

Charlotte County

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



Regular Meeting

Tuesday, February 10, 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 Ken Doherty

[Destination Professionals Day](#)

Employee Recognition

[Years of Service - January 2026](#)

5 Years

Dayna Harper	Utilities
Riley Dunow	Utilities
Timothy Turner	Budget & Administrative Services, Fleet
Richard Tomlinson	Utilities
Scott Rice	Community Development

10 Years

Jonathon Otto	Public Safety
Justin Hessinger	Public Safety

Sandra Weaver	Utilities
Stephen Scimemi II	Public Safety
Charles Rambo	Utilities
<u>15 Years</u>	
Elizabeth Sporillo	Communications
<u>20 Years</u>	
William Barrero	Utilities
<u>25 Years</u>	
Mark Ulchinsky	Public Works
Robert Lyle	Budget & Administration, Fleet
<u>35 Years</u>	
Jay Sanders Jr.	Public Safety

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.

* [Beaches and Shores Advisory Committee](#)

The Beaches and Shores Advisory Committee is seeking a volunteer to fill the vacancy of the District 4 Representative. The applicant must be a resident of Charlotte County and reside within the boundaries of District 4. The term will be effective immediately upon approval and expire December 31, 2029. This position will remain open until filled. To obtain an application send an email to [Claudia.Mayo@charlottecountyfl.gov](mailto: Claudia.Mayo@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, 2026, and one member to fill a position with a term through October 31, 2028.
- **Cook & Brown Street Unit** is seeking one member to fill a position with a term

through October 31, 2026, and two members to fill positions with terms through October 31, 2027 and two members to fill positions with terms through October 31, 2028.

- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027, and one member to fill a position with a term through October 31, 2028.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Gulf Cove Waterway Benefit Unit** is seeking one member to fill a position with a term through October 31, 2026, and one member to fill a position with a term through October 31, 2028.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027, and two members to fill positions with terms through October 31, 2028.
- **Manasota Key Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Manchester Waterway Benefit Unit** is seeking one member to fill a position with a term through October 31, 2027, and one member to fill a position with a term through October 31, 2028.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Pirate Harbor Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Placida Area Street & Drainage Maintenance Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **South Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Suncoast Waterway Maintenance Unit** is seeking one member to fill a position with a term through October 31, 2026 and one member to fill a position with a term through October 31, 2028.

* [Barrier Island Fire Services MSBU-Vacancy](#)

Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board
is seeking a volunteer to fill a vacant position with term ending October 31, 2026.
Applicants must be residents of Charlotte County and reside within the Unit. Submit
applications to Public Safety Department, 26571 Airport Road, Punta Gorda, Florida
33982; call 941-833-5602 or email Dawn.Johnston@CharlotteCountyFL.gov.

REPORTS RECEIVED AND FILED

[Clerk of Court's County Quarterly Investment Report](#)

Comptroller Division

Clerk of Court's County Quarterly Investment Report, December 31, 2025.

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:

January 13, 2026 BCC Regular Meeting

January 13, 2026 Utilities Department Quarterly Update

January 20, 2026 BCC Board Workshop

January 26, 2026 BCC Pre- Agenda

January 27, 2026 BCC Regular and Land Use Meeting

Budgeted Action:

No action needed.

Board of County Commissioners

C. Commission Office

D. County Administration

1. BCC Schedule Change**Recommended Action:**

Approve the following BCC Meeting schedule change:

Cancel the BCC Monthly Workshop on February 17, 2026, at 9:00 a.m. in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action:

No action needed.

E. County Attorney**F. Budget and Administrative Services****Fiscal Services****1. Federal Equitable Sharing FY 2026****Recommended Action:**

Approve the transfer of \$21,000 to the Sheriff's Office.

Budgeted Action:

No action needed. Budgeted in the Law Enforcement Trust Fund budget as approved in the FY2026 budget process. Funding for the expenditure comes from court related fines and fees.

Information Technology**Purchasing****2. 24-098, Amendment 2, Construction Manager at Risk - Williams R. Gaines Jr. Veterans Memorial Park, Guaranteed Maximum Price (Facilities)****Recommended Action:**

Approve Amendment 2 to Contract #24-098, Construction Manager at Risk - Williams R. Gaines Jr. Veterans Memorial Park with Jon F. Swift Construction of Sarasota, Florida for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$1,650,135.

Budgeted Action:

No action needed. A budget adjustment will be needed to increase the Capital Improvement Project "Wm. R. Gaines Jr. Veterans Memorial Park Phase 2" from \$1,750,000 to \$2,097,781. It will be brought back to the board with the quarterly adjustments based on board direction provided during the January 27th meeting.

3. 22-200, Amendment 4, Construction Manager at Risk - Capital Maintenance Repair - Annual (Facilities)**Recommended Action:**

Approve Amendment 4 to Contract #22-200, Construction Manager at Risk - Capital Maintenance Repair -Annual, with Florida Premier Contractors, LLC (FPC) of Punta Gorda, Florida, for the Guaranteed Maximum Price (GMP) in the amount of \$8,973,865

for Fiscal Year 2026 project list; and

b) Authorize the Chairman to sign Amendment 4 to Contract 22-200, Construction Manager at Risk - Capital Maintenance Repair - Annual

Budgeted Action:

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

4. 11-079, Approve Amendment 5, Fixed Base Automatic Meter Reading System (Utilities)

Recommended Action:

a) Approve Amendment 5 to Contract #11-079, Fixed Base Automatic Meter Reading (AMR) System, with Mueller Systems, LLC of Cleveland, North Carolina, to provide and install 2,630 composite fitting rings and locking pins at no cost to the County, provide 2,000 additional units of composite fitting rings and locking pins for inventory at no cost to the County, and provide additional quantities of composite fitting rings and locking pins at the request of the County at no cost until January 1, 2028; and

b) Authorize the Chairman to sign Amendment 5.

Budgeted Action:

No action needed. Budgeted in Capital Improvement Project "Water Meter Study Recommended Improvements" as approved in the FY26 budget process. This amendment does not have a financial impact to the project.

5. 26-129, Approve Ranking, Design - Zemel Road Landfill Operations Building (Facilities)

Recommended Action:

a) Approved ranking of firms for Request for Proposal #26-129, Design - Zemel Road Landfill Operations Building: 1st: ADG Architecture, LLC, of Fort Myers, Florida, 2nd: RG Architects, P.A., of Fort Myers, Florida, 3rd: C. Alan Anderson Architect, P.A., of Sarasota, 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 \$500,000.

Budgeted Action:

No action needed. Budgeted in the Capital Improvement Project "Solid Waste Landfill Operations Building Zemel Road" as approved in the FY26 budget process. Funding is provided from Landfill Fees.

6. 26-072, Award, Hurricane Ian Navigable Canal Debris Removal (Public Works)

Recommended Action:

Approve award of Request for Bid #26-072, Hurricane Ian Navigable Canal Debris Removal to Looks Great Services of MS, Inc. of Columbia, Mississippi at a unit rate of \$68.75 per cubic yard. This is for the clearing of approximately 9,500 cubic yards of debris of (37 miles) of navigable canals throughout Charlotte County; including the cleaning, removing, and disposal of all storm-related debris from waterways.

Budgeted Action:

No action needed. A Q1 budget amendment will be brought to the Board for approval. Grant funding will be provided by National Fish and Wildlife Foundation. There is no local match required.

7. 26-066, Award, Kings Highway Widening (Public Works)**Recommended Action:**

- a) Approve award of Request for Bid #26-066, Kings Highway Widening to Wright Construction Group, Inc. of Fort Myers, Florida for the total amount of \$9,696,002.70. This project is for the widening of Kings Highway from two to four lanes from Sandhill Boulevard to the DeSoto County Line; and
- b) Approve Resolution for budget adjustment BA26-225 in the amount of \$681,144; and
- c) Approve amendment to Capital Improvement Project "Kings Highway Widening - I75 to Desoto County Line".

Budgeted Action:

Approve budget adjustment BA26-225 in the amount of \$681,144 amending the FY26 budget for Capital Improvement Project "Kings Highway Widening - I75 to Desoto County Line" from \$11,549,619 to \$12,230,763. Funding is supplied from the Road Improvement Fund to be reimbursed by available road impact fees. Sufficient funding for the Utility improvement is available in Capital Improvement Project "Sandhill Widening" with funding supplied by the Utility Wastewater Connection Fee Fund and Utility Water Connection Fee Fund.

8. 26-016, Award, Manhole and Sewer Pipe Replacement (Utilities)**Recommended Action:**

Approve award of Request for Bid #26-016, Manhole and Sewer Pipe Replacement to Andrew Sitework of Fort Myers, Florida for the total amount of \$382,706.10. This project is to perform replacement work to successfully restore the functionality and structural integrity of the wastewater collection systems located at 630 Woodbury Drive, Port Charlotte, FL 33954 and the Intersection of Murdock Circle and Education Way, Port Charlotte, FL 33948

Budgeted Action:

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

9. 26-098, Award, South Gulf Cove MSBU Bridge Rehabilitations-#014065, 014070, and 014072 (Public Works)**Recommended Action:**

Approve award of Request for Bid #26-098, South Gulf Cove MSBU Bridge Rehabilitations- #014065, 014070, and 014072, to Structural Technologies, LLC of Pompano Beach, Florida for the total amount of \$1,195,628.70. This is for the services of a Contractor to complete bridge repairs. Bridge #014065, St Paul Drive over Zephyr Waterway, Bridge# 014070, San Domingo Boulevard over Santa Cruz Waterway, and Bridge #014072, Ingraham Boulevard over Santa Cruz Waterway.

Budgeted Action:

No action needed. Budgeted in the Public Works MSBU/TU Bridges Capital Maintenance Plan as approved in the FY26 budget process. Funding is supplied from South Gulf Cove Street and Drainage MSBU assessments.

10. 25-188, Approve Contract, Inspection and Condition Assessment for Wastewater

System Pipelines, Manholes and Force Mains (Utilities)**Recommended Action:**

- a) Approve contract for Request for Proposal #25-188, Inspection and Condition Assessment for Wastewater System Pipelines, Manholes and Force Mains, to Mead & Hunt of Fort Myers, Florida for a total not-to-exceed project fee of \$999,640; and
- b) Authorize the Chairman to sign.

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.

11. Property Deletions for the Month of February 2026 (Purchasing)**Recommended Action:**

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

Budgeted Action:

No action needed.

Real Estate Services**12. Subordination of County Utility Interests Agreement between Charlotte County and the Florida Department of Transportation (FDOT) - Biscayne Landing Project****Recommended Action:**

- a) Approve the Subordination of County Utility Interests Agreement between Charlotte County and the Florida Department of Transportation (FDOT) - Biscayne Landing Project; and
- b) Authorize the Chairman to sign the Subordination of County Utility Interests Agreement between Charlotte County and the Florida Department of Transportation.

Budgeted Action:

No action needed.

Risk Management**G. Community Development****1. Set Public Hearing Date for Revisions to Sec. 2-4-10. Operation of Golf Carts****Recommended Action:**

Set a public hearing for February 25, 2026, at 10:00 a.m. or as soon as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, for Revisions to Sec. 2-4-10. Operation of Golf Carts.

Budgeted Action:

No action needed.

H. Community Services**I. Economic Development**

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

- 1.** [Set a Public Hearing on the proposed issuance of Multi-Family Housing Revenue Bonds \(Gulf Breeze\) by the Housing Finance Authority of Lee County, Florida.](#)

Recommended Action:

Set a public hearing for February 25, 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 issuance of not exceeding \$32,000,000 in aggregate principal amount of the Housing Finance Authority of Lee County, Florida, Multifamily Housing Revenue Bonds (Gulf Breeze Apartment), Series 2026, 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.

Budgeted Action:

No action needed.

Transit**M. People Operations****N. Public Safety**

- 1.** [Central Florida Behavioral Network for FY25-26 Purchase Agreement](#)

Recommended Action:

- a) Approve the Purchase Agreement with Central Florida Behavioral Network for FY25-26; and
- b) Approve Resolution authorizing the County Administrator, or designee, to execute documents implementing the Purchase Agreement, and other documents relating to opioid funding; and
- c) Authorize the Chairman to sign the Purchase Agreement and Resolution.

Budgeted Action:

No action needed. Budget action will be brought to the board at a later date.

O. Public Works**P. Tourism Development****Q. Utilities****R. Other Agencies**

REGULAR AGENDA

S. Regular Agenda**1. 2026 Federal Legislative Agenda****County Administration**

Discussion, direction and approval of 2026 Federal Legislative Agenda.

2. Charlotte HOME (Housing Opportunities Made Easier) - Recommendation for Donation of Surplus Land to Habitat for Humanity**Human Services**

- a) Approve the applications and Resolution awarding land donations to Charlotte County Habitat for Humanity, Inc., as recommended; or
- b) Approve the applications and Resolution with modifications to the recommendation; or
- c) Deny the applications and Resolution; or
- d) Authorize the Chairman to sign the Resolution, if applicable.

3. Rescission of Bulk Sewer Treatment and Utility Developer's Agreements**County Attorney**

Discussion and direction on rescission of AGR 2025-261 Bulk Sewer Treatment Agreement (Parties: CSWR - Florida Operating Company, LLC, and Charlotte County); and AGR 2025-262 Utility Developer's Agreement (Parties: Pulte Home Company, LLC, CSWR - Florida Utility Operating Company, LLC, and Charlotte County).

PUBLIC HEARING AGENDA**T. 10:00 A.M. Public Hearing or soon thereafter, as the agenda allows.****1. Ordinance Amending Code 2-1-36- Public Safety- Emergency Management****County Administration**

Conduct a public hearing to consider an Ordinance amending Section 2-1-36 of the Code of Laws and Ordinances of Charlotte County, Florida regarding the Office of Emergency Management.

2. Ordinance Regulating Operation of Electric Powered Devices**Government Agency**

Conduct a public hearing to consider approving a countywide Ordinance to regulate the operation of electric bicycles, electric motorcycles, and other electric powered devices.

PRESENTATION AGENDA**U. 10:00 A.M. Presentation or soon thereafter, as the agenda allows.****1. Tourism Research Results Update**

Tourism research update provided by Downs & St. Germain Research.

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.

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](#)