

BOARD OF COUNTY COMMISSIONERS

July 19, 2011

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

Members present were: Chairman Starr, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, Commissioner Skidmore, County Administrator Sandrock, 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: County Attorney's Office - A-1 - RECOMMENDED ACTION: Approve proposed Resolution to correct a scrivener's error in Resolution #2010-085; and revised Resolution with corrected Exhibit A.

COMMISSIONER CONSTANCE MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 4:0. (Commissioner Skidmore was not present for the Motion and Vote.)

A. PLANNING AND ZONING PUBLIC HEARING

(1) RECOMMENDED ACTION: Approve proposed Resolution to correct a scrivener's error in Resolution #2010-085; and revised Resolution with corrected Exhibit A. BUDGETED ACTION: None

Steve Ellis described the scrivener's error in Resolution 2010-085 per packet material, recommended approval, and responded to Board inquiries.

(Commissioner Skidmore was present at the meeting at 9:05 A.M.)

Andrea Zelman of Fowler White Boggs P.A. spoke on behalf of the applicant and requested approval.

COMMISSIONER SKIDMORE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

COMMISSIONER DEUTSCH MOVED TO APPROVE RESOLUTION 2011-236, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

(2) RECOMMENDED ACTION: Approve an ordinance adopting Petition #Z-11-03-06, amending the Charlotte County Zoning Atlas from Commercial General (CG) to Commercial Intensive (CI), for property located at 3131 Foley Drive, in the Harbour Heights area, containing 0.66± acres; Applicant: Brad Felker; Commission District I. BUDGETED ACTION: None

(Deputy Clerk Carleton administered the oath to prospective witnesses.)

Jie Shao presented Petition #Z-11-03-06 which paralleled the packet material and visual slides, recommended approval, and responded to Board inquiries.

(Chairman Starr polled the Board for ex parte disclosures and there were none.)

Brad Felker spoke as the Applicant and requested approval.

Tim Thompson spoke in support of the Petition.

COMMISSIONER DEUTSCH MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2011-027, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(3) RECOMMENDED ACTION: Approve a resolution adopting Petition #PD-80-6B/Z-11-04-09, amending the Charlotte County Zoning Atlas from Planned Development (PD) to PD. This is a major modification of an existing PD to revise conditions of approval. The subject property is located at 20212 Peachland Boulevard, in the Port Charlotte area, containing 21± acres; Applicant: New Day Christian Church at Port Charlotte, Inc. f/k/a First Christian Church of Port Charlotte, Inc.; Commission District V. BUDGETED ACTION: None

(Deputy Clerk Carleton administered the oath to prospective witnesses. Chairman Starr polled the Board for ex parte disclosures and there were none.)

Jie Shao presented Petition #PD-80-6B/Z-11-04-09 which paralleled the packet material and visual slides and recommended approval.

Rob Berntsson spoke on behalf of the applicant, requested approval, and responded to Board inquiries.

Commissioner Deutsch spoke in support of the Petition.

Steven Vito spoke on behalf of the Charlotte County Family YMCA in support of the Petition.

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 5:0.

COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2011-237, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

(4) RECOMMENDED ACTION: Approve an ordinance adopting Petition #PA-11-04-07, amending the Smart Charlotte 2030 Future Land Use Map from Low Density Residential (LDR) to Office and Institutional (OI); for property located at 25325 Rampart Boulevard, in the Port Charlotte area; containing 5.47± acres; Applicant: Port Charlotte Healthcare Associates; Commission District I. BUDGETED ACTION: None

(5) RECOMMENDED ACTION: Approve an ordinance adopting Petition #Z-11-04-08, amending the Charlotte County Zoning Atlas from Agriculture Estates (AE) to Office, Medical and Institutional (OMI) for property located at 25325 Rampart Boulevard, in the Port Charlotte area, containing 5.47 ± acres; Applicant: Port Charlotte Healthcare Associates; Commission District I. BUDGETED ACTION: None

Chairman Starr announced Agenda Items A-4 and A-5 would be taken together.

(Deputy Clerk Carleton administered the oath to prospective witnesses. Chairman Starr polled the Board for ex parte disclosures and there were none.)

Roxann Read presented Petitions #PA-11-04-07 and #Z-11-04-08 which paralleled the packet material and visual slides, and recommended approval.

Judy Stewart spoke on behalf of the applicant, requested approval, and responded to Board inquiries.

COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2011-028, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

Commissioner Duffy asked for clarification related to the Summary and Ordinance. Attorney Rooney clarified.

COMMISSIONER DUFFY MOVED TO APPROVE ORDINANCE 2011-029, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 5:0.

B. CITIZEN INPUT - ANY SUBJECT - None

AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:

Commissioner Constance asked about the status of the upcoming meeting with the City of North Port, commented on his visit to the Ball Park to look at an available space for the Economic Development office, pointed out there would be no cost to the County, encouraged the other Commissioners to look at the space, and gave additional detail. **Commissioner Deutsch** suggested having a workshop to discuss the issue, expressed concerns, and noted the need to look at other options and gather more information. Board discussion ensued. **Commissioner Constance** spoke in support of the workshop and questioned when the current lease was due. **Commissioner Duffy** spoke in opposition to putting the Economic Development office at the Ball Park, indicated the current landlord is willing to negotiate a lower rent, pointed out the Ball Park is not centrally located to Punta Gorda, and added the Enterprise Charlotte Economic Council (ECEC) is opposed to it. **Commissioner Deutsch** proposed combining the Tourism and Economic Development Departments. **Chairman Starr** noted the upcoming workshop with Economic Development as well as the Interviews for the Economic Development Director, indicated there has been an offer for a space on U.S. 41 for Economic Development as well as the Tourism Department, and pointed out the costs of moving the departments. Board discussion continued. **(Board Consensus to have a separate workshop with the consultant to discuss the location of the new Economic Development office.)** **Commissioner Deutsch** announced he would not be present on July 21st and 22nd due to a death in his family.

ADJOURNED: 9:45 A.M.

Chairman

ATTEST:

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

By: _____
Deputy Clerk

sfc