

# Charlotte County

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



## Regular and Land Use Meeting

Tuesday, September 8, 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

[Reverend Dr. R. Brian Stolarczyk](#)  
[Lutheran Church of the Cross](#)

### **Pledge of Allegiance**

### **Changes to the Agenda**

See separate sheet

### **Proclamations - Commissioner Joseph Tiseo**

[Proclamations](#)

AmeriCorps  
Anniversary of the 19th Amendment  
Constitution Week  
Falls Prevention Awareness Day

### **Employee Recognition**

### **Award Presentations**

[Commissioners' Award for Customer Service - Commissioner Truex](#)

Second Quarter Commissioners' Award FY 2019/20  
Stephanee Phillips - Budget & Administration

## **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

### [Construction Industry Licensing Board - Licensed Mechanical Contractor](#)

**Construction Industry Licensing Board** is seeking one volunteer to serve as a Mechanical Contractor. Volunteer must be a licensed Mechanical/HVAC Contractor and a resident of Charlotte County. Meetings are held on the first Thursday of each month at 6 p.m. at 18500 Murdock Circle, Administration Center. The term will expire on June 26, 2022. To obtain an application, please call 941-743-1298 or email [Diane.Whidden@CharlotteCountyFL.gov](mailto:Diane.Whidden@CharlotteCountyFL.gov).

### [Affordable Housing Advisory Committee](#)

**Affordable Housing Advisory Committee** is searching for one citizen-at-large and one citizen to serve in any of the following capacities:

- actively engaged in the residential home building industry
- actively engaged in the banking or mortgage banking industry
- a representative of those areas of labor actively engaged in home building
- actively engaged as an advocate for low-income persons
- actively engaged as a for-profit provider of affordable housing
- actively engaged as a not-for-profit provider of affordable housing
- currently represents employers within the jurisdiction
- currently represents essential services personnel, as defined in the local housing assistance plan.

For more information or inquiries, please call 941-205-2161 or email

[Colleen.Turner@CharlotteCountyFL.gov](mailto:Colleen.Turner@CharlotteCountyFL.gov) or

[Doreen.Stoquert@CharlotteCountyFL.gov](mailto:Doreen.Stoquert@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](mailto:MSBU-TU@CharlotteCountyFL.gov).

- **Alligator Creek Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Boca Grande Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.
- **Buena Vista Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.
- **Burnt Store Village Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.
- **Charlotte Ranchettes Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Deep Creek Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Don Pedro & Knight Islands Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Edgewater North Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Englewood East Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.
- **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Grove City Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Gulf Cove Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Gulf Cove Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.
- **Harbour Heights Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Harbour Heights Waterway Unit** is seeking three members to fill vacant unexpired terms through October 31, 2021, October 31, 2022 and October 31, 2023.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Manchester Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Mid-Charlotte Stormwater Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Northwest Port Charlotte Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.

- **Northwest Port Charlotte Waterway Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022, and October 31, 2023.
- **Pirate Harbor Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2022 and October 31, 2023.
- **Pirate Harbor Waterway Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **Rotonda Heights Street & Drainage Unit** is seeking two members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.
- **Rotonda Lakes Street & Drainage Unit** is seeking five members to fill vacant unexpired terms through October 31, 2021, October 31, 2022, and October 31, 2023.
- **Rotonda Sands North Street & Drainage Unit** is seeking three members to fill vacant unexpired terms through October 31, 2021 and October 31, 2023.
- **Rotonda West Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a vacant unexpired term through October 31, 2023.
- **South Charlotte Stormwater Unit** is seeking five members to fill vacant unexpired terms through October 31, 2021, October 31, 2022, and October 31, 2023.

## REPORTS RECEIVED AND FILED

[Report Pursuant to Resolution No. 2012-001 Regarding Settlement of Claims Not Exceeding \\$50,000](#)

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

## CONSENT AGENDA

### Clerk of the Circuit Court

#### A. Comptroller Division

##### 1. [Finance](#)

**Recommended Action:**

Approve the Clerk's Finance Memorandum.

**Budgeted Action:**

No action needed.

#### B. Minutes Division

**1. [Minutes](#)****Recommended Action:**

Approve the following Minutes:

July 14, 2020 BCC Regular & Land Use Meeting

July 21, 2020 BCC Board Workshop

July 22, 2020 BCC Tentative Budget Workshop

July 23, 2020 BCC Special Meeting

July 23, 2020 BCC Pre-Agenda

July 28, 2020 BCC Regular & Land Use Meeting

August 6, 2020 BCC Special Meeting & Executive Session

August 22, 2020 BCC Local Emergency Declaration Meeting

**Budgeted Action:**

No action needed.

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

Approve the appointment of Perrin Peterson to fill the unexpired term of Jeff Good as well as an additional new three-year term on the Harbour Heights Waterway MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2023.

**Budgeted Action:**

No action needed.

**2. [Appointment- Gardens of Gulf Cove Street & Drainage MSBU Advisory Board](#)****Recommended Action:**

Approve the appointment of Benjamin Sinclair to fill the Vacant unexpired term on the Gardens of Gulf Cove Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2022.

**Budgeted Action:**

No action needed.

**3. [Appointments- South Charlotte Stormwater MSBU Advisory Board](#)****Recommended Action:**

Approve the appointment of James Brown, Dr. Mary Ellen Kiss, Richard Mathis, Robert Mercier, and Jeffery Nilsson to the South Charlotte Stormwater MSBU Advisory Board. This is a newly created Advisory Board with five vacant positions. Term lengths will be drawn at the first regular Advisory Board meeting with two terms expiring on October 31, 2021, two terms expiring on October 31, 2022 and one term expiring on October 31, 2023. This appointment will be effective immediately.

**Budgeted Action:**

No action needed.

**D. County Administration****1. [Contract with Charlotte County Airport Authority for Airport Rescue and Firefighter Services](#)****Recommended Action:**

- a) Approve revised contract with Charlotte County Airport Authority for Airport Rescue and Firefighter services; and
- b) Authorize the Chairman to execute agreement.

**Budgeted Action:**

No action needed. Budgeted in the Fire Rescue Fund - Fire budget that will be approved in the FY2021 budget process.

**E. County Attorney****1. [Extension 25 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****1. [Health Department Fee Schedule](#)****Recommended Action:**

Approve the Health Department Fee Schedule Resolution.

**Budgeted Action:**

No action needed. Budgeted in the Health Department Fund - Health Department budget as approved in the FY2020 budget process. Funding for the expenditure comes from Health Department ad valorem.

**2. [Set Public Hearing to Adopt 2021 Capital Improvement Program Schedule](#)****Recommended Action:**

Set a public hearing for 10:00 a.m., September 22, 2020, or as soon thereafter as may be heard, in Room 119 at 18500 Murdock Circle, Port Charlotte, Florida, to consider adopting an Ordinance updating and modifying the Capital Improvements Program (CIP) Schedule FY20/21 through FY25/26.

**Budgeted Action:**

No action needed.

**Information Technology****Purchasing****3. [20-450, Award, Public Works JB Yard Relocation \(Facilities\)](#)****Recommended Action:**

Approve award of Request for Letters of Interest, File #20-450, Work Order #156 (Contract #15-421) Public Works JB Yard Relocation, to Hall Darling Design Studio, in the amount of \$199,950. This is for the design of Charlotte County's Public Works JB Yard.

**Budgeted Action:**

No action needed. Budgeted in Capital Improvements Project "JB Maintenance Yard Relocation" approved via a budget adjustment on January 28, 2020. Funding is supplied from maintenance gas taxes in the Public Works Department budget.

**4. [20-530, Ranking, Construction Manager \(CM\) at Risk for Public Works Maintenance Yard \(Facilities\)](#)****Recommended Action:**

a) Approve ranking of firms for Request for Proposal #20-530 Ranking-Construction Manager (CM) at Risk, Public Works Maintenance Yard: 1st - Wharton-Smith, 2nd - Ajax Building Co., and 3rd - Florida Premier Contractors, LLC; and  
b) Approve start of negotiations; and  
c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide professional Construction Manager (CM) at Risk services as part of a construction team, which includes various design and engineering consultants, and the County.

**Budgeted Action:**

No action needed. Budgeted in Capital Improvements Project "JB Maintenance Yard Relocation," approved by budget adjustment January 28, 2020. A project cost increase was included in the FY21 budget process. Funding is supplied from maintenance gas taxes.

5. [20-486, Award, Asphalt Repairs - Annual Contract \(Utilities\)](#)

**Recommended Action:**

- a) Approve award of Request for Bid #20-486, Asphalt Repairs - Annual Contract to Sunland Paving Inc. of Port Charlotte, Florida at the unit prices indicated on the bid form; and
- b) Authorize the County Administrator, or his designee, to approve the renewal options up to two (2) additional one-year terms, at the same prices, terms and conditions, by mutual consent. The contract period will be from October 1, 2020 through and including September 30, 2021. This is an annual contract for the services to repair and/or replace asphalt along selected roads and parking areas within Charlotte County.

**Budgeted Action:**

No action needed. Budgeted in the Utility Operating Fund budget as approved in the FY2020 budget process. Funding for the expenditure comes from rate revenues.

6. [20-479, Approve Ranking, Supervisory Control and Data Acquisition Migration \(Utilities\)](#)

**Recommended Action:**

- a) Approve Ranking for Request for Proposal 20-479, Supervisory Control and Data Acquisition Migration: 1st-McKim & Creed, Inc. of Clearwater, Florida; 2nd-Revere Control Systems, Inc. of Birmingham, Alabama; and 3rd- Cintron Consultant Services of Orlando, Florida; and
- b) Approve start of negotiations; and
- c) Authorize the Chairman to sign the contract after completion of negotiations.

**Budgeted Action:**

No action needed. Budgeted in the Utilities Plant Supervisory Control and Data Acquisition (SCADA) System Upgrades project as approved in the FY20 budget process. Funding comes from the Utility Operations and Maintenance Fund.

7. [20-501, Award, Repair/Replace Concrete Flatwork - Annual \(Public Works\)](#)

**Recommended Action:**

- a) Approve Contract #20-501, Repair/Replace Concrete Flatwork - Annual, with ERS Construction, of Punta Gorda, Florida, for the period of October 1, 2020, through and including September 30, 2021, per the attached unit pricing, with an option to renew for two additional one-year terms at the same prices, terms and conditions, upon mutual consent; and
- b) Authorize the County Administrator, or his designee, to approve renewal options for up to two additional one year terms, at the same prices, terms and conditions, by mutual consent.

**Budgeted Action:**

No action needed. Budgeted in Transportation Trust and various MSBU/TU work programs in road and bridge materials.

8. [20-497, Award, Stormwater Collection System Rehabilitation \(Public Works\)](#)

**Recommended Action:**

a) Approve award of Bid #20-497, Stormwater Collection System Rehabilitation to the lowest responsive, responsible bidder, Hinterland Group Inc., of Riviera Beach, Florida at the unit prices submitted for a period of October 1, 2020 through and including September 30, 2021; and

b) Authorize the County Administrator, or his designee, 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 secure the services of a professional, pipe lining Contractor for rehabilitation of existing stormwater sewer pipes, utilizing cured-in-place pipe lining in accordance with industry standards and Federal, State and Local rules, regulations and guidelines on an "as required basis."

**Budgeted Action:**

No action needed. Supplies will be stored in inventory and charged out to various MSBUs. Funding for this expenditure comes from various MSBUs assessments as consumed.

9. [05-193, Award Amendment #9, Engineering Services-Pirate Harbor Waterway, \(Public Works\)](#)

**Recommended Action:**

a) Approve award of Amendment #9, Engineering Services-Pirate Harbor Waterway, with Coastal Engineering Consultants, in the amount of \$13,720; and

b) Authorize the Chairman to sign the Amendment. This is for implementation of the seagrass mitigation plan and completion of public interest requirements required by State and Federal Permits.

**Budgeted Action:**

No action needed. Funding is available from Pirate Harbor Waterway MSBU project, "Maintenance Dredging" as approved in the FY20 budget process. Funding for this expenditure comes from Pirate Harbor Waterway MSBU assessments.

**10. [20-507, Award, Manasota Key Roadway Lighting Maintenance - Annual \(Public Works\)](#)****Recommended Action:**

a) Approve award of Request for Bid #20-507, Manasota Key Roadway Lighting Maintenance - Annual Contract to the lowest responsive, responsible bidder, Solo Electric Inc. of Port Charlotte, Florida at the unit price per hour indicated, for a period from October 1, 2020 through and including September 30, 2021 with the option to renew for two (2) additional one-year terms, at the same prices, terms and conditions; and

b) Authorize the County Administrator, or his designee, to approve renewal options for up to two (2) one-year terms, at the same prices, terms and conditions, by mutual consent.

**Budgeted Action:**

No action needed. Budgeted in Manasota Key Street and Drainage MSTU as approved in the FY20 budget process. Funding is supplied by Manasota Key Street and Drainage Maintenance MSTU Ad Valorem Revenue.

**11. [20-514, Award, Water Quality Analysis \(Public Works and Utilities\)](#)****Recommended Action:**

a) Approve multi-award of Bid #20-514, Water Quality Analysis as follows: TS-08 Municipal Solid Waste and TS-09 Stormwater Management to Benchmark EnviroAnalytical Services of Palmetto, Florida; and TS-10 Charlotte County Utilities to Sanders Laboratory, Inc. of Nokomis, Florida at the unit prices listed on the attached tabsheet for the term from October 1, 2020 up to and including September 30, 2021, with option to renew for two additional one-year terms; and

b) Authorize the County Administrator, or his designee, to approve the additional renewals at the same prices, terms, and conditions, by mutual consent. This is for various water testing services for the Public Works and Utilities Departments.

**Budgeted Action:**

No action needed. Budgeted in the Utility Operating Fund budget as approved in the FY2021 budget process. Funding for the expenditure comes from rate revenues.

**12. [20-615, Award Piggyback, Microsoft Enterprise Agreement \(Information Technology\)](#)****Recommended Action:**

a) Approve "piggyback" award of File #20-615, Microsoft Enterprise Agreement, for an annual price of \$644,860.56 for a 3-year period, which this portion was awarded to CDW, LLC, of Vernon Hills, Illinois, by the Sourcewell Contract #081419-CDW, a 3-year Microsoft Enterprise Agreement #EA2020; and

b) Authorize the Chairman to execute agreements.

**Budgeted Action:**

No action needed. Funding from the General Fund - IT Maintenance Budget as approved in the FY2021 budget process.

13. [20-523, Ranking, Comprehensive Self-Insurance Program - Third Party Administration Services \(Risk Management\)](#)

**Recommended Action:**

- a) Approve ranking of firms for Request for Proposal #20-523 Comprehensive Self-Insurance Program - Third Party Administration Services Annual: 1st - Preferred Government Claim Solutions (PGCS); 2nd - TriStar Risk Enterprise Management; and 3rd - PMA Management Corp.; and
- b) Authorize the Chairman to sign the contract; and
- c) Authorize the County Administrator, or his designee, to approve two additional one-year renewals at the same prices, terms, and conditions by mutual consent.

**Budgeted Action:**

No action needed. Budgeted in the Health Insurance Trust Fund budget as approved in the FY20 budget process. Funding for the expenditure comes from insurance premium charges.

14. [20-506, Award, Ainger Creek Bridge Repairs \(Public Works\)](#)

**Recommended Action:**

Approve award of Request for Bids #20-506, Ainger Creek Bridge Repairs, to V & H Construction, Inc. of Fort Myers, Florida for a total project cost of \$361,856.46. This project consists of bridge repairs to the CR775 bridge over Ainger Creek (Bridge #010062).

**Budgeted Action:**

No action needed. Budgeted in the Public Works Bridge Capital Maintenance Plan approved in the FY20 budget process. Funding is supplied from maintenance gas taxes.

15. [19-311, Amendment 2, Construction Manager \(CM\) at Risk, Airport Rescue and Fire Fighter \(ARFF\) Training Simulator Facility \(Facilities\)](#)

**Recommended Action:**

- a) Approve Amendment #2 to Contract #19-311, Construction Manager (CM) at Risk, Airport Rescue and Fire Fighter (ARFF) Training Simulator Facility with Wharton-Smith, Inc. for additional material purchases in the amount of \$303,734; and
- b) Authorize the Chairman to sign Amendment #2 to the Contract for the Construction Manager (CM) at Risk, ARFF Training Simulator Facility.

**Budgeted Action:**

No action needed. Budgeted in Capital Improvements Project "Public Safety Security Modifications" approved in the FY20 budget process. Funding is supplied from Capital Projects ad valorem.

**16. [Property Deletions for the Month of September, 2020 \(Purchasing\)](#)****Recommended Action:**

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

**Budgeted Action:**

No action needed.

**Real Estate Services****Risk Management****Transit****G. Community Development****H. Community Services****1. [Resolution for Community Services Facility Use Agreement](#)****Recommended Action:**

- a) Resolution approving the form agreement between Charlotte County and Athletic Leagues and other community organizations for the use of County facilities; and
- b) Authorizing the County Administrator, or his designee, to execute the agreements on behalf of the County; and
- c) Authorizing the County Administrator, or his designee, to make minor formal, but not substantive, changes to agreements.

**Budgeted Action:**

No action needed. No financial impact.

**2. [Park Renaming - Katherine Ariens Dog Park \(Edgewater Dog Park\)](#)****Recommended Action:**

Approve renaming Edgewater Dog Park to Katherine Ariens Dog Park.

**Budgeted Action:**

No action needed. No financial impact.

**3. [Park Renaming - John Hitzel Pavilion at Spring Lake Park](#)****Recommended Action:**

Approve naming of the waterfront pavilion at Spring Lake Park the John Hitzel Pavilion.

**Budgeted Action:**

No action needed. No financial impact.

**I. Economic Development**

1. [Project Mike](#)

**Recommended Action:**

Adopt Resolution and Approve Program Agreement authorizing ~~\$41,000~~ **\$35,000** Economic Development Incentive to attract Latitude Tournament Boats & Attitude Airboats, Inc. as inducement to bring new jobs and capital investment to Charlotte County for their new manufacturing facility.

**Budgeted Action:**

In June 2011, the BCC approved the creation of a dedicated funding source for future Economic Incentives. As of 9/1/2020, the total available budget after reserves for the Business Recovery Grant Program is ~~\$1,597,325.00~~ **\$1,456,175**. Financial Impact Summary Statement: Funding for this item is budgeted in the General Fund.

**\*\*Change, Updated wording, Added attachments - Resolution revised, Program Agreement revised, 9/2/2020\*\***

J. **Facilities Construction and Maintenance**

K. **Human Resources**

L. **Human Services**

1. [State Housing Initiatives Partnership \(SHIP\) Interim Annual Report](#)

**Recommended Action:**

- a) Approve the State Housing Initiatives Partnership (SHIP) interim Annual Report; and
- b) Authorize the Chairman to sign the interim Annual Report Certification.

**Budgeted Action:**

No action needed.

2. [Disposition of County Surplus Properties to Nonprofit Organizations to Create and Maintain Affordable Housing](#)

**Recommended Action:**

- a) Approve Resolution to declare county owned real properties surplus under Florida Statutes Section and authorizing staff to dispose of the properties; and
- b) Approve Resolution to authorize Real Estate Services to convey surplus properties to Peace River Community Housing Partners (PORCH) and to execute related Land Use Restriction Agreements (LURA) for each parcel; and
- c) Approve Resolution to authorize Real Estate Services convey surplus properties to Punta Gorda Housing Authority and to execute related Land Use Restriction Agreements (LURA) for each parcel; and
- d) Approve Resolution to authorize Real Estate Services convey surplus properties to Community Assisted and Supported Living (CASL) and to execute related Land Use Restriction Agreements (LURA) for each parcel.

**\*\*Change, Added attachments - Fitz PGDC LURA, East Helen Avenue PGDC LURA, Showalter PGDC LURA, Punta Gorda Development Corporation Resolution, 9/2/2020\*\***

**Budgeted Action:**

No action needed.

M. **Public Safety**

1. [Tower Lease Agreement with Verizon Wireless](#)

**Recommended Action:**

Approve Tower Lease Agreement with Verizon Wireless.

**Budgeted Action:**

No action needed. Budgeted in the Radio Communications Fund - Radio budget as approved in the FY2020 budget process. Funding for this revenue will go to the Radio Communications Fund.

2. [Public Emergency Medical Transportation Managed Care Organization Program](#)

**Recommended Action:**

Approval to execute the letters of agreement for Managed Care Organizations Vivida Health and Molina which is required for receiving supplemental payment.

**Budgeted Action:**

A budget adjustment to amend the General Fund - EMS FY2020 budget will be included in the 4th Quarter FY2020 amendments. Revenue and expense from this program will come from the General Fund.

3. [General Infrastructure Program - Charlotte Behavioral Energy Resiliency Project Application](#)  
**Recommended Action:**  
Approval to apply for a pass-through grant to Charlotte Behavioral Health Care from the Department of Economic Opportunity in the amount of \$611,469.60.  
**Budgeted Action:**  
No action needed. A budget amendment will be submitted in FY21 if the project is approved. There is no County match required.
- N. **Public Works**
- O. **Tourism Development**
- P. **Utilities**
- Q. **Other Agencies**

## REGULAR AGENDA

- R. **Regular Agenda**
  1. [Appoint by Ballot: Tourist Development Council](#)  
**Commission Office**  
Choose by ballot a volunteer to serve on the Tourist Development Council representing the Tourism Accommodations Member category. The term is four years.
  2. [WCIND Agenda, September 10, 2020](#)  
**Community Services**  
Discussion and direction on the West Coast Inland Navigation District (WCIND) agenda for the upcoming meeting on September 10, 2020.  
**\*\*Change, Added attachment - WCIND Agenda September 10, 2020, 9/3/2020\*\***
  3. [COVID19 Response Update](#)  
**County Administration**
    - a) Update on Charlotte County's COVID-19 response; and
    - b) CARES Act funding update.**\*\*Change, Added attachment - COAD September 8, 2020 Update presentation, 9/4/2020\*\***

4. [State Legislative Agenda](#)

**County Administration**

Approve the 2021 State Legislative Agenda.

**\*\*Change, Added attachments - Draft 2021 State Legislative Agenda Items Budget Analysis presentation, Draft 2021 State Legislative Agenda Items, Draft 2021 Full State Legislative Agenda, 9/4/2020\*\***

**\*\*Change, Moved Item from Consent Agenda, to Regular Agenda, 9/4/2020\*\***

**PUBLIC HEARING AGENDA**

S. 10:00 A.M. Public Hearing

**PRESENTATION AGENDA**

T. 10:00 A.M. Presentations

**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.

**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**

**UA1. [CSZ-20-04 Boca Grande Ventures, LLC](#)****Community Development**

A Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of a Sending Zone, located at 1951 Wisconsin Avenue, in the Grove City area; containing 1.603± acres; for calculation and severance of five density units and the retention of three density units, in accordance with Part III Land Development and Growth Management, Chapter 3-9 Zoning, Article V Environmental Requirements and Other Requirements, Section 3-9-150 Transfer of Density Units (TDU), of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-20-04; Applicant: Boca Grande Ventures, LLC; providing an effective date.

**Quasi-Judicial****UA2. [DRC-20-00056 Heritage Landing Ph. II A](#)****Community Development**

Adopt a Resolution to approve a Final Detail Site Plan for Heritage Landing Phase II A, a residential development. The proposed development consists of 164 single family and 92 multi-family units with associated infrastructure. This project site is 386.35 acres on a 890.74 +/- acre development and is located at 14040 Heritage Landing Boulevard, Punta Gorda, FL. The applicant is Banks Engineering.

**Quasi-Judicial**

## Public Hearing

**UB1. [TCP-20-01, Future Land Use \(FLU\) Appendix VI: Developments of Regional Impact](#)****Community Development**

Pursuant to Section 163.3184(3), Florida Statutes, adopt a Large-scale Plan Amendment; this request is to revise Future Land Use (FLU) Appendix VI: Developments of Regional Impact by adding a Land Use Equivalency Matrix to Increment IV of the Murdock Center Development of Regional Impact (DRI) which will allow the conversion of approved commercial square footage to other uses within the DRI; and by amending the Murdock Center DRI development rights to 1) reduce the range of square footage for Retail/office from 2,714,000 - 2,729,924 square feet to 2,669,667 - 2,685,591 square feet; 2) increase the hotel rooms from 100 to 150 within Increment IV; 3) add 150 units of Senior Adult Housing within Increment IV; and 4) add 125 beds of Assisted Living within Increment IV; Petition No. TC-20-01; Applicant: Centennial Bank.

**Legislative**

**UB2.** [Ordinance Adopting PA-19-08-17, P. F. Poinciana 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 Low Density Residential (LDR) to High Density Residential (HDR), increasing density from 37 units to 112 units; for property located at 24258 Harborview Road and 4088 Oakview Drive, in the Port Charlotte area, containing 7.48± acres; Commission District I; Petition No. PA-19-08-17; applicant: P. F. Poinciana LLC; providing an effective date.

**\*\*Change, Added attachment - PF Poinciana Presentation, 9/8/2020\*\***

**Legislative****UB3.** [PD-20-00002, P. F. Poinciana LLC](#)**Community Development**

An Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Multifamily 5 (RMF-5) to Planned Development (PD), increasing density from 37 units to 112 units, for property located at 24258 Harborview Road and 4088 Oakview Drive, in the Port Charlotte area, containing 7.48± acres; Commission District I; Petition No. PD-20-00002; applicant: P. F. Poinciana LLC; providing an effective date.

**\*\*Change, Added attachment - PF Poinciana Presentation, 9/8/2020\*\***

**Quasi-Judicial****UB4.** [PAL-20-00003, San Casa](#)**Community Development**

Adopt an Ordinance pursuant to Section 163.3184(3), Florida Statutes, a Large-scale Plan Amendment to add an annotation to Charlotte County FLUM Series Map #1: 2030 Future Land Use to limit the overall density of the subject property to five units; for property located at 6530, 6600, 6640, and 6650 San Casa Drive, in the Englewood area; containing 19.9± acres; Commission District III; Petition No. PAL-20-00003; Applicants: Casa Sand, LLC, Lake Hurst Holdings, LLC, and San Casa Investments, LLC.

**Legislative****UB5.** [Z-20-46-17, San Casa](#)**Community Development**

Adopt an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Planned Development (PD) to Residential Estate 1 (RE-1), increasing density from one unit to five units (the existing PD allows for up to 41 single-family homes); for property located at 6530, 6600, 6640, and 6650 San Casa Drive, in the Englewood area; containing 19.9± acres; Commission District III; Petition No. Z-20-46-17; Applicants: Casa Sand, LLC, Lake Hurst Holdings, LLC, and San Casa Investments, LLC; providing an effective date.

**Quasi-Judicial**

**UB6.** [PD-20-00003, Neslund Family Ltd. Partnership II](#)

**Community Development**

Adopt an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Agriculture (AG) to Planned Development (PD) for completion of the existing mine and adding a reservoir use in the existing lake area; for property located north of the Lee County Line, south of Zemel Road, east of Tamiami Trail (US 41) and west of I-75, in the South County area, containing 1,203.84± acres; Commission District II; Petition No. PD-20-00003; Applicant: Richard Neslund, Neslund Family Ltd. Partnership II.

**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](#)