# Minutes

## Agricultural & Natural Resources Advisory Committee Thursday, March 13, 2025 at 9:00 am E. Jay Carlson Building Large Conference Room 18400 Murdock Circle Port Charlotte, FL 33948-1094

#### **MEMBERS PRESENT**

Nigel Morris-Chairman Scott Schroeder-Vice-Chairman Lindsay Harrington David Kemeny Steve Kalaf

### MEMBERS ABSENT

Dan Ryals

### **GUEST SPEAKERS**

FPL Update

### **STAFF**

Assistant Morgan Cook – Commission Liaison Shaun Cullinan, Planning & Zoning Official Marie Valeus, Administrative Assistant II

#### **GUESTS**

Charlotte Miller-FPL Natalie Vitola-FPL Jodie Eldridge-FPL Daniel Lambert-FPL Andy Dodd-Public Luis Garcia-Public James Roell-Public Joe Lewis-Public J Ryals-Public

#### CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM

Quorum determined, March 13, 2025 the meeting of the Agricultural and Natural Resources Advisory Committee was called to order at 9:00 a.m. by Chairman Nigel Morris

### **ADDITIONS/DELETIONS TO AGENDA**

Nigel Morris would like to add a discussion about old Hudson Ranch plan/US 17 Plan, Lindsay motion for addition, passes to be added.

# **APPROVAL OF MINUTES**

Nigel Morris, skipped over minutes for approval, will vote in May for January and March minutes.

# NEW BUSINESS

### FPL-

FPL gives a presentation using map, video and slides.

FPL has 5.9 customers, serve 43 counties ranging from Miami to Pensacola.

FPL has multiple Environmental staff to make sure they are following all the rules.

Babcock Ranch is one of their fully functional FPL facilities.

In Charlotte County FPL owns approximately 12,000 acres 9,500 of that are solar fields. FPL is made in the USA and outsourced in SE Asia and Vietnam.

FPL tries to leave environmental as much as possible a accommodate wildlife.

## **Copart Development-**

Nigel Morris addresses that AG does not get proper notice of AG changes and would like a better notice.

Lindsay Harrington sent a letter to all Commissioners asking for rule that any changes that can affect AG or natural resources they get notification. Nigel ask Shaun Cullinan what he can update regarding Copart, Shaun says an application was submitted for PD-Planning & Development rezoning. It has not gone to P & Z- Planning and Zoning yet, it goes in April for P & Z.

The ANRAC committee is not in favor of this plan and feel they do not get proper notice.

Shaun says Copart is exercising their right to go to P & Z, everything gets reviewed and goes through the process.

Lindsay Harrington sets a motion that The ANRAC committee is not in favor and wants to submit a letter stating that.

Nigel Morris makes a recommendation for Lindsay to write a letter, David Kemeny seconds the motion, all in favor, passes motion for Lindsay Harrington to write letter. Shaun Cullinan clarifies that the applicants go through a process of the review, staff experts look at everything. Rezoning's take a long time sometimes, but it will go through the process.

## Agenda Addition/US 17 Plan-

Shaun Cullinan uses a map to show plan. 2009/2010 is when the plan was first submitted. In April there will be a workshop presentation. Shaun says they will have to buy density. Shaun continues to use map.

# Membership New Applicants-

Nigel Morris moves to approve Kasey Duberry-DAX for membership, Lindsay Harrington move to approve, Scott Schroeder seconds, all in favor, it passes for approval.

# **Old Business**

CORRESPONDENCE AND COMMUNICATIONS
None

PUBLIC COMMENTS None

## STAFF COMMENTS

### MEMBER COMMENTS

What are options to call future special meetings if needed?

### **FUTURE MEETING TOPICS**

Janette Knowlton to come speak regarding Sunshine Law next meeting.

### NEXT MEETING

May 8, 2025 at 9:00 a.m. in the E. Jay Carlson Building large conference room.

### **ADJOURNMENT**

Chairman Nigel Morris set motion to adjourn, meeting was adjourned at 11:22 a.m.

Many

Chairman

Minutes of the Agricultural & Natural Resources Advisory Committee Approved this <u>3</u> day of <u>May</u> 2025.