

Charlotte County

Commission Chambers, Room 119
18500 Murdock Circle
Port Charlotte, FL 33948
CharlotteCountyFL.gov



Regular and Land Use Meeting

Tuesday, December 13, 2022

9 a.m.

Board of County Commissioners

COUNTY COMMISSIONERS

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Joseph Tiseo, District 5

COUNTY ADMINISTRATOR

Hector Flores

COUNTY ATTORNEY

Janette S. Knowlton

CLERK OF THE CIRCUIT COURT

Roger D. Eaton

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.

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, please rise for the invocation

[Pastor Bill Frank](#)
[First Baptist Church of Punta Gorda](#)

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Bill Truex

[Community Garden Month](#)

Employee Recognition

[Years of Service - November](#)

Name

Department

5 Years

Kyle Brooks	Public Safety
Jeremy Cartagena	Community Development
Rachael Chaisson	Utilities
Julie Couturiaux	Purchasing
Hayden Downer	Public Works
Denise Elliott	Utilities
Robin Hatchett	Information Technology
Kristin Miller	Utilities
Brian Robeck II	Utilities

10 Years

Larry Campbell Jr	Utilities
Christopher Carpenter	Utilities
Randy Crowl II	Public Works
Mark Gambrell	Utilities
Brian Greig	Public Works
Roger Neumeyer	Public Safety

20 Years

Debra Biondio	Human Services
April Santos	Public Works
Eric Tiedge	Facilities Management

25 Years

Jon Jenson II	Public Safety
Abdool Khaleel	Public Works

40 Years

Robert Lucas	Public Works
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Award Presentations**[Commissioners' Award for Customer Service - Bill Truex](#)**

Third Quarter Commissioners' Award FY2021-22
 Battalion Chief Larry Lippel
 Public Safety

PUBLIC 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.

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.

* **[Agriculture & Natural Resources Advisory Committee](#)**

The Agriculture & Natural Resources Advisory Committee (ANRAC) is looking for an individual that is a representative of an agriculturally related activity within Charlotte County. The term is to begin immediately and expire December 31, 2024. This is to replace the term of Mitchell Aman. Please contact Morgan.Cook@charlottecountyfl.gov for an application.

* **[Environmentally Sensitive Lands Oversight Committee](#)**

The Environmentally Sensitive Lands Oversight Committee (ESLOC) is looking for

a citizen of Charlotte County in the business of land development. The term begins immediately and will expire December 31, 2025. Please contact Morgan.Cook@charlottecountyfl.gov for an application.

* [Construction Industry Licensing Board - General Contractor](#)

The Construction Industry Licensing Board is seeking a volunteer to represent the general contractor category. Volunteer must be an active licensed general contractor and be a resident of Charlotte County for at least two years. Length of term is four years. To obtain an application, contact Diane Whidden at 941-743-1298 or via email at Diane.Whidden@CharlotteCountyFL.gov.

* [MSBU-MSTU Advisory Board Vacancies](#)

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 four members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **Buena Vista Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Edgewater North Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Englewood East Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2023.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2023, and October 31, 2025.
- **Harbour Heights Waterway Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2023, and October 31, 2024.
- **Manchester Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2023.

- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Suncoast Waterway Unit** is seeking five members to fill vacant unexpired positions with terms through October 31, 2023, October 31, 2024, and October 31, 2025.
- **West Charlotte Stormwater** is seeking two members to fill vacant unexpired positions with terms through October 31, 2023, and October 31, 2025.

* [MPO Vacancies](#)

MPO - Citizens' Advisory Committee (CAC) is seeking one **South County Representative**; one **West County Representative**; one **At-Large Representative**; and two **Mid-County Representatives**. These individuals must be a resident of Charlotte County to serve on the CAC. The CAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

MPO - Bicycle/Pedestrian Advisory Committee (BPAC) is seeking one **South County Representative**; one **West County Representative** (applicant must live West of the Myakka River); and two **Mid-County Representatives**: These individuals must be a 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.

Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) is seeking one volunteer representing the **Economically Disadvantaged** (rule: "A person who is recognized by the Florida Association for Community Action (President), representing the economically disadvantaged in the county."); and one **Disabled representative who is Disabled**. 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.

The deadline for submitting an application is Friday, December 2, 2022. Please go online at www.ccmpto.com or contact the MPO for an application. The MPO mailing address is Charlotte County-Punta Gorda MPO, 18500 Murdock Circle, Port Charlotte, FL 33948. Fax: 941-883-3534 Email: office@ccmpo.com. The MPO Board will elect the above positions at its Monday, December 15, 2022 Meeting.

REPORTS RECEIVED AND FILED

[COVID-19 Response Update](#)

CONSENT AGENDA

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:

November 8, 2022 BCC Regular Meeting

November 15, 2022 BCC Workshop

November 17, 2022 BCC Pre-Agenda

Budgeted Action:

No action needed.

Board of County Commissioners

C. Commission Office

1. [Appointment - Manchester Waterway Advisory Board](#)

Recommended Action:

Approve the appointment of Drew Madison to fill the unexpired term of Cheryl Bauer on the Manchester Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action:

No action needed.

2. [Appointment - Parks and Recreation Advisory Board](#)

Recommended Action:

Approve the appointment of Steven S. Leskovich to the Parks and Recreation Advisory Board to fill the vacant District 1 Representative position. This appointment will be effective immediately and will expire on November 30, 2024.

Budgeted Action:

No action needed.

3. [Appointment - Beaches and Shores Advisory Committee](#)**Recommended Action:**

Approve the appointment of Robert A Wibbeler to the Beaches and Shores Advisory Committee to fill the vacant District 1 Representative position. This appointment will be effective immediately and will expire on November 30, 2024.

Budgeted Action:

No action needed.

4. [Reappointment - Agriculture & Natural Resources Advisory Committee](#)**Recommended Action:**

Approve the reappointment of Andy Dodd, Nigel Morris and Dan Ryals to the Agriculture & Natural Resources Advisory Committee (ANRAC) with the term to begin on January 1, 2023 and expire on December 31, 2024.

Budgeted Action:

No action needed.

5. [Reappointment - Environmentally Sensitive Lands Oversight Committee](#)**Recommended Action:**

Approve the reappointment of Dianne Quilty and Jack Pryor to the Environmentally Sensitive Lands Oversight Committee (ESLOC). The terms begin immediately and will expire on December 31, 2025.

Budgeted Action:

No action needed.

6. [Reappointment - Affordable Housing Advisory Committee](#)**Recommended Action:**

Approve the reappointment of Lance Welsh to the Affordable Housing Advisory Committee (AHAC) to represent a for-profit provider of affordable housing. The term begins immediately and expires on December 31, 2024.

Budgeted Action:

No action needed.

7. [Reappointments - Marine Advisory Committee](#)**Recommended Action:**

- a) Approve the reappointment of Paul Bigness as the Member at Large Representative to the Marine Advisory Committee. Term is effective immediately and will expire on December 31, 2025; and
- b) Approve the reappointment of Betty Campanella as the Peace River Representative to the Marine Advisory Committee. Term is effective immediately and will expire on December 31, 2025; and
- c) Approve the reappointment of Henry Killion as the Member at Large Representative to the Marine Advisory Committee. Term if effective immediately will expire on December 31, 2025.

Budgeted Action:

No action needed.

8. [Reappointment - Planning and Zoning Board](#)**Recommended Action:**

Approve the reappointment of Clint Baker as District 4 representative to the Planning and Zoning Board. Term is effective immediately and will expire November 30, 2026.

Budgeted Action:

No action needed.

9. [Reappointments - Beaches and Shores Committee](#)**Recommended Action:**

a) Approve the reappointment of Stas Matias as the District 4 representative to the Beaches and Shores Committee. Term is effective immediately and expires December 31, 2025; and

b) Approve the reappointment of Jeff Anlauf as the Member At Large representative for the Beaches and Shores Committee. Term is effective immediately and expires December 31, 2025.

Budgeted Action:

No action needed.

10. [Gulf Consortium Executive Committee](#)**Recommended Action:**

Approve a letter of recommendation for Commissioner Christopher G. Constance to seek a position on the executive committee for the Gulf Consortium.

Budgeted Action:

No action needed.

D. County Administration**1. [2023 Meetings, Workshops and Public Hearings](#)****Recommended Action:**

Approve 2023 meeting, workshop and public hearing schedule.

Budgeted Action:

No action needed.

2. [BCC Schedule Change](#)**County Administration**

Approve the following change to the BCC Schedule:
Cancellation of the December 20, 2022, 9:00 a.m., Monthly Workshop.

E. County Attorney**F. Budget and Administrative Services****Fiscal Services**

Information Technology

Purchasing

1. [23-119, Award, Piggyback, Purchase of Three \(3\) Freightliner Ambulances \(Public Safety\)](#)

Recommended Action:

a) Approve File 23-119, for the purchase of three (3) 2024 Freightliner M2 2-Door AEV Type 1 Ambulances including Stryker Power Pro XT cot, FLIR K2 camera and Activtek Induct Active Pure Technology, to ETR, LLC, of Altamonte Springs, Florida, to piggyback off the Florida Sheriff's Association Contract #FSA20-VEF14.01, Specification #03, at the unit cost of \$349,091, for a combined total cost of \$1,047,273; and

b) Authorize Property #33321, #33945, and #34297 to be sold at auction.

Budgeted Action:

No action needed. Budgeted in the Heavy Equipment Replacement plan approved in the FY23 budget process, as amended. Funding is supplied from Capital Projects Fund.

2. [22-666, Award, Rotonda Water Reclamation Facility Headwork Improvements \(Utilities\)](#)

Recommended Action:

Approve award of Request of Bid #22-666, Rotonda Water Reclamation Facility Headwork Improvements, to Poole and Kent Company of Florida of Port Charlotte, Florida for the total project amount of \$3,382,502.55. This is for the services of a Contractor to furnish all materials, labor, equipment, and all other appurtenances required to successfully complete the construction of the Rotonda Water Reclamation Facility Headwork Improvements.

Budgeted Action:

No action needed. Budgeted in the Utility Capital Maintenance Plan, as approved in the FY22 and FY23 budget process. Funding comes from the Utility Renewal and Replacement Fund.

3. [23-032, Award, Electrical Contractor- Annual Contract \(Facilities\)](#)

Recommended Action:

a) Approve award of Request for Bid #23-032, Electrical Contractor - Annual Contract to the lowest responsive, responsible bidder, Kennedy Electric Company of Punta Gorda Inc., of Punta Gorda, Florida at the rate of \$54.00 per hour for the term January 1, 2023, through and including December 31, 2023; and

b) Authorize the County Administrator, or his designee, to approve the renewal options for up to two additional one-year terms, at the same prices, terms and conditions, by mutual consent.

Budgeted Action:

No action needed. Services rendered and charged out to various departments. Funding for this expenditure comes from various sources as services are rendered.

4. [23-058, Award, Water Quality Analysis - Annual Contract \(Utilities, Public Works\)](#)

Recommended Action:

- a) Approve the multi-award award of Request for Bids #23-058, Water Quality Analysis - Annual Contract as follows: TS-08 Municipal Solid Waste and TS-10 Charlotte County Utilities to Advanced Environmental Laboratories, Inc. of Fort Myers, Florida; and TS-09 Stormwater Management to Benchmark EnviroAnalytical, Inc. of Palmetto, Florida at the unit prices listed on the attached tabsheet for the term of January 1, 2023 through and including December 31, 2023, with option to renew for two additional one-year terms; and
- b) Authorize the County Administrator, or his designee, to approve the additional renewals at the same prices, terms, and conditions, by mutual consent. This is for various water testing services for the Public Works and Utility Departments.

Budgeted Action:

No action needed. Budgeted in the Enterprise Fund and Utilities Maintenance and Operations Fund - Public Works Solid Waste Landfill and Utilities Operations budget as approved in the FY2023 budget process. Funding for the expenditure comes from Fees.

5. [22-631, Approve, Ranking, Manchester Cut-Through Design And Permit \(Public Works\)](#)

Recommended Action:

- a) Approve ranking of firms for Request for Proposal 22-631 Manchester Cut-Through Design And Permit: 1st - Atkins North America; 2nd - Tetra Tech; 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 professional engineering, permitting and construction management services for design and permitting of three (3) new cut-through areas in Manchester Waterway Area.

Budgeted Action:

No action needed.

6. [Property Deletions for the Month of December, 2022 \(Purchasing\)](#)

Recommended Action:

Approve the deletion of additional property inventory items listed on the attached for the month of December 2022.

Budgeted Action:

No action needed.

Real Estate Services**Risk Management****Transit****G. Community Development**

1. [Watershed Planning Initiative - Federal Emergency Management Agency \(FEMA\)](#)

[Hazard Mitigation Grant Program \(HMGP\) Grant](#)**Recommended Action:**

- a) Approve the Hazard Mitigation Grant Program Watershed Planning Initiative contract H0881 from the Florida Division of Emergency Management (FDEM) as a passthrough from the Federal Emergency Management Agency (FEMA) the amount of \$ 150,000; and
- b) Approve BA23-176 and Resolution to amend the FY23 Budget in the amount of \$150,000; and
- c) Authorize Board Chair, or designee to sign grant related documents.

Budgeted Action:

Approve budget adjustment BA23-176 in the amount of \$150,000.00. Funding for the expenditures will come from Florida Division of Emergency Management (FDEM) pass-through from FEMA. The required 25% local share of \$50,000 will be provided from Building and Construction Services operating budget.

H. Community Services**I. Economic Development****1. [Set a Murdock Village Community Redevelopment Agency Meeting](#)****Recommended Action:**

Set a meeting of the Murdock Village Community Redevelopment Agency for January 10, 2023 at 10:00 am., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action:

No action needed.

2. [Letter of Support for Broadband](#)**Recommended Action:**

Ratify a recommendation letter to Comcast for Broadband services in Charlotte County.

Budgeted Action:

No action needed

J. Facilities Construction and Maintenance**1. [Lease Agreement - Senior Friendship Centers, Inc.](#)****Recommended Action:**

- a) Approve Lease Agreement between Charlotte County and Senior Friendship Centers, Inc.; and
- b) Approve Resolution authorizing the County Administrator, or designee, to sign and execute amendments, extensions, terminations, and novation changes to the Lease Agreement; and
- c) Authorize the Chairman to sign the Lease Agreement and Resolution.

Budgeted Action:

No action needed. Building Maintenance budgeted in the General Fund - Facilities budget as approved in the FY23 budget process.

2. [Lease Agreement - Florida Rural Legal Services Inc.](#)**Recommended Action:**

- a) Approve Lease Agreement between Charlotte County and Florida Rural Legal Services, Inc. (FRLS); and
- b) Approve Resolution authorizing the County Administrator, or designee, to sign and execute amendments, extensions, terminations, and novation changes to the lease agreement; and
- c) Authorize the Chairman to sign the Lease Agreement and Resolution.

Budgeted Action:

No action needed. Budgeted in the General Fund.

K. Human Resources**L. Human Services****1.** [Local Government Area of Opportunity \(LGAO\) 2022](#)**Recommended Action:**

- a) Approve the Affordable Housing Advisory Committee (AHAC) recommendation for Vesta Esperanza Village by Newstar Development and Middleburg Development to receive local preference for LGAO 2022 and local government contribution of \$340,000 (18-year loan at 1% interest, amortized over 30 years), contingent upon the award of the 9% Low-Income Housing Tax Credit (LIHTC) through Florida Housing Finance Corporation (FHFC) RFA 2022-201; and
- b) Authorize the Chairman to execute the Verification of Contribution (VOC) for submission with the developer's application.

Budgeted Action:

No action needed.

M. Public Safety**1.** [Emergency Medical Services County Pre-Hospital Grant Application](#)**Recommended Action:**

- a) Approve application and Resolution for the FY23 Emergency Medical Services (EMS) pre-hospital county grant from the Florida Department of Health; and
- b) Authorize the County Administrator, or designee, to sign grant related documents.

Budgeted Action:

A budget amendment in the amount of \$24,658.00 will be returned to the Board once the letter of award is received. Funding for the expenditures will come from Emergency Medical Services operating budget and reimbursed by advanced grant funds from the Florida Department of Health. The grant is 100% funded and there is no local match required by the County.

N. Public Works**O. Tourism Development**

1. [Tourism Event Development Program](#)

Recommended Action:

- a) Approve Resolution which: 1) approves and adopts the Revised and Amended Punta Gorda/Englewood Beach Visitor (“VCB”) and Convention Bureau Event Development Program (“EDP”) Guidelines; 2) authorizes and directs the Charlotte County Tourist Development Council (“TDC”) to review and approve applications for funding; 3) authorizes the TDC to amend program guidelines as needed; and 4) authorizes the County Administrator, or his/her designee, to execute EDP funding agreements; and
- b) Authorize the Chairman to sign the Resolution.

Budgeted Action:

No action needed.

P. **Utilities**

1. [Legislative Appropriation Ackerman Project 22-23](#)

Recommended Action:

- a) Approve State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement LPA0261 for the Utilities Septic to Sewer Project; and
- b) Approve Resolution for budget adjustment BA23-177 in the amount of \$2,000,000; and
- c) Authorize Chair, or designee, to execute amendments and any other related documents.

Budgeted Action:

Approve budget adjustment BA23-177 in the amount of \$2,000,000. Grant funding in the amount of \$2,000,000 will be provided by the Florida Department of Environmental Protection. There is no local match required.

Q. **Other Agencies**

1. [Notice of Award, State of Florida Department of Environmental Protection FY23 Grant Agreement Award, National Estuary Program](#)

Recommended Action:

- a) Approve grant agreement SD014 between Florida Department of Environmental Protection and Charlotte County in the amount of \$75,000 for the Coastal & Heartland National Estuary Partnership; and
- b) Approve Resolution authorizing budget adjustment BA23-182 in the amount of \$75,000; and
- c) Authorize the Chairman to sign the Grant Agreement and Resolution; and
- d) Authorize the County Administrator, or designee, to sign any additional documents necessary to this grant.

Budgeted Action:

Approve budget adjustment Resolution for BA23-182 in the amount of \$75,000 for grant funding and authorize change to the FY23 budget. Revenue is provided by Florida Department of Environmental Protection. There is no match requirement.

REGULAR AGENDA

R. Regular Agenda

1. [Hurricane Ian Update](#)

County Administration

Update on Hurricane Ian.

2. [Temporary Suspension of Certain Code Provisions Relating to Mobile and Manufactured Homes](#)

Community Development

Consider Resolution to temporarily suspend the prohibition of occupying recreational vehicles (RV's), ANSI Park Models, and Park Models in the Manufactured Home Conventional (MHC) Zoning District, RV's in the Manufactured Home Park (MHP) Zoning District, Mobile Homes in the Residential Single-family (RSF), and Residential Multi-family (RMF) Zoning Districts, and the requirement that all new manufactured homes and replacement manufactured homes installed in flood hazard areas must be installed on permanent, reinforced foundations.

3. [2023 Commission Committee Assignments](#)

Commission Office

Selection of Commission Committee Assignments for 2023.

4. [County Loan for Affordable Housing Development - Verandas III](#)

Human Services

- a) Review and consider the proposed negotiated terms for the requested \$1,463,525 County loan for Norstar Development's Verandas III; and
- b) Authorize staff to prepare final documents with terms as determined for execution at a future meeting.

5. [Virginia B Andes Volunteer Community Clinic Funding Request](#)

County Administration

Discussion and direction on Virginia B Andes Volunteer Community Clinic request for funding for a mobile medical clinic.

COMMUNITY REDEVELOPMENT AGENCY MEETING

At 10 a.m., or soon thereafter the Board will recess for the Charlotte Harbor Community Redevelopment Agency meeting. The Regular Meeting will reconvene upon the conclusion of the Charlotte Harbor Community Redevelopment Agency meeting.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. [Repeal Chapter 3-5, Article VI, Sections 3-5-151 through 3-5-172, Governing the Charlotte County Development Authority](#)
County Attorney
 Conduct a public hearing to consider an Ordinance repealing Chapter 3-5, Article VI, Sections 3-5-151 through 3-5-172, governing the Charlotte County Development Authority.

2. [Consider Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments](#)
County Attorney
 Conduct a public hearing to consider Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments.

3. [Repeal Section 1-10 Article VI "Cable Television"](#)
County Attorney
 Conduct a public hearing to consider approving an Ordinance repealing Section 1-10 Article VI "Cable Television" franchises from Charlotte County.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

1 P.M. PUBLIC 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.

2 P.M. LAND USE AGENDA

PUBLIC INPUT - LAND USE CONSENT 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.

Consent Agenda

Public Hearing

UB 1. [PP-22-05-17, Turnleaf Phase 1](#)

Community Development

Approve a Preliminary Plat for a subdivision to be named, Turnleaf Phase 1, consisting of 406 residential lots and 31 tracts to include 438 dwelling units, with supporting utility, roadway and stormwater infrastructure, and for future development. This site contains

295.13± acres and is located at 13250 and 13280 Burnt Store Road. The properties are within the boundary of the Burnt Store Area Plan area and the Punta Gorda area. Located in Commission District II.

Quasi-Judicial

UB 2. [PAL-22-00004, Lemon Bay Conservancy](#)

Community Development

Pursuant to Section 163.3184(3), Florida Statutes, adopt a Large Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Parks and Recreation (PKR) to Preservation (PR) with an annotation to the 2030 Future Land Use Map limiting the residential development rights to 0 units; for property, including two parcels, located at 3120 and 6812 Gasparilla Pines Boulevard, in the Englewood area, containing 79.62± acres; Commission District III; Petition No. PAL-22-00004; Applicant: Lemon Bay Conservancy, Inc.; providing an effective date. Located in Commission District III.

Legislative

UB 3. [Z-22-20-16, Lemon Bay Conservancy, Inc.](#)

Community Development

Approve an ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Single-family 5 (RSF-5) to Environmentally Sensitive (ES), for property, including two parcels, located at 3120 and 6812 Gasparilla Pines Boulevard, in the Englewood area and within the West County area, containing 79.62± acres; Commission District III; Petition No. Z-22-20-16; Applicant: Lemon Bay Conservancy, Inc.; providing an effective date; Located in Commission District III.

Quasi-Judicial

UB 4. [CSZ-22-03, Peace River Preserve](#)

Community Development

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, for certification of Sending Zones for multiple parcels, located in the Peace River Preserve Area, and within the Mid-County and the East County area (See Location Map), containing a total of 73.1± acres; for calculation and severance of a total of 97 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-22-03; Owner and Applicant: Charlotte County Board of County Commissioners; providing an effective date. Located in Commission District I.

Quasi-Judicial

UB 5. [PAL-22-00001, Peace River Preserve](#)

Community Development

Pursuant to Section 163.3184(3), Florida Statutes, adopt a Large-scale Plan Amendment; the amendment request is to change the Charlotte County FLUM Series Map #1: 2030 Future Land Use for multiple parcels from Low Density Residential

(LDR) (81.08± acres) and Preservation (PR) (36.47± acres) to Preservation (PR) with an annotation to the 2030 Future Land Use Map limiting the residential development rights to 0 units on all parcels; for properties generally located in the Peace River Preserve area and within Commission District I, and in the Mid-County and the East County area (See Location Map), containing a total of 117.55± acres; Commission District I; Petition No. PAL-22-00001; Owner and Applicant: Charlotte County Board of County Commissioners; providing an effective date.

Legislative

UB 6. [Z-22-48-13, Peace River Preserve](#)

Community Development

Approve an Ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas for multiple parcels from Residential Single-family 3.5 (RSF-3.5) (1.6± acres), Agriculture (AG)(59.9± acres), and Environmentally Sensitive (ES) (44.45± acres) to Environmentally Sensitive (ES), for properties generally located in the Peace River Preserve area, within Commission District I, and in the Mid-County and the East County area (See Location Map), containing a total of 105.95± acres; Commission District I; Petition No. Z-22-48-13; Owner and Applicant: Charlotte County Board of County Commissioners; providing an effective date. Located in Commission District I.

Quasi-Judicial

UB 7. [CSZ-22-04, Prairie Creek Park](#)

Community Development

Approve a resolution of the Board of County Commissioners of Charlotte County, Florida, for certification of Sending Zones, located in the Prairie Creek Park area and within the East County area; containing 221.2± acres; for calculation and severance of 36 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-22-04; Owner and Applicant: Charlotte County Board of County Commissioners; providing an effective date. Located in Commission District I.

Quasi-Judicial

UB 8. [PAL-22-00002, Prairie Creek Park](#)

Community Development

Pursuant to Section 163.3184(3), Florida Statutes, adopt a Large Scale Plan Amendment; the amendment request is to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Rural Estate Residential (RER) (170.21± acres) and Agriculture (AG) (40.99± acres) to Preservation (PR) with an annotation to the 2030 Future Land Use Map, limiting the residential development rights to 0 units; for properties generally located in the Prairie Creek Park area and within the East County area, containing 211.2± acres; Commission District I; Petition No. PAL-22-00002; Applicant: Charlotte County Board of County Commissioners; providing an effective date. Located in Commission District I.

Legislative

UB 9. [Z-22-47-14, Prairie Creek Park](#)**Community Development**

Approve an ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential-Estate 5 (RE-5) (170.21± acres) and Agriculture (AG)(40.99± acres) to Environmentally Sensitive (ES), for properties generally located in Prairie Creek Park area and within the East County area (Location Map), containing 211.2± acres; Commission District I; Petition No. Z-22-47-14; Applicant: Charlotte County Board of County Commissioners; providing an effective date. Located in Commission District I.

Quasi-Judicial**UB 10.** [CSZ-22-05, Washington Loop Area](#)**Community Development**

Approve a resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, located in the Washington Loop area and within the East County area; containing 50.41± acres; for calculation and severance of 34 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-22-05; Owner and Applicant: Charlotte County Board of County Commissioners; providing an effective date. Located in Commission District I.

Quasi-Judicial**UB 11.** [PAL-22-00003, Washington Loop Area](#)**Community Development**

Pursuant to Section 163.3184(3), Florida Statutes, adopt a Large Scale Plan Amendment; the amendment request is to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Rural Estate Residential (RER) (52.25± acres) and Agriculture (AG) (37.15± acres) to Preservation (PR) with an annotation to the 2030 Future Land Use Map limiting the residential development rights to 0 units; for properties generally located in the East County area and in the Washington Loop area, containing 89.40± acres; Commission District I; Petition No. PAL-22-00003; Applicant: Charlotte County Board of County Commissioners; providing an effective date. Located in Commission District I.

Legislative**UB 12.** [Z-22-39-15, Washington Loop Area](#)**Community Development**

Approve an ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Agriculture (AG) (37.15± acres), Residential Estate 5 (RE-5) (13.35± acres) and Residential Estate 1 (RE-1) (38.9± acres) to Environmentally Sensitive (ES), for properties generally located in the Washington Loop area and within the East County area (Location Map), containing 89.4± acres;

Commission District I; Petition No. Z-22-39-15; Applicant: Charlotte County Board of County Commissioners; providing an effective date. Located in Commission District I.
Quasi-Judicial

UB [TCP-22-02, Revisions to CGMU](#)
13.

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 review agencies for review and comment; the request is to amend the Future Land Use (FLU) Element of the County's Comprehensive Plan by revising 1) FLU Policy 5.6.3: Encourage Public Marina Uses; and 2) FLU Appendix I: Land Use Guide, Section 3: The Official Future Land Use Map, Compact Growth Mixed Use (CGMU) Future Land Use Map (FLUM) designation; Petition No. TCP-22-02; Applicant: Charlotte County Board of County Commissioners; providing an effective date.

This petition is County-wide.

Legislative

AA. County Administrator Comments

BB. County Attorney Comments

CC. Economic Development Director Comments

DD. County Commissioner Comments

County Commissioners

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Joseph Tiseo, District 5

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

The schedule linked 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.

[Schedule](#)