

BOARD OF COUNTY COMMISSIONERS

September 20, 2011

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.

A. PLANNING AND ZONING PUBLIC HEARING

(1) RECOMMENDED ACTION: Approve an ordinance adopting Petition #PA-10-08-22, amending FLUM Series Map #1: 2030 Future Land Use, from Low Density Residential (LDR) to Office and Institutional (OI); for property located at 16954 Toledo Blade Boulevard, in the Port Charlotte area; containing 0.7± acres; Applicant: Charlotte County Board of County Commissioners; Commission District IV. BUDGETED ACTION: None

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

(Agenda Items A-1 and A-2 were taken together.)

Jie Shao presented Petition #PA-10-08-22 per packet material, paralleled visual slides, and recommended approval.

Herman Velasco spoke in support of the Petition.

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2011-034, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 5:0.

(2) RECOMMENDED ACTION: Approve an ordinance adopting Petition #Z-10-08-23, amending the Charlotte County Zoning Atlas from Commercial Neighborhood (CN) to Office, Medical and Institutional (OMI); for property located at 16954 Toledo Blade Boulevard, in the Port Charlotte area; containing 0.7± acres; Applicant: Charlotte County Board of County Commissioners; Commission District IV. BUDGETED ACTION: None

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2011-035, SECONDED BY COMMISSIONER SKIDMORE

MOTION CARRIED 5:0.

(3) RECOMMENDED ACTION: Approve an ordinance adopting Petition #Z-11-06-12, amending the Charlotte County Zoning Atlas from Commercial General (CG) to Commercial Intensive (CI); for property located at 2581 McCall Road (S.R. 776), in the Englewood area; containing 0.66± acres; Applicant: Phillip Timlin; Commission District III. BUDGETED ACTION: None

Jie Shao presented Petition #Z-11-06-12 per packet material, paralleled visual slides, and recommended approval.

(Chairman Starr polled the Board for ex parte disclosures. Commissioner Skidmore disclosed one ex parte communication and indicated he would file it with the Clerk. Deputy Clerk Carleton administered the oath to prospective witnesses.)

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE ORDINANCE 2011-036, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

B. CITIZEN INPUT - ANY SUBJECT

An unidentified citizen expressed concern with the lack of canal maintenance. **Chairman Starr** indicated he would talk to him after the meeting.

AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:

Commissioner Constance noted a newspaper article related to the Florida Department of Transportation (FDOT) proposing to limit the commencement date of retro-reflectivity mandates, indicated that Gordon Burger would research the item, commented on the Mortgage Electronic Registration System (MERS), stated he would have Tommy White, Chief Deputy, Board Services, look into the issue, referred to a newspaper article related to monies found for Gasparilla Road, expressed concern that Burnt Store Road not be forgotten, and requested giving direction to Administration to look into all of the Capital Improvement Projects that are going forward as to distribution.

Commissioner Duffy suggested that the Medical Arts District be added to the list. Board discussion ensued. **Commissioner Skidmore** spoke in support of the Burnt Store Road expansion, reported on his Town Hall Meeting, thanked all staff who attended, mentioned the Englewood East Sewer issue, advised a Resolution was submitted by the Englewood East Property Owners Association, provided detail on the Regional Planning Council Meeting, and discussed County participation concerns. **Commissioner Constance** commented further. **Commissioner Duffy** questioned the clarity of the new Department of Community Affairs (DCA) Rules, mentioned Development of Regional Impact (DRI) projects, and spoke in support of having further discussion. Assistant County Attorney Rooney gave related detail. Board discussion ensued. **Commissioner Skidmore** voiced satisfaction that the County agreed to do a Request for Proposal (RFP) for communications services in Tallahassee and suggested giving Administration direction to have the RFP completed by the end of the year. **(Board Consensus)**

ADJOURNED: 9:30 AM

Chairman

ATTEST:

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

By: _____
Deputy Clerk

sfc