

**BOARD OF COUNTY COMMISSIONERS**

**DECEMBER 08, 2016**

A Pre-Agenda Meeting was held in preparation for the **December 13, 2016** Regular and Land Use Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance (via speaker phone), Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Cash, and various County staff members. The following members were absent: None

**The Meeting was called to order at 1:30 pm**

There was Board discussion on the following items:

**Commission Office: C-8**

**Administration: D-1**

**Purchasing: F-1**

**Real Estate Services: F-5**

**Recreation: H-1**

**Public Works: N-1**

**Regular Agenda: R-1, R-5**

**10:00 A.M. Public Hearing: S-2**

**ADJOURNED: 2:02 pm**

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**William G. Truex, Chair**

**DATE ADOPTED:** \_\_\_\_\_

**ATTEST:**

**ROGER D. EATON, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS**

**By:** \_\_\_\_\_  
**Deputy Clerk**

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

### County Commissioners

Bill Truex, District 3, Chairman  
Christopher Constance, District 2  
Ken Doherty, District 1, Vice-Chairman  
Stephen R. Deutsch, District 4  
Joseph Tiseo, 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 13th, 2016 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 [David.Lyles@CharlotteCountyFL.gov](mailto: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** - For those who wish to join, please rise for the invocation

Pastor Daniel Dagan  
Pentecostals of Englewood

### Pledge of Allegiance

**Changes to the Agenda:** See separate sheet

### Proclamations - Commissioner Bill Truex

Artist of the Month - Angelo Pescatore  
Community Garden Month

### **Employee Recognition** - Commissioner Bill Truex

Name	Department
<b>5 Years</b>	
Wayde Butler	Public Works
Jarad Parker	Public Works
Shaun Cullinan	Community Development

## **Employee Recognition (continued...)**

### **10 Years**

Norma Rogers	Budget & Admin
John MacDonald	Community Development
Thomas Henry	Community Services
Anthony Bagiardi	Public Safety
Wayne Wynia	Public Safety
Matthew Jesse	Public Safety
Paulo Cruz	Public Safety
Daniel West	Public Safety
John Moya	Public Safety
Timothy Owen, Jr	Public Safety
Roy Benjamin	Public Works
Thomas Cimino	Utilities

### **15 Years**

Charles McCollum III	Public Safety
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### **20 Years**

Stephen Van Vliet	Public Works
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### **25 Years**

Tina Nusbaum	Utilities
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### **30 Years**

Richard Johnston	Community Development
Deedra Dowling	Human Services

## **Ambassador Program Graduates**

<b>Name</b>	<b>Department</b>
Richard Arthur	Budget and Administrative Services
Debra Beckman	Facilities Management
John Berlen	Budget and Administrative Services
Jamie Boies	Public Works
Idali Caraballo	Budget and Administrative Services
Teresa Carlaw	Budget and Administrative Services
Karen Dorsett	Budget and Administrative Services
Michelle Edwards	Budget and Administrative Services
Michele Fitzgerald	Human Resources
Christie Foy	Budget and Administrative Services
Kathryn Franks	Community Development
Kimberly Frost	Community Development
Jill Graves	Community Development
Wyatt Hoffman	Community Development
Robert Levasseur	Facilities Management

## Ambassador Program Graduates (continued...)

Kevin Mangels	Budget and Administrative Services
Paul Marcuzzo	Budget and Administrative Services
David McLaughlin	Public Works
Ronelle Moore	Community Development
Tracy Moore	Community Development
Richard Naslund	Budget and Administrative Services
Stephanee Phillips	Budget and Administrative Services
Mary Shelley	Human Resources
Anne Shively	Community Services
Danny White	Human Services
Luis Yeguez	Human Services

## Award Presentations

### Emergency Management Accreditation

Emergency Management to accept accreditation from the Emergency Management Accreditation Program.



## 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:

The following **MSBU Advisory Boards** are seeking volunteers who must be residents of Charlotte County and reside within the Unit. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail [Gina.Gilbreath@CharlotteCountyFL.gov](mailto:Gina.Gilbreath@CharlotteCountyFL.gov).

- **Boca Grande Street and Drainage Unit** is seeking three regular members to fill vacant unexpired terms.
- **Burnt Store Village Street and Drainage Unit** is seeking one regular member to fill a vacant unexpired term.
- **Englewood East Street and Drainage Unit** is seeking two regular members to fill two vacant unexpired terms.
- **Gardens of Gulf Cove Street and Drainage Unit** is seeking three regular members to fill vacant unexpired terms.
- **Grove City Street and Drainage Unit** is seeking two regular members to fill vacant unexpired terms.

## Committee Vacancies (continued...)

- **Gulf Cove Street and Drainage Unit** is seeking two regular members to fill two vacant unexpired terms. Each term will expire October 31, 2018.
- **Gulf Cove Waterway Benefit Unit** is seeking one regular member to fill a vacant unexpired term.
- **Harbour Heights Waterway Benefit Unit** is seeking one regular member to fill a vacant unexpired term. Term will expire Oct. 31, 2018.
- **Manchester Waterway Benefit Unit** is seeking one regular member to fill a vacant unexpired term.
- **Mid Charlotte Stormwater Utility Unit** is seeking three regular members to fill three vacant unexpired terms.
- **Northwest Port Charlotte Waterway Unit** is seeking one regular member to fill a vacant unexpired term.
- **Pirate Harbor Street & Drainage Unit** is seeking two regular member to fill two vacant terms.
- **Pirate Harbor Waterway Unit** is seeking one regular member to fill a vacant term.
- **South Gulf Cove Street and Drainage Unit** is seeking one regular member to fill a vacant unexpired term.

**Environmentally Sensitive Lands Oversight Committee** is seeking volunteers who must be Charlotte County residents to represent the following groups: two Business/Land Development Representatives and one Community Representative. Terms will expire three year term from the date of appointment. To obtain an application, please contact Lisa Eby at 941.743.1300 or email Lisa.Eby@CharlotteCountyFL.gov.



## REPORTS RECEIVED AND FILED

No Items



## CONSENT AGENDA

### Clerk of the Circuit Court

#### A. Finance 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:  
October 25, 2016 BCC Regular and Land Use Meeting  
November 1, 2016 BCC Workshop  
November 8, 2016 BCC Regular Meeting  
November 17, 2016 BCC Pre-Agenda  
November 22, 2016 Swearing In Ceremony  
**BUDGETED ACTION:**  
No action needed.

### Board of County Commissioners

## C. Commission Office

(1) Appointment - Englewood East Non-Urban S&D MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Shaun O'Rourke to a vacant term on the Englewood East Non-Urban Street & Drainage MSBU Advisory Board. This term will be effective immediately. The length of the term will be drawn at the first regular Advisory Board meeting after this appointment.

**BUDGETED ACTION:**

No action needed.

(2) Appointment - Manasota and Sandpiper Key Advisory Committee

**RECOMMENDED ACTION:**

Approve the appointment of Alicia Silva as a regular member to the Manasota and Sandpiper Key Advisory Committee to fill the unexpired term of Jack Landis ending November 30, 2017.

**BUDGETED ACTION:**

No action needed.

(3) Appointment - Manchester Waterway Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Dennis Peck to a vacant term on the Manchester Waterway MSBU Advisory Board. This term will be effective immediately. The length of the term will be drawn at the first regular Advisory Board meeting after this appointment.

**BUDGETED ACTION:**

No action needed.

(4) Appointment - Northwest Port Charlotte Street and Drainage Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Nancy Marroquin to a vacant term on the Northwest Port Charlotte Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2017.

**BUDGETED ACTION:**

No action needed.

(5) Appointment - South Gulf Cove S&D MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Peter Watson to a vacant term on the South Gulf Cove Street & Drainage MSBU Advisory Board. This term will be effective immediately. The length of the term will be drawn at the first regular Advisory Board meeting after this appointment.

**BUDGETED ACTION:**

No action needed.

(6) Appointments - Rotonda Heights S&D MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of James Harper, James Kussow, Timothy Mulligan and Christopher Simmons to the Rotonda Heights Street & Drainage 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 one term expiring on October 31, 2017, two terms expiring on October 31, 2018 and two terms expiring on October 31, 2019. This appointment will be effective immediately.

**BUDGETED ACTION:**

No action needed.

(7) Appointments - Rotonda Sands S&D MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the appointment of Mark Clabaugh, Arthur Cote, Peter Dowling, Richard Grunt and Michael Seelye to the Rotonda Sands Street & Drainage 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 one term expiring on October 31, 2017, two terms expiring on October 31, 2018 and two terms expiring on October 31, 2019. This appointment will be effective immediately.

**BUDGETED ACTION:**

No action needed.

(8) Re-Appointment - Beaches and Shores Advisory Committee

**RECOMMENDED ACTION:**

Approve the reappointment of Mr. Rick Parchen as the District 4 representative on the Beaches and Shores Advisory Committee for a four year term, expiring on 12/31/2020.

**BUDGETED ACTION:**

No action needed.

(9) Re-Appointments - Historical Advisory Committee

**RECOMMENDED ACTION:**

Approve the following reappointments to the Historical Advisory Committee - Ms. Dianne Munson, as the Charlotte County Historical Museum Society (CCHS), Mr. Michael Haymans as the member-at-large and Mr. Larry Peck as the Charlotte County Genealogical Society representative. Terms are current and will expire in September 2019.

**BUDGETED ACTION:**

No action needed.

(10) Re-Appointments - Marine Advisory Committee

**RECOMMENDED ACTION:**

Approve the following actions/reappointments to the Marine Advisory Committee for three year terms, expiring on December 31, 2019, unless otherwise noted.

Reappoint Mr. Ron Jelliff representing USCGA Flotilla 99, Reappoint Mr. Ray Rose, representing Peace River Sail & Power Squadron, Reappoint Captain Ron Blago, member-at-large, Reappoint Mr. Paul Bigness, member-at-large, Reappoint Mr. Richard Hoagland, Harbour Heights Yacht Club, and move Ms. Sarah Buck, from the PG Sailing Club to the vacant member-at-large to replace Capt. Ralph Allen, who vacated his seat at the November meeting.

Approve nomination from the PG Sports Fishing Club, Mr. Bob Mayes, who is replacing Mr. Hofmeister, who resigned, term expires December 31, 2017.

**BUDGETED ACTION:**

No action needed.

(11) Re-Appointment - Rotonda West S&D MSBU Advisory Board

**RECOMMENDED ACTION:**

Approve the re-appointment of Stanley Plizga to the Rotonda West Street & Drainage MSBU Advisory Board. This appointment will be effective immediately and will expire on October 31, 2019.

**BUDGETED ACTION:**

No action needed.

**D. Administration**

## Administration

- (1) 2017 Meetings, Workshops and Public Hearings  
**RECOMMENDED ACTION:**  
Approve 2017 meeting, workshop and public hearing schedule.  
**BUDGETED ACTION:**  
No action needed.

## Public Information Office

No Items

## E. County Attorney

- (1) Set a Public Hearing for Tuesday, January 10, 2017 to consider an Amended Ordinance concerning Deferred Compensation  
**RECOMMENDED ACTION:**  
Set a Public Hearing for Tuesday, January 10, 2017 at 10:00 a.m. or as soon thereafter as may be heard to consider an Ordinance amending Chapter 1-2, Article V, Section 1-2-131 of the Code of Laws and Ordinances of Charlotte County concerning Deferred Compensation.  
**BUDGETED ACTION:**  
No action needed.

## F. Budget and Administrative Services

### Fiscal Services

No Items

### Information Technology

No Items

### Purchasing

- (1) 16-296 CO #1 Dredging - Harbour Heights Waterways (Public Works)  
**RECOMMENDED ACTION:**  
Approve Change Order #1 to Contract #16-296, Dredging - Harbour Heights Waterways with Marine Contracting Group Inc., of Punta Gorda, Florida in the amount of \$38,400 and add an additional 58 calendar days to the Contract Time.  
**BUDGETED ACTION:**  
No action needed. Budgeted as part of the Dredging Capital Maintenance Plan as approved in the FY17 budget process. Funding is supplied from assessments in the Harbour Heights Waterway MSBU.
- (2) 17-009 Fiber Optic Infrastructure - Annual  
**RECOMMENDED ACTION:**  
a) Award Bid #17-009 Fiber Optic Infrastructure – Annual to Intelligent Infrastructure Solutions, Inc., of Ft. Myers, Florida at the unit prices listed for the term January 1, 2017 up to and including December 31, 2017, with option to renew for two additional one-year terms; and  
b) Authorize the County Administrator to approve annual renewals at the same prices, terms, and conditions. This is an annual services contract for installation, repair, and maintenance of Charlotte County's Fiber Optic Infrastructure System.  
**BUDGETED ACTION:**  
No action needed. Budgeted in approved capital project "IT Infrastructure Replacement".

## Purchasing (Continued...)

- (3) 17-028, Award, Electrical Contractor - Annual (Facilities)

**RECOMMENDED ACTION:**

a) Approve award of Bid #17-028, Electrical Contractor - Annual to the lowest, responsive, responsible bidder, Kennedy Electric Company of Punta Gorda, Florida at the unit price of \$40.00 per hour submitted for a period of January 01, 2017 through and including December 31, 2017; 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 secure the services of a licensed Electrical Contractor to provide services in accordance with industry standards and Federal, State and Local rules, regulations and guidelines on an "as required basis".

**BUDGETED ACTION:**

No action needed. Funding for this item comes from various sources as approved in the FY17 budget process.

- (4) Property Deletions for the month of December, 2016 (Purchasing)

**RECOMMENDED ACTION:**

Approve deletion of the property inventory items listed on the attached for the month of December, 2016.

**BUDGETED ACTION:**

No action needed.

## Real Estate Services

- (5) County property - declaring as surplus to County needs

**RECOMMENDED ACTION:**

Approve the attached Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statutes 125.

**BUDGETED ACTION:**

No action needed.

- (6) Lot Donation - Peace River Preserve (owner Bechtold)

**RECOMMENDED ACTION:**

That the Board of County Commissioners accept the donation of the lots as described on the attached Exhibit "A" Lot Donation to Charlotte County.

**BUDGETED ACTION:**

No action needed.

## **G. Community Development**

- (1) FP-05-04-06, Calusa Creek

**RECOMMENDED ACTION:**

Approve the Amended Developer's Agreement for Brookwood Calusa Creek, LLC for Petition FP-05-04-06, extending the Agreement for two (2) years.

**Quasi-Judicial**

**BUDGETED ACTION:**

No action needed.

## **Community Development (continued...)**

- (2) FP-07-02-05, Calusa Creek Phase 1

**RECOMMENDED ACTION:**

Approve Amended Developer's Agreement for Brookwood Calusa Creek, LLC for Petition FP-07-02-05, extending the Agreement for two (2) years.

**Quasi-Judicial**

**BUDGETED ACTION:**

No action needed.

## **H. Community Services**

### **Parks and Natural Resources**

No Items

### **Recreation**

- (1) CBI Stadium Lease Agreement

**RECOMMENDED ACTION:**

Approve the Stadium Lease Agreement between Charlotte County and CBI Baseball and authorize the Chairman to sign.

**BUDGETED ACTION:**

No action needed.

### **Libraries and Historical**

No Items

## **I. Economic Development**

- (1) DEO Planning Grant

**RECOMMENDED ACTION:**

a) Approve the grant agreement with the Department of Economic Opportunity in the amount of \$40,000 to facilitate changes to various planning documents related to the Murdock Village Community Redevelopment Area (CRA); and

b) Approve the Resolution authorizing budget adjustment #BA17-022 in the amount of \$40,000; and

c) Authorize the Chairman to sign any grant related documents.

**BUDGETED ACTION:**

Approve budget adjustment #BA17-022 in the amount of \$40,000. The grant is 100% funded and there is no local match required by the County.

## **J. Facilities Construction and Maintenance**

- (1) Representative Rooney Lease Amendment for 2017-2019

**RECOMMENDED ACTION:**

Approve a Resolution authorizing the Chairman to sign and execute an amendment extending the lease between Representative Rooney and the Board of County Commissioners for two (2) years.

**BUDGETED ACTION:**

No action needed.

## **K. Human Resources**

No Items

**L. Human Services**

No Items

**M. Public Safety**

No Items

**N. Public Works**

(1) Community Aesthetic Feature Agreements

**RECOMMENDED ACTION:**

a) Approve the Resolutions to enter into the 776/US 41 Community Aesthetic Feature Agreement and I75/Kings Highway Community Aesthetic Feature Agreement with the Florida Department of Transportation (FDOT); and

b) Approve the Community Aesthetic Feature Agreements.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "Landscaping/Gateways & Entry Features", as approved in the FY17 budget process. Funding is supplied from Capital Projects, Ad valorem.

(2) Amendment No. 1 to Contract No. 2011000278 and Site Lease Agreement for Biosolids Management and Recycling Agreement

**RECOMMENDED ACTION:**

a) Approve Amendment #1 to Contract No. 2011000278 between Charlotte County and Charlotte County Bio-Recycling Center, LLC for Biosolids Management and Recycling; and

b) Approve Amendment No. 1 to Site Lease Agreement dated January 19, 2012 between Charlotte County and Charlotte County Bio-Recycling Center, LLC.

**BUDGETED ACTION:**

No action needed.

**O. Tourism Development**

No Items

**P. Utilities**

No Items

**Q. Other Agencies**

No Items



**REGULAR AGENDA**

**R. Regular Agenda**

(1) Utilities

Water Quality Assessment - Florida Atlantic University

**RECOMMENDED ACTION:**

Florida Atlantic University (FAU) has completed the Water Quality Assessment Report Phase 1: Data Analysis and Recommendations for Long-Term Monitoring in Charlotte County. Dr. Brian Lapointe, Ph.D., will present his findings. The Utility department requests Board direction for next steps concerning long term monitoring and sampling, and requests authorization to refer the matter to the Purchasing Division to negotiate a proposal for Phase 2.

## Regular Agenda (continued...)

- (2) County Administration  
Sales Tax Program Update  
**RECOMMENDED ACTION:**  
Discussion and direction on the Sales Tax Program Update.
- (3) Commission office  
Discussion of the Charlotte County Airport Authority (CCAA) December 15, 2016 Board Meeting Agenda  
**RECOMMENDED ACTION:**  
Discussion of the Charlotte County Airport Authority (CCAA) December 15, 2016 Board Meeting Agenda.
- (4) Commission Office  
2017 BCC Committee Assignments  
**RECOMMENDED ACTION:**  
Discussion of Advisory Committees the Commissioners will serve on in FY16/17.
- (5) Community Services  
Snowbird Baseball Classic  
**RECOMMENDED ACTION:**  
Discussion and direction on the request from Steven Partington regarding the Snowbird Baseball Classic.



## PUBLIC HEARING AGENDA

### S. 10:00 A.M. Public Hearing

- (1) County Attorney  
Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments  
a) Conduct a public hearing to consider adoption of a Resolution electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments; and  
b) Adopt the Resolution.
- (2) County Attorney  
Ordinance Repealing the Manasota Key Beach Renourishment MSTU and Amending and Renaming the Stump Pass Beach Renourishment MSTU  
Conduct a Public Hearing to consider an Ordinance repealing the Manasota Key Beach Renourishment Municipal Service Taxing Unit and amending and renaming the Stump Pass Beach Renourishment Municipal Services Taxing Unit.
- (3) County Administration  
Student Driver Education Ordinance  
a) Conduct a public hearing to consider increasing the Dori Slosberg Fee used to fund the Student Driver Education Program, from \$3.00 to \$5.00 per the School Board's request; and  
b) Approve the Resolution authorizing budget adjustment BA17-024 to amend the FY16/17 adopted budget to recognize the increased revenues.



## PRESENTATION AGENDA

### T. 10:00 A.M.



## 1 P.M. 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.

### U. 2:00 P.M. Land Use Public Hearing

(1) Community Development

PA-16-05-07-LS, Large Scale Text Amendment

Transmit a Large Scale Plan Amendment to the Department of Economic Opportunity (DEO) and other State review agencies for review and comment; this amendment is to amend the Future Land Use (FLU) Element of the County's Comprehensive Plan by deleting FLU Policy 6.2.2: Development Timing Standards; Petition No. PA-16-05-07-LS; Applicant: Charlotte County Board of County Commissioners.

**Legislative**

(2) Community Development

PP-16-09-05, Vasco

Approve Preliminary Plat for Vasco PGF Development, LLC for Petition PP-16-09-05.

**Quasi-Judicial**

(3) Community Development

An Ordinance adopting Z-16-06-09, Bryan Paul, Inc.

Approve an Ordinance pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Estate 1 (RE-1) to Planned Development (PD); for property located at 12260 Burnt Store Road, in the Punta Gorda area, containing 27.5± acres; Commission District II; Petition No. Z-16-06-09; Applicant: Bryan Paul, Inc.; providing an effective date.

**Quasi-Judicial**

(4) Community Development

PA-16-09-12-LS, Murdock Village Plan Amendments

Pursuant to Section 163.3184(3), Florida Statutes, conduct a public hearing to consider an ordinance adopting a Large Scale Plan Amendment to amend the Future Land Use Element to revise FLU Policy 1.2.15: TDU Waivers to include the Murdock Village Community Redevelopment Area (MVCRA), FLU Policy 5.3.4: Murdock Village Zoning, to revise the zoning required for land within the MVCRA, to amend FLU Appendix I: Land Use Guide by revising the Murdock Village Mixed Use land use designation, and to amend FLU Appendix II: Future Land Use Map Series, by amending FLUM Series Map #21: TDU Waivers, to include the MVCRA; Petition No. PA-16-09-12-LS; Applicant: Charlotte County Board of County Commissioners.

**Legislative**

**AA. County Administrator:**

**BB. County Attorney:**

**CC. Commissioner Comments:**

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

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

Tuesday, December 20, 2016	9:00 a.m.	<b>**RESCHEDULED to 12/6**</b> Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, December 22, 2016	1:30 p.m.	<b>**CANCELED**</b> Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 27, 2016	9:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte