

Charlotte County

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



Regular and Land Use Meeting

Tuesday, October 22, 2024
9 a.m.

Board of County Commissioners

COUNTY COMMISSIONERS

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Joseph Tiseo, District 5

COUNTY ADMINISTRATOR

Hector Flores

COUNTY ATTORNEY

Janette S. Knowlton

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 Joseph Tiseo

[F-16 Fighting Falcon Days](#)
[Filipino American Society Day](#)
[Mobility Week](#)
[National American Indian Heritage Month](#)
[Veterans Day](#)

Employee Recognition

[Employee of the Month - September 2024](#)

John Whitney
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.

* [Barrier Island Fire Service 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, 2025. 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 941-833-5610 or email Todd.Dunn@CharlotteCountyFL.gov.

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

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

- **Alligator Creek Waterway Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Boca Grande Street & Drainage 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.
- **Buena Vista Waterway Unit** is seeking one person to fill a position with a term through October 31, 2027.
- **Burnt Store Village Street & Drainage Unit** is seeking one person to fill a position with a term through October 31, 2027.
- **Deep Creek Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Don Pedro Knight Islands Street & Drainage Unit** is seeking one person to fill a position with a term through October 31, 2027.
- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025, and two members to fill positions with terms through October 31, 2027.
- **Englewood East Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill position with a term through October 31, 2027.
- **Greater Port Charlotte Street & Drainage 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.
- **Grove City Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025, and two members to fill positions with terms

through October 31, 2027.

- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025, and two members to fill positions with terms through October 31, 2027.
- **Gulf Cove Waterway Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Harbour Heights Waterway Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Manasota Key Street & Drainage 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.
- **Manchester Waterway Utility Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Mid-Charlotte Stormwater Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025, and two members to fill positions with terms through October 31, 2027.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a position with term through October 31, 2027.
- **Pirate Harbor Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Pirate Harbor Waterway Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with term through October 31, 2027.
- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Rotonda Lakes Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025, and two members to fill positions with terms through October 31, 2027.
- **Rotonda West Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025 and two members to fill positions with terms through October 31, 2027.
- **South Charlotte Stormwater Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **South Gulf Cove Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2027.
- **South Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025, and two members to fill positions with terms through October 31, 2027.
- **Suncoast Waterway Unit** is seeking two members to fill positions with terms through October 31, 2027.

- **West Charlotte Stormwater** is seeking two members to fill positions with terms through October 31, 2027.

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:

September 10, 2024 BCC Regular and Land Use Meeting

September 23, 2024 BCC Pre-Agenda

September 24, 2024 BCC Public Hearing on Proposed County Budget FY2024-2025

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 Scott Cummings to the South Gulf Cove Street & Drainage Advisory Board. This will be a three-year term replacing Christine Carlomany who has chosen not to seek reappointment. This appointment will be effective November 1, 2024, and will expire on October 31, 2027.

Budgeted Action:

No action needed.

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

Recommended Action:

Approve the appointment of John Pavek to the Pirate Harbor Street & Drainage Advisory Board. This will be a three-year term. This appointment will be effective

immediately and will expire on October 31, 2027.

Budgeted Action:

No action needed.

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

Recommended Action:

Approve the appointment of Roland Coderre to fill the unexpired term of Michael Harkins on the South Gulf Cove Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action:

No action needed.

4. [Appointment- Harbour Heights Street & Drainage Advisory Board](#)

Recommended Action:

Approve the appointment of Adam Riley to fill a vacant position with an unexpired term, as well as an additional new three-year term on the Harbour Heights Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2027.

Budgeted Action:

No action needed.

5. [Reappointments- MSBU-MSTU Advisory Boards](#)

Recommended Action:

The following list of Municipal Service Benefit Units & Municipal Service Taxing Units Advisory Board members terms expire on October 31, 2024 and have requested re-appointment. Approve the re-appointments to the following Advisory Boards:

- Boca Grande Street & Drainage: George Castrucci
- Deep Creek Non-Urban Street & Drainage: Richard Beierle & Drew Rossi
- Don Pedro & Knight Islands Street & Drainage: David Cohen
- Edgewater North Waterway: Anthony Paolicelli & Stephanie King
- Gulf Cove Waterway: James Wernicke
- Greater Port Charlotte Street & Drainage: John Carlson & Stephanie King
- Grove City Street & Drainage: John Donovan
- Harbour Heights Waterway: Tom Mettner
- Manchester Waterway: Lamont Whims
- Manasota Key Street & Drainage: Michael Beaudoin & Kathi Obendorfer
- Northwest Port Charlotte Street & Drainage: Blair Mcvety
- Pirate Harbor Street & Drainage: Scott Day
- Pirate Harbor Waterway: Robert DiMuzio
- Placida Area Street & Drainage: James Zwetzig
- Rotonda Heights Street & Drainage: Florida O'Day
- Rotonda Lakes Street & Drainage: Joseph Finn & David Teitel
- Rotonda Sands Street & Drainage: Michael Courts
- Rotonda West Street & Drainage: Laura Ingrassia

- South Burnt Store Street & Drainage: Sandra Funk
- South Gulf Cove Street & Drainage: Crystal Evans & Paul Raymond
- South Gulf Cove Waterway: Patrick Gilchrist & John Osanitsch
- Suncoast Waterway: David Ferguson & Joanne Grogan
- West Charlotte Stormwater: Hank Killion

These re-appointments will be effective November 1, 2024, and expire on October 31, 2027.

Budgeted Action:

No action needed.

D. County Administration

1. [BCC Schedule Change](#)

Recommended Action:

Approve the following BCC Meeting schedule change:

Schedule Utilities Update Meeting on November 19, 2024, at 1:00 p.m. in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action:

No action needed.

2. [Amendment No. 1 to Grant Agreement with United Way of Charlotte County](#)

Recommended Action:

a) Approve the Amendment No. 1 to Grant Agreement between Charlotte County and United Way of Charlotte County; and

b) Authorize the Chairman to sign the Amendment No. 1.

Budgeted Action:

No action needed. Budgeted in the General Fund - BCC Controlled as approved in the FY2025 budget process. Funding for this expenditure comes from Ad Valorem.

E. County Attorney

1. [Amendment to County Loan for Affordable Housing Development - Verandas III](#)

Recommended Action:

a) Approve the First Amendment Charlotte County Multi-Family Housing Development Agreement with the Verandas of Punta Gorda III, LLLP; and

b) Authorize the Chairman to sign the Amendment.

Budgeted Action:

No action needed.

2. [Corrective Resolution 2024-138 to Agenda Item F-4 22-298, Approve Amendment 1, Sidewalk and Decorative Lighting - North Beach Road \(Public Works\)](#)

Recommended Action:

Approve Corrective Resolution adjusting the budget for FY 2024-2025.

Budgeted Action:

No action needed.

F. Budget and Administrative Services**Fiscal Services****Information Technology****Purchasing**

1. [24-498, Approve Ranking, Design Bridge Replacement - Washington Loop Bridge 010009 \(Public Works\)](#)

Recommended Action:

Approve for Request for Proposal #24-498, Design Bridge Replacement - Washington Loop Bridge 010009: 1st Kimley-Horn, of Sarasota, Florida; 2nd DRMP, Inc. of Fort Myers, Florida; 3rd KCI Technologies of Tampa, Florida; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations.

This is for engineering services to design and permit the replacement of the Washington Loop Bridge 010009.

Budgeted Action:

No action needed. Budgeted in the Public Works Bridge Capital Maintenance Plan as approved in the FY25 budget process. Funding is supplied from Capital Projects Fund, ad valorem.

2. [24-459, Approve Ranking, Babcock Ranch Water Supply Facilities \(Utilities\)](#)

Recommended Action:

a) Approve for Request for Proposal #24-459, Babcock Ranch Water Supply Facilities: 1st Kimley-Horn, of Sarasota, Florida; 2nd Johnson Engineering of Port Charlotte, Florida; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations.

This is for the engineering services to provide professional services for obtaining a new Babcock Ranch Water Use Permit.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project "Babcock Ranch Water Supply" as approved in the FY25 budget process. Funding will be supplied by the Utility Water Connection Fee Fund.

3. [24-570, Approve Ranking, Security Services - Annual Contract \(Facilities\)](#)

Recommended Action:

a) Approve Request for Proposals #24-570, Security Services - Annual Contract to St. Moritz Security Services, Inc. of Bonita Springs, Florida at the unit prices submitted.

Term of contract is from November 29, 2024 through and including December 31, 2025; and

b) Authorize the Chairman to sign the Contract; and

c) Authorize the County Administrator to approve the renewal options for up to two

additional one-year terms, at the same terms and conditions, by mutual consent.
d) Approve Resolution authorizing budget adjustment BA25-137 in the amount of \$489,854.

Budgeted Action:

Approve budget adjustment BA25-137 in the amount of \$489,854 charged out to various departments. Funding for this expenditure comes from various funding sources.

4. [24-427, Approve Ranking, Design Restoration/Repair of Seawall \(Community Services\)](#)

Recommended Action:

a) Approve the ranking of firms for Request for Proposal #24-427, Design Restoration/Repair of Seawall: 1st The Weiler Engineering Corporation of Punta Gorda, Florida; 2nd Giffels-Webster Engineers, Inc. of Englewood, Florida; and 3rd HighSpans Engineering, Inc. of Fort Myers, Florida; and

b) Approve start of negotiations; and

c) Authorize Chairman to sign the Contract after completion of negotiations.

This is for the professional design services required to design construction ready plans for the demolition and complete replacement/repair of the vertical seawall at Bayshore Live Oak Park.

Budgeted Action:

No action needed. Hurricane costs are being collected in the Hurricane Fund. Funding is supplied from county general revenues, with anticipated cost sharing/reimbursement from FEMA and State.

5. [24-464, Approve Ranking, Risk and Resilience Assessment and Emergency Response Plan Update \(Utilities\)](#)

Recommended Action:

a) Approve ranking of firms for Request for Proposal #24-464, Risk and Resilience Assessment and Emergency Response Plan Update: 1st A2O Consulting, LLC of Brandon, Florida; 2nd AARC Consultants, LLC of Tampa, Florida; and 3rd Veith Engineering & Business Solutions, LLC of Sarasota, Florida; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the Contract after completion of negotiations.

Budgeted Action:

No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2024 budget process. Funding for this expenditure comes from rate revenues

6. [24-499, Approve Ranking, Design Masterplan Cultural Center \(Facilities\)](#)

Recommended Action:

a) Approve ranking of firms for Request for Proposal #24-499, Design Masterplan - Cultural Center: 1st Harvard Jolly, of Fort Myers, Florida; 2nd TVS Florida, Inc., of Tampa, Florida; 3rd WJ Architects, Inc., of Sarasota, Florida; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the Contract after completion of negotiations.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Project "Cultural Center Replacement" as approved in the FY25 budget process. Funding is supplied by Capital

Projects, ad valorem.

7. [**Ratification Required** Approval, License Agreement Seminole Gulf Railway \(Information Technology\)](#)

Recommended Action:

Approve License Agreement with Seminole Gulf Railway for Underground Fiber Installation and Occupation on Airport Road, Punta Gorda to allow Intelligent Infrastructure Solutions (I2 Solutions) to install fiber optic under railroad.

Budgeted Action:

No action needed. Installation costs are budgeted in CIP project "Fiber Optic Installs for Utility Plants and Booster Stations" as adopted in the FY25 budget process. Funding is supplied from Utility Operations and Maintenance fund. Annual Base Rent per year is budgeted in the Utilities Operations and Maintenance Fund - Operations budget.

8. [**Ratification Required** 24-568, Award, Grinding Services \(Public Works\)](#)

Recommended Action:

Approve award of Request for Bid #24-568, Grinding Services to the lowest responsive, responsible bidder, Extreme Demolition and Land Clearing, LLC of Fort Myers, Florida at the \$2.75 per cubic yard.

Budgeted Action:

No action needed. Budgeted in the Enterprise Fund - Public Works Solid Waste Landfill budget as approved in the FY2025 budget process. Funding for the expenditure comes from Fees.

9. [**Ratification Required** 24-460, In-Home Elder Care and Support Services \(Human Services\)](#)

Recommended Action:

- a) Approve and award of Request for Bids #24-460, In-Home Elder Care and Support Services, to multiple firms as listed on the attached, for the term of October 1, 2024, through and including September 30, 2025, with the option to renew for two (2) additional one-year options with mutual consent; and
- b) Authorize the County Administrator, or his designee, to approve additional renewals.

Budgeted Action:

No action needed. Services are budgeted in the Special Grants fund as part of the FY25 budget process and are reimbursed through the Area Agency on Aging.

10. [Property Deletions for the Month of October, 2024 \(Purchasing\)](#)

Recommended Action:

Approve the deletion of additional property inventory items listed on the attached for the month of October 2024.

Budgeted Action:

No action needed.

Real Estate Services

11. [**Ratification Required** Emergency Operations Center Storage \(Facilities\)](#)

Recommended Action:

Authorize the Chairman to execute the Lease Agreement for the use of storage space on the behalf of Emergency Operations for 12,682 square feet located at 10381 Tamiami Trail, Punta Gorda, Florida.

Budgeted Action:

No action needed. Budgeted in the General Fund - Facilities budget as proposed in the FY2025 budget process. Funding for this expenditure comes from ad valorem.

Risk Management**Transit****G. Community Development****1. [Temporary Recreational Vehicles as Living Quarters](#)****Recommended Action:**

- a) Approve Resolution extending the temporary allowance for Recreational Vehicles used as living quarters for hurricane recovery; and
- b) Authorize the Chairman to sign the Resolution.

Budgeted Action:

No action needed.

H. Community Services**I. Economic Development****J. Facilities Construction and Maintenance****K. Human Resources****1. [**Ratification Required** Suncoast Professional Firefighters and Paramedics, Local 2546, International Association of Firefighters \(IAFF\) Bargaining Agreement](#)****Recommended Action:**

- a) Approve the Collective Bargaining Agreement with Suncoast Professional Firefighters and Paramedics, Local 2546, International Association of Firefighters (IAFF), AFL-CIO, for the period beginning on the date of ratification through September 30, 2027; and
- b) Authorize additional eleven (11) Fulltime Employees (FTE) to provide adequate staffing coverage; and
- c) Authorize the County Administrator, or designee, to execute the agreement.

Budgeted Action:

No action needed. Budgeted in the Fire Rescue Fund - Fire budget and in the General Fund - EMS budget to be approved in each fiscal year for FY2025, FY2026, and FY2027. Funding for this expenditure comes from Fire Rescue MSBU assessments and ad valorem.

L. Human Services**1. [Family Services Center Community Partner Lease Agreements](#)****Recommended Action:**

- a) Approve a Superseding Resolution which authorizes the County Administrator, or his/her designee, to execute amendments, extensions, terminations, renewals, and novation changes to the lease agreements, as necessary; and
- b) Authorize the Chairman to sign the Resolution.

Budgeted Action:

No action needed.

M. Public Safety**1. [911 Emergency Communications Interlocal Agreement and Coordinator Appointment Letter](#)****Recommended Action:**

- a) Approve the 911 Emergency Communications Interlocal Agreement between Charlotte County and the Sheriff of Charlotte County; and
- b) Authorize the Chairman to sign the Agreement; and
- c) Authorize the County Administrator to sign the County 911 Coordinator Appointment letter.

Budgeted Action:

No action needed.

N. Public Works**1. [Approval of Change Order No. 1 to the FDEP Beach Management Funding Assistance Program \(BMFAP\) 22CH1 Grant](#)****Recommended Action:**

- a) Approval and acceptance of Change Order No. 1 to our agreement with The Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance Program (BMFAP) grant award 22CH; and
- b) Authorize the Chairman, or his designee, to sign the attached Amendment 1 and all necessary grant related documents.

Budgeted Action:

No budget action required. Funding for this expense will come from the FDEP, and the local cost share will be provided using funds from the Boater Improvement Fund, Tourist Development Council, Stump Pass/Beach nourishment MSTU, Manasota Key MSBU, and Don Pedro-Knight Island MSBU.

2. [Ratification Required** Florida Department of Transportation \(FDOT\) Local Funds Agreement \(LFA\) No.2 to Grant Agreement No.452967-1](#)****Recommended Action:**

- a) Approve Resolution; and
- b) Authorize the Chairman to execute LFA No. 2 to Agreement #452967-1 once the resolution is recorded.

Budgeted Action:

No action needed. The Resolution authorizes payment of non-refundable, lump sum payment in the amount of \$679.60. A Q4 budget amendment for the local match in the amount of \$25,387.38 shall be allocated from the Hurricane Fund - General Fund Resources and paid directly to FDOT via wire within 14 days after approval is obtained. Grant funding for design and CEI are managed solely by the FDOT.

O. Tourism Development**P. Utilities****1. [Florida Department of Transportation Agreement \(Parcel 811.3\) for SR 31 Babcock to Lee County Road Widening Project](#)****Recommended Action:**

Approve execution of a Subordination of County Utility Interest Agreement to allow State of Florida Department of Transportation (FDOT) to move forward with the SR 31 Babcock to Lee County road widening project.

Budgeted Action:

No action needed.

2. [Florida Department of Transportation Agreement \(Parcel 812.3\) for the SR31 Babcock to Lee County Road Widening Project](#)**Recommended Action:**

Approve execution of Subordination of County Utility Interest Agreement 812.3 to allow State of Florida Department of Transportation (FDOT) to move forward with the SR31 Babcock to Lee County road widening project.

Budgeted Action:

No action needed.

3. [East Port Water Reclamation Facility Resilient Florida FDEP Grant Application Ratification](#)**Recommended Action:**

- a) Approve ratification of approval to apply for the Resilient Florida Grant with Florida Department of Environmental Protection (FDEP) in the amount of \$7,500,000; and
- b) Authorize staff to submit electronically to FDEP the Resilient Florida Grant Application for the East Port Water Reclamation Facility Plant Expansion Project.

Budgeted Action:

No action needed. A budget and project amendment will be brought to the Board for approval, if awarded. Budgeted in the Capital Improvement Project "East Port WRF Expansion" as approved in the FY24 budget process. Proposed county match of \$7,500,000 will be supplied from the Utility Wastewater Connection Fee Fund.

4. [Florida Department of Environmental Protection \(FDEP\) Supplemental Appropriation for Hurricanes Fiona and Ian \(SAHFI\) Loan Agreement DW0802L0 for South County Improvements](#)**Recommended Action:**

- a) Approve loan agreement DW0802L0 with the State of Florida Department of

Environmental Protection (FDEP) in the amount of \$11,000,000.00 with the full loan amount forgiven for the South County Improvements; and

b) Approve Resolution for budget adjustment BA25-127 in the amount of \$11,000,000.00; and

c) Approve Resolution authorizing the Chairman to execute the agreement and County Administrator, or designee, to execute future loan agreements and documents relating to the FDEP for the South County Improvements Project; and

d) Authorize the Chair to execute the Agreement and Resolution.

Budgeted Action:

Approve budget adjustment BA25-127 in the amount of \$4,559,000 amending the FY25 Capital Improvement Project "Potable Water Storage Tank South County" increasing total budget by \$1,275,000 from \$4,225,000 to \$5,500,000 and the Capital Improvement Project "South County Utility Infrastructure Improvements" increasing total budget by \$3,284,000 from \$6,216,000 to \$9,500,000. SRF loan of \$11,000,000 is being applied to both CIP projects at \$5,500,000 each within the Water Connection Fee Fund. Financing will be provided by the Supplemental Appropriation for Hurricanes Fionna and Ian (SAHFI) through the Florida Environmental Protection Agency and Clean Water State Revolving Fund (CWSRF). Upon meeting submission deadlines and final inspection of the project and project records, the Florida Department of Environmental Protection is authorized to allow principal forgiveness on the loan principal.

5. [Florida Department of Environmental Protection \(FDEP\) Supplemental Appropriation for Hurricanes Fionna and Ian \(SAHFI\) Loan Agreement WW0802K0 for East Port Water Reclamation Facility Plant Expansion](#)

Recommended Action:

a) Approve loan agreement WW0802K0 with the State of Florida Department of Environmental Protection (FDEP) in the amount of \$19,832,318.00 with the full loan amount forgiven; and

b) Approve Resolution authorizing the Chairman to execute the agreement and County Administrator, or designee, to execute future loan documents relating to the FDEP for the East Port Water Reclamation Facility Plant Expansion; and

c) Approve amending to Capital Improvement Project "East Port WRF Expansion."

d) Authorize the Chairman to execute the Agreement and Resolution.

Budgeted Action:

No action needed. Amend the FY25 Capital Improvement Project "East Port WRF Expansion" to recognize total SRF funding including \$19,823,318 provided by the Supplemental Appropriation for Hurricanes Fionna and Ian (SAHFI) through the Florida Environmental Protection Department and Clean Water State Revolving Fund (CWSRF). Upon meeting submission deadlines and final inspection of the project and project records, the Florida Department of Environmental Protection is authorized to allow principal forgiveness on the loan principal.

6. [Termination of Liquid Environmental Solutions of Florida, LLC Contract and Lease Site Agreement](#)

Recommended Action:

Approve termination of Contract 2011000197 between Charlotte County and Liquid

Environmental Solutions of Florida, LLC and the associated January 17, 2012 Site Lease Agreement.

Budgeted Action:

No action needed.

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

1. [Hurricane Update](#)

County Administration

Update on Hurricane Helene and Milton.

2. [SR776 Landscape FDOT Project](#)

Public Works

a) Presentation; and

b) Discussion and direction regarding the SR776 Florida Department of Transportation (FDOT) landscape project 444907-1.

3. [Appoint by Ballot- Alligator Creek Waterway Advisory Board](#)

Commission Office

Choose by ballot to fill the two expiring terms of Alan Reichert and David Johnston on the Alligator Creek Waterway Advisory Board. These will be new three-year terms effective November 1, 2024, and will expire on October 31, 2027.

4. [Appoint by Ballot- Burnt Store Village Street & Drainage Advisory Board](#)

Commission Office

Choose by ballot to fill the expiring term of Craig Williams on the Burnt Store Village Street & Drainage Advisory Board. These will be new three-year terms effective November 1, 2024, and will expire on October 31, 2027.

5. [Appoint by Ballot- Mid-Charlotte Stormwater Advisory Board](#)

Commission Office

Choose by ballot to fill the two expiring terms of Carmen Salome and Dianne Quilty on the Mid-Charlotte Stormwater Advisory Board. These will be new three-year terms effective November 1, 2024, and will expire on October 31, 2027.

6. [Appoint by Ballot- South Charlotte Stormwater Advisory Board](#)

Commission Office

Choose by ballot to fill the expiring term of Dr. Mary Ellen Kiss on the South Charlotte Stormwater Advisory Board. These will be new three-year terms effective November 1, 2024, and will expire on October 31, 2027.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing**PRESENTATION AGENDA****T. 10:00 A.M. Presentations****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**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**UA1. [FP-23-01-01-B, Coral Lakes - Phase IB](#)****Community Development**

Approve a Final Plat for a subdivision to be named Coral Lakes - Phase IB, consisting of 93 single-family lots and 6 tracts. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. This site contains 19.85± acres and is generally located north of Zemel Road, south of Scham Road, east of Burnt Store Road, and west of Green Gulf Boulevard. The property is in the Punta Gorda area, within the boundary of the Burnt Store Area Plan area. Located in Commission District II.

Quasi-Judicial**UA2. [DRC-22-00171, Boca Grande Peninsula Resort & Marina](#)****Community Development**

Hole Montes is requesting a PD Final Detail Site Plan approval for Boca Grande Peninsula Resort & Marina. The project consists of four 3-story buildings totaling 210,044 SF with 155 hotel rooms, 4,000 SF ballroom/meeting area, 4,000 SF of retail space, six 3-story multi-family buildings totaling 258,726 SF with 99 dwelling units, 4,500 SF restaurant within the main hotel building, 4,000 SF free standing restaurant, two swimming pool/amenity areas, and 79-slip marina. This project site is 15.65± acres and is located at 13000, 13110, 13120, and 13140 Fishery Rd, Placida, Florida. Located in Commission District III.

Quasi-Judicial

UA3. [FP-22-05-11, Park Villas IV Neighborhood at Heritage Lake Park](#)**Community Development**

Approve a Bond Release for the Final Plat of a residential subdivision named, Park Villas IV Neighborhood at Heritage Lake Park. The site contains 5.57± acres and is generally located south of Rampart Boulevard, north of Harborview Road, east of Nuremberg Boulevard and west of Luther Road, in the Port Charlotte area. Located within Commission District I.

Quasi-Judicial

Public Hearing

UB1. [PP-24-03, Willow Phase 2](#)**Community Development**

Approve a Preliminary Plat for a subdivision to be named, Willow Phase 2, consisting of 281 residential lots and seven tracts. 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**UB2. [PP-24-06, Midtown Parcel 4](#)****Community Development**

Approve a Preliminary Plat for a subdivision to be named, Midtown Parcel 4, consisting of 216 lots and 19 tracts. This site contains 30.62± acres and is generally located south of Cypress Parkway, north of Saw Palmetto Parkway, west of the County line with Glades County and east of Babcock Trail. The site is within the boundary of the Babcock Ranch Community Development of Regional Impact (DRI) Increment 2, the East County area. Located in Commission District I.

Quasi-Judicial**UB3. [PV-24-02 Lots 9 through 11 and 52, Block 10 Portion of Harbour Heights Section 1](#)****Community Development**

Approve a Resolution of Plat Vacation to vacate portion of Harbour Heights Section 1 consisting of Lots 9 through 11 and 52, Block 10, as recorded in Plat Book 3, Pages 21A through 21D, of the Public Records of Charlotte County, Florida. The total area to be vacated is 20,000± square feet and is located at 2289 Talbrook Terrace. Located in Commission District I.

Legislative**UB4. [Z-24-13, Centennial Park](#)****Community Development**

Hold the first of two public hearings to discuss a Rezoning application; and request the Board to set the second public hearing for November 26, 2024, at 2:00 p.m., in accordance with Section 125.66, Florida Statutes (F.S.). Pursuant to Section 125.66, F.S., this rezoning is to amend the Charlotte County Zoning Atlas from Residential Single-family 3.5 (RSF-3.5) (109.767± acres) and Residential Multi-family 10 (RMF-10) (9.58± acres) to Parks and Recreation (PKR), for properties located at 1120 and 1185

Centennial Boulevard, in the Port Charlotte area, within the Murdock Village Community Redevelopment Area (CRA), containing 119.347± acres; Commission District IV; Petition No. Z-24-13; Applicant: Tina Powell, Charlotte County Parks & Natural Resources Division Manager; providing an effective date. Located in Commission District IV.

Quasi-Judicial

AA. County Administrator Comments

BB. County Attorney Comments

CC. Economic Development Director Comments

DD. County Commissioner Comments

County Commissioners

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Joseph Tiseo, District 5

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](#)