

BOARD OF COUNTY COMMISSIONERS

MAY 28, 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, 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 Pastor Bill Frank, First Baptist Church of Punta Gorda, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: R-6, Added attachment - June 5, 2024 Agenda.

Requested by: Utilities

Change #2: F-2, Updated wording in Budgeted Action - No action needed. Collection of ad valorem to general fund will be reflected in the FY25 budget for review as part of the July Tentative Budget. ~~Budgeted in the General Fund - Parkside CRA budget approved in the FY2024 budget process. Funding for the expenditure comes from General Fund Ad Valorem Revenues.~~

Requested by: Budget & Admin Services

Change #3: F-10, Added attachment – Resolution.

Requested by: Budget & Admin Services

Change #4: F-9, Updated wording in Requested Motion Action a) Approve award of Piggyback purchase, File #24-418, Transit Buses, for the purchase of two (2) Ford E450 Enderra Cutaway Bus and two (2) Ford Transit Primetime Minibuses in accordance with the Florida Department of Transportation Contract #TRIPS-22-CA-MB-LF-FTS to Florida Transportation Systems Incorporated of Tampa, Florida, in the amount of \$129,354 for each Cutaway Bus and \$101,942.48 for each Minibus for a total purchase price of \$462,592.96; and b) Approve for Auction Asset #33756, ~~Bus purchased on December 12, 2012; #34083, Bus purchased on September 9, 2013; #36249, Van purchased on May 17, 2018.; and #36336, Van purchased on June 21, 2018.~~

Requested by: Budget & Admin Services

County Administrator added Deletion #1: UB-1, PFP-23-04-01, Lakeview Cottages.

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

MOTION CARRIED 5:0.

Proclamations - Commissioner Christopher Constance

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

MOTION CARRIED 5:0.

Code Enforcement Officers' Appreciation Week

Shawn Horton, Code Compliance Manager accepted the Proclamation.

Construction Professionals Appreciation

Charlotte Desoto Building Industry Association (CDBIA) President Jimi Smith Feliciano and Associate Vice President Robin Lindecamp Associate Vice accepted the Proclamation.

Representative Michael Grant Day

Representative Michael Grant accepted the Proclamation

Taken Out of Order

Award Presentations

Recognition of Representative Michael Grant

Recognition of Representative Michael Grant for appreciation of his legislative efforts for Charlotte County and years of dedicated service.

Chair Truex highlighted Recognition of Representative Michael Grant and presented Award.

Representative Michael Grant remarked on career, accomplishments, and community partnership.

Employee Recognition

Employee of the Month - April 2024

Brent Thompson
Facilities Construction and Maintenance

Travis Perdue, Facilities Construction and Maintenance Director highlighted Mr. Thompson's career, nomination, qualifications, dedication, commitment, and presented Award.

PUBLIC INPUT - AGENDA ITEMS ONLY

Richard Russell spoke in support of 24-328, Sunrise Waterway and Buena Vista Waterway Dredging Award.

Judy Cissa commented on Line of Sight Triangles on Manasota Key.

Robert Crosby spoke in support of Line of Sight Triangles on Manasota Key.

Ann Marie Miller spoke in support of Line of Sight Triangles on Manasota Key.

Jeff Lustig spoke in support of 24-423, Light Poles and LED Light Fixtures for Peace River Bridges Award.

Tim Ritchie discussed Water Authority Agenda – June 5, 2024.

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 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 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, 2025, October 31, 2026, and October 31, 2027.
- **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Don Pedro/Knight Island Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **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, 2027.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **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, 2025, and October 31, 2027.
- **Gulf Cove Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2025, and October 31, 2027.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2027.

- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Northwest Port Charlotte Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **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, and October 31, 2027.
- **South Charlotte Stormwater Unit** is seeking one member to fill a position with a term ending October 31, 2027.

The Planning and Zoning Board 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 Commission 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.

Tourist Development Council is seeking one volunteer who is involved in the tourism industry (i.e.: restaurant, attraction, etc.) or represents tourism accommodations as an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodation located in the county and subject to tourist development tax. Volunteers shall be an elector of Charlotte County or reside in a county adjacent to Charlotte County and own a business within Charlotte County, have demonstrated an interest in tourist development and have paid the local business tax in Charlotte County. Length of term: four years. For an application, please contact Nina at 941-743-1300, press 2 or via email Janina.stamoulis@charlottecountyfl.gov.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER DOHERTY MOVED TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF F-7, F-10, F-14, L-1, AND L-2, SECONDED BY COMMISSIONER DEUTSCH

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:

May 9, 2024 BCC Pre-Agenda
May 14, 2024 BCC Regular Meeting

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Burnt Store Village Street & Drainage Advisory Board

Recommended Action: Approve the appointment of James Sparks to fill the unexpired term of Jeffery Young as well as an additional new three-year term on the Burnt Store Village Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2027.

Budgeted Action: No action needed.

2. New Appointments - Affordable Housing Advisory Committee

Recommended Action: Approve the new appointments for the Affordable Housing Advisory Committee: a) Denise Dull as a non-profit provider for affordable housing; and b) Terry Cochran as a representative of essential services personnel. The terms are effective immediately and will expire December 31, 2025.

Budgeted Action: None.

D. County Administration

E. County Attorney

1. Mediation Settlement Agreement

Recommended Action: Approve mediated settlement agreement with Robert Dobson for Workers Compensation claims.

Budgeted Action: No action needed: Budgeted in the Self Insurance Fund - Workers Compensation budget as approved in the FY 2024 budget process. Funding for this expenditure comes from Workers Compensation contributions.

F. Budget and Administrative Services

Fiscal Services

1. MSBU Assessment Rates and Mailing

Recommended Action: a) Approve and authorize the mailing of required first-class notification of proposed Municipal Services Benefit Unit (MSBU) assessment rate for FY24/25 for properties assessed for the first time in the Charlotte County Sanitation Unit, Alligator Creek Waterway Unit, Charlotte County Fire Rescue Department, Greater Port Charlotte Street and Drainage Unit, Peace River Shores Street and Drainage Unit, South Punta Gorda Heights (West) Street and Drainage Unit, Tropical Gulf Acres Street and Drainage Unit, Mid-Charlotte Stormwater Utility Unit - Greater Port Charlotte Basin, and South Charlotte Stormwater Utility Unit; and b) Set 9 public hearings for June 25, 2024 at 10:00am., or soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider resolutions adopting the final

assessment for the first time assessed properties for Charlotte County Sanitation Unit, Alligator Creek Waterway Unit, Charlotte County Fire Rescue Department, Greater Port Charlotte Street and Drainage Unit, Peace River Shores Street and Drainage Unit, South Punta Gorda Heights (West) Street and Drainage Unit, Tropical Gulf Acres Street and Drainage Unit, Mid-Charlotte Stormwater Utility Unit - Greater Port Charlotte Basin, and South Charlotte Stormwater Utility Unit; and c) Approve proposed rate increases for Charlotte County Sanitation MSBU, Charlotte County Fire Rescue Department, Barrier Islands Fire Service Unit, and Lemon Bay Street and Drainage Unit.

Budgeted Action: No action needed. Funding for mailing costs comes from assessments within the respective MSBU, as applicable.

2. Termination of the Punta Gorda CRA (Community Redevelopment Agency)

(Change #2) Updated wording in Budgeted Action - No action needed. Collection of ad valorem to general fund will be reflected in the FY25 budget for review as part of the July Tentative Budget. ~~Budgeted in the General Fund - Parkside CRA budget approved in the FY2024 budget process. Funding for the expenditure comes from General Fund Ad Valorem Revenues.~~

Recommended Action: a) Approve Resolution terminating the CRA (Community Redevelopment Agency) of the City of Punta Gorda, the Redevelopment Area, and 1990 Punta Gorda Downtown Redevelopment Plan; and b) Authorize the Chairman to sign Resolution. RES 2024-064

Budgeted Action: No action needed. Collection of ad valorem to general fund will be reflected in the FY25 budget for review as part of the July Tentative Budget. Budgeted in the General Fund - Parkside CRA budget approved in the FY2024 budget process. Funding for the expenditure comes from General Fund Ad Valorem Revenues.

Information Technology

Purchasing

3. 24-247, Award, 2024 MSBU Paving Program (Public Works)

Recommended Action: a) Approve award of Request for Bid #24-247, 2024 MSBU Paving Program, to Preferred Materials, Inc., of Tampa, Florida, for the total amount of \$20,284,893.75. This is for the services of a Contractor to resurface Charlotte County roads. b) Approve Resolution for budget adjustment BA24-109 in the amount of \$9,184,744 increasing the Public Works MSBU/TU Paving Capital Maintenance Plan. RES 2024-065

Budgeted Action: Approve budget adjustment BA24-109 in the amount of \$9,184,744 to amend the Public Works MSBU/TU Paving Capital Maintenance Plan. Funding is provided by Greater Port Charlotte Street and Drainage (\$5,381,765), Lemon Bay Street and Drainage (\$2,805,840), and South Burnt Store Street and Drainage (\$997,139) assessments.

4. 24-413, Piggyback, Purchase Kubota Excavators (Utilities)

Recommended Action: a) Approve award Piggyback File #24-413, for the purchase of four (4) Kubota Excavators, per Sourcwell Utility Vehicles and Off-road Vehicles Contract #122220-KBA, and award to Creel Tractor Company of Fort Myers, Florida for a total purchase price of \$332,706.30 for four (4) units; and b) Approve Asset # 34140, 34141, 34642 and 34700 to be sold via 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.

5. 24-412, Piggyback, Purchase of a Paint Truck (Public Works)

Recommended Action: a) Approve Piggyback of File #24-412 for the purchase of one (1) Paint Truck, per the Sourcewell Roadway Maintenance Equipment Contract #080521-AEB, and award to M-B Companies, Inc. of New Holstein, Wisconsin for a purchase price of \$456,915.97; and b) Approve Asset #34386 to be sold at auction.

Budgeted Action: No action needed. Budgeted in the Public Works Heavy Equipment Replacement plan approved in the FY24 budget process. Funding is supplied from maintenance gas taxes and MSBU reimbursements.

6. 24-335, Award, Hurricane Ian Repairs- Harbour Heights Seawall Replacement (Community Services)

Recommended Action: Approve award of Request for Bid #24-335, Hurricane Ian Repairs - Harbour Heights Seawall Replacement, to Marine Contracting Group, Inc. of Punta Gorda, Florida for total project amount of \$226,806.30. This is for the demolition and replacement of the seawall located at Harbour Heights Park damaged during Hurricane Ian.

Budgeted Action: No action needed. Budgeted in the Community Services Capital Maintenance Plan approved in the FY24 budget process. Funding is supplied from Capital Projects ad valorem.

7. Light Poles and LED Light Fixtures for Peace River Bridges (Public Works)

Recommended Action: a) Approve award of sole source purchase of File #24-423, Light Poles for Peace River Bridges, to Nova Pole Industries Inc., of Renfrew, Ontario for the total amount of \$226,692. This is for the purchase and delivery of light poles and mast arms for the Peace River Bridges. b) Approve award of sole source purchase for File #24- 423, LED Light Fixtures for Peace River Bridges, to Pemco Lighting Products of Wilmington, Delaware for the total amount of \$105,408. This is for the purchase and delivery of LED light fixtures for the Peace River Bridges.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Street Lighting LED Conversion" approved in the FY24 budget process. Funding for 28 light poles and fixtures is supplied from the Greater Charlotte Street Lighting District, ad valorem. Funding for 26 light poles and fixtures will be reimbursed from the City of Punta Gorda.

Commissioner Tiseo mentioned existing lights, specification sheets, Nova Pole Industries Inc., Pemco Lighting Products, sole sources, bid process, light emitting diode (LED) lighting conversion, materials, budget adjustment, and funding.

John Elias, Public Works Director responded to design, existing poles, materials, evaluations, City of Punta Gorda, replacements, process, and suppliers.

COMMISSIONER TISEO MOVED TO APPROVE AWARD OF SOLE SOURCE PURCHASE OF FILE #24-423, LIGHT POLES FOR PEACE RIVER BRIDGES, TO NOVA POLE INDUSTRIES INC., OF RENFREW, ONTARIO FOR THE TOTAL AMOUNT OF \$226,692. THIS IS FOR THE PURCHASE AND DELIVERY OF LIGHT POLES AND MAST ARMS FOR THE PEACE RIVER BRIDGES, AND APPROVE AWARD OF SOLE SOURCE PURCHASE FOR FILE #24- 423, LED LIGHT FIXTURES FOR PEACE RIVER BRIDGES, TO PEMCO LIGHTING PRODUCTS OF WILMINGTON, DELAWARE FOR THE TOTAL AMOUNT OF \$105,408. THIS IS FOR THE PURCHASE AND DELIVERY OF LED LIGHT FIXTURES FOR THE PEACE RIVER BRIDGES, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

8. 24-410, Piggyback, Purchase of a Mack MD7 Grapple Truck (Public Works)

Recommended Action: Approve Piggyback File #24-410 for the purchase of one (1) 2024 Mack MD7 Grapple Truck, per the Florida Sheriff's Association Cooperative Purchasing Program Contract #FSA23-VEH21.0: Heavy Trucks and Buses, and award to Nextran Truck Centers of Fort Myers, Florida for a purchase price of \$209,761.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Additional Rolling Stock Public Works (FY24/FY25)" approved in the FY24 budget process. Funding is supplied from maintenance gas taxes and MSBU reimbursements.

9. 24-418, Piggyback, Transit Buses (Transit)

(Change #4) Updated wording in Requested Motion Action a) Approve award of Piggyback purchase, File #24-418, Transit Buses, for the purchase of two (2) Ford E450 Enderra Cutaway Bus and two (2) Ford Transit Primetime Minibuses in accordance with the Florida Department of Transportation Contract #TRIPS-22-CA-MB-LF-FTS to Florida Transportation Systems Incorporated of Tampa, Florida, in the amount of \$129,354 for each Cutaway Bus and \$101,942.48 for each Minibus for a total purchase price of \$462,592.96; and b) Approve for Auction Asset ~~#33756, Bus purchased on December 12, 2012; #34083, Bus purchased on September 9, 2013; #36249, Van purchased on May 17, 2018; and #36336, Van purchased on June 21, 2018.~~

Recommended Action: a) Approve award of Piggyback purchase, File #24-418, Transit Buses, for the purchase of two (2) Ford E450 Enderra Cutaway Bus and two (2) Ford Transit Primetime Minibuses in accordance with the Florida Department of Transportation Contract #TRIPS-22-CA-MB-LF-FTS to Florida Transportation Systems Incorporated of Tampa, Florida, in the amount of \$129,354 for each Cutaway Bus and \$101,942.48 for each Minibus for a total purchase price of \$462,592.96; and b) Approve for Auction Asset #33756, Bus purchased on December 12, 2012; #34083, Bus purchased on September 9, 2013; #36249, Van purchased on May 17, 2018; and #36336, Van purchased on June 21, 2018.

Budgeted Action: No action needed. Budgeted in the Heavy Equipment Replacement plan approved in the FY24 budget process. Grant funding in the amount of \$462,592 and the required match in the amount of \$92,518 are included in the FY24 budget for Transit Fund 1088. Grant funding will be provided by Federal Transit Administration (FTA) Section 5339 grant. Matching funds in the amount of \$92,518 will be provided from Transportation Development Credits as a "soft match," which allows the federal share to be reimbursed up to 100% as authorized by Chapter 53 of the Title 49 U.S.C. and reimbursed from Federal Transportation Administration Grants with no match required.

10. 24-328, Award, Sunrise Waterway and Buena Vista Waterway Dredging (Public Works)

(Change #3) Added attachment – Resolution.

Recommended Action: a) Award Bid #24-328 Sunrise Waterway and Buena Vista Waterway Dredging to the lowest responsive, responsible bidder, Kelly Brothers Inc. of Fort Myers, Florida in the total amount of \$966,963.38. b) Approve Resolution for Budget Adjustment BA24-118 in the amount of \$40,120. RES 2024-066

Budgeted Action: Approve Resolution for Budget Adjustment BA24-118 in the amount of \$40,120 to amend the FY24 Public Works MSBU/TU Dredging Capital Maintenance Plan for dredging services. Funding is provided by Buena Vista Waterway Maintenance MSBU, Edgewater North Waterway MSBU assessments, West Coast Inland Navigation District, and the Hurricane Fund with an anticipated reimbursement from FEMA (Federal Emergency Management Agency). There is a 5% local match requirement for the FEMA portion of expenses.

Chair Truex noted boat ramp, dredging, and stabilization. Commissioner Constance spoke to research, photographs, encroachment, Richard Russell, email, channel, land mass orientation, growth, dredging, boat ramp, beach, and stabilization. Commissioner Deutsch commented on groin system, Stump Pass, dredging, Harbor Boulevard, water flows, challenges, boat ramp, long term solution, and Beaches and Shores Advisory Committee. Commissioner Doherty discussed dredging and long term solution. Commissioner Tiseo mentioned Richard Russell, email, standards, dredging, engineer design criteria and specification sheets, work scope, photographs, Army Corps of Engineers, consistency, and documentation.

Mr. Elias replied to standards, permitting process, projects, intensive sand migration, stabilization, waterways, channel markers, dredging, water flows, and options.

Joanne Vernon, County Engineer responded to specifications.

COMMISSIONER DOHERTY MOVED TO APPROVE AWARD OF BID #24-328 SUNRISE WATERWAY AND BUENA VISTA WATERWAY DREDGING TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, KELLY BROTHERS INC. OF FORT MYERS, FLORIDA IN THE TOTAL AMOUNT OF \$966,963.38, AND APPROVE RESOLUTION 2024-066 FOR BUDGET ADJUSTMENT BA24-118 IN THE AMOUNT OF \$40,120, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

11. 24-306, Approve Ranking, Design Emergency Operations Center Expansion (Facilities)

Recommended Action: a) Approve Ranking of firms for Request for Proposals #24-306, Design Emergency Operations Center Expansion; 1st Harvard Jolly, Inc. of Fort Myers, FL; 2nd Grace Hebert Curtis Architects, LLC of Fort Myers, FL; and 3rd Little Blue Heron Holdings, Inc. of Lakeland, FL; and b) Approve start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations. This is for the design of the Emergency Operations Center expansion.

Budgeted Action: No action needed. Budgeted in Capital Improvements Project "Emergency Operations Center Expansion" adopted via budget adjustment BA24-085 on December 12, 2023. Funding of \$12,000,000 is supplied from Capital Projects Fund ad valorem, reimbursed from a Florida Division of Emergency Management mitigation grant. There is no local cost share required.

12. 24-443, Award, Piggyback, Services to Repair, Replace, or Supply Utility Plant Equipment (Utilities)

Recommended Action: Approve the piggyback service purchases for File #24-443, Services to Repair, Replace, or Supply Utility Plant Equipment, per the Lee County Contract #B240030KCW, and award to Mader Electric Motors, of North Fort Myers, Florida, per the unit prices with a term from date of award, through and including May 7, 2027.

Budgeted Action: No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2024 budget process. Funding for this expenditure comes from rate revenues.

Real Estate Services

13. Ninth Addendum to Lease for Economic Development

Recommended Action: Approve ninth addendum to the Economic Development lease. **A.AGR 2002-077**

Budgeted Action: No action needed.

14. Direct Sale - Parcel ID# 412304104004

Recommended Action: Approve Resolution declaring parcel surplus to county needs and authorizing a direct sale of property in accordance with the provisions of Florida Statute 125.35(2).

Budgeted Action: No action needed.

Chair Truex noted property sale. **Commissioner Constance** spoke to property sale, price per square foot, and calculation. **Commissioner Doherty** commented on negotiation. **Commissioner Tiseo** discussed comparables, land locked parcel, discount, and appraisal process.

Greg Mosher, Real Estate Services Coordinator responded on land locked parcel and property sale.

COMMISSIONER CONSTANCE MOVED TO APPROVE CALCULATING TWO DOLLARS AND FIFTEEN CENTS PER SQUARE FOOT, FOR A TOTAL OF SIX THOUSAND SEVEN HUNDRED AND EIGHT DOLLARS, AS A COUNTEROFFER TO THE INTERESTED PARTY, AND IF THEY ACCEPT THE COUNTEROFFER, BRING THE DIRECT SALE OF PROPERTY BACK FOR BOARD APPROVAL, SECONDED BY CHAIR TRUEX

MOTION CARRIED 5:0.

15. Settlement Agreement, Release Portions of Conservation Easement and Dispose of Lots in Harbour Heights

Recommended Action: a) Approve Resolution approving the Settlement Agreement and General Release, and authorizing the Real Estate Services Manager to execute necessary documents releasing Conservation Easements and property transfer; and b) Authorize the Chairman to sign the Resolution, and the Settlement Agreement and General Release. AGR 2024-081 / RES 2024-068

Budgeted Action: No action needed.

Risk Management

Transit

16. FY24 5310 Public Transportation Grant Agreement (PTGA) & Resolution

Recommended Action: a) Approve and accept the PTGA between the State of Florida, Department of Transportation (FDOT), and Charlotte County in the amount of \$244,398 for the purpose of using 5310, funding for eligible operational expenses incurred through providing transportation services to seniors and individuals with disabilities in Charlotte County; and b) Approve Resolution authoring the County Administrator or designee, to enter into, modify, or terminate the PTGA; and c) Authorize the Chairman to execute the PTGA, Standard Lobbying Form and Resolution. GRT 2024-017 / RES 2024-069

Budgeted Action: No action needed. Grant funding in the amount of \$122,199 and the required match in the amount of \$122,199 will be included in the FY26 budget for Fund 1088 Transit Division. Grant funding will be provided by the Florida Department of Transportation. Matching funds in the amount of \$122,199 will be provided from local funds.

G. Community Development

H. Community Services

1. Florida Boater Improvement Program Grant Application - Ainger Creek Park (Boat Ramp) Renovation Project

Recommended Action: a) Approve a Superseding Resolution which authorizes the County Administrator, or designee, to apply for, execute, and administer the grant and designate Mike Koenig as Project Manager; and b) Authorize the Chairman to sign the Resolution. RES 2024-070

Budgeted Action: No action needed. A budget adjustment and Capital Improvement Program amendment will be brought to the Board for approval, if awarded. Adjustment will be to Capital Improvements Project, "Boating Improvements - Ainger Creek" is anticipated to be approved in the FY 2025 budget process. Grant funding of \$2,138,976 will come from the Florida Boater Improvement Program. There is no County match required.

I. Economic Development

J. Facilities Construction and Maintenance

K. Human Resources

L. Human Services

1. Family Services Center Levels of Partnership

Human Services

a) Approve Resolution adopting Levels of Partnership for Community Partner access to and use of the Family Services Center (FSC); and b) Authorize the Chairman to sign the Resolution. **RES 2024-071**

Commissioner Tiseo mentioned Family Services Center, milestone, Sales Tax Initiative, language, services, impact, and tenants.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2024-071 ADOPTING LEVELS OF PARTNERSHIP FOR COMMUNITY PARTNER ACCESS TO AND USE OF THE FAMILY SERVICES CENTER (FSC); AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

2. Community Action Agency Advisory Board (CAAAB) Recommendation for Family Services Center Tenancy

Human Services

a) Accept recommendations from the Community Action Agency Advisory Board (CAAAB) and Human Services staff on non-profit tenancy at the Charlotte County Family Services Center; and b) Approve Resolution authorizing the leasing of designated space at the Charlotte County Family Services Center (FSC); and c) Authorize the Chairman to sign the Resolution. **RES 2024-072**

Commissioner Tiseo spoke to Family Services Center, milestones, Sales Tax Initiative, language, tenants, provided services and programs, and needs.

COMMISSIONER TISEO MOVED TO APPROVE RECOMMENDATIONS FROM THE COMMUNITY ACTION AGENCY ADVISORY BOARD (CAAAB) AND HUMAN SERVICES STAFF ON NON-PROFIT TENANCY AT THE CHARLOTTE COUNTY FAMILY SERVICES CENTER; AND APPROVE RESOLUTION 2024-072 AUTHORIZING THE LEASING OF DESIGNATED SPACE AT THE CHARLOTTE COUNTY FAMILY SERVICES CENTER (FSC); AND AUTHORIZE THE CHAIRMAN TO SIGN THE RESOLUTION, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. Seawall Repair Assistance Program Policy Amendment

Recommended Action: Consider proposed amendment to the Seawall Repair Assistance Program Policy.

Budgeted Action: No action needed.

M. Public Safety

1. Statewide Mutual Aid Agreements (SMAA)

Recommended Action: a) Approve Statewide Mutual Aid Agreements (SMAA); and b) Authorize the chairman to sign SMAA. **AGR 2024-082**

Budgeted Action: No action needed.

N. Public Works

1. Set a Public Hearing to Amend the Territory of the Peace River Shores Street & Drainage MSBU

Recommended Action: Set a public hearing on June 25, 2024, at 10:00 a.m. or as soon as may be heard, to amend the boundary of the Peace River Shores Street & Drainage Municipal Services Benefit Unit (MSBU) to take place in Room 119, Commission Chambers located at 18500 Murdock Circle, Port Charlotte, FL 33948.

Budgeted Action: No action needed.

O. Tourism Development

P. Utilities

Q. Other Agencies

REGULAR AGENDA

R. Regular Agenda

Taken Out of Order

2. Temporary Emergency Burn Ban Resolution

Public Safety

Approve Resolution declaring a drought emergency and imposing restrictions and prohibitions. **RES 2024-073**

Chief Jason Fair, Public Safety Director gave a brief overview of Statewide Keetch-Byram Drought Index (KBDI) - May 20, 2024 – Charlotte County 584 (40% over 600), Issued May 16, 2024: Monthly Temperature Outlook/Monthly Precipitation Outlook, Seasonal Temperature Outlook/8-14 Day Precipitation Outlook, County Enacted Bans as of May 16, 2024, and Forecast/Outlook Impacts.

Commissioner Constance remarked on County Enacted Bans as of May 16, 2024, Manatee County, and Broward County.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2024-073 DECLARING AN INCREASED RISK OF WILD FIRES THROUGHOUT CHARLOTTE COUNTY AND IMPOSING CERTAIN RESTRICTIONS AND PROHIBITIONS ON OPEN BURNING AND DISCHARGE OF FIREWORKS OR INCENDIARY DEVICES IN CHARLOTTE COUNTY, FLORIDA, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

1. Hurricane Season Presentation

Public Safety

Presentation by Patrick Fuller, Emergency Management Director.

Patrick Fuller, Emergency Management Director gave a brief overview of Season Outlook, Seasonal Predictions, Public Shelters, Pre-Season Activities, Initiatives, and Preparedness Message.

Chair Truex noted volcanic activity, factors, improved conditions, and transport services. Commissioner Constance commented on sales tax holiday, Initiatives, Hurricanes Charley and Ian, evacuations, wind impacts, flooding, fuel supply, and buddy system. Commissioner Deutsch discussed nursing homes, assisted living facilities, gas stations, generators, travel trailers, Airport Road, and ownership. Commissioner Tiseo mentioned travel trailers and ownership.

3. Appoint by Ballot - Rotonda Lakes Street & Drainage Advisory Board

Commission Office

Choose by ballot to fill an unexpired term on the Rotonda Lakes Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

County Administrator Flores announced ballot majority for Richard Maxson.

COMMISSIONER DOHERTY MOVED TO APPOINT BY BALLOT RICHARD MAXSON TO THE ROTONDA LAKES STREET AND DRAINAGE ADVISORY BOARD, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

4. Line of Sight Triangles on Manasota Key

Public Works

a) Presentation; and b) Discussion and direction regarding items in right of way causing line of sight issues on Manasota Key.

Ms. Vernon gave a brief overview of Parking on Manasota Key: Two key issues, Landscaping and other items in right of way, 3-9-89 Visibility at road intersections, Section 3-9-89: Enforcing sight triangles, Landscape Examples, and Options.

Chair Truex noted signage, Placida Road, Landscape Examples, Charlotte County Sheriff's Office (CCSO), vehicle ownership, Gulf to Bay, Options, and overlay code. Commissioner Constance spoke to Section 3-9-89, Options, Pioneer Pizza, Florida Department of Transportation (FDOT), cost, enforcement, Ordinance, funding, and public safety. Commissioner Doherty commented on signage, CCSO, enforcement, landscaping, variance, funding, and Options. Commissioner Tiseo discussed Ordinance, public safety, overlay code, on-street parking, Landscape Examples, Section 3-9-89, hardscape, dimensions, xeriscaping, and requirements.

County Attorney Knowlton interjected on overlay code, prohibition, and enforcement.

Mr. Elias replied to hardscape, rights of way, Municipal Service Benefit Unit (MSBU), funding, CCSO, parking, enforcement, public safety, Placida Boat Ramp, maintenance, Options, variance, responsibility, Landscape Examples, and challenges.

5. Value Adjustment Board Member Election

County Attorney

Elect two (2) commissioners to serve on the Value Adjustment Board, one of whom shall be elected the Chairperson.

Chair Truex mentioned Value Adjustment Board (VAB), meetings, and committee assignments. Commissioner Constance spoke to VAB, meetings, publications, and election process. Commissioner Doherty noted VAB election. Commissioner Tiseo commented on election process, committee assignments, and designations.

County Attorney Knowlton interjected on Florida Department of Revenue (FDOR), VAB Organizational Meeting, committee assignments, and election process.

COMMISSIONER DOHERTY MOVED TO ELECT COMMISSIONER DOHERTY AND COMMISSIONER TISEO TO SERVE ON THE VALUE ADJUSTMENT BOARD, COMMISSIONER TISEO TO BE ELECTED AS THE CHAIRPERSON, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

6. Water Authority Agenda - June 5, 2024

Utilities

(Change #1) Added attachment – June 5, 2024 Agenda.

Discussion and direction on the Peace River Manasota Regional Water Supply Authority (Authority) Board agenda for the upcoming June 5, 2024 Meeting.

Dave Watson, Utilities Director highlighted Water Authority Agenda – June 5, 2024.

Chair Truex discussed Peace River Manasota Regional Water Supply Authority (PRMRWSA) Committee Member Richard Anderson. Commissioner Constance mentioned PRMRWSA Executive Director Mike Coates, Committee Member Richard Anderson, retirement, service, capital improvement projects (CIP), and needs. Commissioner Tiseo spoke to retirement.

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. Amend the Purpose of the Rotonda Heights Street & Drainage MSBU

Public Works

Conduct a public hearing to consider an ordinance to amend the purpose of the Rotonda Heights Street and Drainage Municipal Services Benefit Unit (MSBU) to include beautification and landscape projects. **ORD 2024-015**

Karlene McDonald, Public Works Operations Supervisor highlighted Amend the Purpose of the Rotonda Heights Street and Drainage MSBU.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2024-015 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING SECTION 4-6-138 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AMENDING THE PURPOSE OF THE ROTONDA HEIGHTS STREET AND DRAINAGE UNIT TO

INCLUDE BEAUTIFICATION PROJECTS; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

2. Amend the Purpose of the Rotonda Lakes Street & Drainage MSBU

Public Works

Conduct a public hearing to consider an ordinance to amend the purpose of the Rotonda Lakes Street and Drainage Municipal Services Benefit Unit (MSBU) to include beautification and landscape projects. **ORD 2024-016**

Ms. McDonald highlighted Amend the Purpose of the Rotonda Lakes Street and Drainage MSBU.

Public Input

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

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2024-016 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING SECTION 4-6-163 OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; AMENDING THE PURPOSE OF THE ROTONDA LAKES STREET AND DRAINAGE UNIT TO INCLUDE BEAUTIFICATION PROJECTS; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

1. Economic Development Director Comments

Economic Development Director Dave Gammon to present Economic Development comments.

Dave Gammon, Economic Development Director gave a brief overview of Economic Activity since 2021, Airport Commerce Center, As of 2023, Anticipated 2026, Southside of Piper, Jones Loop Road, Northside of Piper, Piper Road, Recap, Current Use, Ad Valorem Property Taxes, and Typical Port Charlotte Home.

Chair Truex noted employment opportunities, growth, property sales, affordability, and housing supply. Commissioner Tiseo commented on tax base, non-residential expansion, Typical Port Charlotte Home, employment opportunities, Ad Valorem Property Taxes, permitting, and airport location.

RECESS: 11:10 am – 1:00 pm

1 P.M. PUBLIC INPUT - ANY SUBJECT

John Everson discussed sidewalks, May 21, 2024 Board Workshop, Melbourne Street, Harborview Road, sewer installation, flooding conditions, drainage issues, Hurricanes Ian and Idalia, storm surge, and water pollution.

Tim Ritchie, March Against Mosaic Founder and President mentioned Team Punta Gorda, Mosaic Fertilizer, Heal Our Harbor, water quality monitoring, funding request, Water Quality Manager Brandon Moody, City of Punta Gorda, and phosphate mining ban.

Jeff Lustig remarked on golf carts, motorized bicycles and scooters, regulations, King's Gate, City of Punta Gorda, liability insurance, costs, Shared-Use Non-motorized (SUN) Trail, and pamphlet.

John Miscoe spoke to Federal funding, water pollution, and drainage issues.

AA. County Administrator Comments - None

BB. County Attorney Comments

County Attorney Knowlton commented on Richard Russell, email, MSBU, alternates, Ordinance 2015-047, language, attendance, and vacancies.

CC. Economic Development Director Comments - None

DD. County Commissioner Comments

Commissioner Deutsch discussed CCSO Sheriff Bill Prummell, motorized bicycles and scooters, regulations, pamphlet, Memorial Day, events, Congressman Greg Steube, community support and awareness, and attendance.

RECESS: 1:16 pm - 2:00 pm

2 P.M. LAND USE AGENDA

PUBLIC INPUT - LAND USE CONSENT AGENDA ITEMS ONLY - None

Consent Agenda

Minutes Clerk Welsh administered oath for testimony.

Chair Truex mentioned Agenda item summary and applicants. Commissioner Constance spoke to Agenda item summary, protocol, Commission District, and applicants.

Shaun Cullinan, Planning and Zoning Official responded to Staff Reports, Agenda item summary, and applicants.

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

MOTION CARRIED 5:0.

UA1. DRC-23-00185, West Port East

Community Development

a) Approve Resolution regarding PD Final Detail Site Plan for Morris Engineering & Consulting, LLC for West Port East. The project consists of a 436 residential, single-family subdivision with associated infrastructure. This project site is 103.6± acres of a 187.66± acre site located at 17372 Toledo Blade Boulevard, Port Charlotte, Florida. The remaining 21.0± acres are for the roadways and 63.06± acres for future commercial and multi-family development within Murdock Village. Located in Commission District IV; and b) Authorize the Chairman to sign the Resolution. **RES 2024-074**

Quasi-Judicial

UA2. DRC-23-00187, West Port East Roads

Community Development

a) Approve Resolution regarding PD Final Detail Site Plan for KL West Port Expansion LLC for certain roads in the West Port East project, including Flamingo Boulevard, West Port Crossing, Richland Drive, and a portion of Como Street, drainage, and utilities facilities, within the Major Road rights-of-way. This project site is 21.0± acres of a 187.66± acre site located at 17372 Toledo Blade Boulevard, Port Charlotte, Florida. The remaining 103.60± acres are for a residential subdivision and 63.06± acres for future commercial and multi-family development, all located within Murdock Village. Located in Commission District IV; and b) Authorize the Chairman to sign the Resolution. **RES 2024-075**

Quasi-Judicial

UA3. FP-13-01-01, Coral Caye

Community Development

Approve a Bond Release for the Final Plat of a residential subdivision named, Coral Caye. The site contains 35.20± acres and is generally located northeast of Placida Road, west of Cape Haze Drive, and south of Dixon Lane, in the Placida and West County area. Located in Commission District III.

Quasi-Judicial

UA4. FP-19-06-07, Heritage Landing Tracts A-1, F, G, H, I, AA and CC

Community Development

Approve a Bond Release for the Final Plat of a residential subdivision named, Heritage Landing Tracts A-1, F, G, H, I, AA, and CC. The site contains 513.16± acres and is generally located north and west of Burnt Store Road, south of the City of Punta Gorda, east of the Peace River, in the Punta Gorda area, within the boundary of the Heritage Landing Development of Regional Impact (DRI). Located in Commission District II.

Quasi-Judicial

Public Hearing

(Deletion #1) UB1. PFP-23-04-01, Lakeview Cottages

Community Development

~~Approve a Final Plat for a subdivision to be named, Lakeview Cottages. The proposed subdivision is for a replat of the property located at 1439 Virginia Drive (lot 12) and 2782 Lakeview Drive (lots 13, 14, and 15), of the Pettit Park Subdivision, as recorded in Plat Book 7, Page 11, in the Public Records of Charlotte County, Florida into a three lot minor subdivision. The site contains 0.7± acres and is located within the Punta Gorda area. There is no bond or Development Agreement associated with this plat. Located in Commission District II.~~

~~**Quasi-Judicial**~~

UB2. PD-24-03, Major Modification to West Port PD - Natural Buffer

Community Development

a) Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Planned Development (PD) to PD. This is a major modification to the existing PD, Ordinance Number 2023-015, by amending the adopted PD condition "m" in order to define the "natural buffer with 25 feet in width", 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, containing 630.82± acres; Petition No. PD-24-03; Applicant: Kolter Group Acquisitions, LLC; providing an effective date. Located in Commission District IV; and b) Authorize the Chairman to sign the Ordinance. **ORD 2024-017**

Quasi-Judicial

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

Jie Shao, Principal Planner gave a brief overview of Proposed Changes, PD-24-03: Location Map, 1,000' Mailed Notice Map, Area Image, Framework, Future Land Use Maps (FLUM) Designations, Zoning Designations, Planned Development Concept Plan, Commercial - Tract "S", and Planned Development (PD) Conditions for Application PD-24-03 Revisions to PD Condition "m" as Established in Ordinance Number 2023-015.

Kevin Letch, Sembler Company Senior Development Manager gave a brief overview of West Port Expansion PD Amendment, Natural Buffer Proposed Planting Plan, Natural Buffer - Typical Cross Section Figure 1, Buffer Type Comparison, Grocer and Retail at Port Charlotte, replied to tenants, requirements, visibility, minimum height, palm trees, and buffer size.

Chair Truex noted Code, requirements, definition, Planned Development Concept Plan, Natural Buffer Proposed Planting Plan, clarification, visibility, restrictions, tree counts, agreements, sustainability, parking lots, quantity, minimum height, cost, and pine tree root systems. **Commissioner Constance** commented on PD conditions, Developer's Agreement, requirements, Buffer Type Comparison, tree survey, visibility, life quality, West Port, Planned Development Concept Plan, residential properties, and Natural Buffer Proposed Planting Plan. **Commissioner Deutsch** discussed Ex Parte Disclosure. **Commissioner Doherty** mentioned visibility, Buffer Type Comparison, Natural Buffer – Typical Cross Section Figure 1, oak trees, and tree counts. **Commissioner Tiseo** remarked on Lost Lagoon, requirements, definition, consistency, Natural Buffer Proposed Planting Plan, Buffer Type Comparison, Type B, exotic vegetation, site specific criteria, residential properties, benefits, grocery stores, growth, tree counts, language, Ordinance, and minimum height.

Mr. Cullinan replied to PD conditions, Developer's Agreement, policy decision, Agreements 2021-142 and 2021-143, definition, invasive vegetation, Lost Lagoon, Code, requirements, Buffer Type Comparison, standards, language, Planned Development Concept Plan, Flamingo Boulevard and Waterway, Natural Buffer Proposed Planting Plan, set criteria, pine tree root systems, and PD Conditions for Application PD-24-03 Revisions to PD Condition "m" as Established in Ordinance Number 2023-015.

Public Input

Tim Ritchie spoke against PD-24-03, Major Modification to West Port, noted traffic, and impacts.

Minutes Clerk Welsh administered oath for testimony.

Joe Westendorf noted noise pollution, Twisted Fork, homeowner's association (HOA), dumpsters, State Road (SR) 776, and commercial properties.

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

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE ORDINANCE 2024-017 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM PLANNED DEVELOPMENT (PD) TO PD; A MAJOR MODIFICATION TO THE EXISTING PLANNED DEVELOPMENT (PD), ORDINANCE NUMBER 2023-015, BY AMENDING THE ADOPTED PD CONDITION "M" IN ORDER TO DEFINE THE "NATURAL BUFFER WITH 25 FEET IN WIDTH"; 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, CONTAINING 630.82 ACRES MORE OR LESS; CHARLOTTE COUNTY, FLORIDA; COMMISSION DISTRICT IV; PETITION PD-24-03; APPLICANT, KOLTER GROUP ACQUISITIONS, LLC; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH

COMMISSIONER CONSTANCE MOVED TO AMEND THE MOTION TO RETAIN THE TWENTY-FIVE FOOT BUFFER CONTAINING ALL OF THE EXISTING TREES TWELVE INCHES OR BIGGER, AND DIRECT APPLICANT TO ADD FIVE FEET ON THEIR SIDE OF THE LINE FOR PLANNED INSTALLATION OF SHRUBS AND BUSHES, TOTALING A THIRTY FOOT BUFFER

MOTION FAILED DUE TO LACK OF SECOND

COMMISSIONER TISEO AMENDED THE MOTION TO INCLUDE PRESERVATION OF ALL TREES EIGHT INCHES AND ABOVE, EXCEPT PALM TREES, WHICH WOULD BE 12 INCHES AND ABOVE, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

ADJOURNED: 2:59 pm



ATTEST:

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

By: Kimberly [Signature]
Deputy Clerk