

Charlotte County

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



Regular and Land Use Meeting

Tuesday, July 28, 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

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

* [Affordable Housing Advisory Committee](#)

The Affordable Housing Advisory Committee is searching for one (1) citizen-at-large and one (1) citizen to serve in any of the following capacities:

1. Who is actively engaged in the residential home building industry,
2. Who is actively engaged in the banking or mortgage banking industry,
3. Who is a representative of those areas of labor actively engaged in home building,
4. Who is actively engaged as an advocate for low-income persons,
5. Who is actively engaged as a for-profit provider of affordable housing,
6. Who is actively engaged as a not-for-profit provider of affordable housing,
7. Who represents employers within the jurisdiction, or
8. Who represents essential services personnel, as defined in the local housing assistance plan.

Please contact Colleen.Turner@CharlotteCountyFL.gov or
Doreen.Stoquert@CharlotteCountyFL.gov or call 941-205-2161.

* [Tourist Development Council Vacancy](#)

Tourist Development Council is seeking one volunteer who is involved in the tourism industry (ie: restaurant, attraction, etc.) or represents tourism accommodations as an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodation located in the county and subject to tourist development tax.

Volunteers shall be an elector of Charlotte County or reside in a county adjacent to Charlotte County and own a business within Charlotte County, and have demonstrated an interest in tourist development. Length of term: four years. For an application, please contact Diane Whidden at 941-743-1298 or via email at Diane.Whidden@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.

- **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.
- **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, 2023.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **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 one member to fill a vacant unexpired term through October 31, 2023.
- **Harbour Heights Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2022.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.
- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022, and October 31, 2023.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Rotonda Lakes Street & Drainage Unit** is seeking five members to fill vacant unexpired terms through October 31, 2021, October 31, 2022, and October 31, 2023.
- **Rotonda Sands North Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **South Charlotte Stormwater Unit** is seeking five members to fill vacant unexpired terms through October 31, 2021, October 31, 2022, and October 31, 2023.
- **West Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

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

Approve the Clerk's Finance Memorandum.

Budgeted Action:

No action needed.

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

Approve the following Minutes:
July 9, 2020 BCC Pre-Agenda

Budgeted Action:

No action needed.

Board of County Commissioners**C. Commission Office****1. [West Coast Inland Navigation District \(WCIND\) Letter of Support](#)****Recommended Action:**

Approve letter of support for funding request for the WCIND building.

Budgeted Action:

No action needed.

D. County Administration**E. County Attorney****1. [Extension 19 of Local State of Emergency - COVID-19](#)****Recommended Action:**

Approve Resolution extending the Local State of Emergency related to the Novel Coronavirus Disease 2019 (COVID-19).

Budgeted Action:

No action needed.

2. [Face Covering Resolution](#)**County Attorney**

Approve Resolution Requesting the Use of Face Masks Whenever Social Distancing is Not Possible.

****Change, Added attachment - Resolution, 7/22/2020****

F. Budget and Administrative Services**Fiscal Services****1. [RFP Conservation Charlotte](#)****Recommended Action:**

Approve Resolution authorizing the refunding of the Limited General Obligation Refunding Bond, Series 2012.

Budgeted Action:

No action needed.

2. [Drug Abuse Trust Fund FY20](#)**Recommended Action:**

a) Approve Resolution designating Charlotte Behavioral Health Care as a recipient of the Charlotte County Drug Abuse Trust Fund Grant; and

b) Approve the transfer of \$55,000 from the Drug Abuse Trust Fund to Charlotte Behavioral Health Care; and

c) Approve Resolution designating the Charlotte County Sheriff's Office as a recipient of the Charlotte County Drug Abuse Trust Fund Grant; and

d) Approve the transfer of \$20,000 from the fund to the Sheriff on behalf of Drug Free Charlotte.

Budgeted Action:

No action needed. Budgeted in the Drug Abuse Trust Fund, as approved in the FY2020 budget process. Funding for this expenditure comes from the Drug Abuse Trust Fund. Per section 938.23, Florida Statutes, revenue is collected from assessments that are imposed on persons found guilty of a misdemeanor in which the unlawful use of drugs or alcohol is involved and can be allocated to local substance abuse programs.

Information Technology**Purchasing**

3. [17-172, Novation of Contract and Amendment #5, Justice Center Renovation/Remodeling, Construction Manager at Risk \(Facilities\)](#)

Recommended Action:

- a) Approve Novation of Contract 17-172 from Ajax Building Corporation to Ajax Building Company, LLC; and
- b) Approve Amendment #5, Contract 17-172, Justice Center Renovation/Remodeling, Construction Manager at Risk, with Ajax Building Company, LLC for a change in completion time and a cost reduction of \$140,000; and
- c) Authorize the Chairman to sign the Novation and the Amendment.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project "Justice Center Renovations and Remodel" approved in the FY20 budget process. Funding is supplied from Capital Projects Fund and Growth Increment Fund ad valorem, Impact Fees, and 2014 Sales Tax Extension. There is no change in funding with this time extension.

4. [20-438, Award, Security Services - Annual \(Facilities\)](#)

Recommended Action:

- a) Approve award of Request for Proposal #20-438, Security Services-Annual, to Weiser Security Services, Inc. of Fort Myers, Florida at the unit rates of \$17.95 per hour for Unarmed Guard and \$20.82 per hour for Armed Guard with an overtime rate of 1.43 times the above for the period October 1, 2020 up to and including September 30, 2021, with option to renew for two additional one-year terms at the same prices, terms and conditions by mutual consent; and
- b) Authorize the County Administrator to approve the annual renewals.

Budgeted Action:

No action needed. Security services are provided and charged out to various funds. Funding for this expenditure comes from various funding sources.

5. [20-475, Award, Elkcam Waterway 4.56 Stormwater Control Structure \(Public Works\)](#)

Recommended Action:

Approve award of Request for Bid #20-475, Elkcam Waterway 4.56 Stormwater Control Structure to Thomas Marine Construction of Fort Myers, Florida for the total amount of \$1,896,462.54. This is for the removal and installation of a new drainage culvert under Peachland Boulevard at the Elkcam Waterway.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Projects approved in the FY20 budget process. For Public Works in project "Greater Port Charlotte (GPC) Street & Drainage Control Structure Replacements" and for the Utility, project "Waterway Crossings for Public Works". Funding for the GPC Structure Replacements is supplied from assessments in the Mid Charlotte Stormwater Unit (\$1,591,319.94). The Utility element of the project is funded from connection fees in the Utility Renewal & Replacement fund (\$305,142.60).

6. [20-466, Award, Westport Water Reclamation Facility - Headworks \(Utilities\)](#)

Recommended Action:

Approve award of Request for Bid #20-466, Westport Water Reclamation Facility - Headworks, to Boromei Construction, Inc., of Okeechobee, Florida for a total project cost of \$786,345. This is for upgrades to the headworks at the Westport Reclamation Facility.

Budgeted Action:

No action needed. Budgeted in the Utility Capital Maintenance Plan, as approved in the FY20 budget process. Funding comes from the Utility Renewal and Replacement Fund.

7. [20-464, Award, Deep Creek Force Main \(Utilities\)](#)

Recommended Action:

Approve award of Request for Bid #20-464, Deep Creek Force Main to Cobb Site Development Inc. of Wauchula, Florida for the total project amount of \$3,659,157.17. This is for the services of a Contractor to furnish all materials, labor, equipment and all other appurtenances required to successfully complete the construction of the Deep Creek Force Main project.

Budgeted Action:

No action needed. Budgeted in CIP project "Wastewater Force Main Replacement - Deep Creek" as adopted in the FY20 budget process. Funding is supplied from the Renewal and Replacement Fund and State Revolving Fund (SRF) financing.

8. [20-482, Award, Painting Contractor- Annual \(Facilities\)](#)

Recommended Action:

- a) Approve award of Request for Bid #20-482, Painting Contractor - Annual, to Olson Painting of Charlotte County, Inc. of Port Charlotte, Florida, for the period of October 1, 2020, through and including September 30, 2021, per the attached unit pricing, with an option to renew for two additional one-year terms at the same prices, terms, and conditions, upon mutual consent; and
- b) Authorize the County Administrator to approve renewal options for up to two additional one-year terms, at the same prices, terms and conditions, by mutual consent.

Budgeted Action:

No action needed. Services provided and charged out to various funds. Funding for this expenditure comes from various funding sources.

9. [20-181, Approve Ranking, Generator Design \(Facilities\)](#)

Recommended Action:

- a) Approve ranking of firms for Request for Proposal #20-181, Generator Design: 1st - Matern Professional Engineering; 2nd - ATP Engineering South, and 3rd - McKim & Creed, Inc.; and
 - b) Approve start of negotiations; and
 - c) Authorize the Chairman to sign the contract after completion of negotiations.
- This is for a qualified firm to provide professional services for generator design at the Harold Avenue Recreation Center.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project "Harold Avenue Generator Mitigation Grant" approved in the FY20 budget process. Funding is supplied from Capital Projects ad valorem, reimbursed 75% from a FEMA mitigation grant. There is a 25% match.

10. [08-359, Approve Renewal, Self-Insured Medical, Dental, EAP, Life, Short-term and Long-term \(Risk Management\)](#)

Recommended Action:

Approve the annual renewal of Contract #08-359, Self-Insured Medical, Dental, Employee Assistance Program, Life, Short-term and Long-term Insurance with Cigna of Sunrise, Florida at the same terms and conditions, by mutual consent. Term of renewal is for the period October 1, 2020 up to and including September 30, 2021.

Budgeted Action:

Budget will be included in the FY21 budget process.

11. [18-194, Amendment 1, Design Build Fire Station 10 Guaranteed Maximum Price \(Facilities\)](#)

Recommended Action:

- a) Approve Amendment #1 to Contract #18-194, Design Build Fire Station 10 with Magnum Builders of Sarasota, Inc. of Sarasota, Florida for the Guaranteed Maximum Price (GMP) for the materials, management/construction phase of the project in the amount of \$3,373,737.00; and
- b) Authorize the Chairman to sign Amendment #1; and
- c) Approve amended Capital Improvements Project "Station 10 Replacement" increasing the total budget by ~~\$493,416~~ **\$559,176**; and
- d) Approve resolution for budget adjustment BA20-031 in the amount of ~~\$493,416~~ **\$559,176** for the GMP phase of the Station 10 Replacement project.

****Change, Added attachments and updated wording, 7/23/2020****

****Change, Added attachments, 7/27/2020****

Budgeted Action:

Approve budget adjustment BA20-031 in the amount of ~~\$493,416~~ **\$559,176**. Additional funding is needed for the GMP phase of the Station 10 Replacement Capital Improvement Project and will be provided from the Capital Projects Fund, ad valorem.

12. [20-123, Amendment 1, Construction Manager at Risk, Fire Station #9 Temporary Facility \(Facilities\)](#)

Recommended Action:

- a) Approve Amendment #1 to Contract #20-123, Construction Manager at Risk, Fire Station #9 Temporary Facility, with Wharton-Smith, Inc. for the Guaranteed Maximum Price (GMP) of \$199,645; and
- b) Authorize the Chairman to sign Amendment #1; and
- c) Approve Resolution and budget adjustment BA20-028 in the amount of \$151,547 amending FY20 Capital Improvements Project "Temporary Station 9 Babcock". Funding is needed to award the Guaranteed Maximum Price (GMP) Contract. Funding is supplied from Capital Projects Fund reserves.

Budgeted Action:

Approve budget adjustment BA20-028 in the amount of \$151,547 amending FY20 Capital Improvements Project "Temporary Station 9 Babcock". Funding is needed to award the Guaranteed Maximum Price (GMP) Contract. Funding is supplied from Capital Projects Fund reserves.

13. [20-487, Award, Reinforced Concrete Culvert Pipe Elliptical - Annual \(Public Works\)](#)

Recommended Action:

- a) Approve award of Request for Bid #20-487, Reinforced Concrete Culvert Pipe Elliptical - Annual, with Rinker Materials, of Fort Myers, Florida, for the period of October 1, 2020, through and including September 30, 2021, per the attached unit pricing, with an option to renew for two additional one-year terms at the same prices, terms and conditions, upon mutual consent; and
- b) Authorize the County Administrator to approve renewal options for up to two additional one year terms, at the same prices, term and conditions, by mutual consent.

Budgeted Action:

No action needed. Budgeted in the Transportation Trust - Road Maintenance approved in the FY20/21 budget process.

14. [19-403, Approve, Change Order 5, Burnt Store Road Widening Phase II \(Public Works\)](#)

Recommended Action:

Approve Change Order #5, Contract #19-403 Burnt Store Road Widening Phase II in the amount of \$172,420.94. to Wright Construction Group Inc. of Fort Myers, Florida, for the Utilities Segment 1 to address new development occurring within the area.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project "Burnt Store Road Phase 2 Utility Infrastructure" approved in the FY20 budget process. Funding is supplied from Utility connection fees.

15. [19-232, Amendment 1, Construction Manager at Risk Family Services Center, Guaranteed Maximum Price \(Facilities\)](#)

Recommended Action:

- a) Approve Amendment #1 to Contract #19-232 Construction Manager at Risk Family Services Center with P. J. Hayes Inc., DBA: TANDEM Construction for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$7,502,719; and
- b) Authorize the Chairman to sign Amendment #1.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project "Family Services Center Campus" approved in the FY20 budget process. Funding is supplied from the 2014 Sales Tax Extension.

Real Estate Services

Risk Management

Transit

G. Community Development

1. [Annual Update to Impact Fee Schedule](#)

Recommended Action:

Approve the recommended annual update to the impact fee schedules pursuant to 3-3.5-13 of the Charlotte County Code of Laws and Ordinances.

Budgeted Action:

No action needed.

H. Community Services

I. Economic Development

J. Facilities Construction and Maintenance

1. [Justice Center Renovations](#)**Recommended Action:**

b) Approve amended Capital Improvements Project “Justice Center Renovations” increasing the total budget by \$510,000; and

b) Approve Resolution for budget adjustment BA20-029 in the amount of \$510,000 for the final phase of Justice Center renovations including furniture, fixtures, equipment and moving expenses.

Budgeted Action:

Approve budget adjustment BA20-029 in the amount of \$510,000. Additional funding is needed for the final phase of the Justice Center Capital Improvement Project and will be provided from the Capital Projects Fund ad valorem.

K. Human Resources**L. Human Services****1. [Community Action Agency Advisory Board \(CAAAB\) Amended By-Laws](#)****Recommended Action:**

Approve the amended by-laws for the Community Action Agency Advisory Board (CAAAB).

Budgeted Action:

No action needed.

2. [Disposition of County Surplus Properties for Affordable Housing](#)**Recommended Action:**

a) Approve the recommendation from the Affordable Housing Advisory Committee (AHAC) for the disposition of County surplus properties through transfer to local and area non-profit organizations for the development and/or management of affordable housing options; and

b) Authorize the County Attorney’s Office to prepare Resolutions and Land Use Restriction Agreements (LURA) for each parcel for final approval and transfer by September 30, 2020.

Budgeted Action:

No action needed.

M. Public Safety

1. [Hazard Mitigation Grant Program Contract and Resolution](#)**Recommended Action:**

Approve the Hazard Mitigation Grant Program contract from Florida Division of Emergency Management for \$497,512.50 and approve Resolution for budget adjustment BA20-030 in the amount of \$663,350.

Budgeted Action:

Approve Resolution for budget adjustment BA20-030, in the amount of \$663,350.00. Grant funds of \$497,512 represent 75% of the project total, and the grant requires a 25% County match of \$165,838.

Funding for the expenditures will come from BCC Control and reimbursed at 75%. The local share of \$165,838 will be funded by General Fund-Reserves.

2. [The 2020 Local Mitigation Strategy Plan](#)**Recommended Action:**

Approve Resolution adopting the 2020 Local Mitigation Strategy as the guide for the County's hazard mitigation activities.

Budgeted Action:

No action required.

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

REGULAR AGENDA

R. Regular Agenda**1. [Charlotte Housing Opportunities Made Easier \(HOME\) Incentive Program](#)****Human Services**

a) Approve Resolution establishing the Charlotte Housing Opportunities Made Easier (HOME) Incentive Program; and

b) Approve the Charlotte HOME application, prioritization tool and incentive award criteria as the formalized process for the award of affordable housing incentives, to include a Land Use Restriction Agreement (LURA) specific to the terms of any award; and

c) Discussion and direction on Affordable Housing Trust Fund for the purpose of attracting and incentivizing affordable housing development.

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2. [West Coast Inland Navigation District \(WCIND\) Agenda, August 14, 2020](#)
Community Services
Discussion and direction on the WCIND agenda for the upcoming meeting on August 14, 2020.
****Change, Added attachment - Draft Agenda Aug14, 2020, 7/24/2020****
 3. [COVID19 Response Update](#)
County Administration
Update on Charlotte County's COVID-19 response.
****Change, Added attachment - Presentation, 7/28/2020****
 4. [Rotonda West Drainage - Memorandum of Understanding](#)
Public Works
Discussion and direction on the Golf Course and Rotonda West Association Memorandum of Understanding (MOU).
****Change, Added attachment - REVISED PP - Rotonda West MOU-1, 7/23/2020****
 5. [Water Authority Agenda - August 5, 2020](#)
Utilities
Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agenda for the upcoming August 5, 2020 Board Meeting.
 6. [Executive Session A2 Group, Inc. v. CC - Gun Range](#)
County Attorney
a) Set a Special Meeting for Thursday, August 6, 2020 at 12 p.m., in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, for the sole purpose of convening an Executive Session concerning the lawsuit captioned A2 Group, Inc. v. Charlotte County Florida, Case No. 19001310CA; and
b) Set an executive session for Thursday, August 6, 2020 at 12 p.m. in the County Attorney's Conference Room to discuss settlement negotiations and/or strategy related to litigation expenditures concerning the above-referenced lawsuit.
****Added, 7/23/2020****
 7. [Coronavirus Relief Fund Subrecipient Agreement](#)
Human Services
a) Approve accepting the initial allocation of \$638,069 from Florida Housing Finance Corporation for housing assistance; and
b) Authorize the Chairman, or his designee, to sign the Subrecipient Agreement; **and**
c) **Authorize the County Administrator, or his designee, to sign related documents including subsequent agreement for additional allocation.**
****Added, 7/23/2020****
****Change, Updated wording, 7/23/2020****
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8. [Virginia B Andes Volunteer Community Clinic](#)

Commission Office

Discussion and direction on funding request from Virginia B Andes Volunteer Community Clinic.

****Added, 7/24/2020****

PUBLIC HEARING AGENDA

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

1. [Speed Limit Ordinance](#)

Public Works

Conduct a Public Hearing for July 28, 2020 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 setting new or modifying existing speed limits on various sections of Charlotte County Roadways.

2. ["No Vehicles Over 6 Wheels" Ordinance](#)

Public Works

Conduct a Public Hearing for July 28, 2020 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 setting new "No Vehicles Over 6 Wheels" on various sections of Charlotte County roadways.

3. [No Parking Ordinance](#)

Public Works

Conduct a public hearing on July 28, 2020 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 the parking (all day or overnight) of vehicles along various sections of Charlotte County roadways.

4. [Third Quarter Budget Adjustments](#)

Budget & Admin Services

- a) Conduct a public hearing on July 28, 2020 at 10 a.m., or soon thereafter in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida approving Resolution to adopt budget adjustments as listed on Table 1 of the resolution that amend the FY19/20 budget. These adjustments which impact various funds are needed to align the FY19/20 budget with required changes and actual activity; and
- b) Approve adding two new vehicles to the County fleet.

PRESENTATION AGENDA

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

1. [Sales Tax Update](#)

County Administration

Presentation of Sales Tax update.

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

Public Hearing

UB1. [PA-20-01-02-LS Probitas Enterprises LLC](#)

Community Development

Transmit a large scale plan amendment to the Department of Economic Opportunity (DEO) and other State agencies for review and comment; the amendment request is to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Agriculture (AG) to Mineral Resource Extraction (MRE); for property located at 2351 State Road (SR) 31, in the East County area, containing 53.59± acres; Commission District I; Petition No. PA-20-01-02-LS; applicant: Probitas Enterprises LLC.

Legislative

UB2. [CSZ-20-02, Charlotte County Board of County Commissioners](#)

Community Development

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of a Sending Zone, which is located at 2011 Placida Road, in the Englewood area; containing 2± acres; for calculation and severance of density units, in accordance with Part III Land Development and Growth Management, Chapter 3-9 Zoning, Article V Environmental Requirements and Other Requirements, Section 3-9-150 Transfer of Density Units (TDU), of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-20-02; Applicant: Charlotte County Board of County Commissioners.

Quasi-Judicial

UB3. [PAS-20-00003, Charlotte County Board of County Commissioners](#)**Community Development**

Approve an Ordinance pursuant to Section 163.3187(1)(C), Florida Statutes, adopting a Small Scale Plan Amendment; this request is to amend the Charlotte County FLUM Series Map #1: 2030 Future Land Use, from High Density Residential (HDR) to Parks and Recreation (PKR); for property located at 2011 Placida Road, in the Englewood area; containing 2± acres; Commission District III; Petition No. PAS-20-00003; applicant: Tina Powell, Parks & Natural Resources Division Manager, Charlotte County Board of County Commissioners.

Legislative**UB4.** [Z-20-13-15, Charlotte County Board of County Commissioners](#)**Community Development**

Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Multi-family 15 (RMF-15) to Parks and Recreation (PKR); for property located at 2011 Placida Road, in the Englewood area; containing 2± acres; Commission District III; Petition No. Z-20-13-15; applicant: Tina Powell, Parks & Natural Resources Division Manager, Charlotte County Board of County Commissioners.

Quasi-Judicial**UB5.** [PA-20-01-04-LS, BDC Shell & Aggregate, LLC](#)**Community Development**

~~Adopt an Ordinance pursuant to Section 163.3184(3), Florida Statutes, a large scale plan amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Agriculture (AG) to Mineral Resource Extraction (MRE); for property located at 2000 and 2150 State Road (SR) 31, in the East County area, containing 87.24± acres; Commission District I; Petition No. PA-20-01-04-LS; Applicant: BDC Shell & Aggregate, LLC.~~

~~**Change, Added attachment - Presentation in pdf, 7/22/2020**~~

~~**Deleted, 7/23/2020**~~

Legislative**UB6.** [Z-20-01-05, BDC Shell & Aggregate, LLC](#)**Community Development**

~~Adopt an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Agriculture (AG) to Excavation and Mining (EM); for property located at 2000 and 2150 State Road (SR) 31, in the East County area, containing 87.24± acres; Commission District I; Petition No. Z-20-01-05; Applicant: BDC Shell & Aggregate, LLC.~~

~~**Change, Added attachment - Presentation in pdf, 7/22/2020**~~

~~**Deleted, 7/23/2020**~~

Quasi-Judicial

AA. County Administrator Comments

BB. County Attorney Comments

CC. Economic Development Director Comments

DD. County Commissioner Comments

County Commissioners

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Joseph Tiseo, District 5

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

[Schedule](#)