

Charlotte County

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



Regular and Land Use Meeting

Tuesday, March 24, 2020
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 Bill Frank](#)
[First Baptist Church of Punta Gorda](#)

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Ken Doherty

[Proclamations](#)

Deana Southwell Day
Water Conservation Month
Welcome Home Vietnam Veteran Day

Employee Recognition

Award Presentations

CITIZEN 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

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

Agricultural and Natural Resources Advisory Committee is searching for one Charlotte County resident as a representative of Commodity Production. The term is effective immediately upon approval and will expire on Dec. 31, 2022. If you are interested in an application and information, please contact Diane.Clim@CharlotteCountyFL.gov or Morgan.Cook@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 one member to fill a vacant unexpired term through October 31, 2020.
- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Buena Vista Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Don Pedro & Knights Islands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020, October 31, 2021, and October 31, 2022.
- **Harbour Heights Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Northwest Port Charlotte Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Rotonda Lakes Street & Drainage Unit** is seeking five members to fill vacant unexpired terms through October 31, 2020, October 31, 2021, and October 31, 2022.
- **Rotonda Sands North Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **West Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

Clerk of the Circuit Court**A. Comptroller Division****1. [Finance](#)****Recommended Action:**

Approve the Clerk's Memorandum.

Budgeted Action:

No action needed.

B. Minutes Division**1. [Minutes](#)****Recommended Action:**

Approve the following Minutes:

March 5, 2020 BCC Pre-Agenda Meeting

March 10, 2020 BCC Regular Meeting

Budgeted Action:

No action needed.

Board of County Commissioners**C. Commission Office****1. [Appointment - Environmentally Sensitive Lands Oversight Committee](#)****Recommended Action:**

Approve the appointment of Benton Hester to the Environmentally Sensitive Lands Oversight Committee as an Environmental Expert. The term is three years and begins immediately. The term shall expire December 2022.

Budgeted Action:

No action needed.

2. [Appointment - Northwest Port Charlotte Street & Drainage MSBU Advisory Board](#)**Recommended Action:**

Approve the appointment of Robert Cable to fill the vacant unexpired term on the Northwest Port Charlotte Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022.

Budgeted Action:

No action needed.

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

Recommended Action:

Approve the appointment of Richard Kelley Jr. to fill the vacant unexpired term on the Harbour Heights Street and Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022.

Budgeted Action:

No action needed.

D. **County Administration**

E. **County Attorney**

1. [Executive Session: CC v A2 Group Inc and Fidelity & Deposit Co.](#)

Recommended Action:

~~Set an Executive Session for Tuesday, March 24, 2020 at 12:00 p.m. in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations or strategy related to litigation expenditures in this civil lawsuit captioned CC v A2 Group Inc and Fidelity & Deposit Co.~~

~~**Deleted, 3/23/2020**~~

Budgeted Action:

No action needed.

F. **Budget and Administrative Services**

Fiscal Services

Information Technology

Purchasing

1. [20-319, Award Piggyback, Sports Lighting Retrofit - Franz Ross Park \(Facilities\)](#)

Recommended Action:

Approve the Piggyback of Clay County Contract #18/19-2 Various Equipment and Amenities for Parks and Playgrounds, with Musco Sports Lighting, LLC of Oskaloosa, Iowa, and award File #20-319, Sports Lighting Retrofit - Franz Ross Park, for the total amount of \$392,100.

Budgeted Action:

No action needed. Budgeted in the Community Services Capital Maintenance Plan, as approved in the FY20 budget process and later amended. Funding is supplied from Capital Projects, ad valorem.

2. [20-233, Award, Restroom Renovations - Various Park Locations \(Community Services\)](#)

Recommended Action:

Approve award of Request for Bid #20-233, Restroom Renovations-Variou Park Locations, to Norman Alexander Contractor of Punta Gorda, Florida, for the total amount of \$173,245. This is for a Contractor to perform restroom renovations at various park locations.

Budgeted Action:

No action needed. Budgeted in the Community Services Capital Maintenance Plan, as approved in the FY20 budget process and later amended. Funding is supplied from Capital Projects, ad valorem.

3. [20-121, Award, Seawall/Caps & Boat Ramp Assessment \(Community Services\)](#)

Recommended Action:

Approve award of Request for Letters of Interest, File #20-121, Work Order #150 (Contract #15-421) Seawall/Caps & Boat Ramp Assessment, to Coastal Engineering Consultants, Inc. of Naples, Florida for the not-to-exceed amount of \$198,250. This is for a firm to inspect for safety and structural integrity of Charlotte County's seawalls/caps and boat ramps.

Budgeted Action:

No action needed. Budgeted in the Community Services Capital Maintenance Plan as approved in the FY20 budget process and later amended, and Boater Improvement Fund. Funding of \$148,250 is supplied from Capital Projects, ad valorem, and \$50,000 from Boater Improvement, State allocation.

4. [20-098, Award, Spinnaker/Sunnybrook Sidewalk Construction \(Public Works\)](#)

Recommended Action:

Approve award of Request for Bid 20-098, Spinnaker/Sunnybrook Sidewalk Construction to the lowest responsive, responsible bidder, Pavement Maintenance, LLC of Fort Myers, Florida for a total project amount of \$799,575.

Budgeted Action:

No action needed. Budgeted in the CIP Project, "Englewood East Sidewalks", as approved in the FY20 budget process. Funding is supplied from Englewood East MSBU assessments.

5. [20-320 Award, Aerial Adulticide - Backup Services \(Public Works\)](#)**Recommended Action:**

- a) Approve award of Request for Bid #20-320, Aerial Adulticide -Backup Services, to Vector Disease Control International (VDCI) of Little Rock, Arkansas, at the unit price(s) bid. This is an annual contract for backup services for aerial adulticide spraying; and
- b) Authorize the County Administrator to approve two (2) one-year renewal options at the same prices, terms and conditions by mutual agreement.

Budgeted Action:

No action needed. Funding from General Fund/Mosquito Control approved in the FY20 Budget Process.

6. [19-311, Amendment 1, Construction Manager \(CM\) at Risk, ARFF Training Simulator Facility \(Facilities\)](#)**Budget & Admin Services**

- a) Approve Amendment #1 to Contract #19-311, Construction Manager (CM) at Risk, ARFF Training Simulator Facility with Wharton-Smith, Inc. for additional material purchases and estimating/construction services in the amount of \$838,688; and
- b) Authorize the Chairman to sign Amendment #1 to the Contract for the Construction Manager (CM) at Risk, ARFF Training Simulator Facility.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project "Airport Rescue & Fire Fighting Training", as approved in the FY20 budget process. Funding is supplied from the 2014 Sales Tax Extension (\$600,000), and the Fire Rescue Fund (\$238,688) reimbursed 100% from the Florida State Fire Marshal grant.

7. [20-047, Award, County Right of Way Landscape Maintenance - Annual Contract \(Public Works\)](#)

Recommended Action:

- a) Approve award of Request for Bid #20-047, County Right of Way Landscape Maintenance - Annual Contract to the lowest responsive, responsible bidder for Group A - West and Group C - South County Groups including Additional Services at the unit costs specified in each group to Brightview Landscape Services of Port Charlotte, Florida and for Group B - Mid County Group including Additional Services at the unit costs specified to Walkers Service Inc. of Punta Gorda, Florida for the period from April 1, 2020 through and including December 31, 2020, at the unit prices indicated on the attached bid tabulation; and
- b) Authorize the County Administrator, or his designee, to approve renewal options for up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent; and
- c) Approve Resolution and budget adjustment BA20-17 in the amount of \$31,360 for Gulf Cove Street and Drainage MSBU.

****Change, Added attachment - Resolution, 3/18/2020****

Budgeted Action:

Approve budget adjustment BA20-17 in the amount of \$31,360 to the Gulf Cove Street and Drainage Maintenance MSBU unit. All other street and drainage areas are budgeted as part of the FY20 budget process within the various MSBUs, Transportation Trust Fund and Charlotte Harbor Redevelopment Area. Funding is supplied from various MSBU assessments, gas taxes and tax increment financing/ad valorem.

8. [20-046, Award, Bunker Gear and Accessories - Annual Contract \(Public Safety\)](#)

Recommended Action:

- a) Approve award of Request for Bid #20-046, Bunker Gear and Accessories - Annual Contract as follows: Group A - Bunker Gear, and Group C - Helmets and Hardware to the lowest responsive, responsible bidder, Bennett Fire Products of Woodstock, Georgia; and Group B - Gloves - Structural Glove only, and Group D - Boots to the lowest responsive, responsible bidder, North America Fire Equipment Co., Inc. of Decatur, Alabama at the unit prices indicated; and
- b) Authorize the County Administrator, or his designee, to approve renewal options up to two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. The Contract period is from Date of Award through and including December 31, 2020.

Budgeted Action:

No action needed. Budgeted in the Fire Rescue Fund - Fire budget as approved in the FY2020 budget process. Funding for this expenditure comes from Fire Rescue MSBU assessments.

Real Estate Services

Risk Management**Transit****G. Community Development****H. Community Services****1. [Interlocal Agreement for Agricultural Extension Agent Services](#)****Recommended Action:**

- a) Approve Interlocal Agreement for Multi-County Agricultural Extension Agents between the University of Florida and Charlotte County; and
- b) Authorize the Chairman to sign the agreement.

Budgeted Action:

No action needed. Funding from the General Fund approved in the FY20 budget process. Funding for this expenditure comes from the General Fund/Cooperative Extension cost center.

2. [Terminate Conservation Easement Program](#)**Recommended Action:**

Adopt a resolution to terminate the county conservation easement program established by previous resolutions 99-1910A0, 2006-039, and 2007-074.

Budgeted Action:

No action needed. No additional impacts.

3. [Set a Public Hearing to Consider an Ordinance Amending Chapter 3-5, Code of Laws and Ordinances Governing Environmentally Sensitive Lands](#)**Recommended Action:**

Set a public hearing April 14, 2020, at 10:00 AM or as soon thereafter as may be heard, in Room 119, at 18500 Murdock Circle, Port Charlotte, Florida, to consider an Ordinance amending Chapter 3-5, Code of Laws and Ordinances governing Environmentally Sensitive Lands to prohibit the use of metal detectors and digging on Environmentally Sensitive lands and clarify terminology of the Ordinance.

Budgeted Action:

No action needed. No additional impact

4. [Englewood Water District Service Reclaimed Agreement](#)**Recommended Action:**

- a) Approval of the Englewood Water District Service Agreement for Ann & Chuck Dever Regional Park (fka Oyster Creek Regional Park) for reclaimed water; and
- b) Authorize the Chairman to sign the agreement.

Budgeted Action:

No action needed. Funding from the General Fund approved in the FY20 budget process. Funding for this expenditure comes from the General Fund/Parks Maintenance cost center.

I. Economic Development**J. Facilities Construction and Maintenance****K. Human Resources****L. Human Services****M. Public Safety****N. Public Works****1. [Inter-local Agreement between the City of North Port, Florida and Charlotte County Florida](#)****Recommended Action:**

Approve inter-local agreement between City of North Port and Charlotte County for joint road widening project of Cranberry Boulevard and Hillsborough Boulevard.

Budgeted Action:

No action needed at this time. A budget adjustment in the amount of \$150,000 from Road Improvements contingency reserves, will be brought forward with Quarter 2 adjustments to provide funding for one-half of the design and permitting of the selected geometric reconfiguration. Future funding will be required via budget adjustment for land acquisition and construction. Funding for one-half of the engineering study for an intersection analysis is budgeted in Capital Improvements Project "Hillsborough Blvd/Cranberry Blvd Intersection Improvements" as approved in the FY20 budget process.

O. Tourism Development**P. Utilities**

1. [Set a Public Hearing to Consider an Ordinance Adopting New Utility Extension Standards](#)

Recommended Action:

Set a public hearing for April 14, 2020, at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, to consider adoption of an ordinance adopting new Utility Extension Standards and repealing or rescinding prior code provisions and resolutions.

Budgeted Action:

No action needed.

Q. **Other Agencies**

REGULAR AGENDA

R. **Regular Agenda**

1. [2020 Federal Legislative Agenda](#)

County Administration

Discussion and approval of the 2020 Federal Legislative Agenda.

2. [Water Authority Agenda - March 30, 2020](#)

Utilities

~~Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agenda for the upcoming March 30, 2020 Meeting.~~

****Deleted, 3/18/2020****

3. [Appoint by Ballot- Don Pedro & Knight Islands Street and Drainage MSTU Advisory Board](#)

Commission Office

Choose by ballot to fill the unexpired term of Scott Rockoff on the Don Pedro & Knight Islands Street and Drainage MSTU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

4. [Extension of Local State of Emergency Relating to COVID-19](#)

County Attorney

Discussion and direction on extending local state of emergency relating to COVID-19.

Added, 3/23/2020**

5. [County Event Funding](#)

Tourism Development

- a) Discussion and direction on Event Funding Policy requests; and
- b) Extend April 1, 2020 deadline.

****Added, 3/23/2020****

6. [Interlocal Agreement between Charlotte County and Charlotte County Sheriff's Office](#)
Public Works
a) Approve interlocal agreement between CCSO and Charlotte County for the piloting and aircraft maintenance services for Public Work's Mosquito Control aerial mosquito control program; and
b) Approve budget adjustment BA20-015 in the amount of \$2,110,000 to a) provide a transfer out to the Sheriff for the purchase of a replacement helicopter (\$2,000,000), budgeted in capital improvements project "Mosquito Control Helicopter", as approved in the FY20 budget process. Funding for this expenditure comes from Capital Projects ad valorem; and b) General Fund - Mosquito Control for increased operations for the remainder of FY20. Funding for this expenditure comes from the General.
****Added, 3/23/2020****
7. [COVID-19 Assistance Update](#)
Update on the COVID-19 Assistance.
****Added, 3/23/2020****

PUBLIC HEARING AGENDA

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

PRESENTATION AGENDA

- T. 10:00 A.M. Presentations

1. [State Legislative Update - End of 2020 Session](#)
Review of 2020 State Legislative Session and update on Charlotte County priorities.
****Change, Added attachment - Presentation Revised, 3/23/2020****
2. [COVID-19 Assistance Update](#)
Update on the COVID-19 Assistance.
****Added, 3/20/2020****
****Deleted, 3/23/2020****

1 P.M. CITIZEN 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

CITIZEN 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-19-00099 AutoZone](#)

Community Development

CPH is requesting Final Detail Site Plan approval for AutoZone. The proposed development consists of 6,815 sq. ft. AutoZone retail auto part store with associated infrastructure. This project site is 0.84 +/- acres and is located at 24040 Beatrix Blvd., Port Charlotte, FL. in Section 06, Township 40, Range 23. This project is located within the Sandhill DRI and is associated with DRC-PD-80-4.

Quasi-Judicial

UA2. [Veterans Commons, Casto Port Charlotte, LLC](#)

Community Development

Casto Port Charlotte, LLC has requested Final Plat approval for a 5-lot commercial subdivision to be named Veterans Commons. They are also requesting approval of a Developer's Agreement and surety to cover the plat infrastructure. The site is 12.10 acres, more or less, and is located south of Kenilworth Boulevard, north of Veterans Boulevard, east of the Pellam Waterway, and west of Cochran Boulevard, in Sections 5 and 8, Township 40S, Range 22E, in Commission District V.

Quasi-Judicial

UA3. [Resolution Approving TDU-20-01-01 Lennar Homes, LLC](#)

Community Development

A Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for a transfer of 141 density units to a Receiving Zone located within the Heritage Landing Development of Regional Impact (DRI), which is located northwest of Burnt Store Road, in portions of Sections 13, 17, 18, 19, and 20, Township 42 South, Range 23 East, containing 913.97± acres; Commission District II; Petition No. TDU-20-01-01; applicant: Lennar Homes, LLC; providing an effective date.

Legislative

Public Hearing

UB1. [SV-19-12-05, Trinity Lutheran Church of SWFL](#)**Community Development**

Approve a Resolution granting a Street Vacation to Trinity Lutheran Church of SWFL, under Petition #SV-19-12-05. Trinity Lutheran Church of SWFL is requesting to vacate an unnamed alley running through Block 10, of the plat of McCall Town Lots Subdivision, a total of 2,000 square feet (.046 acres), more or less, as recorded in Plat Book 1, Page 14, of the Public Records of Charlotte County, Florida, and located south of Seaboard Lane, north of Foxglove Lane, east of Sailors Way, and west of McCall Road, in Section 04, Township 41S, Range 21E, in Commission District IV.

Legislative**UB2.** [PV-20-01-01, Bruce Laishley on behalf of 321 Dynasty, LLC](#)**Community Development**

Approve a Resolution granting a Plat Vacation to 321 Dynasty, LLC, under Petition #PV-20-01-01. Bruce Laishley on behalf of Dynasty 321, LLC, is requesting to vacate a portion of Vista del Ciudad Subdivision including portions of Castillo Avenue and Charlotte Street, a total of 8.91 acres, more or less, as recorded in Plat Book 1, Page 48½, of the Public Records of Charlotte County, Florida, and located south and west of Taylor Road, north of U.S. Highway 41, and east of De Soto Street, in Section 17, Township 41, Range 23, in Commission District II.

Legislative**UB3.** [FP-20-01-05, Toledo Blade Section One, Murdock Village Community Redevelopment Agency](#)**Community Development**

Murdock Village Community Redevelopment Agency has requested Preliminary and Final Plat approval for a four-lot Minor Subdivision to be named, Toledo Blade Section One. The site is 173.31 acres, more or less, and is located north of El Jobean Road, south of U.S. Highway 41, east of the Como Waterway, and west of Collingswood Boulevard, in Section 12, Township 40S, Range 21E, in Commission District IV.

****Change, Added attachment - UB3 Plat Revised, 3/18/20****

Quasi-Judicial**UB4.** [Amendment to the West Port Development Agreement](#)**Community Development**

KL West Port, LLC (KLWP) is requesting to amend their Development Agreement for the West Port (fka Murdock Village) development. The property is 434.68 acres, more or less, and is located east of the Crestwood Waterway, west of the Flamingo Waterway, south of Franklin Avenue, and north of SR.-776, in Commission District IV.

Legislative

UB5. [FP-18-04-04, West Port, KL West Port, LLC](#)**Community Development**

KL West Port, LLC, has requested Final Plat approval for a subdivision to be named, West Port, consisting of platted rights-of-way and tracts for future residential and commercial development. They are also requesting approval of Developer's Agreement and surety to bond the plat infrastructure. The site is 434.68 acres, more or less, and is located south of Franklin Avenue, east of Bowman Terrace, north of El Jobean Road, and west of Market Circle, in Sections 11 and 12, Township 40S, Range 21E, in Commission District IV.

Quasi-Judicial**UB6. [Ordinance approving PA-19-11-36, a small-scale plan amendment by M and D Park, LLC](#)****Community Development**

Adopt an Ordinance approving PA-19-11-36, amending the Charlotte County Future Land Use Map from Low Density Residential (LDR) to Office and Institutional (OI) for property located at 2691 Lakeshore Circle, Port Charlotte, by M and D Park, LLC.

Legislative**UB7. [Ordinance approving Z-19-11-37, zoning map amendment by M and D Park, LLC](#)****Community Development**

Adopt an Ordinance approving Z-19-11-37, amending the Charlotte County Zoning Atlas from Residential Single-family-3.5 (RSF-3.5) to Office, Medical, Institutional (OMI) for property located at 2691 Lakeshore Circle, Port Charlotte, by M and D Park, LLC.

Quasi-Judicial**UB8. [Adopt an amendment to the Lost Lagoon Agreement PSA](#)****Community Development**

Lost Lagoon Development, LLC is requesting approval of an Amended Purchase and Sale Agreement (PSA) for the Arredondo Pointe (fka Lost Lagoon) development. The property is 160 acres, more or less, and is located east of the Como Waterway, west of Collingswood Blvd, south of Seymour Avenue, and north of SR.-776, in Commission District IV.

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

[Schedule](#)