

# 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**  
Raymond J. Sandrock  
**County Attorney**  
Janette S. Knowlton  
**Clerk of the Circuit Court**  
Barbara T. Scott



## AGENDA

### Board Workshop

Tuesday, January 29, 2013  
Meeting Room #119  
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.

### 1:00 p.m. Call to Order and Roll Call

1. Murdock Village 
  - a) Status Update ..... County Staff
  - b) Economic Development
  - c) Presentation ..... Commissioner Stephen R. Deutsch
  - d) Board of County Commissioners Discussion
  - e) Public Comment
  
2. Peace River Manasota Regional Water Supply Authority 
  - a) Update from January 25, 2013 County Administrator's Meeting
  - b) Discussion and direction on February 6, 2013 PRMRWSA agenda items

Schedule of Future Closures/Hearings/Workshops ..... last page

# Board of County Commissioners

## Schedule of Future Closures/Hearings/Workshops

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**