

# Charlotte County

Commission Chambers, Room 119  
18500 Murdock Circle  
Port Charlotte, FL 33948  
CharlotteCountyFL.gov



## Regular and Land Use Meeting

Tuesday, April 22, 2025  
9 a.m.

### Board of County Commissioners

#### **COUNTY COMMISSIONERS**

*Joseph Tiseo, District 5, Chairman*  
*Ken Doherty, District 1, Vice Chairman*  
*Christopher Constance, District 2*  
*Bill Truex, District 3*  
*Stephen R. Deutsch, District 4*

#### **COUNTY ADMINISTRATOR**

*Hector Flores*

#### **COUNTY ATTORNEY**

*Janette S. Knowlton*

#### **CLERK OF THE CIRCUIT COURT**

*Roger D. Eaton*

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov.

Should any agency or person decide to appeal any decision made by the board with respect to any matter considered at such meeting, a record of the proceeding, and for such purpose, a verbatim record of the proceeding is required, which record includes the testimony and evidence upon which the appeal is to be based.

ALL PERSONS AND PROPERTY ARE SUBJECT TO SEARCH UPON ENTERING THE MEETING ROOM.

**9:00 A.M.**

## **Call to Order and Roll Call**

### **Invocation**

If you wish, please rise for the invocation

[Pastor Bill Frank](#)  
[First Baptist Church of Punta Gorda](#)

### **Pledge of Allegiance**

### **Changes to the Agenda**

See separate sheet

### **Proclamations - Commissioner Ken Doherty**

Following approval by the Board, proclamations 1 through 5 listed below will be read during the Board meeting. All others will be mailed to the recipients.

[1 - Building Safety Month](#)  
[2 - Drinking Water Week](#)  
[3 - Hibiscus Day](#)  
[4 - National Police Week](#)  
[5 - National Travel & Tourism Week](#)

[National Physical Fitness & Sports Month](#)  
[National Water Safety Month](#)  
[Water Safety Awareness Month](#)

### **Employee Recognition**

[Employee of the Month - March 2025](#)

Kenna Hubai  
Public Works

## Award Presentations

- \* [Commissioners' Award for Customer Service - Commissioner Constance](#)  
Third Quarter Commissioners' Award.
- \* [Excellence in Business Award](#)  
Bert's Salute to America Foundation to be awarded Economic Development Non-Profit Excellence in Business Award.

## PUBLIC INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members.

## COMMITTEE VACANCIES

The committee vacancy list below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this meeting.

- \* [Barrier Island Fire Services MSBU-Vacancy](#)  
**Barrier Island Fire Service Municipal Service Benefit Unit (MSBU) Advisory Board** is seeking a volunteer to fill a vacant position with term ending October 31, 2025. Applicants must be residents of Charlotte County and reside within the Unit. Submit applications to Public Safety Department, 26571 Airport Road, Punta Gorda, Florida 33982; call 941-833-5602 or email [Carole.Thomas@CharlotteCountyFL.gov](mailto:Carole.Thomas@CharlotteCountyFL.gov).
- \* [MSBU-TU Advisory Board Vacancies](#)  
The following **MSBU/TU Advisory Boards** are seeking volunteers who must be both a property owner within and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, Florida 33950; call 941-575-3600 or e-mail [MSBU-TU@CharlotteCountyFL.gov](mailto:MSBU-TU@CharlotteCountyFL.gov).
  - **Boca Grande Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026.
  - **Edgewater North Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
  - **Englewood East Non-Urban Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
  - **Gardens of Gulf Cove Street & Drainage Unit** is seeking two members to fill position with a term through October 31, 2027.
  - **Greater Port Charlotte Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2027.
  - **Gulf Cove Street & Drainage Unit** is seeking one member to fill a position with

a term through October 31, 2025.

- **Gulf Cove Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Harbour Heights Waterway Unit** is seeking one member to fill a position with a term through October 31, 2027.
- **Manasota Key Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2026, and two members to fill positions with terms through October 31, 2027.
- **Manchester Waterway Utility Unit** is seeking one member to fill a position with a term through October 31, 2025, and one member to fill a position with a term through October 31, 2027.
- **Mid-Charlotte Stormwater Utility Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Placida Area Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Rotonda Sands Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **South Burnt Store Street & Drainage Unit** is seeking one member to fill a position with a term through October 31, 2025.
- **Suncoast Waterway Unit** is seeking one member to fill a position with a term through October 31, 2025, and one member to fill a position with a term through October 31, 2026.

## REPORTS RECEIVED AND FILED

### [Quarterly Housing Division Report - April 2025](#)

#### Human Services

January, February and March 2025 Housing Division Report.

## CONSENT AGENDA

### Clerk of the Circuit Court

#### A. Comptroller Division

##### 1. [Finance](#)

**Recommended Action:**

Approve the Clerk's Finance Memorandum.

**Budgeted Action:**

No action needed.

#### B. Minutes Division

##### 1. [Minutes](#)

**Recommended Action:**

Approve the following Minutes:

April 3, 2025 BCC Pre-Agenda  
April 8, 2025 BCC Regular Meeting

**Budgeted Action:**  
No action needed.

## **Board of County Commissioners**

### **C. Commission Office**

#### **1. [Appointment - Gulf Cove Street & Drainage Advisory Board](#)**

**Recommended Action:**

Approve the appointment of Shirley Slaughter to fill the unexpired term of Rebecca Wirth on the Gulf Cove Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2025.

**Budgeted Action:**  
No action needed.

#### **2. [Appointment - Beaches and Shores](#)**

**Recommended Action:**

Approve the appointment of Rob Wibbeler to the unexpired term as the Member-At-Large representative on the Beaches and Shores Advisory Committee. Term is effective immediately and will expire in November 2026.

**Budgeted Action:**  
No action needed.

#### **3. [Appointment - Manasota Key Street & Drainage Advisory Board](#)**

**Recommended Action:**

Approve the appointment of Heather Harper-Nibert to fill the unexpired term of Elizabeth McCallum on the Manasota Key Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2026.

**Budgeted Action:**  
No action needed.

#### **4. [Reappointment - Gardens of Gulf Cove Street & Drainage Advisory Board](#)**

**Recommended Action:**

Approve the reappointment of Raymond Forshee to the Gardens of Gulf Cove Street & Drainage Advisory Board. This appointment will be effective immediately and will expire on October 31, 2027.

**Budgeted Action:**  
No action needed.

### **D. County Administration**

### **E. County Attorney**

#### **1. [Emergency 911 Communication Center as Primary Public Safety Answering Point](#)**

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**Recommended Action:**

- a) Approve Resolution recognizing Charlotte County's Emergency 911 Communication Center as the primary Public Safety Answering Point (PSAP) call center in Charlotte County; and
- b) Authorize the Chairman to sign the Resolution.

**Budgeted Action:**

No action needed.

**F. Budget and Administrative Services****Fiscal Services****Information Technology****Purchasing****1. [25-357, Piggyback, LED Lighting Retrofit for Ann & Chuck Dever and Carmalita Parks \(Community Services\)](#)****Recommended Action:**

Approve Piggyback File #25-357, LED Lighting Retrofit for Ann & Chuck Dever and Carmalita Parks, per the Clay County Request for Bid #23/24-074, which was awarded to Musco Sports Lighting, LLC of Oskaloosa, Iowa, for a total cost of \$854,250.

**Budgeted Action:**

No action needed. Budgeted in the Community Services Capital Maintenance Plan as approved in the FY25 budget process. Funding is provided from Capital Projects, ad valorem.

**2. [25-269, Award, Hurricane Ian Self-Supporting Antenna Tower at Various Lift Stations \(Utilities\)](#)****Recommended Action:**

Approve award of Request for Bid #25-269, Hurricane Ian Self-Supporting Antenna Tower at Various Lift Stations, to the lowest, responsible bidder, Tower Systems, Inc. of Winter Park, Florida, in the amount of \$498,999.20. This is to secure the services of a licensed Contractor to provide services to design, remove existing, and install new tower support structure for operational SCADA equipment at various lands owned or maintained by the County, due to Hurricane Ian.

**Budgeted Action:**

No action needed. A fourth quarter budget adjustment will be brought to the Board if award is accepted. Funding for this Hurricane Ian repair is being collected in the hurricane fund. There is an anticipated reimbursement of 75% from FEMA (Federal Emergency Management Agency) with a state reimbursement of 12.5% and a required local match of 12.5%.

**3. [25-009, Award, Light Duty Vehicles - Annual Contract \(Fleet\)](#)****Recommended Action:**

- a) Approve award of Request for Bids #25-009, Light Duty Vehicles - Annual Contract

to Bartow Ford, for a 4.35% discount off of Ford Factory Invoice, and a 0% mark-up on dealer installed options. Term of contract is from date of award through and including September 30, 2026; and

b) Authorize the County Administrator to approve the renewal options for up to two additional one-year terms, at the same prices, terms, and conditions, by mutual consent. This annual contract allows for the purchase of Ford vehicles on an as needed basis.

**Budgeted Action:**

No action needed. Parts and expenses will be funded by the Fleet Management Fund, and then will be charged back to the department as budgeted in the FY2025 budget process. Funding for this expenditure comes from user fees.

**Real Estate Services**

4. [Maintained Right-of-Way on Private Property](#)

**Recommended Action:**

a) Approve Resolution regarding the surveys for those properties identified in Charlotte County, Florida that have been continuously and uninterruptedly maintained by the County for more than seven (7) years; and

b) Authorize the Chairman to sign the Resolution and the Mylars which are depicted through the surveys attached to the Resolution as exhibits.

**Budgeted Action:**

No action needed. Budgeted in the Transportation Trust Fund - Maintenance and Operations budget as approved in the FY 2025 budget process. Funding for this expenditure comes from Gas Tax.

5. [Resolution of Necessity: Harborview Road Widening Project - Segment 1 Parcels](#)

**Recommended Action:**

Approve Resolutions authorizing the acquisition of real property or easement interests in real property by any legal means that may be required for the construction of roadway and/or roadway improvements for the Harborview Road Widening Project.

**Budgeted Action:**

No action needed. Budgeted in the Capital Improvement Project "Harborview Road Widening - Melbourne to I75" as approved in the FY25 budget process. Grant funding will be provided by the Florida Department of Transportation, with matching funds provided from the 2020 Sales Tax Extension.

6. [Agreement for Review Appraisal Services - Harborview Road](#)

**Recommended Action:**

a) Approve the Agreement between Charlotte County and DL Valuation, LLC for Review Appraisal Services for Harborview Road Widening Project - Segments 1 & 2 ("Agreement") of fee simple or easement interest in property that may be required for the future implementation of the Harborview Road Widening Project; and

b) Approve termination of Agreement for Review Appraisal Services with Hettema Saba LLC recorded in instrument #3498991, as authorized by Resolution #2025-042; and

c) Approve Resolution authorizing the Manager of Real Estate Services, or his designee, with the advice and counsel of the County Attorney's Office, to supervise and

- authorize payments for services as indicated in the Agreement; and
- d) Authorize the Chairman to execute the Agreement; and
- e) Authorize the Chairman to execute the Resolution.

**Budgeted Action:**

No action needed. Budgeted in the Capital Improvement Project "Harborview Road Widening - Melbourne to I75" as approved in the FY25 budget process. Grant funding will be provided by the Florida Department of Transportation, with matching funds provided from the 2020 Sales Tax Extension.

**Risk Management****Transit****G. Community Development****H. Community Services****I. Economic Development****1. [Resolution for Issuance of Revenue Bonds by the Charlotte County Industrial Development Authority for Town & Country Utility, Inc. \(Babcock Ranch Phase III\)](#)****Recommended Action:**

- a) Approve Resolution approving the issuance by the Charlotte County Industrial Development Authority (CCIDA) of private activity revenue bonds for Town & Country Utility, Inc. (Babcock Ranch Phase III); and
- b) Authorize the Chairman to sign the Resolution.

**Budgeted Action:**

No action needed. The Revenue Bonds and associated debt service are not a legal obligation or liability of Charlotte County.

**J. Facilities Management****K. Human Resources****L. Human Services****M. Public Safety****1. [\\*\\*Ratification Required\\*\\* The American Association of Retired Persons \(AARP\) Community Challenge Grant](#)****Recommended Action:**

Ratify the Grant Administrative Approval, of the grant application, as executed by the Deputy County Administrator on March 4, 2025. The requested grant amount was \$25,000.

**Budgeted Action:**

No budget action. A budget adjustment will be brought to the board if awarded. No



local match required.

- N. **Public Works**
- O. **Tourism Development**
- P. **Utilities**
- Q. **Other Agencies**

## **REGULAR AGENDA**

### **R. Regular Agenda**

#### 1. [Willow Phase 3 Cost Share Project](#)

##### **Utilities**

Provide direction to Charlotte County Utilities (CCU) regarding proposed allocation of funds to upsize Water Main and Utility Services for Willow Phase 3 Project.

#### 2. [Sales Tax Update](#)

##### **County Administration**

Update on the Sales Tax Projects.

#### 3. [Eastport Charlotte County Utilities Administration Building](#)

##### **Facilities Management**

Discussion and direction for the CCU Administration building.

#### 4. [Charlotte HOME Recommendation and SHIP/HHR Loans - Solis Investments, LLC for 200 Aqui Esta Drive](#)

##### **Human Services**

- a) Approve the application, award incentives, and fee subsidies as recommended; or
- b) Approve the application, award incentives, and fee subsidies with modifications to the recommendation; or
- c) Deny the application; and
- d) If approved, authorize the County Administrator, or his designee, to approve and execute the Land Use Restriction Agreement (LURA) outlining the Charlotte Housing Opportunities Made Easier (HOME) Program covenants and terms of affordability and compliance; and
- e) Authorize the State Housing Initiatives Partnership (SHIP) loan with Solis Investments, LLC; and
- f) Authorize the Hurricane Housing Recovery (HHR) loan with Solis Investments, LLC.

#### 5. [Acquisition of 22400 Gleneagles Terrace and 2328 Conway Boulevard, Port Charlotte](#)

##### **Budget & Admin Services**

- a) Approve Amendment #1 to Agreement for Purchase and Sale of Real Property between Charlotte County and The Golf Links of Charlotte Harbor, LLC, to include the

- property commonly known as 2328 Conway Boulevard, Port Charlotte, Florida 33952; and
- b) Approve Resolution authorizing execution of closing documents for the acquisition of a 158-acre property located at 22400 Gleneagles Terrace and 2328 Conway Boulevard, Port Charlotte, Florida 33952; and
- c) Authorize the Chairman to sign the Amendment #1 to Agreement for Purchase and Sale of Real Property; and
- d) Authorize the Chairman to sign the Resolution.

6. [Parks Hurricane Recovery Update](#)

**Community Services**

Update on parks hurricane recovery.

**PUBLIC HEARING AGENDA**

**S. 10:00 A.M. Public Hearing**

1. [Ordinance Amending Chapter 3-8 to Conform to State Wastewater Collection and Treatment Requirements](#)

**Utilities**

Conduct a public hearing to consider repealing and amending certain provisions in Chapter 3-8 of the Charlotte County Code of Laws and Ordinances repealing sections that are obsolete and amending the Code to conform to state wastewater collection and treatment requirements.

**PRESENTATION AGENDA**

**T. 10:00 A.M. Presentations**

1. [Metro Forecasting Update](#)

Metro Forecasting presentation of the updated projections.

**1 P.M. PUBLIC INPUT - ANY SUBJECT**

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

**2 P.M. LAND USE AGENDA**

**PUBLIC INPUT - LAND USE CONSENT AGENDA ITEMS ONLY**

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members.

## Consent Agenda

### UA1. [DRC-24-156, Starling Amenity Center](#)

#### **Community Development**

Approve a Resolution granting Atwell, LLC Planned Development Final Detail Site Plan approval for Starling Amenity Center. The project consists of an 11,280 sq. ft. clubhouse, Bahama bar, pool, tennis courts, pickle ball courts, bocce ball courts, mail kiosk, community garden, and large dog park. The amenity development will construct the required roadway, utility, drainage, and surface water management infrastructure as well as landscape and lighting. This project site is 6.80± acres and is located at 14100 Burnt Store Road, Punta Gorda, Florida. Located in Commission District II.

#### **Quasi-Judicial**

### UA2. [DRC-24-173, Turnleaf Amenity Center](#)

#### **Community Development**

Approve a Resolution granting Barraco and Associates Inc. a PD Modification for Turnleaf Amenity Center. The project consists of a 4,000 sq ft. recreational building, pool area, pickleball courts, fitness areas, a parking lot, and supporting infrastructure, including utilities, drainage, and roadways within the Turnleaf Phase 1. This project site is 2.52± acres and is located at 13330 Turnleaf Boulevard Punta Gorda, Florida. Located in Commission District II.

#### **Quasi-Judicial**

### UA3. [DRC-24-188, Turnleaf Phase 1](#)

#### **Community Development**

Approve a Resolution granting Barraco and Associates Inc. PD Final Detail Site Plan approval for the Turnleaf Phase 1 Amendment. The amendment consists of the reconfiguration of lots within the existing Phase 1 boundary and acreage with a total of 444 lots. The reconfiguration includes the removal of previously approved platted Lot 135 and the addition of 24 lots within the future development portion along Turnleaf Boulevard with supporting utility, roadway, and stormwater infrastructure. This brings the total unit count to 444, consisting of 412 single-family and 32 multi-family units. This project site is 123.14± acres and is located at 13250 Burnt Store Road, Punta Gorda, Florida. Located in Commission District II.

#### **Quasi-Judicial**

### UA4. [CSZ-25-01, Khudairi Section A](#)

#### **Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 229 platted lots in Blocks 56, 57, 58, 59, 60, 81, 82, 83, 84, & 85, within the Dixie Estates Section C subdivision, generally located north of Bermont Road and east of SR 31, in the East County area, containing 14.08± acres; for calculation and severance of 229 density units in accordance with Section 3-9-150(d)(1)(b) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-01; Applicant: Sajida Y. Khudairi; providing an effective date. Located in Commission

District I.

**Quasi-Judicial**

**UA5.** [CSZ-25-02, Khudairi Section B](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 319 platted lots in Blocks 86, 87, 88, 89, 90, 111, 112, 113, 114, & 115, within the Dixie Estates Section C subdivision, generally located north of Bermont Road and east of SR 31, in the East County area, containing 19.60± acres; for calculation and severance of 319 density units in accordance with Section 3-9-150(d)(1)(b) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-02; Applicant: Sajida Y. Khudairi; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**UA6.** [CSZ-25-03, Khudairi Section C](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 155 platted lots in Blocks 116, 117, 118, 119, & 120 and within the Dixie Estates Section C subdivision, generally located north of Bermont Road and east of SR 31, in the East County area, containing 9.58± acres; for calculation and severance of 155 density units in accordance with Section 3-9-150(d)(1)(b) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-03 Applicant: Sajida Y. Khudairi; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**UA7.** [CSZ-25-10, Rotonda Sands Alligator Farms LLC Section A](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 18 platted lots in both the Rotonda Sands subdivision and the Rotonda Sands, South Replat Unit 2 Subdivision, generally located northeast of Placida Road (CR 775), east of Cape Haze Drive, and northwest of Gasparilla Road (CR 771), in the West County area, containing 7.71± acres; for calculation and severance of 18 density units in accordance with Section 3-9-150(d)(1)(b) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-10; Applicant: Alligator Farms, LLC, Michael S. Jones, Manager; providing an effective date. Located in Commission District III.

**Quasi-Judicial**

**UA8.** [CSZ-25-11, Rotonda Sands, Alligator Farms LLC, Section B](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 11 platted lots in both the Rotonda Sands, North Replat Unit 1 subdivision and the Rotonda Sands,

South Replat Unit 2 subdivision, generally located southeast of Boundary Boulevard and northwest of Gasparilla Road, in the West County area, containing 2.81± acres; for calculation and severance of 11 density units in accordance with Section 3-9-150(d)(1)(b) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-11; Applicant: Alligator Farms, LLC, Michael S. Jones, Manager; providing an effective date. Located in Commission District III.

**Quasi-Judicial**

**UA9.** [CSZ-25-12, Rotonda Sands Alligator Farms LLC Section C](#)

**Community Development**

Approve a Resolution of the Board of County Commissioners of Charlotte County, Florida, approving a petition for certification of Sending Zones, including 10 platted lots in both the Rotonda Sands subdivision and the Rotonda Sands, South Replat Unit 2 subdivision, generally located northeast of Placida Road (CR 775) and northwest of Gasparilla Road (CR 771), in the West County area, containing 3.54± acres; for calculation and severance of 10 density units in accordance with Section 3-9-150(d)(1)(b) and (d) (Transfer of Density Units) of the Code of Laws and Ordinances of Charlotte County, Florida; Petition No. CSZ-25-12; Applicant: Alligator Farms, LLC, Michael S. Jones, Manager; providing an effective date. Located in Commission District III.

**Quasi-Judicial**

**UA10.** [FP-24-01, Tuckers Cove - Phase 2](#)

**Community Development**

Approve a Final Plat for a subdivision to be named, Tuckers Cove - Phase 2, consisting of 505 residential lots and 7 tracts. They also seek approval of a Developer's Agreement and surety to cover the construction of the plat infrastructure. This site contains 116.15± acres and is generally located south of Bermont Road, north of Mesquite Lane, west of the County line with Glades County, and east of SR 31, in the boundary of the Babcock Ranch Community Development of Regional Impact (DRI) Increment 2, within the East County area. Located in Commission District I.

**Quasi-Judicial**

## Public Hearing

**UB1.** [SV-25-01, Vacation of a Portion of the San Carlos Basin](#)

**Community Development**

Approve a Resolution of Street Vacation to vacate a portion of the undeveloped San Carlos canal basin behind the applicant's property located at lots 60 through 64, Block 191, of Harbour Heights Section Eleven Part Two. The total area to be vacated contains 26,142.97± square feet and is generally located southwest of Neaptide Drive and northeast of San Carlos Drive, within the Mid-County area. Located in Commission District I.

**Legislative**

**UB2.** [SV-25-02, Vacation of a Portion of the San Carlos Basin Behind 27048 San Carlos Drive](#)

**Community Development**

Approve a Resolution of Street Vacation to vacate a portion of the undeveloped San Carlos canal basin behind the applicant's property located at 27048 San Carlos Drive. The total area to be vacated contains 24,382.06± square feet and is generally located southwest of Neaptide Drive and northeast of San Carlos Drive, within the Mid-County area. Located in Commission District I.

**Legislative**

**UB3.** [PAL-24-05, Farabee Mine Large-scale Plan Amendment to MRE](#)

**Community Development**

Approve an Ordinance pursuant to Section 163.3184(3), Florida Statutes, to adopt a Large-scale Plan to amend Charlotte County FLUM Series Map #1: 2030 Future Land Use from Agriculture (AG) to Mineral Resource Extraction (MRE) for property located at 45030 and 45450 Farabee Road, in the Punta Gorda area and within the East County area; containing 140.70± acres; Petition No. PAL-24-05; Applicant: Farabee Mine and Shell, LLC; providing an effective date. Located in Commission District I.

**Legislative**

**UB4.** [Z-24-15, Farabee Mine EM Rezoning](#)

**Community Development**

Approve an Ordinance, pursuant to Section 125.66, Florida Statutes, amending the Charlotte County Zoning Atlas from Agriculture (AG) to Excavation and Mining (EM) for property located at 45030 and 45450 Farabee Road, in the Punta Gorda area and within the East County area; containing 140.70± acres; Commission District I; Petition No. Z-24-15; Applicant: Farabee Mine and Shell, LLC; providing an effective date. Located in Commission District I.

**Quasi-Judicial**

**AA. County Administrator Comments**

**BB. County Attorney Comments**

**CC. Economic Development Director Comments**

**DD. County Commissioner Comments**

**County Commissioners**

Joseph Tiseo, District 5, Chairman  
Ken Doherty, District 1, Vice Chairman  
Christopher Constance, District 2  
Bill Truex, District 3  
Stephen R. Deutsch, District 4

**Board of County Commissioners**

**Schedule of Future Closures/Hearings/Workshops**

The schedule linked below is for informational purposes only. It is not part of the County Commission agenda upon which action is to be taken, and therefore not a topic on which public input is allowed at the beginning of this

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meeting.

[Schedule](#)