

Charlotte County

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



Regular and Land Use Meeting

Tuesday, October 27, 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

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Bill Truex

[First Responders Appreciation Day](#)

[**Added, 10/22/2020**](#)

Employee Recognition

[Employee Recognition](#)

June

Name

5 Years

Robert Campbell
Carol Cooper Colicchio
Kathryn Davis
Matthew Degaeta
Michael Downs, Jr.
John Drown
Tammy Garcia
Michael Keeney
Jason Maddams
Zachary Maxfield
Jarrett Monde

Department

Public Works
Budget & Administrative Services
Budget & Administrative Services
Public Safety
Public Safety
Community Development
Utilities
Public Safety
Public Safety
Public Safety
Public Safety

Brian Orlando-Reno
Matthew Sausaman
Janina Stamoulis
Alejandro Valdes

Budget & Administrative Services
Public Safety
Commissioner's Office
Public Safety

15 Years

John McGinnis, Sr.
Christina Powell

Public Works
Community Services

25 Years

Patricia Kuehne

Public Works

Employee Recognition**July****Name**

Department

5 Years

Kristin Binns
Jimmie Darden
James Davis
Kimberly Frost
Steven Garrity
Nicholas Ladue
Jessica Marcinczyk
Michael Massoglia
Dale Pinheiro
Sarah Shields
Kyle Yancey

Community Development
Budget & Administrative Services
Public Works
Community Development
Public Safety
Public Safety
Utilities
Community Services
Public Safety
Utilities
Public Safety

10 Years

Ruben Gonzalez
Jeremy Wilkerson

Public Safety
Community Services

15 Years

David Cifaldi
William Horton
Tina Jones
David Santimauro
Peter Selberg, II
Chad Sutter

Utilities
Community Development
Community Development
Community Development
Utilities
Utilities

20 Years

Robin Amendola
Leroy Wilson

Budget & Administrative Services
Public Safety

25 Years

Charles Kreher, Jr.

Public Works

Timothy Rodgers
Michael Seneca

Community Development
Public Safety

35 Years

Kimberly Corbett

Budget & Administrative Services

Award Presentations

National Association of County Park and Recreation Officials 2020 Outstanding Volunteer Award

In recognition of outstanding achievement in the field of Parks and Recreation, William Dryburgh is being presented the National Association of County Park and Recreation Officials 2020 Outstanding Volunteer Award.

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 one member to fill a vacant unexpired term through October 31, 2023.
- **Boca Grande Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.
- **Buena Vista Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.
- **Burnt Store Village Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.
- **Charlotte Ranchettes Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Deep Creek Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Don Pedro & Knight Islands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Edgewater North Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.

- **Englewood East Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill vacant unexpired terms through October 31, 2023.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Grove City 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 two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Manchester Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Mid-Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022, and October 31, 2023.
- **Pirate Harbor Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.
- **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 three members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.
- **Rotonda West Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **South Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **West Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.

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:
October 8, 2020 BCC Pre-Agenda

Budgeted Action:

No action needed.

Board of County Commissioners

C. Commission Office

1. [Appointment- Burnt Store Village Street and Drainage MSBU](#)

Recommended Action:

Approve the appointment of Roy McElwee to fill the unexpired term of Richard Symon on the Burnt Store Village Street and Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 21, 2022.

Budgeted Action:

No action needed.

2. [Re-Appointments - MSBU-TU Advisory Boards](#)

Recommended Action:

The following list of Municipal Service Benefit Units & Municipal Service Taxing Units Advisory Board members terms expire on October 31, 2020 and have requested re-appointment. Approve the re-appointments to the following Advisory Boards:

- Alligator Creek Waterway: Robin Leach
- Boca Grande Street & Drainage: William York
- Buena Vista Area Waterway: Charles Witzke
- Burnt Store Village Street & Drainage: David Servis
- Charlotte Ranchettes Street & Drainage: William Faris
- Englewood East Non-Urban Street & Drainage: Catherine Heart

- Gulf Cove Waterway: Donna Draus
- Manasota Key Street & Drainage: Barbara Jean Galberaith
- Mid-Charlotte Stormwater: Elizabeth Wong
- Pirate Harbor Street & Drainage: Phillip Smallwood
- Pirate Harbor Waterway: Jeffery Nilsson
- Placida Area Street & Drainage: Thomas Rice
- Rotonda Heights Street & Drainage: John Balas
- Rotonda Sands North Street & Drainage: Richard Grunt
- South Burnt Store Street & Drainage: Dr. Mary Ellen Kiss
- South Gulf Cove Street & Drainage: Frederick Wozniak
- West Charlotte Stormwater: Stuart Peterson

These re-appointments will be effective November 1, 2020 and expire on October 31, 2023.

Budgeted Action:

No action needed.

3. [Re-Appointment - Charlotte Harbor Community Redevelopment Agency Advisory Committee](#)

Recommended Action:

Approve the re-appointment of Charlotte Ventola to the Charlotte Harbor Community Redevelopment Agency Advisory Committee the term will expire on October 31, 2024.

Budgeted Action:

No action needed.

D. **County Administration**

1. [BCC Schedule Change](#)

Recommended Action:

Approve the following change to the 2020 BCC Schedule:

- a) Approve scheduling a BCC Special Meeting for mixed use ~~and planned development~~ changes on Tuesday, November 10, 2020 at 2:00 p.m., in Room 119 at 18500 Murdock Circle, Port Charlotte; and
- b) Approve rescheduling the Pre-Agenda Meeting set for December 3, 2020 to December 7, 2020 at 9:00 a.m., in Room B106 at 18500 Murdock Circle, Port Charlotte.

****Change, Updated wording, 10/22/2020****

Budgeted Action:

No action needed.

E. **County Attorney**

1. [Extension 32 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.

F. Budget and Administrative Services

Fiscal Services

1. [Capital Improvement Plan](#)

Recommended Action:

- a) Approve revised policy for the Capital Improvement Plan; and
- b) Authorize the County Administrator, or his designee, to update Section 3.05 Budget and Administrative Services within the Administrative Code to reflect such revisions to the Capital Improvement Plan.

****Change, Added attachments, 10/23/2020****

Budgeted Action:

No action needed.

Information Technology

Purchasing

2. [20-589, Award, U.S. 41 Median Landscaping and Irrigation Improvements \(Public Works\)](#)

Recommended Action:

Approve award of Request for Bid #20-589, U.S. 41 Median Landscaping and Irrigation Improvements to the lowest responsive, responsible bidder, Green Construction Technologies Inc. of Wilton Manors, Florida for the total amount of \$686,346.78. This is for the landscaping and irrigation improvements in two (2) areas of U. S 41; from Taylor Road to Tuckers Grade, and from Tuckers Grade to Oil Well Road.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project "Landscaping Gateways, Entry Features & Thoroughfares", approved in the FY21 budget process. Funding is supplied from fees collected in the Native Tree Fund with \$200,000 to be reimbursed from Florida Department of Transportation Highway Beautification Council grants. Although matching funds are not required, local match in the amount of \$486,346.78 will be used to meet the project costs awarded.

3. [19-403, Approve, Change Order 7, Burnt Store Road Widening Phase II \(Public Works\)](#)

Recommended Action:

Approve Change Order #7, File No. 19-403, Burnt Store Road Widening Phase II in the amount of \$113,384.80 to Wright Construction Group, Inc. of Fort Myers, Florida for the median opening, additional turn lanes, and driveway for the Developer.

Budgeted Action:

No action needed. Budgeted in Capital Improvements Project "Burnt Store Road Phase 2", approved in the FY21 budget process. Funding is supplied from Road Improvements capital gas taxes, with reimbursement of actual costs per the developer agreement approved separately.

4. [16-295, Amendment #6, Manasota Key Beach Renourishment 10 Year Management Plan \(Public Works\)](#)

Recommended Action:

- a) Approve Amendment #6 to Contract #16-295 Manasota Key Beach Renourishment 10 Year Management Plan with Coastal Engineering Consultants, Inc. of Naples, Florida for a change in scope with zero-dollar change; and
- b) Authorize the Chairman to sign Amendment #6.

Budgeted Action:

No action needed. Budgeted in CIP project "Manasota Key Beach Nourishment" approved during the FY21 budget process. Funding is supplied from the Manasota Key Beach Nourishment MSBU. Sarasota County will reimburse Charlotte County for their portion of the contract.

5. [21-045, Award Piggyback, Datrium Storage Purchase \(Information Technology\)](#)

Recommended Action:

Approve "piggyback" award of File #21-045, Datrium Storage Purchase, for a total cost of \$214,780, which this portion was awarded to CDW, LLC, of Vernon Hills, Illinois, by the Sourcewell Contract #081419-CDW, Technology Catalog.

Budgeted Action:

No action needed. Funding from the IT Equipment Replacement Fund Budget as approved in the FY21 Budget Process.

6. [21-060, Award, Emergency Repair - Gulf Cove Potable Water Tank \(Utilities\)](#)

Recommended Action:

Approve the waiver of bid procedures for emergency repair and award File #21-060, Emergency Repair - Gulf Cove Potable Water Tank, to CROM, LLC for a total cost of \$95,000.

Budgeted Action:

No action needed. Budgeted in the Utility Operating Fund budget as approved in the FY2021 budget process. Funding for the expenditure comes from rate revenues.

Real Estate Services

7. [Fire-EMS Lease with Babcock Property Holdings, L.L.C. at Babcock Ranch \(Facilities\)](#)

Recommended Action:

Approve land lease to be utilized for Fire Station #9 extended services at Babcock Ranch.

Budgeted Action:

No action needed. Budget for this item comes from savings in various account lines budgeted in the General Fund - Emergency Medical Services budget as approved in the FY2021 budget process. Funding for this expenditure comes from the General Fund.

Risk Management

Transit**8. [Community Transportation Coordinator \(CTC\) Designation](#)****Recommended Action:**

Approve Resolution requesting the Charlotte County Transit Division Continue in the status of CTC for Charlotte County.

Budgeted Action:

No action needed.

G. Community Development**H. Community Services****I. Economic Development****1. [Set a Murdock Village Community Redevelopment Agency Meeting on November 10, 2020.](#)****Recommended Action:**

Set a Murdock Village Community Redevelopment Agency Meeting on November 10, 2020 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action:

No action needed.

2. [Set a Charlotte Harbor Community Redevelopment Agency Meeting on November 10, 2020.](#)**Recommended Action:**

Set a Charlotte Harbor Community Redevelopment Agency Meeting on November 10, 2020 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida.

Budgeted Action:

No action needed.

J. Facilities Construction and Maintenance**K. Human Resources****L. Human Services****1. [Local Government Area of Opportunity \(LGAO\) 2020](#)****Recommended Action:**

a) Approve recommendation from the Affordable Housing Advisory Committee to loan Blue Sky Communities, LLC \$340,000 at 2.0% for 30 years, paid in full at 18 years in Local Government Area of Opportunity (LGAO) funding, contingent upon their award of 9% Housing Tax Credit funds by the Florida Housing Finance Corporation (FHFC), for

the Jacaranda Terrace Development. The source of LGAO funds is the Local Housing Trust Fund; and

b) Authorize the Chairman to sign the Verification of Contribution form as required by FHFC.

****Change, Added attachment - FINAL - AHAC Recommendation for LGAO, 10/22/2020****

Budgeted Action:

No action needed. Budgeted in the Local Housing Trust Fund as approved in the FY 21 budget process.

2. [CARES Act Funding Subrecipient Agreements](#)

Recommended Action:

a) Approve Subrecipient Agreements for CARES Act funding with the Sky Family YMCA, Senior Friendship Centers, Charlotte Behavioral Health Care, ~~and the Boys & Girls Club~~, **Homeless Coalition, and Gulf Coast Partnership**; and

b) Authorize the Chairman to execute the Subrecipient Agreements and any other necessary document to effectuate the distribution of such funds.

****Change, Added attachments, 10/21/2020****

****Change, Updated wording and added attachments, 10/26/2020****

Budgeted Action:

No action needed.

M. **Public Safety**

N. **Public Works**

1. [Agreement between Charlotte County and Lennar Homes, LLC](#)

Recommended Action:

Approve Developer's Agreement between Charlotte County and Lennar Homes, LLC for the improvements to Burnt Store Road.

****Change, Added attachment - Revised - Developer's Agreement with Exhibit A attached, 10/26/2020****

Budgeted Action:

No action needed. A change order to the construction contract approved in CIP project "Burnt Store Road Phase 2" will fund the work from Road Improvements capital gas taxes, with reimbursement of actual costs per the developer agreement.

O. **Tourism Development**

P. **Utilities**

1. [US41 Commercial Corridor Utilities Expansion](#)

Recommended Action:

Approve Resolution and budget adjustment BA21-002, in the amount of \$776,520 increasing the FY21 adopted budget for new CIP project US41 Commercial Corridor

Utilities Expansion.

Budgeted Action:

Approve budget adjustment BA21-002 in the amount of \$776,520 to provide for the "US41 Commercial Corridor Utilities Expansion" capital improvement project. Funding is needed to extend lines and to provide water and/or sewer service to certain developed properties within five project areas along the improved US41 Corridor. Funding will come from the Wastewater Connection Fee Fund and the Water Connection Fee Fund.

2. [Fiscal Sustainability Plan Resolution for East West Spring Lakes Contract D Project](#)

Recommended Action:

Approve Resolution adopting the East West Spring Lakes (EWSL) Contract D Capital Project Fiscal Sustainability Plan for inclusion into the County's Capital Maintenance Program.

Budgeted Action:

No action needed. The Fiscal Sustainability Plan is a documentary obligation of the East West Spring Lakes FDEP Loan Agreement and currently has no funding requirements. Any future funding requirements will be incorporated into the County's Capital Maintenance Program.

3. [Amended Florida Department of Environmental Protection Consent Order](#)

Recommended Action:

Approve and authorize Chairman to execute the Amended Consent Order between Charlotte County and State of Florida Department Environmental Protection.

Budgeted Action:

No action needed.

Q. **Other Agencies**

REGULAR AGENDA

R. **Regular Agenda**

1. [COVID-19 Response Update](#)

Select your department

Update on Charlotte County's COVID-19 response.

a) **Approve Resolution and budget adjustment BA 20-032 in the amount of \$17,470,842; and**

b) **Approve Resolution and budget adjustment BA 21-004 in the amount of \$15,492,496; and**

c) **Approve the attached proposed spending plan.**

****Change, Updated wording and added attachment - Proposed Spending Plan, 10/23/2020****

****Change, Added attachment - Presentation, 10/26/2020****

2. [Appoint by Ballot- Edgewater North Waterway MSBU Advisory Board](#)

Commission Office

Choose by ballot to fill the unexpired term of Phillip Graham and the expiring term of Keith Waltz, Jr. on the Edgewater North Waterway MSBU Advisory Board. One appointment will be effective immediately and will expire on October 31, 2021, the other will be effective November 1, 2020 and will expire on October 31, 2023.

3. [Appoint by Ballot- Rotonda West Street and Drainage MSBU Advisory Board](#)**Commission Office**

Choose by ballot a member for the Rotonda West Street & Drainage MSBU Advisory Board. This will be a new three-year term effective November 1, 2020 and will expire on October 31, 2023.

4. [Appoint by Ballot- Deep Creek Non-Urban Street & Drainage MSBU Advisory Board](#)**Commission Office**

Choose by ballot a member for the Deep Creek Non-Urban Street & Drainage MSBU Advisory Board. This will be a new three-year term effective November 1, 2020 and will expire on October 31, 2023.

5. [Appoint by Ballot- Manchester Waterway MSBU Advisory Board](#)**Commission Office**

Choose by ballot a member for the Manchester Waterway MSBU Advisory Board. This will be a new three-year term effective November 1, 2020 and will expire on October 31, 2023.

6. [Welcome Home Vietnam Veterans 2020 Temporary License Agreement for use of the Charlotte Sports Park](#)**Community Services**

Approve temporary license agreement with Welcome Home Vietnam Veterans 2020 for use of the Charlotte Sports Park for a concert.

****Added, 10/22/2020****

7. [Event Funding Application - Welcome Home Vietnam Vets Parade](#)**Tourism Development**

a) Review/Score In-Kind Services application; and

b) Consider Approval of the In-Kind Services Agreement and authorize the Chairman to execute agreement.

****Added, 10/26/2020****

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing**1. [Renewal of Certificate of Public Convenience and Necessity \(COPCN\) with Little Gasparilla Island Fire Rescue](#)****Public Safety**

Conduct a public hearing to consider the Certificate of Public Convenience and Necessity (COPCN) renewal application of Little Gasparilla Island Fire Rescue to

provide emergency advanced life support and basic life support service throughout Little Gasparilla Island.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

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-20-00065 Kingsgate Phase 8](#)

Community Development

Approval of DRC-20-00065. Waldrop Engineering is requesting Final Detail Site Plan approval for Kingsgate Phase 8 and consists of 188 villa lots and is located in the Victoria Estates DRI. This project site total gross is 19.6 +/- acres and is located at 24343 Westgate Blvd., Port Charlotte, FL., in Section 07, Township 40, Range 23.

Quasi-Judicial

UA2. [DRC-20-00066 West Port The Shores & The Coves Ph 1B](#)

Community Development

Approval of DRC-20-00066. Waldrop Engineering is requesting Final Detail Site Plan approval for The Shores and The Cove at West Port, Phase 1B (Pod D & Pod F) and consists of 124 lots. This project site gross area is 115.34 +/- acre and is located at 16173 Franklin Ave, Port Charlotte, FL., in Sections 10 and 11, Township 40, Range 21.

Quasi-Judicial

UA3. [DRC-20-00070 Port Charlotte Restaurant](#)

Community Development

Approval of DRC-20-00070. Banks Engineering is requesting Final Detail Site Plan approval for a 5,900 sq. ft. restaurant with associated infrastructure. This project site is 0.8 +/- acres and is located at 816 Kings Hwy., Port Charlotte, FL., in Section 07, Township 40, Range 23 and is located within the Sandhill DRI.

Quasi-Judicial**UA4.** [PP-09-02-02, Punta Gorda Crossing, Punta Gorda Acquisition II, LLC](#)**Community Development**

Approval of PP-09-02-02, Punta Gorda Crossing. Punta Gorda Acquisition II, LLC, is requesting a two-year extension of their Preliminary Plat approval for a commercial subdivision called Punta Gorda Crossing, which was originally approved on October 20, 2009. Extensions were previously granted in 2011, 2012, 2014, 2016 and 2018. The project consists of ten (10) commercial/industrial lots, on 99.26 acres, more or less, located within the ECAP, on south side of Duncan Road between I-75 and Golf Course Boulevard, in Sections 3 & 4, Township 41 South, Range 23 East, in Commission District II.

Quasi-Judicial**Public Hearing****UB1.** [20LAD-00000-00002, Revisions to the Murdock Center Increments II & III DRI DO](#)**Community Development**

Adopt Resolutions pursuant to Section 380.06(7), Florida Statutes (F.S.) and Section 3-9-10.1, Development of Regional Impact (DRI) Development Order (DO) Amendment Process and Procedure under Chapter 3-9, Zoning, the County's Land Development Regulations amending Development Orders of the Murdock Center Development of Regional Impact (DRI) for:

1) Increment II for properties generally located at the intersection of Tamiami Trail (U.S. 41) and El Jobean Road (S.R. 776), containing 132.4± acres, in the Port Charlotte area; and

2) Increment III for properties containing 76± acres in two non-contiguous parcels, in the Port Charlotte area; the first parcel generally located east of Collingswood Boulevard, southeast of S.R. 776, southwest of Murdock Circle, west of Education Way, and north of Cochran Boulevard; the second parcel generally located east of Education Way, southeast of Murdock Circle, and northwest of Cochran Boulevard

to extend the buildout date of these Development Orders to March 15, 2025 and the expiration date of these Development Orders to March 15, 2027; Commission District IV, Petition No. 20LAD-00000-00002; Applicant: Robert H. Berntsson; providing an effective date.

Quasi-Judicial**UB2.** [PA-20-01-02-LS, Probitas Enterprises 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 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; providing an effective date.

Legislative

UB3. [Z-20-01-03, Probitas Enterprises 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 2351 State Road (SR) 31, in the East County area, containing 53.59± acres; Commission District I; Petition No. Z-20-01-03; applicant: Probitas Enterprises LLC; providing an effective date.

Quasi-Judicial

UB4. [PD-20-00003, Neslund Family Ltd. Partnership II](#)

Community Development

Adopt an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Agriculture (AG) to Planned Development (PD) for completion of the existing mine and adding a reservoir use in the existing lake area; for property located north of the Lee County Line, south of Zemel Road, east of Tamiami Trail (US 41) and west of I-75, in the South County area, containing 1,203.84± acres; Commission District II; Petition No. PD-20-00003; Applicant: Richard Neslund, Neslund Family Ltd. Partnership II.

****Change, Added attachment, 10/27/2020****

Quasi-Judicial

UB5. [TLDR-20-01, Keeping of Chickens](#)

Community Development

Consider the revisions to the Land Development Regulations referencing Chicken Keeping as a Conditional Use, based on the findings and analysis in the Planning Division staff report dated September 29, 2020, and the evidence presented at the two public hearings, in accordance with Section 125.66, Florida Statutes.

Legislative

UB6. [TLDR-20-04, Manasota Key Artificial Turf](#)

Community Development

Consider the revisions to the Land Development Regulations amending Charlotte County Code Chapter 3-9: Zoning, Article II: District Regulations, by revising Section 3-9-50: Manasota and Sandpiper Key Zoning District Overlay (MSKZDO) to add "artificial turf" as a permitted landscaping material within peripheral landscaping strips, based on the findings and analysis in the Planning Division staff report dated October 1, 2020, and the evidence presented at the public hearing, in accordance with Section 125.66, Florida Statutes.

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](#)