

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

### County Commissioners

Christopher Constance, District 2, Chairman  
Stephen R. Deutsch, District 4, Vice-Chairman  
Ken Doherty, District 1  
Bill Truex, District 3  
Tricia Duffy, District 5



### County Administrator

Ray Sandrock

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Barbara T. Scott

## AGENDA

### Monthly Workshop

Tuesday, January 15, 2013, 9:00 a.m.  
Next Regular Meeting, Tuesday, January 22, 2013

Meeting Room #106 B  
Administration Center  
18500 Murdock Center  
Port Charlotte, FL 33948-1094  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

The Charlotte County Commission meeting room is accessible to the physically disabled. However, if you need assistance or require auxiliary aids and services please contact our office at 941-743-1392. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Desk. If Sound Enhancement Units are insufficient for you, please contact our office TTY # 941-743-1234.

### **Call to Order.....9:00 a.m.**

- I. Parliamentary Procedures.....Attorney
- II. BCC Rules .....Attorney
- III. ~~Vacant Lot/Line Recovery.....CCU~~
- IV. Spring Training Ticket Policy..... Administration
- V. Utility Regulation ..... Administration
- VI. Email & Security..... Administration
- VII. Proclamation Reading Process..... Commission Office



## Schedule of Future Closures/Hearings/Workshops

Friday, January 18, 2013, 9:00 a.m. **Joint Meeting** of the City of Punta Gorda and the Board of County Commissioners, Murdock Administration Building, Room 119

### **Monday, January 21, 2013, All County Buildings Closed for Martin Luther King, Jr. Day**

Tuesday, January 22, 2013, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Building, Room 119

Tuesday, February 12, 2013, 9:00 a.m., Board of County Commissioners Regular and Land Use Meeting, Murdock Administration Building, Room 119

### **Monday, February 18, 2013, All County Buildings Closed for President's Day**

Tuesday, February 19, 2013, 9:00 a.m., *Board Workshop*, Murdock Administration Building, Room B-106

Tuesday, February 26, 2013, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Building, Room 119

Tuesday, March 12, 2013, 9:00 a.m., Board of County Commissioners Regular and Land Use Meeting, Murdock Administration Building, Room 119

Tuesday, March 19, 2013, 9:00 a.m., *Board Workshop*, Murdock Administration Building, Room B-106

Tuesday, March 26, 2013, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Building, Room 119

Tuesday, April 9, 2013, 9:00 a.m., Board of County Commissioners Regular and Land Use Meeting, Murdock Administration Building, Room 119

Tuesday, April 16, 2013, 9:00 a.m., *Board Workshop*, Murdock Administration Building, Room B-106

Tuesday, April 23, 2013, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Building, Room 119

Tuesday, May 14, 2013, 9:00 a.m., Board of County Commissioners Regular and Land Use Meeting, Murdock Administration Building, Room 119

Tuesday, May 21, 2013, 9:00 a.m., *Board Workshop*, Murdock Administration Building, Room B-106

### **Monday, May 27, 2013, All County Buildings Closed for Memorial Day**

Tuesday, May 28, 2013, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Building, Room 119

Tuesday, June 11, 2013, 9:00 a.m., Board of County Commissioners Regular and Land Use Meeting, Murdock Administration Building, Room 119

Tuesday, June 18, 2013, 9:00 a.m., *Board Workshop*, Murdock Administration Building, Room B-106

Tuesday, June 25, 2013, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Building, Room 119

### **Thursday, July 4, 2013, All County Buildings Closed for Independence Day**