Charlotte County

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

Regular Meeting

Tuesday, June 23, 2026
9 a.m.

Board of County Commissioners

COUNTY COMMISSIONERS
Joseph Tiseo, District 5, Chairman
Christopher Constance, District 2, Vice Chairman
Ken Doherty, District 1
Bill Truex, District 3
Stephen R. Deutsch, District 4

COUNTY ADMINISTRATOR
Hector Flores
COUNTY ATTORNEY
Thomas M. David
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.

ALL PERSONS AND PROPERTY ARE SUBJECT TO SEARCH UPON ENTERING THE MEETING ROOM.

9:00 A.M.

Call to Order and Roll Call

Invocation

If you wish, please rise for the invocation

Reverend Larry Yerger
Our Savior Lutheran Church

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Joseph M. Tiseo

Artist of the Month
250th Birthday of the United States of America
National Parks and Recreation Month
Leadership Charlotte 2026

Employee Recognition

Employee of the Month - May 2026

Pam Kirchner - Budget & Administrative Services/Fiscal

Award Presentations

Commissioners’ Award for Customer Service - Commissioner Doherty

Second Quarter Commissioners’ Award
Monty Rodriguez - Community Services

2026 Planning Initiative Award - Community Inventory Project

The National Association of County Park and Recreation Officials (NACPRO) Annual Awards program recognizes and honors excellence in parks and recreation at the county, regional, and special district level. Community Services received two (2) awards at the 2026 Annual Meeting.

2026 Develop Recreation Parks & Facilities Class II award - Lake Betty Park Redevelopment

The National Association of County Park and Recreation Officials (NACPRO) Annual Awards program recognizes and honors excellence in parks and recreation at the county, regional, and special district level. Community Services received two (2) awards at the 2026 Annual Meeting.

Wellness Awards

Stephanee Phillips to present Cigna and Mental Health America Well-Being Awards for demonstrating a strong commitment to improving the health and well-being of its employees through a workplace wellness program:
Cigna Healthy Workforce Designation 2025 - Gold
The Bell Seal for Workplace Mental Health 2026 - Platinum

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.

* Barrier Island Fire Services MSBU-Vacancy

Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board is seeking a volunteer to fill a vacant position with term ending October 31, 2026. Applicants must be residents of Charlotte County and reside within the Unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, Florida 33982; call 941-833-5602 or email Dawn.Johnston@CharlotteCountyFL.gov.

* Tourist Development Council Vacancy

Tourist Development Council is seeking one volunteer who is involved in the tourist industry (i.e: restaurant, attraction, etc) and has demonstrated an interest in tourist development but who is not an owner/operator of a hotel/motel/ RV park or other tourist accommodation. The volunteer shall either be an elector of Charlotte County or shall reside in a county adjacent to Charlotte County and own a business related to tourism in Charlotte County, have demonstrated an interest in tourist development with Charlotte County and have paid the business tax in Charlotte County. Volunteer will fill a four year unexpired term which ends on December 9, 2029. To obtain an application, please contact Nina Stamoulis at 941-743-1300 or via email at Janina.Stamoulis@charlottecountyfl.gov.

* MSBU-TU 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 one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.
- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Cook & Brown Street Unit** is seeking two members to fill positions with terms through October 31, 2027, two members to fill positions with terms through October 31, 2028, and one member to fill a position with a term through October 31, 2029.
- **Don Pedro Knight Island Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Manchester Waterway Benefit Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Placida Area Street & Drainage Maintenance Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **South Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2027.

- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Suncoast Waterway Maintenance Unit** is seeking one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.

REPORTS RECEIVED AND FILED

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:
May 26, 2026 BCC Regular & Land Use Meeting
June 4, 2026 BCC Pre-Agenda
June 9, 2026 BCC Regular & Land Use Meeting

Budgeted Action:
No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Parks and Recreation Advisory Board

Recommended Action:
Approve the appointment of John M. Davidson as District 2 representative to fill the vacant and unexpired term to the Parks and Recreation Advisory Board. Term is effective immediately and will expire on November 30, 2026.

Budgeted Action:
No action needed.

2. New Appointment - Environmentally Sensitive Lands Oversight Committee

Recommended Action:

Approve the new appointment of Amber Mitchell to the Environmentally Sensitive Lands Oversight Committee for the unexpired term of Cody Oleckna as a representative of environmental expertise. The term begins immediately and ends December 31, 2027.

Budgeted Action:
No action needed.

3. Reappointment - Construction Industry Licensing Board

Recommended Action:
Reappoint Kevin Correll to the Construction Industry Licensing Board representing the licensed mechanical contractor category. Length of term is four years - until June 26, 2030.

Budgeted Action:
No action needed.

D. County Administration

1. One Charlotte, One Water Plan

Recommended Action:
a) Adopt the One Charlotte, One Water Plan as Charlotte County's guiding framework for coordinated water resource stewardship, planning, and management activities; and
b) Approve Resolution adopting the One Charlotte, One Water Plan; and
c) Authorize the Chairman to sign the Resolution.

Budgeted Action:
No action needed.

E. County Attorney

F. Budget and Administrative Services

Fiscal Services

1. Employee Health Center Agreement with City of North Port

Recommended Action:
a) Approve the proposed Interlocal Agreement between Charlotte County and City of North Port for sharing of employee health centers; and
b) Authorize the Chairman to sign the Interlocal Agreement.

Budgeted Action:
No action needed.

2. Utilities Uncollectible Accounts Through March 31, 2026 Write Off

Recommended Action:
Approve write off of accumulated Utilities uncollectible accounts through March 31, 2026.

Budgeted Action:

No action needed.

3. FY27 Opioid Settlement Implementation Plan

Recommended Action:
Request Board approval for FY27 Opioid Settlement Fund Implementation Plan

Budgeted Action:
No action needed. Budget action will be brought to the board at a later date.

4. DR-4673 Hazard Mitigation Grant Program - Portable Generators

Recommended Action:
a) Approve the following grant agreements from the Federal Emergency Management Agency through Florida Division of Emergency Management

- Ann and Chuck Dever Recreation Center Portable Generator in the amount of $123,304.90
- Kingsway Elementary Portable Generator in the amount of $473,463.08
- Liberty Elementary Portable Generator in the amount of $334,368.80
- Neil Armstrong Elementary Portable Generator in the amount of $339,252.00; and

b) Approve Resolution for budget adjustment BA26-237 in the amount of $1,671,733; and
c) Approve Amendment to Capital Improvement Project "Portable Generators (HMGPDP 4673)" increasing total project by $1,605,354; and
d) Authorize Chairman to sign Resolution, grant agreement, and grant related documents.

Budgeted Action:
Approve budget adjustment BA26-237 in the amount of $1,671,733 for design and Sub-Recipient Management Cost. Amend the FY26 budget for Capital Improvement Project "Portable Generators (HMGP DR4673)" in the amount of $1,605,354, which excludes the Sub-Recipient Management Cost. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of $1,204,015.50. The local share of $401,338.50 will be provided from reserves in the Capital Projects Fund, ad valorem.

5. DR-4673 Hazard Mitigation Grant Program - Permanent Generators

Recommended Action:
a) Approve the following grant agreements from the Federal Emergency Management Agency through Florida Division of Emergency Management

- South County Recreation Center Generator in the amount of $232,931.20
- West County Annex Generator in the amount of $93,613.20
- Public Works San Casa Yard Generator in the amount of $66,781.60; and

b) Approve Resolution for budget adjustment BA26-248 in the amount of $515,861; and
c) Approve amending Capital Improvement Project "Permanent Generators (HMGP-4673)" to advance $490,128 to FY26; and
d) Authorize Chairman to sign Resolution, grant agreement, and grant related documents.

Budgeted Action:
Approve budget adjustment BA26-248 in the amount of $515,861 for generators and Sub-Recipient Management Costs and amendment of Capital Improvement Project "Permanent Generators (HMGP-4673)" in the amount of $490,128.00 to accelerate funding for approved generators. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of $367,594.50. Sub-Recipient Management Cost in the amount of $25,731.50 are 100% reimbursable. The local share of $122,531.50 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

6. DR-4673 Hazard Mitigation Grant Program - Burnt Store Water Reclamation Facility Saferoom

Recommended Action:
a) Approve a grant agreement from the Federal Emergency Management Agency through Florida Division of Emergency Management in the amount of $474,863.20 for the Burnt Store Water Reclamation Facility Saferoom; and
b) Approve Resolution for budget adjustment BA26-249 in the amount of $623,259; and
c) Approve a new Capital Improvements Project "Burnt Store WTP Saferoom (HMGP-4673)" with an FY26 budget of $593,580; and
d) Authorize Chairman to sign Resolution, grant agreement and grant related documents.

Budgeted Action:
Approve budget adjustment BA26-249 in the amount of $623,259 for design and sub-recipient management costs. A new Capital Improvements Project "Burnt Store WTP Saferoom (HMGP-4673)" in the amount of $593,580 will be added to the adopted FY26 Capital Improvement Program, which excludes the Sub-Recipient Management Cost. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of $445,184.25 Sub-Recipient Management Cost in the amount of $29,678.95 are 100% reimbursable. The local share of $148,394.75 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

Information Technology

Purchasing

7. 25-363, Approve Amendment 1, Consultant to Redesign Intranet (Information Technology)

Recommended Action:
a) Approve Amendment 1 to Contract #25-363, Consultant to Redesign Intranet, with AgreeYa Solutions, Inc., of Folsom, California, for Phase 2 Development, and increase cost of $88,340; and
b) Authorize the Chairman to sign Amendment 1.

Budgeted Action:
No action needed. Funds are available in the General Fund IT Operations budget as adopted with the FY26 budget process. Funding for this expenditure comes from ad

valorem.

8. [26-397, Approve Ranking, Countywide Elevator Assessment (Facilities)]

Recommended Action:
a) Approve ranking of firms for Request for Proposal #26-397, Countywide Elevator Assessment: 1st ATIS Elevator Inspections, LLC of Port Richey, Florida; 2nd Lerch Bates Elevator Consulting Inc. of Tampa, Florida; 3rd The Elevator Consultants (TEC) of Tarpon Springs, Florida; and
b) Approve start of negotiations; and
c) Authorize the Chairman to sign the Contract after completion of negotiations, if contract does not exceed the amount of $300,000.

Budgeted Action:
No action needed. Budgeted in the Capital Improvement Project “Countywide Elevator Assessment” as approved in the FY26 budget process. Funding is supplied by Capital Projects, ad valorem.

9. [25-484, Approve, Change Order 2, Energreen Alpha Eagle 33FT Boom Mower (Public Works)]

Recommended Action:
Approve deductive Change Order #2 to Piggyback, #25-484, Energreen Alpha Eagle 33FT Boom Mower, to reduce the total by $1,547.14, which was awarded to Energreen America Inc. of Aiken, South Carolina.

Budgeted Action:
No action needed. Budgeted in the Heavy Equipment Replacement Plan as approved in the FY26 budget process. Funding is provided from the Vehicle Replacement fund and will be charged back to Public Works, Maintenance and Operations.

10. [26-106, Award, Northwest Port Charlotte Waterway MSBU Maintenance Dredge (Public Works)]

Recommended Action:
Approve award of Request for Letters of Interest #26-106, Work Order #364 (Contract #15-421), Northwest Port Charlotte Waterway MSBU Maintenance Dredge to Coastal Engineering Consultants, Inc., of Bonita Springs, Florida, for the not-to-exceed amount of $197,720.

Budgeted Action:
No action needed. Budgeted in the Public Works MSBU/TU Dredging Capital Maintenance Plan as approved in the FY26 budget process. Funding is supplied from Northwest Port Charlotte Waterway MSBU assessments.

11. [26-474, Award, Ecolane Master Agreement Renewal (Transit)]

Recommended Action:
a) Approve Sole Source of File #26-474, Ecolane Master Agreement Renewal, to Ecolane of Wayne, Pennsylvania at the total cost of $217,040.70, for the term of June 1, 2026, through and including May 31, 2027, with the option to renew for two (2) additional one (1) year terms, by mutual consent, at the same prices, terms and conditions; and
b) Authorize County Administrator, or his designee, to approve renewal options at the

same prices, terms and conditions.

Budgeted Action:

No action needed. Budget for this item comes from savings in various account lines budgeted in the Transit Fund as approved in the FY2026 budget process. Grant funding for this capital expense will come from the Federal Transit Administration (FTA) Section 5307 Grant. Transportation Development Credits will be used as a "soft match", which allows the federal share to be reimbursed up to 100% as authorized by Chapter 53 of the Title 49 U.S.C.

12. 26-411, Award, Mid-County Transfer Station Wall (Facilities Management)

Recommended Action:

Approve award of Request for Bid #26-411, Mid-County Transfer Station Wall to Don B Construction of Punta Gorda, Florida for the total amount of $284,550. This is to secure the services of a Contractor for the construction of a new 6-foot-tall concrete masonry unit (CMU) border wall and all associated site modifications required to complete the installation at 19765 Kenilworth Boulevard, Port Charlotte, Florida 33954.

Budgeted Action:

No action needed. Budgeted in the Enterprise Fund - Public Works Solid Waste Landfill budget as approved in the FY2026 budget process. Funding for the expenditure comes from Fees.

13. 25-185, Approve Change Order #8, 2025 Road and Bridge / MSBU Paving Program (Public Works)

Recommended Action:

a) Approve Change Order #8 in the amount of $3,555,028.16 for Request for Bid #25-185, 2025 Road and Bridge / MSBU Paving Program with an additional 175 days of contract time. This Change Order is to add Knights Drive and Gardens of Gulf Cove; and

b) Approve Resolution for budget adjustment BA26-252 in the amount of $198,000 increasing the MSBU Road Capital Maintenance Paving Program.

Budgeted Action:

Approve Budget adjustment BA26-252 in the amount of $198,000 to amend the MSBU Road Capital Maintenance Paving Program. Sufficient budget is available for Road and Bridge Capital Maintenance Paving Program. Funding is provided by Gardens of Gulf Cove Street and Drainage MSBU assessments ($3,196,946.96) and Capital Gas Tax in the Road Improvement Fund ($358,081.20).

14. 26-444, Award, Ainger Creek Bridge #010062 - Emergency Repairs (Public Works)

Recommended Action:

a) Approve award of Request for Bid #26-444, Ainger Creek Bridge #010062 - Emergency Repairs to Thomas Marine Construction Inc. of Fort Myers, Florida for the total amount of $257,643.23. This is for various minor bridge repairs to CR 775 over Ainger Creek Bridge; and

b) Approve Resolution for budget adjustment BA26-251 in the amount of $257,644 increasing the Public Works Bridge Capital Maintenance Plan.

Budgeted Action:

Approve Budget Adjustment BA26-251 in the amount of $257,644 to amend the Public

Works Bridge Capital Maintenance Plan. Funding is provided by Capital Projects, ad valorem.

15. 26-502, Award, 2026 Marine Turtle Monitoring Agreement (Community Services)

Recommended Action:
Approve agreement of File #26-502 Marine Turtle Monitoring for 2026 for Coastal Wildlife Club, Inc. of Englewood, Florida for a total amount of $225,000.

Budgeted Action:
No action needed. Budgeted in the Public Works - MSBU/TU Dredging Capital Maintenance Plan as approved in the FY26 budget process. Funding is provided from the Don Pedro/Knight Island Beach Renourishment MSBU assessments, Manasota Key Beach Renourishment MSBU assessments and Stump Pass Dredging MSTU, ad valorem. Eligible monitoring costs will be reimbursed at 35.65% through grant funding from the Florida Department of Environmental Protection.

16. 26-375, Award, Construction Engineering Inspection - Tom Adams Bridge Structural Repairs (Public Works)

Recommended Action:
Approve award of Request for Letters of Interest File #26-375, Work Order #6 (Contract 25-643), Construction Engineering Inspection - Tom Adams Bridge Structural Repairs with KCI Technologies Inc. of Tampa, Florida for the not-to-exceed amount of $205,749.50

Budgeted Action:
No action needed. Budgeted in the Public Works Bridges Capital Maintenance Plan as approved in the FY26 budget process. Funding is supplied by Capital Projects, ad valorem.

17. 25-641, Approve, Amendment 1, Impact Fee Study (Community Development)

Recommended Action:
a) Approve Amendment 1 to Contract #25-641, Impact Fee Study with Alfred Benesch & Company of Tampa, Florida for additional study on potential effects of proposed property tax referendum in the amount of $14,765; and
b) Authorize the Chairman to sign Amendment 1.

Budgeted Action:
No action needed. Budgeted in the General Fund - BCC Control budget as approved in the FY2026 budget process. Funding for this expenditure comes from Ad Valorem Tax.

18. Property Deletions for the Month of June 2026 (Purchasing)

Recommended Action:
Approve the deletion of additional property inventory items listed on the attached for the month of June 2026.

Budgeted Action:
No action needed.

Real Estate Services

Risk Management

G. Community Development

H. Community Services

1. Notice of Site Dedication and Limitation of Use for Bissett Park FRDAP Grant Agreement

Recommended Action:
a) Approve Resolution authorizing the County Administrator, or designee, to sign the Notice of Site Dedication and Limitation of Use for Bissett Park as agreed upon in the approved FRDAP grant agreement, December 12, 2023; and
b) Authorize the Chairman to sign the Resolution.

Budgeted Action:
No action needed.

I. Economic Development

1. Reappointment - Industrial Development Authority

Recommended Action:
Approve the reappointment of James Coalwell to the Charlotte County Industrial Development Authority for a term of four years.

Budgeted Action:
No action needed.

J. Emergency Management

K. Facilities Management

L. Human Services

M. People Operations

N. Public Safety

1. Public Safety Grant Applications and Related Documents

Recommended Action:
a) Approve Resolution authorizing the County Administrator, or designee, to prepare and execute certain Public Safety grant applications, agreements, and any subsequent amendments thereto and providing an effective date; and
b) Authorize the Chairman to sign the Resolution.

Budgeted Action:
No action needed.

O. Public Works

1. Set a Public Hearing to Consider Approving an Ordinance to Prohibit Oversized Vehicle Parking on the County Rights-of-Way

Recommended Action:
Set a Public Hearing on July 28, 2026, at 10:00 a.m., or soon thereafter as may be heard in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider approving an ordinance to prohibit oversized vehicle parking on the county rights-of-way.

Budgeted Action:
No action needed.

P. Tourism Development

1. Golf Cart Resolution, Englewood Beach Waterfest 2026

Recommended Action:
a) Approve Resolution to allow Englewood Beach Waterfest to temporarily utilize golf carts during their event; and
b) Authorize the Chairman to sign the Resolution.

Budgeted Action:
No action needed.

Q. Utilities

1. CC Burnt Store, LLC Off-Site Utility Agreement for Coral Lakes Project

Recommended Action:
a) Approve Off-Site Utility Agreement between the County and the Developer, CC Burnt Store, LLC for the Coral Lakes Project; and
b) Authorize the Chairman to sign the Off-Site Utilities Agreement.

Budgeted Action:
No action needed. Budgeted in Capital Improvement Project “Water Transmission/Wastewater Collection Reimbursement” as approved in the FY26 budget process. Funding will be supplied by the Utility Water Connection Fee Fund and Utility Wastewater Connection Fee Fund.

R. Other Agencies

1. Charlotte County Behavioral Health Transportation Plan

Recommended Action:
Adopt the Charlotte County Behavioral Health Transportation Plan as required by Section 394.462, Florida Statutes.

Budgeted Action:
No action needed. Budgeted in the General Fund - EMS Budget as approved in the FY2026 budget process. Funding for this expenditure comes from the ad valorem.

2. Interlocal Agreement between Charlotte County on behalf of the Coastal and Heartland National Estuary Partnership and the Town of Fort Myers Beach

Recommended Action:
a) Approve the Interlocal Agreement on behalf of the Coastal and Heartland National Estuary Partnership (CHNEP) and the Town of Fort Myers Beach for services supporting CHNEP's Comprehensive Conservation and Management Plan; and
b) Authorize the Chaiman to execute the Interlocal Agreement.

Budgeted Action:
No action needed.

3. FY26 US Environmental Protection Agency (EPA) Infrastructure and Investment Jobs Act (IIJA) Grant

Recommended Action:
Ratify acceptance of the FY26 US Environmental Protection Agency (EPA) Infrastructure and Investment Jobs Act (IIJA) Grant Award on behalf of the Coastal & Heartland National Estuary Partnership in the amount of $909,800.

Budgeted Action:
No action needed. Budgeted in the FY26 Coastal & Heartland National Estuary Partnership. There is no local match required. Funding for this expenditure comes from the US Environmental Protection Agency.

REGULAR AGENDA

S. Regular Agenda

1. Appoint by Ballot- Construction Industry Licensing Board

Commission Office
Choose by ballot a volunteer to serve on the Construction Industry Licensing Board representing the consumer advocate category. Length of term is four years.

2. Burn Ban Resolution

Public Safety
Approve Resolution to lift the burn ban and rescind Resolution 2026-069.

3. Charlotte County Vulnerability Assessment

County Administration
a) Approve the Charlotte County Vulnerability Assessment; and
b) Authorize the Chairman to sign the Resolution.

4. Conservation Charlotte Renewal Referendum

Community Services
Discussion and direction on the 2026 Conservation Charlotte Renewal Referendum ballot language to be held in conjunction with the November 3, 2026 general election.

PUBLIC HEARING AGENDA

T. 10:00 A.M. Public Hearing or soon thereafter, as the agenda allows.

1. MSBU First Time Assessed Public Hearings

Budget & Admin Services
Conduct five (5) separate public hearings to consider resolutions to adopt final assessments for first time assessed properties and amended assessment rolls for:
a) Thirty-nine (39) properties with a total of forty (40) units in Charlotte County Sanitation Unit Municipal Service Benefit Unit (MSBU) for FY26/27; and
b) One (1) property with a total of one thousand one hundred forty-six and sixty-one hundredths (1,146.61) units in Charlotte County Fire Rescue Unit Municipal Service Benefit Unit (MSBU) for FY26/27; and
c) One (1) property with a total of one hundred eighty-three and sixty-one hundredths (183.61) units in South Charlotte Stormwater Utility Unit Municipal Service Benefit Unit (MSBU) for FY26/27; and
d) One (1) property with a total of one and four tenths (1.4) units in Rotonda Meadows/Villas Street and Drainage Unit Municipal Service Benefit Unit (MSBU) for FY26/27; and
e) One (1) property with a total of one (1) unit in Ackerman Sewer Expansion Project Municipal Service Benefit Unit (MSBU) for FY26/27.

2. 2026-2030 Consolidated Plan (ConPlan) and first-year Program Year (PY) 2026 Annual Action Plan (AAP)

Human Services
Conduct a Public Hearing to consider a Resolution adopting the 2026-2030 Consolidated Plan (ConPlan) and first-year Program Year (PY) 2026 Annual Action Plan (AAP).

PRESENTATION AGENDA

U. 10:00 A.M. Presentation or soon thereafter, as the agenda allows.

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.

AA. County Administrator Comments

BB. County Attorney Comments

CC. Economic Development Director Comments

DD. County Commissioner Comments

County Commissioners

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