

# Charlotte County

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



## Regular and Land Use Meeting

Tuesday, May 11, 2021  
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 Joseph Tiseo**

[Community Action Month](#)  
[Emancipation Day Proclamation](#)  
[National Public Works Week](#)  
[National Safe Boating Week](#)  
[Trauma Awareness Month](#)  
[Water Reuse Week](#)  
[Water Safety Awareness Month](#)  
[\\*\\*Change, Added attachment - Emergency Medical Services Week, 5/10/2021\\*\\*](#)

**Employee Recognition**

[Years of Service](#)

**Name**

**Department**

**5 Years**

Ian Bell  
Idali Caraballo  
Christie Foy  
Peter Lakoma

Community Development  
Budget & Administrative Services  
Public Works  
Community Development

Timothy Leake	Budget & Administrative Services
Paul Marcuzzo	Budget & Administrative Services
Michelle Oquendo	Community Development
Sharon Parlow	Utilities
Mary Shelley	Human Resources
Katelyn Warram	Public Safety

**10 Years**

Richard Dalton, Jr.	Community Development
Daniel Daumann	Community Services
Lee Folkers	Public Safety
Ryan Hay	Public Safety
Jeremiah Johnson	Public Safety
Douglas McGee	Public Works
Kyle Phillips	Public Safety
Matthew Roberg	Public Safety
Jacob Strefling	Public Safety
Jeremy Strefling	Public Safety
Nicholas Wadlinger	Public Safety

**15 Years**

Matthew Adamo	Public Safety
O'Neal Cunanan	Public Safety
Brett Ducharme	Public Safety
Antonio Freitas	Facilities
Sara Gudmundsen	Utilities
William Hurcomb	Public Works
William Smoak	Public Safety
Patricia Stefan	Budget & Administrative Services

**25 Years**

Keith Hoover	Facilities
--------------	------------

**30 Years**

Jan Sanders, Jr.	Public Safety
------------------	---------------

**Award Presentations**

[Check Presentation for Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park](#)

Commissioner Stephen R. Deutsch to accept donation from Waste Management: Stephanie Kissinger, Government Affairs Manager, Todd Peres, District Manager and Gary Herrey, Senior Route Manager, U.S. Army Veteran.

**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.

\* [Charlotte Harbor Community Redevelopment Agency Advisory Committee](#)

Charlotte Harbor Community Redevelopment Agency Advisory Committee is seeking three volunteers, two business representatives and one resident. Members must be residents of Charlotte County. The resident representative must live within the CRA boundaries and business representatives must represent a business that is located within the CRA boundaries. Meetings are held quarterly in the Administration Center at 18500 Murdock Circle and are generally held on the first Monday at 10:30 am. To obtain an application call 941-743-1300 and select option 1 or email [Lisa.Eby@CharlotteCountyFL.gov](mailto:Lisa.Eby@CharlotteCountyFL.gov).

\* [Historical Advisory Committee](#)

**The Historical Advisory Committee** is searching for five volunteers that must be permanent residents of Charlotte County who are interested in preserving the history of Charlotte County. The position calls for four members to serve from different Charlotte County historical organizations. There is one position open to an at-large member. The terms are three years and will be staggered in order to be in compliance with Ord. No. 2004-045, Sec. 1-11-69. The HAC's functions, powers and duties include:

- a) To evaluate and make recommendations about where historical markers should be established;
  - b) To review development and construction projects of historical significance;
  - c) To provide input on potential historic districts;
  - d) To provide input on historical programs and outreach efforts;
  - e) To make recommendations on establishing an archives/collection program;
  - f) To raise funds to preserve historical structures and amenities;
  - g) To provide recommendations to the board on issues relating to those duties specified above or other duties assigned by the board;
  - h) To review and provide input on the capital improvement budget.
- For more information, please contact [Morgan.Cook@charlottecountyfl.gov](mailto:Morgan.Cook@charlottecountyfl.gov).

\* [Marine Advisory Committee](#)

**The Marine Advisory Committee** is searching for one volunteer to serve as an at-large member to fill the unexpired term of Garland Wilson. The term begins immediately and will expire in December 2022. If you are interested or need more information, please contact [Morgan.Cook@charlottecountyfl.gov](mailto:Morgan.Cook@charlottecountyfl.gov).

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

**Agricultural and Natural Resources Advisory Committee** is searching for (2) two voluntary members who must be residents or owners of real property in Charlotte

County and be composed of individuals broadly representative of the interests of agricultural land ownership and use, agricultural commodity finance and production, agricultural processing, agricultural economics and marketing, agricultural engineering and water management, soils use and fertility, wildlife management, geology and mine engineering, and environmental conservation. Both volunteers must be engaged in commodity production. The term is effective immediately upon approval and will expire December 31, 2024. If you are interested in an application and information, please contact [Morgan.Cook@charlottecountyfl.gov](mailto:Morgan.Cook@charlottecountyfl.gov).

\* [Construction Industry Licensing Board - Consumer Advocate](#)

The Construction Industry Licensing Board is seeking a volunteer to represent the consumer advocate category. Volunteer must be a resident of Charlotte County for at least two years and have no financial interest, direct or indirect, in the building trades. Length of term is until March 2022. Meetings are held on the 1st Thursday of each month at 6 p.m. at 18500 Murdock Circle in the Charlotte County Administration Center. To obtain an application, please call 941-743-1298 or email [Diane.Whidden@CharlotteCountyFL.gov](mailto: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](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Boca Grande Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Waterway** 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 one member to fill 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.
- **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 one member to fill a vacant unexpired term through October 31, 2021.

## REPORTS RECEIVED AND FILED

[2020 Utilities Department Annual Report](#)

[Clerk of Court's County Investment 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:

April 13, 2021 BCC Regular Meeting

April 20, 2021 BCC Focus Area Workshop Economic and Community Development

April 22, 2021 BCC Pre-Agenda

**Budgeted Action:**

No action needed.

### Board of County Commissioners

#### C. Commission Office

##### 1. [Appointment- Northwest Port Charlotte Waterway MSBU Advisory Board](#)

**Recommended Action:**

Approve the appointment of Gregg Smith to fill the unexpired term of Buford Lundy on the Northwest Port Charlotte Waterway MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022.

**Budgeted Action:**

No action needed.

##### 2. [Appointment- Rotonda Sands Street and Drainage MSBU Advisory Board](#)

**Recommended Action:**

Approve the appointment of Mark Barrett to fill the unexpired term of Michael Seelye on the Rotonda Sands Street and Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022.

**Budgeted Action:**

No action needed.

##### 3. [Appointment - Historical Advisory Committee](#)

**Recommended Action:**

Approve the appointment of Theresa Murtha to the Historical Advisory Committee as a representative of the Punta Gorda History Center. The term is effective immediately and expires September 30, 2023.

**Budgeted Action:**

No action needed.

**4. [Appointment - Historical Advisory Committee](#)****Recommended Action:**

Approve the appointment of Stephen F. Valdes to the Historical Advisory Committee as a representative of the Military Heritage Museum. The term is effective immediately and expires September 30, 2022.

**Budgeted Action:**

No action needed.

**5. [Resolution Declaring Charlotte County a Constitutional County](#)****Recommended Action:**

Approve Resolution declaring this a Constitutional County.

**Budgeted Action:**

No action needed.

**D. County Administration****E. County Attorney****1. [Extension 60 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. [Roll Forward A-7-1 Commercial Paper](#)****Recommended Action:**

Approve Resolution to roll forward the A-7-1 Commercial Paper for the balance remaining at 6/1/2021.

**Budgeted Action:**

No action needed. Future debt service payments will be included in annual MSBU budgets from assessments. Payments will be funded by the following MSBU assessments: Deep Creek Street and Drainage MSBU \$1,000,000; Peace River Shores Street and Drainage MSBU \$928,000; Punta Gorda Non-Urban Street and

---

Drainage MSBU \$1,250,000; Rotonda Heights Street and Drainage MSBU \$680,000.

2. [Marine Advisory Committee FY 2022 Funding Recommendation](#)

**Recommended Action:**

- a) Approve Resolution which funds the West Coast Inland Navigation District (WCIND) and Boater Improvement Fund (BIF) expenditures for fiscal year 2022 in the amount of \$1,168,226; and
- b) Authorize the County Administrator, or his designee, to sign all necessary WCIND grant documents and subrecipient agreements.

**Budgeted Action:**

No action needed. Funding will be budgeted in the Boater Revolving Fund in the FY2022 budget process. Matching funds are required at 50% for boater safety/education and boater recreation projects qualifying for WCIND funding and would be paid out of the Boater Revolving Fund - Local.

**Information Technology**

**Purchasing**

3. [21-3888, Award Piggyback, Peterbilt Semi Tractor \(Utilities\)](#)

**Recommended Action:**

- a) Approve Piggyback purchase of File #21-388, Peterbilt Semi Tractor off of Florida Sheriff's Association Contract #FSA20-VEH18.0 - Heavy Trucks for the purchase of a Peterbilt Semi Tractor with upgrade options as awarded to The Pete Store of Fort Lauderdale, Florida in the total amount of \$161,381; and
- b) Authorize Asset #34205 to be sold at Auction.

**Budgeted Action:**

No action needed. Budgeted in the Utility Heavy Equipment plan budgeted in the FY21 budget process. Funding is supplied from Utility operations.

4. [21-369, Approve, Public Safety P25 Radio System Maintenance \(Public Safety\)](#)

**Recommended Action:**

Approve Agreement, File #21-369, Public Safety P25 Radio System Maintenance, between Charlotte County and Communications International aka CI, of Vero Beach, FL, for an annual cost of \$212,510. The term of this contract ends on September 30, 2035.

**Budgeted Action:**

No action needed. Budgeted in the Radio Communications Fund - Radio budget as approved in the FY2021 budget process. Funding for this expenditure comes from radio user fees.

5. [21-302, Approve Ranking, Engineering Services - South Gulf Cove Bridge Repairs \(Public Works\)](#)

**Recommended Action:**

- a) Approve for ranking the sole proposer of Request for Proposal #21-302, Engineering Services - South Gulf Cove Bridge Repairs; Bridging Solutions, Inc. of Naples, FL; and



- b) Approve the start of negotiations; and
- c) Authorize the Chairman to sign the Contract after completion of negotiations. This is for Engineering Services necessary for South Gulf Cove Bridge Repairs.

**Budgeted Action:**

No action needed. Budgeted in the MSBU Bridge Capital Maintenance Plan approved in the FY21 budget process. The planned budget may need to be increased subsequent to negotiations; if required, this will be brought forward in a Quarterly budget adjustment. Funding is supplied from assessments in the South Gulf Cove Street & Drainage Unit MSBU.

6. [20-047, Approve Change Order 9, County Right of Way Landscape Maintenance - Annual Contract \(Public Works\)](#)

**Recommended Action:**

Approve Change Order #9 to Contract #20-047 County Right of Way Landscape Maintenance - Annual Contract for the Mid County group as awarded to Walkers Service Inc. of Punta Gorda, Florida in the amount of \$141,015.

**Budgeted Action:**

No action needed. Budgeted in Transportation Trust - Road and Bridge as approved in the FY21 budget process. Funding for this expenditure comes from gas tax.

7. [21-379, Award Piggyback, Document and Media Scanning Services - Annual Contract \(Community Development\)](#)

**Recommended Action:**

- a) Approve award of Piggyback #21-379 Document and Media Scanning Services - Annual Contract, to Advanced Data Solutions, Inc. of Fort Lauderdale, Florida at the unit prices per the Broward County Contract # GEN2122526Q1 from Date of award through and including March 30, 2024; and
- b) Authorize County Administrator to approve two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. This service is for Document Scanning of Paperwork. To prepare for the implementation of electronic document review.

**Budgeted Action:**

No action needed. Budget for this item comes from savings in various account lines budgeted in the Building Construction Services Fund - Building Construction Services budget as approved in the FY21 budget process. Funding for the expenditure comes from permit fees.

8. [21-165, Award, Architectural Design of Structure Landfill Scale House \(Facilities\)](#)

**Recommended Action:**

Approve award of Request for Letters of Interest, File # 21-165, Work Order #180 (Contract #15-421) Architectural Design of Structure, to C. Alan Anderson Architect, PA of Sarasota, Florida in the amount of \$163,626. This is for the design of the Charlotte County's Landfill Scale House.

**Budgeted Action:**

No action needed. Budgeted in Capital Improvement Project "Landfill Scale House" approved in the FY21 budget process. Funding is supplied from the Solid Waste Enterprise fund.

9. [Property Deletions for the Months of April and May, 2021 \(Purchasing\)](#)

**Recommended Action:**

Approve the deletion of additional property inventory items listed on the attachment for the months of April and May 2021.

**Budgeted Action:**

No action needed.

**Real Estate Services**

10. [Declare Parcels Surplus](#)

**Recommended Action:**

Approve Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Chapter 125, Florida Statutes.

**Budgeted Action:**

No action needed.

**Risk Management**

**Transit**

**G. Community Development**

1. [Set a Public Hearing to Amend 3-2-Building and Building Regulations](#)

**Recommended Action:**

Set a public hearing for May 25, 2021 at 10:00 a.m., or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to amend Charlotte County Code of Ordinances, Chapter 3-2: Buildings and Building Regulations.

**Budgeted Action:**

No action needed.

**H. Community Services**

**I. Economic Development**

**J. Facilities Construction and Maintenance**

**K. Human Resources**

**L. Human Services**

1. [State Housing Initiatives Partnership \(SHIP\) Annual Report](#)

**Recommended Action:**

- a) Approve the State Housing Initiatives Partnership (SHIP) Annual Report; and
- b) Authorize the Chairman to sign the Annual Report Certification.

**Budgeted Action:**

No action needed.

**M. Public Safety****1. [State Homeland Security Grant Program](#)****Recommended Action:**

- a) Approve grant contract between the Florida Division of Emergency Management and Charlotte County in the amount of \$22,500 for training consistent with Homeland Security State Strategy guidelines; and
- b) Approve budget adjustment #BA21-063 in the amount of \$22,500 to provide for grant funding; and
- c) Authorize the Chair, or designee, to sign any grant related documents.

**Budgeted Action:**

Approve budget adjustment #BA21-063 in the amount of \$22,500 for training. The grant is 100% funded and there is no local match required by the County. Funding for this expenditure is provided within Emergency Management Division, in the professional services account.

**N. Public Works****O. Tourism Development****P. Utilities****1. [Fiscal Sustainability Plan Resolution for East Port Water Reclamation Facility Stage 5 Improvements Project](#)****Recommended Action:**

Approve Resolution adopting the East Port (WRF) Stage 5 Improvements Capital Project Fiscal Sustainability Plan (FSP) for inclusion into the County's Capital Maintenance Program.

**Budgeted Action:**

No action needed. The FSP is a documentary obligation of the East Port WRF Stage 5 Improvements FDEP Loan Agreement and currently has no funding requirements. Any future funding requirements will be incorporated into the County's Capital Maintenance Program.

**Q. Other Agencies**

## REGULAR AGENDA

**R. Regular Agenda****1. [COVID-19 Response Update](#)**

---

**County Administration**

Update on Charlotte County's COVID-19 response.

2. [State Legislative Update](#)**County Administration**

State Legislative Update.

3. [Tringali Park Improvements](#)**Community Services**

~~Approve a Memorandum of Understanding between Charlotte County and Charlotte County Inline Hockey Association Incorporated regarding the funding and construction of improvements to the Multi-Sports Court at Tringali Park.~~

~~\*\*Deleted, 5/7/2021\*\*~~

4. [Appointment - Historical Advisory Committee](#)**Commission Office**

Submit a vote by the Board of County Commissioners to choose between Clarice Riggs and Vincent T. Ehmann, Jr. to fill an at-large position for the Historical Advisory Committee.

5. [Rescind Face Coverings Resolution](#)**County Attorney**

Approve Resolution repealing Resolution 2020-100 related to face coverings.

~~\*\*Added, 5/5/2021\*\*~~

6. [Resolution Declaring Charlotte County a Second Amendment Sanctuary](#)**Commission Office**

Approve Resolution declaring this a Second Amendment Sanctuary County.

~~\*\*Added, 5/5/2021\*\*~~

## COMMUNITY REDEVELOPMENT AGENCY MEETING

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

## PUBLIC HEARING AGENDA

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

1. [Consider Approving an Ordinance to Create the Suncoast Waterway MSBU Advisory Board](#)**Public Works**

Conduct a public hearing to consider approving an Ordinance to create the Suncoast Waterway MSBU Advisory Board on May 11, 2021 at 10 a.m., or as soon thereafter as may be heard, in Room 119, Commission Chambers located at 18500 Murdock Circle,

Port Charlotte, FL. 33948.

**\*\*Change, Added attachments, 5/7/2021\*\***

2. [Revisions to Chapter 3-3.5 - Impact Fees](#)

**Community Development**

~~Approve an Ordinance of the Board of County Commissioners of Charlotte County, Florida; Amending Chapter 3-3.5 Impact Fees, of the Code of Laws and Ordinances of Charlotte County, Florida, Finalizing the Collection Rates; Providing for Severability; Providing for Incorporation of Exhibits; and Providing for an Effective Date. Applicant: Charlotte County Board of County Commissioners.~~

**\*\*Deleted, 5/7/2021\*\***

## PRESENTATION AGENDA

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

1. [2021 Hurricane Season Presentation](#)

Presentation by Patrick Fuller, Emergency Management Director.

## 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. [CSZ-21-01, Phoenix Harbor Cove Inc.](#)

**Community Development**

A Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of a Sending Zone (SZ), located at 3340, 3360, and 3380 Loveland Boulevard, in the Port Charlotte area; containing 19.90± acres; for calculation and severance of 133 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-21-01; Applicant: Phoenix Harbor Cove, Inc.; providing an effective date.

**Quasi-Judicial**

**UA2.** [DRC-21-00022 Jacaranda Place](#)**Community Development**

Banks Engineering is requesting Final Detail Site Plan approval for Jacaranda Place. This project consists of 88 multi-family units with associated infrastructure. This project site is 7.67 ± acres and is located at 1200 Loveland Blvd., Punta Gorda, FL., in Section 07, Township 40, Range 23 and is located within the Sandhill DRI.

**Quasi-Judicial**

## Public Hearing

**UB1.** [PP-21-01-03, Cove at West Port Phase 1B, Forestar \(USA\) Real Estate Group Inc.](#)**Community Development**

Forestar (USA) Real Estate Group Inc. has requested preliminary plat approval for a subdivision to be named, Cove at West Port Phase 1B, consisting of 129 Single family lots. The total site is 115.34± acres and this Phase consists of approximately 90 acres, located north of El Jobean Road, south of Tamiami Trail, east of the Crestwood Waterway and west of the Flamingo Waterway.

**Quasi-Judicial****UB2.** [PP-21-01-04, Cove at West Port Phase 2 and 3, Forestar \(USA\) Real Estate Group Inc.](#)**Community Development**

Forestar (USA) Real Estate Group Inc. has requested Preliminary Plat approval for a subdivision to be named, Cove at West Port Phase 2 and 3, consisting of 180 residential lots which will include a mix of single family attached and detached. This site is 17.00± acres of a 115.11 ± acre site which will be platted and constructed in three phases and is located North of El Jobean Road, South of Tamiami Trail, East of Cornelius Boulevard and West of Toledo Blade Boulevard.

**Quasi-Judicial****UB3.** [Ordinance approving PAS-21-00001 Luther Rd Small-scale Plan Amendment.](#)**Community Development**

Adopt an Ordinance approving PAS-21-00001, a Small-scale Plan Amendment to the Charlotte County Future Land Use Map Series Map #1: 2030 Future Land Use, for property located at 2440 and 2450 Luther Road from Low Density Residential (LDR) and Medium Density Residential (MDR) to Medium Density Residential (MDR) with an annotation limiting the maximum density up to 14 units on the subject property.

**Legislative****UB4.** [Ordinance approving Z-21-58-12 for 2450 Luther Rd amending Zoning Atlas from Residential Estate \(RE-1\) to Residential Multi-family \(RMF-10\).](#)**Community Development**

Adopt an Ordinance approving Z-21-58-12, amending Zoning Atlas from Residential Estate (RE-1) to Residential Multi-family (RMF-10) for property located at 2450 Luther Rd., Punta Gorda, containing 1.286 + acres concurrent with PAS-21-00001.

**\*\*Change, from Legislative to Quasi-Judicial, 5/6/2021\*\***

**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](#)