

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
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

Thursday, April 16, 2013
18500 Murdock Circle, Room B 106
Port Charlotte, FL 33948
www.CharlotteCountyFL.gov

9:00 a.m., Call to Order and Roll Call

1. CCU – Past, Present and Future CCU
2. East/West Spring Lake Update CCU & Banks Engineering
3. Legislative Assignments Commissioner Constance
4. Sales Tax Extension Administration
5. Review of RESTORE Projects Commissioner Constance
6. ~~VCB Brazil Sales Mission~~ ~~Tourist Development~~
7. BCC Office Update Commissioner Doherty

Comments

- AA. County Administrator
- BB. County Attorney
- CC. Economic Development Director
- DD. Commissioner Comments:
 - Christopher Constance, District 2, Chairman
 - Stephen R. Deutsch, District 4, Vice Chairman
 - Ken Doherty, District 1
 - Bill Truex, District 3
 - Tricia Duffy, District 5

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

Thursday, April 18, 2013, 6:00 p.m., Board of County Commissioners *Town Hall Meeting*, Tringali Recreation Center, 3460 North Access Road, Englewood

Tuesday, April 23, 2013, 9:00 a.m., Board of County Commissioners Regular and 2:00 p.m. *Land Use Meeting*, Murdock Administration Building, Room 119

Monday, April 29, 2013, 2:00 p.m., Board of County Commissioners *Joint Workshop* with the City of Punta Gorda and the Charlotte County School Board, Murdock Administration Building, Room B 106

Thursday, May 2, 2013, 1:30 p.m., Board of County Commissioners *Focus Area Workshop #1*, Economic Development and Growth Management, Murdock Administration Building, Room 119

Monday, May 6, 2013, 6:00 p.m. Board of County Commissioners *Town Hall Meeting*, Cultural Center of Charlotte County, 2280 Aaron Street, Port Charlotte

Tuesday, May 7, 2013, 10:00 a.m., Board of County Commissioners *MSBU Workshop*, Murdock Administration Building, Room 119

Tuesday, May 7, 2013, 1:30 p.m., Board of County Commissioners *Focus Area Workshop #2*, Public Safety and Human Services, Murdock Administration Building, Room 119

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

Thursday, May 16, 2013, 1:30 p.m., Board of County Commissioners *Focus Area Workshop #3*, Water Resources and Quality of Life, Murdock Administration Building, Room 119

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

Thursday, May 23, 2013, 1:30 p.m., Board of County Commissioners *Focus Area Workshop #4*, Efficient & Effective Government and Fiscal Planning, Murdock Administration Building, Room 119

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

Tuesday, May 28, 2013, 9:00 a.m., Board of County Commissioners Regular and 2:00 p.m. *Land Use Meeting*, Murdock Administration Building, Room 119

Wednesday, May 29, 2013, 1:30 p.m., Board of County Commissioners *Focus Area Workshop #5*, Wrap Up, Murdock Administration Building, Room 119