

COUNTY OF CHARLOTTE

Board of County Commissioners

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

County Commissioners

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



County Administrator

Roger Baltz

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

AGENDA

Land Use Meeting
3/16/2010 9:00:00AM

18500 Murdock Circle, Room 119, Port Charlotte, FL 33948

The Charlotte County Commission meeting room is accessible to the physically disabled. If you need assistance, please contact our office at 941-743-1392. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Desk.

9:00 A.M. Call to Order and Roll Call

Pledge of Allegiance

A. Planning and Zoning Public Hearing



B. Regular Agenda



C. Citizen Input - Any Subject

Schedule of Future Closures/Hearings/Workshops





A. PLANNING AND ZONING PUBLIC HEARING

  (1) **RECOMMENDED ACTION:** Approve an ordinance adopting Petition #Z-09-12-20, amending the Charlotte County Zoning Atlas from Planned Development (PD) to PD. This is a major modification of an existing PD to revise the site plan and conditions of approval. The subject property is located at 3500 Taylor Road, in the Punta Gorda area, containing 50± acres; Applicant: KB Home Fort Myers, LLC; Commission District II. This is a quasi-judicial hearing.
BUDGETED ACTION: None

  (2) **RECOMMENDED ACTION:** Approve an ordinance adopting Petition # Z-09-12-21, amending the Charlotte County Zoning Atlas from Agriculture (AG) to Excavation and Mining (EM), for property located north of Bermont Road (CR 74), south of the DeSoto County line, east of Duncan Road (US 17), and west of SR 31, in the East County Planning District, containing 100.67± acres; Applicant: George and Christina Davis; Commission District I. This is a quasi-judicial hearing.
BUDGETED ACTION: None

B. REGULAR AGENDA

  (1) **RECOMMENDED ACTION:** a) Select Ranking of Firms from presentations which were held on March 9, 2010, at 3:00 pm before the Board of County Commissioners for Request for Proposal #10-014, Construction Administration Services-ASR Well/Rotonda
b) Approve start of negotiations; and
c) Authorize the Chairman to sign the contract after completion of negotiations to obtain the services for professional Construction Administration Services related to construction and FDEP certification of an Aquifer Storage & Recovery (ASR) Well to be located at the Rotonda Water Reclamation Facility (WRF) site.
BUDGETED ACTION: Amount Budgeted \$550,000 in CIP project Rotonda Reclaimed Water ASR Wells. Funding for this expenditure is from Utility Connection Fees and SWFWMD Grant funding.



CITIZEN INPUT - ANY SUBJECT

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 his/her 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

C. Schedule of Future Closures/Hearings/Workshops

Thursday, March 18, 2010, 1:00 p.m. - Charter Review Commission Sub-Committee Meeting Other Boards and Agencies, 18500 Murdock Circle, Administration Center, Administration Conference Room #538, Port Charlotte

Thursday, March 18, 2010, 3:00 p.m. - Charter Review Commission Sub-Committee Meeting Constitutional Officers, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte

Thursday, March 18, 2010, 4:00 p.m. - Charter Review Commission General Membership Meeting Constitutional Officers, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte

Friday, March 19, 2010, 9:00 a.m. - Charter Review Commission Sub-Committee Meeting Administrators & Departmental Directors, 18500 Murdock Circle, Administration Center, Administration Conference Room #538, Port Charlotte

Tuesday, March 23, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119, Port Charlotte

Tuesday, March 23, 2010, 2:00 p.m. - Board of County Commissioners - Joint Workshop Charlotte Harbor CRA & Charlotte Harbor CRA Advisory Committee Meeting, Administration Building, Room #119, Port Charlotte

Tuesday, April 6, 2010, 1:00 p.m. - Charter Review Commission Sub-Committee Meeting, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte

Thursday, April 8, 2010, 1:30 p.m. - Board of County Commissioners Budget Workshop - Public Safety/Economic Development, Administration Building, Room #119, Port Charlotte

Tuesday, April 13, 2010, Board of County Commissioners Regular Board Meeting, Administration Building, Room #119, Port Charlotte

Thursday, April 15, 2010, 1:00 p.m. – Charter Review Commission Sub-Committee Meeting, 18500 Murdock Circle, Administration Center, Administration Conference Room #538, Port Charlotte

Thursday, April 15, 2010, 1:30 p.m. - Board of County Commissioners Budget Workshop – Efficient & Effective Government/Growth Management, Administration Building, Room #119, Port Charlotte

Thursday, April 15, 2010, 3:00 p.m. – Charter Review Commission Sub-Committee Meeting, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte

Thursday, April 15, 2010, 4:00 p.m. – Charter Review Commission Regular Meeting, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte

Tuesday, April 20, 2010, Board of County Commissioners Land Use Public Hearings, Administration Building, Room #119, Port Charlotte

Thursday, April 22, 2010, 1:30 p.m. - Board of County Commissioners Budget Workshop - Human Services/Fiscal/Financial Planning, Administration Building, Room #119, Port Charlotte

Tuesday, April 27, 2010, Board of County Commissioners Regular Board Meeting, Administration Building, Room #119, Port Charlotte


Thursday, April 29, 2010, 1:30 p.m. - Board of County Commissioners Budget Workshop - Water Resources, Administration Building, Room #119, Port Charlotte

Thursday, April 29, 2010, 4:00 p.m. – Charter Review Commission Sub-Committee Meeting, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte


Change Memo

Date: March 15, 2010
To: Honorable Board of County Commissioners
Raymond J. Sandrock, Assistant County Administrator
Subject: Change to the March 9, 2010 Agenda

The following changes have been made to the March 16, 2010 agenda:

 B-2 Discussion of House Bill 785, Procurement of Commodities and Contractual Services

Requested by: Commission Office

 B-3 Discussion of House Bill 745, Public Records and Public Meetings


Requested by: Commission Office

Roger Baltz, County Administrator
Janette Knowlton, County Attorney

Change Memo II

Date: March 15, 2010
To: Honorable Board of County Commissioners
Raymond J. Sandrock, Assistant County Administrator
Subject: Change to the March 9, 2010 Agenda

The following additions have been made to the March 16, 2010 agenda:

 B-4 HB 1471 – Renewable Energy
HB 1107 – Sovereign Immunity

Requested by: Commission Office

Roger Baltz, County Administrator
Janette Knowlton, County Attorney