

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle

Port Charlotte, FL 33948

[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

County Commissioners

Bill Truex, District 3, Chairman

Ken Doherty, District 1, Vice-Chairman

Christopher Constance, District 2

Stephen R. Deutsch, District 4

Joseph Tiseo, District 5

County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular and Land Use Meeting

April 25, 2017 9:00 AM

18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to [David.Lyles@charlottecountyfl.gov](mailto:David.Lyles@charlottecountyfl.gov).

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR

SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

9:00 A.M. Call to Order and Roll Call

Invocation- If you wish to join, please rise for the invocation

Pastor Daniel Dagan

Pentecostals of Englewood

Changes to the Agenda: See separate sheet.

Proclamations/Awards

Pledge of Allegiance

Proclamations

Chief Marianne Taylor Day

Mental Health Month

National Drug Court Month

National Salvation Army Week

Native Tree and Shrub Preservation Week

Sexually Transmitted Disease Awareness Month

Sherrie Moody Day

Employee Recognition

Award Presentations

1. Commissioners' Award for Customer Service

Commissioners' Award for Customer Service - Second Quarter FY2016/17 - Joann Dillon

2. Combat Wounded Veteran

Award Mike Richardson, US Army, with this month's Combat Wounded Veteran Certificate of Recognition.

#### CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

## COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Board of Zoning Appeals and Planning & Zoning Board is seeking one volunteer who must be a resident of Charlotte County, reside within District 1 and serve on both boards. Term will expire November 2020. To obtain an application, please contact Lisa Eby at 941-743-1300 or via email at [Lisa.Eby@CharlotteCountyFL.gov](mailto:Lisa.Eby@CharlotteCountyFL.gov).

Charlotte Harbor Community Redevelopment Agency Advisory Committee is seeking one volunteer who must be a resident of Charlotte County to fill an at-large position. To obtain an application, please contact Lisa Eby at 941.743.1300 or email [Lisa.Eby@CharlotteCountyFL.gov](mailto:Lisa.Eby@CharlotteCountyFL.gov).

Early Learning Coalition of Florida's Heartland (ELCFH) is seeking one volunteer to serve on the Board of Directors. This board administers school readiness and voluntary prekindergarten programs in Charlotte, Desoto, Hardee & Highlands Counties. Length of term is 3 years. To obtain an application, please contact Diane Whidden at 941-743-1300 or via email at [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov).

Environmentally Sensitive Lands Oversight Committee is seeking one Business/Land Development Representative volunteer who must be a Charlotte County resident. Term will expire three years from the date of appointment. To obtain an application, please contact Lisa Eby at 941.743.1300 or email [Lisa.Eby@CharlotteCountyFL.gov](mailto:Lisa.Eby@CharlotteCountyFL.gov).

Manasota and Sandpiper Advisory Committee is seeking one volunteer who must be a resident of Manasota Key or Sandpiper Key. Term: one member to serve an unexpired term from appointment until November 30, 2017. For an application contact Diane Clim at 941.743.1956 or email [Diane.Clim@CharlotteCountyFL.gov](mailto:Diane.Clim@CharlotteCountyFL.gov)

The following MSBU/TU Advisory Boards are seeking volunteers who must be residents of Charlotte County and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail [MSBU-TU@CharlotteCountyFL.gov](mailto:MSBU-TU@CharlotteCountyFL.gov).

Boca Grande Street & Drainage Unit is seeking three members to fill vacant unexpired terms. The length of each term will be drawn at the first Advisory Board Meeting to be scheduled at such time a quorum of three members is reached.

Burnt Store Village Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2019.

Charlotte Ranchettes Unit is seeking one member to fill a vacant unexpired term through October 31, 2017.

Englewood East Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2017.

Gardens of Gulf Cove Street & Drainage Unit is seeking four members to fill vacant unexpired terms. The length of each term will be drawn at the first Advisory Board meeting to be scheduled at such time a quorum of three members is reached.

Mid Charlotte Stormwater Utility Unit is seeking two members to fill vacant unexpired terms. The length of each term will be drawn at the next Advisory Board meeting.

Northwest Port Charlotte Waterway Unit is seeking one member to fill a vacant unexpired term through October 31, 2019.

Rotonda Heights Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2017.

South Gulf Cove Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2019.

West Charlotte Stormwater Utility Unit is seeking two members to fill vacant unexpired terms through October 31, 2017 and October 31, 2018.

#### REPORTS RECEIVED AND FILED

Clerk of Court's County Investment Report, March 31, 2017.

#### CONSENT AGENDA

Clerk of the Circuit Court

A. Finance 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:

March 28, 2017 Regular and Land Use Meeting

April 10, 2017 BCC Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Board of Zoning Appeals, District #5

RECOMMENDED ACTION:

Approve the appointment of Mr. John Doner as the District #5 Representative to the Board of Zoning Appeals with a term expiring November 30, 2020.

BUDGETED ACTION:

No action needed.

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

RECOMMENDED ACTION:

Approve the appointment of Mr. Alex Kelpsa to the Grove City Street & Drainage MSBU Advisory Board with a term expiring on October 31, 2018.

BUDGETED ACTION:

No action needed.

3. Appointment - Manasota and Sandpiper Key Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Stephen Stump as a regular member to the Manasota and Sandpiper Key Advisory Committee to fill the unexpired term ending November 30, 2017.

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

1. Set a Joint Meeting with Airport Authority

RECOMMENDED ACTION:

Set a Joint Meeting between Charlotte County and the Airport Authority on Thursday, May 25, 2017 at 1:30 p.m., in the Murdock Administration Center, Room 119.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items.

E. County Attorney

1. Parks & Recreation Advisory Board

RECOMMENDED ACTION:

Set a public hearing for May 9, 2017, at 10:00 a.m., or soon thereafter as may be heard, to consider an ordinance amending the County Code (Article IV, Chapter 1-11) revising the membership terms and criteria for removal of the Charlotte County Parks and Recreation Advisory Board members.

BUDGETED ACTION:

No action needed.

2. Appointment of Board Representative on the FL Local Government Finance Commission

RECOMMENDED ACTION:

Approve the Resolution appointing the Clerk of the Court or his or her designee as the Board's representative on the Florida Local Government Finance Commission.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

1. 12-050, Amendment #5, Stump Pass Ten-Year Management Plan (Public Works - Engineering)

RECOMMENDED ACTION:

a) Approve Amendment #5 to Contract #12-050 Stump Pass Ten-Year Management Plan with Coastal Engineering Consultants, Inc. of Naples, FL for a change in tasks only; and

b) Authorize the Chairman to sign associated amendment.

BUDGETED ACTION:

No action needed.

2. 15-173, Amendment #2, Design Burnt Store Road Phase 2 Widening (Public Works - Engineering)

RECOMMENDED ACTION:

a) Approve Amendment #2 to Contract #15-173 Design-Burnt Store Road Phase 2 Widening, with Johnson Engineering, resulting in a decrease to the contract amount by \$4,606.82, adding 90 calendar days to the completion time; and

b) Authorize Chairman to sign Amendment.

This is adding a specialty study required by SWFWMD and removing the water quality study not required.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Burnt Store Road Phase 2", as approved in the FY17 budget process. Funding for design is supplied from gas taxes, with partial reimbursement from an FDOT grant.

3. 15-251, Amendment #2, Design & Permit- Olean Boulevard Widening-Phase 1 (Public Works - Engineering)

RECOMMENDED ACTION:

a) Approve Amendment #2 to Contract 15-251 Design and Permit - Olean Boulevard Widening with Florida Transportation Engineers of Punta Gorda, FL for additional services for the complete design, permitting and specification activities to make the project bid ready, for an additional \$757,373; and

b) Authorize the Chairman to sign Amendment #2 for the design and permitting of the road project.

BUDGETED ACTION:

For the road improvements, the 2014 Sales Tax Extension funds were approved in the FY17 budget process, and a 2nd Quarter budget adjustment is being approved separately to add funding for the road segment from Harbor Blvd to Easy Street. The Utility segment is being funded from debt service.

4. 15-376, Approve Change Order #1, Purchase of AirVac Vacuum Valve Equipment, East/West Spring Lake (Utilities)

RECOMMENDED ACTION:

Approve Change Order #1 to Contract #15-376, Airvac Vacuum Valve Equipment - East/West Spring Lake to Aqseptence Group (formally Bilfinger Airvac Water Technologies Inc.), of Rochester, IN in the amount of \$158,941.60.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Spring Lake MSBU Wastewater Expansion" as approved in the FY17 budget process. Funding is supplied from MSBU assessments.

5. 16-295, Amendment #1, Manasota Key Beach Renourishment 10 Year Management Plan (Public Works - Engineering)

RECOMMENDED ACTION:

a) Approve Amendment #1 to Contract #16-295 Manasota Key Beach Renourishment 10 Year Management Plan with Coastal Engineering Consultants, Inc. of Naples, FL for additional services with a change order to increase contract total by \$138,074; and

b) Authorize the Chairman to sign Amendment #1 to the contract in the amount of \$138,074 and a revised total contract amount of \$1,327,558.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "North Manasota Key Beach Renourishment", as approved in the FY17 budget process. Funding is provided from BP Settlement funds

6. 16-431, Work Order #18, Sandhill Boulevard Improvements - Phase I (Public Works - Engineering)

**RECOMMENDED ACTION:**

Approve Work Order #18, File #16-431, Sandhill Boulevard Improvements - Phase I, to Kisinger Campo & Associates Corp. of Fort Myers, FL in the amount of \$196,384.

This is under the master pre-qualified Consultant Request for Letters of Interest File #15-421.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "Sandhill Boulevard Widening" as approved in the FY17 budget process. Funding comes from Capital Gas Taxes.

7. 17-206, Ranking, Construction Manager At Risk, Capital Maintenance Repair - Annual (Facilities)

**RECOMMENDED ACTION:**

a) Approve the ranking of firms for Request for Proposal #17-206, Construction Manager At Risk, Capital Maintenance Repair - Annual: 1st - Florida Premier Contractors LLC; 2nd - Wharton-Smith, Inc., and 3rd - CORE Construction; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations.

This is for a qualified firm to provide construction management (CM) services for correcting deferred maintenance items such as architectural, mechanical, plumbing, electrical and site/civil items within the Capital Maintenance Plan (CMP) at multiple Charlotte County locations.

**\*\*Change, Added Project List attachment, 4/19/17\*\***

**BUDGETED ACTION:**

No action needed. Budgeted in the Facilities Capital Maintenance Plan, as approved in the FY17 budget process. Funding primarily comes from the Capital Projects Fund. However, work identified for self-funded departments, such as Fire, Public Works, and Utilities may require budget adjustments.



8. 17-215, Ranking, CEI Services-Charlotte Harbor Walk Phase 1B (Public Works - Engineering)

RECOMMENDED ACTION:

- a) Approve the ranking of Firms for Request for Proposal #17-215, Construction Engineering Inspection (CEI) Services for Charlotte Harbor Walk Phase 1B: 1st - CDM Smith, Inc. of Sarasota, FL; 2nd - AECOM Technical Services, Inc. of Fort Myers, FL; and 3rd - KCCS, Inc. of Fort Myers, FL; and
- b) Approve the start of negotiations; and
- c) Authorize the Chairman to sign the contract after completion of negotiations for Construction Engineering Inspection (CEI) services.

**\*\*Deleted, 4/21/17\*\***

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Charlotte Harbor Gateway, Harbor Walk Phase 1B", as approved in the FY17 budget process. Funding will come from a FDOT Grant, a WCIND Grant and TIF funds, as needed.

9. 17-248, Jones Loop Road I-75 Gateway Interchange Landscaping and Irrigation (Public Works - Maintenance and Operations)

RECOMMENDED ACTION:

Approve the award of Bid #17-248 Jones Loop Road I-75 Gateway Interchange Landscaping and Irrigation to the lowest responsive, responsible bidder, MRT Lawn and Garden Center, Inc. for the total project amount of \$144,166.85.

BUDGETED ACTION:

No action needed. Budgeted in CIP project, "Landscaping/Gateways and Entry Features", as approved in the FY17 budget process. Funding is supplied from Capital Projects Fund, ad valorem, with anticipated reimbursement from a Florida Highway Beautification Council grant in the amount of \$65,096. The balance of \$79,070.85 is the County's share of the project.

10. 17-291, Award, Boat Fire/EMS (Public Safety)

RECOMMENDED ACTION:

- a) Approve Memorandum of Agreement (MOA) of the Florida Sheriffs Contract 1122 Program and authorize the Chairman to sign; and
- b) Approve award of 'Piggyback' purchase File #17-291, Boat Fire/EMS from Florida Sheriffs Association - 1122 Program of Tallahassee, FL ('Piggyback' of the Florida Sheriffs Association, Florida Association of Counties and Florida Fire Chiefs Association Contract 1122 Program) for a total cost of \$435,113.89; and
- c) Approve the property deletion of Asset #28550 to be sold via an on-line auction service with Gov-Deals, Inc.

**BUDGETED ACTION:**

No action needed. This is budgeted for replacement in the Heavy Equipment Replacement Plan, as approved in the FY17 budget process. Funding of \$425,000 comes from an approved Boater Improvement Project, with funding split equally between WCIND and Local funds. The balance of \$10,113.89 will come from Fire Rescue assessments - equipment.

11. 17-293, Approve, Lighting Retrofit - South County Regional Park (Facilities)

**RECOMMENDED ACTION:**

a) Approve File #17-293, Lighting Retrofit - South County Regional Park, for sports lighting, which is a piggyback off of the Clay County Contract RFP#13/14-8, with Musco Sports Lighting, LLC, located in Muscatine, Iowa, for the total amount of \$550,250; and

b) Approve Resolution and Budget Adjustment BA17-042 in the amount of \$200,000, reducing CIP project "Lighting at Facilities, Walkways & Parking" and increasing CIP project "Sports Lighting Replacement & New".

**BUDGETED ACTION:**

Approve budget adjustment BA17-042 in the amount of \$200,000, reducing CIP project "Lighting at Facilities, Walkways & Parking" and increasing CIP project "Sports Lighting Replacement & New", each approved in the FY17 budget process. Funding comes from Capital Projects, ad valorem.

**Real Estate Services**

12. Tourism - Lease of Office Space

**RECOMMENDED ACTION:**

a) Authorize the Chairman to execute the Lease with MURDOCK PLAZA, LLC, for the lease of 3,100 square feet of office space located at 1700 Tamiami Trail, Suite #G-2, in Charlotte County, to be used by Tourism Development as the Visitor and Convention Bureau ("VCB") and containing an expanded public information area; and

b) Approve a Resolution authorizing the grant of a License to the Arts & Humanities Council of Charlotte County, Inc. (the "Arts Council") to allow the Arts Council to occupy specified office space within the leased premises in return for cultural and arts-related tourism promotion within the public information area of the VCB, as the same promotes and advertises tourism within Charlotte County.

**\*\*Deleted, 4/19/17\*\***

**BUDGETED ACTION:**

No action needed. Funding from the Tourist Development Trust Fund approved in the FY17 budget process.

13. Resolution (Supplement) & Consolidated Term Sheet

RECOMMENDED ACTION:

Approve the attached supplement to Resolutions and the Consolidated Term Sheet that describes the construction activities that will occur within property and/or easements interests to be acquired by any legal means for the Burnt Store Road Widening Phase II Project.

BUDGETED ACTION:

No action needed. Budgeted in CIP project, "Burnt Store Road Phase 2", as approved in the FY17 budget process, and as later amended. Funding for right of way acquisition comes from gas taxes, and includes a reimbursement from an FDOT grant up to \$2 million.

Risk Management

14. Business Associate Agreement

RECOMMENDED ACTION:

Approve the standard Business Associate Agreement between Charlotte County and Gabriel, Roeder, Smith & Company (GRS) the vendor who provides the County's OPEB (Other Post Employment Benefits) actuarial report.

BUDGETED ACTION:

No action needed.

Transit

No Items.

G. Community Development

No Items.

H. Community Services

Parks and Natural Resources

1. Community Services Fee Resolution

RECOMMENDED ACTION:

Approve the Resolution governing fees for use of facilities and services of the Community Services Department.

BUDGETED ACTION:

No action needed.

Recreation

No Items.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

No Items.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

1. Interlocal Agreement with the Housing Finance Authority of Lee County

RECOMMENDED ACTION:

Approve the Interlocal Agreement between Charlotte County and the Housing Finance Authority of Lee County, Florida.

BUDGETED ACTION:

No action needed.

M. Public Safety

No Items.

N. Public Works

No Items.

O. Tourism Development

No Items.

P. Utilities

1. Approve Interlocal Agreement with EWD

RECOMMENDED ACTION:

Approve the Amended and Restated Interlocal Agreement with the Englewood Water District Relating to the Provision of Utility Service to Englewood East.

BUDGETED ACTION:

No action needed.

Q. Other Agencies

No Items.

REGULAR AGENDA

R. Regular Agenda

1. 15-374, Amendment #2, Justice Center Expansion-Design (Facilities)

Purchasing

a) Review and accept final Justice Center Report - Phase IA, including recommended renovation and remodel scenario and estimated timeline; and

b) Approve Amendment #2 to Contract 15-374 Justice Center Expansion – Design, with Sweet Sparkman Architects of Sarasota, FL to revise the scope of services deleting certain tasks and adding certain tasks from Phase IA, and to perform Phase IB for a net increase of \$1,295,302.00 to the contract amount; and

c) Authorize the Chairman to sign Amendment #2.

2. Update on FEMA Risk MAP Project

Community Development

Following a call with FEMA representatives, new information is available on the status of the County's Risk MAP (Mapping, Assessment and Planning) project which is re-mapping the areas of the County subject to coastal inundation. This item will update the BCC with the new information and time line.

**3. Sign Code Ordinance**

**Community Development**

**Update, discussion, direction on the proposed Sign Code Ordinance, Section 3-9-85 of the Charlotte County Codes of Laws and Ordinances.**

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Second Quarterly Budget Adjustments

Budget and Administrative Services

Conduct a public hearing approving the Resolution to adopt budget adjustments that amend the FY16/17 budget. These adjustments which impact various funds are needed to align the FY16/17 budget with required changes and actual activity.

2. 2017 Speed Limit Ordinance for Various County Roadway Sections

Public Works

Conduct a public hearing to consider approving an ordinance setting new or modifying existing speed limits on various sections of Charlotte County Roadways.

**\*\*Change, Updated Speed Limit Maps, Economic Impact Statement and Ordinance, 4/24/17\*\***

3. No Parking along Point of Pines Road

Public Works

Conduct a public hearing to consider approving an ordinance prohibiting the parking of vehicles along Point of Pines Road, from SR 776 to Deer Creek Drive/ Lemon Bay Drive.

4. Ordinance amending ANRAC member nomination & attendance

County Attorney

Conduct a public hearing to consider an ordinance amending Article IV, Division 2, Chapter 1-2 of Charlotte County Code, and providing for changes to the Agriculture and Natural Resources Advisory Committee nomination process and adding a membership attendance provision.

5. Declaring Temporary State of Local Emergency

County Attorney

Conduct a public hearing to consider approving a Resolution and Emergency Ordinance declaring a temporary state of local emergency due to severe drought conditions and prohibiting the use of certain outdoor burning and the private use of fireworks and sparklers.

**\*\*Change, Added Economic Impact Estimate attachment, 4/20/17\*\***

PRESENTATION AGENDA

T. 10:00 A.M.

No Items.

1 P.M. CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

LAND USE PUBLIC HEARING AGENDA

U. 2:00 P.M. Land Use Public Hearing

1. SV-17-01-01, Riverside

Community Development

Approve a Street Vacation for Myakka Shorelands Preservation Association, Inc. and Riverside Drive Uplands, Inc. for Petition #SV-17-01-01.

Legislative

2. SV-16-11-05, Tribune

Community Development

Approve a Street Vacation for P.G.B.K. Properties, L.C. for Petition #SV-16-11-05.

Legislative

3. NOPC-13-04-07, Notice of Proposed Change to the Tern Bay DRI Development Order

Community Development

Approve the Resolution adopting Petition NOPC-13-04-07, amending the Tern Bay Development of Regional Impact (DRI) Development Order (DO) to 1) extend the buildout date to December 31, 2024; 2) reduce the residential dwelling units from 1,800 to 1,315 units; 3) reduce the office space from 30,000 to 20,000 gross square feet; 4) reduce the retail space from 140,000 to 111,500 gross square feet; 5) reduce the hotel rooms from 250 to 150 rooms; 6) update requirements to make the development order more reflective of current conditions within the region; and 7) revise Map H to be more flexible; for property located northwest of Burnt Store Road, in portions of Sections 13, 17, 18, 19, and 20, Township 42 South, Range 23 East, containing 1,778± acres, in the Burnt Store area, Charlotte County; Commission District II; Petition No. NOPC-13-04-07; Applicant: Tern Bay CDD Acquisitions, LLC.

Quasi-Judicial

4. PA-16-12-24-LS, Revisions to FLU Appendix VI: Developments of Regional Impact

Community Development

Transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State review agencies for review and comment; this request is to revise Future Land Use (FLU) Appendix VI: Developments of Regional Impact by amending the Tern Bay Development of Regional Impact (DRI) development rights to 1) reduce the residential dwelling units from 1,800 to 1,315 units; 2) reduce the office space from 30,000 to 20,000 gross square feet; 3) reduce the retail space from 140,000 to 111,500 gross square feet; and 4) reduce the hotel rooms from 250 to 150 rooms; Petition No. PA-16-12-24-LS; Commission District II; Applicant: Tern Bay CDD Acquisitions, LLC.

Legislative

5. PA-17-03-08-LS, Murdock Village Mixed Use FLUM Designation Amendments

Community Development

Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State agencies for review and comment; this request is to amend Future Land Use (FLU) Appendix I: Land Use Guide by revising the criteria for "Neighborhood Residential" and the "Special Provisions" set forth in Murdock Village Mixed Use (MVMU) Land Use Map designation; Petition No. PA-17-03-08-LS; Applicant: Charlotte County Board of County Commissioners.

Legislative

6. PA-17-01-02-LS, Revisions to the TDU-related FLU Policies

Community Development

Transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State review agencies for review and comment; this request is to amend Future Land Use (FLU) Policy 1.2.7: Transfer of Density Units (TDU) Program Intent; FLU Policy 1.2.9: TDU Sending Zones; FLU Policy 1.2.10: Restrictions on Sending Zones; FLU Policy 1.2.11: TDU Receiving Zones; and FLU Policy 1.2.12: Prohibited Receiving Zones; Petition No. PA-17-01-02-LS; Applicant: Charlotte County Board of County Commissioners.

\*\*Change, Updated Draft Ordinance, Proposed Revisions to the TDU-related Policies and Added BCC Packet, 4/19/17\*\*

Legislative

AA. County Administrator

BB. County Attorney

CC. Commissioner Comments

Bill Truex, District 3, Chairman

Ken Doherty, District 1, Vice-Chairman

Christopher Constance, District 2

Stephen R. Deutsch, District 4

Joseph Tiseo, District 5

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

Tuesday, May 02, 2017

9:00 a.m.

MSBU Workshop



Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, May 02, 2017

1:30 p.m.

Strategic Focus Area Workshop #1 - Economic Development and Growth Management

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, May 04, 2017

1:30 p.m.

Board of County Commissioners Pre-Agenda Meeting

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, May 09, 2017

9:00 a.m.

Board of County Commissioners Regular Meeting

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, May 09, 2017

1:30 p.m.

Strategic Focus Area Workshop #2 - Public Safety and Human Services

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, May 16, 2017

9:00 a.m.

Board of County Commissioners Monthly Workshop

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, May 16, 2017

1:30 p.m.

Strategic Focus Area Workshop #3 - Water Resources and Quality of Life

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, May 18, 2017

1:30 p.m.

Board of County Commissioners Pre-Agenda Meeting

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, May 23, 2017

9:00 a.m.

Board of County Commissioners Regular and Land Use Meeting

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, May 30, 2017

1:30 p.m.

Strategic Focus Area Workshop #4 - Efficient & Effective Government and Fiscal

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, June 06, 2017

1:30 p.m.

Strategic Focus Area Workshop #5 - Infrastructure

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, June 08, 2017

1:30 p.m.

Board of County Commissioners Pre-Agenda Meeting

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, June 13, 2017

9:00 a.m.

**\*\*CHANGED to Regular and Land Use Meeting\*\*** Board of County Commissioners Regular Meeting

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, June 20, 2017

9:00 a.m.

Board of County Commissioners Monthly Workshop

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, June 22, 2017

1:30 p.m.

Board of County Commissioners Pre-Agenda Meeting

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, June 27, 2017

9:00 a.m.

**\*\*CHANGED to Regular Meeting\*\*** Board of County Commissioners Regular and Land Use Meeting

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, July 6, 2017

1:30 p.m.

Board of County Commissioners Pre-Agenda Meeting

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, July 11, 2017

9:00 a.m.

Board of County Commissioners Regular Meeting

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, July 18, 2017

9:00 a.m.

Board of County Commissioners Monthly Workshop

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, July 18, 2017

2:00 p.m.

Presentation of Tentative Budget

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Wednesday, July 19, 2017

5:01 p.m.

MSBU Public Hearing

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, July 20, 2017

1:30 p.m.

Board of County Commissioners Pre-Agenda Meeting

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, July 20, 2017

5:01 p.m.

MSBU Public Hearing

Tringali Recreation Center, 3460 N. Access Road Englewood, FL

Tuesday, July 25, 2016

9:00 a.m.

Board of County Commissioners Regular and Land Use Meeting

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, August 03, 2017

1:30 p.m.

**\*\*CANCELED\*\*** Board of County Commissioners Pre-Agenda Meeting

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, August 08, 2017

9:00 a.m.

**\*\*CANCELED\*\*** Board of County Commissioners Regular Meeting

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, August 15, 2017

9:00 a.m.

**\*\*CANCELED\*** Board of County Commissioners Monthly Workshop

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, August 17, 2017

1:30 p.m.

**\*\*CANCELED\*\*** Board of County Commissioners Pre-Agenda Meeting

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Minutes have not been generated.