

COUNTY OF CHARLOTTE

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

November 25, 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 941.743.1381, TDD/TTY 941.743.1234, or by email to Terri.Hendriks@charlottefl.com

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

Invocation - For those who wish to join, please rise for the invocation

Pastor Peter Burnett
Port Charlotte International Church

Pledge of Allegiance

Electing Chairman and Vice-Chairman

The County Attorney is to conduct this portion of the meeting for the purpose of electing a Chairman and Vice-Chairman of the Board of County Commissioners.

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Bill Truex

Shop Charlotte Month
Bob "the Builder" Miller Day
Chamber of Commerce Christmas Parade Day
50th Anniversary of the Introduction of the "War on Poverty" Legislation

Employee Recognition - Commissioner Bill Truex

Employee of the Month for October, 2014 – Douglas Blevins of Public Safety

Award Presentations

Combat Wounded Veteran

Award Art McGinnis, SPC/E-4, United States Army with this month's Combat Wounded Veteran Certificate of Recognition.



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:

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.

Boca Grande Street & Drainage Unit Advisory Committee is seeking three volunteers who must be residents of Charlotte County and reside within the Unit. Terms: two regular members to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit an application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Children's Services Council is seeking one volunteer who must be a resident of Charlotte County and have maintained residency for 24 months. The Commissioners will nominate three names to the governor, and one will be selected by the governor for appointment. To obtain an application, please contact Emily Lewis, Charlotte County Human Services, 1050 Loveland Blvd., Port Charlotte, FL 33980; call 941.833.6502; e-mail Emily.Lewis@CharlotteCountyFL.gov or fax 941.833.6565.

Community Action Agency Advisory Board is seeking the following volunteers: one representative of the low-income sector in Englewood, one representative of the low-income sector in Parkside and one private sector representative from the business, faith or non-profit industry. Term is for four years. Representatives from the low-income sectors will be selected by a democratic elections process. To obtain an application or further information, please contact Emily Lewis, Charlotte County Human Services, 1050 Loveland Blvd., Port Charlotte, FL 33980; call 941.833.6502; email Emily.Lewis@CharlotteCountyFL.gov or fax 941.833.6565.

Construction Board of Adjustments and Appeals is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect, two members to serve as alternates. One alternate must be a licensed member of the construction industry. Terms are for three years. Committee meets 1st and 3rd Monday of each month at 8:30 a.m. in Murdock. This committee is subject to State Financial Disclosure requirements. For an application call 941.743.1300 or email Joann.Dillon@CharlotteFL.com.

Mid Charlotte Stormwater Utility Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Term: one regular member to complete an unexpired term until June 25, 2016. 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.

MPO Bicycle/Pedestrian Advisory Committee (BPAC) is seeking four volunteers who must Charlotte County residents for the following positions: two West County Representatives, one Mid County Representative and one Bicycle Business Representative. The purpose of the BPAC is to provide recommendation on bicycle and pedestrian pathways, including their planning and completion. Deadline to for submitting application is Wednesday, December 3, 2014. Please contact the MPO for an application. The MPO mailing address is: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte; fax 941.883.3534; call 941.883.3535 or email: Office@ccmpo.com. The MPO Board will elect the above positions at its Monday, December 15, 2014 meeting.

MPO Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) is seeking two volunteers to serve for the following positions: Elderly Interests Representative and Private Transportation Industry Representative. The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged. Deadline for submitting application is Wednesday, December 3, 2014. Please contact the MPO for an application. The MPO mailing address is: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte; fax 941.883.3534; call 941.883.3535 or email: Office@ccmpo.com. The MPO Board will elect the above positions at its Monday, December 15, 2014 meeting.



REPORTS RECEIVED AND FILED

[Clerk of Court's County Investment Report, September 30, 2014](#)

[Clerk of Court's County Interest on Investment Report](#)



CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division

- (1) [Finance](#)
RECOMMENDED ACTION:
Approve Clerk's Finance Memorandum.
BUDGETED ACTION:
No action needed.

B. Minutes Division

- (1) [Minutes](#)
RECOMMENDED ACTION:
Approve minutes for:
September 10, 2014 First Budget Hearing
September 24, 2014 Final Budget Hearing
October 21, 2014 BCC Workshop
October 28, 2014 BCC Regular Meeting
November 6, 2014 Special Meeting
November 6, 2014 Pre-Agenda
BUDGETED ACTION:
No action needed.

Board of County Commissioners

C. Commission Office

- (1) [Appointment - South Burnt Store Street & Drainage Advisory Committee](#)
RECOMMENDED ACTION:
Appoint Paula J. Short as an alternate member to the South Burnt Store Street & Drainage Advisory Committee for a two year term from the date of appointment.
BUDGETED ACTION:
No action needed.
- (2) [Re-Appointment - Buena Vista Waterway Unit Advisory Committee](#)
RECOMMENDED ACTION:
Re-appoint Eugene J. Extejt as a regular member to the Buena Vista Waterway Unit Advisory Committee for a three year term from the date of appointment.
BUDGETED ACTION:
No action needed.
- (3) [Re-Appointment - Board of Zoning Appeals-District #4](#)
RECOMMENDED ACTION:
Re-appoint Blair McVety as the District #4 Representative on the Board of Zoning Appeals for a four year term.
BUDGETED ACTION:
No action needed.
- (4) [Re-Appointment - Planning and Zoning Board-District #4](#)
[*Change, 11/24/14, Added resume](#)
RECOMMENDED ACTION:
Re-appoint E. Kenneth Chandler as the District #4 representative on the Charlotte County Planning and Zoning Board for a four year term.
BUDGETED ACTION:
No action needed.

D. Administration

Administration

No Items

Public Information Office

No Items

E. County Attorney

No Items

F. Budget and Administrative Services

Fiscal Services

- (1) [Request Approval to Apply for E911 State Grant](#)

RECOMMENDED ACTION:

- a) Approval to apply for a non-matching E911 State Grant to upgrade the 911 Telephone System; and
b) Authorize the Chairman to sign the grant application.

BUDGETED ACTION:

A budget amendment will be returned to the Board once the letter of award is received. No match is required.

Information Technology

No Items

Purchasing

- (2) [#14-428, Approve, Franz Ross Park Improvements](#)

RECOMMENDED ACTION:

- a) Approve the award of Bid #14-428, Franz Ross Park Improvements to the lowest responsive, responsible bidder: Wright Construction Group, Inc. of Punta Gorda, FL for the project amount of \$943,164.37, for drainage improvements and additional parking, plus sports field improvements; and
b) Approve budget adjustment # 15-004 to allow for the transfer of \$300,000 from CIP project Parking and Stormwater Improvements and \$345,000 from Capital Improvements Fund - Reserve for Future Capital Outlay to Franz Ross Football Fields Project.

BUDGETED ACTION:

Approval of budget adjustment #15-004 will increase the total project funds for construction in the Budgeted CIP "Franz Ross Football Fields", by \$645,000: \$300,000 from Parking and Stormwater Improvements and \$345,000 from CIP Fund Reserve for Future Capital Outlay to the Franz Ross Football Fields CIP for FY14/15 for a total project amount of \$943,164.

- (3) [#14-426 Approve Change Order #1 Utility Operational Audit - CCU](#)

RECOMMENDED ACTION:

Approve Change Order #1 for File #14-426, Utility Operational Audit for Charlotte County Utilities with KPMG LLP of Orlando, Florida, for an additional not-to-exceed amount of \$100,000 for Phase 3 activities adding two (2) additional risk areas for review. This change order is in accordance with the hourly rates established under the Florida State Contract, Management & Consulting Services #973-000-14-01.

BUDGETED ACTION:

Funding for this expenditure comes from CCU Operating and Maintenance Fund - Professional Services - General.

Real Estate Services

No Items

G. Community Development

No Items

H. Community Services

Parks and Natural Resources

No Items

Recreation

No Items

Community Services (continued...)

Libraries and Historical

No Items

I. Economic Development

No Items

J. Facilities Construction and Maintenance

No Items

K. Human Resources

No Items

L. Human Services

- (1) [Neighborhood Stabilization Closeout Agreement](#)

RECOMMENDED ACTION:

Authorize Chairman to execute the Grant Closeout Agreement for the Neighborhood Stabilization Program (NSP 1) grant from Florida Department of Economic Opportunity.

BUDGETED ACTION:

No action needed.

M. Public Safety

- (1) [EMS County Grant](#)

RECOMMENDED ACTION:

a) Approve and authorize the Chairman to sign an application for an Emergency Medical Services County Grant from the Florida Department of Health for EMS training, equipment and supplies in the amount of \$38,938; and
b) Approve a Resolution certifying that the EMS County Grant funds received shall be used to improve and expand the County's pre-hospital EMS system and will not be used to supplant existing County EMS budget allocations.

BUDGETED ACTION:

A budget amendment will be returned to the Board once the letter of award is received. No match is required.

N. Public Works

No Items

O. Tourism Development

No Items

P. Utilities

No Items

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

- (1) Commission Office

[*Deletion, 11/24/14 Beaches and Shores Advisory Committee's Request](#)

RECOMMENDED ACTION:

~~Board discussion on Beaches and Shores Advisory Committee's request for construction of a regulated mooring field to be situated in Chadwick Cove.~~

- (2) County Attorney

[*Addition, 11/24/14, Interlocal Agreement Resolving 1991 Rebuild Project](#)

RECOMMENDED ACTION:

Consideration and approval of the Interlocal Agreement Resolving 1991 Rebuild Project Dispute with the Water Authority in accordance with the Board's discussion at its Special Joint Meeting on November 17, 2014.

R. Regular Agenda (continued...)

(3) Economic Development

[*Addition, 11/24/14, FDOT - LAP Agreement](#)

RECOMMENDED ACTION:

Approve and authorize the Chairman to sign a Local Agency Program Agreement with the Florida Department of Transportation for the construction of the Charlotte Harbor CRA Harbor Walk Project Phase 1A.

(4) Purchasing

[*Addition, 11/24/14, #14-417, Award, Change Order #1, Swimming Pool Resurfacing and Renovations](#)

RECOMMENDED ACTION:

Approve Change Order #1 to Contract #14-417, Swimming Pool Resurfacing & Renovations with Family Pools Inc. of Port St. Lucie, Florida to resurface the surge tanks for the South County Regional Pool and the Dive Well in the amount of \$17,800.



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

No Items

2:00 P.M. Land Use Public Hearing

(1) Community Development

[Amend the County's Zoning Atlas - Petition Number Z-14-08-12 - Baird](#)

Approve an Ordinance adopting Petition Z-14-08-12, amending the Charlotte County Zoning Atlas from Residential Single-Family 3.5 (RSF-3.5) to Residential Estates 1 (RE-1), for property located at 1374 Blanot Drive and 27347 San Carlos Drive, in the Harbour Heights area, containing 1.46± cres. The applicant is Kendall V. and Tracie A. Baird.

Quasi-Judicial

(2) Community Development

[Revisions to the County's Land Development Regulations \(LDRs Phase I\)](#)

Approve Ordinances to amend Chapter 3-9, Charlotte County Code of Laws and Ordinances, by revising the table of contents; revising the conventional zoning districts; revising some sections of Article I. In General and Article III. Special Regulations of Chapter 3-9. Zoning; providing for conflict with other ordinances; providing for severability; and providing for an effective date. The applicant is the Charlotte County Board of County Commissioners.

Legislative

(3) Community Development

[Revisions to the Babcock Land Development Regulations](#)

Approve an Ordinance to amend Chapter 3-9, Charlotte County Code of Laws and Ordinances, by deleting Section 3-9-54, Babcock Ranch District Overlay (BRDO) in its entirety and creating new Section 3-9-51, Babcock Overlay Zoning District (BOZD) and new Section 3-9-51.1, Babcock Community Pattern Book; providing for intent; providing for permitted uses and structures; providing for accessory uses and structures; providing for prohibited uses and structures; providing for development standards; providing for conflict with other ordinances; providing for severability; and providing for an effective date. The applicant is the Charlotte County Board of County Commissioners.

Legislative

2:00 P.M. Land Use Public Hearing (continued...)

(4) Community Development

[Amend the County's Zoning Atlas - Petition Number Z-14-08-10](#)

Approve an Ordinance adopting Petition Z-14-08-10, amending the Charlotte County Zoning Atlas from:

1. Agriculture Estate (AE) to Agriculture (AG) for all properties located in the Rural Service Area, containing 40,613± acres;
 2. Agriculture Estate (AE) to Residential Estate-1 (AE-1) for all properties located in the Urban Service Area, containing 14,124± acres;
 3. Mobile Home Park (MHP) to Manufactured Home Park (MHP), containing 1,366± acres;
 4. Mobile Home Conventional (MHC) to Manufactured Home Conventional (MHC), containing 1,573± acres;
 5. Mobile Home Subdivision (MHS) to Manufactured Home Conventional (MHC), containing 671.7± acres;
 6. Residential Single-family -1 (RSF-1) to Residential Estate -1 (RE-1), containing 53.25± acres;
 7. Residential Single-family -2.5 (RSF-2.5) to Residential Single-family -3.5 (RSF-3.5), containing 36.43± acres;
 8. Residential Multi-family 7.5 (RMF-7.5) to Residential Multi-family 10 (RMF-10), containing 2.49± acres;
 9. Commercial Highway (CH)(16.4± acres) and Commercial Intensive (CI)(1,198± acres) to Commercial General (CG), containing a total of 1, 214.4± acres;
 10. Industrial Light (IL) to Industrial General (IG), containing 827.65± acres;
 11. Industrial General (IG) to Industrial Intensive (II), containing 655± acres;
 12. Agriculture Estate (AE)(148.68± acres), Commercial General (CG)(0.42± acres), Commercial Intensive (CI)(1.3± acres), Commercial Tourist (CT)(0.65± acres), Industrial General (IG)(2.91± acres), Industrial Light (IL)(3.46± acres), Office, Medical and Institutional (OMI)(13.26± acres), Marina Park (MP) (0.16± acres), Planned Development (PD)(80± acres), Residential Multi-family 10 (RMF-10)(6.17± acres), Residential Multi-family 12 (RMF-12)(2.5± acres), Residential Multi-family 15 (RMF-15)(3.1± acres), Residential Multi-family 5 (RMF-5)(21.98± acres), Residential Single-family 1 (RSF-1)(134± acres), Residential Single-family 3.5 (RSF-3.5)(547.8± acres), and Residential Single-family 5 (RSF-5)(230.6± acres), (230.6± acres), to Parks and Recreation (PKR), containing a total of 1,197± acres, for all properties currently designated as Parks and Recreation on the 2030 Future Land Use Map and owned by Charlotte County;
 13. Marina Park (MP) (76,797± acres) to Parks and Recreation (PKR); and
 14. Babcock Ranch District (BRD) to Babcock Overlay Zoning District (BOZD), containing 13,518± acres.
- The Petition Number is Z-14-08-10 and the applicant is the Charlotte County Board of County Commissioners. The affected properties are located within the County.

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**

| | | | |
|-----------------------------|------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Monday, December 08, 2014 | 01:30 p.m. | Board of County Commissioners Pre-Agenda Meeting **This meeting was originally scheduled for 12/4** | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, December 09, 2014 | 09:00 a.m. | Board of County Commissioners Regular and Land Use Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, December 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, December 18, 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, December 23, 2014 | 09:00 a.m. | **CANCELED** Board of County Commissioners Regular Meeting and Land Use Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |