

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

Tuesday, June 18, 2013

18500 Murdock Circle, Room B 106

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

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



1. CM at Risk..... Community Development



2. Flood Insurance Presentation Community Development/Emergency Management



3. IT Update Budget and Administrative Services

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

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, 9:00 a.m., Board of County Commissioners *Special Meeting*, 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

Monday, July 22, 2013, *Presentation of the Tentative Budget*, Murdock Administration Building, Room 119

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

Wednesday, July 24, 2013, 5:01 p.m., *MSBU Public Hearing*, Murdock Administration Building, Room 119

Thursday, July 25, 2013, 5:01 p.m., *MSBU Public Hearing*, Tringali Recreation Center, Englewood

Tuesday, July 30, 2013, 1:30 p.m., *CIP Presentation*, Murdock Administration Building, Room 119

Tuesday, September 10, 2013, 9:00 a.m. Board of County Commissioners Regular Meeting, Murdock Administration Building, Room 119

Tuesday, September 17, 2013, Board of County Commissioners *Monthly Workshop*, Murdock Administration Building, Room B 106

Thursday, September 12, 2013, 5:01 p.m., First Budget Public Hearing, Murdock Administration Building, Room 119

Tuesday, September 24, 2013, 9:00 a.m. Board of County Commissioners Regular Meeting and 2:00 *Land Use Meeting*, Murdock Administration Building, Room 119

Thursday, September 26, 2013, 5:01 p.m., Final Budget Public Hearing, Murdock Administration Building, Room 119