

# COUNTY OF CHARLOTTE

## Board of County Commissioner

18500 Murdock Circle  
Port Charlotte, FL 33948

[www.CharlotteCountyFL.gov](http://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, October 15, 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](mailto:Walt.Black@charlottefl.com)

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



1. Transportation Impact Fee Update Study – presentation

Community Development/Tindale Oliver



2. Transportation Development Plan (TDP) – Kick Off

Human Services/Tindale Oliver  
(Richard Dreyer)



3. Latent Demand Study

Human Services/Renaissance Group



4. State Legislative Priorities

Commissioner Duffy

5. BCC Office Update

Commissioner Constance

### 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

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

Thursday, October 21, 2013, 1:30 p.m., Board of County Commissioners Pre-Agenda Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

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

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

Thursday, November 7, 2013, 1:30 p.m., Board of County Commissioners Pre-Agenda Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

### **Monday, November 11, 2013, All County Buildings Closed for Veteran's Day**

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

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

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

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

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

### **Thursday, November 28, 2013, All County Buildings Closed for Thanksgiving Day**

### **Friday, November 29, 2013, All County Buildings Closed for the Day after Thanksgiving**

Thursday, December 5, 2013, 1:30 p.m., Board of County Commissioners Pre-Agenda Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

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

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

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

Tuesday, December 24, 2013, 9:00 a.m., **\*\*CANCELED\*\*** Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

### **Tuesday, December 24, 2013, All County Buildings Closed for Christmas Eve Day**

### **Wednesday, December 25, 2013, All County Buildings Closed for Christmas Day**

### **Wednesday, January 1, 2014, All County Buildings Closed for New Year's Day**