

Charlotte County

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



Regular and Land Use Meeting

Tuesday, April 14, 2020
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

[Invocation](#)

Pledge of Allegiance

Changes to the Agenda

See separate sheet

Proclamations - Commissioner Christopher Constance

[Proclamations](#)

Library Appreciation Month
Parliamentary Law Month

Employee Recognition

Award Presentations

CITIZEN INPUT - AGENDA ITEMS ONLY

The Charlotte County Board of County Commissioners will hold its regular and land use meeting on April 14, 2020. Persons wishing to provide public comment will still be allowed to do so, but measures will be in place to limit room capacity and ensure all participants practice safe social distancing.

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.

Alternative means to give comments in writing are available for individuals who cannot or do not wish to attend in person. Written comments may be submitted by either emailing the comments to BCC_PublicComment@CharlotteCountyFL.gov, or completing a form available at <https://charlottecountyfl-200668.workflowcloud.com/forms/3c1d348f-aa6f-484b-bfd9-c86a82dfbda0>.

Comments must be received for the regular portion of the meeting by 9 a.m., April 14 and for the Land Use portion, no later than 2 p.m., April 14. If the comments relate to a land use public hearing item, those comments will be read by a County staff member to the BCC during the public hearing for that item and a copy will be given to each commissioner and placed in the record. If the comment does not pertain to an agenda item, it will not be read. More information regarding the hearing process and the weight given to written comments in lieu of personal testimony is available at www.charlottecountyfl.gov/boards-committees/pz.

COMMITTEE VACANCIES

* [Murdock Village Community Redevelopment Agency Advisory Committee](#)

Murdock Village Community Redevelopment Agency Advisory Committee is seeking a licensed general contractor to serve on the committee. Volunteer must hold a valid Florida contractor's license and be a resident of Charlotte County. Term will expire in October 2022. To obtain an application or for additional information, call 941-743-1309 or email: joann.dillon@CharlotteCountyFL.gov.

* [Historical Advisory Committee](#)

Historical Advisory Committee is seeking members-at-large to serve for a term expiring on September 30, 2020. Must have background in disciplines of architecture, history, urban planning, archaeology or related discipline such as American Studies or American Civilization. Must be a resident and elector of Charlotte County. For additional information or to obtain an application, call 941-743-1309 or email: joann.dillon@CharlotteCountyFL.gov.

* [MSBU- MSTU Advisory Board Vacancies](#)

The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, Florida 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

- **Alligator Creek Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Boca Grande Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **Buena Vista Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.
- **Gulf Cove Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Harbour Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020, and October 31, 2021.
- **Harbour Heights Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Manchester Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2021.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Northwest Port Charlotte Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2020 and October 31, 2022.
- **Pirate Harbor Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2022.
- **Rotonda Lakes Street & Drainage Unit** is seeking five members to fill vacant unexpired terms through October 31, 2020, October 31 2021, and October 31, 2022.
- **Rotonda Sands North Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021.
- **West Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2020.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

Clerk of the Circuit Court

A. Comptroller Division1. [Finance](#)**Recommended Action:**

Approve the Clerk's Finance Memorandum.

Budgeted Action:

No action needed.

B. Minutes Division1. [Minutes](#)**Recommended Action:**

Approve the following minutes:

March 17, 2020 BCC Local Emergency Declaration Meeting

March 17, 2020 BCC Monthly Workshop

Budgeted Action:

No action needed.

Board of County Commissioners**C. Commission Office**1. [Appointment - Manchester Waterway MSBU Advisory Board](#)**Recommended Action:**

Approve the re-appointment of Patrick Randall to the Manchester Waterway MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2021.

Budgeted Action:

No action needed.

D. County Administration1. [BCC Meeting Schedule Changes](#)**Recommended Action:**

Approve the following changes to the 2020 BCC Meeting Schedule:

a) Approve the cancellation of the April 21, 2020 BCC Monthly Workshop; and

b) Approve the cancellation of the April 21, 2020 BCC Workshop- Strategic Focus Area Update; and

c) Approve scheduling a BCC meeting for a COVID-19 update on April 21, 2020 at 1:30 p.m., in Room 119 at 18500 Murdock Circle, Port Charlotte.

Budgeted Action:

No action needed.

E. County Attorney**1. [Traffic Enforcement Agreement with Babcock Ranch Independent Special District](#)****Recommended Action:**

Approval of a Traffic Enforcement Agreement with Babcock Ranch Community Independent Special District.

Budgeted Action:

No action needed.

2. [Extension 4 of State of Local Emergency - COVID-19](#)**Recommended Action:**

Approve Resolution extending the State of Local Emergency related to the Novel Coronavirus Disease 2019 (COVID-19).

Budgeted Action:

No action needed.

F. Budget and Administrative Services**Fiscal Services****Information Technology****Purchasing****1. [20-162, Award, Aluminum Boat and Trailer \(Public Works\)](#)****Recommended Action:**

- a) Approve award of Request for Bid #20-162, Aluminum Boat and Trailer to the lowest responsive, responsible Bidder Gravois Aluminum Boats, LLC d/b/a Metal Shark of Jeanerette, Louisiana for the total cost of \$170,150; and
- b) Approve the property deletion of Asset #32685 to be sold at auction.

Budgeted Action:

No action needed. The \$86,275 budgeted in the Public Works Transportation Trust Fund - Traffic Signing and Marking FY20 Heavy Equipment Replacement Plan and \$83,875 budgeted in the Boater Improvement Fund West Coast Inland Navigation District (WCIND) expenditures as approved in the FY20 budget process. Funding for this expenditure comes gas taxes and Boater Improvement WCIND allocation.

2. [18-155, Work Order #70, Contract 15-421, Change Order #1, Fishing Pier & Boardwalk Assessment \(Community Services\)](#)

Recommended Action:

Approve award of File 18-155, Work Order #70 (Contract #15-421) Fishing Pier & Boardwalk Assessments with Coastal Engineering Consultants, Inc. (CEC) in the amount of \$10,500. This is for a firm to inspect for safety and structural integrity of the County's fishing piers and boardwalks.

Budgeted Action:

No action needed. Budgeted in the Community Services Capital Maintenance Plan, as approved in the FY20 budget process and later amended. Funding is supplied from Capital Projects ad valorem.

3. [20-359, Award Piggyback, Generator Lift Station 37 \(Utilities\)](#)

Recommended Action:

Approve award of Piggyback purchase, File 20-359, Generator Lift Station 37, from Pantropic Power Inc., of Miami, Florida (Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract FSA 19-VEH17.0 Heavy Duty Trucks and Equipment) to purchase a 125Kw Generator (upgraded to 300Kw Generator), Transfer Switch and Turnkey installation for Utilities at the cost of \$235,582. This Generator will replace the current Generator at Lift Station 37.

Budgeted Action:

No action needed. The \$145,000 is budgeted in the Utility Operating Fund budget. Remaining budget for this item comes from savings in other various account lines budgeted in the Utility Operating Fund as approved in the FY2020 budget process. Funding for the expenditure comes from rate revenues.

4. [20-188, Award, El Jobean East Vacuum Sewer System \(Utilities\)](#)

Recommended Action:

Approve award of Bid 20-188 El Jobean East Vacuum Sewer System to the lowest responsive, responsible, bidder, Guymann Construction of Florida, Inc., of Cape Coral, Florida in the amount of \$5,342,181.23 to construct the El Jobean East Vacuum Sewer System.

Budgeted Action:

No action needed. Budgeted in CIP project "Charlotte Harbor Water Quality Initiative Phase II El Jobean" as adopted in the FY20 budget process. Funding is supplied from the El Jobean MSBU assessments, BP Settlement funds and Florida Department of Environmental Protection.

5. [20-373, Award, Air Vacuum Equipment El Jobean Sewer Collection System \(Utilities\)](#)

Recommended Action:

Approve award of Sole Source File #20-373 Air Vacuum Equipment El Jobean Sewer Collection System to Aqseptence Group of Rochester, Indiana in the amount of \$549,146 for the purchase and delivery of Airvac equipment and material for the El Jobean Vacuum Sewer project.

****Updated wording, 4/13/2020****

Budgeted Action:

No action needed. Budgeted in CIP project "Charlotte Harbor Water Quality Initiative Phase II El Jobean" as adopted in the FY20 budget process. Funding is supplied from the El Jobean MSBU assessments, BP Settlement funds and Florida Department of Environmental Protection.

6. [20-376, Award Piggyback, Transit Buses Ford E450 Cutaway \(Transit\)](#)

Recommended Action:

Approve award of Piggyback purchase, File #20-376, Transit Buses - Ford E450 Cutaway for the purchase of three (3) Ford E450 Odyssey Cutaway Buses in accordance with the Florida Department of Transportation Contract #TRIPS-17-CA-ABG to Alliance Bus Group Inc., of College Park, Georgia in the amount of \$103,111 for each bus for a total purchase price of \$309,333.

Budgeted Action:

No action needed. Grant funding in the amount of \$306,251 and the required match in the amount of \$61,252 are included in the FY20 budget for Transit. Grant funding will be provided by Federal Transit Administration (FTA) Section 5339 grant. Matching funds in the amount of \$61,252 will be provided from Transportation Development Credits as a "soft match," which allows the federal share to be reimbursed up to 100% as authorized by Chapter 53 of the Title 49 U.S.C. Additional local match in the amount of \$3,082 comes from the general fund.

7. [20-272, Award, Sale of County Owned Property \(Real Estate Services\)](#)

Recommended Action:

Approve award of Request for Bids #20-272, Sale of County Owned Property, to the highest bidder per parcel as identified on the attached tabulation - recommendation of award.

Budgeted Action:

No action needed.

8. [20-208, Award, Cape Haze Drive Reclaimed Water and Force Main \(Utilities\)](#)

Recommended Action:

Approve award of Request for Bid #20-208, Cape Haze Drive Reclaimed Water and Force Main, to Southwest Utility Systems, Inc., of Fort Myers, Florida, for the total amount of \$2,093,959.35. This is for the construction of a 16-inch reclaimed water main and appurtenances and a 12-inch waste water force main.

Budgeted Action:

No action needed. Budgeted in CIP project "Cape Haze Sewer & Reclaim Transmission System" as adopted in the FY20 budget process. Funding is supplied from the Renewal and Replacement Fund.

9. [Property Deletions for the Month of April, 2020 \(Purchasing\)](#)

Recommended Action:

Approve the deletion of additional property inventory items listed on the attached for the month of April 2020.

Budgeted Action:

No action needed.

Real Estate Services

Risk Management

Transit

G. **Community Development**

H. **Community Services**

1. [Resolution Authorizing Administrator to Abate Rent for CBI-Rays, LLC](#)

Recommended Action:

Approve Resolution granting authority to County Administrator, or his designee, to abate rent for CBI-Rays, LLC operation at the Charlotte Sports Park.

****Change, Added attachment- Updated Resolution, 4/8/2020****

Budgeted Action:

No action needed. Funding will be made available from the Stadium Operations and Maintenance Fund as needed in the 3rd quart adjustment.

I. **Economic Development**

1. [March 24, 2020 Meeting Minutes](#)

Recommended Action:

Approve minutes from the Murdock Village CRA Meeting of March 24, 2020.

J. Facilities Construction and Maintenance**K. Human Resources****L. Human Services****1. [Family Services Center Rent Relief](#)****Recommended Action:**

- a) Authorize the waiver of rent for Family Services Center tenants due to COVID-19 emergency for the duration of any Executive Order affecting County facilities and stay at home directives; and
- b) Authorize the Chairman to sign the Abatement of Rent Resolution.

Budgeted Action:

No action needed.

M. Public Safety**1. [Amendment to Tower Site License Agreement](#)****Recommended Action:**

Approve Amendment # 724024 to Tower Site License Agreement. Original agreement had a scrivener's error in the license, paragraph 24. The lump sum payment should have been \$28,121.68 instead of \$21,121.68.

Budgeted Action:

No action needed. Budgeted in the Radio Communications Fund - Radio budget as approved in the FY2020 budget process. Funding for this expenditure comes from Radio User Fee Revenue.

N. Public Works**O. Tourism Development****P. Utilities****Q. Other Agencies****REGULAR AGENDA****R. Regular Agenda**

1. [Appoint by Ballot - Alligator Creek Waterway MSBU Advisory Board](#)

Commission Office

Choose by ballot to fill the unexpired term of Ed Minzer on the Alligator Creek Waterway MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2020.

2. [2020 Sales Tax](#)

County Administration

- a) Discussion and direction on the 2020 Sales Tax projects; and
- b) Discussion and direction on the duration of 2020 Sales Tax.

****Change, Added attachment- Updated Presentation, 4/9/2020****

3. [Landscape Maintenance Memorandum of Agreement with FDOT](#)

Public Works

Authorize the Chairman to:

- a) Adopt Resolution approving the landscape maintenance memorandum of agreement; and
- b) Approve the landscape maintenance memorandum of agreement with the Florida Department of Transportation (FDOT).

4. [Port Charlotte Beach Erosion Issues](#)

Commission Office

Discussion and direction on Port Charlotte Beach Erosion issues.

****Change, Added attachment- PC Beach Erosion- pictures, 4/8/2020****

5. [Extension of Purchase and Sale Agreement for Lost Lagoon, LLLP](#)

Community Development

Due to the COVID-19 outbreak, an extension of the Purchase and Sale Agreement for the Arredondo Pointe development is warranted. The property is 160 acres, more or less, and is located east of the Como Waterway, west of Collingswood Blvd, south of Seymour Avenue, and north of SR.-776, in Commission District IV.

****Updated wording, Added attachment- Revised Second Amendment to Lost Lagoon, 4/8/2020****

6. [COVID-19 Response Update](#)

County Administration

Update on Charlotte County's COVID-19 response.

****Change, Added attachments - COVID-19 Response Impact presentation and Memo: Fiscal Impacts of COVID-19 Response, 4/13/2020****

****Change, Added attachment - 2019-COVID Update from Department of Health, 4/14/2020****

7. [Temporary Waiver of Utility Customer Late Fees and Suspension of Disconnects for Non-Payment](#)

Utilities

- a) Temporarily waive of utility customer late fees; and
- b) Suspend utility disconnects for non-payment until the emergency declaration is terminated.

****Added, 4/8/2020****

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. [Consider an Ordinance Amending Chapter 3-5, Code of Laws and Ordinances Governing Environmentally Sensitive Lands](#)

Community Services

Conduct a public hearing to consider an Ordinance amending Chapter 3-5, Code of Laws and Ordinances governing Environmentally Sensitive Lands to prohibit the use of metal detectors and digging on Environmentally Sensitive lands and clarify terminology of the Ordinance.

2. [Ordinance Adopting New Utility Extension Standards](#)

Utilities

Conduct Public Hearing to consider adoption of an ordinance creating new Utility Extension Standards and repealing or rescinding all prior code provisions, ordinances and resolutions in conflict.

****Change, Added attachments - Updated Utility Extension Ordinance Final Draft-redline, and Updated Utility Extension Ordinance Final Draft- changes accepted, 4/9/2020****

PRESENTATION AGENDA

T. 10:00 A.M. Presentations

1. [Manasota Key Project Update](#)

Update on the Manasota Key project.

2 P.M. LAND USE AGENDA

CITIZEN INPUT - LAND USE CONSENT AGENDA ITEMS ONLY

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Comments must be received for the regular portion of the meeting by 9 a.m., April 14 and for the Land Use portion, no later than 2 p.m., April 14. If the comments relate to a land use public hearing item, those comments will be read by a County staff member to the BCC during the public hearing for that item and a copy will be given to each commissioner and placed in the record. If the comment does not pertain to an agenda item, it will not be read. More information regarding the hearing process and the weight given to written comments in lieu of personal testimony is available at www.charlottecountyfl.gov/boards-committees/pz.

Consent Agenda

UA1. [FP-19-06-07, Heritage Landing, Lennar Homes, LLC](#)

Community Development

Lennar Homes, LLC has requested Final Plat approval for a subdivision to be named, Heritage Landing Tracts A-1, F, G, H, I, AA and CC Subdivision, consisting of seven tracts. They are also requesting approval of a Developer's Agreement and surety to bond the plat infrastructure. The site is 513.16 acres, more or less, and is located east of the Peace River, north and west of Burnt Store Road, and south of the City of Punta Gorda, in Sections 17 and 20, Township 42, Range 23, in Commission District II.

Quasi-Judicial

UA2. [DRC-19-00119 West Port Phase 1 Pods D & F](#)

Community Development

Waldrop Engineering is requesting Final Detail Site Plan approval for 48 single family residences and associated infrastructure, for West Port Phases 1 Pod D & F (DRC-17-00060). This project site is 115.34 +/- acres and is located at 16173 Franklin Ave., Port Charlotte, FL. in Section 11, Township 40, Range 21.

Quasi-Judicial

Public Hearing

UB1. [SV-20-01-02, Pelican, Kirk Bouffard Plumbing, Inc.](#)**Community Development**

Approve a Resolution granting a Street Vacation to Kirk Bouffard Plumbing, Inc., under Petition #SV-20-01-02.

Kirk Bouffard Plumbing, Inc. is requesting to vacate an undeveloped portion of Pelican Road, within Pine Lake Subdivision, a total of 0.16 acres, more or less, as recorded in Plat Book 3, Page 37B, of the Public Records of Charlotte County, Florida, and located south of Cypress Road, north and east of Placida Road, and west of Everington Road, in Section 21, Township 41, Range 20, in Commission District III.

Legislative**UB2.** [PP-20-01-01, Babcock National Phase 2, Lennar Homes, LLC](#)**Community Development**

Lennar Homes, LLC has requested Preliminary Plat approval for a subdivision to be named, Babcock National Phase 2, consisting of 15 single-family lots. The site is 42.81 acres, more or less, and is located south of Bermont Road, north of the border with Lee County, east of Babcock Ranch Road, and west of the border with Glades County, in Sections 20 and 29, Township 42S, Range 26E, in Commission District I.

Quasi-Judicial**UB3.** [PP-20-01-06, Babcock Wayside Bend, Babcock Property Holdings, LLC](#)**Community Development**

Babcock Property Holdings, LLC has requested Preliminary Plat approval for a remedial subdivision to be named, Babcock Ranch Community Wayside Bend, consisting of two tracts and additions to twenty-four single-family lots. The site is 7.74 acres, more or less, and is located south of Bermont Road, north of the border with Lee County, east of Babcock Ranch Road, and west of the border with Glades County, in Section 32, Township 42S, Range 26E, in Commission District I

Quasi-Judicial**UB4.** [PP-20-01-07, Babcock 2C, Babcock Property Holdings, LLC](#)**Community Development**

Babcock Property Holdings, LLC has requested Preliminary Plat approval for a subdivision to be named, Babcock Ranch Community Phase 2C, consisting of two tracts and 195 single-family lots. The site is 59.38 acres, more or less, and is located south of Bermont Road, north of the border with Lee County, east of Babcock Ranch Road, and west of the border with Glades County, in Section 32, Township 42S, Range 26E, in Commission District I.

Quasi-Judicial

UB5. [PP-20-01-08, The Shores and The Cove at West Port Phase 1B, Forestar \(USA\) Real Estate Group, Inc.](#)

Community Development

Forestar (USA) Real Estate Group, Inc has requested Preliminary Plat approval for a subdivision to be named, The Shores and The Cove at West Port Phase 1B, consisting of 124 residential lots. The site is 90.95 acres, more or less, and is located south of U.S. Highway 41, north of El Jobean Road, east of the Crestwood Waterway, and west of the Flamingo Waterway, in Sections 10 and 11, Township 40S, Range 21E, in Commission District IV.

Quasi-Judicial

UB6. [Ordinance Adopting PA-20-01-01, Rotonda Golf Partners II, LLC](#)

Community Development

Pursuant to Section 163.3184(3), Florida Statutes, adopt a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Parks and Recreation (PKR) to Low Density Residential (LDR), increasing density from 0 units to 17 units, and adding an annotation to limit the total residential density to 17 units; for property located at 780 Rotonda Circle, in the Rotonda West area, containing 6.79± acres; Commission District III; Petition No. PA-20-01-01; applicant: Rotonda Golf Partners II, LLC; providing an effective date.

Legislative

UB7. [Resolution Approving TDU-REL-19-03 Rotonda Golf Partners II, LLC](#)

Community Development

A Resolution of the Board of County Commissioners of Charlotte County, Florida, approving Limited Relief to Section 3-9-150(d)(1)k. of the Transfer of Density Units (TDU) Code, Charlotte County Code of Laws and Ordinances. Specifically, the request is to certificate density units from land located within the Urban Service Area on which a school, place of worship, park, cemetery or mausoleum has been developed prior to December 3, 2007 and which has not been issued a building permit and/or Certificate of Occupancy; applicant: Rotonda Golf Partners II, LLC; providing an effective date.

Quasi-Judicial

UB8. [FP-20-01-02, Par View Estates One, Rotonda Golf Partners II, LLC](#)

Community Development

Rotonda Golf Partners II, LLC has requested Preliminary and Final Plat approval for a two-lot Minor Subdivision to be named, Par View Estates One. The site is 1.65 acres, more or less, and is located north of Par View Court, south of Par View Road, east of Par View Terrace, and west of Rotonda Circle, in Section 19, Township 41, Range 21, in Commission District III.

Quasi-Judicial

UB9. [FP-20-01-03, Par View Estates Two, Rotonda Golf Partners II, LLC](#)**Community Development**

Rotonda Golf Partners II, LLC has requested Preliminary and Final Plat approval for a three-lot Minor Subdivision to be named, Par View Estates Two. The site is 1.83 acres, more or less, and is located north of Par View Road, south of Long Meadow Court, east of Par View Terrace, and west of Rotonda Circle, in Section 19, Township 41, Range 21, in Commission District III.

Quasi-Judicial**UB10.** [FP-20-01-04, Par View Estates Three, Rotonda Golf Partners II, LLC](#)**Community Development**

Rotonda Golf Partners II, LLC has requested Preliminary and Final Plat approval for a four-lot Minor Subdivision to be named, Par View Estates Three. The site is 3.31 acres, more or less, and is located north of Par View Road, south of Par View Place, east of Par View Terrace, and west of Rotonda Circle, in Section 19, Township 41, Range 21, in Commission District III.

Quasi-Judicial**UB11.** [Resolution Approving TDU-REL-20-01 The Cove of Rotonda Golf Center, LLC](#)**Community Development**

A Resolution of the Board of County Commissioners of Charlotte County, Florida, approving Limited Relief to Section 3-9-150(d)(1)k. of the Transfer of Density Units (TDU) Code, Charlotte County Code of Laws and Ordinances, to certificate density units from land located within the Urban Service Area where a building permit and/or Certificate of Occupancy for a school, place of worship, park, cemetery or mausoleum was not issued subsequent to December 3, 2007; applicant: The Cove of Rotonda Golf Center, LLC; providing an effective date.

Quasi-Judicial**UB12.** [PA-20-01-04-LS BDC Shell & Aggregate, LLC](#)**Community Development**

Transmit a large scale plan amendment to the Department of Economic Opportunity (DEO) and other State agencies for review and comment; the amendment request is to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Agriculture (AG) to Mineral Resource Extraction (MRE); for property located at 2000 and 2150 State Road (SR) 31, in the East County area, containing 87.24± acres; Commission District I; Petition No. PA-20-01-04-LS; Applicant: BDC Shell & Aggregate, LLC.

Legislative

UB13. [Ordinance approving Z-20-02-09, zoning text amendment by Charlotte County BCC](#)**Community Development**

Adopt an Ordinance amending Charlotte County Code Chapter 3-9, Zoning; Article I, In General; amending Section 3-9-6.2, Special Exceptions, subsection (e) Notice of Public Hearing; amending Section 3-9-6.3, Variances, subsection (f) Notice of Public Hearing; amending Section 3-9-10, Amendments, subsection (e) Mailed Notice and subsection (f) Posted Notice. Applicant: Charlotte County Board of County Commissioners.

Legislative**UB14. [Developer's Agreement for Lost Lagoon, LLLP](#)****Community Development**

Lost Lagoon, LLLP, is requesting approval of an Developer's Agreement for the Arredondo Pointe development. The property is 160 acres, more or less, and is located east of the Como Waterway, west of Collingswood Blvd, south of Seymour Avenue, and north of SR.-776, in Commission District IV.

Legislative**UB15. [FP-20-01-06, Babcock Wayside Bend, Babcock Property Holdings, LLC](#)****Community Development**

Babcock Property Holdings, LLC has requested Final Plat approval for a remedial subdivision to be named, Babcock Ranch Community Wayside Bend, consisting of two tracts and additions to twenty-four single-family lots. The site is 7.74 acres, more or less, and is located south of Bermont Road, north of the border with Lee County, east of Babcock Ranch Road, and west of the border with Glades County, in Section 32, Township 42S, Range 26E, in Commission District I.

****Added, 4/8/2020****

Quasi-Judicial**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**

[Schedule](#)