

Charlotte County

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



Regular and Land Use Meeting

Tuesday, September 8, 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 Christopher Constance

[1 - Patriot Day and National Day of Remembrance](#)
[2 - Constitution Week](#)
[3 - National Preparedness Month](#)
[4 - Florida Redevelopment Week](#)
[5 - Charlotte County Utilities 35th Anniversary](#)

[National Patriotism Week](#)

Employee Recognition

[Years of Service - July 2026](#)

5 Years

Kaleigh Dunna

Matthew Santiago

Tara Prince

Clayton Palmer

Human Services

Utilities

Community Development

Public Works

Colin Bailey
Nicholas Bost
Coltan Basanska

Utilities
Public Safety
Public Safety

10 Years

Benjamin Owings
William Fleming
Michael Mazzoni
John Stroup
Nicholas Hornborg
Carly Hobson
Tracy Herman
Eric Jenkins
Roman Villasenor

Public Works
Public Works
Public Safety
Public Safety
Public Safety
Public Works
Community Services
Public Works
Community Development

20 Years

John Kelly III
Duane Smith

Public Safety
Utilities

[Employee of the Month - July 2026](#)

Michael Wintercorn - Budget & Administrative Services

Award Presentations**[Destination Marketing Accreditation Program Designation](#)**

Destinations International, among many other initiatives and programs, oversees and administers the Destination Marketing Accreditation Program. To achieve accreditation, a Destination Marketing Organization (DMO) must successfully address and exhibit competency or compliance with over 115 industry standards. Visit Punta Gorda/Englewood Beach officially received recognition of this achievement at the 2026 Destinations International Annual Convention in July.

[Recognition of Statewide Sports Tourism Award](#)

The Florida Sports Foundation's Larry Pendleton Award recognizes the Best Hosted Event of the Year in Florida across small, mid-size, and large market categories based on census population data. Visit Punta Gorda/Englewood Beach was honored with the 2026 Larry Pendleton Award for Best Hosted Event of the Year (Small Market Division) for the successful hosting of the 2025 Englewood Beach Waterfest. This statewide recognition highlights the destination's excellence in event execution, county and community partnership, and economic impact through sports tourism.

[National Association of Counties \(NACo\) Digital Survey Award](#)

National Association of Counties (NACo) Digital Award Survey presented to Ben Bailey, Community Development Director by Commissioner Tiseo.

[Florida Planning & Zoning Association \(FPZA\) Sustainability Award](#)

Florida Planning & Zoning Association (FPZA) Sustainability Award for the Charlotte

County Overlay & Freeboard Project presented to Ben Bailey, Community Development Director by Commissioner Tiseo

[Donation from Charlotte County Historical Society](#)

Presentation to accept the \$3,000 donation from the Charlotte County Historical Society to help with the funding of the historical bunkhouse interpretive signage.

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.

* [Construction Industry Licensing Board - Engineer](#)

The **Construction Industry Licensing Board** is seeking a volunteer to represent the Professional Engineer category. Volunteer must be a resident of Charlotte County for at least two years and be a licensed professional engineer. The length of this term is four years. To obtain an application, please email Diane.Whidden@CharlotteCountyFL.gov.

* [Metropolitan Planning Organization \(MPO\) Vacancies](#)

The **Charlotte County-Punta Gorda Metropolitan Planning Organization (MPO)** is accepting applications for the following volunteer positions:

Bicycle/Pedestrian Advisory Committee (BPAC) - one Mid County Representative; and one Bicycle Business Representative. The BPAC reviews and makes recommendations on transportation plans and projects for MPO Board consideration.

Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) is seeking an **experienced representative of the local private for-profit transportation industry**. The LCB identifies local service needs and provides guidance to the Community Transportation Coordinator on services for the transportation disadvantaged.

Application deadline: Friday, September 18, 2026. Apply online at www.ccpgmmpo.gov or contact the MPO for an application. Address: Charlotte County-Punta Gorda MPO, 1050 Loveland Blvd. Box C, Port Charlotte, FL 33980; Email: office@ccpgmmpo.gov. The MPO Board will elect its members on **Monday, October 5, 2026**, Meeting.

* [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.

- **Alligator Creek Waterway Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **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.
- **Buena Vista Waterway Way Unit** is seeking 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.
- **Deep Creek Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Englewood East 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.
- **Grove City Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028, and two members to fill positions with terms through October 31, 2029.
- **Harbour Heights Waterway Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Manasota Key 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.
- **Manchester Waterway Benefit 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.
- **Mid-Charlotte Stormwater Utility 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.
 - **Northwest 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.
 - **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a position with a term through October 31, 2029.
 - **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
 - **Pirate Harbor Waterway Unit** is seeking one member to fill a position with a term through October 31, 2029.
 - **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
 - **Rotonda Heights 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.
 - **Rotonda Lakes 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.
 - **Rotonda Sands 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.
 - **Rotonda West Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
 - **South Burnt Store Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
 - **South Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2027, and one member to fill a position with a term through October 31, 2029.
 - **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027, and one member to fill a position with a term through October 31, 2029.
 - **South Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027, and one member to fill a position with a term through October 31, 2029.
 - **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.
 - **West Charlotte Stormwater Unit** is seeking one member to fill a position with a term through October 31, 2026.

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:

July 21, 2026 BCC Workshop

July 21, 2026 BCC Local Transportation Quarterly Meeting

July 22, 2026 Municipal Service Benefit Unit (MSBU Public Hearings)

July 23, 2026 BCC Utilities Quarterly Update

July 23, 2026 BCC Pre-Agenda

July 23, 2026 BCC Tentative Budget Presentation

July 28, 2026 BCC Regular & Land Use Meeting

Budgeted Action:

No action needed.

Board of County Commissioners**C. Commission Office****1. [Appointment - Manasota Key Street & Drainage Advisory Board](#)****Recommended Action:**

Approve the appointment of James Gerrity to fill an unexpired term on the Manasota Key Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2028.

Budgeted Action:

No action needed.

2. [Appointment - Rotonda Heights Street & Drainage Advisory Board](#)**Recommended Action:**

Approve the appointment of Ray Westbrook to fill an unexpired term on the Rotonda Heights Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2028.

Budgeted Action:

No action needed.

3. [Appointment - South Gulf Cove Street & Drainage Advisory Board](#)

Recommended Action:

Approve the appointment of Diane Todino to fill the unexpired term of Crystal Evans on the South Gulf Cove Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2027.

Budgeted Action:

No action needed.

D. County Administration

1. [Contract with Charlotte County Airport Authority for Airport Rescue and Firefighter Services](#)

Recommended Action:

- a) Approve revised contract with Charlotte County Airport Authority for Airport Rescue and Firefighter services; and
- b) Authorize the Chairman to execute agreement.

Budgeted Action:

No action needed. These revenues are budgeted in the Fire Rescue Fund - Fire budget as approved in the FY2026 budget process.

BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

E. County Attorney

1. [Katie Gostischa v Charlotte County BCC](#)

Recommended Action:

- a) Approve the Settlement Agreement and Release in *Katie Gostischa v Charlotte County Board of County Commissioners*, Charlotte County Case Number 25CA000528 in the 20th Judicial Circuit in and for Charlotte County, Florida, relating to a motor vehicle accident; and
- b) Authorize the Chairman to sign the Settlement Agreement and Release.

Budgeted Action:

No action needed.

2. [Settlement Agreement - Involving Motor Vehicle Accident occurring on September 5, 2024](#)

Recommended Action:

- a) Approve the Settlement Agreement and Release in Notice of Claim of Ysiana Joseph, relating to the motor vehicle accident; and
- b) Approve the Settlement Agreement and Release in Notice of Claim of Esteissie Charles, relating to the motor vehicle accident; and
- c) Approve the Settlement Agreement and Release in Notice of Claim of Kettie Jerome, relating to the motor vehicle accident; and
- d) Authorize the Chairman to sign the Settlement Agreement and Release.

Budgeted Action:

No action needed.

F. Budget and Administrative Services

Fiscal Services

1. [Set a Public Hearing to Adopt FY2027 Capital Improvement Program Schedule](#)

Recommended Action:

Set a public hearing for 10:00 a.m., September 22, 2025 or as soon thereafter as can be heard, to consider adopting an Ordinance updating and modifying the Capital Improvement Program (CIP) Schedule FY26/27 through FY31/32.

Budgeted Action:

No action needed.

2. [Crime Prevention FY2027](#)

Recommended Action:

Approve the transfer of \$84,000 to the Sheriff's Office.

Budgeted Action:

No action needed. Budgeted in the Crime Prevention Fund budget as proposed in the FY2027 budget process. Funding for the expenditure comes from court related fines and fees.

3. [DR-4673 Hazard Mitigation Grant Program - Bob Pryor Health Clinic Generator](#)

Recommended Action:

- a) Approve a grant agreement from the Federal Emergency Management Agency through Florida Division of Emergency Management in the amount of \$92,590.80 for the Bob Pryor Health Clinic Generator; and
- b) Approve Resolution for budget adjustment BA27-260 effective October 1, 2026, in the amount of \$121,437; and
- c) Approve amending Capital Improvement Project "Permanent Generators (HMGP-4673)" effective October 1, 2026, to advance \$115,378 to FY27; and
- d) Authorize Chairman, or designee, to sign Resolution, grant agreement and grant related documents.

Budgeted Action:

Approve budget adjustment BA27-260 effective October 1, 2026, in the amount of \$121,437 for generator and sub-recipient management costs and amendment of Capital Improvement Project "Permanent Generators (HMGP-4673)" in the amount of \$115,378 to accelerate funding for approved generator. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$92,590.80. Sub-Recipient Management Cost in the amount of \$6,057.30 are 100% reimbursable. The local share of \$28,844.50 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

4. [DR-4673 Hazard Mitigation Grant Program - Utilities Safe Room and Generator](#)

Recommended Action:

- a) Approve a grant agreement from the Federal Emergency Management Agency through Florida Division of Emergency Management in the amount of \$3,553,544.77 for the Utilities Safe Room and Generator; and
- b) Approve Resolution for budget adjustment BA27-262 in the amount of \$4,726,356, effective October 1, 2026; and
- c) Approve amending Capital Improvement Project "Environmental Campus Safe Room (Bldg B) (HMGP-4673)" to advance \$4,691,240 to FY27, effective October 1, 2026; and
- d) Authorize Chairman, or designee, to sign Resolution, grant agreement and grant related documents.

Budgeted Action:

Approve budget adjustment BA27-262 in the amount of \$4,726,356 for design and sub-recipient management costs and amendment of Capital Improvement Project "Environmental Campus Safe Room (Bldg B) (HMGP-4673)" in the amount of \$4,691,240 to accelerate the project for design, 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 \$3,553,544.77. Sub-Recipient Management Cost in the amount of \$35,115.52 are 100% reimbursable. The local share of \$1,172,809.75 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

Information Technology**Purchasing****5. [25-233, Approve Amendment 1, Construction Manager at Risk - Emergency Operations Center Expansion, Guaranteed Maximum Price \(Facilities\)](#)****Recommended Action:**

- a) Approve Amendment 1 for Contract #25-233, Construction Manager at Risk - Emergency Operations Center Expansion with Florida Premier Contractors, LLC of Punta Gorda, Florida for the Guaranteed Maximum Price (GMP) in the amount of \$16,434,577; and
- b) Authorize the Chairman to sign Amendment 1.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Project "Emergency Operations Center Expansion" as approved in the FY26 budget process. Funding is supplied from Capital Projects Fund, ad valorem, to be reimbursed up to \$12,000,000 by the State of Florida, Division of Emergency Management mitigation grant. There is no local match required.

6. [25-479, Approve Amendment 1, Design - Restroom Buildings \(Facilities\)](#)**Recommended Action:**

- a) Approve Amendment 1 to Contract #25-479, Design - Restroom Buildings, with PBK Architects Florida, Inc of Fort Myers, Florida, for prototype restroom building site adaption for six (6) park locations for cost of \$540,518; and
- b) Authorize the Chairman to sign Amendment 1.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Projects “Lake Betty Park”, “Park Restrooms - Billy Coy Preserve”, “Park Restrooms - Randy Spence & Midway Parks”, and “Park Restrooms - Harold Ave & South County Regional Parks” as approved in the FY26 budget process. Funding is provided by Capital Projects, ad valorem.

7. [24-464, Approve Amendment 1, Risk and Resilience Assessment and Emergency Response Plan Update \(Utilities\)](#)

Recommended Action:

- a) Approve Amendment 1 to Contract #24-464, Risk and Resilience Assessment and Emergency Response Plan Update, with A2O Consulting LLC of Brandon, Florida, for a one-year extension of the contract at no additional cost; and
- b) Authorize the Chairman to sign Amendment 1.

Budgeted Action:

No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2025 budget process.

8. [26-373, Approve, Change Order 1, Burnt Store PowerFlex Variable Flex Drive Upgrades Project \(Utilities\)](#)

Recommended Action:

Approve Change Order 1 to Sole Source Purchase File #26-373, Burnt Store PowerFlex Variable Flex Drive (VFD) Upgrades Project, with Rexel USA, Inc. of Tampa, Florida, for an additional cost of \$16,982.02 for the upsizing of two (2) Variable Flex Drives from 100 HP to 150 HP

Budgeted Action:

No action needed. Budgeted in Capital Improvement Project “SCADA System Upgrades” as approved in the FY26 budget process. Funding will be supplied by the Utility Wastewater Connection Fee Fund.

9. [26-649, Approve, Property and Casualty Insurance Coverage \(Fiscal\)](#)

Recommended Action:

- a) Approve Contract #26-649, Property and Casualty Insurance Coverage with the Various Carriers specified on the attached evaluation in the amount of \$7,250,960, for the term of October 1, 2026, through and including, September 30, 2027.
- b) Authorize the County Administrator to approve the required quarterly adjustments for the addition and deletion of assets, as needed.

Budgeted Action:

No action needed. Budgeted in the Risk Management Fund - Self Insurance Budget as a part of the FY27 budget process. Funding for this expenditure comes from Self Insurance premiums.

10. [26-082, Approve Ranking, Construction Engineering Inspection - SR776 and Flamingo Boulevard Intersection Improvements \(Public Works\)](#)

Recommended Action:

- a) Approve ranking of firms for Request for Proposal #26-082, Construction Engineering Inspection - SR776 and Flamingo Boulevard Intersection Improvements: 1st KCI Technologies, Inc. of Tampa, Florida; 2nd DRMP, Inc. of Fort Myers, Florida;

3rd AtkinsRealis USA Inc. of Fort Myers, Florida; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the Contract after completion of negotiations, if a contract does not exceed the amount of \$643,523.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Projects "El Jobean Road (SR 776) at Flamingo Blvd" as approved in the FY26 budget process. Grant funding will be provided by the Florida Department of Transportation. There is no local match required.

11. [26-481, Award, Irrigation Services - Annual Contract \(Community Services\)](#)

Recommended Action:

a) Approve award of Request for Bid #26-481, Irrigation Services - Annual Contract, to Stahlman-England Irrigation, Incorporated, of Naples, Florida, at the unit rate submitted. The term of contract is from October 1, 2026, through and including September 30, 2027; and

b) Authorize the County Administrator 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. Budgeted in the General Fund - Parks Maintenance budget as proposed in the FY2027 budget process. Funding for this expenditure comes from ad valorem.

12. [26-504, Award, Ready Mix Concrete Supply and Delivery-Annual Contract \(Public Works\)](#)

Recommended Action:

a) Approve award of Request for Bid #26-504, Ready Mix Concrete Supply & Delivery-Annual Contract, to Quality-Crete, of Englewood, Florida, at the unit prices submitted; and

b) Authorize the County Administrator to approve renewal options for up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent.

Budgeted Action:

No action needed. Budgeted in the Public Works Maintenance and Operation budget as approved in the FY2026 budget process. Funding for the expenditure comes from Gas Tax.

13. [26-503, Award, Asphalt Repairs-Annual Contract \(Utilities\)](#)

Recommended Action:

a) Approve award of Request for Bid #26-503, Asphalt Repairs - Annual Contract to MasTec North America, Inc., of North Fort Myers, Florida at the unit prices indicated on the Bid form; and

b) Authorize the County Administrator to approve the renewal options up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent. The contract period will be from October 1, 2026, through and including September 30, 2027.

Budgeted

Budgeted Action:

No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2026 budget process.

14. [26-569, Award, MTS Phase 2 Upgrade to Charlotte County Jail \(Facilities\)](#)**Recommended Action:**

Approve Sole Source purchase of File #26-569 MTS Phase 2 Upgrade to Charlotte County Jail to Montgomery Technology Systems, LLC of Greenville, Alabama for a total amount of \$502,400. This purchase is for additional equipment to be used with existing for Phase 2 upgrades to the Charlotte County Jail.

Budgeted Action:

No action needed. A budget adjustment will be brought forward in the fourth quarter. Funding for this expenditure comes from ad valorem.

15. [26-534, Award Piggyback, Directional Drill Machine Purchase \(Utilities\)](#)**Recommended Action:**

Approve award of Piggyback Purchase, File #26-534, for a Directional Drill Machine to Vermeer Southeast of Fort Myers, Florida for a total purchase price of \$237,956.74, per the Florida Sheriff's Association Contract #FSA23-EQU21.1. This equipment is to be used by the Utilities Department.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Project "Additional Heavy, Small and Misc. Fleet Equipment (FY26/FY27)" as approved in the FY26 budget process. Funding is provided by Utility rate revenues.

16. [26-572, Award Piggyback, EMS Supplies and Inventory Management System \(Public Safety\)](#)**Recommended Action:**

a) Approve Piggyback File #26-572, EMS Supplies and Inventory Management System, a piggyback of the Okaloosa County Contract #C21-3072-PS, with Bound Tree Medical, LLC, of Dublin, Ohio at the percentage discount off list of 35% with exceptions as identified. The initial term of this contract will be from date of approval through and including 08/31/2027; and

b) Authorize the County Administrator to approve up to two (2) optional one-year renewals 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 General Fund - Emergency Medical Services budget as approved in the FY2026 budget process. Funding for this expenditure comes from the General Fund.

17. [26-498, Award, Manhole Rehabilitation- Annual Contract \(Utilities\)](#)**Recommended Action:**

a) Approve the Award of Request for Bid #26-498, Manhole Rehabilitation- Annual Contract to Envirowaste Services Group, Inc. of Palmetto Bay, Florida at the unit prices attached, with the initial contract term of October 1, 2026, through and including September 30, 2027; and

b) Authorize the County Administrator to approve 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. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2027 budget process. Funding for this expenditure comes from rate revenues.

18. [26-533, Award, Sand, Rock, and Rip Rap- Annual Contract \(Public Works\)](#)

Recommended Action:

a) Approve the split "per item" award of Request for Bid #26-533, Sand, Rock, and Rip Rap- Annual Contract, to four firms: Shipps Excavating, Inc of Venice, Florida; Giving Tree Capital, LLC of Hallandale Beach, Florida; Nickale Corp. of Naples, Florida; and Jeff Alan Construction, Inc. of Placida, Florida, at the unit prices attached, with the initial contract term of October 1, 2026, through and including September 30, 2027; and

b) Authorize the County Administrator to approve 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. Budgeted in Public Works Road Maintenance and MSBU/TU as approved in the FY207 budget process. Items will be placed into inventory and charged out to appropriate MSBU/TU or Road & Bridge when used with funding from assessments or gas tax.

19. [26-482, Award, Mandatory Low-Pressure Sewer \(LPS\) Tank Installation - Annual Contract \(Utilities\)](#)

Recommended Action:

a) Approve award of Request for Bid #26-482, Mandatory LPS Tank Installation - Annual Contract to the lowest responsive, responsible bidder, Fehrl Safe Water Systems of Bradenton, Florida at the unit price bid of \$9,350 per installation. The contract period is from October 1, 2026, through and including September 30, 2027; and

b) Authorize County Administrator, or designee, to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms and conditions, by mutual consent.

Budgeted Action:

No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2026 budget process. Funding for this expenditure comes from rate revenues.

20. [26-478, Award, Bayshore Live Oak Park - Seawall Replacement \(Community Services\)](#)

Recommended Action:

Approve award of Request for Bid #26-478, Bayshore Live Oak Park - Seawall Replacement, to Gulfshore Marine Construction of Naples, Florida, for the total amount of \$444,286.50. This is for the seawall replacement at Bayshore Live Oak Park.

Budgeted Action:

No action needed. Funding for this hurricane Idalia repair is being provided through the County's general revenues and collected in the hurricane fund. There is a 12.5% local

match. The SB4A state program may cover the 12.5% local match, depending on available funding.

21. [26-479, Award, Disposal of Waste Tires - Annual Contract \(Public Works\)](#)

Recommended Action:

- a) Approve award of Request for Bid #26-479, Disposal of Waste Tires - Annual Contract, to the lowest responsive, responsible bidder, Liberty Tire Recycling, LLC, of Orlando, Florida at the unit prices submitted for a term of October 1, 2026, through and including September 30, 2027; and
- b) Authorize County Administrator, or designee, to approve renewal options up to two (2) additional one-year periods, by mutual agreement, at the same terms, conditions, and prices.

Budgeted Action:

No action needed. Budgeted in the Enterprise Fund - Public Works Solid Waste Landfill budget as approved in the FY2027 budget process. Funding for the expenditure comes from Fees.

22. [26-500, Award, Painting Contractor- Annual Contract \(Facilities\)](#)

Recommended Action:

- a) Approve award of Request for Bid #26-500, Painting Contractor- Annual Contract, to Axios Painting and Maintenance, LLC of Tarpon Springs, Florida, for the period of October 1, 2026, through and including September 30, 2027, per the attached unit pricing, with the option to renew for two additional one-year terms, at the same prices, terms, and conditions, upon mutual consent; and
- b) Authorize the County Administrator to approve 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 provided and charged out to various departments. Funding for this expenditure comes from various sources as service is provided.

23. [26-614, Award Sole Source, Self Contained Breathing Apparatuses \(Public Safety\)](#)

Recommended Action:

Approve award of the Sole Source File #26-614, Self Contained Breathing Apparatuses for Public Safety, to Ten-8 Fire Equipment, Inc. of Bradenton, Florida for the total amount of \$337,821.12.

Budgeted Action:

No action needed. Budgeted in the Fire Rescue Fund - Fire budget as approved in the FY2026 budget process. Funding for this expenditure comes from Fire Rescue MSBU assessments

24. [26-529, Fencing-Installation, Maintenance, and Repairs-Annual Contract \(Facilities\)](#)

Recommended Action:

- a) Approve award of Request for Bid #26-529, Fencing Installation, Maintenance, and Repairs - Annual Contract to the lowest, responsive, responsible bidder, All American Fencing LLC of Port Charlotte, Florida at hourly rate bid. Term of Contract is from October 1, 2026, through and including September 30, 2027; and

b) Authorize the County Administrator to approve 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 provided and charged out to various departments. Funding for this expenditure comes from various funding sources.

25. [26-591, Piggyback, Purchase of Two \(2\) New Matheny FY 26 F550 Fire/EMS Brush Trucks \(Public Safety\)](#)

Recommended Action:

Approve File #26-591, Purchase of Two (2) New Matheny FY 26 F 550 Fire/EMS Brush Trucks, to Matheny Fire & Emergency of Ocala, Florida, Piggyback off the Florida Sheriff's Association Contract #FSA25-VEF19.0 Fire & Rescue Vehicles, \$280,320 per unit.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Project "Additional Heavy, Small and Misc. Fleet Equipment (FY26/FY27)" as approved in the FY26 budget process. Funding is supplied from assessments in the Fire/Rescue Municipal Service Benefit Unit.

26. [Property Deletions for the Month of August 2026 \(Purchasing\)](#)

Recommended Action:

Approve the deletion of additional property inventory items listed on the attached for the month of August 2026.

Budgeted Action:

No action needed.

Real Estate Services

27. [Grant a Utility Easement to the City of Punta Gorda for Water Distribution and Sewage Collection Systems](#)

Recommended Action:

a) Approve the non-exclusive Utility Easement granted to the City of Punta Gorda; and
b) Authorize the Chairman to execute the Utility Easement document.

Budgeted Action:

No action needed.

28. [Set a Public Hearing to Consider Reserving Certain County-owned Real Property for Affordable Housing](#)

Recommended Action:

Set a public hearing for September 22, 2026, at 10:00 am, or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adopting a Resolution to declare certain county-owned real property surplus to County needs and reserved for affordable housing.

Budgeted Action:

No action needed. No financial impact at this time.

29. [Resolution of Necessity: Edgewater/Flamingo Corridor Connection Project](#)**Recommended Action:**

- a) Approve Resolutions authorizing the acquisition of real property or easement interests in real property by any legal means that may be required for the construction of roadway and/or roadway improvements in connection to the Edgewater/Flamingo Corridor Connection Project; and
- b) Authorize the Chairman to sign the Resolutions.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Project “Edgewater Widening Ph 3 - Midway to Collingswood”, “Edgewater/Flamingo Ph4 Corridor Connection Design Ph 3-5 Construct Ph 4”, and “Edgewater Collingswood to SR776 Widening (Ph 5)” as approved in the FY26 budget process. Funding will be provided from the 2020 Sales Tax Extension.

Risk Management**G. Community Development****H. Community Services****1. [West Coast Inland Navigation District September 11, 2026 Final TRIM Meeting](#)****Community Services**

Final TRIM hearing for West Coast Inland Navigation District September 11, 2026.

I. Economic Development**J. Emergency Management****K. Facilities Management****L. Human Services****1. [Charlotte HOME Review Committee and Affordable Housing Advisory Committee \(AHAC\) Recommendation - Verification of Impact Fee Waiver for Proposed Affordable Housing Development: Arbours at Punta Gorda Phase 1](#)****Recommended Action:**

- a) Approve the recommendation for the waiver of impact fees on ninety-six (96) units of affordable housing; and
- b) Authorize the Chairman to execute the Verification of Contribution (VOC) form.

Budgeted Action:

No action needed. A budget amendment will be brought to the Board for approval, if awarded. There is a required County contribution of \$388,704.00. Funding will be provided by the Affordable Housing Trust Fund. Funding in the amount of \$388,704.00 will be provided from Fund 1053.

M. People Operations**1. [Approval of Mediation Settlement Agreement](#)****Recommended Action:**

- a) Approve Mediated Settlement Agreement with Oneal Cunanan for all of his Workers Compensation claims; and
- b) Authorize the Chairman to sign the Mediated Settlement Agreement.

Budgeted Action:

No action needed.

2. [Approval of Mediation Settlement Agreement](#)**Recommended Action:**

- a) Approve Mediated Settlement Agreement with Carl Baker for all of his Workers Compensation claims; and
- b) Authorize the Chairman to sign the Mediated Settlement Agreement.

Budgeted Action:

No action needed.

N. Public Safety**1. [Clinical Affiliation Agreement with The EMS Training School, LLC](#)****Recommended Action:**

- a) Approve Affiliation Agreement with The EMS Training School, LLC d/b/a School of EMS; and
- b) Authorize the Chairman to execute the Agreement.

Budgeted Action:

No action needed.

2. [Agreement with Animal Welfare League for Animal Sheltering and Care Services](#)**Recommended Action:**

- a) Approve the Agreement between Charlotte County and the Animal Welfare League (AWL) for the provision of animal sheltering, housing, care, and related services for homeless, abused, and neglected animals within Charlotte County; and
- b) Authorize the chairman to sign the Agreement.

Budgeted Action:

No Action Needed. Contract begins in FY27. A budget adjustment will be brought with the Q1 FY27 Budget Adjustments to increase the planned FY27 budget by \$534,599. Funding for this comes from Ad Valorem - General Fund.

3. [Set a Public Hearing to Consider Renewal of Certificate of Public Convenience and Necessity \(COPCN\) with Englewood Area Fire Control District](#)**Recommended Action:**

Set a Public Hearing on September 22, 2026, at 10:00 a.m., or as soon thereafter as may be heard, to consider the Certificate of Public Convenience and Necessity (COPCN) renewal application of Englewood Area Fire Control District to provide

emergency advanced life support and basic life support throughout Western Charlotte County.

Budgeted Action:

No action needed.

O. Public Works

1. [Set a Public Hearing to Consider Adoption of an Ordinance Establishing a Speed Limit Within the Babcock Ranch Community Independent Special District](#)

Recommended Action:

Set a public hearing on September 22, 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 adoption of an ordinance establishing a 25 miles per hour speed limit within the Babcock Ranch Community Independent Special District.

Budgeted Action:

No action needed.

2. [Set a Public Hearing to Consider Approving an Ordinance Authorizing the Operation of Golf Carts on All Roadways within the Babcock Ranch Community Independent Special District](#)

Recommended Action:

Set a public hearing for September 22, 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 authorizing the operation of golf carts on all roadways within the Babcock Ranch Community Independent Special District.

Budgeted Action:

No action needed.

3. [Set a Public Hearing to Consider Approving an Ordinance to Prohibit No Thru Vehicles Over Six Wheels from Utilizing Elmira Boulevard, from Kings Highway to Loveland Boulevard](#)

Recommended Action:

Set a Public hearing on September 22, 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 no thru vehicles over six wheels from utilizing Elmira Boulevard, from Kings Highway to Loveland Boulevard.

Budgeted Action:

No action needed.

4. [Set a Public Hearing to Consider Approving an Ordinance to Reduce the Speed Limit on Campbell Street](#)

Recommended Action:

Set a public hearing on September 22, 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 reduce the speed limit on Campbell Street from 45 miles per hour to 35 miles per hour.

Budgeted Action:

No action needed.

5. [Set a Public Hearing to Consider Approving an Ordinance to Prohibit Parking on the County Rights-of-Way Along Placida Road, from Bay Point Drive to Gasparilla Drive, and Along Williamsburg Way, from Placida Road to Duke Street](#)

Recommended Action:

Set a public hearing on September 22, 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 parking on the County rights-of-way along Placida Road, from Bay Point Drive to Gasparilla Drive, and along Williamsburg Way, from Placida Road to Duke Street.

Budgeted Action:

No action needed.

6. [Sanitation Franchise Consumer Price Index \(CPI\) Increase](#)

Recommended Action:

- a) Approve the Resolution for Waste Management's sanitation rate increase of 3.52% to be effective October 1, 2026, in accordance with the Amended and Restated Franchise Agreement that went into effect on October 1, 2020; and
- b) Authorize the Chairman to sign the Resolution.

Budgeted Action:

No action needed.

7. [Fifth Amendment to Mosquito Control Interlocal Agreement between Charlotte County and the Charlotte County Sheriff's Office](#)

Public Works

- a) Approve Amendment 5 to the Interlocal agreement between Charlotte County and Charlotte County Sheriff's Office (CCSO); and
- b) Authorize the Chairman to sign Amendment 5; and
- c) Approve the Resolution to authorize the Administrator or his designee to sign future Interlocal Agreements; and
- d) Authorize the Chairman to sign the Resolution.

P. Tourism Development

Q. Utilities

R. Other Agencies

1. [Property Appraiser Request to Extend 2026 Tax Roll](#)

Recommended Action:

Approve Tax Collector's request (on behalf of the Property Appraiser) to extend the 2026 Tax Roll to the Tax Collector before the Value Adjustment Board completes its final meetings.

Budgeted Action:

No action needed.

REGULAR AGENDA

S. Regular Agenda

1. [Appoint by Ballot - Manchester Waterway Advisory Board](#)

Commission Office

Choose by ballot to fill an unexpired term on the Manchester Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2028.

2. [Performance Evaluation - County Administrator, Hector Flores](#)

County Administration

Discussion of County Administrator, Hector Flores' annual performance evaluation.

3. [Performance Evaluation - County Attorney, Thomas David](#)

County Attorney

Discussion of County Attorney, Thomas David annual performance evaluation.

4. [Performance Evaluation - Economic Development Director, Kay Tracy](#)

Economic Development

Discussion of Economic Development Director, Kay Tracy's annual performance evaluation.

5. [Fishing Pier - Bayshore East discussion and direction](#)

Community Services

Discussion and direction on the Bayshore East Fishing Pier options.

6. [Fishing Pier - Live Oak discussion and direction](#)

Community Services

Discussion and direction on Live Oak Park Phase 2 Fishing Pier design options.

7. [Fishing Pier - Port Charlotte Beach](#)

Community Services

Discussion and direction on Port Charlotte Beach Fishing Pier design options.

8. [Shade Devices at Early Voting Locations](#)

Commission Office

Discussion and direction on shade devices at early voting locations.

9. [Letter to Florida Department of Environmental Protection](#)

Commission Office

Discussion and direction on follow up letter in support of Florida Department of Environmental Protection regulation enforcement of private landfill operations.

10. [Beach Renourishment Additional Subsidy](#)

Budget & Admin Services

Presentation on additional beach renourishment subsidy based on board direction from the July 22, 2026, MSBU Public Hearings for Manasota Key Beach Renourishment and Don Pedro-Knight Island Beach Renourishment.

PUBLIC HEARING AGENDA

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

1. [Prohibit Oversized Vehicles Parking on the County Rights-of-Way](#)

Public Works

Conduct a public hearing to consider approving an ordinance to prohibit oversized vehicles parking on the county-maintained rights-of-way, on September 8, 2026, at 10 a.m., or as soon thereafter as may be heard, in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, FL. 33948.

2. [Consider Approving an Ordinance to Abolish the Cook & Brown Street MSBU Advisory Board](#)

Public Works

Conduct a public hearing to consider approving an ordinance to abolish the Cook & Brown Street Unit MSBU Advisory Board on September 8, 2026, at 10 a.m., or as soon thereafter as may be heard, in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, Florida 33948.

PRESENTATION AGENDA

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

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

Land Use items to be heard at 2 P.M or soon thereafter, as the agenda allows.

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

VA1. [DRC-25-014 Harper Avenue Multi-Family](#)**Community Development**

Atwell Engineering LLC is requesting PD Final Detail Site Plan approval for Harper Avenue Multi-Family. The project consists of a 222-unit multi-family development. This project site is a 13.58± acre portion of an overall 41.84± acre parcel, and is located at 23245 Harper Avenue, parcel ID. 402225382002 (G), 402225382003 (P36), 402225382007 (H), and 402225451001(P15) Port Charlotte, FL. Located in Commission District I.

Quasi-Judicial**VA2. [DRC-25-205-Heartland Dental](#)****Community Development**

Bowman Engineering is requesting PD Final Detail Site Plan approval for Heartland Dental. The proposed project consists of a 4,260± sq. ft. dental office with associated infrastructure. The project site is 0.83± acres and is located at parcel # 402103126010 (lot 2-B), Port Charlotte, FL. Located in Commission District IV.

Quasi-Judicial**VA3. [DRC-25-161-Buc-ee's](#)****Community Development**

Kimley-Horn is requesting PD Final Detail Site Plan approval for Buc-ee's Travel Center. The proposed project consists of a 74,000± sq. ft. gas station, 120 fuel stations, and associated infrastructure. The project site is 28.34± acres and is located at 25599 Harborview Road, Port Charlotte, FL. within the Harborview DRI. Located in Commission District I.

Quasi-Judicial

Public Hearing

VB1. [TCP-26-01, Revisions to FLU and PR Elements](#)**Community Development**

Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment (Text Amendment) to the Department of Commerce and other State review agencies for review and comment; this request amends: 1) the Future Land Use (FLU) Element by adding new FLU) Policy 1.2.18, Government-Created Nonconformities; and 2) the Property Rights (PR) Element by adding new PR Policy 1.2.5, Relief for Government-Created Nonconformities, to address properties rendered nonconforming solely as a result of a governmental taking; Countywide; Petition No. TCP-26-01; Applicant: Charlotte County Board of County Commissioners; providing an effective date. This petition is countywide.

Legislative**AA. County Administrator Comments****BB. County Attorney Comments**

CC. Economic Development Director Comments**DD. County Commissioner Comments****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

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](#)