

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 Public Hearings

9/15/09 9:00 AM

Next Regular Meeting, Tuesday, September 22, 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

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

CITIZEN INPUT – REGULAR AGENDA ITEM 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.

REGULAR AGENDA

(1) Commission Office

RECOMMENDED ACTION: Select by ballot a representative to serve on the Punta Gorda Community Redevelopment Agency for a four-year term.



(2) Park, Recreation & Cultural Resources

RECOMMENDED ACTION: Discussion and direction from the Board on the Botanical Garden Development Agreement.



B. Planning and Zoning Public Hearings

9:00 A.M.



(1) Land Use

RECOMMENDED ACTION: Adopt an Ordinance of the Board of County Commissioners of Charlotte County Florida amending Chapter 3-5, Article XXIII, Excavation and Earth Moving; providing for revised exemptions; providing for other necessary clarifications; providing for conflict with other ordinances; providing for severability; and providing for an effective date.



(2) Land Use

RECOMMENDED ACTION: Open a public hearing for review and comment on the Smart Charlotte 2050 draft Natural Resources Element and draft Housing Element.



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

Thursday, September 17, 2009, 4:00 p.m. - Charter Review Commission - Organizational Meeting, 18500 Murdock Circle, Administration Center, Room #106-B, Pt. Charlotte

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

MEMORANDUM

Date: September 14, 2009
To: Honorable Board of County Commissioners
From: Kelly A. Shoemaker, Assistant County Administrator
Subject: Changes to the September 15, 2009, Land Use Meeting

The following changes have been made to the September 15, 2009 agenda:

Delete #1

A. 1. Regular Agenda

RECOMMENDED ACTION: Select by ballot a representative to serve on the Punta Gorda Community Redevelopment Agency for a four-year term.

Requested by: Commission office

Addition #1



A. 3. Regular Agenda

RECOMMENDED ACTION: 1) Appoint Bill Weller as 2nd Alternate on the Charter Review Commission in place of Richard Holden who has resigned; and 2) Select/Appoint a 3rd non-voting Alternate member.

Requested by: Attorney's Office

C. Roger Baltz, County Administrator
Ray Sandrock, Assistant Administrator
Janette Knowlton, County Attorney

MEMORANDUM II

The following addition has been made to the September 15, 2009 agenda:

Addition #2



A. 4. Regular Agenda

RECOMMENDED ACTION: Discussion of Local Preference.

Requested by: Commissioner Loftus

C: Roger Baltz, County Administrator
Ray Sandrock, Assistant Administrator
Janette Knowlton, County Attorney