Regular and Land Use Meeting  
October 28, 2014 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 Terri.Hendriks@charlottefl.com

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

Invocation  - For those who wish to join, please rise for the invocation

Pastor Adam Willis
Deep Creek Community Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Christopher Constance

Arts and Humanities Council Artist of the Month
DJ Seiler Day *Deleted, 10/27/14, Moved to the 11/12 Meeting.
El Jobean Pre-Veteran’s Day Observance
Lung Cancer Awareness Month
National American Indian Heritage Month
Perioperative Nurse Week
Veterans Appreciation Month
Employee Recognition - Commissioner Christopher Constance

Employee of the Month for September, 2014 - Don Jascomb of Community Development

Ambassador Program Graduates:

Dawn Anspach  County Attorney's Office
Heather Bacus  Human Resources
Jill Boyd  Community Services
Kathy J. Brantley  Human Resources
Julie A. Christy  Human Services
Althea Connor  Human Services
R. Brian English  Budget & Administrative Services
Maryann Franks  Community Development
Terri Hendriks  Budget & Administrative Services
Cassandra Howard  Budget & Administrative Services
Don Jascomb  Community Development
Stephen Kipa  Budget & Administrative Services
Pamela Kirchner  Budget & Administrative Services
Chris Perin  Community Development
Carlos Peruyera  Budget & Administrative Services
Ellen Pinder  Public Safety
Jane Ravella  Community Services
Elizabeth M. Robling  CCU
Katie Scott  Human Services
Jie Shao  Community Development
Nancy A. Stern  Budget & Administrative Services
Kim Sternal  Facilities Construction & Maintenance
Eve Sweeting  Human Resources
Dennis Woodruff  Budget & Administrative Services
Michael Youshock  CCU
Stephen Zawacki  Budget & Administrative Services

Award Presentations

Combat Wounded Veteran Recognition Ceremony
Recognition of Mr. William Crites as Charlotte County's Wounded Veteran of the month.

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:

Beaches and Shores Advisory Committee is seeking one volunteer to serve as the Member at Large. This is a four year term, effective January 1, 2015 and shall expire December 31, 2018. All members shall be permanent residents of Charlotte County, and all shall be electors of Charlotte County. Preference for appointment as a member shall also be given to individuals possessing technical knowledge or expertise in matters relating to beaches and shores, and/or to individuals with a history of service or demonstrated interest in community service for the preservation of beaches and shores. Please contact Bonnie Stoner for an application form: 941.743.1307; by fax: 941.743.1310 or by e-mail: Bonnie.Stoner@CharlotteFL.com.

Boca Grande Street & Drainage Unit Advisory Committee is seeking four volunteers who must be residents of Charlotte County and reside within the Unit. Terms: three regular members to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit an application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Deep Creek Non-Urban Street & Drainage Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Term: one regular member to serve a three year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail MSBU-TU@charlottefl.com.

Murdock Village Community Redevelopment Agency Advisory Committee is seeking one volunteer to represent the Banking, Financial or Appraisal Business Category (must own real property within the Murdock Village Community Redevelopment Area, as described in Resolution No. 2003-081). This volunteer would be completing an unexpired term, effective immediately, and shall expire on September 20, 2015. Please contact Bonnie Stoner in the Commissioners' Office for an application form: 941.743.1307; fax: 941.743.1310 or by e-mail: Bonnie.Stoner@CharlotteFL.com.

Northwest Port Charlotte Waterway Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

REPORTS RECEIVED AND FILED

No Items

CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division
   (1) Finance
       RECOMMENDED ACTION:
       Approve Clerk's Finance Memorandum.
       BUDGETED ACTION:
       No action needed.

B. Minutes Division
   (1) Minutes
       RECOMMENDED ACTION:
       Approve minutes for:
       October 9, 2014 Pre-Agenda
       BUDGETED ACTION:
       No action needed.
Board of County Commissioners

C. Commission Office

(1) Re-Appointment - Manasota Sandpiper Key Advisory Board
RECOMMENDED ACTION:
Re-appoint Barbara Jean Galberaith as a regular member to the Manasota and Sandpiper Key Advisory Committee to serve a two year term from date of appointment ending November 30, 2016.
BUDGETED ACTION:
No action needed.

(2) Re-Appointment - Manasota Sandpiper Key Advisory Board
RECOMMENDED ACTION:
Re-appoint Francis Dumont as a regular member to the Manasota and Sandpiper Key Advisory Committee to serve a two year term from date of appointment ending November 30, 2016.
BUDGETED ACTION:
No action needed.

(3) Gulf Coast Partnership - Plan Update
RECOMMENDED ACTION:
a) Accept the 2015-2025 10 Year Plan to Prevent and End Homelessness; and
b) Board approval of 10 Year Plan Letter of Support
BUDGETED ACTION:
No action needed.

D. Administration

Administration
No Items

Public Information Office
No Items

E. County Attorney

(1) Approval of Helen Avenue Settlement with SunTrust Bank
RECOMMENDED ACTION:
Authorize the use of $78,000 in SHIP funds to satisfy a lien against County-owned affordable housing rental units located at 410, 414, and 418 E. Helen Ave., Punta Gorda, Florida.
BUDGETED ACTION:
No action needed. Funding from the Human Services SHIP Program Housing budget was approved in the FY15 budget process. 100% grant funded with no local match required.

(2) Adopt a resolution amending Charlotte County towing fees
RECOMMENDED ACTION:
Adopt a resolution amending Charlotte County's towing fee schedule to include rates for extraordinary services, underwater recovery, and hazardous material clean-up in the maximum fee schedule for tow truck operators providing nonconsensual towing services.
BUDGETED ACTION:
No budget action.

F. Budget and Administrative Services

Fiscal Services

(1) Set Budget Workshop on December 16, 2014
RECOMMENDED ACTION:
Set a budget workshop for Tuesday, December 16, 2014 at 1:30 p.m. in Room 119.
BUDGETED ACTION:
No action needed.
Information Technology
No Items

Purchasing

(2) #14-359, Award, South Gulf Cove Landscape Maintenance - Annual Contract
RECOMMENDED ACTION:
a) Approve award of Bid #14-359 South Gulf Cove Landscape Maintenance - Annual Contract to the lowest, responsive, responsible bidder, Pine Hills Landscaping Inc. of Port Charlotte, Florida for the period of January 1, 2015 through and including December 31, 2015, at the unit prices indicated on the bid tabulation; and
b) Authorize the County Administrator 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 the South Gulf Cove Beautification Unit, approved in the FY15 budget process.

(3) #14-390, Award, Desoto Canal Bank Restoration and Stabilization - Phase 2
RECOMMENDED ACTION:
Approve award of Bid #14-390, Desoto Canal Bank Restoration and Stabilization - Phase 2, at the unit prices bid to Marine Contracting Group, Inc., of Punta Gorda, FL for a total project cost of $2,043,323.82.
BUDGETED ACTION:
No action needed. Budgeted in FY15 CIP "Mid Charlotte Stormwater Desoto North/South Ditch".

(4) #14-402, Award, Spec Building Incentive
RECOMMENDED ACTION:
Approve the award of RLI #10-335, Work Order #108, File #14-402, Architectural, Structural Engineering & Conceptual Site Design, to Fawley/Bryant of Sarasota in the amount of $54,360.
BUDGETED ACTION:
No action needed. Funding from the General Fund approved in the FY15 budget process.

(5) #14-445, Approve, Piggyback Library Self Check System
RECOMMENDED ACTION:
Approve File #14-445, Piggyback for RFID - Library Self Check System with 3M of St. Paul, MN for a total cost of $219,568 in accordance with the Lee County Annual Contract Q-080511 RFID Equipment.
BUDGETED ACTION:
No action needed. Funding from Capital Projects Fund approved in CIP Inventory Control Systems in the FY14 budget process.

(6) #14-417, Award, Swimming Pool Resurfacing & Renovations
RECOMMENDED ACTION:
Approve the award of Bid #14-417, Swimming Pool Resurfacing and Renovations to the lowest responsive, responsible bidder, Family Pools Inc., of Port St Lucie, Florida in the amount of $170,962. The purpose of this bid is for swimming pool resurfacing and renovations to the South County Regional Park pool and dive well and the Port Charlotte Beach Complex pool.
BUDGETED ACTION:
No action needed. Funding from Capital Projects Fund approved in CIP Swimming Pool Renovations in the FY15 budget process.

Real Estate Services

(7) Hancock Avenue Parcel Donation by the Charlotte County School Board
RECOMMENDED ACTION:
Approve a resolution authorizing the Board of County Commissioners to accept a parcel of land being used as a public right of way (portion of Hancock Avenue) to be donated by the Charlotte County School Board.
BUDGETED ACTION:
No action needed.

G. Community Development
No Items
H. Community Services
   Parks and Natural Resources
      No Items
   Recreation
      No Items
   Libraries and Historical
      No Items
I. Economic Development
   No Items
J. Facilities Construction and Maintenance
   No Items
K. Human Resources
   No Items
L. Human Services
   No Items
M. Public Safety
   No Items
N. Public Works
   (1) Arthropod Control Budget Amendment
       RECOMMENDED ACTION:
       a) Approve, and authorize the Chairman to sign, Arthropod Control Budget Amendment No. 14-37 for FY13-14; and Arthropod Control Budget Amendment No. 15-003 for FY14-15; and
       b) Approve Budget Adjustment #14-37 in the amount of $10.49, and Budget Adjustment #15-003 in the amount of $2,651.00.
       BUDGETED ACTION:
       Increase Mosquito Control Budget by $10.49 in FY13/14. Increase Mosquito Control Budget by $2,651.00 in FY14/15.
O. Tourism Development
   No Items
P. Utilities
   (1) FDEP Agreement S0715- East/West Spring Lake Construction Costs
       RECOMMENDED ACTION:
       Authorize staff to enter into the Florida Department of Environment Protection (FDEP) State Financial Assistance Agreement (S0715) to reimburse Charlotte County in the amount of $599,670 toward the construction costs related to the installation of centralized sewer in East and West Spring Lakes.
       BUDGETED ACTION:
       No action needed. Funding from the East West Spring Lake Wastewater MSBU fund in the CIP Spring Lake MSBU Wastewater Expansion Project approved in the FY15 budget process.
Q. Other Agencies
   No Items
REGULAR AGENDA

R. Regular Agenda

(1) Administration
Performance Evaluation - County Administrator, Raymond J. Sandrock
*Deleted, 10/27/14
RECOMMENDED ACTION:
Discussion of County Administrator, Raymond Sandrock’s annual performance evaluation.

(2) County Attorney
Performance Evaluation - County Attorney, Janette S. Knowlton
*Change, Added completed performance evaluations
RECOMMENDED ACTION:
Discussion of County Attorney, Janette S. Knowlton's annual performance evaluation.

(3) Commission Office
Super Boat
*Change, Added Super Boat Audit
RECOMMENDED ACTION:
Discussion and Direction on the 2015 Super Boat Race.

(4) Fiscal Services
Charlotte County Health Department FY14/15 Contract
RECOMMENDED ACTION:
Approve and authorize the Chairman to execute the FY14/15 County/State Department of Health Contract for the operation of the Charlotte County Health Department.

(5) Purchasing
#14-340, Award, Edgewater Drive Widening- Phase 2 - Construction
RECOMMENDED ACTION:
a) Presentation by Southwest Engineering & Design, Inc.  
b) Approve Award of Bid #14-340, Edgewater Drive Widening - Phase 2 Construction, at the unit prices bid to OAK/Florida, Inc. dba Owen-Ames-Kimball Company of Punta Gorda, FL, for a total cost of $25,899,413.97.

(6) Purchasing
#09-180, Amend #2, Edgewater Drive Phase 2 - Design
*Change, 10/27/14, Added back up budget amendment documentation
RECOMMENDED ACTION:
a) Approve budget adjustment #15-002, in the amount $1,200,000, to increase project costs in CIP "Edgewater Drive Phase 2"; and
b) Approve Amendment #2 to Contract #09-180, Edgewater Drive Phase 2 - Design, with Southwest Engineering & Design of Punta Gorda, FL, in the amount of $2,655,402; and
c) Authorize the Chairman to sign the Amendment for Construction Engineering Inspection (CEI) Services.

(7) Economic Development
*Added, 10/27/14, FDOT Road Fund Amendment
RECOMMENDED ACTION:
Approve and authorize the Chairman to sign the Second Amendment to the Assignment and Amendment Agreement between the Florida Dept. of Transportation and Charlotte County.

(8) County Attorney
*Added, 10/27/14, Set Joint Meeting – Water Authority
RECOMMENDED ACTION:
Set a Joint Meeting with the Water Authority Board regarding the 1991 Rebuild Project for Monday, November 10, 2014 at 2 p.m. in the DeSoto Commission Chambers, 201 E. Oak Street, Arcadia.
PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

(1) Public Works
   Rotonda Long Meadow Street and Drainage Unit
   Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an
   Ordinance repealing Ordinance No. 97-015 which established the Rotonda Long Meadow Street & Drainage Unit.

(2) Public Works
   Rotonda Broadmoor Street and Drainage Unit
   Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an
   Ordinance repealing Ordinance No. 97-012 which established the Rotonda Broadmoor Street and Drainage Unit.

(3) Public Works
   Rotonda Pinehurst Street and Drainage Unit
   Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an
   Ordinance repealing Ordinance No. 97-017 which established the Rotonda Pinehurst Street & Drainage Unit.

(4) Public Works
   Rotonda Pine Valley Street and Drainage Unit
   Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an
   Ordinance repealing Ordinance No. 97-018 which established the Rotonda Pine Valley Street & Drainage Unit.

(5) Public Works
   Rotonda White Marsh Street and Drainage Unit
   Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an
   Ordinance repealing Ordinance No. 97-011 which established the Rotonda White Marsh Street & Drainage Unit.

(6) Public Works
   Rotonda Drainage and Waterway Maintenance District
   Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an
   Ordinance repealing Ordinance No. 90-64 which established the Rotonda Drainage and Waterway Maintenance
   District.

(7) Public Safety
   Ordinance to Create Animal Care Trust Fund
   Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to approve an Ordinance
   establishing an Animal Care Trust Fund.

2:00 P.M. Land Use Public Hearing

(1) Community Development
   Revisions to the County's Land Development Regulations (LDRs Phase I)
   Conduct the first of two public hearings to discuss revisions to the County’s Land Development
   Regulations in accordance with Section 125.66, F.S., and set the second public hearing for
   adoption of Ordinances approving these revisions for November 25, 2014 at 2:00 P.M. or as soon
   thereafter as may be heard.
   Legislative

(2) Community Development
   Revisions to the Babcock Land Development Regulations
   Conduct the first of two public hearings to discuss the revisions to the Babcock Land Development
   Regulations in accordance with Section 125.66, F.S., and set the second public hearing for
   adoption of Ordinance approving the revisions for November 25, 2014 at 2:00 P.M. or as soon
   thereafter as may be heard.
   Legislative

(3) Community Development
   Amend the County's Zoning Atlas - Petition Number Z-14-08-10
   Conduct the first of two public hearings to discuss a rezoning (petition# Z-14-08-10) in accordance
   with Section 125.66, F.S., and set the second public hearing for adoption of Ordinances approving
   Z-14-08-10 for November 25, 2014 at 2:00 P.M. or as soon thereafter as may be heard.
   Quasi-Judicial
PRESENTATION AGENDA

10:00 A.M.
(1) Preparedness and Coordination Presentation
*Change, 10/27/14, Added presentation
Presentation by Dr. Kurban from the Health Department regarding Preparedness and Coordination.

(2) Impact Fee Presentation
*Change, 10/27/14, Added presentation
Presentation by Dr. David Crowe from the National Association of Home Builders regarding Impact Fees.

2:00 P.M.
No Items

PUBLIC WORKSHOP AGENDA
Public input permitted.

10:00 A.M.
No Items

2:00 P.M.
No Items

BOARD WORKSHOP AGENDA
No public input.

10:00 A.M.
No Items

2:00 P.M.
No Items

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.

AA. County Administrator:
BB. County Attorney:
CC. Commissioner Comments:
Ken Doherty, District 1, Chairman
Bill Truex, District 3, Vice-Chairman
Christopher Constance, District 2
Stephen R. Deutsch, District 4
Tricia Duffy, District 5
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
<th>Location</th>
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<tbody>
<tr>
<td>Thursday, November 06</td>
<td>01:30 p.m.</td>
<td>Board of County Commissioners Pre-Agenda Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte</td>
</tr>
<tr>
<td>Tuesday, November 11</td>
<td>09:00 a.m.</td>
<td><strong>RESCHEDULED to 11/12</strong> Board of County Commissioners Regular Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte</td>
</tr>
<tr>
<td>Wednesday, November 12</td>
<td>09:00 a.m.</td>
<td>Board of County Commissioners Regular Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte</td>
</tr>
<tr>
<td>Tuesday, November 18</td>
<td>09:00 a.m.</td>
<td><strong>CANCELED</strong> Board of County Commissioners Monthly Workshop</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte</td>
</tr>
<tr>
<td>Thursday, November 20</td>
<td>01:30 p.m.</td>
<td><strong>RESCHEDULED to 11/24</strong> Board of County Commissioners Pre-Agenda Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte</td>
</tr>
<tr>
<td>Monday, November 24</td>
<td>01:30 p.m.</td>
<td>Board of County Commissioners Pre-Agenda Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte</td>
</tr>
<tr>
<td>Tuesday, November 25</td>
<td>09:00 a.m.</td>
<td>Board of County Commissioners Regular and Land Use Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte</td>
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<tr>
<td>Thursday, December 04</td>
<td>01:30 p.m.</td>
<td><strong>RESCHEDULED to 12/8</strong> Board of County Commissioners Pre-Agenda Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte</td>
</tr>
<tr>
<td>Monday, December 08</td>
<td>01:30 p.m.</td>
<td>Board of County Commissioners Pre-Agenda Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte</td>
</tr>
<tr>
<td>Tuesday, December 09</td>
<td>09:00 a.m.</td>
<td>Board of County Commissioners Regular and Land Use Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte</td>
</tr>
<tr>
<td>Tuesday, December 16</td>
<td>09:00 a.m.</td>
<td>Board of County Commissioners Monthly Workshop</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte</td>
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<tr>
<td>Thursday, December 18, 2014</td>
<td>01:30 p.m.</td>
<td><strong>CANCELED</strong> Board of County Commissioners Pre-Agenda Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte</td>
</tr>
<tr>
<td>Tuesday, December 23, 2014</td>
<td>09:00 a.m.</td>
<td><strong>CANCELED</strong> Board of County Commissioners Regular Meeting and Land Use Meeting</td>
<td>Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte</td>
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