

# 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. Sandroek

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Barbara T. Scott

## AGENDA

### Special Meeting

Monday, July 1, 2013, 9:00 a.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](mailto:Walt.Black@charlottefl.com)

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

### Citizen Input - Agenda Items Only

Anyone wishing to address the Board during this portion of the meeting must state one's name for the record and what agenda subject is to be discussed. Discussion is limited to matters identified on this agenda and each citizen will be allowed no more than three minutes to express an opinion.

1. East/West Spring Lake Sewer Project
2. Discussion and direction regarding the Animal Welfare League Contract

# Board of County Commissioners

## Schedule of Future Closures/Hearings/Workshops

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

Monday, July 22, 2013, 2:00 p.m., *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

Tuesday, July 30, 2013, 1:30 p.m., *CIP Presentation* to the Board of County Commissioners, 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, 9:00 a.m., 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