

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 24, 2020

A Regular & 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 Light. The following members were absent: None.

The Meeting was called to order at 9:00 am

The Invocation was given by **Chair Truex**, followed by the Pledge of Allegiance.

Elect Chairman and Vice Chairman

County Attorney

The County Attorney is to conduct this portion of the meeting for the purpose of electing a Chairman and Vice Chairman of the Board of County Commissioners.

County Attorney Knowlton opened the floor for nominations.

COMMISSIONER DOHERTY MOVED TO NOMINATE COMMISSIONER TRUEX AS CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO NOMINATE COMMISSIONER CONSTANCE AS VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

Changes to the Agenda

Change #1: Proclamation – Added Community Garden Month.

Requested by: Community Services

Change #2: R-4 Added attachment – Revised, Presentation.

Requested by: Community Development

Change #3: UA-6 Added attachment – Revised, Presentation.

Requested by: Community Development

Change #4: R-2 Added attachment – December 2, 2020 Agenda.

Requested by: Utilities

Change #5: R-1 Added attachments – COAD, Presentation and CARES, Presentation.

Requested by: Administration

Change #6: R-4 Added attachment – Revised, Presentation II.

Requested by: Community Development

Deletion #1: I-7 Set a Charlotte Harbor Community Redevelopment Agency meeting for December 8, 2020 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Requested by: Economic Development

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

MOTION CARRIED 5:0.

Proclamations – Commissioner Joseph Tiseo

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

MOTION CARRIED 5:0.

Small Business Saturday

Proclamation will be mailed.

Wendy Norman Day

Wendy Norman accepted the Proclamation.

(Change #1) Proclamation – Added Community Garden Month.

Community Garden Month

Proclamation will be mailed to Pam Woo.

Employee Recognition

Employee of the Month, February - October

Employee of the Month - February 2020

Roy Benjamin
Public Works

Deputy County Administrator Emily Lewis highlighted Mr. Benjamin's service and presented Award.

Employee of the Month - March 2020

Francine Lisby
Budget and Administrative Services

Deputy County Administrator Lewis highlighted Ms. Lisby's service and presented Award.

Employee of the Month - April 2020

Antonio Freitas
Facilities

Deputy County Administrator Lewis highlighted Mr. Freitas's service and presented Award.

Employee of the Month - May 2020

Jane Ravella
Community Services

Award will be sent to Jane Ravella.

Employee of the Month - June 2020

Jammie Webb
Budget and Administrative Services

Deputy County Administrator Lewis highlighted Ms. Webb's service and presented Award.

Employee of the Month - August 2020

Scott Francis
Facilities

Deputy County Administrator Lewis highlighted Mr. Francis's service and presented Award.

Employee of the Month - September 2020

Carly Hobson
Public Works

Deputy County Administrator Lewis highlighted Ms. Hobson's service and presented Award.

Employee of the Month - October 2020
Zinnia Vargas
Budget and Administrative Services

Award will be mailed to Zinnia Vargas.

Award Presentations

PUBLIC INPUT - AGENDA ITEMS ONLY

Michael Zarzano commented on COVID-19 Response Update.

Tim Ritchie discussed Water Authority Agenda - December 2, 2020.

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.

Construction Industry Licensing Board is seeking one volunteer to represent the "Mechanical Contractor" category. Volunteer must be a licensed Mechanical/HVAC Contractor and a resident of Charlotte County. Meetings are held on the 1st Thursday of each month at 6 pm at 18500 Murdock Circle, Administration Building. The term will expire on June 26, 2022. To obtain an application, please call 941-743-1298 or email 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.

- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Buena Vista Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.

- **Northwest Port Charlotte Waterway Unit** is seeking one member to a fill vacant unexpired term through October 31, 2022.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill vacant unexpired term through October 31, 2022.
- **Pirate Harbor Waterway Unit** is seeking one member to fill vacant unexpired term one through October 31, 2021.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Rotonda Lakes Street & Drainage Unit** is seeking five members to fill vacant unexpired terms through October 31, 2021, October 31, 2022, and October 31, 2023.
- **Rotonda Sands North Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.
- **South Gulf Cove Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.

Marine Advisory Committee is seeking one volunteer to serve as a Member-at-Large for a three (3) year term. Applicant must be a resident of Charlotte County with preference for those who are in one of these designated areas: fishing guide or tour boat operations, bait and tackle operators, commercial fishing industry, marina operations, personal watercraft or marine sales, certified scuba diving profession. Term will expire December 31, 2023. To obtain an application, call or email Nina, (941) 743-1553 / janina.stamoulis@charlottecountyfl.gov.

Charlotte Harbor Community Redevelopment Agency Advisory Committee is seeking three volunteers, two business representatives and one resident. Members must be residents of Charlotte County. Meetings are held quarterly in the Administration Center at 18500 Murdock Circle. Meetings are generally held on the first Monday at 10:30 am. To obtain an application call 941-743-1300 and select option 1 or email lisa.eby@charlottecountyfl.gov.

MPO - Citizens' Advisory Committee (CAC) are seeking one Charlotte County resident to serve as an At-Large Representative (applicant must live in Charlotte County); The CAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

MPO - Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) is seeking one volunteer representing the Private Transportation Industry (applicant must live in Charlotte County). The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged.

MPO - Bicycle/Pedestrian Advisory Committee (BPAC) are seeking a South County resident of Charlotte County to serve on the BPAC. The BPAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

The deadline for submitting an application is Thursday, November 26, 2020. Please go online at www.ccmpto.com or contact the MPO for an application. The MPO mailing address is: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980. Fax: 941-883-3534 Email: office@ccmpto.com. The MPO Board will elect the above positions at its Monday, December 7, 2020 Meeting.

REPORTS RECEIVED AND FILED

Clerk of Court's County Investment Report

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF E-2, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Clerk of the Circuit Court

A. Comptroller Division

1. Finance

Recommended Action: Approve the Clerk's Finance Memorandum.

Budgeted Action: No action needed.

B. Minutes Division

1. Minutes

Recommended Action: Approve the following Minutes:

October 27, 2020 BCC Regular and Land Use Meeting
November 5, 2020 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Greater Port Charlotte Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of John Carlson to fill the unexpired term of Sue Tobin on the Greater Port Charlotte Street & Drainage MSBU Advisory Board). This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action: No action needed.

2. Appointment - Planning and Zoning Board, District 4

Recommended Action: Approve the appointment of Thomas P. Thornberry as the District 4 representative on the Planning and Zoning Board, term expiring November 30, 2022, replacing Mr. Kenneth P. Chandler who is unable to continue serving.

Budgeted Action: No action needed.

D. County Administration

E. County Attorney

1. Extension 36 of Local State of Emergency - COVID-19

Recommended Action: Approve Resolution extending the Local State of Emergency related to the Novel Coronavirus Disease 2019 (COVID-19). RES 2020-186

Budgeted Action: No action needed.

2. Conflict Waiver - Gray Robinson

Recommended Action: Approve conflict waiver as requested by Gray Robinson law firm.

Budgeted Action: No action needed.

Chair Truex mentioned information sharing. Commissioner Constance noted conflict waiver, letter received, and County relationship. Commissioner Deutsch remarked on advantage and experience. Commissioner Doherty spoke to conflict waiver and safeguards.

County Attorney Knowlton interjected on conflicts, ethical wall, and safeguards.

COMMISSIONER DOHERTY MOVED TO APPROVE CONFLICT WAIVER AS REQUESTED BY GRAY ROBINSON LAW FIRM, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

F. Budget and Administrative Services

Fiscal Services

1. Crime Prevention Fund

Recommended Action: Approve the transfer of \$85,000 to the Sheriff's Office.

Budgeted Action: No action needed. Budgeted in the Crime Prevention Fund budget as approved in the FY2021 budget process. Funding for the expenditure comes from court related fines and fees.

Information Technology

Purchasing

2. 21-023, Award, Effluent Pumps - Annual (Utilities)

Recommended Action: a) Approve award of Bid #21-023, Effluent Pumps - Annual to the lowest responsive, responsible bidder, Alpha General Services Inc., of Sebring Florida at the unit price submitted for a period of January 1, 2021 through and including December 31, 2021; and b) Authorize County Administrator, or his designee, to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms and conditions, by mutual consent. The purpose of this bid is secure a firm price for the purchase and delivery of effluent pumps for Charlotte County Utilities on an "as required basis."

Budgeted Action: No action needed. Budgeted in the Utility Operating Fund budget as approved in the FY2021 budget process. Funding for the expenditure comes from rate revenues.

Real Estate Services

Risk Management

Transit

3. 2021 Transit Resolutions

Recommended Action: a) Approve Resolution for the Section 5310 Federal Transit Grant FY21-22; and b) Approve Resolution for the Section 5311 Federal Transit Grant FY21-22; and c) Approve Summary Resolution authorizing the County Administrator, or his/her designee, to execute designated Transit Division grant applications, contracts, agreements, grant-related documents and Transportation Services Agreement. **RES 2020-187 / RES 2020-188 / RES 2020-189**

Budgeted Action: No action needed

G. Community Development

H. Community Services

I. Economic Development

~~(Deletion #1) 1. Set a Charlotte Harbor Community Redevelopment Agency meeting for December 8, 2020.~~

~~**Recommended Action:** Set a Charlotte Harbor Community Redevelopment Agency meeting for December 8, 2020 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.~~

~~**Budgeted Action:** No action needed.~~

J. Facilities Construction and Maintenance

1. Lease Agreement with C.A.R.E. at Grace Street Annex

Recommended Action: a) Approve Lease Agreement between Charlotte County and Center for Abuse and Rape Emergencies; and b) Approve Resolution authorizing County Administrator, or his designee, to sign and execute amendments, extensions, terminations, and novation changes to the lease agreement. **AGR 2020-133 / RES 2020-190**

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

K. Human Resources

L. Human Services

M. Public Safety

1. Emergency Medical Services County Pre-Hospital Grant Application

Recommended Action: Approve a resolution and application for FY21 Emergency Medical Services (EMS) Pre-Hospital County grant. **RES 2020-191 / GRT 2020-028**

Budgeted Action: A budget amendment in the amount of \$18,619 will be submitted to the Board if a letter of award is received. The grant is 100% funded and there is no local match required by the County. Funding will come from Emergency Medical Services and reimbursed by advanced grant funds from the Florida Department of Health.

N. Public Works

1. Set a public hearing to consider an ordinance approving a Slow Speed Minimum Wake Zone for Alligator Creek

Recommended Action: Set a public hearing for December 8, 2020 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider approving an ordinance establishing a Slow Speed Minimum Wake Zone in a portion of Alligator Creek.

Budgeted Action: No action needed. Funding will be supplied by the Alligator Creek Waterway MSBU as approved in the FY21 budget process. Funding for this expenditure will come from Alligator Creek Waterway MSBU assessments.

O. Tourism Development

P. Utilities

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

1. COVID-19 Response Update

County Administration

(Change #5) R-1 Added attachments – COAD, Presentation and CARES, Presentation.

Update on Charlotte County's COVID-19 response.

Patrick Fuller, Emergency Management Director highlighted Emergency Operations Center (EOC) briefings, communication, Florida Department of Emergency Management (FDEM), test kits, Public Information Office (PIO) team, Centers for Disease Control and Prevention (CDC) guidelines messaging, vaccine planning and storage, tropics update, and Coronavirus Aid, Relief, and Economic Security (CARES) funding.

Joseph Pepe, Florida Department of Health (FDOH) Administrator highlighted vaccines, storage, testing, Florida COVID-19 Data and Surveillance Dashboard, and the COVID-19 Outlook Charlotte County.

Carrie Walsh, Human Services Director gave a brief overview of Community Organizations Active in Disaster (COAD) Financial Applications, COAD Financial Assistance by Program, Weekly Government Funds Trackers, Client Headcount and Funding by Zip Code, Charlotte CARES Partners, CARES Act Water/Sewer Reimbursement Update, COAD Food Task Force, Eviction Diversion Program Update, and Ongoing monitoring and analysis.

Dave Gammon, Economic Development Director gave a brief overview of Charlotte CARES for Business Recovery Grant Program Summary, distribution map, and read thank you letters.

Chair Truex commented on vaccines, storage, demand, and CDC guidelines. **Commissioner Constance** discussed vaccines, storage, upward slope, hospitalizations, fatalities, long term care facilities, Regeneron, protocols, FDOH,

World Health Organization (WHO), remdesivir, effectiveness, cost, peer reviewed research, public record, and business listing. **Commissioner Deutsch** mentioned Veterans event, masks, individual responsibility, distance, hand washing, and flu. **Commissioner Tiseo** remarked on vaccines, storage, remdesivir, WHO, standards, masks, sanitization, data, ventilators, Community Action Agency Advisory Board (CAAAB) Committee, services, non-profits, funding, records request, and business listing.

Taken Out of Order

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. County Ordinance Revisions Chapter 4-4

Public Works

Conduct a public hearing to consider an ordinance approving the revisions of Chapter 4-4 that are necessary to correlate with the requirements set forth in the Amended and Restated Exclusive Franchise Agreement for collection services in unincorporated Charlotte County. **ORD 2020-043**

John Elias, Public Works Director highlighted County Ordinance Revisions Chapter 4-4.

Public Hearing

Attorney Kevin Russell, Waste Management Representative spoke to Ordinance, provision 4-4-26, annual Audited Financial Statement, contract, cost, and Agreement.

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

MOTION CARRIED 5:0.

Chair Truex commented on contract, language, conflicts, Audited Financial Statement, Ordinance, rate case, and modification. **Commissioner Constance** discussed books accessibility, County expense, Ordinance, provision 4-4-26, language, rate case, and Consumer Price Index (CPI). **Commissioner Deutsch** mentioned contract, public accessibility, code, requirement, annual audit, bidding process, and language. **Commissioner Doherty** noted Ordinance provision 4-4-26, modification, and motion. **Commissioner Tiseo** remarked on Financial Audited Statement, bidding process, cost, Waste Management, language, audit, revenue, contract, rate case, provision 4-4-26, and book accessibility.

County Attorney Knowlton replied to contract, audit, code, provision, language, proposed request, Ordinance, and motion.

Attorney Kevin Russell responded to audit, County expense, operation regulation, rate case, CPI, annual Audited Financial Statement, cost, and contract.

County Administrator Flores interjected on Amended and Restated Franchise Agreement, annual and quarterly reports, and proposed request.

COMMISSIONER DEUTSCH MOVED TO REMOVE PROVISION 4-4-26, SECONDED BY COMMISSIONER TISEO

MOTION FAILED

COMMISSIONER CONSTANCE MOVED TO AMEND PROVISION 4-4-26 TO SAY "THE FRANCHISEE SHALL SUBMIT TO THE COUNTY, IF REQUESTED BY THE COUNTY, NINETY DAYS PRIOR TO THE CLOSE OF EACH FISCAL YEAR THAT WITHIN NINETY DAYS AFTER THE CLOSE AN AUDITED FINANCIAL STATEMENT", SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2020-043 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AMENDING CHAPTER 4-4 "SANITATION UNITS" OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; TO DELETE OBSOLETE AND UNNECESSARY PROVISIONS; TO UPDATE AND CLARIFY THE LANGUAGE IN CERTAIN PROVISIONS; TO PROVIDE FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR AN EFFECTIVE DATE, AND ALSO FOR THE REVISION TO PROVISION 4-4-26 AS READ INTO THE RECORD BY COMMISSIONER CONSTANCE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

2. County Ordinance Revisions Chapter 1-12

Public Works

Conduct a public hearing to consider an ordinance approving the revisions of Chapter 1-12 that are necessary to correlate with the requirements set forth in the Amended and Restated Exclusive Franchise Agreement for collection services in unincorporated Charlotte County. **ORD 2020-044**

Mr. Elias highlighted County Ordinance Revisions Chapter 1-12.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2020-044 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AMENDING CHAPTER 1-12 "SOLID WASTE", ARTICLES I, II, III, IV, AND VI, OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; TO DELETE OBSOLETE AND UNNECESSARY PROVISIONS TO UPDATE AND CLARIFY THE LANGUAGE IN CERTAIN PROVISIONS;

TO PROVIDE FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

3. Year-round and Shortage/Emergency Water Conservation Measures Ordinance

Utilities

Conduct a public hearing to consider an ordinance modifying the existing ordinance to comply with Southwest Florida Water Management District year-round water conservation measures and to add water shortage plan provisions distinguishing between water management districts in Charlotte County. **ORD 2020-045**

Craig Rudy, Utilities Director highlighted Year-round and Shortage/Emergency Water Conservation Measures Ordinance.

Public Hearing

Tim Ritchie spoke to Southwest Florida Water Management District (SWFWMD), Department of Environmental Protection (DEP), water, Florida Department of Environmental Protection (FDEP), Peace River withdraws, Charlotte Harbor Natural Estuary, water supply, IMC phosphate, fishing decline, Mosaic New Wales Mulberry sinkhole, and Desoto County.

Michael Zarzano commented on Charlotte County Sheriff's Office (CCSO) Deputy, water problem, estuary, toxic waste, Mosaic Phosphate mining, Peace River, Red Fish Tournament, fishing decline, gyp stacks, and referendum.

Cynthia Compton discussed punishable law, water quality, toxins, Mosaic, and Lake Okeechobee discharge.

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

MOTION CARRIED 5:0.

Commissioner Constance mentioned Ordinance, restrictions, language, conservation measures, and Water Management Districts.

Assistant County Attorney Jean Stasio responded to year-round water conservation measures, SWFWMD, and South Florida Water Management District (SFWMMD).

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2020-045 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; AMENDING CHAPTER 3-8 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA ENTITLED "WATERS AND SEWERS," ARTICLE III, "YEAR-ROUND AND SHORTAGE / EMERGENCY WATER CONSERVATION MEASURES," TO DELETE OBSOLETE AND UNNECESSARY PROVISIONS, TO UPDATE THE CODE TO COMPLY WITH SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT YEAR-ROUND WATER CONSERVATION MEASURES AND TO ADD WATER SHORTAGE PLAN PROVISIONS DISTINGUISHING BETWEEN DISTRICTS IN CHARLOTTE COUNTY; PROVIDING FOR INCLUSION IN THE CHARLOTTE

COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

4. Revisions to Section 3-2-42, Construction Industry License Board - Regarding Appeals

Community Development

Conduct a public hearing to consider an ordinance amending Charlotte County Code of Ordinances, Chapter 3-2, Buildings and Building Regulations, Section 3-2-42(h), Construction Industry License Board -Appeals, providing for consistency with Section 162.11 of Florida Statutes, providing for inclusion in Charlotte County Codes, providing severability, and providing for an effective date. **ORD 2020-046**

Ben Bailey, Community Development Director highlighted Revisions to Section 3-2-42, Construction Industry License Board - Regarding Appeals.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2020-046 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AMENDING CHARLOTTE COUNTY CODE OF ORDINANCES CHAPTER 3-2 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA, BUILDINGS AND BUILDING REGULATIONS SECTION 3-2-42(H) ENTITLED "APPEALS"; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

R. Regular Agenda (Continued)

2. Water Authority Agenda - December 2, 2020

Utilities

(Change #4) R-2 Added attachment – December 2, 2020 Agenda

Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agenda for the upcoming December 2, 2020 Meeting.

Mr. Rudy discussed Water Authority Agenda – December 2, 2020.

Chair Truex noted Electronic Media Policy. **Commissioner Constance** remarked on Agreement and Work Order Number 1 with Kimley Horn Associates for Feasibility and Routing Study for Phase 2B/2C Regional Integrated Loop Pipeline Project, SWFWMD Cooperative Funding Agreement for Phase 2B/2C (Southern Loop) Integrated Loop Routing and Feasibility Study, Agreement and Work Order Number 1 with Wade Trim for Feasibility and Routing Study for Phase 3C Regional Integrated Loop Pipeline Project, Amendment Number 2 of Work Order Number 3 for Ardurra - Phase 1 Interconnect Construction Phase Services, SWFWMD Cooperative Funding Agreement for Peace River Reservoir Number 3 Project (PR3) Siting and Feasibility Study, Compliance with Resolution 2019-05 for Exceedance of Water Allocation by Sarasota County in Fiscal year (FY) 2020, Electronic Media Policy, Amend Purchase Order to Charlotte County for Relocating Phase 1A Pipeline Along Sandhill Boulevard, and Strategic Plan Update – Staff Presentation. **Commissioner Doherty** spoke to Agreement and Work Order Number 1 with Kimley Horn Associates for Feasibility and Routing Study for Phase 2B/2C Regional Integrated Loop Pipeline Project, Agreement and Work Order Number 1 with Wade Trim for Feasibility and Routing Study for Phase 3C Regional Integrated Loop Pipeline Project, Amendment Number 2 of Work Order Number 3 for Ardurra - Phase 1 Interconnect Construction Phase Services, SWFWMD Cooperative Funding Agreement for Peace River Reservoir Number 3 Project (PR3) Siting and Feasibility Study, and Compliance with Resolution 2019-05 for Exceedance of Water Allocation by Sarasota County in FY 2020. **Commissioner Tiseo** commented on Compliance with Resolution 2019-05 for Exceedance of Water Allocation by Sarasota County in FY 2020.

3. Sales Tax Update

County Administration

Update on Sale Tax.

Jared Bickham, Capital Projects Manager gave a brief overview of Objectives, 2014 Program Cash Flow, Completed Date, Centennial Aquatics Center, Active Projects, Multi-use Trails and Bike Lanes, Olean Boulevard, Work Completed, Current and Upcoming Work, Family Services Center, Project Photos, Tier 2 projects, Sailing Center at Port Charlotte Beach, Placida Boat Ramp, Design Process, Justice Center Generator, Unfunded Tier 2 projects, 2020 Sales Tax Tier 1, 2020 Sales Tax Tier 2, and 2014 Surplus.

Chair Truex discussed Sailing Center at Port Charlotte Beach, cost estimates, Edgewater Drive, Family Services Center Phase 2 Design, Fire Station 2, and projects spreadsheet. **Commissioner Constance** mentioned Sailing Center at Port Charlotte Beach, Edgewater Drive, design and construction costs, Burnt Store Road sidewalks reimbursement, Sales Tax, Gas Tax, projects spreadsheet, Supervisor of Elections (SOE), co-location, facility, utility move and rate payer costs, security, Port Charlotte Beach Complex, and swimming pool facility. **Commissioner Deutsch** noted Sales Tax, Port Charlotte Beach Complex, Edgewater Drive, and swimming pool facility. **Commissioner Doherty** spoke to Edgewater Drive, design, phasing, Port Charlotte Beach Design, project cost estimates, Fire Station 2, SOE storage, and Family Services Center Phase 2 Design. **Commissioner Tiseo** commented on Sailing Center at Port Charlotte Beach, Edgewater Drive, projects, phases, costs, Fire Station 2, Family Services Center Phase 2 Design, SOE storage, co-location, Port Charlotte Beach Complex design, Melbourne property, and Sales Tax.

County Administrator Flores interjected on Sailing Center and 2014 Surplus.

Deputy County Administrator Lewis remarked on 2014 Surplus, Edgewater Drive, Fire Station 2, Port Charlotte Beach Recreation Center, Family Services Center Phase 2 Design, SOE storage, long term Emergency Management needs, November 26, 2019 Meeting, Burnt Store Road sidewalks, reimbursement, Sales Tax, Gas Tax, 9-1-1 Facility, and swimming pool facility.

Recess: 12:30 pm – 1:00 pm

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

1 P.M. PUBLIC INPUT - ANY SUBJECT

John Everson discussed Melbourne Property, infrastructure, boat launch storage, manatee zone, winds, environmental issues, sewers, water, appraisals, Riverwalk, right of way, Allegiant, and U.S. 41 left turn lane.

Tim Ritchie mentioned Mosaic Bartow South gyp stack, discharge, pond, radioactive wastewater, FDEP, Horse Creek, beneficiation plant, clay settling areas, Mulberry sinkhole, IMC Phosphate, and Melbourne property.

James Edge noted shipping container homes, building codes, property value impacts, right of use, and Murdock Village.

Grover Mudd spoke to Charlotte County Computer Group, virtual school needs, Charlotte County Cultural Center, meeting attendance, service, and availability hours.

Jack Vander Heyden commented on pandemic, harbor waterfront, boat storage, Port Charlotte Beach Park, parking, employees, and Charlotte County citizen interests.

Ryan Sharp discussed budget surplus, property tax bill, public schools charge, boats, Sailing club, and boardwalks.

Mark Sawaryn mentioned Charlotte Ranchettes, Workshop, easements, drainage, 1962 road dedication, Florida Department of Transportation (FDOT), Pelican Ditch, culverts, South Charlotte Drainage District Ordinance, and Nigel Morris letter.

R. Regular Agenda (Continued)

4. Height and Density incentives for mixed-use zoning designation

Community Development

(Change #2) R-4 Added attachment – Revised, Presentation.

(Change #6) R-4 Added attachment – Revised, Presentation II.

Discussion and direction on the direct the range of incentive standards for the proposed mixed-use zoning district. Specifically, the weight given to each proposed incentive category for increases in height and/or density. First reading was held at a Special Meeting on November 10, 2020.

Elizabeth Nocheck, Senior Planner gave a brief overview of Potential Eligibility for Mixed-Use Districts, Community Redevelopment Area (CRA), Development of Regional Impact (DRI), Emerging and Revitalizing Neighborhoods Map, Process for Land Use & Zoning Changes, Density, Base Density, Process for Determining Density, Proposed Density Increases, Percentages above Base Density, Height Allowances, and Base Height Allowance (feet).

Chair Truex noted cost. **Commissioner Constance** spoke to stakeholders, CRA, DRI, Emerging and Revitalizing Neighborhoods Map, base density, and height restrictions. **Commissioner Doherty** commented on CRA, DRI, Emerging and Revitalizing Neighborhoods Map, Fullenkamp property, zoning, legislative process, and Percentage of Proposed Residential Development. **Commissioner Tiseo** discussed Percentage of Proposed Residential Development, Parkside, and process.

Shaun Cullinan, Planning and Zoning Official remarked on percentages, incentives, Parkside, legislative process, The Promenades, Planned Development (PD) process, stakeholders, legislative process, and waterfront overlay.

AA. County Administrator Comments

County Administrator Flores mentioned FDEP and Manchester Waterway Civic Association.

Cameron Pennant, Legislative Manager noted November 12, 2020 meeting, FDEP, Manchester Waterway Civic Association, project, challenges, benefits, burden of proof, necessity, and Acquisition and Reservation Council (ARC) review.

Chair Truex spoke to upcoming December 7, 2020 meeting. **Commissioner Constance** commented on County involvement, cost, Municipal Service Benefit Unit (MSBU), funding, language, egresses, and fisheries. **Commissioner Deutsch** discussed Manchester Lock, Myakka River, access, water quality, meeting, Como Waterway, process, County involvement, agency support, application, and kayak launch. **Commissioner Doherty** mentioned meeting, FDEP, County involvement, Manchester Lock, Como Waterway, water quality, cost, timeline, MSBU, funding, options, permits, hurdles, and agencies. **Commissioner Tiseo** noted Ecosystem Management Agreement, Manchester Lock, permit, and Net Environmental Benefits (NEB).

County Attorney Knowlton interjected on funding, MSBU, charge back, and permit.

Deputy County Administrator Lewis responded to language, Florida Administrative Code 18-20, cut through, Aquatic Preserve, code language, process, public necessity, ARC, Management Plan, and Burnt Store Road.

BB. County Attorney Comments - None

CC. Economic Development Director Comments - None

2 P.M. LAND USE AGENDA

PUBLIC INPUT - LAND USE CONSENT AGENDA ITEMS ONLY

Consent Agenda

Minutes Clerk Light administered the oath for testimony.

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.

Chair Truex spoke to fiber, conduit, incentives, costs, Access 67 initiative, and Small County Coalition. **Commissioner Constance** commented on broadband, Private Equity Group (PEG), Babcock, conduit, requirement, National Association of Counties (NACo) discussion, bandwidth, and fiber. **Commissioner Tiseo** discussed technology, shield cable, 5G, and wireless.

COMMISSIONER DOHERTY MOVED TO APPROVE THE LAND USE CONSENT AGENDA WITH THE EXCEPTION OF UA1, UA5, UA6, AND UA10, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

UA1. DRC-20-00006 Kuykendall Roofing

Community Development

Weiler Engineering is requesting Final Detail Site Plan approval for Kuykendall Roofing Inc. This project consists of a building trades contractor's office with on premise storage yard with less than 10 service vehicles. The site is located at 3000 Acline Rd, Punta Gorda, FL, in Section 28, Township 41, Range 23. **RES 2020-192**

Quasi-Judicial

Mr. Cullinan gave a brief overview of DRC-20-00006, Location Map, Area Image, Zoning Designations, FLUM Designations, Site Plan, Paving, Grading, Drainage, and Landscape Plan.

Commissioner Constance mentioned Area Image, driveway, access, safety, storage and vehicle sizes, supplies, and Landscape Plan. **Commissioner Tiseo** noted driveway, Site Plan, hotel, access, safety, and final detail site plan approval.

County Attorney Knowlton interjected on public input.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2020-192 GRANTING WEILER ENGINEERING FINAL DETAIL SITE PLAN APPROVAL FOR DRC-20-00006 FOR KUYKENDALL ROOFING, INC., CONSISTING OF A BUILDING TRADES CONTRACTOR'S OFFICE WITH ON PREMISE STORAGE YARD WITH LESS THAN 10 SERVICE VEHICLES, A TOTAL OF 0.56 ACRES MORE OR LESS, AND LOCATED AT 3000 ACLINE ROAD, PUNTA GORDA, FLORIDA, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

UA2. DRC-20-00051 JT Young Trucking

Community Development

Southwest Engineering & Design is requesting Final Detail Site Plan approval for the JT Young Trucking Facility. The proposed development consists of an existing building rehabilitated for an office building, a fully enclosed repair shop, warehouse, fuel pumps, and expanding of existing areas with asphalt millings to allow parking of semi-tractors and trailers. This project site is 14.21 +/- acre and is located at 11504 First Ave., Punta Gorda, FL. in Section 34, Township 41 S, Range 23 E. **RES 2020-193**

Quasi-Judicial

UA3. DRC-20-00081 Heritage Landing Amenity Center

Community Development

Banks Engineering is requesting a Major Modification to the Heritage Landing Final Detail Site Plan (Amenity Center). This project consists of an addition of a clubhouse, tennis center, fitness center, and chickee bar within the amenity tract at Heritage Landing. This project site is 12.53 ± acres and is located at 14581 Heritage Landing Blvd, Punta Gorda, FL. **RES 2020-194**

Quasi-Judicial

UA4. FP-19-06-08, Biscayne Landing, Lennar Homes, LLC

Community Development

Lennar Homes, LLC has requested Final Plat approval for a residential subdivision to be named, Biscayne Landing. The Preliminary Plat for Biscayne 130 was approved on October 22, 2019 (PP-19-06-08). There have been no changes to the plat linework since that approval. However, the new name for the project is "Biscayne Landing", the owner is now Lennar Homes, LLC. The final plat will be phased. Phase 1 will consist of 214 lots. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The site is 125.93 ± acres and is located east of Biscayne Drive, north of El Jobean Road, west of the Flamingo Waterway, and south of Franklin Avenue, in Section 10, Township 40S, Range 21E, in Commission District IV. **AGR 2020-134**

Quasi-Judicial

UA5. FP-19-11-15, Cove at West Port Phase 1A, Forestar (USA) Real Estate Group

Community Development

Forestar (USA) Real Estate Group, Inc has requested Final Plat approval for a subdivision to be named, Cove at West Port Phase 1A, formerly known as The Shores and The Cove at West Port Phase 1, consisting of forty-eight (48) residential lots. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The site is 115.34± acres and is located south of U.S. Highway 41, north of El Jobean Road, east of the Crestwood Waterway, and west of the Flamingo Waterway, in Sections 10 and 11, Township 40S, Range 21E, in Commission District IV. **AGR 2020-135**

Quasi-Judicial

Public Input

Tim Ritchie spoke to lots, population increase, traffic, water, 2018 red tide, balance, and Charlotte County citizen protection.

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED FINAL PLAT APPROVAL FOR A SUBDIVISION TO BE NAMED, COVE AT WEST PORT PHASE 1A, FORMERLY KNOWN AS THE SHORES AND THE COVE AT WEST PORT PHASE 1, CONSISTING OF FORTY-EIGHT (48) RESIDENTIAL LOTS. THEY ALSO SEEK APPROVAL OF A DEVELOPER'S AGREEMENT AND SURETY TO COVER THE CONSTRUCTION OF THE PLAT INFRASTRUCTURE. THE SITE IS 115.34± ACRES AND IS LOCATED SOUTH OF U.S. HIGHWAY 41, NORTH OF EL JOBEAN ROAD, EAST OF THE CRESTWOOD WATERWAY, AND WEST OF THE FLAMINGO WATERWAY, IN SECTIONS 10 AND 11, TOWNSHIP 40S, RANGE 21E, IN COMMISSION DISTRICT IV, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED (FORM 8B FILED)

UA6. FP-19-11-16, Hammocks at West Port Phase 1, KL West Port, LLC

Community Development

(Change #3) UA-6 Added attachment – Revised, Presentation

KL West Port, LLC has requested Final Plat approval for a subdivision to be named, The Hammocks at West Port Phase 1, consisting of 110 residential lots. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The site is 118.34 ± acres and is located south of U.S. Highway 41, north of El Jobean Road, east of the Crestwood Waterway, and west of the Flamingo Waterway, in Sections 11 and 14, Township 40S, Range 21E, in Commission District IV. **AGR 2020-136**

Quasi-Judicial

Public Input

Tim Ritchie spoke to lots, population increase, traffic, water, 2018 red tide, balance, and Charlotte County citizen protection.

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED FINAL PLAT APPROVAL FOR A SUBDIVISION TO BE NAMED, THE HAMMOCKS AT WEST PORT PHASE 1, CONSISTING OF 110 RESIDENTIAL LOTS. THEY ALSO SEEK APPROVAL OF A DEVELOPER'S AGREEMENT AND SURETY TO COVER THE CONSTRUCTION OF THE PLAT INFRASTRUCTURE. THE SITE IS 118.34 ± ACRES AND IS LOCATED SOUTH OF U.S. HIGHWAY 41, NORTH OF EL JOBEAN ROAD, EAST OF THE CRESTWOOD WATERWAY, AND WEST OF THE FLAMINGO WATERWAY, IN SECTIONS 11 AND 14, TOWNSHIP 40S, RANGE 21E, IN COMMISSION DISTRICT IV, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED (FORM 8B FILED)

UA7. FP-20-05-12 Kings Gate, Phase 8, Neal Communities of Southwest Florida, LLC

Community Development

Waldrop Engineering has requested Final Plat approval for a 188-lot subdivision to be named, Kings Gate, Phase 8. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The site is 18.65 ± acres and located one mile west of I-75, north of Rampart Blvd. and east of Kings Hwy., within the Victoria Estate DRI in Commission District I **AGR 2020-137**

Quasi-Judicial

UA8. FP-20-07-13, Babcock Ranch Community Phase 1B3, Babcock Property Holdings, L.L.C.

Community Development

Babcock Property Holdings LLC has requested Final Plat approval for a subdivision to be named, Babcock Ranch Community, Phase 1B3, consisting of 38 single-family lots. The site is 10.32 acres ± and is located south of Bermont Road, north of the border with Lee County, east of Babcock Ranch Road, and west of the border with Glades County, in Sections 31 and 32, Township 42S, Range 26E, in Commission District I.

Quasi-Judicial

UA9. FP-20-07-14, Babcock Ranch Community Village III Southwest, Pulte Home Company, LLC

Community Development

Pulte Home Company, LLC has requested Final Plat approval for a subdivision to be named, Babcock Ranch Community, Village III Southwest, consisting of 101 single-family lots. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The site is 48.91± acres and is located

south of Bermont Road, north of the border with Lee County, east of Babcock Ranch Road, and west of the border with Glades County, in Sections 19 and 30, Township 42S, Range 26E, in Commission District I. **AGR 2020-138**
Quasi-Judicial

UA10. FP-19-11-16, Isles at West Port Phase 1, KL West Port, LLC

Community Development

KL West Port, LLC has requested Final Plat approval for a subdivision to be named, The Isles at West Port Phase 1, consisting of 60 residential lots. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The site is 37.13 ± and is located south of U.S. Highway 41, north of El Jobean Road, east of the Crestwood Waterway, and west of the Flamingo Waterway, in Sections 11 and 14, Township 40S, Range 21E, in Commission District IV. **AGR 2020-139**

Quasi-Judicial

Public Input

Tim Ritchie spoke to lots, population increase, traffic, water, 2018 red tide, balance, and Charlotte County citizen protection.

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED FINAL PLAT APPROVAL FOR A SUBDIVISION TO BE NAMED, THE ISLES AT WEST PORT PHASE 1, CONSISTING OF 60 RESIDENTIAL LOTS. THEY ALSO SEEK APPROVAL OF A DEVELOPER'S AGREEMENT AND SURETY TO COVER THE CONSTRUCTION OF THE PLAT INFRASTRUCTURE. THE SITE IS 37.13 ± AND IS LOCATED SOUTH OF U.S. HIGHWAY 41, NORTH OF EL JOBEAN ROAD, EAST OF THE CRESTWOOD WATERWAY, AND WEST OF THE FLAMINGO WATERWAY, IN SECTIONS 11 AND 14, TOWNSHIP 40S, RANGE 21E, IN COMMISSION DISTRICT IV, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0., COMMISSIONER TISEO ABSTAINED (FORM 8B FILED)

Public Hearing

UB1. PD-20-00006, Claburn PD Modification

Community Development

Adopt an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Planned Development (PD) to PD. This is a major modification of the existing PD, Resolution Number 94-211, to allow specific commercial uses on a portion of the property specifically located on Claburn Circle and containing 4.08± acres; for property generally located northwest of Cochran Boulevard, southwest of Tamiami Trail (US 41),

and southeast of Frizzell Lane, in the Port Charlotte area, containing 11.38± acres; Commission District V; Petition No. PD-20-00006; Applicant: Development Real Estate Solutions, LLC; providing an effective date. **ORD 2020-047 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.

Jie Shao, Principal Planner provided credentials, gave a brief overview of Proposed Change, 1000' Buffer Map, Location Map, Area Image, Framework, FLUM Designations, Zoning Designations, and PD Concept Plan.

Attorney Rob Berntsson, Applicant Representative accepted Ms. Shao as an expert, commented on rezoning, purchase contract, hotel, restaurant, conditions, easement, parking, and requested approval.

Chair Truex discussed greenspace. **Commissioner Constance** mentioned swimming pool facility, stormwater, fence, surrounding properties, access, visibility, buffer, PD Concept Plan, and conditions. **Commissioner Deutsch** noted water projection and parking. **Commissioner Doherty** spoke to stormwater, facility, and outfall. **Commissioner Tiseo** commented on parking, requirements, conditions, site plan, and PD Concept Plan.

Todd Rebol, Banks Engineering remarked on stormwater, design, outfall, SWFWMD, drainage, fencing, ponds, Type D buffer, storm event, and parking.

Public Hearing

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

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2020-047 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM PLANNED DEVELOPMENT (PD) TO PLANNED DEVELOPMENT (PD); A MAJOR MODIFICATION OF THE EXISTING PD, RESOLUTION NUMBER 94-211, TO ALLOW SOME COMMERCIAL USES ON A PORTION OF THE PROPERTY SPECIFICALLY LOCATED ON CLABURN CIRCLE AND CONTAINING 4.08 ACRES MORE OR LESS; FOR PROPERTY GENERALLY LOCATED NORTHWEST OF COCHRAN BOULEVARD, SOUTHEAST OF TAMIAMI TRAIL (US 41), AND SOUTHEAST OF FRIZZELL LANE, IN THE PORT CHARLOTTE AREA; COMMISSION DISTRICT V, CHARLOTTE COUNTY, FLORIDA; PETITION PD-20-00006; APPLICANT, DEVELOPMENT REAL ESTATE SOLUTIONS, LLC; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

DD. County Commissioner Comments

Chair Truex discussed building code, fire training facility, shipping containers, Resurrection Pools, housing affordability, architectural enhancements, size, Melanie Markel Proclamation, and Chair nomination. **Commissioner Constance** mentioned Cultural Center, Mr. Mudd issue, Charlotte Ranchettes, easements, container homes, architectural standards, and Melanie Markel Proclamation. **Commissioner Deutsch** noted Cultural Center, Steve Carter, Veterans Appreciation Month, Welcome Home Vietnam Veterans Week, and recent Veterans Events. **Commissioner Doherty** spoke to Harbor Heights, zoning overlay, and architectural standards.

Commissioner Tiseo commented on container homes, Harbor Heights, requirements, code, housing, unincorporated Charlotte County, architectural standards, Cultural Center, citizen issue, tax bill, school millage rate, Sales Tax, Appropriations Projects Request form, recent Veterans Events, and youth parade participation.

County Attorney Knowlton replied to drainage easement and Melanie Markel Proclamation.

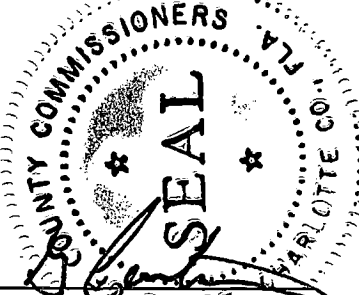
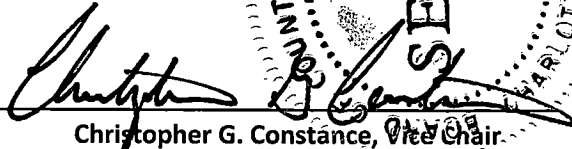
Mr. Cullinan remarked on container homes, development standards, deed restrictions, and property values.

Assistant County Administrator Claire Jubb interjected on Cultural Center and Mr. Mudd issue.

COMMISSIONER CONSTANCE MOVED TO ADD MELANIE MARKEL DAY PROCLAMATION TO TODAY'S AGENDA,
SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

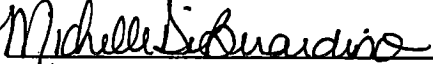
ADJOURNED: 3:34 pm



Christopher G. Constance, Vice Chair

DATE ADOPTED: 11/2/21

ATTEST:

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

By: 
Deputy Clerk