

COUNTY OF CHARLOTTE

Board of County Commissioners

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



County Commissioners

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

County Administrator

Roger Baltz

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

AGENDA Land Use Hearings

8/18/09 9:00 AM
Next Regular Meeting, Tuesday, August 25, 2009
Administration Center
18500 Murdock Circle, Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.com

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. Consent.....page 2
- B. Planning and Zoning Agenda.....page 2
- C. Schedule of Future Closures/Hearings/Workshops.....last page

CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must state one's name for the record and what agenda subject is to be discussed. Discussion is limited to matters identified on this agenda and each citizen will be allowed no more than three minutes to express an opinion.

A.

CONSENT AGENDA

Growth Management



(1) **RECOMMENDED ACTION:** Approve to Set Public Hearings for elements of Smart Charlotte 2050 Comprehensive Plan rewrite. Public Hearings dates will be: Infrastructure Element and Coastal Planning Element - August 25, 2009 at 10:00am or soon thereafter; and Transportation Element and Intergovernmental Coordination Element - September 8, 2009 at 10:00am or soon thereafter; and Natural Resources Element and Housing Element - September 15, 2009 - at 9:00am or soon thereafter; and Future Land Use Element and Public Schools Element- September 22, 2009 - at 10:00am or soon thereafter.



(2) **RECOMMENDED ACTION:** Approve Petition #FP-07-05-10. Cleveland Marketplace, LTD, has applied for a Final Plat for a subdivision consisting of three (3) commercial lots in Section 34, Township 40 South, Range 23. The site, containing 2.96 acres, more or less, is located northeast of the Bermont Road/Duncan Road intersection, and west of the Cleveland Marketplace (Winn Dixie shopping center) in Punta Gorda, in Commission District I.



B.

Planning and Zoning Agenda

9:00 A.M.



(1) Land Use

RECOMMENDED ACTION: Punta Gorda of Charlotte County, LLC. has applied for a Preliminary Plat for a commercial subdivision called, Punta Gorda Crossings, consisting of ten (10) commercial/industrial lots in Sections 3 & 4, Township 41 South, Range 23 East, in Charlotte County, Florida. The site (the former Punta Gorda Golf Club) consists of 99.2604 acres, and is situated within the ECAP on Duncan Road, between I-75 and Golf Course Boulevard in Punta Gorda in Commission District III.



(2) Land Use

RECOMMENDED ACTION: Approve an ordinance adopting petition PA-09-05-07.



(3) Land Use

RECOMMENDED ACTION: Approve an ordinance adopting petition Z-09-05-08.



(4) Land Use

RECOMMENDED ACTION: Approve the transmittal of a large-scale plan amendment to the Future Land Use Map (FLUM) from Agriculture to Mineral Resource Extraction (MRE) for 121.17 acres, more or less.



(5) Land Use

RECOMMENDED ACTION: Adopt a Resolution amending resolution 2008-158 to remove 17.18± acres of residential land from the DRI, reassign the residential development rights associated with the 17.18± acres within the remainder of the DRI, and correct numerous scrivener's errors; provide a finding that this amendment does not constitute a substantial deviation; modify any conditions that may suggest a conflict with these objectives; and provide an effective date.



(6) Land Use

RECOMMENDED ACTION: Adopt a Resolution amending resolution 2006-025 to require the extension of Rampart Boulevard from Kings Highway to Loveland Boulevard by the developer, add 17.18± acres to the DRI, apply existing commercial/office development rights to the 17.18± acres, extend the build-out date by three years to May 31, 2013; provide a finding that this amendment does not constitute a substantial deviation; modify any conditions that may suggest a conflict with these objectives; and provide an effective date.



(7) Land Use

RECOMMENDED ACTION: Deny an ordinance adopting petition Z-06-07-43.



(8) Land Use

RECOMMENDED ACTION: Staff will present and seek public comment regarding the updates to the Parks, Recreation and Cultural Resources Element.



X. 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, Chair

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

Tuesday, August 25, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, August 25, 2009, 10:00 a.m., or soon thereafter – **Public Hearing**, Ordinance changing speed limit on Rotonda West Blvd from Boundary Blvd to Parade Circle, Administration Building, Room #119

Friday, September 4, 2009, 9:00 a.m. [due to holiday] – Public Pre-Agenda, Administration Building ‘B’, Room B-106

Monday, September 7, 2009, All County Buildings Closed for Labor Day

Tuesday, September 8, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Thursday, September 10, 2009, 5:01 p.m. – **First Budget Public Hearing**, Administration Building, Room #119

Tuesday, September 15, 2009, 9:00 a.m. - Board of County Commissioners Land Use Meeting, Administration Building, Room #119

Tuesday, September 22, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Thursday, September 24, 2009, 5:01 p.m. – **Final Budget Public Hearing**, Administration Building, Room #119

Tuesday, October 13, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, October 20, 2009, 9:00 a.m. - Board of County Commissioners Land Use Meeting, Administration Building, Room #119

Tuesday, October 27, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, November 10, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, November 11, 2009 All County Buildings Closed for Veterans Day

Tuesday, November 17, 2009, 9:00 a.m. - Board of County Commissioners Land Use Meeting, Administration Building, Room #119

Tuesday, November 24, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Thursday & Friday, November 26th & 27th, 2009, All County Buildings Closed for Thanksgiving Holiday

Tuesday, December 8, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, December 15, 2009, 9:00 a.m. - Board of County Commissioners Land Use Meeting, Administration Building, Room #119

Thursday & Friday, December 24th & 25th, 2009, All County Buildings Closed for Christmas Holiday

Date: August 14, 2009

To: Honorable Board of County Commissioners

From: Kelly A. Shoemaker, Assistant County Administrator

Subject: Change to the August 18, 2009 Agenda

The following addition has been made to the August 18, 2009 agenda:

MEMORANDA

Addition #1



A-3 Approval of support letters for TIGER grant applications for Sarasota County and City of Punta Gorda.

Requested by: Administration

C: Roger Baltz, County Administrator
Janette Knowlton, County Attorney