

# Charlotte County

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



## Regular and Land Use Meeting

Wednesday, February 25, 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

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

#### **Pledge of Allegiance**

#### **Changes to the Agenda**

See separate sheet

#### **Proclamations - Commissioner Christopher Constance**

[Easter Egg-cellent Events Month](#)  
[Annual Greek Festival Days](#)  
[Irish-American Heritage Month](#)  
[Flood Awareness Week](#)  
[Zonta Yellow Rose Day](#)

#### **Employee Recognition**

[Employee of the Month January 2026](#)

Antwan Allen  
Community Services

#### **Award Presentations**

## **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.

\* [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](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026, and one member to fill a position with a term through October 31, 2028.
- **Cook & Brown Street Unit** is seeking one member to fill a position with a term through October 31, 2026, and two members to fill positions with terms through October 31, 2027 and two members to fill positions with terms through October 31, 2028.
- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Gardens of 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, 2028.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Gulf Cove Waterway Benefit Unit** is seeking one member to fill a position with a term through October 31, 2026, and one member to fill a position with a term through October 31, 2028.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027, and two members to fill positions with terms through October 31, 2028.
- **Manasota Key Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Manchester Waterway Benefit 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, 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.

- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Pirate Harbor Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **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 Burnt Store Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **South Charlotte Stormwater Utility 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, 2026, and one member to fill a position with a term through October 31, 2028.

\* [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](mailto:Dawn.Johnston@CharlotteCountyFL.gov).

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

The **Environmentally Sensitive Lands Oversight Committee** is searching for a Charlotte County citizen to volunteer as a representative with expertise in business, real estate or land development. If interested, please contact [Morgan.Cook@charlottecountyfl.gov](mailto:Morgan.Cook@charlottecountyfl.gov).

\* [Affordable Housing Advisory Committee](#)

The **Affordable Housing Advisory Committee** is searching for (1) one volunteer in the following categories with priority to members of the Planning and Zoning Board:

- Citizen who is actively engaged in the residential home building industry in connection with affordable housing.
- Citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
- Citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
- Citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
- Citizen who is actively engaged as a for-profit provider of affordable housing.
- Citizen who is actively engaged as a not-for-profit provider of affordable housing.
- Citizen who is actively engaged as a real estate professional in connection with

affordable housing.

- Citizen who actively serves on the local planning agency pursuant to F.S. section 163.3174.
- Citizen who resides within the county.
- Citizen who represents employers within the county.
- Citizen who represents essential services personnel, as defined in the local housing assistance plan.

Please contact [Morgan.Cook@charlottecountyfl.gov](mailto:Morgan.Cook@charlottecountyfl.gov) for more information.

## 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:

February 5, 2026 BCC Pre Agenda

February 10, 2026 BCC Regular Meeting

February 12, 2026 BCC Local Transportation Quarterly Meeting

**Budgeted Action:**

No action needed.

#### Board of County Commissioners

##### C. Commission Office

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

**Recommended Action:**

Approve the appointment of Troy Bettencourt to fill an unexpired term on the Edgewater North Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2028.

**Budgeted Action:**

No action needed.

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

Approve the appointment of Alberto Mitrani to fill an unexpired term on the Pirate Harbor Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2028.

**Budgeted Action:**

No action needed.

**3. [Appointment - Gardens of Gulf Cove Advisory Board](#)****Recommended Action:**

Approve the appointment of Michael Dean to fill the unexpired term of Lucille Breen on the Gardens of Gulf Cove Advisory Board. This appointment will be effective immediately and will expire on October 31, 2027.

**Budgeted Action:**

No action needed.

**4. [Appointment - South Burnt Store Street & Drainage Advisory Board](#)****Recommended Action:**

Approve the appointment of Caswell Woosley to fill the unexpired term of Richard Mathis on the South Burnt Store 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. [Charlotte Behavioral Health Center Reinvestment Grant](#)****Recommended Action:**

Approval for Charlotte Behavioral Health Center (CBHC) to apply for a grant from the Department of Children and Families (DCF) Criminal Justice, Mental Health, and Substance Abuse (CJMHS) Reinvestment Grant Program.

**Budgeted Action:**

No action needed. Grant requires 100% match, which will come from In-kind services of Charlotte Behavioral Health Center (CBHC) or the Court System. No County funds will be used as match.

**E. County Attorney****1. [Update to Retainer Agreement Baker, Donelson FEMA Claim Rotonda Bridge and Charlotte County Jail Campus.](#)****Recommended Action:**

Authorize County Attorney to update retainer agreement with Baker, Donelson as Special Counsel to handle arbitration/appeal related to FEMA's denial of County's claim for the Rotonda Bridge replacement, to add the Charlotte County Jail Campus.

**Budgeted Action:**

No action needed. Funding for this expenditure is being provided through the County's general revenues and collected in the hurricane fund.

## F. Budget and Administrative Services

### Fiscal Services

#### 1. [Criminal Justice Education and Law Enforcement Trust Fund](#)

**Recommended Action:**

- a) Approve the transfer of \$30,000 to the Sheriff's Office from the Criminal Justice Education Fund; and
- b) Approve the transfer of \$55,000 to the Sheriff's Office from the Law Enforcement Trust Fund.

**Budgeted Action:**

No action needed. Budgeted in the Criminal Justice Education Fund budget as approved in the FY2026 budget process. A budget adjustment in the Law Enforcement Trust Fund will be brought forward in the first quarter of FY2026. Funding for the expenditure comes from court related fines and fees.

### Information Technology

### Purchasing

#### 2. [25-160, Approve Change Order #1, Burnt Store Reverse Osmosis Plant Wellfield Improvements \(Utilities\)](#)

**Recommended Action:**

Approve award of Change Order #1 for Request for Bid #25-160, Burnt Store Reverse Osmosis Plant Wellfield Improvements, to A.C. Shultes of Florida, Inc. of Gibsonton, Florida in the amount of \$53,725 for the additional repairs required on Wells 11 and 12, **and an additional 365 calendar days to contract completion time.**

**\*\*Change, updated wording, 2/20/2026\*\*.**

**Budgeted Action:**

No action needed. Budget for this item comes from savings in various account lines budgeted in the Utilities Operations and Maintenance Fund - Administrative budget as approved in the FY2026 budget process. Funding for the expenditure comes from rate revenues.

#### 3. [23-485, Approve Change Order # 9, East Port Water Reclamation Facility Expansion \(Utilities\)](#)

**Recommended Action:**

Approve Change Order #9 to Request for Bids #23-485, East Port Water Reclamation Facility Expansion, with Poole and Kent Company of Florida, of Port Charlotte, Florida, in the amount of \$138,741.07. This project is for the upgrade of the East Port Water Reclamation Facility.

**Budgeted Action:**

No action needed. Budgeted in the Capital Improvement Project "East Port WRF

Expansion” as approved in the FY26 budget process. Funding will be supplied from the Utility Wastewater Connection Fee Fund.

4. [25-710, Approve Contract, Design - Bayshore Live Oak Shoreline \(Community Services\)](#)

**Recommended Action:**

- a) Approve contract for Request for Proposal #25-710, Design - Bayshore Live Oak Shoreline, to Weiler Engineering Corporation, of Punta Gorda, Florida, for a total not-to-exceed project fee of \$551,600; and
- b) Authorize the Chairman to sign contracts.

**Budgeted Action:**

No action needed. Funding for this hurricane Milton repair is being provided through the County’s general revenues and collected in the hurricane fund. There is an anticipated reimbursement of 75% from the Federal Emergency Management Agency, with a Florida Department of Emergency Management reimbursement of 12.5%, and a local match of 12.5%.

5. [25-608, Approve Contract, Design Services - 2025 Lift Station Replacements \(Utilities\)](#)

**Recommended Action:**

- a) Approve contract for Request for Proposal #25-608, Design Services - 2025 Lift Station Replacements, to Giffels-Webster Engineering, Inc., of Englewood, Florida, for a total not-to-exceed project fee of \$1,060,000; and
- b) Authorize the Chairman to sign contracts.

**Budgeted Action:**

No action needed. Budgeted in the Utility Capital Maintenance Plan as approved in the FY26 budget. Funding is provided from Utility Renewal & Replacement Fund.

6. [26-162, Approve Ranking, Design - Jail Administration Renovations \(Facilities\)](#)

**Recommended Action:**

- a) Approve ranking of firms for Request for Proposal #26-162, Design - Jail Administration Renovations: 1st Strollo Architects, Inc., of Orlando, Florida, 2nd PBK Architects, Inc., of Fort Myers, Florida, 3rd LDDBlueline Florida, LLC, of Tampa, Florida; and
- b) Approve start of negotiations; and
- c) Authorize the Chairman to sign contracts after completion of negotiations, if contract does not exceed the amount of \$700,000; and
- d) Approve Resolution for budget adjustment BA26-231 in the amount of \$700,000; and
- e) Approve amendment to the Capital Improvement Project “Sheriff Jail Admin Renovations (with Kitchen & Laundry)”.

**Budgeted Action:**

Approve budget adjustment BA26-231 in the amount of \$700,000 amending the FY26 budget for Capital Improvement Project “Sheriff Jail Admin Renovations (with Kitchen & Laundry)” to recognize funding from the Infrastructure Fund using ad valorem dollars returned from the Sheriff.

7. [26-021, Approve Ranking, Design - Port Charlotte Beach Replacement/Repair of](#)

[Damaged Waterfront \(Community Services\)](#)**Recommended Action:**

- a) Approve ranking of firms for Request for Proposal #26-021, Design - Port Charlotte Beach Replacement/Repair of Damaged Waterfront: 1st: Coastal Engineering of Bonita Springs, Florida, 2nd: Apex Companies, LLC, of Punta Gorda, Florida, and 3rd: Kimley-Horn and Associates, Inc, of Sarasota, Florida; and
- b) Authorize start of negotiations; and
- c) Authorize the Chairman to sign the contracts after completion of negotiations, if contract does not exceed the amount of \$350,000.

**Budgeted Action:**

No action needed. Funding for this hurricane lan repair is being provided through the County's general revenues and collected in the hurricane fund. There is an anticipated reimbursement of 90% by the Federal Emergency Management Agency (FEMA) with a Florida Division of Emergency Management (FDEM) reimbursement of 5% and a local match of 5%. The SB4A state program may cover the local share of 5%, depending on available funding.

**8.** [26-017, Award, Allapatchee Shores Park - Parking \(Community Services\)](#)**Recommended Action:**

Approve award of Request for Bid #26-017, Allapatchee Shores Park Parking to RC Casey, Inc of Lehigh Acres, Florida for a total cost of \$177,749.82. This project is for the complete replacement of the existing shell area with concrete grass pavers including accommodations for ADA parking and access and repairs to concrete stormwater trench adjacent to parking area.

**Budgeted Action:**

No action need. Budgeted in the Community Services Capital Maintenance Plan as approved in the FY26 budget process. Funding in the amount of \$170,129.46 to be provided by Capital Projects, ad valorem. The concrete ditch pavement reinforcement in the amount of \$7,620.36 is funded through the County's general revenues and collected in the hurricane fund. There is an anticipated reimbursement of 90% by the Federal Emergency Management Agency (FEMA) with a Florida Division of Emergency Management (FDEM) reimbursement of 5% and a local match of 5%. The SB4A state program may cover the local share of 5%, depending on available funding.

**9.** [26-269, Award Piggyback, LED Sports Lighting \(Community Services\)](#)**Recommended Action:**

Approve Piggyback purchase for File #26-269, LED Sports Lighting, awarded to Musco Sports Lighting LLC, of Oskaloosa, Iowa (Piggyback off the Clay County RFP 23/24-074) for a total amount of \$963,500. This approval is for the retrofit of Centennial Park Soccer Field and Harold Avenue Baseball Field #4 along with the addition of lighting to the Carmalita Park Horse Arena.

**Budgeted Action:**

No action needed. Budgeted in the Community Services Capital Maintenance Plan as approved in the FY26 budget process. Funding is supplied from Capital Projects, ad valorem.

**10.** [26-270, Award, Piggyback, Replacement Fire Rescue Boat \(Public Safety\)](#)

**Recommended Action:**

- a) Approve award of “Piggyback” to File #26-270, for the purchase of a 33-foot full cabin fire rescue boat, per the General Services Administration (GSA) Contract# 47QSWA18D0015, to the Inventech Marine Solutions, LLC dba Life Proof Boats of Bremerton, Washington for a purchase price of \$780,524.78; and
- b) Approve Asset #33636 to be sold via auction.

**Budgeted Action:**

No action needed. Budgeted in the Heavy Equipment Replacement Capital Maintenance Plan as approved in the FY26 budget process. Funding in the amount of \$102,675.94 provided by Emergency Management Services, to be reimbursed by Capital Projects, ad valorem. \$369,821.00 to be provided from the West Coast Inland Navigational District and \$308,027.84 from Fire Assessments.

11. [26-285, Award Piggyback, Ford E450 2026 Turtle Top Odyssey Cutaway Transit Bus \(Transit\)](#)

**Recommended Action:**

- a) Approve the Piggyback award, File #26-285, for the purchase of three (3) Ford E450 2026 Turtle Top Odyssey Cutaway Transit Buses, per the FDOT Contract #TRIPS-22-CA-MB-LF-NBC, Standard Cutaway and Minibus Chassis Type Transit Vehicles, and award to Nations Bus Corporation, located in St. Augustine, Florida for a purchase price of \$161,988 per unit; and
- b) Approve Asset #36806, #37437 and #37440 to be sold via auction.

**Budgeted Action:**

No action needed. Budgeted in the Heavy Equipment Replacement Capital Maintenance Plan as approved in the FY26 budget process. A Q2 budget adjustment will be brought to the Board for approval. Capital grant funds, including the required 20% match, are included in the FY26 budget for Transit. Transportation Development Credits will be used to fulfill the match requirement. Grant funding will be provided by the Federal Transit Administration (FTA) Section 5339 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. [26-317, Award Piggyback, Endpoint Refresh Laptops, Workstations and Docks \(Information Technology\)](#)

**Recommended Action:**

Approve Piggyback of File #26-317, Endpoint Refresh Laptops, Workstations, and Docks per the NASPO Computer Equipment PA - Florida Contract #43210000-23-NASPO-ACS Contract, and awarded to Computers at Work, Inc. DBA V Tech, of Naples, Florida for a total cost of \$347,780.52.

**Budgeted Action:**

No action needed. Budgeted in the Information Technology Capital Maintenance Plan as approved in the FY26 budget process. Funding is supplied from the IT Equipment Replacement Fund via transfer from Capital Projects, ad valorem.

13. [26-117, Award, Myakka River Park Construction Phase 1 \(Community Services\)](#)

**Recommended Action:**

- a) Approve award of Request for Bid #26-117, Myakka River Park Construction Phase

- 1, to Andrew Sitework, LLC of Fort Myers, Florida, for the total amount of \$976,010.07. This is to construct new amenities at Myakka River Park; and
- b) Approve Resolution for budget adjustment BA26-228 in the amount of \$200,011; and
- c) Approve amendment to Capital Improvement Project "Myakka River Park".

**\*\*Change, Added attachment - Revised FY2026 Capital Improvements Budget, 2/24/2026\*\***

**Budgeted Action:**

Approve budget adjustment BA26-228 in the amount of \$200,011 amending the FY26 budget for Capital Improvement Project "Myakka River Park" from \$951,000 to \$1,151,011. Funding is supplied from Capital Projects Fund, ad valorem to be reimbursed by available Park and Recreation impact fees.

**14. [26-234, Award, Access Control Panel System Contractor - Annual Contract \(Facilities\)](#)**

**Recommended Action:**

- a) Approve award of Request for Bid #26-234, Access Control Panel System Contractor - Annual Contract to Miller Electric Company of Tampa, Florida per the unit cost labor rate bid on the attached bid form with a contract term to be from March 1, 2026, through and including December 31, 2026; and
- b) Authorize the County Administrator, or his designee, to approve the renewal options for up to two (2) additional one (1) year terms, at the same prices, terms and conditions, by mutual consent.

**\*\*Change, Added attachment - 26-234 Bid Tab, 2/20/2026\*\***

**Budgeted Action:**

No action needed. Services provided and charged out to various departments. Funding for this expenditure comes from various funding sources.

**15. [26-287, Award, Three \(3\) Mini Bus Replacements \(Transit\)](#)**

**Recommended Action:**

- a) Approve award of Piggyback purchase, File #26-287, Three (3) Mini Bus Replacements, for the purchase of three (3) Ford Transit Forest River Mini Buses 20' in accordance with the Florida Department of Transportation Contract #TRIPS-22-CA-MB-LF-MODEL1 to Model 1 Commercial Vehicles, Inc. of Indianapolis, Indiana, in the amount of \$125,826.77 per Bus for a total purchase price of \$377,480.31; and
- b) Approve for Auction Assets #36332, #37343 and #37345.

**Budgeted Action:**

No action needed. Budgeted in the Heavy Equipment Replacement Capital Maintenance Plan as approved in the FY26 budget. Capital grant funds, including the required 20% match, are included in the FY26 budget for Transit. Transportation Development Credits will be used to fulfill the match requirement. Grant funding will be provided by the Federal Transit Administration (FTA) Section 5339 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.

**16. [26-292, Award Piggyback, Peterbilt 567 Roll Off Truck \(Public Works\)](#)**

**Recommended Action:**

- a) Approve award of Piggyback File #26-292, Peterbilt 567 Roll Off Truck per Florida Sheriff's Association Cooperative Purchasing Program Contract #FSA25-VEH23.0, and award to The Peterbilt Store South FL of Fort Myers, Florida for a total cost of \$275,000; and
- b) Authorize for Auction Asset #35857.

**Budgeted Action:**

No action needed. Budgeted in the Heavy Equipment Replacement Plan as approved in the FY26 budget process. Funding is provided by the Solid Waste Enterprise Fund, Landfill Fees.

17. [25-601, Partial Rescind, Bunker Gear and Accessories for Group C - Annual Contract \(Public Safety\)](#)

**Recommended Action:**

Rescind award of Request for Bid #25-601, Bunker Gear and Accessories - Annual Contract only for Group C (Boots) to North America Fire Equipment Company of Decatur, Alabama.

**Budgeted Action:**

No action needed. No financial impact at this time.

**Real Estate Services**

18. [Resolution of Necessity: Edgewater/Flamingo Corridor Connection Project](#)

**Recommended Action:**

Approve Resolution 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.

**Budgeted Action:**

No action needed. Budgeted in the Capital Improvement Project "Edgewater/Flamingo Phase 4 Corridor Connection Design Phase 3-5 / Construct Phase 4" as approved in the FY26 budget process. Funding is supplied from the 2014 Sales Tax Extension with available road impact fees to be applied to the applicable expenses.

**Risk Management****G. Community Development****H. Community Services**

1. [Set a Public Hearing to consider amending the Ordinance governing the Environmentally Sensitive Lands Oversight Committee](#)

**Recommended Action:**

Set a public hearing to be held on March 10, 2026, at 10 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider amending the ordinance to remove the requirement that the board appoints a

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member of the board to be a liaison to the committee.

**Budgeted Action:**

No action needed.

**I. Economic Development**

**J. Emergency Management**

**K. Facilities Management**

**L. Human Services**

**1. [FY25 5311 "Formula Grants for Rural Areas" Public Transportation Grant Agreement & Resolution](#)**

**Recommended Action:**

a) Approve and accept the Public Transportation Grant Agreement (PTGA) between the State of Florida, Department of Transportation (FDOT) and Charlotte County Board of County Commissioners in the amount of \$67,268.00 for the purpose of providing public transportation in the rural service area of Charlotte County; and

b) Approve Resolution authorizing the County Administrator or his designee to enter into, modify or terminate the PTGA; and

c) Authorize the Chairman to execute and Resolution.

**Budgeted Action:**

No action needed. A budget amendment will be brought to the Board for approval.

Grant funding in the amount of \$67,268.00 will be provided by FDOT as a pass through from the Federal Transit Administration. There is a required County match of 50% local funds in the amount of \$67,268.00.

**M. People Operations**

**N. Public Safety**

**1. [Inter-Governmental Agreement between Charlotte County and Englewood Area Fire Control District](#)**

**Recommended Action:**

a) Approve Inter-Governmental Agreement with Englewood Area Fire Control District; and

b) Authorize the Chairman to sign the Agreement.

**\*\*Change, Added attachment - EFD Permit Fee Schedule, 2/23/2026\*\***

**Budgeted Action:**

No action needed.

**O. Public Works**

**1. [Development Agreement for Second Southbound Left-Turn Lane on US 41 at Cranberry Boulevard](#)**

**Recommended Action:**

a) Approve the US 41 Turn Lane Improvement Agreement between Charlotte County and JBCC Cranberry & 41, LLC, for the developer to fund the design, permitting and construction of a second southbound left-turn lane on US 41 at Cranberry Boulevard; and

b) Authorize the Chairman to sign the US 41 Turn Lane Improvement Agreement between Charlotte County and JBCC Cranberry & 41, LLC.

**Budgeted Action:**

No action needed. Budgeted in the Capital Improvement Project "Hillsborough / Cranberry Blvd" as approved in the FY26 budget process. Funding for the left turn lane is provided from Capital Gas Tax to be reimbursed from the Developer.

2. [Set a Public Hearing to Consider Approving an Ordinance to Reduce the Speed Limit on Veterans Boulevard from Cochran Boulevard to Loveland Boulevard](#)

**Recommended Action:**

Set a public hearing on March 10, 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 Veterans Boulevard from Cochran Boulevard to Loveland Boulevard from 55 miles per hour to 45 miles per hour.

**Budgeted Action:**

No action needed.

P. **Tourism Development**

Q. **Utilities**

R. **Other Agencies**

1. [Amended and Restated Memorandum of Understanding for Administrative Services by and between Charlotte County and the Coastal & Heartland National Estuary Partnership.](#)

**Recommended Action:**

Authorize the Chairman to sign Amended and Restated Memorandum of Understanding for Administrative Services by and between Charlotte County and the Coastal & Heartland National Estuary Partnership.

**Budgeted Action:**

No action needed.

## REGULAR AGENDA

S. **Regular Agenda**

1. [Interlocal Agreement between the City of Punta Gorda and Charlotte County](#)

**County Administration**

Approval of the Interlocal Agreement between the City of Punta Gorda, Florida and Charlotte County, Florida regarding coordinated water supply and wastewater planning.

**\*\*Change, Added attachment - Draft Interlocal Agreement, 2/20/2026\*\*****2. [Discussion and direction regarding County owned parcels](#)****Community Development**

Discussion and direction regarding options for county owned parcels of land containing waterways.

**3. [Master Space Plan Update](#)****Facilities Management**

Update on the Master Space Plan progress: completing phase 1 and moving into phase 2.

**4. [Hurricane Update](#)****Budget & Admin Services**

Hurricane Update

## **PUBLIC HEARING AGENDA**

**T. 10:00 A.M. Public Hearing or soon thereafter, as the agenda allows.****1. [First Quarter Budget Adjustments](#)****Budget & Admin Services**

Conduct a public hearing approving the Resolution to adopt budget adjustments that amend the FY25/26 budget. These adjustments which impact various funds are needed to align the FY25/26 budget with required changes and actual activity.

**2. [Revisions to Section 2-4-10: Operation of Golf Carts on Public Roads](#)****Community Development**

Approve an Ordinance of the Board of County Commissioners of Charlotte County, Florida, amending Charlotte County Code Chapter 2-4: Motor Vehicles and Traffic, by revising Article I: In General, Section 2-4-10: Operation of Golf Carts on Public Roads to revise the section title to "Operation of Golf Carts on Designated Roadways"; to update subsections (b) through (h) to be consistent with Florida Statutes, Section 316.212: operation of golf carts on certain roadways; and to add an alternative process to designate a roadway for golf cart use by plat or replat of a subdivision; Applicant: Charlotte County Board of County Commissioners; providing for conflict with other ordinances; providing for severability; and providing for an effective date. This Petition is Countywide.

## **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.** [FP-24-03, Willow Phase 2](#)

**Community Development**

Approve the Final Plat and Developer's Agreement for a residential subdivision to be named, Willow Phase 2, consisting of 281 residential lots, five lake tracts, a common tract, and one right-of-way tract. This site contains 77.96± acres and is generally located north of Tuckers Grade, east of Tamiami Trail, west and south of I-75, within the South County area. Located in Commission District II.

**Quasi-Judicial**

**VA2.** [CSZ-25-28, Sandra W. Welles Ranch LLC, Del Verde Section I subdivision \(1\)](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 214 platted lots in Blocks 1, 2, 7, 8, 9, 10, 15, 16, 35, & 36 and within the Del Verde Section I subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 26.42± acres; for calculation and severance of 214 density units in accordance with Section 3-9-150(d)(1)(b)&(c) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-28; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**VA3.** [CSZ-25-29, Sandra W. Welles Ranch LLC, Del Verde Section I subdivision \(2\)](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 341 platted lots in Blocks 3, 4, 5, 6, 11, 12, 13, & 14 and within the Del Verde Section I subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 26.06± acres; for calculation and severance of 341 density units in accordance with Section 3-9-150(d)(1)(b)&(c) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-29; Applicant:

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Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**VA4.** [CSZ-25-30, Sandra W. Welles Ranch LLC, Del Verde Section I subdivision \(3\)](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 340 platted lots in Blocks 19, 20, 21, 22, 27, 28, 29, & 30 and within the Del Verde Section I subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 26± acres; for calculation and severance of 340 density units in accordance with Section 3-9-150(d)(1)(b)&(c) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-30; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**VA5.** [CSZ-25-31, Sandra W. Welles Ranch LLC, Del Verde Section I subdivision \(4\)](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 214 platted lots in Blocks 17, 18, 23, 24, 25, 26, 31, 32, 33, & 34 and within the Del Verde Section I subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 26.92± acres; for calculation and severance of 214 density units in accordance with Section 3-9-150(d)(1)(b)&(c) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-31; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**VA6.** [CSZ-25-34, Sandra W. Welles Ranch LLC, Del Verde Section H subdivision \(1\)](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 264 platted lots in Blocks 1, 2, 7, 8, 9, 10, 15, & 16 and within the Del Verde Section H subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 28.62± acres; for calculation and severance of 264 density units in accordance with Section 3-9-150(d)(1)(b)&(c) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-34; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**VA7.** [CSZ-25-35, Sandra W. Welles Ranch LLC, Del Verde Section H subdivision \(2\)](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 232 platted

lots in Blocks 3, 4, 5, 6, 11, 12, 13, & 14 and within the Del Verde Section H subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 27.18± acres; for calculation and severance of 232 density units in accordance with Section 3-9-150(d)(1)(b) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-35; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**VA8.** [CSZ-25-36, Sandra W. Welles Ranch LLC, Del Verde Section H subdivision \(3\)](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 264 platted lots in Blocks 17, 18, 23, 24, 25, 26, 31 & 32 and within the Del Verde Section H subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 28.74± acres; for calculation and severance of 264 density units in accordance with Section 3-9-150(d)(1)(b)&(c) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-36; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**VA9.** [CSZ-25-37, Sandra W. Welles Ranch LLC, Del Verde Section H subdivision \(4\)](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 248 platted lots in Blocks 19, 20, 21, 22, 27, 28, 29 & 30 and within the Del Verde Section H subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 29.33± acres; for calculation and severance of 248 density units in accordance with Section 3-9-150(d)(1)(b)&(c) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-37; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**VA10.** [CSZ-25-32, North Casper Sending Zone](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of a Sending Zone, including four lots, two lots located at 1140 Hoffer Street and 1157 Casper Street, and two lots in North Casper Subdivision, generally located south of Hoffer Street, west of Casper Street and east of the Apollo Waterway, in the Port Charlotte area, containing 5.23± acres; for calculation and severance of 14 density units in accordance with Section 3-9-150(d)(1) (d) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-32; Applicant: Bert Parsley; providing an effective date. Located in Commission District IV.

**Quasi-Judicial**

**VA11.** [CSZ-25-33, Recertification of 95 Non-CHHA density units from property located at 12150 Burnt Store Road](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition to recertify 95 Non-CHHA (Coastal High Hazard Area) density units from property located at 12150 Burnt Store Road, in the Burnt Store Area Plan area and in the Punta Gorda area, containing 68.43± acres, 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)(h)(1)(a)(ii), Transfer of Density Units (TDU), of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-33; Applicant: TPG AG EHC III (PHM) MULTI STATE 6, LLC, providing an effective date. Located in Commission District II.

**Quasi-Judicial**

**VA12.** [TDU-25-05, Transfer of 95 CHHA density units to property located at 12150 Burnt Store Road](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for a transfer of 95 Coastal High Hazard Area (CHHA) density units to a Receiving Zone located at 12150 Burnt Store Road, in the Burnt Store Area Plan area and in the Punta Gorda area, containing 68.43± acres, 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 Commission, District II; Petition No. TDU-25-05; Applicant: TPG AG EHC III (PHM) MULTI STATE 6, LLC; providing an effective date. Located in Commission District II.

**Quasi-Judicial**

**VA13.** [TDU-25-06, Zemel Land Partners LLC](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for a transfer of 250 density units to a Receiving Zone, including four parcels, three parcels located at 15162 and 15170 Burnt Store Road and 26000 Zemel Road, and one unaddressed parcel generally located north of Zemel Road, south of Shotgun Road, and east of Burnt Store Road, in the boundary of the Burnt Store Area Plan area and in the Punta Gorda area, containing 349.1± acres; in compliance 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; providing an effective date. Petition No. TDU-25-06; Commission District II; Applicant: Zemel Land Partners LLC. Located in Commission District II.

**Quasi-Judicial**

**VA14.** [BRR-26-04 Babcock National-Phase 4](#)

**Community Development**

Approve a Bond Release of the surety provided under Letter of Credit No. FGAC-21669 in the amount of \$121,462.00 for the completion of the remaining final lift of asphalt, sidewalks, and signage and markings, for Babcock National Phase 4. The site is 16.74± acres and is generally located south of Bermont Road, north of Greenway Boulevard, east of Olympic Court, and west of Babcock Trail, within the boundary of the Babcock Ranch Community Development of Regional Impact (DRI) Increment 1, in East County area. Located in Commission District I.

**Quasi-Judicial****Public Hearing****VB1. [PAS-24-00002, Tarpon Waterfront Village Small Scale Plan Amendment](#)****Community Development**

Pursuant to Section 163.3187, Florida Statutes, adopt a Small Scale Plan Amendment amending Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Preservation (PR) (11.01± acres), Parks and Recreations (PKR) (8.57± acres), and Low Density Residential (LDR) (0.75± acres) to Medium Density Residential (MDR) for 11.05± acres and PR for 9.28± acres, for property including five parcels, four parcels located at 4420 or 4444 Crews Court, 4331 and 4399 Willow Street, and 4400 Lister Street, in the Port Charlotte area, and one unaddressed parcel generally located north of the Peace River, south of Edgewater Drive, west of Bayshore Road, east of Lister Street and southeast of Crews Court, in the Charlotte Harbor Community Redevelopment area and in the Port Charlotte area, containing 20.33± acres; Commission District V; Petition No. PAS-24-00002; Applicant: Tarpon Waterfront Village LLC c/o Jeffrey DiLaura; providing an effective date. Located in Commission District V.

**\*\*Change, Added attachment - Revised 2\_PowerPoint, 2/20/2026 \*\***

**Legislative****VB2. [PD-24-08, Tarpon Waterfront Village PD Rezoning](#)****Community Development**

Adopt an Ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Environmentally Sensitive (ES) (9.74± acres), Parks and Recreation (PKR) (3.51± acres), Residential Single-family 3.5 (RSF-3.5) (0.75± acres), Residential Multi-family 5 (1.27 acres), and Commercial Tourist (CT) (5.06± acres) to Planned Development (PD) in order to allow for a residential development up to 110 units; requiring a transfer of 106 density units to reach the maximum of 110 units; and adopting a "General PD Concept Plan", for this proposed development; for property including five parcels, four parcels located at 4420 or 4444 Crews Court, 4331 and 4399 Willow Street, and 4400 Lister Street, in the Port Charlotte area, and one unaddressed parcel generally located north of the Peace River, south of Edgewater Drive, west of Bayshore Road, east of Lister Street and southeast of Crews Court, in the Charlotte Harbor Community Redevelopment area and in the Port Charlotte area, containing 20.33± acres; Commission District V; Petition No. PD-24-08; Applicant: Tarpon Waterfront Village LLC c/o Jeffrey DiLaura; providing

an effective date. Located in Commission District V.

**\*\*Change, Added attachment - Revised 2\_PowerPoint, 2/20/2026 \*\***

### **Quasi-Judicial**

**VB3.** [TLDR-25-06, Revisions to Section 3-9-52: Bridgeless Barrier Island \(BBI\)](#)

#### **Community Development**

Hold the first of two public hearings to discuss revisions to Section 3-9-52: Bridgeless Barrier Island (BBI); and request the Board to set the second public hearing for March 25, 2026, at 2:00 p.m., in accordance with Section 125.66, Florida Statutes. The proposed revisions are to amend Chapter 3-9: Zoning, Article II. District Regulations, by revising Section 3-9-52: Bridgeless Barrier Island (BBI) to allow noncommercial boat docks as permitted principal uses and structures; providing for conflict with other Ordinances; providing for severability; and providing for an effective date. Applicant: Charlotte County Board of County Commissioners. Located in Commission District III.

#### **Legislative**

**VB4.** [TCP-25-01, FY 2025-26 CIE Update](#)

#### **Community Development**

Adopt an Ordinance approving TCP-25-01, the adoption of the fiscal year 2026 County Capital Improvements Plan updates, including annual updates of the County Capital Improvements Plan, the Charlotte County School District 5-Year Work Program, and the Charlotte County-Punta Gorda MPO Transportation Improvement Program into the Capital Improvements Element. This amendment is county-wide.

#### **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

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meeting.

[Schedule](#)