

# Charlotte County

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



## Regular and Land Use Meeting

Tuesday, June 9, 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 Stephen R. Deutsch**

[National Mosquito Control Week](#)  
[National Garden Week](#)  
[Faith Family and Responsible Fatherhood Month](#)

**Employee Recognition**

[Years of Service - May 2026](#)

**5 Years**

Kevin Cheek

Community Development

**10 Years**

Dale Fulk

Utilities

Jamie Boies

Community Services

Yoseli Delgado

Utilities

Leonard Mancini

Community Services

Richard Arthur

Budget & Admin Services, Fiscal

**20 Years**

Jeffrey Jozefiak  
Fabian Rojas

Public Safety  
Budget & Admin Services, IT

**25 Years**

Christopher Mott  
Lorenzo Daetz  
Simon Cannizzaro

Public Safety  
Public Works  
Public Safety

**Award Presentations****[ICMA Recognition Award](#)**

Ed Lavallee to present Charlotte County With the ICMA Recognition Award on behalf of the International City/County Management Association for 50 years of service under the council-manager form of government.

**PUBLIC INPUT - AGENDA ITEMS ONLY**

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

**COMMITTEE VACANCIES**

The committee vacancy list below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this meeting.

- \* **[Barrier Island Fire Services MSBU-Vacancy](#)**  
**Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board** is seeking a volunteer to fill a vacant position with term ending October 31, 2026. Applicants must be residents of Charlotte County and reside within the Unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, Florida 33982; call 941-833-5602 or email [Dawn.Johnston@CharlotteCountyFL.gov](mailto:Dawn.Johnston@CharlotteCountyFL.gov).
- \* **[Construction Industry Licensing Board - Consumer Advocate](#)**  
**The Construction Industry Licensing Board** is seeking one volunteer to represent the consumer advocate category. Volunteer must be a resident of Charlotte County for at least two years and have no financial interest, direct or indirect, in the building trades. Length of term is four years. To obtain an application, please call 941-743-1298 or email [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov).
- \* **[Construction Industry Licensing Board - Professional Engineer](#)**  
**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. Length of term is four

years. To obtain an application, please email [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov)

\* [Construction Industry Licensing Board - Mechanical/HVAC Contractor](#)

**Construction Industry Licensing Board** is seeking one volunteer to represent the “Mechanical Contractor” category. Volunteer must be a resident of Charlotte County for at least two years and be a licensed Mechanical/HVAC contractor. Length of term is four years. To obtain an application, please email [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov)

\* [Tourist Development Council Vacancy](#)

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

\* [MSBU-TU Advisory Board Vacancies](#)

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, Florida 33950; call 941-575-3600 or e-mail [MSBU-TU@CharlotteCountyFL.gov](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.
- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Cook & Brown Street Unit** is seeking two members to fill positions with terms through October 31, 2027, two members to fill positions with terms through October 31, 2028, and one member to fill a position with a term through October 31, 2029.
- **Don Pedro Knight Island Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.

- **Manchester Waterway Benefit Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Placida Area Street & Drainage Maintenance Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **South Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Suncoast Waterway Maintenance Unit** is seeking one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.

## REPORTS RECEIVED AND FILED

### CONSENT AGENDA

#### Clerk of the Circuit Court

##### A. Comptroller Division

###### 1. [Finance](#)

**Recommended Action:**

Approve the Clerk's Finance Memorandum.

**Budgeted Action:**

No action needed.

##### B. Minutes Division

###### 1. [Minutes](#)

**Recommended Action:**

Approve the following Minutes:

May 19, 2026 BCC Workshop

May 19, 2026 BCC Municipal Services Benefit Units (MSBUs) Workshop

May 21, 2026 BCC Pre Agenda

**Budgeted Action:**

No action needed.

**Board of County Commissioners****C. Commission Office****1. [Appointment to the Marine Advisory Committee](#)****Recommended Action:**

Approve the appointment of Gene Pawlowski as the Punta Gorda Boaters Club representative to the Marine Advisory Committee. Term is effective immediately and will expire June 9, 2029.

**Budgeted Action:**

No action needed.

**D. County Administration****E. County Attorney****1. [Adams & Reese LLP Waiver of Conflict - Synovus](#)****Recommended Action:**

Authorize Chairman to execute the Waiver of Conflict regarding our Special Counsel, Adams & Reese LLP, representation of the County in Harborview Road acquisitions.

**Budgeted Action:**

No action needed.

**2. [Adams & Reese LLP Waiver of Conflict - First Horizon](#)****Recommended Action:**

Authorize Chairman to execute the Waiver of Conflict regarding our Special Counsel, Adams & Reese LLP, representation of the County in Harborview Road acquisitions.

**Budgeted Action:**

No action needed.

**F. Budget and Administrative Services****Fiscal Services****1. [DR-4673 Hazard Mitigation Grant Program - Bissett Park Community Center Saferoom Project](#)****Recommended Action:**

- a) Approve a grant agreement from the Federal Emergency Management Agency through Florida Division of Emergency Management in the amount of \$2,707,070 for the Bissett Park Community Center Saferoom; and
- b) Approve Resolution for budget adjustment BA26-242 in the amount of \$3,550,394; and
- c) Approve amending Capital Improvement Project "Bissett Community Park Ph 3

(HMGP-4673)" to advance \$3,373,296 to FY26; and  
d) Authorize Chairman to sign Resolution, grant agreement, and grant related documents.

**Budgeted Action:**

Approve budget adjustment, BA26-242, in the amount of \$3,550,394 for design and sub-recipient management costs and amendment of Capital Improvement Project "Bissett Community Park Ph 3 (HMGP-4673)" in the amount of \$3,373,296 to accelerate the project for design. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$2,529,972 Sub-Recipient Management Cost in the amount of \$177,098 are 100% reimbursable. The local share of \$843,324 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

2. [DR-4673 Hazard Mitigation Grant Program - Public Safety, Hurricane Saferoom 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 \$4,262,621 for the Public Safety, Hurricane Saferoom, and Generator; and  
b) Approve Resolution for budget adjustment BA26-243 in the amount of \$5,590,541; and  
c) Approve amending Capital Improvement Project "Public Safety Saferoom (HMGP-4673)" to advance \$5,311,678 to FY26; and  
d) Authorize Chairman to sign the Resolution, grant agreement, and grant related documents.

**Budgeted Action:**

Approve budget adjustment BA26-243 in the amount of \$5,590,541 for design and Sub-Recipient Management Costs and amend Capital Improvement Project "Public Safety Saferoom (HMGP-4673)" in the amount of \$5,311,678 to accelerate the project for design. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$3,983,757.75. Sub-Recipient Management Cost in the amount of \$278,863.00 are 100% reimbursable. The local share of \$1,327,919.25 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

**Information Technology**

**Purchasing**

3. [26-226, Approve Ranking, Design Various Turning Lane Improvements \(Public Works\)](#)

**Recommended Action:**

a) Approve the ranking of firms for Request for Proposal #26-226, Design Various Turning Lane Improvements: 1st Florida Transportation Engineering, Inc. of Punta Gorda, Florida; 2nd Apex Companies, LLC of Port Charlotte, Florida; and 3rd DRMP, Inc. of Fort Myers, Florida; and  
b) Approve the start of negotiations; and  
c) Authorize the Chairman to sign the Contract after completion of negotiations, if the

contract does not exceed the amount of \$1,000,000.

**Budgeted Action:**

No action needed. Budgeted in the Capital Improvement Projects “Intersection Improvements at Various Locations” and “Education Way Signal Hardening” as approved in the FY26 budget process. Funding of \$700,000 for “Intersection Improvements at Various Locations” is supplied from Capital Gas Tax, to be reimbursed using available road impact fees and \$300,000 for “Education Way Signal Hardening” is supplied from the Greater Charlotte Street and Lighting District, ad valorem.

4. [26-369, Award, Tom Adams Bridge Structural Repairs \(Public Works\)](#)

**Recommended Action:**

a) Approve award of Request for Bid #26-369, Tom Adams Bridge Structural Repairs to Titan Construction Management LLC of Tarpon Springs, Florida for the total amount of \$2,423,899.80. This is for the Tom Adams Bridge Rehabilitation; and  
b) Approve Resolution for budget adjustment BA26-246 in the amount of \$860,324 increasing the Public Works Bridge Capital Maintenance Plan.

**Budgeted Action:**

Approve budget adjustment BA26-246 in the amount of \$860,324 to amend the Public Works Bridge Capital Maintenance Plan. Funding is supplied by Capital Projects, ad valorem.

5. [26-450, Award, Compound Flood Modeling and Response Network \(Administration\)](#)

**Recommended Action:**

Approve Exemption for File #26-450, Compound Flood Modeling and Response Network, to University of Florida located in Gainesville, Florida, for a total cost of \$1,900,000. These services are funded by a 6-year grant from FDEP to establish a Flood Monitoring and Response Network. The initiative addresses information needs for tracking current flood events and future flood risks to communities in the county

**Budgeted Action:**

No action needed. A Q2 Budget Adjustment was processed adding the FDEP award to the Water Quality Budget for FY26.

6. [26-384, Award, Regulatory Compliance Services - Wastewater and Reclaimed Water \(Utilities\)](#)

**Recommended Action:**

Approve award of Request for Letters of Interest File #26-384, Work Order #8 (Contract 25-643), Regulatory Compliance Services - Wastewater and Reclaimed Water with Kimley-Horn of Sarasota, Florida for the not-to-exceed amount of \$250,000.

**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.

7. [26-367, Award, Risk Management Information Software - Claims Management \(Budget & Administrative Services\)](#)

**Recommended Action:**

- a) Approve Request for Proposal #26-367, Risk Management Information Software - Claims Management to Concourse Tech, Inc., of New York, New York, at an annual cost of \$75,000, with a five-year total of \$375,000; and
- b) Authorize the Chairman to sign the contracts.

**Budgeted Action:**

No action needed. Budgeted in the Risk Management Fund - Self Insurance Fund for the FY26 budget approval process.

8. [26-190, Emergency Medical Transport Billing Services - Annual Contract \(Public Safety\)](#)

**Recommended Action:**

- a) Approve the award of Request for Proposal #26-190, Emergency Medical Transport Billing Services to Digitech Computer, LLC of Chappaqua, New York; and
- b) Authorize the Chairman to sign the Contract; and
- c) Authorize the Chairman to sign the Business Associate Agreement; and
- d) Authorize the County Administrator to approve the renewal options for two 1-year terms at the same prices, terms, and conditions, as stated in the Request for Proposal documents, by mutual consent.

This is an annual contract with a private provider to provide Emergency Medical Services (EMS) Patient Accounts Receivable Services (PARS) for the Public Safety Department.

**Budgeted Action:**

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

**Real Estate Services**

9. [Lease Agreement between Charlotte County and the Center for Abuse and Rape Emergencies of Charlotte County, Inc. \(C.A.R.E.\) for space at the Mid-County Mini-Transfer & Recycling Facility.](#)

**Recommended Action:**

- a) Approve the Resolution authorizing the Lease Agreement with the Center for Abuse and Rape Emergencies of Charlotte County, Inc. (C.A.R.E.) for space at the Mid-County Mini-Transfer & Recycling Facility; and
- b) Authorize the Chairman to sign the Resolution.

**Budgeted Action:**

No Action Needed.

10. [Lease Agreement between Charlotte County and the Center for Abuse and Rape Emergencies of Charlotte County, Inc. \(C.A.R.E.\) for space at the West Charlotte Mini-Transfer & Recycling Facility.](#)

**Recommended Action:**

- a) Approve the Resolution authorizing the Lease Agreement with the Center for Abuse and Rape Emergencies of Charlotte County, Inc. (C.A.R.E.) for space at the West Charlotte Mini-Transfer & Recycling Facility; and

b) Authorize the Chairman to sign the Resolution.

**Budgeted Action:**

No action needed.

**Risk Management**

**G. Community Development**

**H. Community Services**

**I. Economic Development**

**J. Emergency Management**

**K. Facilities Management**

**L. Human Services**

**1. [Request to Set a Public Hearing to Adopt the CDBG Consolidated Plan & Action Plan](#)**

**Recommended Action:**

Set a public hearing for June 23, 2026, at 10:00 a.m. or as soon as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider a Resolution approving the Community Development Block Grant (CDBG) 2026-2030 Consolidated Plan and 2026 Action Plan for public review and comment.

**Budgeted Action:**

No action needed.

**M. People Operations**

**N. Public Safety**

**O. Public Works**

**1. [Termination of FDOT Local Agency Program Agreement Contract No. G3722, FM#453062-2-58-01 for Gillot Boulevard Repairs North of Blitman Street](#)**

**Recommended Action:**

a) Ratify the Termination Agreement, and any related documents necessary to effectuate termination of the Local Agency Program Agreement; and  
b) Authorize the Chairman, to sign the termination Resolution for 453062-2-58-01 Gillot Blvd repairs N of Blitman St.

**Budgeted Action:**

No action needed.

**P. Tourism Development**

**Q. Utilities**

1. [Florida Division of Emergency Management \(FDEM\) Hazard Mitigation Grant Program Agreement \(H1347\) 4734-165-R for Utilities Lab Safe Room - Generator Phase 1 Project](#)

**Recommended Action:**

- a) Approve Grant Agreement (H1347) 4734-165-R between the Florida Division of Emergency Management (FDEM) and Charlotte County in the amount of \$563,792.07 for the Design of the Utilities Lab Safe Room Generator Phase 1 project; and
- b) Approve Resolution for budget adjustment BA26-244 in the amount of \$740,148; and
- c) Approve a new Capital Improvement Project "Utilities Lab Saferoom (HMGP 4734)" with an FY26 budget of \$705,420; and
- d) Authorize the Chairman to execute the grant agreement and Resolution.

**Budgeted Action:**

Approve budget adjustment BA26-244 in the amount of \$740,148.00 for design and Sub-Recipient Management Cost. A new Capital Improvement Project "Utilities Lab Saferoom (HMGP 4734)" in the amount of \$705,420.00 will be added to the adopted FY26 Capital Improvement Program, which excludes the Sub-Recipient Management Cost. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$529,065.00. Sub-Recipient Management Cost in the amount of \$34,727.07 are 100% reimbursable. The local share of \$176,355.00 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

**R. Other Agencies****REGULAR AGENDA****S. Regular Agenda**

1. [National Association of Counties \(NACo\) Elections](#)

**Commission Office**

Discussion and direction on voting delegate at the National Association of Counties (NACo) Annual meeting.

2. [State Legislative Review](#)

**County Administration**

Review of 2026 State Legislative Session key policy items and appropriations requests.

**\*\*Change, Added attachment - Presentation, 6/5/2026\*\***

**\*\* Change, Added attachment - Revised Presentation 6/8/2026\*\***

3. [Sales Tax Discussion](#)

**Commission Office**

Board discussion on the 2026 Sales Tax.

## PUBLIC HEARING AGENDA

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

## 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. [CSZ-26-07, Sandra W. Welles Ranch LLC, Del Verde Section G 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 279 platted lots in Blocks 1 through 11, 16, & 33, and within the Del Verde Section G subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 36.9± acres; for calculation and severance of 279 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-26-07; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

### Quasi-Judicial

- VA2. [CSZ-26-08, Sandra W. Welles Ranch LLC, Del Verde Section G 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 160 platted lots in Blocks 12 through 14, 19 through 21, 28, & 35 and within the Del Verde Section

G subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 22.6± acres; for calculation and severance of 160 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-26-08; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**VA3.** [CSZ-26-09, Sandra W. Welles Ranch LLC, Del Verde Section G 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 349 platted lots in Blocks 15, 17, 18, 22 through 27, & 29 through 32, and within the Del Verde Section G subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 43.8± acres; for calculation and severance of 349 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-26-09; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

## Public Hearing

**VB1.** [VPL-25-02 A portion of Resubdivision of Tamiami](#)

**Community Development**

Approve a Resolution of a Plat Vacation to vacate a portion of the Re-subdivision of Tamiami subdivision to allow for the creation of a Mitigation Bank, specifically to vacate the remaining outparcels/lots and streets. Most of this plat was previously vacated via Resolution 2008-159; the Re-subdivision of Tamiami subdivision is shown on Plat Book 2, Page 24 ½ of the public records of Charlotte County and located in the East County Area to replace the adopted conservation easement with a restrictive covenant by amending Resolution No. 2008-156 to, in order to fulfill the previously approved transfer of density units and retain 12 density units on the property. Located in Commission District I.

**Legislative**

**VB2.** [CSZ-26-06, Butterford Waterway Park CSZ](#)

**Community Development**

Approve a resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of a Sending Zone located at 13555 Marathon Boulevard, in the West County area, containing 6.879± acres; for calculation and severance of 34 density units in accordance with Section 3-9-150(d)(1)(k)(Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-26-06; Applicant: Charlotte County Board of County Commissioners; providing an effective date. Located in Commission District IV.

**Quasi-Judicial**

**VB3.** [PAS-26-01, Butterford Waterway Park Small Scale Plan Amendment](#)**Community Development**

Approve an ordinance, pursuant to Section 163.3187, Florida Statutes, adopt a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Low Density Residential (LDR) to Parks and Recreation (PKR); for property located at 13555 Marathon Boulevard, in the West County area, containing 6.879± acres; Commission District IV; Petition No. PAS-26-01; Applicant: Tina Powell, Charlotte County Parks & Natural Resources Divisions Manager; providing an effective date. Located in Commission District IV.

**Legislative****VB4.** [Z-26-15, Butterford Waterway Park Rezoning](#)**Community Development**

Approve an ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Manufactured Home Conventional (MHC) to Parks and Recreation (PKR), for property located at 13555 Marathon Boulevard, in the West County area, containing 6.879± acres; Commission District IV; Petition No. Z-26-15; Applicant: Tina Powell, Charlotte County Parks & Natural Resources Divisions Manager; providing an effective date. Located in Commission District IV.

**Quasi-Judicial****VB5.** [Z-26-14, Burnt Store Inconsistency CG & ES Rezoning](#)**Community Development**

Approve an ordinance pursuant to Section 125.66, Florida Statutes, this is a rezoning to amend the Charlotte County Zoning Atlas from Residential Estate 1 (RE-1) to Commercial General (CG) and Environmentally Sensitive (ES) in order to correct an inconsistency between the Future Land Use Map designation and the zoning district; for property located at 27544 Green Gulf Boulevard, in the Punta Gorda area and in the South County area, containing 81.884± acres; Petition No. Z-26-14; Applicant: Charlotte County Board of County Commissioners. Located in Commission District II.

**Quasi-Judicial****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](#)