated on the Bid Form; and b) Authorize the County Administrator, or his designee, to approve renewal options up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent. The contract period will be from Date of Award through and including December 31, 2024.

**Budgeted Action:** No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY23 budget process. Funding for this expenditure comes from rate revenues.

12. 23-570, Award, Kings Highway Pathway and Community Feature Sign Construction (Public Works)

**Recommended Action:** Approve award of Request for Bid #23-570, Kings Highway Pathway and Community Feature Sign Construction, to V&H Construction, Inc., of Fort Myers, Florida, for the total amount of \$944,614.65.

**Budgeted Action:** No action needed. Kings Highway Pathway is budgeted in Capital Improvements Project "Multi Use Trails and on-road bicycle lanes" and the Kings Highway Community Feature Sign in "Gateway and Entry Features" each approved in the FY23 budget process. Funding is supplied from the 2014 Sales Tax Extension (\$935,164.65) and Capital Projects Fund, ad valorem (\$9,450.00).

**Vice Chair Constance** commented on seal and logo. **Commissioner Tiseo** discussed logo, seal, conceptual plan, landscaping, and grant.

John Elias, Public Works Director responded to logo, landscaping, cost, and Florida Department of Transportation (FDOT).

**COMMISSIONER TISEO MOVED TO APPROVE AWARD OF REQUEST FOR BID #23-570, KINGS HIGHWAY PATHWAY AND COMMUNITY FEATURE SIGN CONSTRUCTION, TO V&H CONSTRUCTION, INC., OF FORT MYERS, FLORIDA, FOR THE TOTAL AMOUNT OF \$944,614.65, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

13. 23-633, Award, Ready Mix Concrete Supply and Delivery - Annual Contract (Public Works)

**Recommended Action:** a) Approve award of Request for Bid #23-633, Ready Mix Concrete Supply and Delivery - Annual Contract, to Quality-Crete, of Englewood, Florida, at the unit prices submitted; and b) Authorize the County Administrator to approve renewal options for up to two (2) additional one-year terms, at the same prices, terms, and conditions, by mutual consent.

**Budgeted Action:** No action needed. Budgeted in the Transportation Fund-Public Works Maintenance and Operation budget as approved in the FY2023 budget process. Funding for the expenditure comes from Gas Tax.

14. 23-624, Award, Hurricane Ian Permanent Repairs - West County Group 7 (Public Works)

**Recommended Action:** Approve award of Request for Bid #23-624, Hurricane Ian Permanent Repairs – West County Group 7, to V & H Construction Inc. of Fort Myers, Florida for the total project amount of \$469,000.

**Budgeted Action:** No action needed. A 4th quarter Budget Adjustment will be brought to the Board for approval. Hurricane costs are being collected in the hurricane fund. Funding is anticipated to be 75% reimbursable from FEMA (Federal Emergency Management Agency) with a 25% match paid by the FDEM (Florida Department of Emergency Management).

15. 23-508, Award, Emergency Food Catering Services - Annual Contract (Public Safety)

**Recommended Action:** Approve award of Request for Proposal #23-508, Emergency Food Catering Services- Annual Contract, to Mattison's 41, LLC of Sarasota, Florida for the term from date of award to December 31, 2023; b) Authorize the Chairman to sign the Contract upon completion; c) Authorize the County Administrator to approve two (2) additional one-year renewals. This is for catering services to supply bulk and/or boxed food meals, and food supplies to County employees and emergency workers before and/or after an emergency or disaster event.

**Budgeted Action:** No action needed. The potential expense for this contract would only occur if there was an emergency or disaster event, and will be submitted to FEMA for reimbursement if applicable.

16. 08-359, Approve Renewal, Insurance, Health, Dental, Short-Term and Long-Term, Disability, Life, Employee Assistance Program Self-Insured - Annual Contract (Risk Management)

**Recommended Action:** Approve the annual renewal of Contract #08-359 Self-Insured Health, Dental, Short-Term and Long-Term Disability, Life, Employee Assistance Program coverage at the same terms and conditions by mutual consent. Term of renewal is for the period October 1, 2023 up to and including September 30, 2024.

**Budgeted Action:** No action needed: Budgeted in the Risk Management Fund - Health Insurance Budget for the budget approval process.

17. 23-697, Award Piggyback, Microsoft Enterprise Agreement (Information Technology)

**Recommended Action:** a) Approve piggyback award of File #23-697, Microsoft Enterprise Agreement, for an annual price of \$1,024,280.55 for a three-year period, which this portion was awarded to CDW, LLC, of Vernon Hills, Illinois, by the Sourcewell Contract #081419-CDW, Tech Software; and b) Authorize the Chairman to execute agreement. **AGR 2023-154**

**Budgeted Action:** No action needed. Funds will be available in the General Fund IT Maintenance budget that will be adopted during the FY24 budget process and subsequent years.

18. 16-322, Renewal, Self-Insured Vision Insurance (Risk Management)

**Recommended Action:** a) Approve renewal of Contract #16-322, Self-Insured Vision Insurance with EyeMed Vision Care LLC of Mason, Ohio per the attached rates for the term October 1, 2023 up to and including September 30, 2024. This is for self-insured vision insurance services; and b) Authorize the Chairman, or his designee, to sign the Second Amendment to Fee for Service Agreement.

**Budgeted Action:** No action needed. Budgeted in the Health Insurance Fund - Health Insurance budget to be approved in the FY2024 budget process. Funding for this expenditure comes from Health Insurance Premium Fees.

19. 21-600 Renewal, Property and Casualty Insurance Coverage (Risk Management)

**Recommended Action:** Approve renewal of Contract #21-600, Property & Casualty Insurance Coverage with the various Carriers specified on the attached evaluation in the amount of \$6,796,149 for the term October 1, 2023 up to and including September 30, 2024.

**Budgeted Action:** No Action needed. Budgeted in the Self Insurance Fund - Self Insurance budget to be approved in the FY24 budget process. Funding comes from Self Insurance fees.

20. 23-625, Award, Sale of County Owned Building - Fire Station #2 (Real Estate)

**Recommended Action:** Approve award of Request for Bids #23-625, Sale of County Owned Building – Fire Station #2, to the highest bidder, Kemeny Properties, Inc., for the amount bid of \$341,500.

**Budgeted Action:** No action needed.

**Vice Chair Constance** mentioned funding designation, future projects, and impact fees. **Commissioner Doherty** noted funding designation. **Commissioner Tiseo** spoke to sale, funding designation, and Affordable Housing Trust Fund.

County Administrator Flores replied to funding designation.

**COMMISSIONER TISEO MOVED TO APPROVE AWARD OF REQUEST FOR BIDS #23-625, SALE OF COUNTY OWNED BUILDING – FIRE STATION #2, TO THE HIGHEST BIDDER, KEMENY PROPERTIES, INC., FOR THE AMOUNT BID OF \$341,500, AND WITH DISCUSSION AT LATER DATE WITH INTENT TO MOVE FUNDS INTO AFFORDABLE HOUSING TRUST FUND, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 4:0.**

21. 23-626, Award, Sale of County Owned Building - Fire Station #5 (Real Estate)

**Recommended Action:** Approve award of Request for Bids #23-626, Sale of County Owned Building – Fire Station #5, to the highest bidder, DRM Maintenance & Management Company, Inc., for the amount bid of \$426,101.01.

**Budgeted Action:** No action needed.

**COMMISSIONER TISEO MOVED TO APPROVE AWARD OF REQUEST FOR BIDS #23-626, SALE OF COUNTY OWNED BUILDING – FIRE STATION #5, TO THE HIGHEST BIDDER, DRM MAINTENANCE & MANAGEMENT COMPANY, INC., FOR THE AMOUNT BID OF \$426,101.01, AND WITH DISCUSSION AT LATER DATE WITH INTENT TO MOVE FUNDS INTO AFFORDABLE HOUSING TRUST FUND, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 4:0.**

22. 23-621, Award, Hurricane Ian Permanent Repairs - South County (Public Works)

**Recommended Action:** Approve award of Request for Bid #23-621, Hurricane Ian Permanent Repairs – South County, to Thomas Marine Construction Inc. of Fort Myers, Florida for the total project amount of \$170,000. This is for the construction and replacement of infrastructure damaged during Hurricane Ian.

**Budgeted Action:** No action needed. A 4th quarter Budget Adjustment will be brought to the Board for approval. Hurricane costs are being collected in the hurricane fund. Funding is anticipated to be 75% reimbursable from FEMA (Federal Emergency Management Agency) with a 12.5% match paid by FDEM and 12.5% match paid by County local funds.

23. Property Deletions for the Month of September 2023 (Purchasing)

**Recommended Action:** Approve the deletion of additional property inventory items listed on the attached for the month of September 2023.

**Budgeted Action:** No action needed.

**Real Estate Services**

**24. Amendment 2 to Ground Lease for SBA Towers IX, LLC**

**Recommended Action:** Authorize the Chairman to execute Amendment 2 to the Ground Lease between SBA Towers IX, LLC and Charlotte County. **A.AGR 2016-025**

**Budgeted Action:** No action needed.

**25. Direct Sale - Parcel ID# 412006330003**

**Recommended Action:** Approve Resolution authorizing a direct sale of property in accordance with the provisions of Florida Statute 125.35(2).

**Budgeted Action:** No action needed.

**Vice Chair Constance** commented on direct sale, value, bids, total property cost, appraisal, access, lawsuits, and legal documents. **Commissioner Deutsch** discussed property, parking, County cost, and bid. **Commissioner Tiseo** mentioned offer, parking, public safety, access, appraised value, and bids.

Stephen Kipa, Real Estate Services Director responded to appraisal, property evaluation, direct sale, Resolution, language, and ownership.

County Attorney Knowlton interjected on total property cost, Resolution, language, and ownership.

**COMMISSIONER DOHERTY MOVED TO CONTINUE ITEM TO SEPTEMBER 26, 2023 REGULAR AND LAND USE MEETING, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

**26. Set a Public Hearing to Consider Reserving Certain County-owned Real Property for Affordable Housing**

**Recommended Action:** Set a public hearing for September 26, 2023, at 10:00 am, or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adopting a Resolution to declare certain county-owned real property surplus to County needs and reserved for affordable housing.

**Budgeted Action:** No action needed.

**27. Acquisition of 924 & 1020 Bloxham Ave, Punta Gorda, 33982**



**Recommended Action:** Authorize the Chairman to execute the attached purchase agreement for the acquisition of the properties located at 924 & 1020 Bloxham Ave, Punta Gorda, 33982 on behalf of Facilities/Public Safety. **AGR 2023-155**

**Budgeted Action:** No action needed. Budgeted in Capital Improvements Project "Fire Station 6 Replacement" approved in the FY23 budget process. Funding is supplied from the 2020 Sales Tax Extension.

### Risk Management

### Transit

### G. Community Development

### H. Community Services

#### 1. Amendment 2, Recreation Trails Program Grant Agreement T1901

**Recommended Action:** a) Approve Amendment 2 to the agreement with the Florida Department of Environmental Protection, Recreation Trails Program to extend the period of performance to January 20, 2025; and b) Authorize the Chairman to sign the amendment to the agreement. **A.GRT 2021-001**

**Budgeted Action:** No action needed. This is only an extension of the period of performance of the grant agreement. Funding is already in place.

#### 2. Designation of County Environmental Lands

**Recommended Action:** a) Approve Resolution designating County certain lands as Environmentally Sensitive Lands; and b) Authorize Chairman, or designee, to sign Resolution. **RES 2023-158**

**Budgeted Action:** No action needed. No financial impact.

### I. Economic Development

### J. Facilities Construction and Maintenance

#### 1. Charlotte County Tax Collector Infrastructure Upgrades

**Recommended Action:** Approve the Amended and Restated Memorandum of Understanding between Charlotte County Tax Collector and Charlotte County. **A.AGR 2023-139**

**Budgeted Action:** No action needed. Future cost to maintain the system will be built into the facilities budget as part of the FY24 budget process.

### K. Human Resources

## L. Human Services

### 1. Amended Land Use Restriction Agreement - Peace River Community Housing Partners, Inc.

**Recommended Action:** a) Approve Amended Land Use Restriction Agreement (“Amendment”) for 6296 Scott Street, Punta Gorda, Florida 33950; and b) Approve Resolution authorizing the Chairman to execute the Amendment. **A.AGR 2020-057 / RES 2023-159**

**Budgeted Action:** No action needed.

### 2. State Housing Initiatives Partnership (SHIP) Annual Reports

**Recommended Action:** a) Approve the FY20 State Housing Initiatives Partnership (SHIP) Close-out Annual Report; and b) Authorize the Chairman to sign the FY20 Annual Report Certification; and c) Approve the FY21 State Housing Initiatives Partnership (SHIP) Interim Annual Report; and d) Authorize the Chairman to sign the FY21 Interim Annual Report Certification. **AGR 2023-156 / AGR 2023-157**

**Budgeted Action:** No action needed.

### 3. State Housing Initiatives Partnership (SHIP) Loan for Peace River Community Housing Partners, Inc. (PORCH) - 6296 Scott St.

**Recommended Action:** Approve the SHIP loan with Peace River Community Housing Partners, Inc. (PORCH) for the 6296 Scott St. parcel.

**Budgeted Action:** No action needed. SHIP funds are budgeted in the Local Housing Trust Fund as part of the FY23/FY24 budget process.

### 4. Local Government Area of Opportunity (LGAO) 2023

**Recommended Action:** a) Approve the Charlotte HOME Review Committee recommendation for Blue Sky Communities’ Blue Deep Creek to receive local preference for LGAO 2023 and local government contribution of \$340,000, contingent upon the award of the 9% Low-Income Housing Tax Credit (LIHTC) through Florida Housing Finance Corporation (FHFC) RFA 2023-201; and b) Authorize the Chairman to execute the Verification of Contribution (VOC) for submission with the developer’s application. **AGR 2023-158**

**Budgeted Action:** No action needed.

### 5. Potential Urban County Qualification for Community Development Block Grant Program (CDBG)

**Recommended Action:** a) Defer potential urban county qualification for Community Development Block Grant Program (CDBG) until 2024; and b) Ratify the August 11, 2023, letter to U.S. Department of Housing and Urban Development (HUD) executed by the Chairman.

**Budgeted Action:** No action needed.

#### **M. Public Safety**

##### 1. Help End Pet-Overpopulation Spay and Neuter Program

**Recommended Action:** Authorize the Chairman to sign the updated Help End Pet-Overpopulation Spay and Neuter Program Funding Agreement between the Animal Welfare League and Charlotte County. **AGR 2023-159**

**Budgeted Action:** No action needed. Budgeted in the General Fund.

#### **N. Public Works**

##### 1. Florida Department of Environmental Protection Charlotte County-2022 Hurricane Ian and Nicole Beach and Dune Recovery Project - Grant Award/Agreement 23CH1

**Recommended Action:** a) Approve grant contract between the Florida Department of Environmental Protection (FDEP) and Charlotte County in the amount of \$1,312,714; and b) Approve Resolution authorizing budget adjustment BA23-191 in the amount of \$1,312,714; and c) Authorize the Chairman to sign the grant agreement documents. **GRT 2023-079 / RES 2023-160**

**Budgeted Action:** Approve budget adjustment #BA23-191 in the amount of \$1,312,714.00. There is no county match required. Grant funding will be provided by the Florida Department of Environmental Protection.

##### 2. Florida Department of Environmental Protection FY24/25 Beach Projects Application for Manasota Key Beach Restoration Project and Charlotte County Erosion Control Project

**Recommended Action:** a) Approve the request to apply for the Florida Department of Environmental Protection (FDEP)-FY2024/2025 Local Government Funding Request Grant for the Manasota Key Beach Restoration Project and the Charlotte County Erosion Control Project; and b) Approve Resolution delegating authority to the County Administrator to approve the submittal of application, supporting documents, and other required documents. **RES 2023-161**

**Budgeted Action:** No action needed. A budget amendment will be brought to the Board for approval, if awarded. There is a Local cost share required in the amount of \$355,212 (63.5%). Grant funding for the State cost share in the amount of \$196,788 will be provided by Florida Department of Environmental Protection and the Local cost share of \$355,212 will be provided using funds from Boater Revolving Fund (West Coast inland Navigation District and Boater Improvement Fund - Local), Stump Pass/Beach Nourishment MSTU, Manasota Key MSBU, and Don Pedro-Knight Island MSBU.

##### 3. Sanitation Franchise Consumer Price Index (CPI) Increase

**Recommended Action:** Approve Waste Management Inc. of Florida's ("Waste Management") sanitation rate increase of 4.00% to be effective October 1, 2023, in accordance with the Amended and Restated Exclusive Franchise Agreement ("Agreement") that went into effect on October 1, 2020.

**Budgeted Action:** No action needed.

**Vice Chair Constance** noted fee and cap.

Mr. Elias replied to fee and cap.

**COMMISSIONER DOHERTY MOVED TO APPROVE WASTE MANAGEMENT INC. OF FLORIDA'S ("WASTE MANAGEMENT") SANITATION RATE INCREASE OF 4.00% TO BE EFFECTIVE OCTOBER 1, 2023, IN ACCORDANCE WITH THE AMENDED AND RESTATED EXCLUSIVE FRANCHISE AGREEMENT ("AGREEMENT") THAT WENT INTO EFFECT ON OCTOBER 1, 2020, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 3:1., VICE CHAIR CONSTANCE OPPOSED**

4. Amendment 1, Interlocal Agreement between Charlotte County and Charlotte County Sheriff's Office

**Recommended Action:** a) Approve Amendment 1 to the Interlocal Agreement between Charlotte County Sheriff's Office (CCSO) and Charlotte County for the piloting of aircraft maintenance services for Public Work's Mosquito Control aerial control program; and b) Authorize the Chairman to sign Amendment 1. **A.AGR 2020-016**

**Budgeted Action:** No action needed. Additional FY23 expenditures will be covered from savings in various account lines approved in the FY23 Public Works Mosquito Control budget. Increased future cost are included in the proposed FY24 Public Works Mosquito Control budget. Funding for this expenditure comes from Ad Valorem.

5. Amendment 2, Interlocal Agreement between the City of North Port and Charlotte County for the Cranberry Boulevard/Hillsborough Boulevard Joint Widening Project

**Recommended Action:** a) Approve Amendment 2 to the Interlocal Agreement between the City of North Port and Charlotte County for the Cranberry Boulevard Hillsborough Boulevard Joint Widening Project; and b) Authorize the chairman to sign Amendment 2. **A.AGR 2020-011**

**Budgeted Action:** No action needed. Budgeted in Capital Improvements project "Hillsborough Blvd/ Cranberry Blvd Intersection Improvement" approved in the FY23 budget process. Funding is supplied from capital gas tax in the Road Improvements fund, to be reimbursed by impact fees.

6. Cancellation of Public Hearing to Consider Abolishing the Suncoast Waterway MSBU Advisory Board

**Recommended Action:** Approve the cancellation of the September 12, 2023, 10 a.m., public hearing to consider abolishing the Suncoast Waterway MSBU Advisory Board.

**Budgeted Action:** No action needed.

**O. Tourism Development**

1. Golf Cart Resolution - Waterfest 2023

**Recommended Action:** Approve Resolution to allow Englewood Beach Waterfest to temporarily utilize golf carts during their event. **RES 2023-162**

**Budgeted Action:** No action needed.

**P. Utilities**

**Q. Other Agencies**

1. Property Appraiser Request to Extend 2023 Tax Roll

**Recommended Action:** Approve Tax Collector's request (on behalf of the Property Appraiser) to extend the 2023 Tax Roll to the Tax Collector before the Value Adjustment Board completes its final meetings.

**Budgeted Action:** No action needed.

**REGULAR AGENDA**

**R. Regular Agenda**

1. West Coast Inland Navigation District September 15, 2023 Agenda

**Community Services**

Discussion and direction on the West Coast Inland Navigation District (WCIND) agenda for the upcoming meeting on September 15, 2023.

Tina Powell, Parks and Natural Resources Manager highlighted West Coast Inland Navigation District (WCIND) September 15, 2023 Agenda.

**Vice Chair Constance** spoke to Kimley-Horn, InVision, new WCIND offices, issues, timeframes, permitting, traffic, Executive Director Report, Venice jetty, and millage.

2. Hurricane Update

**County Administration**

Update on the County's continued efforts following Hurricane recovery to include an update from Emergency Management, Public Works & Community Development.

Ellen Pinder, Emergency Management Coordinator highlighted Hurricane Ian, individual assistance, Federal Emergency Management Agency (FEMA) direct housing program, trailers, Charlotte County Airport Authority (CCAA), Hurricane Idalia, and flooding.

Mr. Elias highlighted storm surge, tidal events, shelter mobilization, street signs, canal clean-ups, Tom Adams Bridge, signal cabinets, flooding, Manasota, Beach Road, sand, Waste Management, debris, mosquito control, post storm survey, FEMA, Public Works and Emergency Management staff, ditch washout, responsibility, Hurricane Ian, drainage, roadway lighting, landscaping, and waterways.

Travis Perdue, Facilities Construction and Maintenance Director remarked on Hurricanes Ian and Idalia, Charlotte Sports Park, damages, repairs, Heating, Ventilation, and Air Conditioning (HVAC) equipment, timeline, temporary structure, Cultural Center, damage evaluations, Mid-County Library, September 19, 2023 Workshop, and Guaranteed Maximum Price (GMP).

Tommy Scott, Community Services Director responded to boat ramps.

Mr. Bailey highlighted Hurricane Idalia, FEMA, individual assistance, damage assessments, flooding, self-reporting website, Hurricane Ian, Executive Order, Department of Business and Professional Regulation (DBPR), permits, services, plan review, and inspections.

**Vice Chair Constance** commented on Hurricane Idalia, flooding, City of Punta Gorda, tides, storm surge, damages, mold, National Oceanic and Atmospheric Administration (NOAA) website, ditch washout, responsibility, Charlotte Sports Park, park facilities, and boat ramps. **Commissioner Deutsch** discussed Emergency Management, Hurricane Idalia, flooding, storm surge, impacts, ditch washout, and responsibility. **Commissioner Doherty** mentioned trailers, CCAA, hurricane season, ditch washout, and responsibility. **Commissioner Tiseo** noted Hurricane Idalia, DeSoto County, flooding, ditch washout, responsibility, funding, Charlotte Sports Park, temporary structure, and repairs.

### 3. 2024 State Legislative Agenda

#### **County Administration**

**(Change #2)** Added attachment – 2024 State Legislative Agenda.

Discussion and direction on 2024 State Legislative agenda.

Deputy County Administrator Emily Lewis highlighted end of 2023 Legislation and 2024 State Legislative Agenda.

**Vice Chair Constance** spoke to Harborview Road, right of way (ROW), design, Property Assessed Clean Energy (PACE) program, language, homeowner's insurance, and Port Charlotte Middle School. **Commissioner Doherty** commented on PACE program, homeowner's insurance, Port Charlotte Middle School, and CCAA. **Commissioner Tiseo** discussed Workshop setting, Charlotte Sports Park, Harborview Road, FDOT, funding, requests, County's 911 system, PACE program, seawall program, homeowner's insurance, Charlotte County School Board, and Port Charlotte Middle School.

Mr. Elias interjected on Harborview Road, FDOT, funding, and ROW.

County Attorney Knowlton remarked on PACE program and language update.

**COMMISSIONER DOHERTY MOVED TO APPROVE 2024 STATE LEGISLATIVE DRAFT AGENDA IS ACCEPTABLE TO THE BOARD, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

4. County Loan for Affordable Housing Development - Verandas III

**Human Services**

**(Change #1)** Added attachments (3) – Presentation Verandas III, Mortgage Note & Developer Agreement.

a) Review and consider for approval the draft loan documents (Development Agreement, Land Use Restriction Agreement, Mortgage, Note, and Performance Bond (Dual Rider)) for the Board approved County loan in the amount of \$1,463,525; and b) Authorize the Chairman to execute loan documents. **AGR 2023-172 / AGR 2023-173**

Colleen Turner, Human Services Manager highlighted County Loan for Affordable Housing Development – Verandas III.

Brian Evian, Norstar Development gave a brief overview of Verandas III: Development Summary, Board of County Commissioners (BOCC) Loan Terms Per 2/20/2023 Commitment Letter, BOCC: Loan Term, Loan Repayment, Timing for Drawing Funds, and Loan Purchase Agreement (LPA) Cash Flow Distribution.

**Vice Chair Constance** mentioned Timing for Drawing Funds, Loan Repayment, and LPA Cash Flow Distribution. **Commissioner Tiseo** noted term change, Loan Repayment, Timing for Drawing Funds, taxes, and affordable housing.

Assistant County Attorney Glinda Pruitt replied to fund drawing.

**COMMISSIONER DOHERTY MOVED TO APPROVE THE DRAFT LOAN DOCUMENTS (DEVELOPMENT AGREEMENT, LAND USE RESTRICTION AGREEMENT, MORTGAGE, NOTE, AND PERFORMANCE BOND (DUAL RIDER)) FOR THE BOARD APPROVED COUNTY LOAN IN THE AMOUNT OF \$1,463,525; AND AUTHORIZE THE CHAIRMAN TO EXECUTE LOAN DOCUMENTS, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 3:1., VICE CHAIR CONSTANCE OPPOSED**

5. Veterans Day Parade

**Commission Office**

Discussion and direction on County accepting the biennial Veterans Day Parade as a county event.

**Vice Chair Constance** spoke to motion, costs, documentation, County responsibility, liability, and estimates. **Commissioner Deutsch** discussed Veterans Day Parade, community, experience, City of Punta Gorda, motion, cost estimates, CCSO, and liability. **Commissioner Doherty** commented on veterans, biennial event, costs, estimates, and parades. **Commissioner Tiseo** mentioned costs, estimates, parades, sponsors, donations, and fundraising efforts.

County Attorney Knowlton interjected on County responsibility, estimate, policy, and liability.

County Administrator Flores responded to cost estimates, coordination, and liability.

**COMMISSIONER DEUTSCH MOVED TO ACCEPT THE BIENNIAL VETERANS DAY PARADE AS A COUNTY EVENT WITH MAXIMUM COST OF \$11,050, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 4:0.**

6. Non-Profit In-Kind Funding Policy

**Commission Office**

Discussion and direction on the non-profit in-kind funding policy.

**COMMISSIONER DOHERTY MOVED TO DELETE DISCUSSION AND DIRECTION ON THE NON-PROFIT IN-KIND FUNDING POLICY, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

**PUBLIC HEARING AGENDA**

**S. 10:00 A.M. Public Hearing**

**PRESENTATION AGENDA**

**T. 10:00 A.M. Presentations**

**PUBLIC INPUT - ANY SUBJECT**

Richard Russell noted State Legislative Agenda, impact fees, inflation, swales, water flow, development, flooding, Fire/EMS expenses, equipment, and high-rise buildings.

**Taken Out Of Order**

**AA. County Administrator Comments**



County Administrator Flores spoke to September 19, 2023 Workshop, September 7, 2023 First Budget Public Hearing, and transparency.

**Vice Chair Constance** commented on September 7, 2023 First Budget Public Hearing.

**BB. County Attorney Comments - None**

**CC. Economic Development Director Comments - None**

**DD. County Commissioner Comments**

**Vice Chair Constance** discussed 16 County Coalition, Lake Okeechobee, release, schedule, WCIND, derelict vessels, Mary Lou Stricker email, Cultural Center, Hurricane Ian, and debris. **Commissioner Deutsch** mentioned derelict vessels, documentation, William R. Gaines, Jr. birthday, Beirut bombing anniversary, October 21, 2023 fundraiser, and November 11, 2023 Veterans Day Parade. **Commissioner Doherty** noted 16 County Coalition meeting, fiscally constrained neighborhoods, septic to sewer, affordability, Florida Association of Counties (FAC), Lake Okeechobee, release schedule, and Lake Okeechobee System Operating Manual (LOSOM). **Commissioner Tiseo** spoke to impact fees, technical reports, fee schedule, WCIND, and derelict vessels.

County Administrator Flores remarked on Cultural Center, Hurricane Ian, and debris.

**RECESS: 12:01pm – 2:00pm**

## 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 4:0.**

UA1. DRC-23-00096, Quality Carpet Phase II

### Community Development

Giffels-Webster is requesting Planned Development (PD) Final Detail Site Plan approval for Quality Carpet Phase II. The project consists of a 4,000 sq. ft. office/warehouse building with associated infrastructure. This project site is .69± acres and is located at 3690 N. Access Road, Englewood, Florida in Section 02, Township 41, Range 20. Located in Commission District III. **RES 2023-163**

**Quasi-Judicial**

UA2. FP-21-02-05, Peace River Landing

**Community Development**

Approve a Bond Release for the Final Plat of a residential subdivision named, Peace River Landing. The site contains 20.13± acres and generally located north of Westchester Boulevard, south of Old Landfill Road, east of Loveland Boulevard, and west of Riverbank Way, in the Port Charlotte area. Located in Commission District I.

**Quasi-Judicial**

UA3. FP-22-02-05, Tuckers Pointe Phase 1

**Community Development**

Approve a Final Plat for a subdivision to be named, Tuckers Pointe Phase 1. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The proposed subdivision is a residential development to consist of 354 residential lots. The site contains 505.61± acres and is generally located north of Tuckers Grade, east of Tamiami Trail, west and south of I-75, within the East County area. Located in Commission District II. **AGR 2023-160**

**Quasi-Judicial**

UA4. TDU-23-08, Jones Loop Road LLC

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for a transfer of 128 density units to a Receiving Zone located at 9167 Indian Springs Cemetery Road, in the Punta Gorda area, containing 28.53± 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, Florida; Petition No. TDU-23-08; Applicant: Jones Loop Road LLC; providing an effective date. The subject property is located in Commission District II. **RES 2023-164**

**Quasi-Judicial**

**Public Hearing**

Minutes Clerk Johnston administered oath for testimony.

UB1. PP-22-12-27, Tucker's Cove

**Community Development**

Approve a Preliminary Plat for a subdivision to be named, Tucker's Cove, consisting of 659 single-family lots and 44 tracts. The site contains 723.41± acres and is generally located south of Bermont Road, north of Babcock Trail,

and east of SR 31, in the boundary of the Babcock Ranch Community Development of Regional Impact (DRI) Increment 2, within the East County. Located in Commission District I.

**Quasi-Judicial**

**Vice Chair Constance** 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.

Jenny Shao, Project Planning and Zoning Coordinator provided credentials, gave a brief overview of PP-22-12-27, Location Map, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), Aerial Location Map, 2023 Google Earth Image, Future Land Use Map (FLUM) Designations, Zoning Designations, 1000' Notification Area Map, Proposed Changes, and Proposed Changes (Aerial).

Dean Paquet, Applicant Representative joined in Staff Report.

**PUBLIC INPUT**

**COMMISSIONER DOHERTY MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE A PRELIMINARY PLAT FOR A SUBDIVISION TO BE NAMED, TUCKER'S COVE, CONSISTING OF 659 SINGLE-FAMILY LOTS AND 44 TRACTS. THE SITE CONTAINS 723.41± ACRES AND IS GENERALLY LOCATED SOUTH OF BERMONT ROAD, NORTH OF BABCOCK TRAIL, AND EAST OF SR 31, IN THE BOUNDARY OF THE BABCOCK RANCH COMMUNITY DEVELOPMENT OF REGIONAL IMPACT (DRI) INCREMENT 2, WITHIN THE EAST COUNTY. LOCATED IN COMMISSION DISTRICT I, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

UB2. PP-23-03-03, Residences at Burnt Store East

**Community Development**

Approve a Preliminary Plat for a subdivision to be named, Residences at Burnt Store East, consisting of 344 single-family lots and 20 tracts. The site contains 338.02± acres and is located at 26901 Zemel Road, in the Punta Gorda area, within the boundary of the Burnt Store Area Plan area. Located in Commission District II.

**Quasi-Judicial**

**Vice Chair Constance** 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.

Ms. Shao provided credentials, gave a brief overview of PP-23-03-03, Location Map, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), Aerial Location Map, 2022 Google Earth Image, FLUM

Designations, Zoning Designations, 1000' Notification Area Map, Proposed Changes, and Proposed Changes (Aerial).

Attorney Rob Berntsson, Applicant Representative accepted Ms. Shao as an expert, joined in Staff Report, and requested approval.

**Public Input**

**COMMISSIONER DOHERTY MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE A PRELIMINARY PLAT FOR A SUBDIVISION TO BE NAMED, RESIDENCES AT BURNT STORE EAST, CONSISTING OF 344 SINGLE-FAMILY LOTS AND 20 TRACTS. THE SITE CONTAINS 338.02± ACRES AND IS LOCATED AT 26901 ZEMEL ROAD, 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 4:0.**

UB3. PP-23-03-04, Webb's Reserve

**Community Development**

Approve a Preliminary Plat for a subdivision to be named, Webb's Reserve, consisting of 174 single-family lots and 57 tracts. The site contains 646.51± acres and is generally located south of Bermont Road, north of Babcock Trail, west of the County line with Glades County, and east of SR 31, in the boundary of the Babcock Ranch Community Development of Regional Impact (DRI) Increment 2, within the East County area. Located in Commission District I.

**Quasi-Judicial**

**Vice Chair Constance** 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.

Ms. Shao provided credentials, gave a brief overview of Location Map, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), Aerial Location Map, 2022 Google Earth Image, FLUM Designations, Zoning Designations, 1000' Notification Area Map, Proposed Changes, and Proposed Changes (Aerial).

Dean Paquet, Applicant Representative joined in Staff Report and requested approval.

**Public Input**

**COMMISSIONER DOHERTY MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH**

MOTION CARRIED 4:0.

COMMISSIONER DOHERTY MOVED TO APPROVE A PRELIMINARY PLAT FOR A SUBDIVISION TO BE NAMED, WEBB'S RESERVE, CONSISTING OF 174 SINGLE-FAMILY LOTS AND 57 TRACTS. THE SITE CONTAINS 646.51± ACRES AND IS GENERALLY LOCATED SOUTH OF BERMONT ROAD, NORTH OF BABCOCK TRAIL, WEST OF THE COUNTY LINE WITH GLADES COUNTY, AND EAST OF SR 31, IN THE BOUNDARY OF THE BABCOCK RANCH COMMUNITY DEVELOPMENT OF REGIONAL IMPACT (DRI) INCREMENT 2, WITHIN THE EAST COUNTY AREA. LOCATED IN COMMISSION DISTRICT I, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

~~(Deletion #1) UB4. SV 23-03-01, George R. Roland, Portion of Barcelona Ct~~

**Community Development**

~~Approve a Resolution of Street Vacation to vacate a portion of Barcelona Court adjacent to 28036 Barcelona Court and 400 Seminole Road, which are both owned by the applicant. The site contains 6,089± square feet or 0.14± acres and is generally located north of Deep Creek Boulevard, southwest of the Peace River, and east of Seminole Road, within the Punta Gorda area. Located in Commission District I.~~

**Legislative**

UB5. PAS-22-00009, Food Services Ops

**Community Development**

Approve an Ordinance pursuant to Section 163.3187(1)(C), Florida Statutes, adopting a small-scale Plan Amendment to change Charlotte County Future Land Use Map Series Map #1: 2030 Future Land Use, from Low Density Residential (LDR) to Commercial (COM); for property located at 4771, 4779, 4787, 4795, 4803, and 4811 Duncan Rd., Punta Gorda, containing 1.084± acres; Commission District I; Petition No. PAS-22-00009; applicant: Food Services OPS, LLC; providing an effective date. Located in Commission District I. **ORD 2023-037**

**Legislative**

Folakemi Gangbo, Planner gave a brief overview of Proposed Changes, Location Map, 1000' Notification Area Map, Area Image, Framework Designations, FLUM Designations, Proposed FLUM Designations, Zoning Designations, and Proposed Zoning Designations.

James W. Herston, Applicant Representative joined in Staff Report, accepted Ms. Gangbo as an expert, commented on parking, angles, ingress, egress, traffic, stacking, access, issues, Waste Management, Ordinance, restaurant, mobile ordering, setback, and buffers.

**Vice Chair Constance** discussed parking, traffic, stacking, buffer, stormwater, setbacks, and driveway. **Commissioner Deutsch** mentioned parking. **Commissioner Doherty** noted drive-thru lane, driveway, Comprehensive Plan, buffer, traffic, and parking. **Commissioner Tiseo** spoke to access, driveway, separation rules, speed limit, standards, traffic, parking, angles, turn lanes, stacking, and condition.

Shaun Cullinan, Planning and Zoning Official replied to buffer, parking, setbacks, condition, Planned Development (PD), Comprehensive Plan, and drive aisle.

Robert Fakhri, Transportation Engineer remarked on driveway, separation rules, and speed limit.

Assistant County Attorney Thomas David interjected on condition, language, PD, advertisement, setback, and code.

**Public Input for Petition Number PAS-22-00009, Food Services Ops and Petition Number PD-22-00016, Food Services Ops**

Willy Campbell spoke in favor of PAS-22-00009, Food Services Ops and commented on need.

**COMMISSIONER DOHERTY MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2023-037 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, ADOPTING A SMALL SCALE PLAN AMENDMENT TO CHANGE THE CHARLOTTE COUNTY FLUM SERIES MAP #1: 2030 FUTURE LAND USE, FROM LOW DENSITY RESIDENTIAL (LDR) TO COMMERCIAL (COM), FOR PROPERTY LOCATED AT 4771 , 4779, 4787, 4795, 4803, and 4811 DUNCAN ROAD, IN THE PUNTA GORDA AREA, CONTAINING 1.084 ACRES MORE OR LESS; CHARLOTTE COUNTY, FLORIDA; COMMISSION DISTRICT I; PETITION PAS-22-00009; APPLICANT, FOOD SERVICES OPS, LLC; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

UB6. PD-22-00016, Food Services Ops

**Community Development**

Approve an Ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Mobile Home Conventional (MHC) to Planned Development (PD) for the intended use of a restaurant, and also adopt a General PD Concept Plan; for property located at 4771, 4779, 4787, 4795, 4803, and 4811 Duncan Road, in the Punta Gorda area, containing 1.084± acres; Commission District I; Petition No. PD-22-00016; applicant: Food Services OPS, LLC; providing an effective date. Located in Commission District I. **ORD 2023-038**  
**Quasi-Judicial**

**Vice Chair Constance** 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.

Ms. Gangbo gave a brief overview of Proposed Changes, Location Map, 1000' Notification Area Map, Area Image, Framework Designations, FLUM Designations, Proposed FLUM Designations, Zoning Designations, and Proposed Zoning Designations.

James W. Herston, Applicant Representative joined in Staff Report, accepted Ms. Gangbo as an expert, commented on parking, angles, ingress, egress, traffic, stacking, access, issues, Waste Management, Ordinance, restaurant, mobile ordering, setback, and buffers.

**Vice Chair Constance** discussed parking, traffic, stacking, buffer, stormwater, setbacks, and driveway. **Commissioner Deutsch** mentioned parking. **Commissioner Doherty** noted drive-thru lane, driveway, Comprehensive Plan, buffer, traffic, and parking. **Commissioner Tiseo** spoke to access, driveway, separation rules, speed limit, standards, traffic, parking, angles, turn lanes, stacking, and condition.

Mr. Cullinan replied to buffer, parking, setbacks, condition, PD, Comprehensive Plan, and drive aisle.

Mr. Fakhri remarked on driveway, separation rules, and speed limit.

Assistant County Attorney David interjected on condition, language, PD, advertisement, setback, and code.

**Public Input for Petition Number PAS-22-00009, Food Services Ops and Petition Number PD-22-00016, Food Services Ops**

Willy Campbell spoke in favor of PAS-22-00009, Food Services Ops and commented on need.

**COMMISSIONER DOHERTY MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**COMMISSIONER DOHERTY MOVED TO DEFER ITEM, SECONDED BY VICE CHAIR CONSTANCE**

**MOTION WITHDRAWN**

**COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2023-038 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM MOBILE HOME CONVENTIONAL (MHC) TO PLANNED DEVELOPMENT (PD) AND ADOPTING A GENERAL PD CONCEPT PLAN IN ORDER TO ALLOW FOR A RESTAURANT; FOR PROPERTY LOCATED AT 4771, 4779, 4787, 4795, 4803, AND 4811 DUNCAN ROAD, IN THE PUNTA GORDA AREA, CONTAINING 1.084 ACRES MORE OR LESS; CHARLOTTE COUNTY, FLORIDA; COMMISSION DISTRICT I; PETITION PD-22-00016; APPLICANT, FOOD SERVICES OPS, LLC; PROVIDING AN EFFECTIVE DATE, WITH MODIFICATIONS TO CONDITIONS AS READ INTO THE RECORD, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

UB7. 23LAD-00000-00004, Amendment to the Sandhill DRI Development Order (DO) for Mini-Warehouse Development, Englewood Florida Storage, LLC Braintree Group

**(Change #3)** Updated Title.

**Community Development**

Approve a Resolution pursuant to Section J(1)(k) of the Sandhill Development of Regional (DRI) Development Order (DO), Resolution Number 2022-083, Section 380.06(7), Florida Statutes (F.S.), and Section 3-9-10.1, Development of Regional Impact Development Order (DO) Amendment Process and Procedure under Chapter 3-9, Zoning, Code of Laws and Ordinances, Charlotte County, Florida, amending the Sandhill DRI DO, Resolution Number 2023-118, by 1) using the approved equivalency matrix to exchange 8,553.7 square feet of commercial uses (out of 25,978 square feet of remaining entitlements on Parcels C-13 and C-23 of Tract 2 of the Sandhill DRI) for 122,053 square feet of Mini-Warehouse on Parcels C-13 and C-23 of Tract 2 of the Sandhill DRI; 2) reducing Parcel C-13's entitlements by 17,424.3 square feet of commercial uses, and retaining the relinquished 17,424.3 square feet of commercial uses within this DRI; and 3) revising Exhibit B, Map H Notes #1 and Map H, Exhibit #2 Notes to memorialize the exchange of square footage; for 2.83± acres of the property located at 1147 and 1185 Kings Highway, in the Port Charlotte area; Commission District I; Petition No. 23LAD-00000-00004; Applicant: Braintree Group; providing for an effective date. The Sandhill DRI is located south of the DeSoto County Line, north of Rampart Boulevard, east of Loveland Boulevard and west of the Deep Creek area; Section 7, Township 40 South, and Range 23 East, in the Port Charlotte area, currently containing a total of 713.12± acres. Located in Commission District I. **RES 2023-165**

**Quasi-Judicial**

**Vice Chair Constance** 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.

Jie Shao, Principal Planner provided credentials, gave a brief overview of Proposed Amendments, Location Map, 1000' Mailed Notice Map, Area Image, Framework, FLUM Designations, Sandhill Development of Regional Impact (DRI) Exhibit B, Map H Notes #1 - Vested Rights As of 09/12/2023, Sandhill DRI Map H, and Exhibit #2.

**Vice Chair Constance** discussed DRI, amendment, and PD. **Commissioner Tiseo** mentioned matrix and commercial square footage.

Steven Hartsell, Applicant Representative joined in Staff Report.

**Public Input**

James W. Herston, Herston Engineering spoke in favor of 23LAD-00000-00004, Amendment to the Sandhill DRI Development Order (DO) for Mini-Warehouse Development, Braintree Group, noted Sandhill DRI, master plan, and stormwater.

**COMMISSIONER DOHERTY MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH**

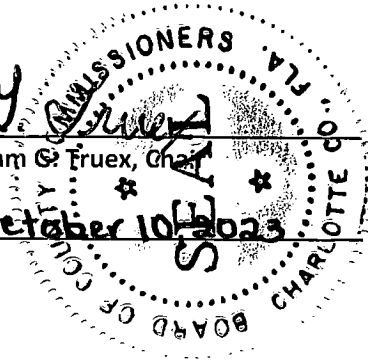


MOTION CARRIED 4:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2023-165 PURSUANT TO SECTION OF THE SANDHILL DEVELOPMENT OF REGIONAL (DRI) DEVELOPMENT ORDER (DO), RESOLUTION NUMBER 2022-083, SECTION 380.06(7), FLORIDA STATUTES (F.S.), AND SECTION 3-9-10.1, DEVELOPMENT OF REGIONAL IMPACT DEVELOPMENT ORDER (DO) AMENDMENT PROCESS AND PROCEDURE UNDER CHAPTER 3-9, ZONING, CODE OF LAWS AND ORDINANCES, CHARLOTTE COUNTY, FLORIDA, AMENDING THE SANDHILL DRI DO, RESOLUTION NUMBER 2023-118, BY USING THE APPROVED EQUIVALENCY MATRIX TO EXCHANGE 8,553.7 SQUARE FEET OF COMMERCIAL USES (OUT OF 25,978 SQUARE FEET OF REMAINING ENTITLEMENTS ON PARCELS C-13 AND C-23 OF TRACT 2 OF THE SANDHILL DRI) FOR 122,053 SQUARE FEET OF MINI-WAREHOUSE ON PARCELS C-13 AND C-23 OF TRACT 2 OF THE SANDHILL DRI; REDUCING PARCEL C-13'S ENTITLEMENTS BY 17,424.3 SQUARE FEET OF COMMERCIAL USES, AND RETAINING THE RELINQUISHED 17,424.3 SQUARE FEET OF COMMERCIAL USES WITHIN THIS DRI; AND REVISING EXHIBIT B, MAP H NOTES #1 AND MAP H, EXHIBIT #2 NOTES TO MEMORIALIZE THE EXCHANGE OF SQUARE FOOTAGE; FOR 2.83± ACRES OF THE PROPERTY LOCATED AT 1147 AND 1 185 KINGS HIGHWAY, IN THE PORT CHARLOTTE AREA; COMMISSION DISTRICT I; PETITION NO. 23LAD-00000-00004; APPLICANT: BRAINTREE GROUP; PROVIDING FOR AN EFFECTIVE DATE. THE SANDHILL DRI IS LOCATED SOUTH OF THE DESOTO COUNTY LINE, NORTH OF RAMPART BOULEVARD, EAST OF LOVELAND BOULEVARD AND WEST OF THE DEEP CREEK AREA; SECTION 7, TOWNSHIP 40 SOUTH, AND RANGE 23 EAST, IN THE PORT CHARLOTTE AREA, CURRENTLY CONTAINING A TOTAL OF 713.12± ACRES, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:0.

ADJOURNED: 3:27 pm

*William H. Fruex*  
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William H. Fruex, Chair  
DATE ADOPTED: October 10, 2023  


ATTEST:

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

By: *Roger D. Eaton*  
\_\_\_\_\_  
Deputy Clerk