

Charlotte County

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



Regular and Land Use Meeting

Tuesday, April 23, 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

[Reverend Jaco Bester](#)
[Burnt Store Presbyterian Church](#)

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Joseph Tiseo

Following approval by the Board, proclamations 1 through 5 listed below will be read during the Board meeting. All others will be mailed to the recipients.

- [1 - Hibiscus Festival](#)
- [2 - National Physical Fitness & Sports Month](#)
- [3 - National Water Safety Month](#)
- [4 - Punta Gorda/Port Charlotte AAUW Week](#)
- [5 - Water Safety Awareness Month](#)

[Drinking Water Week](#)
[National Day of Prayer](#)
[Trauma Awareness Month](#)

Employee Recognition

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

Kalvin Bernard
Community Services

Award Presentations

* [Commissioners' Award for Customer Service - Bill Truex](#)

First Quarter Commissioners' Award

Zinnia Vargas & Francine Lisby
Budget & Administrative Services

* [International Economic Development Council Certified Economic Developer Designation](#)

~~Amanda Benton has earned the designation of Certified Economic Developer (CEcD) from the International Economic Development Council (IEDC). The CEcD designation establishes an industry benchmark of excellence and signifies the world's most knowledgeable and dedicated individuals in the field of economic development. It sets the gold standard for professionals who are steadfastly committed to fostering innovation, attracting investment, and driving economic growth and prosperity within their communities and around the world.~~

~~**Deleted, 4/22/2024**~~

* [USA Today 10 Best Spring Training Facility](#)

In 2014, the USA Today newspaper conducted a public voting program to find the Best Spring Training facility. The Charlotte Sports Park was voted as best of all Spring Training facilities in 2014. 10 years later, they revived the voting program to update what the public felt is the best Spring Training facility in 2024. The Charlotte Sports Park was again selected for this honor.

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.

* [Agricultural & Natural Resources Advisory Committee](#)

The Agricultural & Natural Resources Advisory Committee is searching for (3) three volunteers who own a business or live in Charlotte County to serve in the following capacities:

-One volunteer must be in commodity production, the term will begin immediately and expire on December 31, 2027;

-One volunteer must be in commodity production to fill the unexpired term of Steve Smith, beginning immediately and expiring December 31, 2024;

-One volunteer must be involved in conservation to fill the unexpired term of David Nielson, beginning immediately and expiring December 31, 2024. Please contact Morgan Cook at Morgan.Cook@charlottecountyfl.gov for more information.

* [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 on 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.

* [Beaches & Shores Advisory Board - District #3](#)

The **Beaches and Shores Advisory Committee** is seeking a volunteer to fill the unexpired term of the District 3 representative. The applicant must be a resident of Charlotte County and reside within the boundaries of District 3. The term will be effective immediately upon approval and expire on Nov. 30, 2024. To obtain an application, send an email to Diane.Whidden@CharlotteCountyFL.gov. This position will remain open until filled.

* [Affordable Housing Advisory Committee](#)

The Affordable Housing Advisory Committee (AHAC) is searching for one volunteer who lives in Charlotte County who is actively engaged in any of the following:

- Citizen actively engaged in the residential home building industry in connection with affordable housing.
- Citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing.
- Citizen representative of those areas of labor actively engaged in home building in connection with affordable housing.
- Citizen actively engaged as an advocate for low-income persons in connection with affordable housing.
- Citizen actively engaged as a for-profit provider of affordable housing.
- Citizen actively engaged as a not-for-profit provider of affordable housing.
- Citizen actively engaged as a real estate professional in connection with affordable housing.
- Citizen actively serving on the local planning agency pursuant to s.163.3174.
- Citizen residing within the jurisdiction of the local governing body making the appointments.
- Citizen who represents employers within the jurisdiction.
- Citizen who represents essential services personnel, as defined in the local housing assistance plan

Please contact Morgan.Cook@charlottecountyfl.gov for more information.

* [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 one member to fill a position with a term through October 31, 2025.
- **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.
- **Buena Vista Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Burnt Store Village 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.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **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 two members to fill positions with terms through October 31, 2024.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **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 one member to fill a position with a term ending October 31, 2024

REPORTS RECEIVED AND FILED

[Quarterly Housing Division Report - February and March 2024](#)

Human Services

February and March 2024 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:

March 26, 2024 BCC Regular and Land Use Meeting

April 4, 2024 BCC Pre-Agenda

Budgeted Action:

No action needed.

Board of County Commissioners**C. Commission Office****1. [Appointment - Health Planning Council of Southwest Florida, Inc.](#)****Recommended Action:**

Approve the appointment of Georgeann Burns to the Health Planning Council of Southwest Florida, Inc. to fill the unexpired term of Jeff Anlauf. The appointment begins immediately and expires in December of 2024. After December 2024, the Health Planning Council is responsible for any re-appointments. The term is two years for those appointments.

Budgeted Action:

No action needed.

2. [Appointment - Environmentally Sensitive Lands Oversight Committee](#)**Recommended Action:**

Approve the appointment of Paul Lail to the Environmentally Sensitive Lands Oversight Committee as a community representative. The term begins immediately and ends on December 31, 2026.

Budgeted Action:

No action needed.

3. [Appointment - Buena Vista Waterway Advisory Board](#)**Recommended Action:**

Approve the appointment of Frank Kudrna to fill the unexpired term of Gerald Thompson on the Buena Vista Waterway Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action:

No action needed.

4. [Appointment - Manasota Key Street & Drainage Advisory Board](#)

Recommended Action:

Approve the appointment of Anthony Ligouri to fill the unexpired term of Lorraine Johannessen on the Manasota Key Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action:

No action needed.

5. [Appointment - Placida Area Street & Drainage Advisory Board](#)

Recommended Action:

Approve the appointment of Paul Everson to fill the unexpired term of Thomas Rice on the Placida Area Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

Budgeted Action:

No action needed.

6. [Appointment - Environmentally Sensitive Lands Oversight Committee](#)

Recommended Action:

Approve the appointment of Cody Oleckna to fill the unexpired term of Jeff Anlauf as a representative with environmental expertise. The term begins immediately and expires on December 31, 2025.

Budgeted Action:

No action needed.

D. **County Administration**

1. [Suncoast Professional Firefighters and Paramedics Local 2546 MOU](#)

Recommended Action:

a) Approve MOU (Memorandum of Understanding) between Suncoast Professional Firefighters and Paramedics Local 2546 and Charlotte County for 40-hour Peak Load EMS Unit program; and

b) Authorize the County Administrator, or his designee, to execute the agreement.

Budgeted Action:

No action needed.

2. [Third Addendum to Agreement for Sale and Purchase between Charlotte County and Palladium Investment Company, LLC](#)

Recommended Action:

a) Approve the ~~Third Addendum to Agreement for Sale and Purchase between Charlotte County and Palladium Investment Company, LLC (“Palladium”); and~~

~~b) Authorize the Chairman to sign the Third Addendum to Agreement for Sale and Purchase.~~

~~**Deleted, 4/22/2024**~~

Budgeted Action:

~~No action needed.~~

E. County Attorney

F. Budget and Administrative Services

Fiscal Services

Information Technology

Purchasing

1. [23-154, Approve Amendment 1, Repair or Replace Rotonda MSBU Bridge 014113 \(Public Works\)](#)

Recommended Action:

a) Approve Amendment #1 to Contract #23-154, Repair or Replace Rotonda MSBU Bridge 014113 with KCI Technologies, Inc. for additional engineering services in the amount of \$30,000; and

b) Authorized the Chairman to sign Amendment #1.

Budgeted Action:

No action needed. A 4th Quarter Budget Adjustment will be brought to the Board for approval. The County anticipates reimbursement from the Federal Emergency Management Agency and the Florida Division of Emergency Management. There is a 12.5% local match required that will be provided from the Hurricane Fund.

2. [24-028, Approve Change Order 4, Facilities Grounds Maintenance - Annual Contract \(Facilities\)](#)

Recommended Action:

Recommend approval of Change Order #4, to Contract #24-028, Facilities Grounds Maintenance - Annual Contract as awarded to Walkers Service Inc. of Punta Gorda, Florida at the unit prices on the attached change order request. This change order is for the addition of maintenance services for the Babcock Ranch Fire Station #9 and Charlotte County Sheriff's Office District 5 locations.

Budgeted Action:

No action needed. Services are provided and charged out to various sources. Funding for this expenditure comes from ad valorem and MSBU assessments.

3. [24-359, Award, Purchase of a Peterbilt 567 Dump Truck \(Utilities\)](#)

Recommended Action:

a) Approve Piggyback of File #24-359 for the purchase of one (1) Peterbilt 567 Dump Truck, per the Florida Sheriff's Association Cooperative Purchasing Program Contract #FSA23-VEH21.0: Heavy Trucks and Buses, and award to The Peterbilt Store of Fort

Myers, Florida for a purchase price of \$224,336; and
b) Approve Asset# 34394 to be sold at auction.

Budgeted Action:

No action needed. Budgeted in the Heavy Equipment Replacement plan approved in the FY24 budget process. Funding is supplied from Utility rate revenues.

4. [24-289, Award, Tom Adams Moveable Bridge Maintenance and Repair - Annual Contract \(Public Works\)](#)

Recommended Action:

a) Approve the award of Request for Bid #24-289, Tom Adams Moveable Bridge Maintenance and Repair - Annual Contract to the lowest responsive responsible bidder, Florida Drawbridge Incorporated of Pompano Beach, Florida at the unit prices submitted for a period of Date of Award through and including September 30, 2025; and

b) Authorize County Administrator, or his designee, to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms, and conditions, by mutual consent.

Budgeted Action:

No action needed. Budgeted in the Public Works Bridge Capital Maintenance Plan approved in the FY24 budget process. Funding is supplied from Capital Projects Fund, ad valorem.

5. [23-440, Amendment 1, Interactive Growth Model \(Community Services\)](#)

Recommended Action:

a) Approve Amendment #1 to Contract #23-440, Interactive Growth Model with Metro Forecasting Models, LLC of Bonita Springs, Florida in the amount of \$51,400; and

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

Budgeted Action:

No action needed. This amendment will be split between Library operating (\$32,600) and the Community Services Capital Maintenance Plan (\$18,800). Each funding source was approved in the FY24 budget process with the Capital Maintenance Plan supplied from Capital Projects ad valorem, and Library from General Fund ad valorem.

6. [24-293, Award, Englewood East/Gulf Cove MSBU Bridge Rehabilitations \(Public Works\)](#)

Recommended Action:

Approve award of Request for Bid #24-293, Englewood East/Gulf Cove MSBU Bridge Rehabilitations to Villa-Fuerte Construction, LLC of Arcadia, Florida for the total amount of \$187,416.60.

Budgeted Action:

No action needed. Budgeted in the Public Works MSBU/TU Bridge Capital Maintenance Plan as approved in the FY24 budget process. Funding is supplied from Englewood East Street and Drainage MSBU and Gulf Cove Street and Drainage MSBU assessments, with funding split equally.

7. [24-117, Approve Change Order 1, Engineering Services - Greater Port Charlotte](#)

[Bridges \(Public Works\)](#)**Recommended Action:**

Request approval of Change Order #1 in the amount of \$9,500 to Request for Letters File #24-117, Work Order #289 (Contract #15-421) Engineering Services - Greater Port Charlotte Bridges as awarded to Kimley-Horn & Associates of Sarasota, Florida.

Budgeted Action:

No action needed. Budgeted in the Public Works MSBU/TU Bridges Capital Maintenance Plan as approved in the FY24 budget process. Funding is supplied from Greater Port Charlotte MSBU assessments.

Real Estate Services**Risk Management****Transit****G. Community Development****H. Community Services****I. Economic Development****J. Facilities Construction and Maintenance****K. Human Resources****L. Human Services****1. [2023-2026 Local Housing Assistance Plan \(LHAP\) Technical Revisions](#)****Recommended Action:**

a) Adopt Resolution approving the technical revisions to the 2023-2026 Local Housing Assistance Plan (LHAP); and

b) Authorize the Chairman to sign the Resolution and the Certification of the revised LHAP.

Budgeted Action:

No action needed.

M. Public Safety**1. [Reappointment - Barrier Island Fire Service MSBU Advisory Board](#)****Recommended Action:**

Approve the reappointment of James D. Gordon to the Barrier Islands Fire Service Unit Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

Budgeted Action:

No action needed.

2. [Reappointment - Barrier Island Fire Service MSBU Advisory Board](#)

Recommended Action:

Approve the reappointment of Candyce C. Cohen to the Barrier Islands Fire Service Unit Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

Budgeted Action:

No action needed.

N. **Public Works**

O. **Tourism Development**

P. **Utilities**

1. [Amend FY24 Babcock Ranch Water Supply CIP](#)

Recommended Action:

a) Approve Resolution for Budget Adjustment BA24-108, increasing the FY24 budget for Babcock Ranch Water Supply in the amount of \$6,500,000; and
b) Approve amendment to Capital Improvement Project "Babcock Ranch Water Supply."

Budgeted Action:

Approve budget adjustment BA24-108 in the amount of \$6,500,000, amending the FY24 budget for CIP project "Babcock Ranch Water Supply" from \$3,547,500 to \$10,047,500. Funding is needed for additional professional engineering services and is provided from the Utilities Water Connection Fee Fund reserves.

Q. **Other Agencies**

REGULAR AGENDA

R. **Regular Agenda**

1. [In-Kind Funding Application - 2024 Englewood Beach Waterfest](#)

Tourism Development

a) Review and score Waterfest In-Kind Funding Event Application; and
b) If an average score of 60 is reached, approve In-Kind Event Funding in the amount of \$50,000 for the 2024 Englewood Beach Waterfest; and
c) Authorize the Chairman to sign the Event Funding Agreement.

2. [In-Kind Event Funding Application - 2024 Florida International Air Show](#)

Tourism Development

a) Review and score Air Show In-Kind Funding Event Application; and
b) If an average score of 60 is reached, approve In-Kind Event Funding in the amount of \$50,000 for the 2024 Florida International Air Show; and

c) Authorize the Chairman to sign the Event Funding Agreement.

3. [Burnt Store Area Plan](#)

Community Development

Discussion and direction regarding the Burnt Store Area Plan.

4. [Burnt Store Water Reclamation Facility Expansion Project Update](#)

County Administration

Update on Burnt Store Water Reclamation Facility Expansion project.

****Added, 4/18/2024****

5. [Auditor Selection Committee Member](#)

County Attorney

Select a commissioner or a non-employee designee to serve on the Auditor Selection Committee.

****Added, 4/18/2024****

PUBLIC HEARING AGENDA

S. **10:00 A.M. Public Hearing**

1. [Public Hearing to Consider Repealing the County Code Provisions Regarding "Fortunetellers, Clairvoyants, Palmists, Etc. and "Taxicabs"](#)

Community Development

Conduct a Public Hearing to consider repealing the county code provisions regarding "Fortunetellers, Clairvoyants, Palmists, Etc. and "Taxicabs."

****Change, Added attachment - Updated Presentation, 4/23/24****

PRESENTATION AGENDA

T. **10:00 A.M. Presentations**

1. [Strategic Asset Management Plan Update - Initial Observations](#)

The Woodhouse Partnership has been working on the county's first Strategic Asset Management Plan (SAMP). They have completed the initial discovery and maturity assessment of the county's asset management program and will present their initial findings in this presentation.

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. [DRC-24-003, Willow Amenity Center](#)

Community Development

DeLisi Fitzgerald is requesting a PD Final Detail Site Plan approval for Willow Amenity Center. The project consists of a 3,958 sf lake house, pool, 584 sf mail room, tennis and pickleball courts, 1,080 sf tennis building, 2,273 sf fitness center, playground, and yoga lawn. This project site is 5.87± acres and is parcel 412335325380, within Tuckers Point Phase 1. Located in Commission District II.

Quasi-Judicial

Public Hearing

UB1. [PD-23-00007, Burnt Store Developers, LLC Residential Development](#)

Community Development

Approve an Ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Planned Development (PD) to PD in order to have a residential development up to 1,762 dwellings units (a reduction of 341 dwelling units); adopting the General PD Concept Plan; requiring a transfer of 1,311 density units to reach the maximum of 1,762 dwelling units; for property, including three parcels, located at 12390, 13250 and 13280 Burnt Store Road, within the boundary of the Burnt Store Area Plan and in the Punta Gorda area, containing 425.93± acres; providing an effective date. Located in Commission District II.

****Change, Added attachment - Turnleaf Presentation, 4/23/24****

Quasi-Judicial

UB2. [PAS-23-00007, Scenic View LLC Commercial Development](#)

Community Development

Approve an ordinance, pursuant to Section 163.3187, Florida Statutes, to adopt a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Public Lands and Facilities (PL) (6.52± acres) and Low Density Residential (LDR) (3.81± acres) to Commercial (COM); for property located at 5221 and 5225 Taylor Road, in the Punta Gorda area, containing 10.33± acres; Commission District II; Petition No. PAS-23-00007; Applicant: Scenic View V, LLC; providing an effective date. Located in Commission District II.

Legislative

UB3. [PD-23-00010, Scenic View LLC Commercial Development](#)

Community Development

Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Estate 1 (RE-1) to Planned Development (PD), and adopting its associated General PD Concept Plan, in order to have a maximum of 145,000 square feet of "Storage" pursuant to the County Code sec. 3-9-2: Rules of Construction; Definitions, including 11 buildings and no more than 68,000 square feet dedicated to Recreational Vehicle storage, for property located at 5221 and 5225 Taylor Road, in the Punta Gorda area, containing 10.33± acres; Commission District II; Petition No. PD-23-00010; Applicant: Scenic View V, LLC; providing an effective date. Located in Commission District II.

Quasi-Judicial

UB4. [PAS-23-00006, McGuire Park](#)

Community Development

Approve an ordinance, pursuant to Section 163.3187, Florida Statutes, to adopt a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Public Lands and Facilities (PL) to Parks and Recreation (PKR); for property located at 21125 McGuire Avenue, in the Port Charlotte area, containing 4.96± acres; Commission District V; Petition No. PAS-23-00006; Applicant: Tina Powell, Charlotte County Parks & Natural Resources Divisions Manager; providing an effective date. Located in Commission District V.

Legislative

UB5. [Z-23-05-20, McGuire Park](#)

Community Development

Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Single-family 3.5 (RSF-3.5) to Parks and Recreation (PKR), for property located at 21125 McGuire Avenue, in the Port Charlotte area, containing 4.96± acres; Commission District V; Petition No. Z-23-05-20; Applicant: Tina Powell, Charlotte County Parks & Natural Resources Divisions Manager; providing an effective date. Located in Commission District V.

Quasi-Judicial

UB6. [TCP-24-01, Revisions to Potable Water and Sanitary Sewer sub element under the Infrastructure Element](#)

Community Development

Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment (Text Amendment) to the Department of Commerce and other State review agencies for review and comment; this request is to amend the Potable Water and Sanitary Sewer sub element under the Infrastructure Element by revising WSW Policy 3.3.3: Community Utility System Reporting and creating a new WSW Policy 3.3.4: Feasibility of Providing Sanitary Sewer Services; Petition No. TCP-24-01; Applicant: Dave Watson, Utilities Director, Charlotte County Utilities; providing an effective date. County-wide.

Legislative

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](#)