

COUNTY OF CHARLOTTE

Board of County Commissioners

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

County Commissioners

Tricia Duffy, District 5, Chairman
Richard Loftus, District 4, Vice Chairman
Adam Cummings, District 2
Robert Skidmore, District 3
Bob Starr, District 1



County Administrator

Roger Baltz

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

AGENDA

Regular Meeting

Tuesday, February 17, 2009

Next Regular Meeting, Tuesday, February 24, 2009

County Commissioners Meeting Room #119

Administration Center
18500 Murdock Center
Port Charlotte, FL 33948-1094
www.CharlotteCountyFL.com

The Charlotte County Commission meeting room is accessible to the physically disabled. However, if you need assistance or require auxiliary aids and services please contact our office at 941-743-1392

9:00 a.m. Call to Order and Roll Call

Pledge of Allegiance

Changes to the Agenda: See last page

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Board of County Commissioners Regular Board Meeting
February 17, 2009

I. Planning and Zoning Agenda



1. PA-08-11-43-LS Legislative Commission District I

Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment to the Department of Community Affairs for an Objections, Recommendations, and Comments Report; the amendment request is to change the Future Land Use Map from Agriculture to Mineral Resource Extraction for property located north of Bermont Road, south of the DeSoto County line, east of Duncan Road (US 17), and west of SR 31, containing 73.01± acres, in the East County Planning District; Commission District I; Petition No. PA-08-11-43-LS; Applicant: George and Christina Davis.

Recommendation

Growth Management Department: *Approval of Transmittal*
Planning and Zoning Board: *Approval of Transmittal*



2. PA-08-11-45-LS Legislative Commission District I

Pursuant to Section 163.3184(3), Florida Statutes, transmit a Large Scale Plan Amendment to the Department of Community Affairs for an Objections, Recommendations, and Comments report, amending the Charlotte County Future Land Use Map from Agriculture to Mineral Resource Extraction, for property located in the East County Planning District, containing 3,754± acres; Commission District I; Petition No. PA-08-11-45-LS; applicant: Charlotte County Board of County Commissioners.

Recommendation

Growth Management Department: *Approval of Transmittal*
Planning and Zoning Board: *Approval of Transmittal*



3. Z-07-11-84 Quasi-Judicial Commission District III

An Ordinance pursuant to Section 125.66 and 166.41, Florida Statutes, amending the Charlotte County Zoning Atlas from Residential Multi-family 5 (RMF-5) to Commercial General (CG), for property located at 8399, 8389, and 8379 Cypress Road, in the Englewood area, containing 15.76± acres; Commission District III; Petition No. Z-07-11-84; Applicant: Jerry and Kristina Paul.

Recommendation

Growth Management Department: *Approval*
Planning and Zoning Board: *Approval*



4. Z-05-05-29 Quasi-Judicial Commission District I

An Ordinance pursuant to Section 125.66 and 166.41, Florida Statutes, amending the Charlotte County Zoning Atlas from Agriculture Estate (AE) and Residential Single-Family 3.5 (RSF-3.5) to Commercial General (CG), for property located at 2351 and 3011 Duncan Road, in the Punta Gorda area, containing 17.11± acres; Commission District I; Petition No. Z-05-05-29; Applicant: American Services of SW FL Inc.

Recommendation

Growth Management Department: *Approval*
Planning and Zoning Board: *Approval*

effective date; Commission Districts I, II, III, IV and V; applicant Charlotte County Board of Commissioners.

Recommendation

Growth Management Department: *Approval*

Planning and Zoning Board: *Approval*



10.

PV-08-11-17

Legislative

Commission District II

Cesna, LLC has applied for a Plat Vacation for a portion of Solona Subdivision, namely Parcel P2 of Block A, and Lots 1, 2 and 7 of Block 6 along with the 66' wide right of way between Lot 7 of Block 6 and Parcel P2 of Block A known as Acacia Street, as recorded in Plat Book 1, Page 5 of the Public Records of Charlotte County, Florida. The site is located in Section 33, Township 40, Range 23 and consists of 3.16 acres, more or less, in Commission District II.

Recommendation

Building Construction Services Department: *Denial*

Planning and Zoning Board: *Approval with two conditions*

II. CITIZEN INPUT – REGULAR AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must state one's name for the record and what agenda subject is to be discussed. Discussion is limited to matters identified on this agenda and each citizen will be allowed no more than three minutes to express an opinion.

III. REGULAR AGENDA

IV. CITIZEN INPUT - ANY SUBJECT

Note: Anyone wishing to address the Board during this portion of the meeting must state his/her name for the record and may address his/her comments to items that were or were not discussed during the meeting. Each citizen will be allowed no more than three minutes to express an opinion.

AA. County Administrator:

BB. County Attorney:

CC. Commissioner Comments:

Tricia Duffy, District 5, Chairman
Richard Loftus, District 4, Vice-Chairman
Bob Starr, District 1
Adam Cummings, District 2
Robert Skidmore, District 3

V. Schedule of Future Closures/Hearings/Workshops

Wednesday, February 18, 2009, 2:00 p.m. – **BCC & Airport Authority Joint Meeting**, Administration Building, Room #119

Friday, February 20, 2009, 9:00 a.m. – **Goal Setting & Budget Workshop**, Beach Complex, 4500 Harbor Blvd.

Monday, February 23, 2009, 6:00 p.m. – **Town Hall Meeting** – State of the County, Charlotte Harbor Event & Conference Center, 75 Taylor Street

Tuesday, February 24, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, February 24, 2009, 10:00 a.m., or soon thereafter – **Public Hearings** – Resolution for Burnt Store Lakes Underground Electric MSBU & Ordinance changing ERU for South Burnt Store Street and Drainage MSBU, Administration Building, Room #119

Thursday, February 26, 2009, 10:00 a.m. – **Public Workshop**/BCC as ex-officio governing Board of Charlotte Harbor CRA & CHCRAA, Administration Building, Room #119

Tuesday, March 3, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, March 10, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Friday, March 13, 2009, 9:00 a.m. – **Joint Meeting/City of Punta Gorda & Charlotte County**, Administration Building, Room #119

Friday, March 13, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, March 17, 2009, 9:00 a.m. - Board of County Commissioners, Regular Board Meeting, Administration Building, Room #119

Wednesday, March 18, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Friday, March 20, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Monday, March 23, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, March 24, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Monday, March 30, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, April 7, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, April 14, 2009, 5:30 p.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, April 15, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Friday, April 17, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, April 21, 2009, 9:00 a.m. - Board of County Commissioners, Regular Board Meeting, Administration Building, Room #119

Wednesday, April 22, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Friday, April 24, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Monday, April 27, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, April 28, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, April 29, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, May 5, 2009, 10:00 a.m. – **MSBU Workshop**, Administration Building, Room #119

Tuesday, May 5, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

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Friday, May 8, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, May 12, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Friday, May 15, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Monday, May 18, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, May 19, 2009, 9:00 a.m. - Board of County Commissioners, Regular Board Meeting, Administration Building, Room #119

Wednesday, May 20, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Monday, May 25, 2009 – All County Buildings closed for Memorial Day

Tuesday, May 26, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, May 27, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Friday, May 29, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

All Board of County Commissioner meetings are broadcast live on CCTV-20, Comcast channel 20. CCTV-20 is the Charlotte County Government channel and the weekly programming schedule is available at the County website at www.CharlotteCountyFL.com. The meetings are also streamed live on the County website, and are then archived for viewing on-demand.