

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.gov

County Commissioners

Bill Truex, District 3, Chairman
Christopher Constance, District 2, Vice-Chairman
Ken Doherty, District 1
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

December 9, 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 Dan Dagan
Pentecostals of Englewood

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Tricia Duffy

Artist of the Month – Carroll Davis

Employee Recognition - Commissioner Tricia Duffy

5 Years

Ernest Dabney	Public Safety
Michael McNeeley	Public Safety
Nathan McManus	Public Safety

10 Years

Ceres Austria	County Attorney's Office
Ellen Betz	Human Services
Abdiel Dantin	Facilities
William St. Onge	Utilities

20 Years

John Berlen	Budget & Administrative Services/IT
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25 Years

Luis Rodriguez	Budget & Administrative Services/Fiscal
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30 Years

Joan Hawkins	Community Services
Edward Marinelli	Utilities

Award Presentations

No Items



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:

Ackerman Waterway Unit Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: four regular members and one alternate member. Term lengths will be determined at the first meeting. 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.

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.

Buena Vista Area Waterway 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 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.

Charlotte Ranchettes Street & Drainage Unit Advisory Committee is seeking one volunteer to serve as an alternate member to complete an unexpired term that expires on March 11, 2016. 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.

Don Pedro & Knights Island Street & Drainage Unit Advisory Committee is seeking one volunteer. Applicant must be a resident elector of the Unit and must provide a copy of their voter registration or similar proof of residency on the Island and reside in Zone 3 as shown on the district map. Terms: one regular member to serve a 3 year term from the date of appointment. Submit application, resume and proof of residency to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Englewood East Non-Urban Street & Drainage Advisory Committee is seeking two volunteers that must be residents of Charlotte County and reside within the unit. Terms: one regular member 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 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.

Gardens of Gulf Cove Street & Drainage Unit Advisory Committee is seeking two volunteers to serve as regular members for a three year term from the date of appointment. Applicants 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.

Greater Port Charlotte Street and Drainage Advisory Committee is seeking one volunteer who must be a resident of Charlotte County, and reside within the Unit. Terms: one alternate member to serve a two year term from the date of appointment. Submit application and resume to Charlotte County Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950 or call 941.743.3600 or email: MSBU-TU@CharlotteFL.com.

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

Grove City Street & Drainage Advisory Committee is seeking two volunteers. Terms: one regular member 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. Applicants must be residents 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.

Gulf Cove Waterway Benefit Unit Advisory Committee is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: one regular member 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 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.

Harbour Heights Waterway Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Term: one alternate member to serve a two year term from the date of appointment. 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.

Lemon Bay Street and Drainage Unit Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: four regular members and one alternate member. The term lengths will be determined at the first regular meeting. 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

Northwest Port Charlotte Street and Drainage Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one alternate member to serve a two year term from the date of appointment. 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.

Peace River Shores Street & Drainage Unit Advisory Committee is seeking four volunteers who must be residents of Charlotte County and reside within the Unit. Terms: three 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 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.

South Bridge Waterway Unit Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: four regular members to serve three year terms from the date of appointment, and one alternate member to serve a two year term from the date of appointment. 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.

Suncoast Waterway Maintenance Unit Advisory Committee is seeking four volunteers who must be residents of Charlotte County and reside within the Unit. Terms: three 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 application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Tropical Gulf Acres Street & Drainage Unit Advisory Committee is seeking three volunteers. 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. Applicants must be residents 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.



REPORTS RECEIVED AND FILED

No Items



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:

November 12, 2014 BCC Regular Meeting

November 17, 2014 Joint Meeting with the Water Authority

November 24, 2014 Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

(1) [Appointment - Marine Advisory Committee](#)

RECOMMENDED ACTION:

Appoint Tom Hamilton to the Marine Advisory Committee as the representative from the City of Punta Gorda.

This is a three year term effective January 1, 2015 and expiring December 31, 2017.

BUDGETED ACTION:

No action needed.

(2) [Re-Appointments and Appointments - Marine Advisory Committee](#)

RECOMMENDED ACTION:

Re-appoint the following people for representation of their respective organizations on the Marine Advisory Committee for three year terms effective January 1, 2015 expiring December 31, 2017:

Tom Ireland - South Gulf Cove Yacht Club

Larry Hofmeister - Punta Gorda Isles Fishing Club

George Bobko - U.S.C.G.A. Flotilla 98 Charlotte Harbor

Jake Dye - Isles Yacht Club

Charles Gertner - Pirate Harbor Yacht Club

William H. Kumm - Punta Gorda Boat Club

and

approve the appointments of:

Ronald Ludvig as the Punta Gorda Boaters Alliance, Inc. Representative and John Davidson as the Member at Large; both are three year terms effective immediately and expiring December 31, 2017.

BUDGETED ACTION:

No action needed.

(3) [Re-Appointment and Appointment - Beaches and Shores Advisory Committee](#)

RECOMMENDED ACTION:

Re-appoint Robert Pierce to the Beaches and Shores Advisory Committee as the representative of the FL Shore & Beach Preservation Association. Appoint Mr. Clifford Kewley to the Beaches and Shores Advisory Committee as the Member at Large. These are both four year terms effective January 1, 2015 and shall expire December 31, 2018.

BUDGETED ACTION:

No action needed.

C. Commission Office (continued...)

(4) [Re-Appointment - Historical Advisory Committee](#)

RECOMMENDED ACTION:

Re-appoint Margie Sue Blackwell to the Historical Advisory Committee, as the Punta Gorda Historical Society Representative. Term is effective immediately and will expire in September 2017.

BUDGETED ACTION:

No action needed.

(5) [Re-Appointment - Charlotte County Board of Zoning Appeals](#)

RECOMMENDED ACTION:

Re-appoint Katherine Ariens as the District #2 representative on the Charlotte County Board of Zoning Appeals for a four year term, effective immediately and expiring in November 2018.

BUDGETED ACTION:

No action needed.

D. Administration

Administration

(1) [Reschedule January 20, 2015 BCC Workshop](#)

RECOMMENDED ACTION:

Reschedule the Tuesday, January 20, 2015 BCC Workshop to Thursday, January 22, 2015 at 9:00 a.m. in Room B106.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items

E. County Attorney

(1) [Adopt a Resolution authorizing the Marine Advisory Committee to amend the language of the bylaws by adding Punta Gorda Boaters Alliance, Inc.](#)

RECOMMENDED ACTION:

Adopt a Resolution authorizing the Marine Advisory Committee to amend the language of the bylaws by adding Punta Gorda Boaters Alliance, Inc. to the Appendix - Membership of Committee list of marine-oriented organization members of the Committee.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

(1) [Move Justice Center Security Costs to Sheriff's Budget](#)

RECOMMENDED ACTION:

a) Approve moving the costs of the Justice Center Lobby Security from the General Fund to the Charlotte County Sheriff's Courts budget; and

b) In addition, increase lobby security staff in the Justice Center Lobby due to the increased Justice Center hours of operation.

BUDGETED ACTION:

Approve budget adjustment in the amount of \$409,681 to the Charlotte County Sheriff's Courts Budget. Currently, \$289,902 is being charged to the General Fund and an additional \$119,779 is required due to increased lobby hours, for a total of \$409,681.

(2) [Crimes Prevention Fund Transfer To Sheriff's Budget](#)

RECOMMENDED ACTION:

Approve transfer of \$90,000 to the Charlotte County Sheriff's pursuant to F.S. 775.083 (2), Florida Statutes.

BUDGETED ACTION:

No action needed. Funds are provided in the Crime Prevention Fund approved in the FY14/15 Budget Process.

Information Technology

No Items

Purchasing

(3) [#15-001, Effluent Pumps - Annual Contract](#)

RECOMMENDED ACTION:

a) Approve award of Bid #15-001, Effluent Pumps - Annual to the lowest responsive responsible bidder, Alpha General Services, Inc. of Sebring Florida, at the unit price submitted, for the period of January 01, 2015 through and including December 31, 2015; and

b) Authorize the County Administrator to approve renewal options for up to two (2) additional one (1) year periods at the same prices, terms and conditions, by mutual consent. The purpose of this bid is to establish a source of supply for the purchase of effluent pumps utilized by Charlotte County Utilities on an "as required basis".

BUDGETED ACTION:

No action needed. Funding from CCU Operations and Maintenance Fund approved in the FY15 Budget Process.

(4) [#15-065, Medical Supplies, Piggyback LeeSar](#)

RECOMMENDED ACTION:

a) Approve File #15-065, Medical Supplies, for a piggyback of LeeSar, Inc's Cooperative Services of Florida Contract for the purchase of medical supplies for the Fire/EMS Division, for a term from January 1, 2015 through including December 31, 2019; and

b) Authorize the chairman to sign the Cooperative Services Participation Agreement.

BUDGETED ACTION:

No action needed. Budgeted in the Emergency Medical Services operating budget.

(5) [#15-081, Purchase One \(1\) Excavator](#)

RECOMMENDED ACTION:

Approve a "piggyback" purchase off the Florida Sheriff's Association, Association Contract #14-12-0904, Specification #39, and award File No. 15-081, Purchase of One (1) Volvo EW 180D Rubber Tired Excavator, from Flagler Construction Equipment of Tampa, FL, in the amount of \$212,806.90

BUDGETED ACTION:

No action needed. Budgeted in Public Works Maintenance & Operations equipment replacement in CIP "Excavator Replacement" and approved in the FY15 budget process.

(6) [#14-394, CEI Services - FDOT US 41 Improvements](#)

RECOMMENDED ACTION:

Approve Award File #14-394, Work Order #21, Contract #10-269 Engineers of Record, for US41 Utility Engineering CEI Services, to Hazen and Sawyer of Sarasota, FL: for a project not-to-exceed amount of \$183,150. This work order is for construction observation services associated with FDOT's US41 improvement project.

BUDGETED ACTION:

No action needed. Funding from CCU Renewal and Replacement Fund approved in CIP Utility Installations for US41 Widening Project in the FY 15 Budget Process.

(7) [#12-339, Work Assignment #29 - US 41 Utility Improvements](#)

RECOMMENDED ACTION:

Approve award of Work Assignment #29 to Contract #12-339, Construction / Geotechnical Testing Services, with Lomski Engineering & Testing, Inc. in the not-to-exceed amount of \$141,080 for services related to the US41 Utility Improvement Project.

BUDGETED ACTION:

No action needed. Funding from CCU Renewal and Replacement Funds approved in CIP Utility Installations for US 41 Widening Project in the FY15 Budget Process.

(8) [#14-456, Newgate Waterway Maintenance Dredging](#)

RECOMMENDED ACTION:

Award Bid #14-456, Newgate Waterway Maintenance Dredging, to the lowest, responsive, responsible bidder, Waterfront Property Services, LLC dba Gator Dredging of Clearwater, Florida in the amount of \$400,942.50.

BUDGETED ACTION:

No action needed. Budgeted in West Charlotte Stormwater MSBU in CIP "West Charlotte Stormwater/Newgate Waterway Spoil and Vegetation Removal" and approved in the FY15 budget process.

Purchasing (Continued...)

- (9) [#14-154, Mechanical Treatment and Environmental Mulching](#)
RECOMMENDED ACTION:
Rescind award of Part II of Bid #14-154, Mechanical Treatment of Environmentally Sensitive Lands, Trail Maintenance, and Right-of-Way Environmental Mulching, from R.A. Markuson Inc. of Nokomis, FL.; and award to Clear Zone Maintenance of Vero Beach, FL. at the unit price of \$.34 per SY for Environmental Mulching and \$85 per hour (inclusive of labor and equipment) for Spot Mulching. Approval is for the period from date of award through and including December 31, 2015.
BUDGETED ACTION:
Environmental mulching within the right of way is budgeted in various MSBU/TUs and Road & Bridge Infrastructure as part of vegetation control, and approved in the FY15 budget process.
- (10) [#14-392, Sidewalk - Utility Construction - Rotonda Boulevard West](#)
RECOMMENDED ACTION:
Approve the award of Bid #14-392, Sidewalk-Utility Construction - Rotonda Boulevard West, to the lowest, responsive, responsible bidder, General Contracting Services Inc. of Placida, Florida in the total amount of \$987,777.
BUDGETED ACTION:
No action needed. Sidewalks of \$530,874.75 are budgeted in Rotonda West MSBU in CIP "Rotonda Blvd. Sidewalks-Rotonda West" and approved in the FY15 budget process. Utility element of \$456,902.25 comes from CCU Water Connection Fee Fund approved in CIP "Major Water Transmission Lines" and CCU Renewal and Replacement Fund approved in CIP "Water Distribution Pipe Replacement" in the FY15 budget process.
- (11) [#14-458, Port Charlotte Beach Fishing Pier and Boardwalk Renovation](#)
RECOMMENDED ACTION:
Approve award of Bid #14-458 Port Charlotte Beach Fishing Pier and Boardwalk Renovation, to the lowest, responsive, responsible bidder, Bayshore Construction Inc. of Sarasota, Florida in the total amount of \$393,856.27.
BUDGETED ACTION:
No action needed. Funding from the Capital Projects Fund approved in CIP Fishing Piers and Boardwalks in the FY15 budget process.
- (12) [#15-085, Replace Carpet - Justice Center Building A, Floors 1-4](#)
RECOMMENDED ACTION:
Approve the award of File #15-085, Replace Carpeting - Justice Center Building A Floors 1-4, to Tandus Flooring US, LLC, of Dalton GA, under Florida State Contract #360-240-12-1 NJPA, for a total cost of \$389,232.41.
BUDGETED ACTION:
No action needed. Funding from the Capital Projects Fund approved in CIP Charlotte County Justice Center Imp in the FY15 budget process.
- (13) [#15-023, Sale of County Owned Properties](#)
RECOMMENDED ACTION:
Approve the award of Bid #15-023, Sale of County Owned Properties, to the highest bidder per parcel as identified on the attached tabulation- recommendation of award.
BUDGETED ACTION:
No action needed.
- (14) [#15-091, Park Playground Equipment - Various Locations](#)
RECOMMENDED ACTION:
a) Approve the "piggyback" purchase for File #15-091, Playground Equipment from GameTime c/o Dominica Recreation Products, Inc. of Longwood, FL for Kiwanis Park in the amount of \$89,383.31; Kompan of Tacoma, WA for Englewood East Park in the amount of \$109,869.96 from the US Communities Contract #110179; and
b) Approve the Interlocal Contract for Cooperative Purchasing between Houston-Galveston Area Council (HGACBuy) and Charlotte County; and
c) Approve the "piggyback" purchase for File #15-091, Playground Equipment from Landscape Structures, Inc. of Delano, MN in the amount of \$103,479.14; Playmore Recreational Products and Services of Fort Myers, FL in the amount of \$67,020.04 from the HGACBuy Cooperative.
BUDGETED ACTION:
No action needed. Funding from the Capital Projects fund approved in CIP "Playground Installation & Retrofit" in FY15 Budget. Funding for this expenditure comes from the Capital Projects Fund.

Purchasing (Continued...)

(15) [#15-093, Purchase of Digital Mobile Radios](#)

RECOMMENDED ACTION:

- a) Approve waiver of bid procedures for File #15-093, Purchase of Digital Mobile Radios from Sunny Communications, Inc. of Aurora, CO, for the amount of \$212,575.00; and
- b) Approve budget adjustment #BA15-005 in the amount of \$300,000 in the Capital Projects Fund; and
- c) Approve revising the Digital Radio System CIP to fund the replacement of analog radios with digital capable radios beginning in FY 2015, instead of FY 2016 as originally projected.

BUDGETED ACTION:

Approve budget adjustment in the amount of \$300,000 for the Digital Radio System CIP. The total of the project remains at \$10 million.

(16) [#14-327, Change Order #1 Landscape Maintenance - County Facilities](#)

RECOMMENDED ACTION:

Approve Change Order #1 to Contract #14-327, Landscape Maintenance for County Facilities with Valley Crest Landscape Maintenance of Englewood, Florida to add landscape maintenance at the Englewood Beach and Chadwick Park, located in West County and the Public Works M&O Facility, located in South County in the amount of \$35,620.

BUDGETED ACTION:

No action needed. Funding from the Transportation Trust Fund (\$8,620) and Community Services Parks Maintenance (\$27,000) approved in the FY15 budget process.

(17) [Property Deletions - Month of December, 2014](#)

RECOMMENDED ACTION:

Approve deletion of the property inventory items listed on the attached for the month of December, 2014.

BUDGETED ACTION:

No action needed.

Real Estate Services

No Items

G. Community Development

No Items

H. Community Services

Parks and Natural Resources

No Items

Recreation

(1) [Third Amendment Ripken Stadium Lease Agreement](#)

RECOMMENDED ACTION:

Approve and authorize the Chairman to sign the Third Amendment to the Stadium Lease Agreement between Charlotte County and Ripken-Rays Florida Baseball LLC.

BUDGETED ACTION:

No action needed.

Libraries and Historical

No Items

I. Economic Development

(1) [Aviation Partners Group Program Agreement](#)

RECOMMENDED ACTION:

Request approval and execution of the attached Program Agreement with Aviation Partners Group.

BUDGETED ACTION:

No action needed. Funding from the Economic Incentive Reserve approved in the FY14/15 budget process.

Economic Development (Continued...)

(2) [Harbor Walk Right of Entry Agreement](#)

RECOMMENDED ACTION:

Approve Addendum to Temporary Right of Entry Agreement and amended Maintenance Agreement to extend the temporary access to private property during the construction of the Charlotte Harbor CRA Harbor Walk project.

BUDGETED ACTION:

No action needed. Funding from the Charlotte County Redevelopment Fund approved in the FY15 budget process.

J. Facilities Construction and Maintenance

No Items

K. Human Resources

(1) [Compensation and Classification Study from Evergreen Solutions, LLC](#)

RECOMMENDED ACTION:

Approve a new Pay Plan based on results of a recent compensation and classification study by Evergreen Solutions, LLC for Non-Bargaining and IUPAT Bargaining Unit employees.

BUDGETED ACTION:

No action needed. Any costs associated with implementation of the new Pay Plan will be budgeted within respective departments' operating budgets.

L. Human Services

No Items

M. Public Safety

No Items

N. Public Works

(1) [DEP agreement No. 14-CH-1 Stump Pass Monitoring](#)

RECOMMENDED ACTION:

Approve and authorize the Chairman to sign DEP agreement No. 14CH1 which provides financial assistance for Stump Pass monitoring in accordance with FDEP permit requirements up to \$304,906.57. This funding is for prior year expenses for 2011, 2012, and 2013.

BUDGETED ACTION:

No action needed. Funding for monitoring is from the Stump Pass Beach Renourishment MTBU/MBTU approved in CIP "Stump Pass Monitoring" in the FY14/15 budget process. Grant revenues will be deposited to the Stump Pass Beach Renourishment MSTU/BU.

(2) [Burnt Store Road Phase 2 Agreement](#)

RECOMMENDED ACTION:

Approve a Transportation Regional Incentive Program (TRIP) Agreement with the State of Florida Department of Transportation (FDOT) for Burnt Store Road Phase 2, Project # 435388-1-38-01; and approve a Resolution authorizing the Chairman of the Board to execute the Agreement.

BUDGETED ACTION:

No action needed. Budgeted in Road Improvements CIP "Burnt Store Road Widening from Notre Dame to Zemel (Ph 2)", as approved in the FY15 budget process.

O. Tourism Development

No Items

P. Utilities

(1) [Revise Hardship Resolution](#)

RECOMMENDED ACTION:

Approve a Resolution that will replace Resolutions No. 95-138 and 2014-101 and establishes a revised Hardship Program for low income homeowners residing within Charlotte County's Water and Wastewater Expansion areas, such as East & West Spring Lake Wastewater Municipal Service Benefit Unit (MSBU).

BUDGETED ACTION:

No action needed. Funding from Utilities System Operating Fund in the FY15 Budget Process.

(2) [State Revolving Loan Fund](#)

RECOMMENDED ACTION:

Adopt a resolution authorizing Charlotte County Utilities (CCU) to submit an application to the Florida Department of Environmental Protection (FDEP) for a loan from the State Revolving Loan Fund (SRF) program to finance the construction costs for the sewer system in the East & West Spring Lake Wastewater MSBU area.

BUDGETED ACTION:

No action needed. When awarded, the loan agreement will be brought to the Board for approval. The Capital Projects budget will be amended at that time as well.

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

(1) Commission Office

[Discussion of Advisory Committees FY14-15](#)

RECOMMENDED ACTION:

Discussion of Advisory Committees the Commissioners will serve on in FY14-15.

(2) Administration

[RESTORE Act Advisory Board - Approval and Select by Ballot](#)

[*Change, 12/4/14, Added RESTORE Act Advisory Board Applications and Update Ballot](#)

RECOMMENDED ACTION:

- a) Approve the number of members for the RESTORE Act Advisory Board; and
- b) Select by ballot the approved number of members to serve on the RESTORE Act Advisory Board.

(3) Administration

[Discussion and Direction - Babcock Ranch Advisory Board](#)

[*Added, 12/8/14](#)

RECOMMENDED ACTION:

Discussion, direction and possible resolution of Board appointee to the Babcock Ranch Advisory Board.

(4) Commission Office

[Letter of Support - Gulf Consortium Board of Directors](#)

[*Added, 12/8/14](#)

RECOMMENDED ACTION:

BCC letter of support of Commissioner Constance's candidacy to serve on the Gulf Consortium Board of Directors.



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

- (1) Budget and Administrative Services

[CIP Ordinance Public Hearing](#)

[*Change, 12/8/14, Update Economic Impact Estimate attachment and corrected material to reflect FY18/19](#)

Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider adopting an Ordinance updating and modifying the Capital Improvements Program FY14/15 through FY19/20.

2:00 P.M. Land Use Public Hearing

- (1) Community Development

[Ordinance Adopting Petition Number PA-14-09-13, Small Scale Plan Amendment from PKR to COM](#)

Approve an Ordinance adopting Petition PA-14-09-13, a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Parks and Recreation (PKR) to Commercial (COM); for property located at 2531 and 2551 Taylor Road, in the Punta Gorda area, containing 8.7± acres; Petition No. PA-14-09-13; applicant: ONMI Sports, LLC; Commission District II.

Legislative

- (2) Community Development

[NOPC-14-07-11, Sandhill DRI Notice of Proposed Change](#)

Approval of a Resolution adopting Petition NOPC-14-07-11, amending the Development Order and Map H for the Sandhill Development of Regional Impact (DRI) to reduce open space by 5.84 acres; to eliminate the 84.09 acre golf course by replacing it with 1) 6.48 acres of commercial area with 43,000 square feet of commercial development; 2) 19.56 acres of assisted living area with 458 beds; 3) 47.64 acres of industrial park with 365,000 square feet of industrial development and 4) 16.25 acres of residential development with 26 multi-family units; and to correct scrivener's errors; for property located south of the DeSoto County Line, north of Rampart Boulevard, east of Loveland Boulevard and west of the Deep Creek area; Section 7, Township 40 South, and Range 23 East, in the Port Charlotte area, currently containing a total of 713.12± acres; Commission District I; Commission District I; Applicant: ATM II, LLC.

Legislative

- (3) Community Development

[Sandhill Development Agreement](#)

Conduct a public hearing to consider entering into a Development Agreement formulated to comply with the Florida Local Government Development Agreement Act (ss. 163.3220 of F.S.) for the Sandhill Development of Regional Impact (DRI). The land subject to the Development Agreement consists of 84± acres located in the northeast quadrant of the intersection of Interstate 75 and Kings Highway, in the Port Charlotte area. The project proposes 43,000 square feet of commercial development, 458 assisted living and memory care beds, 365,000 square feet of industrial development and 26 multi-family dwelling units. The Development Agreement sets forth the commitments by the Developer and the County as to transportation improvements necessary to ensure concurrency on all impacted regional roads and intersections as a result of the development of the Project.

Legislative



PRESENTATION AGENDA

10:00 A.M.

- (1) [Waste Management - 2014 Recycling Review Presentation](#)

Presentation by Stephanie Kissinger from Waste Management regarding Charlotte County - 2014 Recycling Review.

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:

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice-Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Tricia Duffy, District 5

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

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