

Charlotte County

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



Regular and Land Use Meeting

Tuesday, March 28, 2023
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 Cliff Washburn](#)
[Deep Creek Community Church](#)

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Stephen R. Deutsch

[Easter Egg Event Day](#)
[National County Government Month](#)
[National Public Safety Telecommunications Week](#)
[Water Conservation Month](#)
[Welcome Home Vietnam Veterans Day](#)

Employee Recognition

[Leadership Development Program Recognition](#)

<u>Name</u>	<u>Department</u>
Ruth Agosto	Facilities Construction & Maintenance
Tara Brady	County Administration
Azeudee Carr	Community Development
Elie Fischhof	Budget & Administrative Services
Evan Leibman	Budget & Administrative Services
Thomas Lloyd	County Administration
Vincent Lockhart	Utilities
Kevin Mangels	Budget & Administrative Services

Karlene McDonald
Gerald Mills
Greg Soravilla
Debbi Warner
Candice White
Kimberly Wilkinson

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

Employee of the Month - February

Christina Walsh
Community Services

Award Presentations

Check Presentation for the Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park

Commissioner Stephen R. Deutsch to accept donation from The Nix Team Companies, LLC; Danny & Carla Nix.

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.

* Construction Industry Licensing Board - HVAC

The Construction Industry Licensing Board is seeking a volunteer to represent the Mechanical/HVAC category. Volunteer must be a licensed, active mechanical/HVAC contractor and be a resident of Charlotte County for at least two years. Length of term is until June 26, 2026. To obtain an application, please call 941-743-1300 or email Diane.Whidden@CharlotteCountyFL.gov.

* Construction Industry Licensing Board - General Contractor

The Construction Industry Licensing Board is seeking a volunteer to represent the general contractor category. Volunteer must be an active licensed general contractor and be a resident of Charlotte County for at least two years. Length of term is four years. To obtain an application, please call 941-743-1300 or email 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 four members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **Buena Vista Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Edgewater North Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Englewood East Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2023.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Harbour Heights Street & Drainage Unit** is seeking three members to fill vacant unexpired positions with terms through October 31, 2023, October 31, 2024, and October 31, 2025.
- **Harbour Heights Waterway Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2023, and October 31, 2024.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2025.
- **South Burnt Store Street & Drainage Unit** is seeking two members to fill vacant unexpired positions with terms through October 31, 2024, and October 31, 2025.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired position with a term through October 31, 2024.
- **Suncoast Waterway Unit** is seeking five members to fill vacant unexpired positions with terms through October 31, 2023, October 31, 2024, and October 31, 2025.

REPORTS RECEIVED AND FILED

[Monthly Housing Division Report - February 2023](#)

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:

February 28, 2023 BCC Regular and Land Use Meeting

March 9, 2023 BCC Pre-Agenda

March 9, 2023 BCC Budget Process Update Workshop

Budgeted Action:

No action needed.

Board of County Commissioners**C. Commission Office****1. [Appointment - Buena Vista Waterway Advisory Board](#)****Recommended Action:**

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

Budgeted Action:

No action needed.

D. County Administration**1. [BCC Schedule Change](#)****Recommended Action:**

Approve the following changes to the BCC Schedule:

a) Reschedule July 19, 2023, 5:01 p.m. MSBU Public Hearing to July 17, 2023, at 5:01 p.m., in Room 119 at 18500 Murdock Circle, Port Charlotte; and

b) Reschedule July 20, 2023, 1:30 p.m. Pre-Agenda to July 27, 2023, at 1:30 p.m.; and

c) Reschedule July 20, 2023, 2 p.m. Presentation of Tentative Budget to July 27, 2023, at 2 p.m.; and

d) Reschedule July 20, 2023, 5:01 p.m. MSBU Public Hearing to July 18, 2023, at 5:01 p.m., at Tringali Park, 3460 N. Access Road, Englewood; and

e) Reschedule July 25, 2023, 9 a.m. Regular & Land Use Meeting to August 1, 2023, at 9 a.m.; and

f) ~~Schedule MSBU Public Hearing for August 3, 2023, at 5:01 p.m., at the Charlotte Harbor Event & Conference Center, 75 Taylor Street., Punta Gorda.~~

****Change, Updated wording, 3/23/2023****

Budgeted Action:

No action needed.

2. [New Positions](#)

Recommended Action:

a) Approve addition of seven full-time positions in various departments; and

b) Approve addition of one new vehicle to the fleet; and

c) Approve Resolution, and MOD23-03.

Budgeted Action:

Funding for this expenditure comes from ad valorem.

E. **County Attorney**

F. **Budget and Administrative Services**

Fiscal Services

1. [Federal Equitable Sharing Fund Request - FY23](#)

Recommended Action:

a) Approve the transfer of \$292,700 from the Federal Equitable Sharing Fund to the Sheriff in accordance with the attached request letter from Charlotte County Sheriff's Office (CCSO); and

b) Approve Resolution for BA23-030 in the amount of \$292,700.

Budgeted Action:

Approve Budget Adjustment BA23-030 in the amount of \$292,700 to the Law Enforcement Trust Fund Budget. Funding for this expenditure comes from Law Enforcement Trust Fund.

Information Technology

Purchasing

2. [23-154, Approve, Ranking, Repair or Replace Rotonda MSBU Bridge 014113 \(Public Works\)](#)

Recommended Action:

a) Approve ranking of firms for Request for Proposal #23-154, Repair or Replace Rotonda MSBU Bridge 014113: 1st KCI Technologies, Inc. of Naples, Florida; and 2nd HDR Engineering, Inc. of Tampa, Florida; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the Contract after completion of negotiations.

Budgeted Action:

No action needed. Budgeted in the MSBU Bridge Capital Maintenance Plan as approved in the FY23 budget process. Funding is supplied from assessments in the Rotonda West Street & Drainage Unit MSBU.

3. [23-220, Award, Hurricane Ian Permanent Repairs for West County - Group 2 \(Public Works\)](#)

Recommended Action:

Approve award for Request for Bid #23-220 Hurricane Ian Permanent Repairs for West County - Group 2 to the lowest responsive, responsible Bidder, Quality Enterprises USA, Inc. of Naples, Florida in the total amount of \$765,000.

Budgeted Action:

No action needed. A 4th quarter Budget Adjustment will be brought to the Board for approval. Hurricane costs are being collected in the hurricane fund. Funding is anticipated to be 75% reimbursable from FEMA (Federal Emergency Management Agency) with a 25% match paid by the FDEM (Florida Department of Emergency Management).

4. [23-294, Approve, Ranking, Hurricane Ian Recovery Assessments \(Facilities\)](#)

Recommended Action:

a) Approve ranking of firm for Request for Proposal 23-294 Hurricane Ian Recovery Assessments: 1st - CSA Consulting Group; 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 Hurricane Ian assessments, full designs, permitting, and construction oversight for property in the open.

Budgeted Action:

No action needed. Hurricane costs are being collected in the Hurricane Fund. Funding is supplied from County general revenues, with anticipated cost sharing/reimbursement from FEMA and State.

5. [21-513, Amendment 1, Engineering Services Lake View/Midway Water Quality Improvements \(Utilities\)](#)

Recommended Action:

a) Approve Amendment #1 to Contract #21-513 Engineering Services, Lake View/Midway Water Quality Improvements with no net increase to the Contract; and
b) Authorize the Chairman to sign the Amendment #1 to Contract #21-513.

Budgeted Action:

No action needed. Budgeted in CIP project "Lake View Midway Water Quality Improvement Project" as adopted in the FY23 budget process. Funding will be supplied from the 2020 Sales Tax and the Operations and Maintenance Fund.

6. [23-384, Award, Renewal of ePermitHub \(Information Technology\)](#)

Recommended Action:

Approve award of a Piggyback purchase, File #23-384, Renewal of ePermitHub, to Insight Direct USA Inc. dba Insight Public Sector, of Tempe, Arizona (piggyback off the Omnia Partners Contract #4400006644) for the total amount of \$191,617.16.

Budgeted Action:

No action needed. Budgeted in the Building and Construction Services Fund as approved in the FY23 budget process. Funding for this expenditure comes from permit revenues.

7. [23-332, Approve, Ranking, Post Hurricane Ian Bathymetric Surveys \(Public Works\)](#)

Recommended Action:

- a) Approve ranking of firms for Request for Proposal #23-332 Post Hurricane Ian Bathymetric Surveys: 1st - Coastal Engineering Consultants, Inc. (CECI); 2nd - Seaside Engineering and Surveying, LLC (SEAS); and
- b) Approve start of negotiations; and
- c) Authorize the Chairman to sign the contract after completion of negotiations.

Budgeted Action:

No action needed. A 4th quarter Budget Adjustment will be brought to the Board for approval. Hurricane costs are being collected in the hurricane fund. Funding is anticipated to be 75% reimbursable from FEMA (Federal Emergency Management Agency) with a 25% match paid by the FDEM (Florida Department of Emergency Management) required.

Real Estate Services

8. [Conveyance of Easements from Charlotte County to Florida Power and Light \(FPL\) for the FPL Storm Secure Underground Program](#)

Recommended Action:

Approve Resolution authorizing the Manager of Real Estate Services to execute easement documents to convey easements to Florida Power & Light (FPL) for the FPL Storm Secure Underground Program.

****Change, Added attachment - Revised Agenda Briefing, 3/23/2023****

Budgeted Action:

No action needed.

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

1. [Reappointment - Industrial Development Authority](#)

Recommended Action:

Approve the reappointment of Catherine Sanders and Todd Rebol to the Industrial Development Authority board for a term of four years beginning March 28, 2023.

Budgeted Action:

No action needed.

J. Facilities Construction and Maintenance**K. Human Resources****L. Human Services****1. [2208 Castillo Avenue Amended and Restated Land Use Restriction Agreement \(LURA\)](#)****Recommended Action:**

- a) Approve Amended and Restated Land Use Restriction Agreement (LURA) for Crossroads Hope Academy, 2208 Castillo Avenue, Punta Gorda, Florida 33950; and
- b) Authorize the County Administrator, or his designee, to sign the LURA.

Budgeted Action:

No action needed.

2. [Amended Land Use Restriction Agreements \(LURAs\) - Lee County Housing Development Corporation](#)**Recommended Action:**

- a) Approve amended Land Use Restriction Agreement (LURA) for 227 Garland Street; and
- b) Approve amended LURA for 606 Rutland Circle; and
- c) Approve amended LURA for 17078 Byron Avenue; and
- d) Approve amended LURA for 20294 Kenilworth Boulevard; and
- e) Adopt Resolution authorizing the Chairman to execute amended LURAs.

Budgeted Action:

No action needed.

M. Public Safety**N. Public Works****O. Tourism Development****P. Utilities****Q. Other Agencies****1. [Notice of Award, EPA Assistance Agreement, Grant # CE-02D41632-0, National Estuary Program](#)****Recommended Action:**

- a) Ratify Administrator Approval of grant agreement between Environmental Protection Agency Grant #CE-02D41623-0 and Charlotte County in the amount of \$1,819,600 for the Coastal & Heartland National Estuary Program (CHNEP); and
- b) Authorize the County Administrator, or designee, to sign any additional documents necessary to this grant.

Budgeted Action:

No action needed. \$1,819,600 budgeted in the CHNEP Fund in 1st Quarter FY23 Budget Amendments approved by BCC on February 28, 2023. Funding for this expenditure comes from Environmental Protection Agency grant. There is no county match.

2. [Cooperative Agreement, Southwest Florida Water Management District \(SWFWMD\) - Coastal & Heartland National Estuary Program \(CHNEP\)](#)

Recommended Action:

- a) Approve Cooperative Agreement between SWFWMD and Charlotte County in the amount of \$186,000 for CHNEP; and
- b) Authorize the Chairman to sign the Cooperative Agreement.

Budgeted Action:

No action needed. A Budget Amendment was approved by BCC on February 28, 2023, in the amount of \$186,000. Funding for this expenditure comes from SWFWMD in the amount of \$130,000. There is a \$56,000 County match that will be paid using CHNEP salaries.

REGULAR AGENDA

R. Regular Agenda

1. [Hurricane Ian Update](#)

County Administration

Update on the County's continued recovery efforts following Hurricane Ian to include an update from Emergency Management and Public Works.

2. [Water Authority Agenda - April 5, 2023](#)

Utilities

Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agenda for the upcoming April 5, 2023 Meeting.

****Change, Added attachment - Final Agenda, 3/27/2023****

3. [WCIND Agenda - April 7, 2023](#)

Community Services

Discussion and direction on the West Coast Inland Navigation District (WCIND) agenda for the upcoming meeting on April 7, 2023.

****Added, 3/23/2023****

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

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. [CSZ-22-10, SES 026, LLC](#)

Community Development

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of a Sending Zone located at 1030 Navigator Road, in the Port Charlotte area; within Commission District I; containing 26,000± Square feet (0.6± acres); for calculation and severance of five 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-22-10; Applicant: SES 026, LLC, providing an effective date. Located in Commission District I.

Quasi-Judicial

UA2. [FP-21-01-04, Cove at West Port Phase 2 and 3](#)

Community Development

Approve a Bond Reduction request and First Amendment to a Developer's Agreement to reduce the surety amount provided under Bond No. 2316664, issued by North American Specialty Insurance Company, in the amount of \$1,844,620.83 to \$70,095.62 for the completion of the remaining infrastructure for Cove at West Port Phase 2 and 3. This site is 34.49± acres of a 117.51± acre site that was platted and is being constructed in three phases. The subdivision is generally located north of El Jobean Road, south of Tamiami Trail, east of Crestwood Waterway and west of Powell Valley Drive, in the Port Charlotte area. Located in Commission District IV.

Quasi-Judicial

UA3. [FP-22-05-14, Babcock Ranch Community Crescent Lakes Phase 1](#)

Community Development

Approve a Final Plat for a subdivision to be named, Babcock Ranch Community Crescent Lakes Phase 1. They are also seeking approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. The proposed subdivision

is a residential development to consist of 193 single-family lots and 16 tracts with supporting utility, roadway, and stormwater infrastructure. The site contains 111.47± acres is generally located south of Bermont Road, north of the County line with Lee County, west of the County line with Glades County and east of Bluebird Trail. The site is located within the boundary of the Babcock Ranch Community Development of Regional Impact (DRI) Increment 2, the East County area. Located in Commission District I.

Quasi-Judicial

Public Hearing

UB1. [PP-22-10-24, Curry Preserve Commercial at Babcock Ranch](#)

Community Development

Approve a Preliminary Plat for a subdivision to be named, Curry Preserve Commercial at Babcock Ranch, consisting of seven tracts for commercial development, roadway, drainage, and open space. This site contains 31.69± acres, and is generally located north of the County line with Lee County, south of Cypress Parkway, west of Muhly Grass Road, and east of SR 31, in the boundary of the Babcock Ranch Community Development of Regional Impact (DRI) Increment 1, within the East County area. Located in Commission District I.

Quasi-Judicial

UB2. [CDD-23-01, Establishment of the Eagle Creek Community Development District \(CDD\)](#)

Community Development

An ordinance of the Board of County Commissioners of Charlotte County, Florida, pursuant to Chapter 190, Florida Statutes, amending Part IV, Municipal Service Benefit and Taxing Units, Chapter 4-3.5 Municipal Service Districts, by creating new Article XVIII: Eagle Creek Community Development District (CDD); providing for new Section 4-3.5-230, Authority; providing for new Section 4-3.5-231, District Name; providing for new Section 4-3.5-232, District External Boundaries; providing for new Section 4-3.5-233, District Powers and Functions; providing for new Section 4-3.5-234, Board of Supervisors; providing for additional requirements; and providing for severability; Petition No. CDD-23-01; Applicant: Zemel Land Partners, LLC; providing for an effective date. The proposed CDD is located at 26000 Zemel Road, in the Punta Gorda area, within the boundary of the Burnt Store Area Plan area, the site contains 314.19± acres. Located in Commission District II.

Legislative

UB3. [TCP-22-04, Revisions to the Harborview DRI DO](#)

Community Development

Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State agencies for review and comment; this request is to revise Future Land Use (FLU) Appendix VI: Developments of Regional Impact by removing permitted "Public Marina" land use/developer right from the Harborview Development of Regional Impact (DRI), and increasing the total acreage of "Open Space, Preservation and Recreational Uses" to 169± acres for this DRI; Petition No. TCP-22-04; Applicants: RDL Associates, LLC;

Peace River Associates, LLC; Peace River East II, LLC; Post Falls Management Associates, LLC; providing an effective date. The Harborview DRI is located within Commission District I.

Legislative

UB4. [PAS-22-00005, Rapid Building Solutions, LLC](#)

Community Development

Approve an Ordinance, pursuant to Section 163.3187, Florida Statutes, to adopt a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Medium Density Residential (MDR) to Commercial (COM) for 2.066 acres of property generally located north of SR 776, south of E 2nd Street, west of Manor Road, and east of Hickory Drive, in the Englewood area; Commission District III; Petition No. PAS-22-00005; Applicant: Rapid Building Solutions, LLC; providing an effective date. Located in Commission District III.

Legislative

UB5. [PD-22-00007, Rapid Building Solutions, LLC](#)

Community Development

Approve an Ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Commercial General (CG) and Residential Multi-family 10 (RMF-10) to Planned Development (PD) in order to develop a self-storage facility with outdoor storage as an accessory use, for property including three lots, one lot located at 1918 S McCall Road (SR 776), and two lots located north of SR 776, south of E 2nd Street, west of Manor Road, and east Hickory Drive, in the Englewood area, containing 7.37± acres; Commission District III; Petition No. PD-22-00007; Applicant: Rapid Building Solutions, LLC; providing an effective date. Located in Commission District III.

Quasi-Judicial

UB6. [PD-22-00003, West Port Expansion MM PD](#)

Community Development

Approve an Ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Planned Development (PD) (434.68± acres), Residential Single-family 3.5 (RSF-3.5), Residential Multi-family 10 (RMF-10), Office, Medical, and Institutional (OMI) and Commercial General (CG) to PD. This is a major modification to the existing PD, Ordinance Number 2021-024, in order to add an additional 196.14± acres located directly to the east to the existing development in order to have a mixture of residential and commercial development; and also adopt a General PD Concept Plan; for property generally located south of Franklin Avenue, north of El Jobean Road (SR 776), east of the Crestview Waterway, and west of Toledo Blade Boulevard, in the Port Charlotte area, within the Murdock Village Community Redevelopment Area (CRA), and in Commission District IV, containing 630.82± acres; Commission District IV; Petition No. PD-22-00003; Applicant: Kolter Group Acquisitions, LLC; providing an effective date. Located in Commission District IV.

Quasi-Judicial

UB7. [TLDR-22-03, Revisions to Section 3-9-2, Rules of Construction; Definitions, and new Section 3-9-91. Accessory Use - Farmers' Market](#)**Community Development**

Approve an Ordinance of the Board of County Commissioners of Charlotte County, Florida, pursuant to Section 125.66, Florida Statutes, amending Charlotte County Code Chapter 3-9: Zoning, 1) Article I. General, by revising Section 3-9-2, Rules of Construction; Definitions to a) add the definition of "Farmers' Market", and b) revise the definition of "Park" and "Private Park"; 2) Article III. Special Regulations, by adding new Section 3-9-91. Accessory Use - Farmers' Market, providing for intent; providing for purpose; providing for requirements and conditions; providing for conflict with other Ordinances; providing for severability; and providing for an effective date. Applicant: Charlotte County Board of County Commissioners. This application is County-wide.

Legislative**AA. County Administrator Comments****BB. County Attorney Comments****CC. Economic Development Director Comments****DD. County Commissioner Comments****County Commissioners**

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Joseph Tiseo, District 5

Board of County Commissioners**Schedule of Future Closures/Hearings/Workshops**

The schedule linked below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this meeting.

[Schedule](#)