

COUNTY OF CHARLOTTE

Board of County Commissioner

18500 Murdock Circle
Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

County Commissioner

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, September 17, 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. Policy - paying cost of CCU work for sidewalk/road projects | Commissioner Doherty |
|  |  | 2. Kill & Combine impact | Commissioner Doherty |
|  |  | 3. Energy Performance Contract Audit Report | Facilities |
|  | | 4. Sunshine Lake Update | Engineering |

Commissioner 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, September 19, 2013, 1:30pm, Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, September 24, 2013, 9:00am, Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, September 24, 2013, 2:00pm, Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, September 26, 2013, 5:01pm, Board of County Commissioners **Final Budget Public Hearing**, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, October 03, 2013, 1:30pm, Board of County Commissioners Pre-Agenda Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, October 08, 2013, 9:00am, Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, October 15, 2013, 9:00am, Board of County Commissioners *Monthly Workshop*, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, October 17, 2013, 1:30pm, Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, October 22, 2013, 9:00am, Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, October 22, 2013, 2:00pm, Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, November 07, 2013, 1:30pm, Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, November 12, 2013, 9:00am, Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, November 19, 2013, 9:00am, Board of County Commissioners *Monthly Workshop*, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, November 21, 2013, 1:30pm, Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, November 26, 2013, 9:00am, Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, November 26, 2013, 2:00pm, Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, December 05, 2013, 1:30pm, Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, December 10, 2013, 9:00am, Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, December 10, 2013, 2:00pm, Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, December 17, 2013, 9:00am, Board of County Commissioners *Monthly Workshop*, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte