

Charlotte County

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



Regular Meeting

Tuesday, March 12, 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.

9:00 A.M.

Call to Order and Roll Call

Invocation

If you wish, please rise for the invocation

[Pastor James Webb](#)
[Faith Life Church](#)

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Christopher Constance

[Artist of the Month - Nancy Cunningham](#)
[Government Finance Professionals Week](#)
[St. Vincent De Paul Day](#)

Employee Recognition

[Service Awards February 2024](#)

Name	Department
5 Years	
Harlan Ceaser	Community Services
10 Years	
Agustin Mancia	Public Works
Ashley Ale	Utilities
Todd Sell	Public Works
20 Years	
Conroy Williams	Utilities
Catherine Edwards	Community Services
25 Years	

Mary Hill

30 Years

Kenneth Coblenz

Scott Humphreville

Public Works

Public Safety

Public Safety

Award Presentations

1. [National Recreation & Park Association 30 Under 30 Professionals Award](#)

The National Recreation & Park Association 30 Under 30 Professionals recognizes Social Media Manager Ashley Turner.

2. [Weather Radio Nation Ambassador Award](#)

Charlotte County CERT to be presented Weather Radio Nation Ambassador Award. The Weather-Ready Nation Ambassador™ initiative is the National Oceanic and Atmospheric Administration's (NOAA) effort to formally recognize NOAA partners who are improving the nation's readiness, responsiveness, and overall resilience against extreme weather, water, and climate events.

3. [USAF Thunderbirds & Florida International AirShow Lithograph](#)

The USAF Thunderbirds and the Florida International AirShow to present a lithograph the Board of County Commissioners for their continuous support of the AirShow, aviation and our military.

4. [Revealing Resilience - William R. Gaines Jr. Veterans Memorial Park](#)

Presentation of gift for William R. Gaines Jr. Veterans Memorial Park.

PUBLIC INPUT - AGENDA ITEMS ONLY

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

COMMITTEE VACANCIES

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

* [MSBU-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, 2025, and October 31, 2026.
- **Boca Grande Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, October 31, 2025, and October 31, 2026.

- **Deep Creek Non-Urban Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Englewood East Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Grove City Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Harbour Heights Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, and October 31, 2026.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Rotonda Sands Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **South Charlotte Stormwater Unit** is seeking two members to fill positions with terms ending October 31, 2024, and October 31, 2025.

* [MPO Vacancies](#)

MPO - Bicycle/Pedestrian Advisory Committee (BPAC) are seeking two South County Representatives. These individuals must be residents of Charlotte County to serve on the BPAC. The BPAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

MPO - Citizens' Advisory Committee (CAC) are seeking three Charlotte County residents to serve as 1) South County Representative (applicant must live in Charlotte County); and 2) West County Representatives (applicant must live West of the Myakka River); The CAC reviews and makes recommendations on transportation plans and projects that the MPO Board will consider.

Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) is seeking one volunteer representing the "Disabled representative who is Disabled.;" and one experienced representative of the local private for-profit transportation industry. The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged.

The deadline for submitting an application is Thursday, March 14, 2024. Please go online at www.ccpgmmpo.gov or contact the MPO for an application. The MPO mailing address is Charlotte County-Punta Gorda MPO, 18500 Murdock Circle,

Port Charlotte, FL 33948. Fax: 941-883-3534 Email: office@ccpgmpo.gov. The MPO Board will elect the above positions at its Thursday, March 21, 2024, Meeting.

REPORTS RECEIVED AND FILED

1. [FY 2022-2023 Community Redevelopment Agency Annual Reports](#)

Economic Development

Charlotte Harbor Community Redevelopment Agency Annual Report

Murdock Village Community Redevelopment Agency Annual Report

Parkside Community Redevelopment Agency Annual 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:

February 20, 2024 BCC Board Workshop

February 22, 2024 BCC Pre-Agenda

February 27, 2024 BCC Regular & Land Use Meeting

Budgeted Action:

No action needed.

Board of County Commissioners

C. Commission Office

D. County Administration

E. County Attorney

F. Budget and Administrative Services

Fiscal Services

Information Technology**Purchasing**

1. [24-097, Approve Ranking, Design - William R Gaines Jr Veterans Memorial Park and GC Herring Park \(Facilities\)](#)

Recommended Action:

Approve ranking of firms for Request for Proposals #24-097, Design - William R Gaines Jr Veterans Memorial Park and GC Herring Park: 1st Kimley-Horn and Associates, Inc. of Sarasota, Florida; 2nd DMK Associates, Inc. of Englewood, Florida; and 3rd The Weiler Engineering Corporation of Punta Gorda, 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 Capital Improvements Projects "GC Herring Park Phase 2" and "Wm. R. Gaines Jr. Veterans Memorial Park Ph 2" each approved in the FY24 budget process. Funding is supplied from the 2020 Sales Tax Extension.

2. [24-216, Award, Ackerman Vacuum Sewer Zones 1 and 2 - Plumbing Contract 4 \(Utilities\)](#)

Recommended Action:

Approve award of Request for Bid #24-216, Ackerman Vacuum Sewer Zones 1 and 2 - Plumbing Contract 4, to the lowest responsive, responsible, bidder, Rohaley and Sons Plumbing Contractors, Incorporated of Fort Myers, Florida in the amount of \$486,570.

Budgeted Action:

No action needed. Budgeted in the "Ackerman Septic to Sewer and Water Expansion" project as part of the Charlotte Harbor Water Quality Initiative as adopted in the FY24 budget process. Funding will be supplied from the Ackerman MSBU Fund through Ackerman Sewer MSBU Assessments and Base Rates.

3. [24-228, Award, Construct Sidewalks on Fruitland Avenue and Avenue of the Americas \(Public Works\)](#)

Recommended Action:

Approve award of Request for Bid #24-228, Construct Sidewalks on Fruitland Avenue and Avenue of the Americas to Marquee Development, Inc. of Tampa, Florida for the total amount of \$1,768,166.93. This is for the construction of a new concrete sidewalk on Fruitland Avenue and Avenue of the Americas.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project "Regional Bicycle-Pedestrian Trails & Sidewalks" approved in the FY24 budget process. Funding is supplied from the 2020 Sales Tax Extension.

4. [23-271, Approve Amendment 2, Construction Manager at Risk - Hurricane Ian Recovery - West County \(Facilities\)](#)

Recommended Action:

a) Approve Amendment #2 to Contract #23-271, Construction Manager at Risk -

Hurricane Ian Recovery - West County with Jon F. Swift Construction for the Guaranteed Maximum Price (GMP) in the amount of \$2,034,533.52 for the restoration of various assets; and

b) Authorize the Chairman to sign Amendment #2.

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 insurance.

5. [18-307, Amendment 1, Sidewalk Design - Dorchester Street \(Public Works\)](#)

Recommended Action:

a) Approve Amendment #1 to Contract 18-307, Sidewalk Design - Dorchester Street with Southwest Engineering and Design Inc. of Punta Gorda, Florida in the amount of \$25,620; and

b) Authorize the Chairman to sign Amendment #1 to the Contract for the amended services.

Budgeted Action:

No action needed. Budgeted in the Capital Improvements Project "Greater Port Charlotte Master Sidewalk Plan" as approved in the FY24 budget process. Funding is supplied from Greater Port Charlotte Street and Drainage MSBU assessments.

6. [24-312, Piggyback, UKG Migration to Workforce Pro \(Information Technology\)](#)

Recommended Action:

Approve piggyback award of File# 24-312, UKG Migration to Workforce Pro, for a 12-month term, which includes a setup fee per the Omnia Partners Contract #18220, and award to UKG Kronos, LLC, of Lowell, Massachusetts for a total cost of \$396,116.

Budgeted Action:

No action needed. Funding is shared between Ad Valorem and Fire Assessments.

7. [21-470, Approve Amendment 1, Construction Manager at Risk - Sheriff's Administration/Hardened 911 Facility \(Facilities\)](#)

Recommended Action:

a) Approve Amendment #1 to Contract #21-470, Construction Manager at Risk - Sheriff's Administration/Hardened 911 Facility with Wharton-Smith, Inc. of North Port, Florida for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$37,251,386; and

b) Authorize the Chairman to sign Amendment #1; and

c) Approve Resolution for budget adjustment BA24-089 in the amount of \$26,000,000, allocating to Capital Improvement Project "Sheriff Support Services (Admin HQ) & Hardened 911"; and

d) Approve amending Capital Improvement Project "Sheriff Support Services (Admin HQ) & Hardened 911".

Budgeted Action:

Approve budget adjustment BA24-089 in the amount of \$26,000,000 amending the FY24 budget for capital improvement project "Sheriff Support Services (Admin HQ) & Hardened 911" increasing from \$19,000,000 to \$45,000,000. Funding for the adjustment is supplied from the 2020 Sales Tax Extension.

8. [22-007, Approve Amendment 1, Construction Manager at Risk - Supervisor of Elections Warehouse \(Facilities\)](#)

Recommended Action:

- a) Approve Amendment #1 to Contract #22-007, Construction Manager at Risk - Supervisor of Elections Warehouse with Wharton-Smith, Inc. of Punta Gorda, Florida for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$7,056,586; and
- b) Authorize the Chairman to sign Amendment #1; and
- c) Approve Resolution for budget adjustment BA24-106 in the amount of \$3,500,000, allocating to Capital Improvement Project "Supervisor of Elections Warehouse"; and
- d) Approve amending Capital Improvement Project "Supervisor of Elections Warehouse".

Budgeted Action:

Approve budget adjustment BA24-106 in the amount of \$3,500,000 amending the FY24 budget for capital improvement project "Supervisor of Elections Warehouse" increasing from \$4,700,000 to \$8,200,000. Funding for the adjustment is supplied from the 2020 Sales Tax Extension.

9. [24-326, Piggyback, LED Lighting Retrofit for Carmalita Park Softball \(Community Services\)](#)

Recommended Action:

Approve Piggyback of File #24-326, LED Lighting Retrofit for Carmalita Park Softball, per the Clay County Request for Proposal #18/19-2, which was awarded to Musco Sports Lighting LLC of Oskaloosa, Iowa, for a total cost of \$999,800.

Budgeted Action:

No action needed. Budgeted in the Community Services Capital Maintenance Plan approved in the FY24 budget process. Funding is supplied from Capital Projects ad valorem.

10. [24-284, Award, Piggyback, Purchase of Four \(4\) 2025 Freightliner Ambulances \(Public Safety\)](#)

Recommended Action:

- a) Approve File #24-284, for the purchase of four (4) 2025 Freightliner M2 2-Door AEV Type I Ambulances including Stryker Power Pro XT cot, FLIR K2 camera and Activetek Induct Active Pure Technology, to ETR, LLC, of Altamonte Springs, Florida, to piggyback off the Florida Sheriff's Associations Contract #FSA23-VEF17.0, at the unit cost of \$468,464, for a combined total cost of \$1,873,856; and
- b) Authorize Property #34299 and #34559 to be sold at auction.

Budgeted Action:

No action needed. Two of the ambulances are budgeted in the adopted Heavy Equipment Replacement plan and two ambulances were approved to be added to County Fleet in Capital Improvements Project "Additional and Miscellaneous Equipment FY24/FY25". Each plan was approved in the FY24 budget process with funding supplied from Capital Projects ad valorem..

11. [24-211, Approve Ranking, Design Chamberlain Boulevard Sidewalk Phase 1 \(Public Works\)](#)

Recommended Action:

- a) Approve ranking of firms for Request for Proposal 24-211, Design Chamberlain Boulevard Sidewalk Phase 1: 1st Giffels-Webster Engineers, Inc. of Englewood, FL; 2nd Johnson Engineering, Inc. of Port Charlotte, FL; and 3rd Southwest Engineering and Design, Inc. of Punta Gorda, FL; and
 - b) Approve start of negotiations; and
 - c) Authorize the Chairman to sign the Contract after completion of negotiations.
- This is for the Design of Chamberlain Boulevard Sidewalk - Phase 1

Budgeted Action:

No action needed. Budgeted in the Capital Improvements Project "Northwest Port Charlotte Sidewalks" as approved in the FY24 budget process. Funding is supplied from Northwest Port Charlotte Street and Drainage MSBU assessments.

12. [24-319, Award, Piggyback, Purchase of One E-One Aerial Platform Apparatus \(Public Safety\)](#)

Recommended Action:

- a) Approve File #24-319, for the purchase of one (1) 2024 E-One Rear Mounted Aerial Platform Apparatus on a Cyclone II Chassis, from Hall-mark RTC, Inc., of Ocala, Florida; piggybacking off the Florida Sheriff's Association Contract #FSA23-VEF17.0, at the unit cost of \$1,784,872.10; and
- b) Authorize the trade in of one (1) 1995 Platform Apparatus (PN#28333) for a trade-in allowance of \$60,000.

Budgeted Action:

No action needed. Budgeted in the Heavy Equipment Replacement plan approved in the FY24 budget process. Funding is supplied from assessments in the Fire/Rescue Municipal Service Benefit Unit.

13. [24-320, Award, Purchase of One \(1\) E-One Cyclone II Rescue Pumper \(Public Safety\)](#)

Recommended Action:

- a) Approve File #24-320, for the purchase of one (1) 2024 E-One Cyclone II Level 2 Rescue Pumper, from Hall-Mark, RTC, Inc., of Ocala, Florida; piggybacking off the Florida Sheriff's Association Contract #FSA23-VEF17.0, at the unit cost of \$999,722.26; and
- b) Authorize the Trade-in of one (1) 2011 Ferrara Custom Pumper (PN#33315) for a trade-in allowance of \$20,000.

Budgeted Action:

No action needed. Budgeted in the Heavy Equipment Replacement plan approved in the FY24 budget process, and later amended. Funding is supplied from assessments in the Fire/Rescue Municipal Service Benefit Unit.

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

Recommended Action:

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

Budgeted Action:

No action needed.

Real Estate Services**15. [Release Certain Easements Declared in Official Records](#)****Recommended Action:**

Approve Resolution releasing certain declared easements in Official Records Book 162 and Page 210 and authorize Real Estate Services to execute necessary documents.

Budgeted Action:

No action needed.

16. [Law Enforcement & Public Safety Facilities in Babcock Ranch](#)**Recommended Action:**

Approve Resolution authorizing and directing the acquisition of property from Babcock Property Holdings, LLC located at 17755 or 17785 Curry Preserve Road, Punta Gorda, FL 33982 to be used for law enforcement and public safety facilities.

Budgeted Action:

No action needed. Budgeted in capital improvements project “Babcock Fire Station 9” and “Babcock Sheriff District 5 Headquarters” approved in the FY24 budget process, and later amended. Funding for “Babcock Fire Station 9” is supplied from Capital Projects Fund to be reimbursed from Fire Impact fees, if available, and funding for “Babcock Sheriff District 5 Headquarters” is supplied from the Sheriff Infrastructure Fund, ad valorem.

Risk Management**Transit****G. Community Development****H. Community Services****1. [Ainger Creek Boat Ramp Florida Boating Improvement Program Grant](#)****Recommended Action:**

- a) Approve grant application with the Florida Fish and Wildlife Commission in the amount of \$2,138,976 for renovation of the Ainger Creek Boat Ramp; and
- b) Approve Resolution authorizing application for the grant and designating the County Administrator, or his/her designee, to apply, execute, and administer the grant; and
- c) Authorize the Chairman to sign the Resolution.

Budgeted Action:

No action needed. A budget adjustment and Capital Improvement Program amendment will be brought to the Board for approval, if awarded. Adjustment will be to Capital Improvements Project “Boating Improvements-Ainger Creek” anticipated to be approved in the FY25 budget process. Grant funding of \$2,138,976 will come from the Florida Boater Improvement Program. There is no County match required.

I. Economic Development

J. Facilities Construction and Maintenance**K. Human Resources****L. Human Services****1. [State Housing Initiatives Partnership \(SHIP\) FY21 Close-out Annual Report](#)****Recommended Action:**

a) Approve the SHIP FY21 Close-out Annual Report of Expenditures and FY22 Encumbrance; and

b) Authorize the Chairman to execute the Certification of the Annual Report.

Budgeted Action:

No action needed.

2. [State Housing Initiatives Partnership \(SHIP\) Loan to Goodwill Industries - Williams Place](#)**Recommended Action:**

Approve the SHIP loan to Goodwill Industries for the rehabilitation of Williams Place.

Budgeted Action:

No action needed. Budgeted in the SHIP fund as approved in the FY24 budget process.

3. [State Housing Initiatives Partnership \(SHIP\) Loan to Goodwill Industries - Harbor Place](#)**Recommended Action:**

Approve the SHIP loan to Goodwill Industries for the rehabilitation of Harbor Place.

Budgeted Action:

No action needed. Budgeted in the SHIP fund as approved in the FY24 budget process.

M. Public Safety**N. Public Works****1. [Set a Public Hearing to Consider Approving an Ordinance to Prohibit No Thru Vehicles Over Six Wheels from Utilizing Westchester Boulevard from Loveland Boulevard East to Oakview Drive, and on Oakview Drive from Harborview Road North to Westchester Boulevard](#)****Recommended Action:**

Set a public hearing for March 26, 2024, at 10:00 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider approving an ordinance to prohibit no thru vehicles over six wheels from utilizing Westchester Boulevard from Loveland Boulevard East to Oakview Drive, and on Oakview Drive from Harborview Road North to Westchester Boulevard.

Budgeted Action:

No action needed. No financial impact.

2. [Set a Public Hearing to Consider Approving an Ordinance to Reduce the Speed Limit on a Portion of Carmalita Street from 45 Miles Per Hour to 35 Miles Per Hour from 650 Feet East of Education Avenue to Florida Street](#)

Recommended Action:

Set a public hearing for March 26, 2024, at 10:00 a.m., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider approving an ordinance to reduce the speed limit on a portion of Carmalita Street from 45 miles per hour to 35 miles per hour from 650 feet East of Education Avenue to Florida Street.

Budgeted Action:

No action needed No financial impact.

3. [CIP Amendment for Landfill Scale House](#)

Recommended Action:

a) Approve Resolution for budget adjustment BA24-087 in the amount of \$3,362,000; and

b) Approve amendment to Capital Improvement Project "Landfill Scale House" increasing total project by \$3,362,000.

Budgeted Action:

Approve budget adjustment BA24-087 in the amount of \$3,362,000, amending the FY24 budget for Capital Improvement Project "Landfill Scale House" from \$5,518,042 to \$8,880,042. Funding is supplied from fees in the Solid Waste Enterprise Fund.

O. Tourism Development

1. [Certain Event Sponsorship Agreements Resolution](#)

Recommended Action:

Approve Resolution that allows the County Administrator or designee to execute certain Event Sponsorship Agreements.

Budgeted Action:

No action needed.

P. Utilities

1. [Old Landfill Rd Outdoor Storage Off-Site Utility Agreement](#)

Recommended Action:

Approve Off-Site Utility Agreement between the County and the Developer, Charlotte County Boat and RV Storage, LLC.

Budgeted Action:

No action needed.

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda**1. [David Boulevard Apartments Cost Share Project](#)****Utilities**

Discussion and direction on proposed allocation of funds to upsize Lift Station for David Blvd Apartments Project.

2. [Kolter Group Acquisitions, LLC Fourth Amendment to Agreement for Sale and Purchase](#)**County Administration**

Authorize the Chairman to sign the Fourth Amendment to the Agreement extending the date of the Development Approval Period by 60 days until April 23, 2024, to allow enough time for the final development approvals to be heard by the Board of County Commissioners. The closing will be on or before May 31, 2024. The County Administrator and County Attorney may extend the closing by 10 additional days if necessary. To secure the extension, Kotler will pay an additional \$60,000 directly to the County within three days of the execution of the amendment. This payment is not an additional deposit and shall not result in an adjustment to the purchase price.

3. [Charlotte HOME \(Housing Opportunities Made Easier\) Funding Recommendation - St. Vincent DePaul CARES' Vincentian Villas](#)**Human Services**

- a) Approve the application and award incentives and fee subsidies as recommended; or
- b) Approve the application and award incentives and fee subsidies with modifications to the recommendation; or
- c) Deny the application; and
- d) If approved, authorize the County Administrator or his/her designee to approve and execute a Land Use Restriction Agreement (LURA) outlining the terms of affordability and compliance.

****Change, Added attachment - Revised Presentation, 3/6/2024****

4. [Charlotte HOME Award Recommendation - Sovereign at Harbor West \(SAHW\)](#)**Human Services**

- a) Approve the application and award incentives and fee subsidies as recommended; or
- b) Approve the application and award incentives and fee subsidies with modifications to the recommendation; or
- c) Deny the application; and
- d) If approved, authorize the County Administrator or his/her designee to approve and execute a Land Use Restriction Agreement (LURA) outlining the terms of affordability and compliance.

5. [Charlotte HOME Award Recommendation - Sovereign at Parkside East \(SAPE\)](#)**Human Services**

- a) Approve the application and award incentives and fee subsidies as recommended;

or

b) Approve the application and award incentives and fee subsidies with modifications to the recommendation; or

c) Deny the application; and

d) If approved, authorize the County Administrator or his/her designee to approve and execute a Land Use Restriction Agreement (LURA) outlining the terms of affordability and compliance.

6. [Charlotte HOME Award Recommendation - Stillwater House](#)

Human Services

a) Approve the application and award incentives and fee subsidies as recommended; or

b) Approve the application and award incentives and fee subsidies with modifications to the recommendation; or

c) Deny the application; and

d) If approved, authorize the County Administrator or his/her designee to approve and execute a Land Use Restriction Agreement (LURA) outlining the terms of affordability and compliance.

****Change, Added attachment - Revised Presentation, 3/6/2024****

7. [Cultural Center Update](#)

Facilities

Discussion and direction on the Cultural Center update.

COMMUNITY REDEVELOPMENT AGENCY MEETING

At 10 a.m., or soon thereafter the Board will recess for the Murdock Village Community Redevelopment meeting. The Regular Meeting will reconvene upon the conclusion of the Murdock Village Community Redevelopment meeting.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

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**

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](#)