

BOARD OF COUNTY COMMISSIONERS

July 20, 2010

A meeting was held at the Murdock Administration Complex in Room 119, Port Charlotte, Florida.

Members present were: Chairman Starr, Commissioner Cummings, Commissioner Loftus, Commissioner Duffy, Commissioner Skidmore, County Administrator Baltz, Assistant County Attorney Rooney, and Deputy Clerk Carleton. The following members were absent: None

The meeting was called to order at **9:00 A.M.** followed by the Pledge of Allegiance.

CHANGES TO THE AGENDA:

Change #1: Requested by: Growth Management - A-6 & A-7 - Change order, A-6 becomes A-7, A-7 becomes A-6.

COMMISSIONER LOFTUS MOVED TO APPROVE THE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 5:0.

A. PLANNING AND ZONING PUBLIC HEARING

(1) **RECOMMENDED ACTION:** Postpone the public hearing on the Harborview DRI Development Order, Petition No. DO-10-02-1, to September 21, 2010, at 9:00 a.m. or as soon thereafter as it may be heard. **BUDGETED ACTION:** N/A

Jie Shao presented the staff request for Petition DO-10-02-1.

COMMISSIONER SKIDMORE MOVED TO APPROVE AGENDA ITEM A-1, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 5:0.

(2) **RECOMMENDED ACTION:** Approve an ordinance adopting Petition #PA-09-08-10-LS, amending the Charlotte County Comprehensive Plan from Low Density Residential, Medium Density Residential, High Density Residential, and Commercial Center to Mixed Use Development of Regional Impact [DRI]; for property located north

of the Peace River, south of Harborview Road, east of Danforth Drive, west of Interstate 75, in the Harborview area; containing 126.3± acres; Applicant: Peace River Associates, LLC (et. al.); Commission District I. BUDGETED ACTION: N/A

Ms. Shao and Attorney Rooney advised that anyone who chooses to challenge any of the plan amendments for adoption to DCA will need to establish for the record that they have standing by signing in.

Ms. Shao presented Petition #PA-09-08-10-LS per packet material and recommended approval.

Geri Waksler spoke on behalf of the applicants, Post Falls Management Associates, LLC, Will-Ridge Associates, LLC, Ronald Benderson 1995 Trust, and requested approval.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 5:0.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-033, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 5:0.

(3) RECOMMENDED ACTION: Approve an ordinance adopting Petition #PA-09-09-13-LS, amending the Charlotte County Comprehensive Plan from Low Density Residential to RV Park; for property located north of the Myakka River, east and south of Riverwood Development of Regional Impact, and west of State Road 776; containing 20.53± acres; Applicant: G2 ProVentures LLC; Commission District IV. BUDGETED ACTION: None

Matt Trepal presented Petition #PA-09-09-13-LS per packet material and recommended approval.

Ms. Waksler spoke on behalf of the applicant, G2 ProVentures, LLC, and requested approval.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER SKIDMORE.

MOTION CARRIED 5:0.

**COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-034,
SECONDED BY COMMISSIONER DUFFY.**

MOTION CARRIED 5:0.

(4) **RECOMMENDED ACTION:** Deny a Plat Vacation application, Petition #PV-10-04-01, for G2 ProVentures. **BUDGETED ACTION:** None

Steven Ellis presented Petition #PV-10-04-01 per packet material, recommended denial, gave reasons why, and gave detail of conditions if approved.

(Chairman Starr announced that it was a Quasi-Judicial hearing, polled the Board for ex-parte disclosures, and Commissioner Skidmore mentioned he needed to do a form for a site visit. Deputy Clerk Carleton administered the oath to prospective witnesses.)

Ms. Waksler handed out materials to the Board, spoke on behalf of the applicant, G2 ProVentures, requested approval, and showed an email via her phone from Centex Homes to the Board.

Ms. Waksler fielded inquiries from **Commissioner Skidmore** regarding impact to Mary Wright's property and the kayak launch.

Roger Miller spoke on behalf of Mary Wright who opposes the plat vacation, gave reasons why, and responded to Board inquiries.

Warren Ross gave a handout to the Board and spoke on behalf of Riverwood Community Association (RCA), in support of the plat vacation.

Carol MacDougal spoke as a resident of Riverwood Golf and Country Club in support.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER SKIDMORE.

MOTION CARRIED 5:0.

Ms. Waksler explained the proposed plat vacation will not eliminate access to Ms. Wright's lot, that the applicant is not proposing the kayak launch as mitigation or an exchange for the nine (9) acres being vacated, and requested approval of the plat vacation.

Mr. Ellis changed his recommendation to one of approval in consideration of the fact that Ms. Waksler had removed the portion of the street vacation that abutted Ms. Wright's property and had received consent from Centex for the other portion.

COMMISSIONER LOFTUS MOVED TO APPROVE RESOLUTION 2010-056 WITH CONDITIONS TWO (2) AND THREE (3), SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 5:0.

(5) **RECOMMENDED ACTION:** Approve an ordinance adopting Petition #Z-10-04-15, amending the Charlotte County Zoning Atlas from Residential Single Family 3.5 (RSF-3.5) and Residential Single Family 5 (RSF-5) to Planned Development (PD); for property located north of the Myakka River, south and east of the Riverwood DRI, and west of SR 776, in the El Jobean area; containing 29.73 acres; Applicant: G2 ProVentures, LLC; Commission District IV. **BUDGETED ACTION:** None

(Chairman Starr announced it was a Quasi-Judicial hearing, polled the Board for ex parte disclosures, and there were none. Deputy Clerk Carleton administered the oath to prospective witnesses.)

Mr. Trepal presented Petition #Z-10-04-15 per packet material and recommended approval with conditions A through P.

Ms. Waksler spoke on behalf of the applicant, G2 ProVentures, and requested approval.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER SKIDMORE.

MOTION CARRIED 5:0.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-035, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 5:0.

(6) **RECOMMENDED ACTION:** Approve a Development Agreement with G2 ProVentures for the construction of Myakka Avenue, in the El Jobean area, to service a proposed RV Park. **BUDGETED ACTION:** None

Mr. Trepal presented the item per packet material and recommended approval.

Ms. Waksler spoke on behalf of the applicant, G2 ProVentures, and requested approval.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER SKIDMORE.

MOTION CARRIED 5:0.

COMMISSIONER LOFTUS MOVED TO APPROVE AGREEMENT 2010-024, SECONDED BY COMMISSIONER SKIDMORE.

MOTION CARRIED 4:0.

RECESS: 9:55 AM - 10:05 AM

(7) **RECOMMENDED ACTION:** Approve ordinances adopting Petition #PA-09-09-15-LS, replacing the 1997-2010 Charlotte County Comprehensive Plan with the Smart Charlotte 2050 Comprehensive Plan; Applicant: Charlotte County Board of County Commissioners; applicable County-wide. Separate votes will be required for each Element. **BUDGETED ACTION:** None

Jeff Ruggieri presented the Smart Charlotte 2050 adoption hearing per PowerPoint presentation, outlined the Objections, Recommendations, and Comments (ORC) Report, Future Land Use (FLU) and General Objections, Transfer of Density Units Objections, Urban Service Area Objections, Agricultural Development Objections, Burnt Store Objection, Heron's Cove Objection, Capital Improvement Element (CIE) Objection, Transportation (TRA) Objections, Environmental (ENV) Objections, Coastal (CST) Objection, Infrastructure (INF) and Intergovernmental Coordination Element (ICE) Objection, reviewed recommendations and additional changes made by the City of Punta Gorda as per handout, and commented on the Harborview DRI which was already approved.

Commissioner Duffy clarified the approval of the Harborview DRI. Mr. Ruggieri clarified.

Mayor Harvey Goldberg, Jim Pallmans on behalf of Schwartz Family Holdings, David Greenberg on behalf of Schwartz Family Holdings, and Attorney Rob Bernttson spoke in support.

Michael Haymans on behalf of Piney Estates LLC and Peter Mattson, Percy Angelo on behalf of Friends of Cape Haze, and Jim Storey on behalf of Washington Loop spoke in opposition.

Debra Highsmith stated she had previously submitted written comments for the Smart Charlotte 2050 plan in the event she was not able to attend today's meeting, spoke in opposition to the changes to the July 4th memo incorporated into the Plan regarding the Natural Resources Protection Element, and commented on a letter co-written with Percy Angelo regarding an objection to the December Plan.

Bob Melvin spoke in support and commented on an email.

Nancy Haast spoke on behalf of Washington Loop, presented a letter from a neighbor in Washington Loop, spoke in opposition, and commented on a workshop she attended.

Michael Haymans spoke on behalf of Outback Ranch Inc., commented on a letter sent to the Board, expressed concerns, and spoke in opposition.

Commissioner Cummings expressed concern related to someone speaking for more than one individual or group of individuals, resulting in one person dominating a public hearing.

Commissioner Loftus agreed with **Commissioner Cummings** that a public hearing is a one shot deal for each person or group. **Commissioner Skidmore** pointed out Mr. Haymans is a paid representative and should have time to represent each person.

Commissioner Duffy agreed with **Commissioners Loftus** and **Cummings**, pointed out that other people comment without an attorney, and spoke in opposition of one attorney speaking on behalf of many different clients.

Chairman Starr also pointed out that Mr. Haymans is a licensed attorney by the State of Florida, is retained by individuals to represent them in court, and should have every opportunity to speak on behalf of his clients.

The Board requested a ruling on the matter from Attorney Rooney. Attorney Rooney pointed out that it is not a Quasi-Judicial matter, that it is a Legislative Hearing, commented on the Citizen Input Rule regarding time limitations, stated there is a

reasonable restriction on speech, commented that individuals are allowed to have agents speak on their behalf, stated that to restrict an agent and to say that constitutes one person under the Citizen Input Rule would restrict the ability of individuals or groups to find an agent that represents their interests and to speak on their behalf, and commented on individuals speaking for another individual versus a group such as a homeowners association. **Commissioner Cummings** clarified his earlier comments. Board Discussion ensued.

Commissioner Duffy asked Attorney Rooney if an individual has the choice of providing input by writing a letter or speaking in person. Attorney Rooney responded in detail.

Commissioner Cummings said he would go along with Attorney Rooney's interpretation for today, expressed concerns, and requested changes in the Rules.

Bucky McQueen expressed concern with time limits for public comments and spoke in opposition of the Comp Plan on three issues.

Mike Haymans spoke on behalf of TRB Groves, Diner Citrus & Cattle Co., Florida Shell & Fill Company LLC, Sandra W. Wells LLC, American Citrus Products Corp., Calusa Growers LLC, and Florida Home Juice Co. and spoke in opposition.

Patricia Swindle on behalf of Roebuck Ranch, Craig Dearden on behalf of Tuckers Grade, Jim Williams on behalf of Williams Farms Partnership, and David Vogel spoke in opposition.

Dan DeLisi on behalf of the Hudson Family, Ian Vincent, Geri Waksler on behalf of several parties, and Andy Dodd spoke in support.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 5:0.

Commissioner Skidmore commented on the 771/775 revitalization neighborhood designation. Mr. Ruggieri explained the meaning of the revitalization of neighborhoods. **Commissioner Skidmore** spoke in support of moving the Transfer of Density Units (TDU) language to an Ordinance, the Wetland regulations, addressed comments made by Mr. Haymans, commented on the 50-foot Rule,

mentioned Coral Creek bottleneck, spoke in opposition to the Department of Community Affairs (DCA) changes and the Comprehensive Plan, and commented on West County not turning into a concrete corridor.

Commissioner Loftus thanked staff and Mr. Ruggieri for making needed changes and commented on the TDU and the wetlands.

Commissioner Duffy commented on the public input, thanked staff for their hard work, spoke in support of the Comp. Plan, expressed the need to expedite it as soon as possible, addressed Mr. McQueen's comments, commented on the TDUs and wetlands, and on working with the City of Punta Gorda.

Commissioner Cummings commented on adding in a request from the City of Punta Gorda, addressed concerns on the Comp. Plan of taking away development rights, and spoke in support of the Comp. Plan.

Chairman Starr commented on the comprehensive plan process, input, expressed concerns, commented on objections, expressed concern with DCA, commented on legal challenges, over-regulation, and spoke in opposition.

Commissioner Duffy clarified with Mr. Ruggieri that the settlement area was in the December 15th Plan. Mr. Ruggieri clarified.

COMMISSIONER LOFTUS MOVED TO APPROVE THE ORDINANCE ADOPTING PETITION #PA-09-09-15-LS, REPLACING THE 1997-2010 CHARLOTTE COUNTY COMPREHENSIVE PLAN WITH THE SMART CHARLOTTE 2050 COMPREHENSIVE PLAN, APPLICANT CHARLOTTE COUNTY BOARD OF COUNTY COMMISSIONERS, APPLICABLE COUNTY WIDE, INCLUDING THE CHANGES STATED IN MEMORANDUM OF JULY 19, 2010, WHICH ARE A RESULT OF FURTHER COORDINATION WITH PLANNING STAFF AT THE CITY OF PUNTA GORDA, APPROVAL OF PETITION PA-09-08-10-LS (HARBORVIEW DRI), ADDITIONAL CHANGES REQUIRED BY JULY 4, 2010 MEMO FROM JEFF RUGGIERI, GROWTH MANAGEMENT DIRECTOR, TO THE BOARD OF COUNTY COMMISSIONERS, AND ORDINANCE 2010-039 FOR THE FUTURE LAND USE ELEMENT, INCLUDING THE FLUM APPENDIXES 1 THROUGH 8, SECONDED BY COMMISSIONER DUFFY.

Commissioner Cummings clarified the motion for the Comprehensive Plan with the changes in the memo and the City of Punta Gorda request. **Commissioner Loftus** clarified.

Commissioners Skidmore and Duffy asked for clarification on the LDR's and the TDU ordinances. There was Board discussion.

Commissioner Loftus expressed concern regarding elimination of the TDU portion of the Plan as well as the Wetlands and asked Mr. Ruggieri about the consequences from DCA. Mr. Ruggieri responded in detail and recommended moving forward with the language in place.

Commissioner Loftus expressed concern with disrupting the Plan from moving forward and with DCA and spoke in support of moving forward with the Plan.

Mr. Ruggieri addressed inquiries from **Commissioner Duffy** regarding the objections for the TDU's. **Commissioner Duffy** spoke in support of the motion as it stands and expressed concerns.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-040 FOR THE NATURAL RESOURCES ELEMENT, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-041 FOR THE COASTAL PLANNING ELEMENT, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-042 FOR THE RECREATION AND OPEN SPACE ELEMENT, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-043 FOR THE HOUSING ELEMENT, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-044 FOR THE INFRASTRUCTURE ELEMENT, INCLUDING SOME ELEMENTS, WATER, SEWER, STORMWATER, SOLID WASTE, GROUND WATER AND AQUIFER RECHARGE, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-045 FOR THE PUBLIC SCHOOL FACILITIES ELEMENT AND THE SCHOOL APPENDIX I, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-046 FOR INTERGOVERNMENTAL COORDINATION ELEMENT, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-047 FOR THE TRANSPORTATION ELEMENT AND TRA APPENDIX I, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-048 FOR THE CAPITAL IMPROVEMENTS ELEMENT AND CIE APPENDIX I AND III, SECONDED BY COMMISSIONER DUFFY.

MOTION CARRIED 3:2. CHAIRMAN STARR, COMMISSIONER SKIDMORE OPPOSING.

Commissioner Duffy addressed citizen comments regarding property owners' rights.

RECESS: 12:35 PM - 12:45 PM

(8) RECOMMENDED ACTION: Approve an ordinance adopting Petition #PA-09-09-14-LS, amending the 2030 Future Land Use Map of the Smart Charlotte 2050 Comprehensive Plan, from Limited Development to Burnt Store Village Residential, for property located north of the Lee County line, south of Zemel Road, east

of Burnt Store Road (SR765), and west of Tamiami Trail (US 41), in the Burnt Store area; containing 101.44± acres; Applicant: Hawks Landing of Punta Gorda, LLC; Commission District II. BUDGETED ACTION: None

Jie Shao presented Petition #PA-09-09-14-LS per packet material and recommended approval.

Ms. Waksler spoke on behalf of the Applicants, Hawks Landing LLC and Newfoundland Six LLC, and requested approval.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER SKIDMORE.

MOTION CARRIED 5:0.

COMMISSIONER LOFTUS MOVED TO APPROVE ORDINANCE 2010-036, SECONDED BY COMMISSIONER SKIDMORE.

MOTION CARRIED 5:0.

(9) RECOMMENDED ACTION: Approve an ordinance adopting Petition #Z-10-06-16, amending the Charlotte County Zoning Atlas from Agriculture Estates (AE) to Residential Multi-family 5 (RMF-5), for property located southeast of San Casa Boulevard and east of Tenth Street, in the Grove City area, containing 41.15± acres; Applicant: San Casa Holdings LLC; Commission District III. This is a Quasi-judicial hearing. BUDGETED ACTION: None

(Chairman Starr stated it was a Quasi-Judicial hearing, polled the Board for ex parte disclosures, and there were none. Deputy Clerk Carleton administered the oath to prospective witnesses.)

Jie Shao presented Petition #Z-10-06-16 per packet material and recommended approval.

Ms. Waksler gave handouts to the Board, spoke on behalf of the Applicant, San Casa Holdings LLC, and requested approval.

Audrey Shinske spoke on behalf of Grove City in support.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER SKIDMORE.

MOTION CARRIED 5:0.

COMMISSIONER SKIDMORE MOVED TO APPROVE ORDINANCE 2010-037, SECONDED BY COMMISSIONER LOFTUS.

Commissioner Cummings spoke in opposition to the motion and gave reasons why.

MOTION CARRIED 4:1. COMMISSIONER CUMMINGS OPPOSING.

(10) **RECOMMENDED ACTION:** Approve Preliminary Plat request, Petition #PP-10-04-03, for Waste Management, Inc. of Florida with seven (7) conditions. **BUDGETED ACTION:** None

Steve Ellis presented Petition #PP-10-04-03 per packet material and recommended approval.

(Chairman Starr stated it was a Quasi-Judicial hearing and polled the Board for ex parte disclosures. Commissioner Skidmore acknowledged ex parte communication. Deputy Clerk Carleton administered the oath to prospective witnesses.)

Allen Parsons spoke on behalf of the applicant and requested approval.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER SKIDMORE.

MOTION CARRIED 5:0.

COMMISSIONER SKIDMORE MOVED TO APPROVE AGENDA ITEM A-10, SECONDED BY COMMISSIONER LOFTUS.

Commissioner Cummings clarified that the motion included conditions as recommended by staff. *Commissioner Skidmore* clarified.

MOTION CARRIED 5:0.

(11) **RECOMMENDED ACTION:** Approve an ordinance adopting Petition #Z-10-03-12, amending the Charlotte County Zoning Atlas from Agriculture Estates (AE) to Planned Development (PD), for property located at 25505 Old Landfill Road, in the Port Charlotte area, containing 3.379 acres; Applicant: Waste Management Inc. of Florida; Commission District I. This is a Quasi-judicial hearing. **BUDGETED ACTION:** None

(Chairman Starr stated that it was a Quasi-Judicial hearing, polled the Board for ex parte disclosures and there were none.)

Jie Shao presented Petition #Z-10-03-12 per packet material and recommended approval.

Allen Parsons spoke on behalf of the applicant and requested approval.

COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER SKIDMORE.

MOTION CARRIED 5:0.

COMMISSIONER SKIDMORE MOVED TO APPROVE ORDINANCE 2010-038, SECONDED BY COMMISSIONER LOFTUS.

MOTION CARRIED 5:0.

B. CITIZEN INPUT - ANY SUBJECT - NONE

AA. County Administrator: NONE

BB. County Attorney:

Attorney Knowlton stated that her office had received notice that the newspaper had mistakenly failed to run the ad for the impact fee ordinance for the July 27th Board meeting, that the item will not be on the agenda for that date, that staff had been given direction at the Economic Development Workshop on July 13th to amend the ordinance to provide for delayed payments, that staff would be asking for further direction on how to approach the delayed payments, and that a security agreement will have to be devised.

CC. Commissioner Comments:

Commissioner Skidmore commented on an application from the July 6th Special Meeting that had been denied in a 3/2 vote regarding Bermont Road, stated that he had expressed concerns with the project, mentioned he had met with the applicant, and indicated he now felt more comfortable with the project.

COMMISSIONER SKIDMORE MOVED TO RECONSIDER THE TRANSMITTAL OF PETITION #PA-10-02-10-LS, AGENDA ITEM A-3, FROM THE JULY 6TH SPECIAL BCC BOARD MEETING, SECONDED BY COMMISSIONER DUFFY.

Commissioner Cummings clarified the motion to reconsider. Attorney Rooney clarified. Board discussion ensued.

MOTION CARRIED 4:1. COMMISSIONER CUMMINGS OPPOSING.

Commissioner Duffy expressed concerns in regard to the ordinance for campaign signs and rules, mentioned speaking with the Code Compliance Office, opined that the ordinance should state that permission is required from owners to put signs on a property, and stated she would be meeting with Attorney Knowlton on the issue.

Commissioner Cummings clarified with Attorney Rooney that the item for reconsideration would come back at the next Land Use meeting. Attorney Rooney clarified. Ms. Waksler asked for clarification on the action taken for reconsideration to which Attorney Rooney clarified.

Commissioner Loftus commented on the sign ordinance and *Commissioner Duffy's* concerns.

ADJOURNED: 1:20 PM

Signature on file in Commission Minutes
Chairman

ATTEST:

BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: Signature on file in Commission Minutes

sfc