

# Charlotte County

Commission Chambers, Room 119  
18500 Murdock Circle  
Port Charlotte, FL 33948  
CharlotteCountyFL.gov



## Regular Meeting

**Rescheduled to Tuesday, October 4, 2022  
10.30 a.m.**

~~Tuesday, September 27, 2022  
9 a.m.~~

## Board of County Commissioners

**COUNTY COMMISSIONERS**  
*Bill Truex, District 3, Chairman*  
*Christopher Constance, District 2, Vice Chairman*  
*Ken Doherty, District 1*  
*Stephen R. Deutsch, District 4*  
*Joseph Tiseo, District 5*

**COUNTY ADMINISTRATOR**  
*Hector Flores*  
**COUNTY ATTORNEY**  
*Janette S. Knowlton*  
**CLERK OF THE CIRCUIT COURT**  
*Roger D. Eaton*

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 David.Lyles@charlottecountyfl.gov.

Should any agency or person decide to appeal any decision made by the board with respect to any matter considered at such meeting, a record of the proceeding, and for such purpose, a verbatim record of the proceeding is required, which record includes the testimony and evidence upon which the appeal is to be based.

**9:00 A.M.**

**Call to Order and Roll Call**

**Invocation**

If you wish, please rise for the invocation

Reverend Dr. R. Brian Stolarczyk  
Lutheran Church of the Cross

**Pledge of Allegiance**

**Changes to the Agenda**

See separate sheet

**Proclamations – Commissioner Bill Truex**

**\*\*\*Deleted, 10/4/2022\*\*\***

~~Community Planning Month~~  
~~Fit for Life Senior Games~~  
Manufacturing Month  
~~Veterans Suicide Awareness Day~~

**Attachments:** ~~[Proclamation-Community Planning Month](#)~~  
~~[Proclamation-Fit for Life Senior Games](#)~~  
~~[Proclamation-Manufacturing Month](#)~~  
~~[Proclamation-Veterans Suicide Awareness Day](#)~~

## Employee Recognition

Employee of the Month - August 2022

**\*\*\*Deleted, 10/4/2022\*\*\***

## Award Presentations

Check Presentation for the Veterans Memorial at the William R. Gaines Jr. Veterans Memorial Park

**\*\*\*Deleted, 10/4/2022\*\*\***

## PUBLIC 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.

## 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.

- \* Construction Industry Licensing Board - Consumer Advocate
- \* Construction Industry Licensing Board - General Contractor
- \* Beaches and Shores Advisory Committee
- \* Parks and Recreation Advisory Committee
- \* MSBU-MSTU Advisory Board Vacancies

## REPORTS RECEIVED AND FILED

### COVID-19 Response Update

**Attachments:** [2022-09-23 Florida COVID Data Report](#)

### Monthly Housing Division Report - August 2022

**Attachments:** [August 2022 Monthly Report.pdf](#)

**Clerk of the Circuit Court**

**A. Comptroller Division**

**1. Finance**

**Attachments:** [Disbursement Memo September 27, 2022](#)

**B. Minutes Division**

**1. Minutes**

**Attachments:** [September 7, 2022 Public Hearing on Proposed County Budget FY 2022-2023](#)  
[September 8, 2022 BCC Pre-Agenda](#)

**Board of County Commissioners**

**C. Commission Office**

**1. Appointment - Construction Industry Licensing Board**

**Attachments:** [CILB Members](#)  
[Elie, Robert](#)

**2. Appointment - Rotonda Lakes Street and Drainage Advisory Board**

**Attachments:** [Hawes - MSBU-App 9-1-22](#)

**3. Reappointments - Historical Advisory Committee**

**Attachments:** [Colbert - HAC Reappointment Application](#)  
[Clare Riggs - HAC Reappointment Application](#)  
[Munson - HAC Reappointment Application](#)  
[Valdes - HAC Reappointment Application](#)

D. County Administration

E. County Attorney

F. Budget and Administrative Service

**Fiscal Services**

**1. Utilities Uncollectible Accounts through March 31, 2022 Write Off**

**Attachments:** [Utilities Write Off Thru March 2022](#)

**2. Health Department Contract**

**Attachments:** [FY 22-23 - Core Contract Document - Preliminary](#)  
[FY 2022-23 BOCC Presentation - Final 27-Sep-22](#)

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**Information Technology****Purchasing**

3. 22-454, Award, Transit Contract Drivers and Bus Washers - Annual Contract (Transit)

**\*\*\* Ratification Required\*\*\***

**Attachments:** [22-454 Tabulation](#)  
[22-454 A&AssociatesSubmittal](#)  
[FDOT Vendor Selection Approval](#)

4. 22-575, Approve Ranking, Design Babcock Ranch Fire Station 9 and Charlotte County Sheriff's Office District 5 Headquarters (Facilities)

**\*\*\* Ratification Required\*\*\***

**Attachments:** [22-575 Ranking](#)  
[22-575 submittal - Fawley Bryant Architects](#)  
[22-575 submittal - BSSW Architects](#)  
[22-575 submittal - WilderArchitecture](#)  
[c221402 Fire Station Babcock Site 1 \(FS 9 Relocation\)](#)  
[c892201 Sheriff District 5 HQ Babcock](#)

5. 22-530, Award, Safety Mowing of Roadway Rights-of-Way - Annual Contract (Public Works)

**\*\*\* Ratification Required\*\*\***

**Attachments:** [22-530 Bid Tabulation.pdf](#)  
[22-530 TGAEquipment Submittal.pdf](#)  
[22-530 Brightview Submittal.pdf](#)  
[20-001 Previous Bid Tabulation.pdf](#)

6. 22-547, Award, Stormwater Collection System Rehabilitation- Annual Contract (Public Works)

**\*\*\* Ratification Required\*\*\***

**Attachments:** [22-547 Bid Tabulation](#)  
[22-547 Hinterland Group Submittal](#)

7. 22-549, Award, Reinforced Concrete Culvert Pipe Elliptical - Annual Contract (Public Works)

**\*\*\* Ratification Required\*\*\***

**Attachments:** [22-549 Tabulation](#)  
[22-549 Rinker Submittal](#)

8. 22-608, Award, Sand, Rock and Rip Rap - Annual Contract (Public Works)  
**\*\*\* Ratification Required\*\*\***
- Attachments:** [22-608 Tabulation](#)  
[22-608 Submittal Nickale Corp](#)  
[22-608 Submittal Sitework Suppliers Inc](#)  
[22-510 Bid Tabulation.pdf](#)  
[22-510 ClarkeSubmittal.pdf](#)  
[20-320 Previous Bid Tabulation.pdf](#)
9. 22-510, Award, Aerial Adulticide Backup Services - Annual Contract (Public Works)  
**\*\*\* Ratification Required\*\*\***
- Attachments:** [22-510 Bid Tabulation.pdf](#)  
[22-510 ClarkeSubmittal.pdf](#)  
[20-320 Previous Bid Tabulation.pdf](#)
10. 22-552, Award, Fencing Installation, Maintenance and Repairs - Annual Contract (Facilities)  
**\*\*\* Ratification Required\*\*\***
- Attachments:** [22- 552 Bid Tabulation.pdf](#)  
[22-552 StewartTennisSubmittal.pdf](#)  
[21-476 Previous Bid Tabulation.pdf](#)

**11. 22-200, Approve Amendment 1, Construction Manager at Risk-Capital Maintenance Repair, Guaranteed Maximum Price (Facilities)**

**Attachments:** [220-200 Executed Contract](#)  
[22-200 GMP FY23 20220829](#)  
[Amendment 1 to Contract No. 2022000200 Capital Maintenance Annual \(final\)](#)

**Real Estate Services**

**12. Declare Parcel Surplus**

**Attachments:** [Resolution](#)  
[Aerial Location Map](#)

**Risk Management**

**Transit**



**G. Community Development****H. Community Services****1. Florida Recreation Development Assistance Program Lake Betty Park Grant Agreement**

**Attachments:** [A23028 Charlotte County Grant Agreement](#)

~~**2. Set a Public Hearing to amend Charlotte County Code Chapter 2-3, Article VI "Vaping Prohibited in Certain Areas"**~~

**\*\*\* Deleted, 10/4/2022\*\*\***

~~**Attachments:** [Ord 2022 Chapter 2-3, Article VI Smoking Vaping](#)~~

~~**3. Charlotte Sports Park Stadium Improvements**~~

~~**\*\*\* Deleted, 10/4/2022\*\*\***~~

~~**Attachments:** [FY23 Stadium CIP Final](#)~~

**4. Amend FY23 Capital Improvement Project "Lake Betty Park"**

**Attachments:** [BA23-162 Lake Betty Park](#)  
[c722102 Amended Lake Betty Park 9.27.22](#)  
[c722102 Lake Betty Park](#)  
[Resolution](#)

**5. FY-2023 US Department of Agriculture Service Agreement**

**Attachments:** [Agreement USDA APHIS WS Feral Swine Removal](#)

**6. FY 23 US Department of Agriculture Iguana Removal Agreement**

**Attachments:** [Agreement USDA APHIS WS Iguana Removal](#)

**7. US Department of Agriculture Beach Predator Control Agreement FY 23**

**Attachments:** [Agreement USDA APHIS WS Beaches](#)  
[predation mgmt requirements per current take permit](#)  
[BA23-163 Fund USDA Agreement Signed](#)  
[Resolution](#)

**I. Economic Development**

J. Facilities Construction and Maintenance

K. Human Resources

1. International Union of Painters and Allied Trades (IUPAT) Successor Agreement  
**\*\*\*Ratification Required\*\*\***

**Attachments:** [FINAL CBA 10-1-22 9-30-25 as of 09.19.2022](#)  
[FINAL DRAFT Cobbled Agreement 10-1-22 9-30-25\(1\)](#)

L. Human Services

M. Public Safety

1. Medicaid Supplemental Minimum Wage Agreement

**\*\*\*Ratification Required\*\*\***

Attachments: [Supplemental Medicaid Provider Wage Agreement \(final\)](#)

2. Public Emergency Medical Transportation Program Letter of Agreement - Supplemental Managed Care Organization Program for SFY 22-23

**\*\*\*Ratification Required\*\*\***

Attachments: [LOA SFY 22-23 \(final\)](#)

[IGT Provider Questionnaire SFY22-23 \(final\)](#)

N. Public Works

1. **Approval to Accept Florida Department of Environmental Protection (FDEP) Beach Management Funding Assistance Program (BMFAP) 22CH1 Grant Award**

Attachments: [22Ch1 Checklist](#)

[AWARD FDEP BMFAP Grant Agreement REVISED](#)

O. Tourism Development

P. Utilities

1. **Fiscal Sustainability Plan Resolution for Loveland Grand Master Lift Station Project**

Attachments: [Executed SRF Agreement WW08024-1](#)

[Exhibit Fiscal Sustainability Plan for LGMLS](#)

[Resolution](#)

Q. Other Agencies

## REGULAR AGENDA

### R. Regular Agenda

1. ~~Performance Evaluation – County Administrator, Hector Flores~~  
**\*\*\*Deleted 10/4/2022\*\*\***

2. ~~Performance Evaluation – County Attorney, Janette Knowlton~~  
**\*\*\*Deleted 10/4/2022\*\*\***

3. ~~Performance Evaluation – Economic Development Director, Dave Gammon~~  
**\*\*\*Deleted 10/4/2022\*\*\***

#### 4. Water Authority Agenda - October 5, 2022

Attachments: [Draft October 5 board agenda](#)  
[2022OCT05Agenda](#)

5. ~~Little Farm Road Project Update~~  
**\*\*\*Deleted 10/4/2022\*\*\***

Attachments: ~~[220427-34186 Permit 20220527](#)~~  
~~[LFR Project Powerpoint](#)~~

#### 6. Non-Residential PACE Program

Attachments: [PACE powerpoint 9-27-2022 Resolution](#)  
[Exhibit A to Resolution](#)

7. ~~Discussion and Direction on Outdoor Markets~~  
**\*\*\*Deleted 10/4/2022\*\*\***

Attachments: ~~[Farmers Markets 09-08-22-SCgrevised](#)~~

8. ~~Charlotte HOME (Housing Opportunities Made Easier) Funding Recommendations~~  
**\*\*\*Deleted 10.4.2022\*\*\***

Attachments: ~~[Ch HOME AHAC rec to BCC](#)~~  
~~[SVDPCares](#)~~  
~~[2022 LGAO DRAFT RFA](#)~~

9. Sales Tax Update

**\*\*\*Deleted 10/4/2022\*\*\***

**Attachments:** [Sales Tax update September 2022](#)  
[2022-09-27 Charlotte County - Edgewater Flamingo BOCC presentation](#)

10. Hurricane Ian Update

**Added 10/4/2022**

## PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. ~~Adopt FY 2023 Capital Improvements Program~~

**\*\*\*Deleted 10/4/2022\*\*\***

**Attachments:** [Economic Impact Statement 2023](#)  
[Exhibit A Section C-1 2023](#)  
[Ordinance FINAL](#)

2. ~~Conduct a Public Hearing to Consider a Hospital Assessment Resolution~~

**\*\*\*Deleted 10/4/2022\*\*\***

**Attachments:** [Year 2 Presentation Charlotte- Hospital Special Assessment RESOLUTION](#)  
[Assessment Roll](#)

## PRESENTATION AGENDA

1. 10:00 A.M. Presentations

1. ~~Airport Rescue and Firefighting Update~~

**\*\*\*Deleted 10/4/2022\*\*\***

**Attachments:** ~~[Presentation ARFF Program](#)~~



## ~~1 P.M. PUBLIC 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.

**\*\*\*Deleted 10/4/2022\*\*\***

## 2 P.M. LAND USE AGENDA

### PUBLIC INPUT - LAND USE CONSENT 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.

### Consent Agenda

#### UA 1. ~~DRG-22-00103, Christian Brothers Automotive~~

**\*\*\*Deleted 10/4/2022\*\*\***

**Attachments:** [~~1-Staff Report & Exhibits~~](#)  
[~~2-Presentation~~](#)  
[~~3-Application~~](#)  
[~~4-Sketch & Survey~~](#)  
[~~5-Map Set~~](#)  
[~~6-Plan Set~~](#)  
[~~DRG-22-00103, Christian Brothers Automotive~~](#)

#### UA 2. ~~FP-15-07-02, Coco Bay~~

**\*\*\*Deleted 10/4/2022\*\*\***

**Attachments:** [~~1-Staff Memo with Exhibits~~](#)  
[~~2-Presentation~~](#)  
[~~Third Amended Development Agreement - FP-15-07-02~~](#)

UA 3. ~~TDU-22-08, Burnt Store Developers, LLC~~

**\*\*\*Deleted 10/4/2022\*\*\***

- Attachments:** [~~1\\_StaffMemo~~](#)  
[~~2\\_PowerPoint~~](#)  
[~~3\\_Application~~](#)  
[~~Resolution. TDU-22-08. Burnt Store Developers LLC~~](#)

UA 4. ~~FP-07-02-05, Calusa Creek Phase One~~

**\*\*\*Deleted 10/4/2022\*\*\***

- Attachments:** [~~1\\_Staff Memo with Exhibits~~](#)  
[~~2\\_Presentation~~](#)  
[~~3\\_Recorded DA 2018~~](#)  
[~~4\\_Subdivision Bond~~](#)



## Public Hearing

UB 1. ~~PP-22-03-09, Starling~~

**\*\*\*Deleted 10/4/2022\*\*\***

**Attachments:** [~~1-Staff Memo with Exhibits~~](#)  
[~~2-Presentation~~](#)  
[~~3-Application~~](#)  
[~~4-Legal Desc & Survey~~](#)  
[~~5-Maps~~](#)  
[~~6-Preliminary Plat~~](#)

UB 2. PP-22-05-11, Heritage Lake Park Villas

**\*\*\*Deleted 10/4/2022\*\*\***

**Attachments:** [1-Staff Memo with Exhibits](#)  
[2-Presentation](#)  
[3-Application](#)  
[4-Legal Desc & Survey Sketch](#)  
[5-Maps](#)  
[6-Preliminary Plat](#)

UB 3. ~~TCP-21-03, EAR-based Amendments – Revisions to the County’s Comprehensive Plan~~

**\*\*\*Deleted 10/4/2022\*\*\***

- Attachments:**
- [1-BoardMemo](#)
  - [2-PowerPoint](#)
  - [3-ProposedRevisionstoGOPsandMaps](#)
  - [4-StateReviewAgenciesComments-CHARLOTTE CO.-22-02ER-DEO](#)
  - [5-SPAMSeriesMapsUpdates-Part1](#)
  - [6-SPAMSeriesMapsUpdates-Part2](#)
  - [7-Application](#)
  - [EIE-TCP-21-03-TransportationElement](#)
  - [EIE-TCP-21-03-SchoolFacilitiesElement](#)
  - [EIE-TCP-21-03-RecreationAndOpenSpaceElement](#)
  - [EIE-TCP-21-03-NaturalResourcesElement](#)
  - [EIE-TCP-21-03-InfrastructureElement](#)
  - [EIE-TCP-21-03-HousingElement](#)
  - [EIE-TCP-21-03-CoastalPlanningElement](#)
  - [EIE-TCP-21-03-CapitalImprovementsElement](#)
  - [EIE-TCP-21-03-FLUElement](#)
  - [FINAL Ordinance. TCP-21-03. Coastal Planning \(CST\)-Element](#)
  - [FINAL Ordinance. TCP-21-03. Recreation and Open Space \(REC\) Element](#)
  - [FINAL Ordinance. TCP-21-03. Capital Improvements \(CIE\)-Element](#)
  - [FINAL Ordinance. TCP-21-03. Infrastructure Element](#)
  - [FINAL Ordinance. TCP-21-03. Public School Facilities \(SCH\)-Element](#)
  - [FINAL Ordinance. TCP-21-03. Housing \(\(HSG\) Element](#)
  - [FINAL Ordinance. TCP-21-03. Natural Resources \(ENV\)-Element](#)
  - [FINAL Ordinance. TCP-21-03. Transportation \(TRA\) Element](#)
  - [FINAL Ordinance. TCP-21-03. Future Land Use \(FLU\)-Element](#)

- AA. County Administrator Comments**
- BB. County Attorney Comments**
- CC. Economic Development Director Comments**
- DD. County Commissioner Comments**

**County Commissioners**  
 Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice Chairman  
Ken Doherty, District 1  
Stephen R. Deutsch, District 4  
Joseph Tiseo, District 5

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

The schedule linked 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.

Schedule

**Attachments:** [Schedule](#)