

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

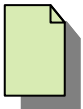
AGENDA

Special Meeting

Thursday, May 16, 2013, 1:00 p.m.
18500 Murdock Circle, Room 119
Port Charlotte, FL 33948

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 941-764-4191, TDD/TTY 941-743-1234, or by email to Walt.Black@charlottefl.com

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



1. To discuss and consider approval of the Agreement between Charlotte County and Charlotte Harbor Super Boat Grand Prix, LLC.

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

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

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

Tuesday, June 18, 2013, 9:00 a.m., Board of County Commissioners Monthly Workshop, Murdock Administration Building, Room B 106

Tuesday, June 25, 2013, 9:00 a.m., Board of County Commissioners Regular Meeting and 2:00 p.m. *Land Use Meeting*, Murdock Administration Building, Room 119

Monday, July 1, 2013, 1:30 p.m., *CIP Presentation* to the Board of County Commissioners, Murdock Administration Building, Room 119

Thursday, July 4, 2013, All County Buildings closed in observance of Independence Day

Tuesday, July 16, 2013, 9:00 a.m. Board of County Commissioners Monthly Workshop, Murdock Administration Building, Room B 106

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