

BOARD OF COUNTY COMMISSIONERS

JUNE 9, 2026

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 Tiseo, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Truex (departed at 3:00 pm). Also in attendance were: County Administrator Flores, County Attorney David, Internal Audit Director Dan Revallo (departed at 1:59 pm), 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 Larry Yerger, Our Savior Lutheran Church, followed by the Pledge of Allegiance.

Changes to the Agenda

Change #1: S-2, 6/5/2026, Added attachment – Presentation. 6/8/2026, Added attachment – Revised Presentation.

Requested by: Administration

Chair Tiseo added Addition #1: S-4 Mosquito Update.

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY CHAIR TISEO

MOTION CARRIED 5:0.

Proclamations - Commissioner Stephen R. Deutsch

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

MOTION CARRIED 5:0.

National Mosquito Control Week

Biological Specialists Beth Carey-Kovach and Sydney L'Heureux, Mosquito and Aquatic Weed Control Manager Weed Control Manager, Pest Management Operations Supervisor Jeff Proffitt accepted the Proclamation.

National Garden Week

Lemon Bay Garden Club Susan Burke, Port Charlotte Garden Club Barb Miller, and Punta Gorda Garden Club Civic Chair Elaine LaWell accepted the Proclamation.

Chair Tiseo discussed Garden Club function attendance and participation.

Faith Family and Responsible Fatherhood Month

Proclamation to be mailed to Pastor Seth Tweeddale, Daniel Bernard, and Robert Goodman.

Employee Recognition

Years of Service - May 2026

5 Years: Kevin Cheek, Community Development; **10 Years:** Dale Fulk, Utilities; Jamie Boies, Community Services; Yoseli Delgado, Utilities; Leonard Mancini, Community Services; Richard Arthur, Budget & Admin Services, Fiscal; **20 Years:** Jeffrey Jozefiak, Public Safety; Fabian Rojas, Budget & Admin Services, IT; **25 Years:** Christopher Mott, Public Safety; Lorenzo Daetz, Public Works; and Simon Cannizzaro, Public Safety.

PUBLIC INPUT - AGENDA ITEMS ONLY

Jeff Lustig spoke in support of 26-226, Approve Ranking, Design Various Turning Lane Improvements (Public Works).

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.

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, 2026. 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 941-833-5602 or email Dawn.Johnston@CharlotteCountyFL.gov.

The Construction Industry Licensing Board is seeking one volunteer to represent the consumer advocate category. Volunteer must be a resident of Charlotte County for at least two years and have no financial interest, direct or indirect, in the building trades. Length of term is four years. To obtain an application, please call 941-743-1298 or email Diane.Whidden@CharlotteCountyFL.gov.

Construction Industry Licensing Board is seeking a volunteer to represent the "Professional Engineer" category. Volunteer must be a resident of Charlotte County for at least two years and be a licensed professional engineer. Length of term is four years. To obtain an application, please email Diane.Whidden@CharlotteCountyFL.gov

Construction Industry Licensing Board is seeking one volunteer to represent the "Mechanical Contractor" category. Volunteer must be a resident of Charlotte County for at least two years and be a licensed Mechanical/HVAC contractor. Length of term is four years. To obtain an application, please email Diane.Whidden@CharlotteCountyFL.gov

Tourist Development Council is seeking one volunteer who is involved in the tourist industry (i.e: restaurant, attraction, etc) and has demonstrated an interest in tourist development but who is not an owner/operator of a hotel/motel/ RV park or other tourist accommodation. The volunteer shall either be an elector of Charlotte County or shall reside in a county adjacent to Charlotte County and own a business related to tourism in Charlotte County, have demonstrated an interest in tourist development with Charlotte County and have paid the business tax in Charlotte County. Volunteer will fill a four-year unexpired term which ends on December 9, 2029. To obtain an application, please contact Nina Stamoulis at 941-743-1300 or via email at Janina.Stamoulis@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.

• **Boca Grande Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.

• **Burnt Store Village Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.

- **Cook & Brown Street Unit** is seeking two members to fill positions with terms through October 31, 2027, two members to fill positions with terms through October 31, 2028, and one member to fill a position with a term through October 31, 2029.
- **Don Pedro Knight Island Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2029.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill positions with terms through October 31, 2028.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Manchester Waterway Benefit Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Placida Area Street & Drainage Maintenance Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Heights Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Lakes Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2028.
- **South Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **South Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Suncoast Waterway Maintenance Unit** is seeking one member to fill a position with a term through October 31, 2028, and one member to fill a position with a term through October 31, 2029.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE THE CONSENT AGENDA, 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:

May 19, 2026 BCC Workshop
May 19, 2026 BCC Municipal Services Benefit Units (MSBUs) Workshop
May 21, 2026 BCC Pre-Agenda

Budgeted Action: No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment to the Marine Advisory Committee

Recommended Action: Approve the appointment of Gene Pawlowski as the Punta Gorda Boaters Club representative to the Marine Advisory Committee. Term is effective immediately and will expire June 9, 2029.

Budgeted Action: No action needed.

D. County Administration

E. County Attorney

1. Adams & Reese LLP Waiver of Conflict - Synovus

Recommended Action: Authorize Chairman to execute the Waiver of Conflict regarding our Special Counsel, Adams & Reese LLP, representation of the County in Harborview Road acquisitions. **AGR 2026-095**

Budgeted Action: No action needed.

2. Adams & Reese LLP Waiver of Conflict - First Horizon

Recommended Action: Authorize Chairman to execute the Waiver of Conflict regarding our Special Counsel, Adams & Reese LLP, representation of the County in Harborview Road acquisitions. **AGR 2026-096**

Budgeted Action: No action needed.

F. Budget and Administrative Services

Fiscal Services

1. DR-4673 Hazard Mitigation Grant Program - Bissett Park Community Center Saferoom Project

Recommended Action: a) Approve a grant agreement from the Federal Emergency Management Agency through Florida Division of Emergency Management in the amount of \$2,707,070 for the Bissett Park Community Center Saferoom; and b) Approve Resolution for budget adjustment BA26-242 in the amount of \$3,550,394; and c) Approve amending Capital Improvement Project "Bissett Community Park Ph 3 (HMGP-4673)" to advance \$3,373,296 to FY26; and d) Authorize Chairman to sign Resolution, grant agreement, and grant related documents. **GRT 2026-018 / RES 2026-119**

Budgeted Action: Approve budget adjustment, BA26-242, in the amount of \$3,550,394 for design and sub-recipient management costs and amendment of Capital Improvement Project "Bissett Community Park Ph 3 (HMGP-4673)" in the amount of \$3,373,296 to accelerate the project for design. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$2,529,972 Sub-Recipient Management Cost in the amount of \$177,098 are 100% reimbursable. The local share of \$843,324 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

2. DR-4673 Hazard Mitigation Grant Program - Public Safety, Hurricane Saferoom and Generator

Recommended Action: a) Approve a grant agreement from the Federal Emergency Management Agency through Florida Division of Emergency Management in the amount of \$4,262,621 for the Public Safety, Hurricane Saferoom, and Generator; and b) Approve Resolution for budget adjustment BA26-243 in the amount of \$5,590,541; and c) Approve amending Capital Improvement Project "Public Safety Saferoom (HMGP-4673)" to advance \$5,311,678 to FY26; and d) Authorize Chairman to sign the Resolution, grant agreement, and grant related documents. **GRT 2026-019 / RES 2026-120**

Budgeted Action: Approve budget adjustment BA26-243 in the amount of \$5,590,541 for design and Sub-Recipient Management Costs and amend Capital Improvement Project "Public Safety Saferoom (HMGP-4673)" in the amount of \$5,311,678 to accelerate the project for design. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$3,983,757.75. Sub-Recipient Management Cost in the amount of \$278,863.00 are 100% reimbursable. The local share of \$1,327,919.25 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

Information Technology

Purchasing

3. 26-226, Approve Ranking, Design Various Turning Lane Improvements (Public Works)

Recommended Action: a) Approve the ranking of firms for Request for Proposal #26-226, Design Various Turning Lane Improvements: 1st Florida Transportation Engineering, Inc. of Punta Gorda, Florida; 2nd Apex Companies, LLC of Port Charlotte, Florida; and 3rd DRMP, Inc. of Fort Myers, Florida; and b) Approve the start of negotiations; and c) Authorize the Chairman to sign the Contract after completion of negotiations, if the contract does not exceed the amount of \$1,000,000.

Budgeted Action: No action needed. Budgeted in the Capital Improvement Projects "Intersection Improvements at Various Locations" and "Education Way Signal Hardening" as approved in the FY26 budget process. Funding of \$700,000 for "Intersection Improvements at Various Locations" is supplied from Capital Gas Tax, to be reimbursed using available road impact fees and \$300,000 for "Education Way Signal Hardening" is supplied from the Greater Charlotte Street and Lighting District, ad valorem.

4. 26-369, Award, Tom Adams Bridge Structural Repairs (Public Works)

Recommended Action: a) Approve award of Request for Bid #26-369, Tom Adams Bridge Structural Repairs to Titan Construction Management LLC of Tarpon Springs, Florida for the total amount of \$2,423,899.80. This is for the Tom Adams Bridge Rehabilitation; and b) Approve Resolution for budget adjustment BA26-246 in the amount of \$860,324 increasing the Public Works Bridge Capital Maintenance Plan. **RES 2026-121**

Budgeted Action: Approve budget adjustment BA26-246 in the amount of \$860,324 to amend the Public Works Bridge Capital Maintenance Plan. Funding is supplied by Capital Projects, ad valorem.

5. 26-450, Award, Compound Flood Modeling and Response Network (Administration)

Recommended Action: Approve Exemption for File #26-450, Compound Flood Modeling and Response Network, to University of Florida located in Gainesville, Florida, for a total cost of \$1,900,000. These services are funded by a 6-year grant from FDEP to establish a Flood Monitoring and Response Network. The initiative addresses information needs for tracking current flood events and future flood risks to communities in the county.

Budgeted Action: No action needed. A Q2 Budget Adjustment was processed adding the FDEP award to the Water Quality Budget for FY26.

6. 26-384, Award, Regulatory Compliance Services - Wastewater and Reclaimed Water (Utilities)

Recommended Action: Approve award of Request for Letters of Interest File #26-384, Work Order #8 (Contract 25-643), Regulatory Compliance Services - Wastewater and Reclaimed Water with Kimley-Horn of Sarasota, Florida for the not-to-exceed amount of \$250,000.

Budgeted Action: No action needed. Budgeted in the Utilities Operations and Maintenance Fund - Operations budget as approved in the FY2026 budget process. Funding for this expenditure comes from rate revenues.

7. 26-367, Award, Risk Management Information Software - Claims Management (Budget & Administrative Services)

Recommended Action: a) Approve Request for Proposal #26-367, Risk Management Information Software - Claims Management to Concourse Tech, Inc., of New York, New York, at an annual cost of \$75,000, with a five-year total of \$375,000; and b) Authorize the Chairman to sign the contracts.

Budgeted Action: No action needed. Budgeted in the Risk Management Fund - Self Insurance Fund for the FY26 budget approval process.

8. 26-190, Emergency Medical Transport Billing Services - Annual Contract (Public Safety)

Recommended Action: a) Approve the award of Request for Proposal #26-190, Emergency Medical Transport Billing Services to Digitech Computer, LLC of Chappaqua, New York; and b) Authorize the Chairman to sign the Contract; and c) Authorize the Chairman to sign the Business Associate Agreement; and d) Authorize the County Administrator to approve the renewal options for two 1-year terms at the same prices, terms, and conditions, as stated in the Request for Proposal documents, by mutual consent. This is an annual contract with a private provider to provide Emergency Medical Services (EMS) Patient Accounts Receivable Services (PARS) for the Public Safety Department.

Budgeted Action: No action needed. Budgeted in the General Fund - EMS Budget as approved in the FY2026 budget process. Funding for this expenditure comes from the General Fund.

Real Estate Services

9. Lease Agreement between Charlotte County and the Center for Abuse and Rape Emergencies of Charlotte County, Inc. (C.A.R.E.) for space at the Mid-County Mini-Transfer & Recycling Facility

Recommended Action: a) Approve the Resolution authorizing the Lease Agreement with the Center for Abuse and Rape Emergencies of Charlotte County, Inc. (C.A.R.E.) for space at the Mid-County Mini-Transfer & Recycling Facility; and b) Authorize the Chairman to sign the Resolution. **AGR 2026-097 / RES 2026-122**

Budgeted Action: No Action Needed.

10. Lease Agreement between Charlotte County and the Center for Abuse and Rape Emergencies of Charlotte County, Inc. (C.A.R.E.) for space at the West Charlotte Mini-Transfer & Recycling Facility

Recommended Action: a) Approve the Resolution authorizing the Lease Agreement with the Center for Abuse and Rape Emergencies of Charlotte County, Inc. (C.A.R.E.) for space at the West Charlotte Mini-Transfer & Recycling Facility; and b) Authorize the Chairman to sign the Resolution. **AGR 2026-098 / RES 2026-123**

Budgeted Action: No action needed.

Risk Management

G. Community Development

H. Community Services

I. Economic Development

J. Emergency Management

K. Facilities Management

L. Human Services

1. Request to Set a Public Hearing to Adopt the CDBG Consolidated Plan & Action Plan

Recommended Action: Set a public hearing for June 23, 2026, at 10:00 a.m. or as soon as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida to consider a Resolution approving the Community Development Block Grant (CDBG) 2026-2030 Consolidated Plan and 2026 Action Plan for public review and comment.

Budgeted Action: No action needed.

M. People Operations

N. Public Safety

O. Public Works

1. Termination of FDOT Local Agency Program Agreement Contract No. G3722, FM#453062-2-58-01 for Gillot Boulevard Repairs North of Blitman Street

Recommended Action: a) Ratify the Termination Agreement, and any related documents necessary to effectuate termination of the Local Agency Program Agreement; and b) Authorize the Chairman, to sign the termination Resolution for 453062-2-58-01 Gillot Blvd repairs N of Blitman St. **RES 2026-124**

Budgeted Action: No action needed.

P. Tourism Development

Q. Utilities

1. Florida Division of Emergency Management (FDEM) Hazard Mitigation Grant Program Agreement (H1347) 4734-165-R for Utilities Lab Safe Room - Generator Phase 1 Project

Recommended Action: a) Approve Grant Agreement (H1347) 4734-165-R between the Florida Division of Emergency Management (FDEM) and Charlotte County in the amount of \$563,792.07 for the Design of the Utilities Lab Safe Room Generator Phase 1 project; and b) Approve Resolution for budget adjustment BA26-244 in the amount of \$740,148; and c) Approve a new Capital Improvement Project "Utilities Lab Saferoom (HMGP 4734)" with an FY26 budget of \$705,420; and d) Authorize the Chairman to execute the grant agreement and Resolution. **GRT 2026-020 / RES 2026-125**

Budgeted Action: Approve budget adjustment BA26-244 in the amount of \$740,148.00 for design and Sub-Recipient Management Cost. A new Capital Improvement Project "Utilities Lab Saferoom (HMGP 4734)" in the amount of \$705,420.00 will be added to the adopted FY26 Capital Improvement Program, which excludes the Sub-Recipient Management Cost. Funding for this expenditure will come from County reserves and will be reimbursed by Florida Division of Emergency Management in the amount of \$529,065.00. Sub-Recipient Management Cost in the amount of \$34,727.07 are 100% reimbursable. The local share of \$176,355.00 is anticipated to be reimbursed by Florida Commerce Hazard Mitigation Grant Management Program.

R. Other Agencies

REGULAR AGENDA

S. Regular Agenda

1. National Association of Counties (NACo) Elections

Commission Office

Discussion and direction on voting delegate at the National Association of Counties (NACo) Annual meeting.

Commissioner Doherty mentioned Florida Association of Counties (FAC) voting proxy. **Commissioner Truex** commented on National Association of Counties (NACo) Annual Meeting attendance and voting alignment.

COMMISSIONER CONSTANCE MOVED TO APPROVE COMMISSIONER TRUEX AS THE VOTING DELEGATE AT THE NATIONAL ASSOCIATION OF COUNTIES (NACO) ANNUAL MEETING, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

2. State Legislative Review

County Administration

(Change #1) 6/5/2026, Added attachment – Presentation. 6/8/2026, Added attachment – Revised Presentation.

Review of 2026 State Legislative Session key policy items and appropriations requests.

Eve Sweeting, Legislative Manager gave a brief overview of Guiding Principles, Legislative Session Dates, Funding Highlights, Appropriation Requests - Appropriations Issues, Appropriations Issues - Not Funded, Support Requests - Appropriations Issues, Public Health & Safety, Transportation: Electric Bicycles (Senate Bill (SB) 382), Transportation (SB 488), Utilities, Technology, Finance, Tax, & Administration: Claims Against the Government (House Bill (HB) 145, Official Actions of Local Governments (SB 1134), Electronic Payments Made to Units of Local Governments (HB 967), Preemptions & Mandates, Bill Status, Special Session 2026D, Special Session 2026D Congressional Redistricting, Special Session 2026F, Property Tax HB 1F, Property Tax SB 4F, Property Tax HB 1F Ballot Language, % of Total County Levy, replied to Charlotte County Sheriff's Office (CCSO) enforcement, and transparency.

Shaun Cullinan, Planning and Zoning Official gave a brief overview of Community Development: Land Use and Development Regulations (Regs) (HB 399), Data Centers (SB 484), Onsite Sewage Permits (HB 589), Agricultural Enclaves (SB 686), Building Permits and Inspections (HB 803), Local Land Planning and Development (HB 927), Regulation of Chickees (HB 929), Affordable Housing (SB 962), Enforcement of the Florida Building Code (SB 1614), responded to deed restrictions, design size requirements and standards, Florida Department of Health (FDOH) septic separation requirements, Comprehensive Plan and Code potential changes, Future Land Use and Code compatibility standards, moratoriums, and Florida Statutes.

Francine Lisby, Assistant Budget Director gave a brief overview of How Your Tax Dollar is Spent, Financial Impacts, Impact by Taxing Authority, Loss of Valuation, General Fund: Projection, Updated Projection, Compounded Exemption Projection, Compounded Exemption Projection (including Sheriff), Compounded Exemption Projection (including all Ad Valorem), Additional Impacts, Millage Rate Implications, Future Considerations, replied to HB 203 ad valorem funding and credit rating impacts, and Metro Forecasting updates.

Chair Tiseo noted Community Development: Land Use and Development Regs (HB 399), mitigation measures and adequacy, compatibility, Land Use Code changes, data center prohibition, Agricultural Enclaves (SB 686), public hearing publication and notification requirement, Blue Ribbon Bill, Special Session 2026F, Property Tax HB 1F Ballot Language, HB 203, credit rating and borrowing cost impacts, existing covenants and financial instrument violations, % of Total County Levy, phased out approach, millage rate, service fee, and cost increases, revenue streams, property tax reform information and economic impact statement, Updated Projection, homesteaded property benefits, Compounded Exemption Projection (including Sheriff), State of Florida budget increases, construction inflation, FAC, cost shifting, Affordable Housing Trust Fund, and community net benefits. **Commissioner Constance** spoke to Agricultural Enclaves (SB 686), Building Permits and Inspection (HB 803), unfunded mandates, funding mechanism, legislation credit rating, borrowing ability, service, and infrastructure repair impacts, predictable future revenue streams, Special Session, property tax reform process, Metropolitan Planning Organization (MPO) Meetings, affordability, cost shifting, and business and employment-ramifications. **Commissioner Deutsch** discussed Transportation: Electric Bicycles (SB 382), safety concerns, penalties, enforcement, age restrictions, Community Development: Land Use and Development Regs (HB 399), local zoning regulations, community control, service, and employment impacts, government implicated recession, and information distribution. **Commissioner Doherty** mentioned Community Development: Land Use and Development Regs (HB 399), deed restricted communities, Agricultural Enclaves (SB 686), Property Tax HB 1F, private school funding, Property Tax HB 1F Ballot Language, HB 203 ad valorem revenue impacts, Impact by Taxing Authority, CCSO budget and expenses, General Fund net loss, Municipal Service Benefit Units (MSBUs), gas tax and collector roads, public education process, property tax reform, Future Considerations, General Fund expenditures and expenses, funding alternatives and mechanisms, City of Punta Gorda, affordable housing, and rental properties. **Commissioner Truex** commented on Agricultural Enclaves (SB 686), density restrictions, Blue Ribbon Bill, Former Senator Jeffrey Brandes, disaster recovery efforts, property tax reform, services, and rental property impacts, Congressman Byron Donalds, cost savings, information distribution, and affordable housing.

3. Sales Tax Discussion

Commission Office

Board discussion on the 2026 Sales Tax.

Chair Tiseo noted community feedback, program term extension benefits, cost savings, and amendment, Cultural Center funding and progress, and construction index inflation. **Commissioner Constance** spoke to local control. **Commissioner Deutsch** discussed 2026 Sales Tax Focus Group recommendations, program term extension benefits and amendment, infrastructure project funding, citizens' concerns, state implemented recession, and borrowing ability impacts. **Commissioner Doherty** mentioned program term options and extension benefits, roadway infrastructure projects, Cultural Center, affordability, Capital Projects Fund, community feedback, property tax reform impacts, and public education. **Commissioner Truex** commented on community feedback, program term extension benefits, and commercial construction cost inflation.

Deputy County Administrator Emily Lewis responded to Cultural Center, critical revenue and funding sources, 2026 Sales Tax Focus Group term and project discussion and recommendations, 20 Year Capital Needs Assessment Program, future critical infrastructure needs, Sales Tax Program benefits and program poll results, visitors, Tourist Development Tax fund utilization restrictions, and bonding.

COMMISSIONER DEUTSCH MOVED TO AMEND THE 2026 SALES TAX PROGRAM TERM TO SIX YEARS

MOTION FAILED DUE TO LACK OF SECOND

(Addition #1) 4. Mosquito Update

County Administration

County Administrator Flores introduced Laura Kraft, Mosquito and Aquatic Weed Control Manager.

John Elias, Public Works Director remarked on Ms. Kraft, precipitation, extensive dry period impacts, salt water marsh mosquitoes, and mosquito control efforts.

Ms. Kraft highlighted drought period impacts and mosquito control efforts.

PUBLIC HEARING AGENDA

T. 10:00 A.M. Public Hearing or soon thereafter, as the agenda allows.

PRESENTATION AGENDA

U. 10:00 A.M. Presentation or soon thereafter, as the agenda allows.

RECESS: 11:06 am – 1:00 pm

1 P.M. PUBLIC INPUT - ANY SUBJECT

Jack VanderHayden remarked on efficiency, Port Charlotte Beach Complex restroom facilities, Parks and Recreation Advisory Board April 1, 2026 Tour and January 7, 2026 Meeting Minutes, Social Media Manager and Social Media Assistant Manager job duties, Board member appointments, Volunteer Parking Enforcement Officer citation authority, dogs, Cultural Center sign, and Sales Tax Program term.

Mary-Jo Dembecki, Animal Welfare League (AWL) Volunteer noted AWL contract negotiations and history, volunteers, stray hold timeframe and financial burdens, Governor Ron DeSantis, animal protection legislation, social media posts, tourism revenue and employment benefits, housing and service demand increases, and Buc-ee's and inflation impacts.

Ralph Pavek spoke to Boca Grande Parking Task Force, September 9, 2025 and October 28, 2025 Regular and Land Use Meetings, Lee County Ordinance 25-16 and public input opportunity, litigation costs, resolution process, expedited process, and county-owned property and utilities.

Robin Wilkins, Open Shores of Southwest Florida discussed Gasparilla Island Conservation District Act (GICDA) of 1980, Comprehensive Plan implementation responsibility, public beaches and functional parking, Tourist Development Tax (TDT), businesses and beach renourishment impacts, Englewood Beach, Manasota Key Resort, Stump Pass Beach, quiet titles, Cape Haze residents, and Florida Statute Chapter 164 mediation and resolution process.

Rita Kitenplan mentioned Lee County Ordinance 25-16 community plan violations and restrictions and Commissioner Keven Ruane, GICDA of 1980, Boca Grande Comprehensive Plan implementation responsibility and functional public parking and beach access requirement, land use regulations, State required parking and economic impact studies, property tax reform, Florida Statute 163, environmental resources and life quality impacts, Florida Department of Environmental Protection (FDEP), and resolution process.

Kim Galloway commented on Centennial Park Pool long course availability limitations, Ann & Chuck Dever and South County Regional Park Pools, aquatic centers footprints and recreational water activities, operational and maintenance costs, facility rentals, and formal long course seasons and competitions.

Lynn Davies, AWL Volunteer noted AWL, animal care and well-being dedication, Animal Control custody transfer and partnership, and service impacts.

Skip Wilkins spoke to Boca Grande beach parking restrictions and access limitations, Lee County Ordinance 25-16, Purple Heart Community, combat-wounded veterans and disabled individuals impacts, and potential options.

Shannon Watson remarked on AWL volunteers and fundraising events, community service and support, safety training, contract negotiations, and animal rescue benefits.

April Quick discussed AWL community benefits and service and tax payer dollars.

Phil Wood mentioned AWL support and contract negotiations.

John Bowering, AWL Volunteer commented on Casanova success story and certification, community support, fundraising event attendance, AWL community benefits, and funding requirements.

James Fuccillo noted Sales Tax Program term and marketing slogan, dishonesty, County proposed budget and distribution, Truth in Millage (TRIM) notices, and AWL community benefits.

Sherri spoke to AWL volunteers, animal placement, and community benefits, and Casanova facility visits.

Jeff Lustig remarked on AWL adoptions, homestead exemptions, and land use development legislation impacts.

Susan Greener discussed Wolfhounds Legacy mission and service dog training, Pets for Vets, and AWL support.

Nicole Killian mentioned Don Pedro Island State Park, slow speed change impacts and regulations, Florida Fish and Wildlife Conservation Commission (FWC) mismarked location, boater, manatee, and public safety concerns, and Florida Statutes.

Cathy Bateman commented on DSK Law investigative report conclusion and cooperation refusal, Policy 3.45 and Health Insurance Portability and Accountability Act (HIPAA) violations, non-governmental material storage prohibition, Florida Statutes 119.011 and 119.021, medical documentation record protections, Sunshine Law, county-issued equipment, public records exposure, and Title 45 Code of Federal Regulations (CFR) Part 160 and 164 violations and penalties.

Richard Van Acker noted El Jobean Fishing Pier condition and elevation, fish growth and habitat impacts, CCSO enforcement and environmental, economic, and ecosystem studies.

Tim Ritchie spoke to DeSoto County Artificial Intelligence (AI) Data Center and Commissioner Elton Langford, March Against Mosaic, injection wells, toxic pollution, Mosaic Fertilizer, false statements, housing market, Rob Robbins, Principal Planner Jie Shao, Planning and Zoning Official Shaun Cullinan, Rob Berntsson, Gary Bayne, building moratorium, water capacity and quality, Charlotte DeSoto Building Industry Association (CDBIA), life quality impacts, Buc-ee's, and property acquisitions.

Taken Out of Order

AA. County Administrator Comments

County Administrator Flores remarked on International City/County Management Association (ICMA) Recognition Award.

Taken Out of Order

Award Presentations

ICMA Recognition Award

Ed Lavallee to present Charlotte County With the ICMA Recognition Award on behalf of the International City/County Management Association for 50 years of service under the council-manager form of government.

Ed Lavallee, Florida City and County Management Association Advisor highlighted and presented the ICMA Recognition Award and replied to public service.

Commissioner Doherty discussed historical data and County Administrator John Prinen.

BB. County Attorney Comments - None

CC. Economic Development Director Comments

Kay Tracy, Economic Development Director mentioned May 6, 2026 Hurricane Preparedness for Businesses Webinar online accessibility, June 11, 2026 Small Business Development Center AI Seminar, June 23, 2026 Charlotte Technical College's Southwest Florida Advanced Manufacturing Training Center groundbreaking, responded to Florida Commerce, fixed income communities, property tax homestead cap, and sales tax and amenity impacts.

Chair Tiseo commented on property tax reform impacts, West Port, economic impact statements, tax revenue assumptions, and land use applicants. **Commissioner Constance** spoke to generational composition report, property tax reform unintended consequences, commercial real estate owners and business impacts, economic impact statement and mechanism, and rental price increases.

RECESS: 1:59 pm – 2:05 pm

2 P.M. LAND USE AGENDA

Land Use items to be heard at 2 P.M or soon thereafter, as the agenda allows.

Minutes Clerk Welsh administered the oath for testimony.

PUBLIC INPUT - LAND USE CONSENT AGENDA ITEMS ONLY

Tim Ritchie noted CSZ-26-07, Sandra W. Welles Ranch LLC, Del Verde Section G subdivision (1).

Consent Agenda

Chair Tiseo discussed severed density impacts. **Commissioner Constance** mentioned CSZ-26-07, Sandra W. Welles Ranch LLC, Del Verde Section G subdivision (1), CSZ-26-08, Sandra W. Welles Ranch LLC, Del Verde Section G subdivision (2), CSZ-26-09, Sandra W. Welles Ranch LLC, Del Verde Section G subdivision (3), property locations, and subdivisions.

Mr. Cullinan replied to units, Del Verde subdivisions, and Comprehensive Plan and Code severed, transferred, and certificated density criteria, density certificates, and legislation impacts.

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

MOTION CARRIED 5:0.

VA1. CSZ-26-07, Sandra W. Welles Ranch LLC, Del Verde Section G subdivision (1)

Community Development

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 279 platted lots in Blocks 1 through 11, 16, & 33, and within the Del Verde Section G subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 36.9± acres; for calculation and severance of 279 density units in accordance with Section 3-9-150(d)(1)(b) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-26-07; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I. **RES 2026-126**

Quasi-Judicial

VA2. CSZ-26-08, Sandra W. Welles Ranch LLC, Del Verde Section G subdivision (2)

Community Development

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 160 platted lots in Blocks 12 through 14, 19 through 21, 28, & 35 and within the Del Verde Section G subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 22.6± acres; for calculation and severance of 160 density units in accordance with Section 3-9-150(d)(1)(b) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-26-08; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I. **RES 2026-127**

Quasi-Judicial

VA3. CSZ-26-09, Sandra W. Welles Ranch LLC, Del Verde Section G subdivision (3)

Community Development

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 349 platted lots in Blocks 15, 17, 18, 22 through 27, & 29 through 32, and within the Del Verde Section G subdivision, generally located north of Bermont Road and west of SR 31, in the East County area, containing 43.8± acres; for calculation and severance of 349 density units in accordance with Section 3-9-150(d)(1)(b) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-26-09; Applicant: Sandra W. Welles Ranch LLC; providing an effective date. Located in Commission District I. **RES 2026-128**
Quasi-Judicial

Public Hearing

VB1. VPL-25-02 A portion of Resubdivision of Tamiami

Community Development

Approve a Resolution of a Plat Vacation to vacate a portion of the Re-subdivision of Tamiami subdivision to allow for the creation of a Mitigation Bank, specifically to vacate the remaining outparcels/lots and streets. Most of this plat was previously vacated via Resolution 2008-159; the Re-subdivision of Tamiami subdivision is shown on Plat Book 2, Page 24 ½ of the public records of Charlotte County and located in the East County Area to replace the adopted conservation easement with a restrictive covenant by amending Resolution No. 2008-156 to, in order to fulfill the previously approved transfer of density units and retain 12 density units on the property. Located in Commission District I. **RES 2026-129**

Legislative

Mr. Cullinan gave a brief overview of VPL-25-02: 1,000' Mailed Notice Area Map, Location Map, Area Image, Future Land Use Map (FLUM) Designations, Zoning Designations, Proposed Changes, responded to development restrictions, environmentally sensitive functions, conservation easement acceptance, and property maintenance.

Attorney Rob Berntsson, Applicant Representative remarked on outparcel ownership and acquisition, mitigation bank process, development, plat vacation, Transfer of Density Units (TDU) Ordinance conservation easement requirement, beneficiary, community benefit, restrictive covenant, and acreage.

Commissioner Constance commented on restrictive covenant, conservation easement acceptance and management costs, acreage, wetlands mitigation bank, Staff Report, and severed and retained density unit totals.

Public Hearing

Tim Ritchie noted credit purchase benefits, developers, mitigation bank, building moratorium, medical emergencies, and traffic challenges and impacts, and Mosaic.

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

MOTION CARRIED 5:0.

County Attorney David interjected on plat vacation, conservation easement substitution, restrictive covenant, and modernization.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2026-129 OF A PLAT VACATION TO VACATE A PORTION OF THE RE-SUBDIVISION OF TAMIAMI SUBDIVISION TO ALLOW FOR THE CREATION OF A MITIGATION BANK, SPECIFICALLY TO VACATE THE REMAINING OUTPARCELS/LOTS AND STREETS. MOST OF THIS PLAT WAS PREVIOUSLY VACATED VIA RESOLUTION 2008-159; THE RE-SUBDIVISION OF TAMIAMI SUBDIVISION IS SHOWN ON PLAT BOOK 2, PAGE 24 ½ OF THE PUBLIC RECORDS OF CHARLOTTE COUNTY AND LOCATED IN THE EAST COUNTY AREA TO REPLACE THE ADOPTED CONSERVATION EASEMENT WITH A RESTRICTIVE COVENANT BY AMENDING RESOLUTION NO. 2008-156

TO, IN ORDER TO FULFILL THE PREVIOUSLY APPROVED TRANSFER OF DENSITY UNITS AND RETAIN 12 DENSITY UNITS ON THE PROPERTY. LOCATED IN COMMISSION DISTRICT I, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

VB2. CSZ-26-06, Butterford Waterway Park CSZ

Community Development

Approve a resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of a Sending Zone located at 13555 Marathon Boulevard, in the West County area, containing 6.879± acres; for calculation and severance of 34 density units in accordance with Section 3-9-150(d)(1)(k)(Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-26-06; Applicant: Charlotte County Board of County Commissioners; providing an effective date. Located in Commission District IV. **RES 2026-130**

Quasi-Judicial

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

Mr. Cullinan gave a brief overview of Proposed Changes, CSZ-26-06, PAS-26-01, and Z-26-15: 1,000' Mailed Notice Map, Location Map, Area Image (Mid-Range), Area Image, Service Area, Delineation, Coastal High Hazard Area, Flood Zones (Subject Property – 8AE & X Flood Zones), Framework, Existing FLUM Designations, Proposed FLUM Designations, Existing Zoning Designations, and Proposed Zoning Designations.

Public Input for Petitions CSZ-26-06, Butterford Waterway Park CSZ, PAS-26-01, Butterford Waterway Park Small Scale Plan Amendment, and Z-26-15, Butterford Waterway Park Rezoning

Tim Ritchie spoke in support of CSZ-26-06, Butterford Waterway Park CSZ, PAS-26-01, Butterford Waterway Park Small Scale Plan Amendment, and Z-26-15, Butterford Waterway Park Rezoning.

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2026-130 APPROVING A PETITION FOR CERTIFICATION OF A SENDING ZONE LOCATED AT 13555 MARATHON BOULEVARD, IN THE WEST COUNTY AREA, CONTAINING 6.879± ACRES; FOR CALCULATION AND SEVERANCE OF 34 DENSITY UNITS, IN ACCORDANCE WITH PART III LAND DEVELOPMENT AND GROWTH MANAGEMENT, CHAPTER 3-9 ZONING, ARTICLE V ENVIRONMENTAL REQUIREMENTS AND OTHER REQUIREMENTS, SECTION 3-9-150 TRANSFER OF DENSITY UNITS (TDU), OF THE CODE OF LAWS AND ORDINANCES OF CHARLOTTE COUNTY, FLORIDA; PETITION NO. CSZ-26-06; APPLICANT: CHARLOTTE COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING AN EFFECTIVE DATE, SECONDED BY CHAIR TISEO

MOTION CARRIED 5:0.

VB3. PAS-26-01, Butterford Waterway Park Small Scale Plan Amendment

Community Development

Approve an ordinance, pursuant to Section 163.3187, Florida Statutes, adopt a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Low Density Residential (LDR) to Parks and Recreation (PKR); for property located at 13555 Marathon Boulevard, in the West County area, containing 6.879± acres; Commission

District IV; Petition No. PAS-26-01; Applicant: Tina Powell, Charlotte County Parks & Natural Resources Divisions Manager; providing an effective date. Located in Commission District IV. **ORD 2026-021**
Legislative

Mr. Cullinan gave a brief overview of Proposed Changes, CSZ-26-06, PAS-26-01, and Z-26-15: 1,000' Mailed Notice Map, Location Map, Area Image (Mid-Range), Area Image, Service Area, Delineation, Coastal High Hazard Area, Flood Zones (Subject Property – 8AE & X Flood Zones), Framework, Existing FLUM Designations, Proposed FLUM Designations, Existing Zoning Designations, and Proposed Zoning Designations.

Public Input for Petitions CSZ-26-06, Butterford Waterway Park CSZ, PAS-26-01, Butterford Waterway Park Small Scale Plan Amendment, and Z-26-15, Butterford Waterway Park Rezoning

Tim Ritchie spoke in support of CSZ-26-06, Butterford Waterway Park CSZ, PAS-26-01, Butterford Waterway Park Small Scale Plan Amendment, and Z-26-15, Butterford Waterway Park Rezoning.

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2026-021 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 LOW DENSITY RESIDENTIAL (LDR) TO PARKS AND RECREATION (PKR); FOR PROPERTY LOCATED AT 13555 MARATHON BOULEVARD, IN THE WEST COUNTY AREA, CONTAINING 6.879± ACRES; COMMISSION DISTRICT IV; PETITION NO. PAS-26-01; APPLICANT: BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

VB4. Z-26-15, Butterford Waterway Park Rezoning

Community Development

Approve an ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Manufactured Home Conventional (MHC) to Parks and Recreation (PKR), for property located at 13555 Marathon Boulevard, in the West County area, containing 6.879± acres; Commission District IV; Petition No. Z-26-15; Applicant: Tina Powell, Charlotte County Parks & Natural Resources Divisions Manager; providing an effective date. Located in Commission District IV. **ORD 2026-022**

Quasi-Judicial

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

Mr. Cullinan gave a brief overview of Proposed Changes, CSZ-26-06, PAS-26-01, and Z-26-15: 1,000' Mailed Notice Map, Location Map, Area Image (Mid-Range), Area Image, Service Area, Delineation, Coastal High Hazard Area, Flood Zones (Subject Property – 8AE & X Flood Zones), Framework, Existing FLUM Designations, Proposed FLUM Designations, Existing Zoning Designations, and Proposed Zoning Designations.

Public Input for Petitions CSZ-26-06, Butterford Waterway Park CSZ, PAS-26-01, Butterford Waterway Park Small Scale Plan Amendment, and Z-26-15, Butterford Waterway Park Rezoning

Tim Ritchie spoke in support of CSZ-26-06, Butterford Waterway Park CSZ, PAS-26-01, Butterford Waterway Park Small Scale Plan Amendment, and Z-26-15, Butterford Waterway Park Rezoning.

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

MOTION CARRIED 5:0.

COMMISSIONER TRUEX MOVED TO APPROVE ORDINANCE 2026-022 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, PURSUANT TO SECTION 125.66, FLORIDA STATUTES, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM MANUFACTURED HOME CONVENTIONAL (MHC) TO PARKS AND RECREATION (PKR); FOR PROPERTY LOCATED AT 13555 MARATHON BOULEVARD, IN THE WEST COUNTY AREA, CONTAINING 6.879± ACRES; COMMISSION DISTRICT IV; PETITION NO. Z-26-15; APPLICANT: BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

VB5. Z-26-14, Burnt Store Inconsistency CG & ES Rezoning

Community Development

Approve an ordinance pursuant to Section 125.66, Florida Statutes, this is a rezoning to amend the Charlotte County Zoning Atlas from Residential Estate 1 (RE-1) to Commercial General (CG) and Environmentally Sensitive (ES) in order to correct an inconsistency between the Future Land Use Map designation and the zoning district; for property located at 27544 Green Gulf Boulevard, in the Punta Gorda area and in the South County area, containing 81.884± acres; Petition No. Z-26-14; Applicant: Charlotte County Board of County Commissioners. Located in Commission District II. **ORD 2026-023**

Quasi-Judicial

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

Jaden Keech, Planner gave a brief overview of Proposed Change, Z-26-14: 1,000' Mailed Notice Area Map, Location Map, Area Image, Framework, FLUM Designations, Zoning Designations, Proposed Zoning Designations, and Burnt Store Road East-West Connector Tuckers Grade Extension Alternative #1.

Chair Tiseo discussed road alignment and configuration, Burnt Store Road East-West Connector Tuckers Grade Extension Alternative #1, property proximity and boundaries, water retention pond, right-of-way acquisitions, Charlotte County Zoning Atlas amendment, and Notre Dame Boulevard access points. **Commissioner Constance** spoke to Burnt Store Road East-West Connector Tuckers Grade Extension Alternative #1, Staff Report, presentation, FLUM Designations, Proposed Zoning Designations, mitigation bank, road designations, Ordinance 2008-072, and property ownership. **Commissioner Doherty** mentioned Burnt Store Road East-West Connector Tuckers Grade Extension Alternative #1, hurricane evacuation route, road alignment, and Notre Dame Boulevard platted lots and access points.

Mr. Cullinan replied to Burnt Store Road East-West Connector Tuckers Grade Extension Alternative #1, presentation, environmental sensitive infrastructure allowance, property acquisition, Public Lands and Facilities designation, inconsistency impacts, land swaps, environmental concerns, Department of Commerce, and transmittal requirement and process,

County Attorney David interjected on Burnt Store Road East-West Connector Tuckers Grade Extension Alternative #1.

Deputy County Administrator Lewis responded to land swap option, road alignment and design, and Fire Station 17 stormwater pond.

COMMISSIONER DOHERTY MOVED TO APPROVE ADDING TO THE PRESENTATION THE BURNT STORE ROAD EAST-WEST CONNECTOR TUCKERS GRADE EXTENSION ALTERNATIVE #1, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

Public Input

Mark Dorr spoke against Z-26-14, Burnt Store Inconsistency CG & ES Rezoning, commented on road design, Zoning Designations, Burnt Store Road East-West Connector Tuckers Grade Extension Alternative #1, and wildlife concerns.

Jefferson Parnell spoke against Z-26-14, Burnt Store Inconsistency CG & ES Rezoning, noted property acquisition and ownership, Bonita Bay, road design, and water retention pond.

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

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE ORDINANCE 2026-023 OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE CHARLOTTE COUNTY ZONING ATLAS FROM RESIDENTIAL ESTATE 1 (RE-1) TO COMMERCIAL GENERAL (CG) (62.824± ACRES) AND ENVIRONMENTALLY SENSITIVE (ES) (19.06± ACRES) IN ORDER TO CORRECT AN INCONSISTENCY BETWEEN THE FUTURE LAND USE MAP DESIGNATION AND ZONING DISTRICT, FOR PROPERTY, INCLUDING THREE PARCELS, TWO OF WHICH ARE LOCATED AT 27544 GREEN GULF BOULEVARD AND 11711 TAMIAMI TRAIL, AND ONE UNADDRESSED PARCEL GENERAL LOCATED NORTH OF GREEN GULF BOULEVARD, SOUTH OF NOTRE DAME BOULEVARD, EAST OF ALLIGATOR STREET, AND WEST OF TAMIAMI TRAIL (US 41), IN THE PUNTA GORDA AREA AND IN THE SOUTH COUNTY AREA, CONTAINING 81.884± ACRES; COMMISSION DISTRICT II, CHARLOTTE COUNTY, FLORIDA; PETITION Z-26-14; APPLICANT: BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING THE CORRECTION OF THE SCRIVENERS ERROR IN ORDINANCE HEADER, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

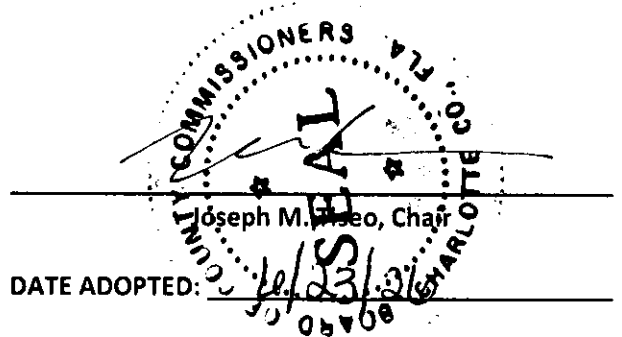
DD. County Commissioner Comments

Chair Tiseo noted Parks and Recreation Advisory Board Meeting public input opportunity and recommendations, data center prohibition and restrictions, Mosaic, water utilization, June 16, 2026 Board Workshop, property tax reform unintended consequences, Intercoastal Waterway speed zone change, Sales Tax Program literature language and statutory requirement, Boca Grande Parking dispute resolution process and legal recourse, and AWL. **Commissioner Constance** spoke to AWL contract negotiations and community benefits, Boca Grande parking, Lee County Ordinance 25-16, resolution process, Boca Grande Parking Committee Meeting schedule and location, Centennial Park Pool orientation and capacity impacts, Community Services Director Tommy Scott, Sales Tax Program projects and revenue source, TRIM Notice and Sales Tax Program statutorily required language, El Jobean Fishing Pier, ecosystem impacts and mitigation, DeSoto County AI Data Centers, water purchase and allocation, Peace River Manasota Regional Water Supply Authority (PRMRWSA) Meeting and Executive Director Richard Anderson, Impact Fee Study Change Order, June 16, 2026 Board Workshop, June 23, 2026 Regular Meeting, property tax reform impacts and revenue, and West Coast Inland Navigation District (WCIND). **Commissioner Deutsch** discussed impact fee imposed regulations and special exception, Intercoastal Waterway, and United States Coast Guard enforcement. **Commissioner Doherty** mentioned June 16, 2026 Board Workshop, NACo, data center concerns and technology requirements, per- and polyfluoroalkyl substance (PFAS),

contamination, power and water utilization, DeSoto County water purchase, PRMRWSA Master Water Supply Agreement, and Intercoastal Waterway speed regulations.

County Administrator Flores responded to Resolution 2026-087, Lee County, conflict resolution process, Boca Grande Parking Committee Meeting schedule and location, parking analysis, Impact Fee Study changes and work scope, Public Works, and Intercoastal Waterway speed regulations and enforcement.

ADJOURNED: 3:17 pm



ATTEST:

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

By: [Signature]
Deputy Clerk