

MAY 22, 2014

A Pre-Agenda meeting was held in preparation for the May 27, 2014 Regular Meeting at the Murdock Administrative Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, Deputy County Administrator Shoemaker, Assistant to the County Administrator Flores, County Attorney Knowlton, Minutes Clerk Greene, and various County staff members. The following members were absent: None.

The meeting was called to Order at 1:30 pm.

There was Board discussion on the following items:

Administration: D3

County Attorney: E1

Fiscal Services: F2

Purchasing: F3, F5

Libraries and Historical: H1

Economic Development: I1

Regular Agenda: R4

Public Hearing Agenda 1

Land Use Public Hearing Agenda 2

ADJOURNED: 2:27 pm

Ken Doherty, Chair

DATE ADOPTED: _____

ATTEST:

BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

COUNTY OF CHARLOTTE

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MAY 22, 2014

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

County Commissioners

Ken Doherty, District 1, Chairman
Bill Truex, District 3, Vice-Chairman
Christopher Constance, District 2
Stephen R. Deutsch, District 4
Tricia Duffy, District 5



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

Regular and Land Use Meeting

May 27, 2014 9:00 AM

18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941-764-4191, TDD/TTY 941-743-1234, or by email to Walt.Black@charlottefl.com.

9:00 A.M. Call to Order and Roll Call

Invocation- If you wish to join, please rise for the invocation

Pastor Peter Burnett
Port Charlotte International Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations/Awards

Proclamations

Michael Cefalo Day
National Garden Week

Employee Recognition

Employee of the Month for April, 2014 - Lorraine Lundblad of Community Development

Award Presentations



CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Tourist Development Council is seeking one regular member to serve representing the tourism industry. The applicant must be a resident of Charlotte County. Length of term is four years. Interested candidates should submit resumes to: Joann.Dillon@CharlotteFL.com or send to the Charlotte County Board of County Commissioners, ATTN: Joann Dillon, 18500 Murdock Circle, Port Charlotte, FL 33948.

West Charlotte Stormwater Utility Advisory Committee is seeking one volunteer to serve as an alternate member for a two year term from the date of appointment. Applicant must be a resident of Charlotte County and reside within the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Parkside Land Use Advisory Committee is seeking five (5) volunteers as follows: One (1) owner of residential property who resides in the Parkside CRA; Two (2) commercial property owners in the Parkside CRA; and Two (2) representatives from land use, planning or construction (this would include a licensed architect, a registered landscape architect, a general contractor, or an AICP Planner or an individual with five (5) years of work experience in land use planning). Please contact Kathy Knee for an application form at 941.764.4941 or by email Kathy.Knee@CharlotteFL.com.

Affordable Housing Advisory Committee is seeking the following volunteers to serve: one residential home builder, one for-profit provider, one real estate professional. Terms are for three years. The committee meets 3rd Wednesday of each quarter. For an application, please call Joann Dillon at 941.743.1300 or email: Joann.Dillon@CharlotteFL.com.



REPORTS RECEIVED AND FILED



CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division

1. [Finance](#)
RECOMMENDED ACTION:
Approve Clerk's Finance Memorandum.
BUDGETED ACTION:
None

B. Minutes Division

1. [Minutes](#)
RECOMMENDED ACTION:
Approve Minutes for:
April 15, 2014 BCC Workshop
April 22, 2014 Regular BCC Meeting
May 8, 2014 Pre-Agenda
BUDGETED ACTION:
None

Board of County Commissioners

C. Commission Office

1. [Appointment - Pirate Harbor Street & Drainage Unit Advisory Committee](#)
RECOMMENDED ACTION:
Appoint John L. Hynes as an alternate member to the Pirate Harbor Street & Drainage Unit Advisory Committee for a two year term from the date of appointment.
BUDGETED ACTION: None
2. [Appointment - Manasota Sandpiper Key Advisory Committee](#)
RECOMMENDED ACTION:
Appoint Craig Lindblad to the Manasota Sandpiper Key Advisory Committee for a term from the date of appointment to September 24, 2015.
BUDGETED ACTION:
None
3. [Reappointment - Tourist Development Council](#)
RECOMMENDED ACTION:
Approve the reappointment of Ms. Julie Mathis to the Tourist Development Council as a tourism industry member. Ms. Mathis has served on this Council and is requesting reappointment. This term is effective immediately and will expire in May 2018.
BUDGETED ACTION:
None

D. Administration

Administration

1. [Rescheduling June 17, 2014 Board Workshop](#)
RECOMMENDED ACTION:
Reschedule the Tuesday, June 17, 2014 Board Workshop to Monday, June 16, 2014 at 1:00 p.m. in B106.
BUDGETED ACTION:
None
2. [Rescheduling June 19, 2014 Pre-Agenda Meeting](#)
RECOMMENDED ACTION:
Reschedule the Thursday, June 19, 2014 Pre-Agenda Meeting to Monday, June 23, 2014 at 9:00 a.m. in B106.
BUDGETED ACTION:
None
3. [Letter of Support for Punta Gorda](#)
RECOMMENDED ACTION:
Board approval of Letter of Support for Punta Gorda Phase I Pipeline.
BUDGETED ACTION:
None

Public Information Office

No Items.

E. County Attorney

1. [Code Enforcement Special Magistrate Agreement with Glenn N. Siegel, P.A.](#)
RECOMMENDED ACTION:
Approve agreement with Glenn N. Siegel, P.A. to provide legal services as Special Magistrate for Code Enforcement hearing proceedings at an hourly rate of \$100.00.
BUDGETED ACTION:
No action needed. Funding from the General Fund - Code Compliance approved in the FY14 Budget Process.

F. Budget and Administrative Services

Fiscal Services

1. [MSBU Mailings and Public Hearings](#)
RECOMMENDED ACTION:
 - a) Approve and authorize the mailing of the required first-class notification of proposed Municipal Services Benefit Unit (MSBU) assessment rates for FY14/15 for those units with a proposed rate increase above the previously established maximum or properties assessed for the first time; and
 - b) Cancel MSBU Public Hearing scheduled for 5:01 p.m., Wednesday, July 23, 2014 at Murdock Administration Center, Room #119.
BUDGETED ACTION:
No action needed. Mailing costs are budgeted in the General Fund – BCC Control, and will be charged back to the appropriate MSBU. Approved in the FY13/14 Budget Process.

F. Budget and Administrative Services
Fiscal Services (Continued...)

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2. [Marine Advisory Grant FY2014](#)

RECOMMENDED ACTION:

a) Adopt a Resolution with attached Exhibit A approving a supplemental request for funding, from the FY 2013-2014 Local Boater Improvement Fund (LBIF), from the Punta Gorda Police Department in the amount of \$9,661 to fund the purchase of a replacement outboard motor for the Dept.'s marine patrol boat. The Marine Advisory Committee (MAC) has approved this application for funding. This request will bring the total LBIF expenditures for the 2013-2014 fiscal year to \$708,925; and

b) Approve Budget Adjustment #BA 1427 in the amount of \$9,661.

BUDGETED ACTION:

a) Approve the revenues and expenditures for the BIF funds as set forth in the attached Resolution; and

b) Approve Budget Adjustment #BA 1427 in the amount of \$9,661, Boaters Improvement Fund. Expenditures are funded by the Boaters Improvement Fund - WCIND/BIF taxes and fees.

Information Technology

No Items.

Purchasing

3. [#14-226, Award, Dredging - Manchester, Ackerman, Hyattsville Waterways](#)

RECOMMENDED ACTION:

Award Bid #14-226, Dredging - Manchester, Ackerman and Hyattsville Waterways, to the lowest, responsive, responsible bidder, Marine Contracting Group, Inc., of Punta Gorda, Florida in the amount of \$322,089.60.

BUDGETED ACTION:

No action needed. Budgeted in CIP "Manchester Waterway Maintenance Dredging" approved in the FY14 budget process.

4. [#14-248, Award, Sale of County Owned Properties](#)

RECOMMENDED ACTION:

Approve the award of Bid #14-248, Sale of County Owned Properties, to the highest bidder per parcel as identified on the attached tabulation - recommendation for award.

BUDGETED ACTION:

No action needed.

5. [#12-383, Amend #1-GMP CM at Risk-Gasparilla Rd](#)

RECOMMENDED ACTION:

a) Approve Amendment #1 to Contract #12-383, Construction Manager at Risk - Gasparilla Road, with Halfacre Construction for the Guaranteed Maximum Price (GMP) for the management/construction phase of the project in the amount of \$25,385,390.07 and a revised total project amount of \$25,426,210.07; and

b) Authorize the Chairman to sign Amendment #1 to the Contract for the GMP for the construction phase of the widening of CR 771 (Gasparilla Road) from just south of Rotonda Boulevard East, North to SR 776 (McCall Road), including intersection improvement on SR 776; and

c) Approve budget adjustment 14-25, in the amount of \$8,149,600

BUDGETED ACTION:

Approve budget adjustment 14-25 in the amount of \$8,149,600 to establish the CIP "Gasparilla Road/CR771-SR776 to Rotonda Blvd E" for Utilities. Balance of construction is funded in approved CIP "CR771 (Gasparilla Road) SR776 to Rotonda Blvd. East" in the 2014 budget process.

F. Budget and Administrative Services (Continued)

Real Estate Services

No Items.

G. Community Development

No Items.

H. Community Services

Parks and Natural Resources

No Items.

Recreation

No Items.

Libraries and Historical

1. [Amendment to State Aid to Libraries Grant](#)

RECOMMENDED ACTION:

Approve amendment to FY14 State Aid to Libraries grant agreement. The amendment is amending the original grant agreement with the County which was signed by the Board on 9/10/13.

BUDGETED ACTION:

No action needed. The grant amount for State Aid to Libraries Grant in FY14 is \$91,728. Funding for this expenditure comes from FL Dept. of State, State Aid to Libraries Grant. No match is required as the amount awarded is based on local funds expended on Libraries in the prior year.

I. Economic Development

1. [Deed Conveyance to Cheney Brothers](#)

RECOMMENDED ACTION:

Approve and authorize the Chairman of the Board to execute a County Deed to Cheney Bros. for the real property for their distribution center.

BUDGETED ACTION:

No action needed.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

No Items.

M. Public Safety

No Items.

N. Public Works

No Items.

O. Tourism Development

No Items.

P. Utilities

1. [Set Public Hearing to Change CCU Rates, Fee and Charges](#)

RECOMMENDED ACTION:

Set a public hearing for June 10, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to consider revising current Charlotte County Utilities (CCU) rates, fees and charges.

BUDGETED ACTION:

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. [Appoint by Ballot - Manasota Key Street & Drainage MSTU Advisory Committee](#)

Commission Office

Select by ballot two regular members to the Manasota Key Street & Drainage MSTU Advisory Committee for a three-year term from the date of appointment and one alternate member to fill an unexpired term until April 8, 2016.

2. [State Legislative Session Overview](#)

Administration

Staff will provide an overview of the 2014 state legislative session, discuss ongoing legislative issues, and seek feedback from the Board.

3. [Water Authority Agenda June 4, 2014](#)

Utilities

Board discussion and direction on Peace River Manasota Regional Water Supply Authority (Authority) Board agenda items to be discussed on June 4, 2014 at the Sarasota County Administration Center during the Authority Board of Directors meeting.

4. [Impact Fees](#)

Budget and Administrative Services

Discussion and Direction on Impact Fees.



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

1. [Public Hearing: Ordinance Revising Speed Limits on 18 Road Segments](#)
Public Works
Conduct a Public Hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance amending the speed limits on various roadways located within Charlotte County. The attached Ordinance sets forth the roadway locations and proposed speed limits for each roadway.

2:00 P.M. Land Use Public Hearing

1. [Ordinance Adopting PA-13-10-12-LS - School Board Owned Property](#)
Community Development
Conduct a public hearing to approve an ordinance adopting Petition # PA-13-10-12-LS, amending the Charlotte County FLUM Series Map #1: 2030 Future Land Use, from DRI Mixed Use (DRI) to Low Density Residential (LDR); applying an annotation to the 2030 Future Land Use Map allowing a maximum of 234 residential dwelling units on the site; for property located at 2414 Loveland Boulevard and 24051 Suncoast Boulevard, in the Port Charlotte area, containing 50± acres; Petition # PA-13-10-12-LS; Applicant: Charlotte County Board of County Commissioners; Commission District I.
Legislative
2. [Ordinance Adopting Z-14-01-01 - Placida 169 Holdings LLC Rezoning](#)
Community Development
Conduct a public hearing to approve an Ordinance adopting Petition Z-14-01-01, amending the Charlotte County Zoning Atlas from Planned Development (PD) to Residential Multi-family 3.5 (RMF-3.5); for property located south of San Casa Drive and east of Placida Road (C.R. 775), in the Englewood area, containing 169.68± acres; Petition Z-14-01-01; Applicant: Placida 169 Holdings, LLC; Commission District III.
Quasi-Judicial
3. [Ordinance Adopting Z-14-02-02 - TAG Consultants, LLC PD Rezoning](#)
Community Development
Conduct a public hearing to approve an ordinance adopting Petition # Z-14-02-02, amending the Charlotte County Zoning Atlas from Planned Development (PD) to PD. This is a major modification of an existing PD to revise the site plan and conditions of approval; for property located north of Turbak Drive, south of Peace River Shores Boulevard, east of Cobalt Boulevard and west of Duncan Road (US 17), in the Punta Gorda area, containing 138.32± acres; Petition No. Z-14-02-02; Applicant: TAG Consultants, LLC; Commission District I.
Quasi-Judicial



PRESENTATION AGENDA

10:00 A.M.

No Items.

2:00 P.M.

No Items.



PUBLIC WORKSHOP AGENDA

Public input permitted.

10:00 A.M.

No Items.

2:00 P.M.

No Items.



BOARD WORKSHOP AGENDA

No public input.

10:00 A.M.

No Items.

2:00 P.M.

No Items.



CITIZEN INPUT – ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

AA. County Administrator

BB. County Attorney

CC. Commissioner Comments

Ken Doherty, District 1, Chairman
Bill Truex, District 3, Vice-Chairman
Christopher Constance, District 2
Stephen R. Deutsch, District 4
Tricia Duffy, District 5

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

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Thursday, June 05, 2014	01:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, June 10, 2014	09:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 17, 2014	09:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, June 19, 2014	01:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, June 24, 2014	09:00 a.m.	Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, July 03, 2014	01:30 p.m.	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, July 08, 2014	09:00 a.m.	**CANCELED** Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte
Tuesday, July 15, 2014	09:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, July 17, 2014	01:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Monday, July 21, 2014	01:30 p.m.	Presentation of Tentative Budget	Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte
Tuesday, July 22, 2014	09:00 a.m.	Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, July 23, 2014	05:01pm	MSBU Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

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Date	Time	Event	Location
Thursday, July 24, 2014	05:01pm	MSBU Public Hearing	Trigali Community Center, 3460 N. Access Road, Unit #1, Englewood
Thursday, August 07, 2014	01:30 p.m.	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, August 12, 2014	09:00 a.m.	**CANCELED** Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte
Tuesday, August 19, 2014	09:00 a.m.	**CANCELED** Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, August 21, 2014	01:30 p.m.	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, August 26, 2014	09:00 a.m.	**CANCELED** Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte
Tuesday, August 26, 2014	02:00 p.m.	**CANCELED** Board of County Commissioners Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte
Thursday, September 04, 2014	01:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, September 09, 2014	09:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, September 10, 2014	05:01pm	Board of County Commissioners First Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 16, 2014	09:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, September 18, 2014	01:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, September 23, 2014

09:00 a.m.

Board of County Commissioners Regular Meeting and Land Use Meeting

Wednesday, September 24, 2014

05:01pm

Board of County Commissioners Second Budget Public Hearing

Thursday, October 09, 2014

01:30 p.m.

Board of County Commissioners Pre-Agenda Meeting

Tuesday, October 14, 2014

09:00 a.m.

Board of County Commissioners Regular Meeting