

Charlotte County

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



Regular and Land Use Meeting

Tuesday, April 28, 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 Ken Doherty

- [1 - Water Safety Awareness Month](#)
- [2 - Poppy Proclamation Month](#)
- [3 - National Small Business Week](#)
- [4 - Hibiscus Day](#)
- [5 - National Correctional Officers Week](#)

[National Travel and Tourism Week](#)

Employee Recognition

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

Brian English

Award Presentations

[Business in Excellence Award](#)

Suncoast One Title and Closings

[Commissioners' Award for Customer Service - Commissioner Deutsch](#)

First Quarter Commissioners' Award

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.

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

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

Citizens' Advisory Committee (CAC) - one At-Large Representative. The CAC reviews and makes recommendations on transportation plans and projects for MPO Board consideration.

Bicycle/Pedestrian Advisory Committee (BPAC) - one West County Representative (applicant must reside West of the Myakka River and one Mid-County 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 one volunteer representing the **Economically Disadvantaged** (rule: "A person who is recognized by the Florida Association for Community Action (President), representing the economically disadvantaged in the county."); and one **experienced representative of the local private for-profit transportation industry**. The LCB identifies local service needs and to provide guidance to the Community Transportation Coordinator on services for the transportation disadvantaged.

Application deadline: Friday, May 8, 2026. Apply online at www.ccpgmpo.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@ccpgmpo.gov. The MPO Board will elect members at its **Monday, May 18, 2026** Meeting.

* [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.

* [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.

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

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

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 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.
- **Don Pedro Knight Island Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Greater Port Charlotte 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.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **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 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, 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 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.
- **Rotonda West 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.
- **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.

* [Affordable Housing Advisory Committee](#)

The **Affordable Housing Advisory Committee** is searching for (1) one volunteer in the following categories to complete the term of Angela Hogan. The term begins immediately and expires December 31, 2026:

- 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 for more information.

REPORTS RECEIVED AND FILED

1. [Quarterly Housing Division Report - January 2026](#)

Human Services

January, February and March of 2026 Housing Division Report .

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:

April 9, 2026 BCC Pre-Agenda

April 14, 2026 BCC Regular Meeting

Budgeted Action:

No action needed.

Board of County Commissioners

C. Commission Office

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

Recommended Action:

Approve the appointment of Susan Matthews to fill a vacant position on the Gulf Cove Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

Budgeted Action:

No action needed.

2. [Appointment - Gulf Cove Waterway Advisory Board](#)

Recommended Action:

Approve the appointment of Constance Patti to fill the unexpired term of James Wernicke on the Gulf Cove Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2027.

Budgeted Action:

No action needed.

D. County Administration

1. [BCC Meeting Schedule Change](#)**Recommended Action:**

Approve the following BCC Meeting changes:

- a) Approve the location change of the MSBU Public Hearing on July 22, 2026 to Tringali Recreation Center at 3460 North Access Road, Englewood, FL 34224; and
- b) Approve the location change of the MSBU Public Hearing on July 23, 2026 to Murdock Administration Center at 18500 Murdock Circle, Port Charlotte, FL 33948.

Budgeted Action:

No action needed.

E. County Attorney**1. [Colton Edward Blubaugh v Charlotte County, Florida](#)****Recommended Action:**

- a) Approve the Settlement Agreement and Release in *Colton Edward Blubaugh v Charlotte County, Florida*, Case No. 25000688CA 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.

****Change, Added attachment, Revised Settlement Agreement and Release, 4/23/2026****

Budgeted Action:

No action needed.

F. Budget and Administrative Services**Fiscal Services****1. [Revised Reserve Policy](#)****Recommended Action:**

Approve the revised Reserve Policy.

Budgeted Action:

No action needed.

Information Technology**Purchasing****2. [26-234, Approve Proposal #27754, Contract #26-234, Access Control Panel System Contractor- Annual Contract \(Facilities\)](#)****Recommended Action:**

- a) Approve Proposal #27754 under Contract #26-234, Access Control Panel System Contractor - Annual Contract to Miller Electric Company of Tampa, Florida per the unit cost labor rate bid and material markup for an estimated total amount of \$513,179.32 for the Charlotte County Justice Center located at 350 E. Marion, Punta Gorda, FL. This is to integrate the existing access control and CCTV system at the Charlotte

County Justice Center with the current Charlotte County Genetec Security System; and
b) Approve Resolution for budget adjustment #26-235 in the amount of \$94,807.

Budgeted Action:

Approve Budget/Admin Adjustment #26-235 in the amount of \$94,807 to the Fine and Forfeiture Fund - Court Administration budget. Funding for this expenditure comes from Ad Valorem.

3. [26-279, Approve Ranking, Design - Wetland Habitat Enhancement and Flooding Improvements Charlotte Harbor Flatwoods \(CHNEP\)](#)

Recommended Action:

a) Approve ranking of firms for Request for Proposal #26-279, Design - Wetland Habitat Enhancement and Flooding Improvements Charlotte Harbor Flatwoods: 1st: HDR Engineering, Inc, of Sarasota, Florida, 2nd: RES Florida Consulting, LLC, of Orlando, Florida, 3rd: South Florida Engineering and Consulting, LLC, of Lake Worth Beach, Florida; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contracts after completion of negotiations, if contract does not exceed the amount of \$750,000.

Budgeted Action:

No action needed. Funding is budgeted in CHNEP fund 1026. Grant funding will be provided by the Environmental Protection Agency through IJJA. There is no local match required.

4. [22-298, Approve Amendment 2, Sidewalk and Decorative Lighting - North Beach Road \(Public Works\)](#)

Recommended Action:

a) Approve Amendment 2 to Contract #22-298, Sidewalk and Decorative Lighting - North Beach Road, with Johnson Engineering, Inc. of Port Charlotte, Florida for additional survey work in the amount of \$61,530; and

b) Authorize the Chairman to sign Amendment #2 to Contract #22-298.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Project "Manasota Key Community Plan" as approved in the FY26 budget process. Funding is provided by Manasota Key Street and Drainage MSTU, ad valorem.

5. [25-505, Approve Change Order 4, Hansen CIS SaaS Software Cloud \(Utilities\)](#)

Recommended Action:

Approve Change Order #4 for File #25-505, Hansen CIS SaaS Software Cloud Agreement, to Hansen Banner, LLC of Bethlehem, Pennsylvania for a two (2) month timeline extension for implementation of the project at no additional cost.

Budgeted Action:

No action needed. Budgeted in the Capital Improvements Project "CCU Business Services Customer Billing and Data Base" as approved in the FY26 budget process. Funding will be supplied by the Utility Operations & Maintenance Fund. Funding for this expenditure comes from rate revenues.

6. [26-289, Award, Bayshore Grass Parking Phased Improvements \(Facilities\)](#)

Recommended Action:

- a) Approve award of Request for Bid #26-289, Bayshore Grass Parking Phased Improvements, to the lowest, responsible bidder, Don B. Construction, Inc. of Punta Gorda, Florida, in the amount of \$482,431.95. This is to secure the services of a licensed Contractor to perform hardening improvements to the Bayshore Park parking area; and
- b) Approve Resolution for budget adjustment BA26-238 in the amount of \$427,442; and
- c) Approve amending Capital Improvement Project "Charlotte Harbor CRA Parking Improvements and Pedestrian Walkway" increasing total project by \$427,442.

Budgeted Action:

Approve budget adjustment BA26-238 in the amount of \$427,442 amending Capital Improvement Project "Charlotte Harbor CRA Parking Improvements and Pedestrian Walkway" from \$1,648,140 to \$2,075,582. Funding is supplied from Tax Increment Financing.

Real Estate Services**Risk Management****G. Community Development****H. Community Services****1. [William R. Gaines Jr. Veteran Memorial Fund License Agreement Extension for Kayak Launch Sign](#)****Recommended Action:**

- a) Approve the License Agreement Extension; and
- b) Authorize Chairman to sign the Agreement.

Budgeted Action:

No action needed. Maintenance is budgeted in the General Fund - Parks Maintenance as planned in the FY26 budget process. Funding for this expenditure comes from ad valorem.

2. [Sons of the American Revolution - Memorandum of Understanding](#)**Recommended Action:**

- a) Approve a Memorandum of Understanding (MOU) with the Sons of the American Revolution for installation of a temporary educational display at William R. Gaines Jr. Veterans Memorial Park; and
- b) Authorize the Chairman to sign the Memorandum of Understanding (MOU).

Budgeted Action:

No action needed. No financial impact.

I. Economic Development**1. [CareerSource Southwest Florida Amendment to the Local Workforce Services Plan](#)**

Recommended Action:

- a) Authorize submission of State approval requests and related supporting materials; and
- b) Authorize further action by the Consortium Chair and appropriate CareerSource Southwest Florida Officers and Representatives as may be reasonably necessary to effectuate the Resolution; and
- c) Authorize the Chairman to sign the Resolution; and
- d) Authorize the Chairman to sign the Statement of Intent; and
- e) Authorize the Chairman to sign the Request to Extend Designation as a Direct Provider of Workforce Services; and
- f) Authorize the Chairman to sign the Consortium One-Stop Operator Agreement.

Budgeted Action:

No action needed.

J. Emergency Management

1. [Memorandum of Understanding between Charlotte County and New Day Christian Church at Port Charlotte, Inc.](#)

Recommended Action:

- a) Approve a Memorandum of Understanding (MOU) between Charlotte County and New Day Christian Church at Port Charlotte, Inc. concerning emergency special needs shelter; and
- b) Authorize the Chairman to execute the Memorandum of Understanding (MOU).

Budgeted Action:

No action needed. No financial impact at this time.

K. Facilities Management**L. Human Services**

1. [Charlotte HOME \(Housing Opportunities Made Easier\) - Recommendation for Donation of Surplus Land to Habitat for Humanity](#)

Recommended Action:

- a) Approve a Resolution adopting the recommendation of the Affordable Housing Advisory Committee (AHAC) to donate four (4) surplus parcels to Habitat for Humanity for the development of affordable housing; and
- b) Authorize the Chairman to sign the Resolution.

Budgeted Action:

No action needed.

2. [Charlotte HOME \(Housing Opportunities Made Easier\) Recommendation - Guardian Angels Ministries](#)

Recommended Action:

Adopt the recommendation of the Affordable Housing Advisory Committee (AHAC) to deny the request for donation of five (5) surplus parcels to Guardian Angels Ministries

Budgeted Action:

No action needed.

M. People Operations**N. Public Safety****O. Public Works****1. [Southwest Florida Water Management District Permit Application and Certification of Financial Capability for Perpetual Operation and Maintenance Entities for the Peace River 6 Roadway and Stormwater Project](#)****Recommended Action:**

- a) Authorize the Chairman to sign Part 4: Sections A, B, and C of the Southwest Florida Water Management District permit application; and
- b) Approve the Certification of Financial Capability for Perpetual Operations and Maintenance Entities for the Peace River 6 Roadway and Stormwater Project; and
- c) Authorize the Chairman to sign the Certification of Financial Capability for Perpetual Operations and Maintenance Entities.

Budgeted Action:

No action needed. Upon Board approval, the annual estimated amount of \$4,000 for the perpetual operating and maintenance commitment would be the responsibility of the applicable MSBU.

P. Tourism Development**Q. Utilities****1. [Amendment 2 to Interlocal Agreement for Authority's Regional Integrated Loop System Phase 2B Interconnect](#)****Recommended Action:**

- a) Approve Second Amended Interlocal Agreement between Peace River Manasota Regional Water Supply Authority (Authority) and Charlotte County for the Regional Integrated Loop System Phase 2B Interconnect; and
- b) Authorize the Chairman to sign the Second Amended Interlocal Agreement.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Project "Water Main along Hillsborough for Water Authority 2B project" as approved in the FY26 budget process. Funding is supplied from the Utility Water Connection Fee Fund.

R. Other Agencies**1. [Interlocal Agreement between Charlotte County, on behalf of the Coastal and Heartland National Estuary Partnership \(CHNEP\), and the City of North Port.](#)****Recommended Action:**

- a) Approve the Interlocal Agreement on behalf of the Coastal and Heartland National Estuary Partnership (CHNEP), and the City of North Port for Services Supporting CHNEP's Comprehensive Conservation and Management Plan; and
- b) Authorize the chairman to sign the Interlocal Agreement.

Budgeted Action:

No action needed.

2. [Interlocal Agreement between Charlotte County, on behalf of the Coastal and Heartland National Estuary Partnership, and City of Cape Coral](#)

Recommended Action:

- a) Approve the Interlocal Agreement on behalf of the Coastal and Heartland National Estuary Partnership (CHNEP) and the City of Cape Coral for services supporting CHNEP's Comprehensive Conservation and Management Plan; and
- b) Authorize the Chairman to execute the Interlocal Agreement.

Budgeted Action:

No action needed.

REGULAR AGENDA

S. Regular Agenda

1. [2020 Sales Tax Update](#)

County Administration

Update on Sales Tax Project.

2. [Burn Ban Resolution](#)

Public Safety

Approve Resolution declaring a drought emergency and imposing restrictions and prohibitions.

****Added, 4/23/2026****

3. [Letter of Support - 2026 Community Planning Technical Assistance Grant - Charlotte County](#)

Economic Development

Request the Chairman of the Charlotte County Board of County Commissioners approve and sign the Letter of Support for the 2026 Community Planning Technical Assistance Grant.

****Added, 4/23/2026****

4. [Opportunity Zone 2.0 Census Tract Recommendation](#)

Economic Development

Discussion and direction around authorizing staff to proceed with completing and submitting the Opportunity Zone Census Tract Recommendation identifying state-eligible census tracts.

****Added, 4/23/2026****

5. [Boca Grande Parking](#)

Commission Office

Consider adopting a Resolution initiating Florida Statute Chapter 164 Conflict

Resolution Procedures relating to parking on Boca Grande.

****Added, 4/27/2026****

PUBLIC HEARING AGENDA

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

- 1. [Multi-Family Housing Revenue Bonds \(Gulf Breeze\) by the Housing Finance Authority of Lee County, Florida.](#)

Human Services

Conduct a Public Hearing to consider a Resolution approving the issuance of Housing Finance Authority of Lee County, Florida, Multifamily Housing Revenue Bonds, Series 2026 in aggregate principal amount not to exceed \$32,000,000, for the Gulf Breeze Apartments Project, pursuant to Chapter 259, Part IV, Florida Statutes, as amended, and the Interlocal Agreement previously entered into between the County and the Housing Finance Authority of Lee County, Florida.

****Change, Added attachment - Presentation, 4/27/2026****

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-25-192, Coral Lakes Phase II](#)

Community Development

Atwell, LLC., is requesting PD Final Detail Site Plan approval for Coral Lakes - Phase II. The project consists of 348 single-family units and associated infrastructure. The project site is 141.64± acres of an overall 306.51± acre site and is located at 13000 Burnt Store Rd., Punta Gorda, FL. Located in Commission District II.

Quasi-Judicial**VA2.** [DRC-26-011 Firelight North, Phase I & 2C](#)**Community Development**

Atwell, LLC., is requesting a PD Modification for Firelight North - Phase 1 Entry Mod and Phase 2C (DRC-25-067). The project consists of the Phase 1 entry road on Zemel Road and Phase 2C, the addition of 43 proposed single-family lots. The project site is 349.0± acres and is located at 26000 Zemel Rd, Punta Gorda, FL. Located in Commission District II.

Quasi-Judicial**VA3.** [CSZ-26-01, Rotonda Sands Alligator Farms LLC \(Rotonda Shores Subdivision\)](#)**Community Development**

Approve a resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including five platted lots in the Rotonda Shores subdivision, generally located northeast of Placida Road (CR 775), and west of Cape Haze Drive, in the West County area, containing 1.37± acres; for calculation and severance of five 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-26-01; Applicant: Alligator Farms, LLC, Michael S. Jones, Manager; providing an effective date. Located in Commission District III.

Quasi-Judicial**Public Hearing****VB1.** [SV-25-04, Vacation of a portion of the Venice Canal inlet the 1st add to Rio Villa](#)**Community Development**

Approve a Resolution to vacate a portion of the undeveloped Venice Canal, platted in the 1st addition to Rio Villa adjacent to 535 Boardman Drive, which is owned by the applicant. The total area to be vacated contains 1,940± square feet and generally located north of Canal Way, east of Pelican Pointe Drive, south of Boardman Drive, and west of Palm Drive within the Punta Gorda area. Located in Commission District II.

Legislative**VB2.** [VST-25-06 15' alley vacation Cardiff St- Broadpoint Dr.](#)**Community Development**

Approve a Resolution of Street Vacation to vacate a portion of the undeveloped portion of a 15' alley between Cardiff St and Foley Drive, within Harbour Heights Section 5 subdivision and located North of Foley Drive, South of Del Prado Parkway, West of Broadpoint Drive, and East of Cardiff Street. The site contains 1,612± square feet, lying North of Lots 19, 20, 21, & 22 and lying South of the Lots 15, 16, 17, and 18 as recorded in Plat Book 3, Page 81, of the Public Records of Charlotte County, in Section 22, Township 40, Range 23. Located in Commission District I.

Legislative**VB3.** [BRR-26-06 Palmetto Landing](#)

Community Development

Approve a Bond Reduction request and First Amendment to Development Agreement to reduce the amount of the approved surety provided under Bond No. 800158598 in the amount of \$11,743,177.93 to \$271,524.33 for the completion of the remaining infrastructure for Babcock Ranch Community Palmetto Landing. The site contains 127.78± acres and is generally located north of the Lee County boundary, south of Bermont Road, east of Bluebird Trail, and west of the Glades County boundary. Located in Commission District I.

****Added, 4/23/2026****

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](#)