

BOARD COUNTY COMMISSIONERS

JANUARY 26, 2021

A Regular and Land Use Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton (arrived at 9:51 am), Deputy County Attorney Tetreault (departed at 9:51 am), and Minutes Clerk Smoleski. The following members were absent: None.

The Meeting was called to order at 9:00 am

The Invocation was given by John Boutchia, Calvary Baptist Church, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-6 Approve participating as the sponsor for the Charlotte County Feasibility Study, in partnership with the U.S. Army Corps of Engineers (USACE), to cooperatively investigate shoreline erosion and the benefit of implementing hurricane and storm damage reduction features along shoreline of Charlotte County.

Requested by: Administration

Deletion #1: ~~Awards On the morning of Feb. 4, 2020, Firemedic Edward Diaz was off duty when he came across a house on fire in Desoto County before the emergency responders arrived. Knowing seconds matter, Diaz broke into the front door, found an older woman inside, and guided her to safety outside the burning home.~~

Requested by: Public Safety

Change #1: R-1 Updated wording – a) Update on Charlotte County's COVID-19 response; and b) Ratify HIPAA Business Associate Agreement signed by the Administrator.

Added attachment – HIPAA Business Associate Agreement.

Requested by: Administration

Change #2: R-5 Added attachment – Agenda.

Requested by: Utilities

Change #3: R-4 Added attachment – Updated Agenda.

Requested by: Community Services

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Bill Truex

Employee Recognition

Recognition of Leadership Development Program Participants

Carol Colicchio, Vangie DiPiazza, Tracey Doherty, Gail Gursky, Robin Hatchett, Jake Henderson, Jennifer Henderson, Kenna Hubai, Stephen Kipa, Mike Koenig, Lora Ross, David Santimauro, Jammie Webb, Michael Wintercorn, and Tito Yeguez.

County Administrator Flores highlighted Leadership Development Program.

Employee of the Month - December 2020

Natalie Hinger
Budget & Administrative Services

Tommy Scott, Community Services Director highlighted Ms. Hingers service, values, and presented Award.

Award Presentations

(Deletion #1) Special Recognition Medal of Valor

~~On the morning of Feb. 4, 2020, Firemedic Edward Diaz was off duty when he came across a house on fire in Desoto County before the emergency responders arrived. Knowing seconds matter, Diaz broke into the front door, found an older woman inside, and guided her to safety outside the burning home.~~

PUBLIC INPUT - AGENDA ITEMS ONLY

Grover Mudd commented on Lease Agreement with Charlotte County Computer Group Corporation.

Tom Pugh discussed 21-056, Approve Ranking, Engineer of Record. - Charlotte County Utilities Department.

Tim Ritchie mentioned Water Authority Agenda - February 3, 2021.

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 Board of County Commissioners (BCC) is seeking applicants (15 members and 3 alternates) to serve on the **Charter Review Commission (CRC)**. The CRC reviews the charter and proposes any amendments for placement on the November 2022 general election ballot. Applicants must be registered Charlotte County voters and must have lived in the county for 6 months prior to the appointment and during the appointment. No member may be appointed who has served 3 full terms as a voting member. Applications/resumes should be sent to the County Attorney; Janette S. Knowlton and must be received by February 19, 2021. To obtain an application or for more information, please contact the County Attorney's office at 941-743-1330.

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.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Waterway** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to a fill 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 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.
- **South Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.

Agricultural and Natural Resources Advisory Committee is searching for (3) three voluntary members who must be residents or owners of real property in Charlotte County and be composed of individuals broadly representative of the interests of agricultural land ownership and use, agricultural commodity finance and production, agricultural processing, agricultural economics and marketing, agricultural engineering and water management, soils use and fertility, wildlife management, geology and mine engineering, and environmental conservation. One volunteer must be engaged in commodity production. The term is effective immediately upon approval and will expire December 31, 2024. If you are interested in an application and information, please contact Morgan.Cook@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. The resident representative must live within the CRA boundaries and business representatives must represent a business that is located within the CRA boundaries. Meetings are held quarterly in the Administration Center at 18500 Murdock Circle and 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.

Chair Truex remarked on Committee Vacancies.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

Chair Truex spoke to Public Safety Director. **Commissioner Constance** commented on Public Safety Director and Lease Agreement with Charlotte County Computer Group Corporation.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-3, F-4, AND F-5, SECONDED BY COMMISSIONER DEUTSCH

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:

January 6, 2021 Citizen Budget Input Public Meeting
January 7, 2021 BCC Pre-Agenda
January 7, 2021 Citizen Budget Input Public Meeting

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment- Pirate Harbor Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of George Herl to fill the unexpired term of LeRoi Yaffey on the Pirate Harbor Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022.

Budgeted Action: No action needed.

2. Appointment- Grove City Street & Drainage MSBU Advisory Board

Recommended Action: Approve the appointment of Rose Gladfelter to the Grove City Street & Drainage MSBU Advisory Board. This will be a new three-year term replacing Arnall Cox who has chosen not to seek reappointment. This appointment will be effective immediately and will expire on October 31, 2023.

Budgeted Action: No action needed.

D. County Administration

1. Public Safety Director

Recommended Action: Approve the appointment of Jason Fair as Public Safety Director, effective January 26, 2021.

Budgeted Action: No action needed.

E. County Attorney

1. Extension 45 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 2021-012**

Budgeted Action: No action needed.

2. County Attorney to Petition the Circuit Court

Recommended Action: Authorize the County Attorney to petition the Circuit Court to appoint a receiver for the North Charlotte Waterworks, Inc. water and wastewater utility services abandonment and file a lis pendens.

Budgeted Action: No action needed.

F. Budget and Administrative Services

Fiscal Services

Information Technology

Purchasing

1. 21-044, Award, Peachland Boulevard Sidewalks and Harbor Boulevard Utility Improvements (Public Works)

Recommended Action: Approve award of request for Bid #21-044, Peachland Boulevard Sidewalks and Harbor Boulevard Utility Improvements to the lowest responsive, responsible bidder, Cougar Contracting LLC of Fort Myers, Florida for the total amount of \$2,100,000. This is for the construction of a five-foot wide sidewalk along the North side of Peachland Boulevard, including the AC water main and installation of PVC watermain at the Harbor Boulevard intersection.

Budgeted Action: No action needed. Budgeted in Public Works and Utilities Capital Improvements Projects "Sidewalks Hazard Mitigation (HB 41)" and "Relocation Needs Utility Pipe Replacement - Public Works Projects," each approved in the FY21 budget process. Funding is supplied from capital gas taxes (\$1,833,788.25) and the Utility Repair and Replacement Fund (\$266,211.75).

2. 21-026, Ranking, Emergency Medical Transport Billing Services (Public Safety)

Recommended Action: a) Approve ranking of firms for Request for Proposal #21-026 Emergency Medical Transport Billing Services: 1st - Digitech Computer, LLC; 2nd - Change Healthcare Technology Enabled; and 3rd - Quick Med Claims, LLC; and b) Authorize the Chairman to sign the contracts. This is for an annual

contract with a private provider to provide Emergency Medical Services (EMS) Patient Accounts Receivable Services (PARS) for the Public Safety Department.

Budgeted Action: No action needed. Budgeted in the General Fund - EMS Budget as approved in the FY2021 budget process. Funding for this expenditure comes from the General Fund.

3. 20-275, Amendment 1, Construction Manager at Risk - Charlotte County Transit Facility Guaranteed Maximum Price (Facilities)

Recommended Action: a) Approve Amendment #1 to Contract #20-275 Construction Manager at Risk - Charlotte County Transit Facility Guaranteed Maximum Price with Wharton-Smith, Inc. for the management and estimating/construction services in the amount of \$3,388,883; and b) Authorize the Chairman to sign Amendment #1 to the Contract for the Construction Manager (CM) at Risk, Charlotte County Transit Facility.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Transit Facility" approved in the FY21 budget process, to be amended. A budget adjustment will be brought forward in the Quarter 1 budget adjustments scheduled for January 26, 2021 to increase the total project cost by \$1,024,000; from \$3,217,000 to \$4,241,000 with funding supplied from additional grant funding from the Federal Transit Administration CARES.

Chair Truex discussed inflation. **Commissioner Constance** mentioned increase, budget, Capital Improvements Projects (CIP), land costs, Coronavirus Aid, Relief, and Economic Security (CARES) funding, and facility location. **Commissioner Doherty** noted existing building and name dedication.

Gordon Burger, Budget and Administrative Services Director responded to land costs, lease, grant requirements, budget, and CARES funding.

Anthony Maddox, Facilities Construction and Maintenance Director replied to facility location and inflation.

COMMISSIONER CONSTANCE MOVED TO APPROVE AMENDMENT #1 TO CONTRACT #20-275 CONSTRUCTION MANAGER AT RISK - CHARLOTTE COUNTY TRANSIT FACILITY GUARANTEED MAXIMUM PRICE WITH WHARTON-SMITH, INC. FOR THE MANAGEMENT AND ESTIMATING/CONSTRUCTION SERVICES IN THE AMOUNT OF \$3,388,883; AND AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT #1 TO THE CONTRACT FOR THE CONSTRUCTION MANAGER (CM) AT RISK, CHARLOTTE COUNTY TRANSIT FACILITY, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

4. 21-056, Approve Ranking, Engineer of Record - Charlotte County Utilities Department (Utilities)

Recommended Action: a) Approve ranking of firms for Request for Proposal #21-056, Engineer of Record

-Charlotte County Utilities Department approving the top ten ranked firms; and b) Authorize the Chairman to sign the Contracts; and c) Authorize County Administrator, or his designee, to approve renewal of an additional two-year term.

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

Commissioner Tiseo spoke to tab sheet, bidders, cap, Letter of Interest (LOI), and available engineers.

Kim Corbett, Purchasing Senior Division Manager interjected on Request for Proposal (RFP), cap, LOI, and available engineers.

COMMISSIONER TISEO MOVED TO APPROVE RANKING OF FIRMS FOR REQUEST FOR PROPOSAL #21-056, ENGINEER OF RECORD - CHARLOTTE COUNTY UTILITIES DEPARTMENT APPROVING THE TOP TEN RANKED FIRMS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE CONTRACTS; AND AUTHORIZE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO APPROVE RENEWAL OF AN ADDITIONAL TWO-YEAR TERM, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

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

Recommended Action: a) Approve lease to be utilized by Emergency Operations Center (E.O.C.) for storage of supplies and equipment; and b) Approve budget adjustment #BA21-073 in the amount of \$126,820.

Budgeted Action: Approve budget adjustment #BA21-073 in the amount of \$126,820 to the General Fund, Facilities budget. Funding for this expenditure comes from ad valorem.

Chair Truex commented on Muscle Car Museum, Supervisor of Elections (SOE) storage, and Port Charlotte Town Center Mall partnership. **Commissioner Constance** discussed extensions, Muscle Car City, SOE storage, location, inventory, Cheney Brothers, voting machines, elevation, and flood map. **Commissioner Tiseo** mentioned cost, Cheney Brothers, extension, Lease Agreement, permanent facility, Sheriff's Operations Center and Headquarters, SOE, options, and spec building.

Robert Smith, Real Estate Services Manager responded to extensions and increases.

County Administrator Flores interjected on Sears staging area.

Mr. Maddox replied to Port Charlotte Town Center Mall, extension, Cheney Brothers, challenges, Emergency Operations, SOE storage, permanent facility, and Sheriff's Operations Center and Headquarters.

COMMISSIONER CONSTANCE MOVED TO APPROVE LEASE TO BE UTILIZED BY EMERGENCY OPERATIONS CENTER (EOC) FOR STORAGE OF SUPPLIES AND EQUIPMENT; AND APPROVE BUDGET ADJUSTMENT #BA21-073 IN THE AMOUNT OF \$126,820, SECONDED BY COMMISSIONER DOHERTY

MOTION WITHDRAWN

COMMISSIONER CONSTANCE MOVED TO POSTPONE THIS ITEM, NOT TIME CERTAIN, GIVE STAFF AN OPPORTUNITY TO LOOK AT OTHER OPTIONS, AND COME BACK WITHIN NEXT MONTH OR TWO, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

1. Cheney - First Amendment to Performance Agreement

Recommended Action: Approve and request the Chairman to execute the first Amendment to Performance Agreement in regards to Cheney Brothers ad valorem tax exemption originally approved on September 24, 2019. **A.AGR 2019-091**

Budgeted Action: No action needed.

J. Facilities Construction and Maintenance

1. Lease Agreement with Charlotte County Computer Group Corporation

Recommended Action: a) Approve Lease Agreement between Charlotte County and Charlotte County Computer Group Corporation; 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 2021-005 / RES 2021-010**

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

K. Human Resources

L. Human Services

M. Public Safety

N. Public Works

1. Change Order #1, Agreement 17CH1 Amendment #1- FDEP Beach Management Funding Assistance Program (BMFAP)

Recommended Action: a) Approve Change Order #1 to Florida Department of Environmental Protection (FDEP) grant 17CH1 Amendment #1 for the Beach Management Funding Assistance (BMFA) program supporting the Charlotte County Erosion Control capital projects. This change will reallocate \$70,000.00 in State funds and \$115,824.26 in Local funds from Task #1 - Construction to Task #4 - Design, resulting in no overall reduction in grant funding; and b) Authorize the Chairman, or his designee, to sign all necessary documents related to the grant. **A.GRT 2018-001**

Budgeted Action: No action needed. Budgeted in CIP projects "Manasota Key Beach Nourishment," "Don Pedro/Knight Island Beach Nourishment," "Stump Pass Maintenance Dredging," and "Stump Pass Monitoring" as adopted in the FY21 budget process. There is a 62.33% match requirement funded from Tourist Development Council, Boater Improvement Fund, Growth Increment Fund, Don Pedro/Knight Island Beach Renourishment MSBU, North Manasota Key Beach Renourishment MSBU, Stump Pass Dredging MSTU, and Federal Emergency Management Agency (FEMA).

2. Change Order #1, Agreement 19CH1- FDEP Beach Management Funding Assistance Program (BMFAP) Grant

Recommended Action: a) Approve Change Order #1 to Florida Department of Environmental Protection (FDEP) grant 19CH1 for post Hurricane Irma storm recovery of south and north beach fill capital projects. Change order #1 creates a new task that now requires a match of 50% in the amount of \$313,339.91. This change is due to allocated FDEP grant funds exceeding the original disaster recovery funds identified in the contract; and b) Authorize the Chairman, or his designee, to sign all necessary documents related to the grant. **A.GRT 2019-013**

Budgeted Action: No action needed. Budgeted in CIP projects "Don Pedro / Knight Island Beach Nourishment," "Stump Pass Maintenance Dredging," and "Stump Pass Monitoring" as adopted in the FY21 budget process. The 50% required match of \$313,339.91 will be satisfied using funds from Tourist Development Council, Boater Improvement Fund, Growth Increment Fund, Don Pedro/Knight Island Beach Renourishment MSBU, and Stump Pass Dredging MSTU.

3. Change Order #1, Agreement 20CH1 Amendment #1- FDEP Beach Management Funding Assistance Program (BMFAP)

Recommended Action: a) Approve Change Order #1 to Florida Department of Environmental Protection (FDEP) grant 20CH1 Amendment #1 for the Beach Management Funding Assistance (BMFA) program supporting the Charlotte County Erosion Control capital projects. Change Order #1 will reallocate

\$433,000.00 of funding from Task 1 Construction to Task 2 Monitoring to correct an FDEP error on Amendment #1 executed by the CCBOCC on 11/03/2020; and b) Authorize the Chairman, or his designee, to sign all necessary documents related to the grant. **A.GRT 2019-023**

Budgeted Action: No action needed. Budgeted in CIP projects “Manasota Key Beach Nourishment,” “Don Pedro/Knight Island Beach Nourishment,” “Stump Pass Maintenance Dredging,” and “Stump Pass Monitoring” as adopted in the FY21 budget process. There is a 64.35% match requirement funded from Tourist Development Council, Boater Improvement Fund, Growth Increment Fund, Don Pedro/Knight Island Beach Renourishment MSBU, North Manasota Key Beach Renourishment MSBU, Stump Pass Dredging MSTU, and Federal Emergency Management Agency (FEMA).

O. Tourism Development

P. Utilities

1. Amend FY21 Wastewater Force Mains Expansionary Capital Improvement Project

Recommended Action: Approve Resolution and budget adjustment BA21-071 in the amount of \$1,084,166, increasing the FY21 adopted budget for CIP project Wastewater Force Mains Expansionary. **RES 2021-011**

Budgeted Action: Approve budget adjustment BA21-071 in the amount of \$1,084,166, increasing the total project from \$8,726,266 to \$9,810,431 on the “Wastewater Force Mains Expansionary” capital improvement project. Additional funding is needed for construction of the Biscayne to Sports Park force main and the Sunnybrook – North Access Road force main capital projects and will be provided from the Wastewater Connection Fee fund. The budget adjustment will increase the FY21 adopted budget from \$684,662 to \$1,768,828.

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

1. COVID-19 Response Update

County Administration

(Change #1) Updated wording – a) Update on Charlotte County’s COVID-19 response; and b) Ratify HIPAA Business Associate Agreement signed by the Administrator.

Added attachment – HIPAA Business Associate Agreement. **AGR 2021-006**

Update on Charlotte County’s COVID-19 response.

Patrick Fuller, Emergency Management Director highlighted long term care facilities, test kits, personal protection equipment (PPE), nursing homes, Assisted Living Facilities (ALF), hospitals, vaccines, pod operations, allocations, State registration system, Share Care, and Florida Department of Health (FDOH).

Joseph Pepe, FDOH Administrator highlighted second dose allocations and COVID-19 Outlook.

Cameron Pennant, Legislative Manager highlighted COVID-19 Relief Bill.

County Administrator Flores highlighted Health Insurance Portability and Accountability Act (HIPAA) Business Agreement.

Chair Truex noted COVID-19 Relief Bill, American focus, foreign studies, and debt. **Commissioner Constance** spoke to pediatrics, morbidity, school staff, vaccines, distribution, antibody and polymerase chain reaction (PCR) test, second dose, anti-inflammatories, State system, portals, COVID-19 Relief Bill, and debt level. **Commissioner Deutsch** commented on vaccines, reactions, and second dose. **Commissioner Tiseo** discussed schools, impacted students, asymptomatic carriers, State system, backup plan, registration, vaccines, and liaison.

COMMISSIONER CONSTANCE MOVED TO APPROVE HIPAA BUSINESS ASSOCIATE AGREEMENT 2021-006, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Taken Out of Order

4. WCIND Agenda, January 29, 2021

Community Services

(Change #3) Added attachment – Updated Agenda.

Discussion and direction on the West Coast Inland Navigation District (WCIND) agenda for the upcoming meeting on January 29, 2021.

Justin McBride, WCIND Executive Director highlighted WCIND Agenda, January 29, 2021.

Chair Truex mentioned Executive Director's Report. **Commissioner Constance** noted WCIND Counsel Selection and Executive Director's Report.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

1. Olean Boulevard Update

Update on Olean Boulevard Project.

John Elias, Public Works Director gave a brief overview of Work Completed (last 3 months), Multi-Use Path along Aaron, Current Work, Proposed Work, and Project Updates.

Chair Truex spoke to Proposed Work, project, contractors, hospital access, and communication. Commissioner Constance commented on construction timeline, work, Olean Boulevard closure, hospital entrances, Proposed Work, updates, communication, phone company, and underground infrastructure. Commissioner Tiseo discussed construction timeline, sidewalks, funding, segment budgets, Project Updates, and phone company.

Joanne Vernon, County Engineer responded to sidewalks, funding, and 2020 Sales Tax.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. First Quarter Budget Adjustments

Budget & Admin Services

Conduct a public hearing approving Resolution to adopt budget adjustments that amend the FY20/21 budget. These adjustments which impact various funds are needed to align the FY20/21 budget with required changes and actual activity. **RES 2021-013**

Mr. Burger highlighted First Quarter Budget Adjustments.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2021-013 APPROVING BUDGET ADJUSTMENTS AND AMENDMENTS TO THE FISCAL YEAR 2020-2021 CHARLOTTE COUNTY ADOPTED BUDGET, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

R. Regular Agenda (Continued)

2. Affordable Housing Update

Human Services

Local Housing Assistance Plan (LHAP) for 2020-21, 2021-22 and 2022-23 a) Approve Resolution adopting the LHAP; and b) Authorize the Chairman to sign the Certification to Florida Housing Finance Corporation. Charlotte HOME update and Affordable Housing Advisory Committee (AHAC) Recommendations a) Provide clarification on "other fees" eligible for award as incentive for the development of affordable housing; and b) Consider delegation to staff to authorize incentive awards up to \$10,000; and c) Consider 20-25% set-aside of current Affordable Housing Trust Fund balance for subsidized single family and small developments (under 10 units); and d) Authorize an ongoing source of funding for the Affordable Housing Trust Fund; and e) Consider the AHAC recommendation for incentive award to Blue Sky Communities, Inc. for approval. **RES 2021-009**

Colleen Turner, Human Services Manager gave a brief overview of Discussion Points, Local Housing Assistance Plan (LHAP), Clarification on "Other Fees", Threshold for Staff Approval of Funds, Set-aside for Small Developments, Affordable Housing Trust Fund, and Blue Sky Communities, LLC.

Rich Gromalski, Human Services Projects Manager gave a brief overview of Charlotte (HOME) Program Implementation, Application & Designation Process, and Potential Incentive Award Criteria.

Carrie Walsh, Human Services Director gave a brief overview of Affordable Housing Trust Fund.

Chair Truex mentioned Clarification on "Other Fees", Potential Incentive Award Criteria, Blue Sky Communities, LLC, commitment, Threshold for Staff Approval of Funds, application, cost per unit, Affordable Housing Trust Fund, incentives, and Sadowski Fund. **Commissioner Constance** noted Clarification on "Other Fees", points structure, Appendix E, Blue Sky Communities, LLC, Threshold for Staff Approval of Funds, and Set-aside for Small Developments. **Commissioner Deutsch** remarked on affordable housing, housing crisis, subsidies, Blue Sky Communities, LLC, and fees. **Commissioner Doherty** spoke to Clarification on "Other Fees", set-aside for Small Developments, and Affordable Housing Trust Fund. **Commissioner Tiseo** commented on Clarification on "Other Fees", Threshold for Staff Approval of Funds, set-aside for Small Developments, Affordable Housing Trust Fund, and Blue Sky Communities, LLC.

Assistant County Administrator Claire Jubb replied to Sandhill Development of Regional Impact (DRI) Education Fee.

County Administrator Flores responded to approval authority and updates.

COMMISSIONER TISEO MOVED TO APPROVE DELEGATION TO STAFF TO AUTHORIZE INCENTIVE AWARDS UP TO \$2,500 WITHOUT AFFORDABLE HOUSING ADVISORY COMMITTEE OR BOARD OF COUNTY COMMISSIONERS PRIOR APPROVAL, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE 25% OF CURRENT TRUST FUND BALANCE OR NOT TO BE LESS THAN \$100,000 SET-ASIDE OF CURRENT AFFORDABLE HOUSING TRUST FUND BALANCE FOR SUBSIDIZED SINGLE FAMILY AND SMALL DEVELOPMENTS (UNDER 10 UNITS) PER FISCAL YEAR, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO DENY AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) RECOMMENDATION FOR INCENTIVE AWARD TO BLUE SKY COMMUNITIES, INC., SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2021-009 APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE, AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATION TO FLORIDA HOUSING FINANCE CORPORATION, AND STAFF TO AUTHORIZE INCENTIVE AWARDS UP TO \$2,500 WITHOUT AFFORDABLE HOUSING ADVISORY COMMITTEE OR BOARD OF COUNTY COMMISSIONERS PRIOR APPROVAL, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

3. Non-Profit Tenancy at the Family Services Center

Human Services

a) Accept recommendations from the Community Action Agency Advisory Board (CAAAB) and Human Services staff on non-profit tenancy at the Family Services Center Phase I; and b) Authorize the development of a performance/outcomes-based lease for tenancy and integration of services; and c) Approve the Request for Application (RFA) and associated documents for the selection of additional non-profit organizations for tenancy and integration of services at the Family Services Center Phase II.

Ms. Walsh gave a brief overview of Family Services Center, Family Services Center Timeline, Integrated Client Services Model, and Operation and Administrative Strategies.

Ms. Turner gave a brief overview of Phase I Recommended Full Time Partners, Programming Plan, The Roberts, Henderson, and Clifford Families, Phase II Programming, and Recommended Actions.

Commissioner Constance discussed design, file cabinets, mortgages, Phase I Recommended Full Time Partners, virtual intake, non-profits, Loveland Boulevard space, FDOH, Phase II, and Family Services Center

(FSC) Pre-Qualification Application. **Commissioner Tiseo** mentioned voter approved, funding, Family Services Center, facility programming, homelessness, committees, and recommendations.

COMMISSIONER TISEO MOVED TO APPROVE RECOMMENDATIONS FROM THE COMMUNITY ACTION AGENCY ADVISORY BOARD (CAAAB) AND HUMAN SERVICES STAFF ON NON-PROFIT TENANCY AT THE FAMILY SERVICES CENTER PHASE I; AND AUTHORIZE THE DEVELOPMENT OF A PERFORMANCE/OUTCOMES-BASED LEASE FOR TENANCY AND INTEGRATION OF SERVICES; AND APPROVE THE REQUEST FOR APPLICATION (RFA) AND ASSOCIATED DOCUMENTS FOR THE SELECTION OF ADDITIONAL NON-PROFIT ORGANIZATIONS FOR TENANCY AND INTEGRATION OF SERVICES AT THE FAMILY SERVICES CENTER PHASE II, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

5. Water Authority Agenda - February 3, 2021

Utilities

(Change #2) Added attachment – Agenda.

Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agenda for the upcoming February 3, 2021 Meeting.

Craig Rudy, Utilities Director highlighted Water Authority Agenda - February 3, 2021.

Chair Truex noted FPL 'Solar Together' Program Update. **Commissioner Constance** remarked on Water Supply Conditions and FPL 'Solar Together' Program Update. **Commissioner Doherty** spoke to Water Supply Conditions and FPL 'Solar Together' Program Update.

RECESS: 12:25 pm - 1:00 pm

1 P.M. PUBLIC INPUT - ANY SUBJECT

Tim Ritchie commented on January 12, 2021 and January 25, 2021 emails to Commissioners, water, testing, Mosaic Fertilizer, LLC, funding request, database, Coastal and Heartland National Estuary Partnership (CHNEP), Calusa Waterkeeper, January 13, 2021 Desoto Mining Phosphate Workshop, supply, Manatee County Emergency Meeting, Peace River, and Committee Vacancies.

R. Regular Agenda (Continued)

(Addition #1) 6. Feasibility Study in Partnership with U.S. Army Corps of Engineers (USACE)

County Administration

Approve participating as the sponsor for the Charlotte County Feasibility Study, in partnership with the U.S. Army Corps of Engineers (USACE), to cooperatively investigate shoreline erosion and the benefit of implementing hurricane and storm damage reduction features along shoreline of Charlotte County.

Mr. Pennant highlighted Feasibility Study in Partnership with U.S. Army Corps of Engineers (USACE).

COMMISSIONER DOHERTY MOVED TO APPROVE LETTER OF SUPPORT PARTICIPATING AS THE SPONSOR FOR THE CHARLOTTE COUNTY FEASIBILITY STUDY, IN PARTNERSHIP WITH THE U.S. ARMY CORPS OF ENGINEERS (USACE), TO COOPERATIVELY INVESTIGATE SHORELINE EROSION AND THE BENEFIT OF IMPLEMENTING HURRICANE AND STORM DAMAGE REDUCTION FEATURES ALONG SHORELINE OF CHARLOTTE COUNTY, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

AA. County Administrator Comments

Mr. Pennant discussed 2021 State Legislative Session, budget, Multi-use Corridors of Regional Economic Significance (M-CORES) Transportation Project, and Infrastructure/Transportation Bill, and State Revenue Exemption.

BB. County Attorney Comments - None

CC. Economic Development Director Comments - None

DD. County Commissioner Comments

Chair Truex mentioned Bachmann Tract, action, cooperation, Raintree Boulevard/Yorkshire Street interstate interchange, land zoning, impact fees, future projects, affordability, homelessness, Veterans population, Manasota Key sidewalks, funding, SR 776 stop light, Lemon Creek Wildflower Preserve, Southwest Florida Water Management District (SWFWMD), fisheries, Tampa Bay Buccaneers, and human trafficking. **Commissioner Constance** noted Leigh Holt, presentation, Raintree Boulevard/Yorkshire Street interstate interchange, Bachmann Tract, Request for Proposals (RFP), Manatee County, Port Manatee, funding, Metropolitan Planning Organization (MPO), Florida Department of Transportation (FDOT), United States Department of Transportation (USDOT), Desoto County, Transportation Planning Organizations (TPO), impact fees, fee schedule, increase, Harborview Road, revenue, road projects, Heartland Regional Transportation Planning Organization (HRTPO), Tim Ritchie Citizen Input comments, Water Manager, budget, water monitoring, and process. **Commissioner Deutsch** remarked on Bachmann Tract, RFP, proposals, MPO Joint Meeting, presentation, communication, cooperation, Purple Heart Highway, City of Punta Gorda, Veterans Council, Cape Coral Veterans Affairs (VA) Hospital, Mosaic, and water quality. **Commissioner Doherty** spoke to MPO Joint Meeting, 2025 Long Range Transportation Plan (LRTP), Raintree Boulevard/Yorkshire Street interstate interchange, Bachmann Tract, Kings Highway, and traffic. **Commissioner Tiseo** commented on Bachmann Tract, impact fees, increase, Technical Report, transportation dollars, Harborview Road, MPO, presentation, FDOT, Raintree Boulevard/Yorkshire Street

interstate interchange, regional project, Port Manatee, Desoto County, homelessness, non-profit organizations, and Family Services Center.

County Administrator Flores responded to Bachmann Tract, RFP, MPO Joint Meeting, Raintree Boulevard/Yorkshire Street interstate interchange, Water Manager, and Water Quality Update.

County Attorney Knowlton interjected on Bachmann tract.

Assistant County Administrator Jubb replied to February 9th Regular Meeting and impact fee update.

(Consensus: To add Bachmann Tract RFP to next Agenda.)

RECESS: 1:57pm - 2:00 pm

2 P.M. LAND USE AGENDA

PUBLIC INPUT - LAND USE CONSENT AGENDA ITEMS ONLY

Consent Agenda

Minutes Clerk Smoleski administered 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.

Commissioner Constance discussed CSZ-20-07, Placida Commons, LLC & Coral Caye POA, Inc. density units.

Jie Shao, Principal Planner responded to CSZ-20-07, Placida Commons, LLC & Coral Caye POA, Inc. density units.

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

MOTION CARRIED 5:0.

UA1. CSZ-20-07, Placida Commons, LLC & Coral Caye POA, Inc

Community Development

A Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of a Sending Zone, generally located northeast of Placida Road, southeast of the State-owned lands, west of Amberjack Environmental Park, within the Coral Caye Subdivision and in the Placida area; containing 22.581± acres; for calculation and severance of 278 density units, in accordance with Part III

Land Development and Growth Management, Chapter 3-9 Zoning, Article V Environmental Requirements and Other Requirements, Section 3-9-150 Transfer of Density Units (TDU), of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-20-07; Applicants: Placida Commons, LLC, and Coral Caye Property Owners Association, Inc.; providing an effective date. **RES 2021-014**

Quasi-Judicial

UA2. DRC-20-00093, Smuggler's Cove Tiki Bar & Restaurant

Community Development

Morrison Engineering Inc. is requesting Final Detail Site Plan approval for Smugglers Cove Tiki Bar & Restaurant. The project will consist of rehabilitating existing tiki bar with detached kitchen and restroom facilities and associated infrastructure. This 1.91 +/- acre site is located at 4021, 4031, & 4043 Duncan Road, Punta Gorda, FL. **RES 2021-015**

Quasi-Judicial

Public Hearing

UB1. SV-20-09-04, Street Vacation for a 15' alley for Dixon and Corona

Community Development

Approve a Resolution granting a Street Vacation for Sylvester Dixon and Raul Corona, under Petition #SV-20-09-04 Sylvester Dixon and Raul Corona are requesting to vacate a portion of a 15' alley between Kentucky Avenue and Florida Avenue, within the Grove City Subdivision located southeast of Kentucky Avenue, southwest of 9th Street, northwest of Florida Avenue and northeast of Eighth Street. The segment is 1,128+ square feet, lying East of Lots 1, 2, & 3 and lying West of the North half of Lots 18, 19, & 20 as recorded in Plat Book 1, Page 4, of the Public Records of Charlotte County, in Section 17, Township 41, Range 20, in Commission District III. **RES 2021-016**

Legislative

Ms. Shao gave a brief overview of SV-20-09-04, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), 2020 Aerial Location Map, FLUM Designations, Zoning Designations, and Proposed Changes.

Attorney Rob Berntsson, Applicant Representative mentioned alley, apron, Placida Road, vacations, and garbage trucks.

Chair Truex noted Placida Road and vacation. **Commissioner Constance** spoke to Proposed Changes.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2021-016 TO VACATE A PORTION OF A 15 FOOT ALLEY BETWEEN KENTUCKY AVENUE AND FLORIDA AVENUE, WITHIN GROVE CITY SUBDIVISION, LOCATED SOUTHEAST OF KENTUCKY AVENUE, SOUTHWEST OF 9TH STREET, NORTHWEST OF FLORIDA AVENUE AND NORTHEAST OF EIGHTH STREET, CONSISTING OF A TOTAL OF 1,128 SQUARE FEET, MORE OR LESS, LYING EAST OF LOTS 1, 2 AND 3 AND LYING WEST OF LOTS 18, 19, AND 20, AS RECORDED IN PLAT BOOK 1, PAGE 4, OF THE PUBLIC RECORDS OF CHARLOTTE COUNTY, FLORIDA, IN SECTION 17, TOWNSHIP 41, RANGE 20, IN COMMISSION DISTRICT III, CHARLOTTE COUNTY, FLORIDA; PETITION SV-20-09-04, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

UB2. PP-20-10-15, Harbor Village, 2008 FL Recovery Limited Partnership

Community Development

2008 FL Recovery Limited Partnership has requested Preliminary Plat approval for a subdivision to be named Harbor Village. The site is 408.39± located north of Delamere Boulevard, southeast of McCall Road (SR 776), east of Gasparilla Road (CR 771), and west of Butterford Waterway, in the West County area, in Sections 04 & 09, Township 41, Range 21.

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.

Ms. Shao provided credentials, gave a brief overview of PP-20-10-15, 1000' Buffer Map, 2020 Aerial Location Map (Full Range), 2020 Aerial Location Map (Mid-Range), 2020 Aerial Location Map, FLUM Designations, and Proposed Changes.

Attorney Rob Berntsson, Applicant Representative accepted Ms. Shao as an expert, commented on tracts, plats, and access.

Commissioner Constance discussed tracts access. **Commissioner Tiseo** mentioned access points.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE PRELIMINARY PLAT FOR A SUBDIVISION TO BE NAMED HARBOR VILLAGE. THE SITE IS 408.39± LOCATED NORTH OF DELAMERE BOULEVARD, SOUTHEAST OF MCCALL ROAD (SR 776), EAST OF GASPARILLA ROAD (CR 771), AND WEST OF BUTTERFORD WATERWAY, IN THE WEST COUNTY AREA, IN SECTIONS 04 & 09, TOWNSHIP 41, RANGE 21, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

UB3. TCP-20-04, Revisions to FLU Policy 1.2.17 and the CGMU FLUM Designation

Community Development

Pursuant to Section 163.3184(3), Florida Statutes, an Ordinance to adopt a Large-scale Plan Amendment; the request is to amend the Future Land Use (FLU) Element of the County's Comprehensive Plan by revising 1) FLU Policy 1.2.17: Incentive Density Usage, to add item 4 addressing development under Mixed-Use (MU) and Planned Development (PD) zoning; and 2) FLU Appendix I: Land Use Guide, Section 3: The Official Future Land Use Map, Definitions of Future Land Use Map Categories, Mixed Use Land Uses, to amend the Compact Growth Mixed Use (CGMU) Future Land Use designation; Petition No. TCP-20-04; Applicant: Charlotte County Board of County Commissioners. **ORD 2021-002**

Legislative

Ms. Shao gave a brief overview of Proposed Changes, Detailed Changes: FLU Policy 1.2.17: Incentive Density Usage, Compact Growth Mixed Use (CGMU), Table A-4.: Compact Growth Mixed Use Percentage of Mix of Uses, "Master Development Plan" Under Requirements of the Plan Amendment, and Special Provisions.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2021-002 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES AMENDING THE FUTURE LAND USE (FLU) ELEMENT OF THE COUNTY'S COMPREHENSIVE PLAN BY REVISING: (1) FLU POLICY 1.2.17: INCENTIVE DENSITY USAGE, TO ADD ITEM 4 ADDRESSING DEVELOPMENT UNDER MIXED-USE (MU) AND PLANNED DEVELOPMENT (PD) ZONING; AND (2) FLU APPENDIX 1: LAND USE GUIDE, SECTION 3: THE OFFICIAL FUTURE LAND USE MAP, DEFINITIONS OF FUTURE LAND USE MAP CATEGORIES, MIXED USE LAND USES, TO AMEND THE COMPACT GROWTH MIXED USE (CGMU) FUTURE LAND USE DESIGNATION; PETITION TCP-20-04; APPLICANT: BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR TRANSMITTAL OF ADOPTED ORDINANCE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

UB4. Z-20-49-21, Major Modification to Kensington Lakes PD

Community Development

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, Ordinance Number 2006-013, 1) to approve the PD Concept Plan, and 2) to add as an additional allowed use, a Recreational Vehicle Park to allow for up to 439 Recreational Vehicles and its associated uses and development standards; for property generally located southeast of Riverside Drive and Northwest of Duncan Road (US 17), in the Punta Gorda area, containing 90.89± acres; Commission District I; Petition No. Z-20-49-21; Applicant: David Anthony, Sr.; providing an effective date. **ORD 2021-003**

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.

Ms. Shao provided credentials, gave a brief overview of Proposed Change, 1000' Buffer Map, Location Map, Area Image, Framework, FLUM Designations, Zoning Designations, Site Plan Summary, Proposed Changes, and RV Plan Concept Exhibit.

Todd Rebol, Applicant Representative accepted Ms. Shao as an expert, noted sewers, force main, US 17, corridor, FDOT, treatment plant, connections, Developer's Agreement, connection fees, uniform policy, City of Punta Gorda, line extension, right of way, maintenance, system requirements, Florida Department of Environmental Protection (FDEP), numeric nutrient criteria, and timeline.

Chair Truex spoke to flood zones, City of Punta Gorda, Piper Road, utilities, reclaimed water, and rights. **Commissioner Constance** commented on allowed use, RV park, density, mobile homes, traffic impacts, City of Punta Gorda utilities, leeching field, nitrogen, sewers, flood levels, elevation, base flood elevation, Piper Road, Caloosa Creek, MPO, FDOT, corridor, rights, site plan, timeline, irrigation, and condition five. **Commissioner Deutsch** discussed water quality, operations treatment safeguards, monitoring, requirements, inspections, holding pond, effluent, Peace River, and waste. **Commissioner Doherty** mentioned conditions, wastewater collection system, City of Punta Gorda, force main, pump station, conditions, nutrients, conceptual plan, package plant, final detail site plan, and effluent. **Commissioner Tiseo** noted residential units, Planned Development (PD), RV units, concurrency issues, utilities, City of Punta Gorda, line extension, modular system, technology, treatment, standards, units, and tax rolls.

Assistant County Attorney Thomas David interjected on utilities, Planning and Zoning (P&Z) Board, RV park, condition, and RV provision.

David Anthony, Applicant spoke to Agreement, City of Punta Gorda, wastewater treatment plant, modification, RV Park, property owner, rights, Comprehensive Plan, site details, access, impact fees, School Concurrency application, buffers, conditions, public safety, stormwater system, property values, sewer, Caloosa Creek, corridor, US 17, rights, irrigation, timeline, FDOT, and requested approval.

Frank Coughenour, Water and Wastewater Engineering Services, LLC provided credentials, commented on water quality impacts, disinfection, slow rate subsurface land application system, odors, ventilation, noise, lighting, generators, communication, automation, gravity system, FDEP, requirements, staffing, holding pond, monitoring, and waste.

Minutes Clerk Smoleski administered oath for testimony.

Ben Bailey, Community Development Director discussed flood zones and pilings.

Assistant County Attorney Stacy Bjordahl responded to PD Ordinance, condition, use, RV park rights, and condition.

Public Input

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

MOTION CARRIED 5:0.

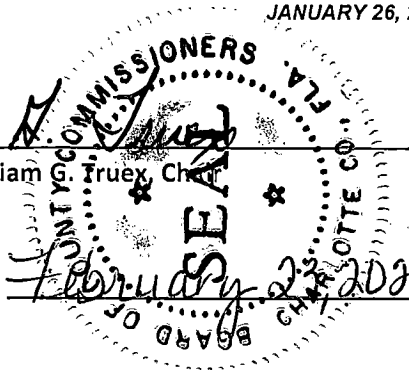
COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2021-003 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM PLANNED DEVELOPMENT (PD) TO PLANNED DEVELOPMENT (PD); A MAJOR MODIFICATION OF THE EXISTING PD, ORDINANCE NUMBER 2006-013, TO ADD AS AN ADDITIONAL ALLOWED USE, A RECREATIONAL VEHICLE PARK TO ALLOW FOR UP TO 439 RECREATIONAL VEHICLES AND ITS ASSOCIATED USES AND DEVELOPMENT STANDARDS; FOR PROPERTY GENERALLY LOCATED SOUTHEAST OF RIVERSIDE DRIVE AND NORTHWEST OF DUNCAN ROAD (US 17), IN THE PUNTA GORDA AREA; CONTAINING 90.89 ACRES MORE OR LESS; COMMISSION DISTRICT 1, CHARLOTTE COUNTY, FLORIDA; PETITION Z-20-49-21; APPLICANT, DAVID ANTHONY, SR.; PROVIDING AN EFFECTIVE DATE, WITH EDIT TO CONDITION FIVE B AS READ INTO THE RECORD, AND CONDITION ELEVEN THAT IF THE APPLICANT DOES NOT PURCHASE THE PROPERTY WITHIN ONE HUNDRED EIGHTY DAYS OF THE EFFECTIVE DATE OF THIS ORDINANCE, THE CONDITIONS WHICH ALLOW A RECREATIONAL VEHICLE PARK SHALL BE VOID, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

ADJOURNED: 3:48 pm

William G. Truex
William G. Truex, Chair

DATE ADOPTED: February 23, 2021



ATTEST:

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

By: Michelle S. Bairden
Deputy Clerk