

BOARD OF COUNTY COMMISSIONERS

JUNE 16, 2020

A Board Workshop 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 9:58 am, followed by the Pledge of Allegiance.

County Administrator Flores gave a brief overview of the Agenda.

1. Mixed Use Zoning

Shaun Cullinan, Planning and Zoning Official gave a brief presentation of Why Mixed-Use, Intent of the Mixed-Use Zoning District, Mixed-Use Categories, Permitted Uses, Proposed Bonus Criteria, Density, Proposed Density Bonuses, Percentages above Base Density, Height Incentives, Base height allowance, Strategic Focus Area Implementation, Incentives, Charlotte County 2020 Strategic Plan, Proposed standards, Model Street Network and Roadway Hierarchy Diagram, Transitional Zone Tools, Site Design, Building Orientation, Architectural, and responded to Board inquiries.

Chair Truex commented on density, concept, Mixed-Use Categories, flexibility, Incentives, affordable housing, Bachman Tract, height, process, exception, cranes, cost, traffic impact, road upgrades, fire apparatus, impact fees, Murdock Village, West County, and Base height allowance. **Commissioner Constance** discussed Incentives, height, waterfront, density, Community Redevelopment Agencies (CRA), surrounding counties, City of Punta Gorda, Port Charlotte Town Center Mall, Percentages above Base Density, and Base height allowance. **Commissioner Deutsch** mentioned revitalization and malls. **Commissioner Doherty** noted goals, Mixed-Use Categories, CRA's, implementation, analysis, code, and phases. **Commissioner Tiseo** spoke to stakeholders, outreach, zoning, Incentives, transfer density units (TDU), special exception process, setbacks, Base height allowance, Port Charlotte Town Center Mall, acreage, by-rights, and Sunseeker.

Elizabeth Nocheck, Senior Planner interjected on height and bonuses.

2. Planned Development Code

Mr. Cullinan gave a brief overview of What is a Planned Development, Usefulness, History of the Planned Development (PD), Current Status, Why are we here, Discussion Points, Current Procedures, Proposed Procedures, Detail Site Plan Differences, Conceptual Development Plan, Detail PD Concept Plan, What is a Major Modification, Possible Incentives, Incentive Density Discussion Points, Percent of the Proposed Residential Density, Charlotte County 2020 Strategic Plan, and responded to Board inquiries.

Chair Truex commented on Flowers Bakery, process, Percent of Proposed Residential Density, and Proposed Procedures. **Commissioner Constance** discussed Percent of Proposed Residential Density, scrub jay land, and Proposed Procedures. **Commissioner Doherty** mentioned process, flexibility, final detail site plan, zoning, Percent

of Proposed Residential Density, and Proposed Procedures. **Commissioner Tiseo** noted Proposed Procedures, PD final stage rejections, process, major modifications, and Percent of Proposed Residential Density.

3. Review of Sidewalks and Trails

Joanne Vernon, County Engineer gave a brief presentation of Sidewalk History and Updates, Sales Tax Sidewalks (2009), Sales Tax Trails (2014), Sales Tax Sidewalks (2014), House Bill (HB) 41 Sidewalks, Municipal Service Benefit Unit (MSBU) Sidewalks, Municipal Service Taxing Unit (MSTU) Sidewalks, Sidewalk Selection, Future Options, Mid County Sidewalks on Road and Bridge Maintained Roads, South County Sidewalks on Road and Bridge Maintained Roads, West County Sidewalks on Road and Bridge Maintained Roads, and responded to Board inquiries.

Chair Truex spoke to MSBU Sidewalks. **Commissioner Constance** commented on Sales Tax Sidewalks (2009), HB41 Sidewalks, MSBU Sidewalks, and West County Sidewalks on Road and Bridge Maintained Roads. **Commissioner Doherty** discussed Sales Tax Sidewalks (2009), MSBU Sidewalks, and process. **Commissioner Tiseo** mentioned Sales Tax Sidewalks (2014), MSBU Sidewalks, and Sales Tax.

County Administrator Flores responded to Ellicott Circle, sidewalks, Sales Tax, and Grove City.

John Elias, Public Works Director replied to Florida Department of Transportation (FDOT), sidewalk, Taylor Road, HB41, Sales Tax, and Greater Port Charlotte sidewalk.

4. Discussion on Unified Petitions for Land Use

County Attorney Knowlton gave a brief overview of Unified Petitions for Land Use, Ex Parte disclosure, and responded to Board inquiries.

Chair Truex noted public input and comment, email, County and personal business, Board of County Commissioners (BCC) Rules of Procedure, rebuttal, process, time limit, legislative, quasi-judicial, expert, public questions, and sidebar discussion. **Commissioner Constance** spoke to unified petitions, time limit, and process. **Commissioner Doherty** commented on unified petitions, hearing, presentations, public notification, time limit, BCC Rules of Procedure, public questions, Land Use Meetings, and future Workshop. **Commissioner Tiseo** discussed public hearing and input, text, email, sidebar discussion, BCC Rules of Procedure, unified petitions, rebuttal, time limit, expert, and public questions.

County Administrator Flores interjected on Administrative Code and future Workshop.

AA. County Administrator Comments

County Administrator Flores mentioned COVID-19 Update Meetings.

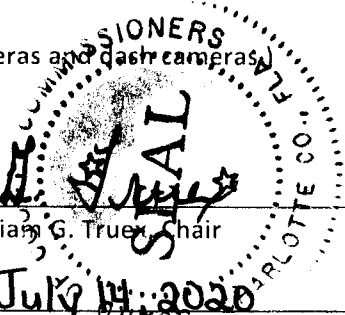
BB. County Attorney Comments - None

CC. Commissioner Comments

Chair Truex noted upcoming baseball tournaments and Florida Association of Counties (FAC). **Commissioner Constance** spoke to Commissioners re-elections. **Commissioner Deutsch** commented on FAC Vice-President Election. **Commissioner Doherty** discussed mixed-use concept and **Chair Truex** FAC Vice-President Election. **Commissioner Tiseo** mentioned Justice and Policing Act, support letter, baseball tournament, and host hotels.

(Consensus: Letter in support of increase grant funding for body worn cameras and dash cameras)

ADJOURNED: 12:05 pm

The seal of the Board of County Commissioners for Charlotte, NC, is circular with the text "COMMISSIONERS" at the top and "CHARLOTTE CO. NC" at the bottom. In the center, there is a stylized "A" and "I" with a star. Overlaid on the seal is a handwritten signature "William G. Truex" and the printed name "William G. Truex, Chair".

William G. Truex, Chair
DATE ADOPTED: July 14, 2020

ATTEST:

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

By: Michelle Scardino
Deputy Clerk