

BOARD OF COUNTY COMMISSIONERS

APRIL 23, 2024

A Regular and Land Use Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Jaynes, and Minutes Clerk Welsh. The following members were absent: None.

The Meeting was called to order at 9:00 am

The Invocation was given by Reverend Jaco Bester, Burnt Store Presbyterian Church, followed by the Pledge of Allegiance.

Changes to the Agenda

Addition #1: R-4, Burnt Store Water Reclamation Facility Expansion Project Update. Update on Burnt Store Water Reclamation Facility Expansion project.

Requested by: County Administration

Addition #2: R-5, Auditor Selection Committee Member. Select a commissioner or a non-employee designee to serve on the Auditor Selection Committee.

Requested by: County Attorney

Deletion #1: Award Presentation, International Economic Development Council Certified Economic Developer Designation. Amanda Benton has earned the designation of Certified Economic Developer (CEcD) from the International Economic Development Council (IEDC). The CEcD designation establishes an industry benchmark of excellence and signifies the world's most knowledgeable and dedicated individuals in the field of economic development. It sets the gold standard for professionals who are steadfastly committed to fostering innovation, attracting investment, and driving economic growth and prosperity within their communities and around the world.

Requested by: Economic Development Department

Deletion #2: D-2, Third Addendum to Agreement for Sale and Purchase between Charlotte County and Palladium Investment Company, LLC. a) Approve the Addendum to Agreement for Sale and Purchase between Charlotte County and Palladium Investment Company, LLC ("Palladium"); and b) Authorize the Chairman to sign the Third Addendum to Agreement for Sale and Purchase.

Requested by: County Administration

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

Proclamations - Commissioner Joseph Tiseo

COMMISSIONER DOHERTY MOVED TO APPROVE THE PROCLAMATIONS, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Water Safety Awareness Month

Proclamation will be mailed to Paul DeMello.

National Physical Fitness & Sports Month

Mike Norton, Recreation Superintendent accepted the Proclamation.

National Water Safety Month

Marc Solomon, Recreation Superintendent accepted the Proclamation.

Hibiscus Festival

Dianne Munson accepted the Proclamation.

Punta Gorda/Port Charlotte AAUW Week

Sharon Astle, President of Punta Gorda/Port Charlotte American Association of University Women (AAUW) accepted the Proclamation.

Drinking Water Week

Proclamation will be mailed to Caroline Wannall, Public Relations Manager.

National Day of Prayer

Proclamation will be given to **Commissioner Deutsch**.

Trauma Awareness Month

Proclamation will be mailed to Lee Health Foundation.

Employee Recognition

Employee of the Month - March 2024

Kalvin Bernard
Community Services

Tommy Scott, Community Services Director highlighted Mr. Bernard's career, commitment, dedication, contribution, community outreach, and presented Award.

Award Presentations

Commissioners' Award for Customer Service - Bill Truex

First Quarter Commissioners' Award
Zinnia Vargas & Francine Lisby
Budget & Administrative Services

Chair Truex highlighted the career, commitment, community service, dedication, qualifications, accomplishments of Ms. Lisby and Ms. Vargas, and presented Award.

(Deletion #1) International Economic Development Council Certified Economic Developer designation

~~Amanda Benton has earned the designation of Certified Economic Developer (CEcD) from the International Economic Development Council (IEDC). The CEcD designation establishes an industry benchmark of excellence and signifies the world's most knowledgeable and dedicated individuals in the field of economic development. It sets the gold standard for professionals who are steadfastly committed to fostering innovation, attracting investment, and driving economic growth and prosperity within their communities and around the world.~~

USA Today 10 Best Spring Training Facility

In 2014, the USA Today newspaper conducted a public voting program to find the Best Spring Training facility. The Charlotte Sports Park was voted as best of all Spring Training facilities in 2014. 10 years later, they revived the voting program to update what the public felt is the best Spring Training facility in 2024. The Charlotte Sports Park was again selected for this honor.

Mr. Scott highlighted USA Today 10 Best Spring Training Facility and, along with Dan Moeller, Tampa Bay Rays Director of Operations, presented Award.

Chair Truex discussed fan experience, staff, volunteers, Tampa Bay Rays, and partnership. Commissioner Constance mentioned Mr. Moeller, Cool Today Park and staff efforts.

PUBLIC INPUT - AGENDA ITEMS ONLY

John Fleming, Burnt Store Corridor Coalition Chairman spoke in support Burnt Store Area Plan.

Dr. Mary-Ellen Kiss, Burnt Store Corridor Coalition remarked on Burnt Store Area Plan.

Merry Gwynn, Burnt Store Corridor Coalition Public Relations (PR) Coordinator commented on Burnt Store Area Plan.

Craig Williams, Burnt Store Corridor Coalition Member and Woodland Estates Home and Property Owners Association, Inc Vice President noted Burnt Store Area Plan.

Patrick Hurd, Burnt Store Village Street and Drainage Municipal Service Benefit Unit (MSBU) Vice-Chair spoke in support of Burnt Store Area Plan.

Steve Basil spoke to Burnt Store Area Plan.

Chad McCollum spoke in support of Suncoast Professional Firefighters and Paramedics Local 2646 Memorandum of Understanding (MOU).

Dave Kesselring discussed Third Addendum to Agreement for Sale and Purchase between Charlotte County and Palladium Investment Company, LLC and Burnt Store Area Plan.

Chair Truex mentioned Committee Vacancies.

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.

The Agricultural & Natural Resources Advisory Committee is searching for (3) three volunteers who own a business or live in Charlotte County to serve in the following capacities: One volunteer must be in commodity production, the term will begin immediately and expire on December 31, 2027; One volunteer must be in commodity production to fill the unexpired term of Steve Smith, beginning immediately and expiring December 31, 2024; One volunteer must be involved in conservation to fill the unexpired term of David Nielson, beginning immediately and expiring December 31, 2024. Please contact Morgan Cook at Morgan.Cook@charlottecountyfl.gov for more information.

Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board is seeking a volunteer to fill a vacant position with term ending on October 31, 2025. Applicants must be residents of Charlotte County and reside within the Unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, Florida 33982; call 941-833-5610 or email Todd.Dunn@charlottecountyfl.gov.

The Beaches and Shores Advisory Committee is seeking a volunteer to fill the unexpired term of the District 3 representative. The applicant must be a resident of Charlotte County and reside within the boundaries of District 3. The term will be effective immediately upon approval and expire on Nov. 30, 2024. To obtain an application, send an email to Diane.Whidden@CharlotteCountyFL.gov. This position will remain open until filled.

The Affordable Housing Advisory Committee (AHAC) is searching for one volunteer who lives in Charlotte County who is actively engaged in any of the following:

- Citizen actively engaged in the residential home building industry in connection with affordable housing.
- Citizen actively engaged in the banking or mortgage banking industry in connection with affordable housing.
- Citizen representative of those areas of labor actively engaged in home building in connection with affordable housing.
- Citizen actively engaged as an advocate for low-income persons in connection with affordable housing.
- Citizen actively engaged as a for-profit provider of affordable housing.
- Citizen actively engaged as a not-for-profit provider of affordable housing.
- Citizen actively engaged as a real estate professional in connection with affordable housing.
- Citizen actively serving on the local planning agency pursuant to s.163.3174.

- Citizen residing within the jurisdiction of the local governing body making the appointments.
- Citizen who represents employers within the jurisdiction.
- Citizen who represents essential services personnel, as defined in the local housing assistance plan.

Please contact Morgan.Cook@charlottecountyfl.gov for more information.

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 position with a term through October 31, 2025.
- **Boca Grande Street & Drainage Unit** is seeking three members to fill positions with terms through October 31, 2024, October 31, 2025, and October 31, 2026.
- **Buena Vista Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Englewood East Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Grove City Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024, and October 31, 2025.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2024.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.

- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2024.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
- **Rotonda Sands Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025.
- **South Charlotte Stormwater Unit** is seeking one member to fill a position with a term ending October 31, 2024.

REPORTS RECEIVED AND FILED

Quarterly Housing Division Report - February and March 2024

Human Services

February and March 2024 Housing Division Report.

CONSENT AGENDA

Commissioner Constance commented on Third Addendum to Agreement for Sale and Purchase between Charlotte County and Palladium Investment Company, LLC, contract termination and Agreement, refundable deposit, and letter.

County Attorney Knowlton interjected on Palladium letter, development approval, expiration, contract termination, refundable deposit, and Agreement language.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-1 AND P-1, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

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:

March 26, 2024 BCC Regular and Land Use Meeting
April 4, 2024 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Health Planning Council of Southwest Florida, Inc.

Recommended Action: Approve the appointment of Georgeann Burns to the Health Planning Council of Southwest Florida, Inc. to fill the unexpired term of Jeff Anlauf. The appointment begins immediately and expires in December of 2024. After December 2024, the Health Planning Council is responsible for any re-appointments. The term is two years for those appointments.

Budgeted Action: No action needed.

2. Appointment - Environmentally Sensitive Lands Oversight Committee

Recommended Action: Approve the appointment of Paul Lail to the Environmentally Sensitive Lands Oversight Committee as a community representative. The term begins immediately and ends on December 31, 2026.

Budgeted Action: No action needed.

3. Appointment - Buena Vista Waterway Advisory Board

Recommended Action: Approve the appointment of Frank Kudrna to fill the unexpired term of Gerald Thompson 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.

4. Appointment - Manasota Key Street & Drainage Advisory Board

Recommended Action: Approve the appointment of Anthony Ligouri to fill the unexpired term of Lorraine Johannessen on the Manasota Key Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

Budgeted Action: No action needed.

5. Appointment - Placida Area Street & Drainage Advisory Board

Recommended Action: Approve the appointment of Paul Everson to fill the unexpired term of Thomas Rice on the Placida Area Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

Budgeted Action: No action needed.

6. Appointment - Environmentally Sensitive Lands Oversight Committee

Recommended Action: Approve the appointment of Cody Oleckna to fill the unexpired term of Jeff Anlauf as a representative with environmental expertise. The term begins immediately and expires on December 31, 2025.

Budgeted Action: No action needed.

D. County Administration

1. Suncoast Professional Firefighters and Paramedics Local 2546 MOU

Recommended Action: a) Approve MOU (Memorandum of Understanding) between Suncoast Professional Firefighters and Paramedics Local 2546 and Charlotte County for 40-hour Peak Load EMS Unit program; and b) Authorize the County Administrator, or his designee, to execute the agreement. **AGR 2024-067**

Budgeted Action: No action needed.

~~(Deletion #2) 2. Third Addendum to Agreement for Sale and Purchase between Charlotte County and Palladium Investment Company, LLC~~

~~**Recommended Action:** a) Approve the Third Addendum to Agreement for Sale and Purchase between Charlotte County and Palladium Investment Company, LLC ("Palladium"); and b) Authorize the Chairman to sign the Third Addendum to Agreement for Sale and Purchase.~~

~~**Budgeted Action:** No action needed.~~

E. County Attorney

F. Budget and Administrative Services

Fiscal Services

Information Technology

Purchasing

1. 23-154, Approve Amendment 1, Repair or Replace Rotonda MSBU Bridge 014113 (Public Works)

Recommended Action: a) Approve Amendment #1 to Contract #23-154, Repair or Replace Rotonda MSBU Bridge 014113 with KCI Technologies, Inc. for additional engineering services in the amount of \$30,000; and b) Authorized the Chairman to sign Amendment #1.

Budgeted Action: No action needed. A 4th Quarter Budget Adjustment will be brought to the Board for approval. The County anticipates reimbursement from the Federal Emergency Management Agency and the Florida Division of Emergency Management. There is a 12.5% local match required that will be provided from the Hurricane Fund.

Commissioner Tiseo noted Rotonda Bridge, repairs, Federal Emergency Management Agency (FEMA), and funding.

COMMISSIONER CONSTANCE MOVED TO APPROVE AMENDMENT #1 TO CONTRACT #23-154, REPAIR OR REPLACE ROTONDA MSBU BRIDGE 014113 WITH KCI TECHNOLOGIES, INC. FOR ADDITIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$30,000; AND AUTHORIZE THE CHAIRMAN TO SIGN AMENDMENT #1, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

2. 24-028, Approve Change Order 4, Facilities Grounds Maintenance - Annual Contract (Facilities)

Recommended Action: Recommend approval of Change Order #4, to Contract #24-028, Facilities Grounds Maintenance - Annual Contract as awarded to Walkers Service Inc. of Punta Gorda, Florida at the unit prices on the attached change order request. This change order is for the addition of maintenance services for the Babcock Ranch Fire Station #9 and Charlotte County Sheriff's Office District 5 locations.

Budgeted Action: No action needed. Services are provided and charged out to various sources. Funding for this expenditure comes from ad valorem and MSBU assessments.

3. 24-359, Award, Purchase of a Peterbilt 567 Dump Truck (Utilities)

Recommended Action: a) Approve Piggyback of File #24-359 for the purchase of one (1) Peterbilt 567 Dump Truck, per the Florida Sheriff's Association Cooperative Purchasing Program Contract #FSA23-VEH21.0: Heavy Trucks and Buses, and award to The Peterbilt Store of Fort Myers, Florida for a purchase price of \$224,336; and b) Approve Asset# 34394 to be sold at auction.

Budgeted Action: No action needed. Budgeted in the Heavy Equipment Replacement plan approved in the FY24 budget process. Funding is supplied from Utility rate revenues.

4. 24-289, Award, Tom Adams Moveable Bridge Maintenance and Repair - Annual Contract (Public Works)

Recommended Action: a) Approve the award of Request for Bid #24-289, Tom Adams Moveable Bridge Maintenance and Repair - Annual Contract to the lowest responsive responsible bidder, Florida Drawbridge Incorporated of Pompano Beach, Florida at the unit prices submitted for a period of Date of Award through and including September 30, 2025; and b) Authorize County Administrator, or his designee, to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms, and conditions, by mutual consent.

Budgeted Action: No action needed. Budgeted in the Public Works Bridge Capital Maintenance Plan approved in the FY24 budget process. Funding is supplied from Capital Projects Fund, ad valorem.

5. 23-440, Amendment 1, Interactive Growth Model (Community Services)

Recommended Action: a) Approve Amendment #1 to Contract #23-440, Interactive Growth Model with Metro Forecasting Models, LLC of Bonita Springs, Florida in the amount of \$51,400; and b) Authorize the Chairman to sign Amendment #1 to the Contract for the amended services.

Budgeted Action: No action needed. This amendment will be split between Library operating (\$32,600) and the Community Services Capital Maintenance Plan (\$18,800). Each funding source was approved in the FY24 budget

process with the Capital Maintenance Plan supplied from Capital Projects ad valorem, and Library from General Fund ad valorem.

6. 24-293, Award, Englewood East/Gulf Cove MSBU Bridge Rehabilitations (Public Works)

Recommended Action: Approve award of Request for Bid #24-293, Englewood East/Gulf Cove MSBU Bridge Rehabilitations to Villa-Fuerte Construction, LLC of Arcadia, Florida for the total amount of \$187,416.60.

Budgeted Action: No action needed. Budgeted in the Public Works MSBU/TU Bridge Capital Maintenance Plan as approved in the FY24 budget process. Funding is supplied from Englewood East Street and Drainage MSBU and Gulf Cove Street and Drainage MSBU assessments, with funding split equally.

7. 24-117, Approve Change Order 1, Engineering Services - Greater Port Charlotte Bridges (Public Works)

Recommended Action: Request approval of Change Order #1 in the amount of \$9,500 to Request for Letters File #24-117, Work Order #289 (Contract #15-421) Engineering Services - Greater Port Charlotte Bridges as awarded to Kimley-Horn & Associates of Sarasota, Florida.

Budgeted Action: No action needed. Budgeted in the Public Works MSBU/TU Bridges Capital Maintenance Plan as approved in the FY24 budget process. Funding is supplied from Greater Port Charlotte MSBU assessments.

Real Estate Services

Risk Management

Transit

G. Community Development

H. Community Services

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

1. 2023-2026 Local Housing Assistance Plan (LHAP) Technical Revisions

Recommended Action: a) Adopt Resolution approving the technical revisions to the 2023-2026 Local Housing Assistance Plan (LHAP); and b) Authorize the Chairman to sign the Resolution and the Certification of the revised LHAP. RES 2024-053

Budgeted Action: No action needed.

M. Public Safety

1. Reappointment - Barrier Island Fire Service MSBU Advisory Board

Recommended Action: Approve the reappointment of James D. Gordon to the Barrier Islands Fire Service Unit Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

Budgeted Action: No action needed.

2. Reappointment - Barrier Island Fire Service MSBU Advisory Board

Recommended Action: Approve the reappointment of Candyce C. Cohen to the Barrier Islands Fire Service Unit Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

Budgeted Action: No action needed.

N. Public Works

O. Tourism Development

P. Utilities

1. Amend FY24 Babcock Ranch Water Supply CIP

Recommended Action: a) Approve Resolution for Budget Adjustment BA24-108, increasing the FY24 budget for Babcock Ranch Water Supply in the amount of \$6,500,000; and b) Approve amendment to Capital Improvement Project "Babcock Ranch Water Supply." **RES 2024-054**

Budgeted Action: Approve budget adjustment BA24-108 in the amount of \$6,500,000, amending the FY24 budget for CIP project "Babcock Ranch Water Supply" from \$3,547,500 to \$10,047,500. Funding is needed for additional professional engineering services and is provided from the Utilities Water Connection Fee Fund reserves.

Chair Truex remarked on additional fee, cost, value, inflation, growth, process, savings, contracts, Johnson Engineering, water supply, diversity, disasters, timeframe, and language. **Commissioner Constance** spoke to budget adjustment, cost, proposed wells, permitting, infrastructure, request for proposals (RFP), purpose, feasibility study, preliminary engineering reports, water supply, Peace River Manasota Regional Water Supply Authority (PRMRWSA), plant expansion, concurrency, and timeline. **Commissioner Deutsch** discussed water quality and supply, cost, contract, language, consultant services, septic to sewer conversion, and future needs. **Commissioner Doherty** mentioned budget adjustment, request, RFP, contract, water supply, preliminary engineering report, feasibility study, Consultants Competitive Negotiation Act (CCNA), Johnson Engineering, Jones Edmunds, engineering firms, design approval, work scope, Babcock Ranch Water Use Permit (WUP), South Florida Water Management District (SFWMD), funding allocation, appropriations, timeframe, qualifications, and coordination. **Commissioner Tiseo** commented on change order, budget adjustment, work scope, project descriptions, water use permit and supply, cost, plant expansions, PRMRWSA, reservoirs, impacts, growth, redundancy, Babcock Ranch, national disasters, process, funding allocation and options, Resiliency Grant, and infrastructure.

Rick Arthur, Fiscal Services Manager replied to budget adjustment and request.

Ken Stecher, Utilities Operations Manager responded to construction estimate, contract, Johnson Engineering, purpose, PRMRWSA, RFP process, and funding options.

Dave Watson, Utilities Director remarked on proposal, feasibility study, preliminary engineering reports, project descriptions, work scope, Johnson Engineering, permitting, purpose, timing, water utilization, and intention.

County Attorney Knowlton interjected on agenda item.

Deputy County Attorney Lori Tetreault replied to provision, contract, expiration, work product, and fees.

Kim Corbett, Purchasing Senior Division Manager responded to RFP process and timeframe.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2024-054 FOR BUDGET ADJUSTMENT BA24-108, INCREASING THE FISCAL YEAR 2024 BUDGET FOR BABCOCK RANCH WATER SUPPLY IN THE AMOUNT OF \$6,500,000; AND APPROVE AMENDMENT TO CAPITAL IMPROVEMENT PROJECT "BABCOCK RANCH WATER SUPPLY", SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

1. In-Kind Funding Application - 2024 Englewood Beach Waterfest

Tourism Development

a) Review and score Waterfest In-Kind Funding Event Application; and b) If an average score of 60 is reached, approve In-Kind Event Funding in the amount of \$50,000 for the 2024 Englewood Beach Waterfest; and c) Authorize the Chairman to sign the Event Funding Agreement.

Sean Doherty, Tourism Development Director highlighted In-Kind Funding Application – 2024 Englewood Beach Waterfest, noted Downs and St. Germain Research contract, data, vacation homes, Sunseeker, Tourist Development Tax (TDT), Snowbird Classic, funding, budget process and adjustments, Florida Sports Foundation (FSF), attendees, participants, sponsorship, marketing, calculations, and partnerships.

County Attorney Knowlton remarked on In-Kind Funding Policy and language.

Chair Truex spoke to TDT, allowed and restricted uses, Florida Statutes, Englewood Community Redevelopment Agency (CRA), Sarasota County Visitor and Convention Bureau (VCB), community event and impact, Florida International Air Show, funding, cost, and policy. **Commissioner Constance** discussed room nights, economic impact update, restrictions, allowed uses, Downs and St. Germain Research, cost, contract, events, Sarasota County VCB and County Commissioners, cooperative funding, April 19, 2024 Tourist Development Council (TDC) and Ad-hoc Meetings, policy, Tourism budget, funding request, Englewood Beach Waterfest, Florida International Air Show, Reserves, and event dates. **Commissioner Deutsch** mentioned events, recognition, attendance, community impact, guidelines, Florida International Air Show, amendment, Agreement, consistency, funding, and

Tourism. **Commissioner Doherty** commented on room nights, economic impact, threshold, and financial statements. **Commissioner Tiseo** noted In-Kind Funding Policy, language, consistency, TDT, Punta Gorda/Englewood Beach VCB, Tourism, sponsorships, options, ticket pricing, fundraising, TDC, and Tourism budget.

County Administrator Flores replied to financial statements.

COMMISSIONER CONSTANCE MOVED TO POSTPONE INDEFINITELY THE IN-KIND FUNDING APPLICATION – 2024 ENGLEWOOD BEACH WATERFEST, WITH DIRECTION TO ADMINISTRATION FOR TOURISM TO LOOK INTO OPTIONS TO FUND THROUGH RESERVES AND MARKETING BUDGET, THE BUDGET ADJUSTMENT TO RETURN BACK FOR BOARD APPROVAL BEFORE SEPTEMBER 30, 2024 SO THE EVENT IS FUNDED ON OCTOBER 1, 2024, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

2. In-Kind Event Funding Application - 2024 Florida International Air Show

Tourism Development

a) Review and score Air Show In-Kind Funding Event Application; and b) If an average score of 60 is reached, approve In-Kind Event Funding in the amount of \$50,000 for the 2024 Florida International Air Show; and c) Authorize the Chairman to sign the Event Funding Agreement.

COMMISSIONER CONSTANCE MOVED TO POSTPONE INDEFINITELY THE IN-KIND FUNDING APPLICATION – 2024 FLORIDA INTERNATIONAL AIR SHOW, WITH DIRECTION TO ADMINISTRATION FOR TOURISM TO LOOK INTO OPTIONS TO FUND THROUGH RESERVES AND MARKETING BUDGET, THE BUDGET ADJUSTMENT TO RETURN BACK FOR BOARD APPROVAL BEFORE SEPTEMBER 30, 2024 SO THE EVENT IS FUNDED ON OCTOBER 1, 2024, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. Burnt Store Area Plan

Community Development

Discussion and direction regarding the Burnt Store Area Plan.

Shaun Cullinan, Planning and Zoning Official highlighted Public Private Partnership (PPP), Burnt Store Area Plan, Burnt Store Area Plan Resources Conservation and Preservation Map, Charlotte County: Burnt Store Area Plan, Planned Developments (PDs) Within The Burnt Store Area Plan, Future Land Use, Zoning, Urban Service Area, Current Population, Commercial Entitlements, Commercial Development Rights Within The Burnt Store Area Plan, Properties without Planned Development Approvals, Properties Without PD Approvals Map, Commercial Projection Based on Metro Forecasting Models, Commercial Availability Summary, Currently Occurring, Tasks Underway or Completed, Wildlife Crossing and Wildlife Warning Signage Map, and Discussion.

Chair Truex spoke to communities, map overlay, stakeholder meetings, access points, Burnt Store Road Corridor, Economic Development Director Dave Gammon, and attendance. **Commissioner Constance** discussed Burnt Store Area Plan Resources Conservation and Preservation Map, entitlements, property rights, density, map overlays,

Burnt Store Corridor, stakeholder meetings, Southwest Florida Water Management District (SWFWMD), permitting, public meetings, attendance, Economic Development Director Comments, Mr. Gammon, notifications, and process. **Commissioner Doherty** mentioned map overlay, conceptual PD, site plans, Burnt Store Area, Master Plan, Workshop, stakeholder meetings, subdivisions, data, work scope, and funding sources. **Commissioner Tiseo** commented on Lee County, Metropolitan Planning Organization (MPO) Joint Meetings, development, communication, transportation element, road improvements, funding sources, fee schedule, John Fleming, communities, coordination, stakeholder meeting, wildlife corridors and crossings, map overlays, platting application and approval process, presentation, and public input.

John Elias, Public Works Director remarked on community engagement, procurement process, Lee County, Florida Department of Transportation (FDOT), coordination, proportionate share, funding sources, Vincent Avenue, and public hearings.

County Attorney Flores responded to stakeholder meetings.

(Addition #1) 4. Burnt Store Water Reclamation Facility Expansion Project Update

County Administration

Update on Burnt Store Water Reclamation Facility Expansion project.

County Administrator Flores highlighted Burnt Store Water Reclamation Facility Expansion Project Update.

(Addition #2) 5. Auditor Selection Committee Member

County Attorney

Select a commissioner or a non-employee designee to serve on the Auditor Selection Committee.

County Attorney Knowlton highlighted Auditor Selection Committee Member, replied to RFP process, and schedule.

Chair Truex noted alternate committee members and schedule. **Commissioner Constance** spoke to committee member, options, and Florida Association of Counties (FAC) Annual Conference. **Commissioner Doherty** discussed committee members, schedule conflicts, FAC Annual Conference, and alternate members. **Commissioner Tiseo** mentioned Finance Committee, member, and committee member ranking.

(CONCENSUS: Commissioner Doherty to serve as the Auditor Selection Committee Member, Chair Truex to be the alternate, and Commissioner Constance, Commissioner Deutsch, and Commissioner Tiseo to be backup members.)

PUBLIC HEARING AGENDA

5. 10:00 A.M. Public Hearing

1. Public Hearing to Consider Repealing the County Code Provisions Regarding "Fortunetellers, Clairvoyants, Palmists, Etc. and "Taxicabs"

Community Development

Conduct a Public Hearing to consider repealing the county code provisions regarding “Fortunetellers, Clairvoyants, Palmists, Etc. and “Taxicabs.” **ORD 2024-009**

Mr. Cullinan gave a brief overview of Changes, Reason for Changes, and Numbers Affected.

Public Input

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2024-009 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA BY REPEALING CERTAIN ARTICLES OF THE CODE RELATING TO LICENSE AND BUSINESSES REQUIREMENTS FOR FORTUNETELLERS, CLAIRVOYANTS, PALMISTS, AND TAXICABS; RESERVING REPEALED SECTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

1. Strategic Asset Management Plan Update - Initial Observations

The Woodhouse Partnership has been working on the county’s first Strategic Asset Management Plan (SAMP). They have completed the initial discovery and maturity assessment of the county’s asset management program and will present their initial findings in this presentation.

Tara Brady, County Asset Manager highlighted Strategic Asset Management Plan Update - Initial Observations, mentioned Cityworks, and introduced Craig Demanuele, Woodhouse Partnership Principal Consultant.

Mr. Demanuele gave a brief overview of Today Agenda, The Woodhouse Partnership, Background, Expected Benefits, Approach and Program, Summary of Findings - Areas of Strength, Summary of Current Levels of Asset Management (AM) Maturity, Top 10 Improvement Priorities, and Summary of Current and Projected Levels of Maturity.

Chair Truex commented on improvements, Cityworks, Summary of Current and Projected Levels of Maturity, and Summary of Current Levels of AM Maturity. **Commissioner Constance** spoke to interviews, acceptance, certification, Parks and Recreation, benefits, accomplishments, roadways, traffic flow, fleet policies, vehicle turnovers, Fire/EMS, and Charlotte County Sheriff’s Office (CCSO). **Commissioner Doherty** noted improvements, resistance, Capital Improvement Projects (CIP) and Capital Needs Assessment (CNA) integration, roadways, utilization, and structure. **Commissioner Tiseo** remarked on inventory system, utilization, resistance, investment, and return on investment (ROI).

County Administrator Flores responded to Workshop, supply chain issues, and vehicle acquisitions.

RECESS: 12:04 pm – 1:00 pm

1 P.M. PUBLIC INPUT - ANY SUBJECT

Dr. Mary-Ellen Kiss, Burnt Store Corridor Coalition discussed Lee County, Cape Coral, Burnt Store Area Plan, community involvement, watershed and drainage issues, wildlife, existing data, existing and new developments, stakeholder meeting, and Board direction.

Merry Gwynn, Burnt Store Corridor Coalition PR Coordinator mentioned wildlife, future development plans, and benefits.

Phillip Smallwood, Pirate Harbor Waterway Unit Advisory Board Member commented on Charlotte Harbor, algae bloom, sewer lines, Zemel Road, landfill, weigh station, traffic, and public safety.

John Fleming noted public safety, hospitals, first responders, resources, and emergency care unit.

Anna Callwood, Community United Services Inc. (CUSI) spoke to Cooper Street Community and Recreation Center, Punta Gorda, financial and programming transparency, accountability, facility uses, and community impact and needs.

Reverend Ellison Haddock remarked on community involvement, Martin Luther King Jr. Day, Cooper Street Community and Recreation Center, CUSI, Baker Center, parade routes, partnership, National Association for the Advancement of Colored People (NAACP), and community impact.

Tim Ritchie discussed Peace River, photographs, algae bloom, water sampling and monitoring, Mosaic Green Bay, Governor DeSantis, land acquisition, eminent domain, land owners, beneficiation plant, and water supply.

Taken Out of Order

AA. County Administrator Comments

County Administration Flores mentioned strategic asset management plan, staff workshops, stakeholder meetings, interactive map, data, corridor plan, entitlements, and parcels.

Commissioner Constance commented on Burnt Store Corridor Coalition, interactive map, environmental data, potential plats, stakeholder meeting, and Workshop.

BB. County Attorney Comments

County Attorney Knowlton noted Geographic Information System (GIS) mapping, illustrations, benefits, Babcock WUP, demonstrated need, demand, and requirements.

CC. Economic Development Director Comments

Dave Gammon, Economic Development Director spoke to Burnt Store Area Plan, Babcock Ranch, February 17, 2023 Charlotte County-Punta Gorda and Lee County MPO Joint Meeting, Kitson Partners, mapping, Tourism, Live

Local Act Florida, housing options, Hurricane Ian, rental prices, Extended Stay Suites, workforce and affordable housing, Bachmann Tract, Fawcett Hospital, Community Development, Impact Fees, and process.

Chair Truex remarked on concert concept, Charlotte County Fairground, attendance, creative and thought processes, Board discussion, employment, Tourism, future opportunities, benefits, facilities, and Charlotte Sports Park. **Commissioner Constance** discussed transparency, meeting attendance, concert concept, Charlotte Sports Park, revenue, Twisted Fork, Charlotte Harbor Event and Conference Center, Economic Development Director Comments, Live Local Act Florida, and housing options. **Commissioner Deutsch** mentioned job functions, concerts, community impact and suggestions, attendance, Charlotte County Fairground, William R. Gaines Jr. Veterans Memorial Park, donations, assistance, economic and community benefit, development, Twisted Fork, and workforce housing. **Commissioner Doherty** commented on concert concept, Charlotte Sports Park, partnership, process, Board direction, transparency, stadium programming and design, attendance, Live Local Act Florida, Transfer of Density Units (TDU), Ordinance, requirements, density, commercial parcels, and property rights. **Commissioner Tiseo** noted events, concert concept, venues, allowed uses, Charlotte Sports Park, Agreement, process, transparency, and Board direction.

DD. County Commissioner Comments

Commissioner Constance spoke to Mr. Smallwood's comments, landfill, traffic stacking and flow, weigh stations, capacity, timetable, public safety, and access points. **Commissioner Deutsch** remarked on algae bloom, toxins, Lee County, Cooper Street Community and Recreation Center, Punta Gorda City Council, Franz Ross Park Young Men's Christian Association (YMCA), community impact and involvement, Burnt Store Road, planned development, public input, roadway improvements, partnership, and MPO Meetings. **Commissioner Doherty** discussed Burnt Store Area Plan and Zemel Road. **Commissioner Tiseo** mentioned Economic Development Director Comments, meeting attendance, concepts, Community Outreach Day, Junior Commission Program, Burnt Store Corridor Coalition, emergency services, stakeholder meetings, public safety, and future design.

Deputy County Administrator Emily Lewis replied to turn lanes, traffic design, funding source, roadway improvements, Hurricane Ian, and planning process.

RECESS: 1:59 pm – 2:05 pm

2 P.M. LAND USE AGENDA

PUBLIC INPUT - LAND USE CONSENT AGENDA ITEMS ONLY - None

Consent Agenda

COMMISSIONER DOHERTY MOVED TO APPROVE LAND USE CONSENT AGENDA, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

UA1. DRC-24-003, Willow Amenity Center

Community Development

DeLisi Fitzgerald is requesting a PD Final Detail Site Plan approval for Willow Amenity Center. The project consists of a 3,958 sf lake house, pool, 584 sf mail room, tennis and pickleball courts, 1,080 sf tennis building, 2,273 sf fitness center, playground, and yoga lawn. This project site is 5.87± acres and is parcel 412335325380, within Tuckers Point Phase 1. Located in Commission District II. **RES 2024-055**

Quasi-Judicial

Public Hearing

Minutes Clerk Welsh administered oath for testimony.

UB1. PD-23-00007, Burnt Store Developers, LLC Residential Development

Community Development

Approve an Ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Planned Development (PD) to PD in order to have a residential development up to 1,762 dwellings units (a reduction of 341 dwelling units); adopting the General PD Concept Plan; requiring a transfer of 1,311 density units to reach the maximum of 1,762 dwelling units; for property, including three parcels, located at 12390, 13250 and 13280 Burnt Store Road, within the boundary of the Burnt Store Area Plan and in the Punta Gorda area, containing 425.93± acres; providing an effective date. Located in Commission District II. **ORD 2024-010**

Quasi-Judicial

Chair Truex polled the Board for Ex Parte Disclosures. **Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo** advised they submitted the required forms to the Clerk's Office.

Jie Shao, Principal Planner provided credentials, gave a brief overview of Proposed Changes, PD-23-00007: Location Map, 1,000' Mailed Notice Map, Area Image, Framework, Future Land Use Map (FLUM) Designations, Zoning Designations, Coastal High Hazard Area (CHHA), and Turnleaf Planned Development Master Concept Plan.

Chair Truex commented on traffic signalization, installation, timing, certificate of occupancy (CO), roundabouts, and Impact Fees. **Commissioner Constance** spoke to Burnt Store Village Residential, FLUM Designations, parcels, Zoning Designations, traffic study and calming, proportionate share, transportation improvements, Impact Fees, deceleration and acceleration lanes, access road, land acquisition, cost, development rights, installation, mast arms, CO, drainage corridor, wetlands, floway, construction vehicles, accidents, roundabouts, design requirements, sewer capacity, connection and tap fees, and rate payers. **Commissioner Doherty** noted traffic signalization, installation, timeframe, mast arms, Manual on Uniform Traffic Control Devices (MUTCD), design, flexibility, warrants, and CO. **Commissioner Tiseo** remarked on traffic studies and signalization, proportionate fair share and land use agreements, conditions j and k, language, service levels, intersections, Sandhill Developments of Regional Impact (DRI), access management plan, concurrency, responsibility, Impact Fees, transportation, Staff Report, capacity, water demands and supply, PRMRWSA, growth, density, moratorium, comprehensive plan, elements, Florida Statutes, Burt J. Harris, Jr., Private Property Rights Protection Act, compensation, technical report, infrastructure, funding sources and allocation, and road expansions.

Robert Fakhri, Transportation Engineer responded to Turnleaf Phase 1, traffic analysis and signal, conditions j and k, design and construction cost, responsibility, Agreement, CO, warrants, timing, and roundabouts.

Attorney Derek Rooney, Applicant Representative accepted Ms. Shao as an expert, joined in Staff Report, replied to Burnt Store Corridor, CO, Projects Manager Ravi Kamarajugadda, traffic signalization and impacts, challenges,

long term planning, proportionate share analysis, improvements, funding, public safety, access and connection points, conditions, limitations, turn lanes, Impact Fees, eligibility, public private partnerships, Tuckers Grade, capacity, land acquisition and construction costs, projects, and reviews.

Assistant County Attorney Thomas David interjected on presentation and floway.

Tom Sacharski, RVi Planning and Landscape Architecture Planning Project Manager gave a brief overview of Project Team, Project Location, Future Land Use Map, Zoning Map, Surrounding Land Uses/Development, Planned Developments (PDs) Within the Burnt Store Area Plan, Request, Access Points, Planned Development Summary, Infrastructure, Traffic, Environmental, Comprehensive Plan Compliance, Land Development Code Criteria, and Conclusion.

Mr. Cullinan replied to urban service area, agricultural classification, Burnt Store Village Residential, Burnt Store Limited, PD and rezoning requests, FLUM Designations, Coral Creek, Zoning Designations, final detail site plan, property rights and access, options, roadway design and cost, preservation, drainage corridor, land surveys, floway, wetlands, wildlife, Burnt Store Road, Traffic, environmental studies, Impact Fees, required offsite improvement, capacity, credits, moratorium, legislation, Hurricane Ian, utilities, savings, and comprehensive plan.

County Administrator Flores remarked on land acquisition.

Carl Barraco, Jr., Barraco and Associates, Inc. Civil Engineer responded to floway, wetlands, outfalls, conveyance, Tropical Gulf Acres, Charlotte Harbor, concept plans, and SWFWMD.

Public Input

Tim Ritchie discussed density, water quality and supply, developments, Richard Russell, Peace River, PRMRWSA, expansion, development, building permits, moratorium, sea grass, blended acidic wastewater, phosphate mining, Mosaic Bartow gypstack, Charlotte Harbor, and land acquisition.

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2024-010 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM PLANNED DEVELOPMENT (PD) TO PD, IN ORDER TO HAVE A RESIDENTIAL DEVELOPMENT UP TO 1762 DWELLING UNITS (A REDUCTION OF 341 DWELLING UNITS); ADOPTING THE GENERAL PD CONCEPT PLAN, REQUIRING A TRANSFER OF 1,311 DENSITY UNITS TO REACH THE MAXIMUM OF 1,762 DWELLING UNITS; FOR PROPERTY, INCLUDING THREE PARCELS, LOCATED AT 12390, 13250 AND 13280 BURNT STORE ROAD, WITHIN THE BOUNDARY OF THE BURNT STORE AREA PLAN AND IN THE PUNTA GORDA AREA, CONTAINING 425.93 ACRES MORE OR LESS; CHARLOTTE COUNTY, FLORIDA; COMMISSION DISTRICT II; PETITION PD-23-00007; APPLICANT, BURNT STORE DEVELOPERS, LLC; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

UB2. PAS-23-00007, Scenic View LLC Commercial Development

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 Public Lands and Facilities (PL) (6.52± acres) and Low Density Residential (LDR) (3.81± acres) to Commercial (COM); for property located at 5221 and 5225 Taylor Road, in the Punta Gorda area, containing 10.33± acres; Commission District II; Petition No. PAS-23-00007; Applicant: Scenic View V, LLC; providing an effective date: Located in Commission District II. **ORD 2024-011**

Legislative

Ms. Shao provided credentials, gave a brief overview of Proposed Changes, PAS-23-00007 and PD-23-00010: Location Map, 1,000' Mailed Notice Map, Area Image, Framework, Existing FLUM Designations, Proposed FLUM Designations, Existing Zoning Designations, Proposed Zoning Designations, and Scenic View V PD Concept Plan.

Commissioner Constance mentioned City of Punta Gorda, contiguous parcels, Proposed Zoning Designations, and Taylor Road. Commissioner Tiseo commented on rezoning request, commercial, PD, uses, utilities, and contiguous parcels.

Attorney Derek Rooney, Applicant Representative noted rezoning request, uses, buffers, utility connections, pre-annexation agreements, and City of Punta Gorda.

Public Input for Petition Number PAS-23-00007, Scenic View LLC Commercial Development and Petition Number PD-23-00010, Scenic View LLC Commercial Development

Tim Ritchie spoke to location, life quality, traffic impacts, water runoff, coyotes, development, land clearing, property and human rights, City of Punta Gorda, Burt J. Harris, Jr., Private Property Rights Protection Act, and growth.

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2024-011 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, ADOPTING A SMALL SCALE PLAN AMENDMENT TO CHANGE CHARLOTTE COUNTY FLUM SERIES MAP #1: 2030 FUTURE LAND USE, FROM PUBLIC LANDS AND FACILITIES (PL) (6.52± ACRES) AND LOW DENSITY RESIDENTIAL (LDR) (3.81± ACRES) TO COMMERCIAL (COM), FOR PROPERTY LOCATED AT 5221 AND 5225 TAYLOR ROAD, IN THE PUNTA GORDA AREA, CONTAINING 10.33± ACRES; COMMISSION DISTRICT II; PETITION NO. PAS-23-00007; APPLICANT: SCENIC VIEW V, LLC; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

UB3: PD-23-00010, Scenic View LLC Commercial Development

Community Development

Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Estate 1 (RE-1) to Planned Development (PD), and adopting its associated General PD Concept

Plan, in order to have a maximum of 145,000 square feet of "Storage" pursuant to the County Code sec. 3-9-2: Rules of Construction; Definitions, including 11 buildings and no more than 68,000 square feet dedicated to Recreational Vehicle storage, for property located at 5221 and 5225 Taylor Road, in the Punta Gorda area, containing 10.33± acres; Commission District II; Petition No. PD-23-00010; Applicant: Scenic View V, LLC; providing an effective date. Located in Commission District II. **ORD 2024-012**

Quasi-Judicial

Chair Truex polled the Board for Ex Parte Disclosures. **Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo** advised they submitted the required forms to the Clerk's Office.

Ms. Shao provided credentials, gave a brief overview of Proposed Changes, PAS-23-00007 and PD-23-00010: Location Map, 1,000' Mailed Notice Map, Area Image, Framework, Existing FLUM Designations, Proposed FLUM Designations, Existing Zoning Designations, Proposed Zoning Designations, and Scenic View V PD Concept Plan.

Commissioner Constance discussed City of Punta Gorda, contiguous parcels, Proposed Zoning Designations, and Taylor Road. **Commissioner Tiseo** remarked on rezoning request, commercial, PD, uses, utilities, and contiguous parcels.

Attorney Derek Rooney, Applicant Representative mentioned rezoning request, uses, buffers, utility connections, pre-annexation agreements, and City of Punta Gorda.

Public Input for Petition Number PAS-23-00007, Scenic View LLC Commercial Development and Petition Number PD-23-00010, Scenic View LLC Commercial Development

Tim Ritchie commented on location, life quality, traffic impacts, water runoff, coyotes, development, land clearing, property and human rights, City of Punta Gorda, Burt J. Harris, Jr., Private Property Rights Protection Act, BCC Regular and Land Use Meetings, and growth.

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2024-012 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM RESIDENTIAL ESTATE 1 (RE-1) TO PLANNED DEVELOPMENT (PD), AND ADOPTING ITS ASSOCIATED GENERAL PD CONCEPT PLAN, IN ORDER TO HAVE A MAXIMUM OF 145,000 SQUARE FEET OF "STORAGE" PURSUANT TO THE COUNTY CODE SECTION 3-9-2: RULES OF CONSTRUCTION; DEFINITIONS, INCLUDING 11 BUILDINGS AND NO MORE THAN 68,000 SQUARE FEET DEDICATED TO RECREATIONAL VEHICLE STORAGE, FOR PROPERTY LOCATED AT 5221 AND 5225 TAYLOR ROAD, IN THE PUNTA GORDA AREA, CONTAINING 10.33 ACRES MORE OR LESS; CHARLOTTE COUNTY, FLORIDA; COMMISSION DISTRICT II; PETITION PD-23-00010; APPLICANT, SCENIC VIEW V, LLC; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

UB4. PAS-23-00006, McGuire Park

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 Public Lands and Facilities (PL) to Parks and Recreation (PKR); for property located at 21125 McGuire Avenue, in the Port Charlotte area, containing 4.96± acres; Commission District V; Petition No. PAS-23-00006; Applicant: Tina Powell, Charlotte County Parks & Natural Resources Divisions Manager; providing an effective date. Located in Commission District V. **ORD 2024-013**

Legislative

Ms. Shao provided credentials, gave a brief overview of Proposed Changes, PAS-23-00006 and Z-23-05-20: Location Map, 1,000' Mailed Notice Map, Area Image, Framework, Existing FLUM Designations, Proposed FLUM Designations, Existing Zoning Designations, and Proposed Zoning Designations.

Chair Truex noted Ordinance, affordable housing, and density. **Commissioner Constance** spoke to purpose, Staff Report, density units, certification, and designation. **Commissioner Tiseo** remarked on request and scrivener error.

Mr. Cullinan replied to purpose, Parks and Recreation (PKR) and FLUM zoning designations, Centennial Park, process, and Staff Report.

County Attorney Flores responded to Staff Report and scrivener error.

Assistant County Attorney David replied to scrivener error.

Public Input for Petition Number PAS-23-00006, McGuire Park and Z-23-05-30, McGuire Park

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2024-013 OF THE BOARD OF COUNTY COMMISSIONER OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, ADOPTING A SMALL SCALE PLAN AMENDMENT TO CHANGE CHARLOTTE COUNTY FLUM SERIES MAP #1: 2030 FUTURE LAND USE, FROM PUBLIC LANDS AND FACILITIES (PL) TO PARKS AND RECREATION (PKR); FOR PROPERTY LOCATED AT 21125 MCGUIRE AVENUE, IN THE PORT CHARLOTTE AREA, CONTAINING 4.96± ACRES; COMMISSION DISTRICT V; PETITION NO. PAS-23-00006; APPLICANT: BOARD OF COUNTY COMMISSIONER OF CHARLOTTE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

UB5. Z-23-05-20, McGuire Park

Community Development

Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Single-family 3.5 (RSF-3.5) to Parks and Recreation (PKR), for property located at 21125 McGuire Avenue, in the Port Charlotte area, containing 4.96± acres; Commission District V; Petition No. Z-23-05-20; Applicant: Tina Powell, Charlotte County Parks & Natural Resources Divisions Manager; providing an effective date. Located in Commission District V. **ORD 2024-014**

Quasi-Judicial

Chair Truex polled the Board for Ex Parte Disclosures. Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo advised they submitted the required forms to the Clerk's Office.

Ms. Shao provided credentials, gave a brief overview of Proposed Changes, PAS-23-00006 and Z-23-05-20: Location Map, 1,000' Mailed Notice Map, Area Image, Framework, Existing FLUM Designations, Proposed FLUM Designations, Existing Zoning Designations, and Proposed Zoning Designations.

Chair Truex discussed Ordinance, affordable housing, and density. Commissioner Constance mentioned purpose, Staff Report, density units, certification, and designation. Commissioner Tiseo commented on request and scrivener error.

Mr. Cullinan responded to purpose, Parks and Recreation (PKR) and FLUM zoning designations, Centennial Park, process, and Staff Report.

County Attorney Flores remarked on Staff Report and scrivener error.

Assistant County Attorney David replied to scrivener error.

Public Input for Petition Number PAS-23-00006, McGuire Park and Z-23-05-30, McGuire Park

COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2024-014 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 125.66, FLORIDA STATUTES, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM RESIDENTIAL SINGLE-FAMILY 3.5 (RSF-3.5) TO PARKS AND RECREATION (PKR), FOR PROPERTY LOCATED AT 21125 MCGUIRE AVENUE, IN THE PORT CHARLOTTE AREA, CONTAINING 4.96± ACRES; COMMISSION DISTRICT V; PETITION NO. Z-23-05-20; APPLICANT: BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

UB6. TCP-24-01, Revisions to Potable Water and Sanitary Sewer sub element under the Infrastructure Element

Community Development

Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment (Text Amendment) to the Department of Commerce and other State review agencies for review and comment; this request is to amend the Potable Water and Sanitary Sewer sub element under the Infrastructure Element by revising WSW Policy 3.3.3: Community Utility System Reporting and creating a new WSW Policy 3.3.4: Feasibility of Providing Sanitary Sewer Services; Petition No. TCP-24-01; Applicant: Dave Watson, Utilities Director, Charlotte County Utilities; providing an effective date. County-wide.

Legislative

Ms. Shao gave a brief overview of Proposed Changes and Detailed Changes.

Chair Truex noted sanitary sewer services and planning. Commissioner Constance spoke to data, sanitary sewer services, and Workshops. Commissioner Doherty discussed Finance Committee Meeting. Commissioner Tiseo mentioned planning, utilities and wastewater impacts, feasibility, cost, sanitary sewer service, future development, and extensions.

Mr. Cullinan responded to Master Plan, language, feasibility, extension, legislation, consultants, and sanitary sewer services.

County Administrator Flores responded to May 14, 2024 BCC Regular Meeting, May 21, 2024 BCC Monthly and Strategic Focus Area Updates Workshops, May 28, 2024 BCC Regular and Land Use Meeting, and Finance Committee Meeting,

Public Input

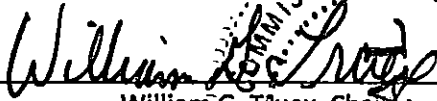
COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH

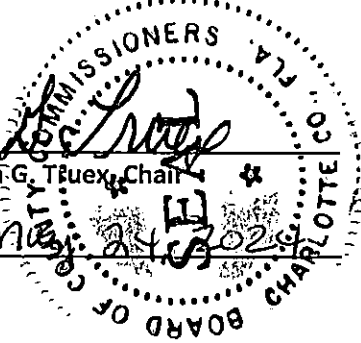
MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE TRANSMITTAL OF A LARGE SCALE PLAN AMENDMENT (TEXT AMENDMENT) TO THE DEPARTMENT OF COMMERCE AND OTHER STATE REVIEW AGENCIES FOR REVIEW AND COMMENT; THIS REQUEST IS TO AMEND THE POTABLE WATER AND SANITARY SEWER SUB ELEMENT UNDER THE INFRASTRUCTURE ELEMENT BY REVISING WSW POLICY 3.3.3: COMMUNITY UTILITY SYSTEM REPORTING AND CREATING A NEW WSW POLICY 3.3.4: FEASIBILITY OF PROVIDING SANITARY SEWER SERVICES; PETITION NO. TCP-24-01; APPLICANT: DAVE WATSON, UTILITIES DIRECTOR, CHARLOTTE COUNTY UTILITIES; PROVIDING AN EFFECTIVE DATE. COUNTY-WIDE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

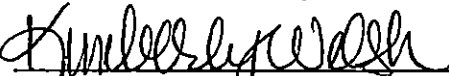
ADJOURNED: 3:48 pm



William G. Truex, Chair
DATE ADOPTED: May 24, 2024


ATTEST:

ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO OF THE BOARD
OF COUNTY COMMISSIONERS

By: 

Deputy Clerk