

# JOINT MEETING AGENDA



## THE CITY OF PUNTA GORDA and CHARLOTTE COUNTY

COMMISSION CHAMBERS, ROOM 119  
18500 MURDOCK CIRCLE, PORT CHARLOTTE, FL 33948  
JANUARY 30, 2014

### CITY COUNCIL

Rachel Keesling, District 2, Mayor  
Carolyn Freeland, District 3, Vice Mayor  
Kim Devine, District 1, Council Member  
Tom Cavanaugh, District 4, Council Member  
Nancy Prafke, District 5, Council Member

### City Officials

Howard Kunik, City Manager  
David Levin, City Attorney  
Karen Smith, City Clerk

### COUNTY COMMISSIONERS

Ken Doherty, District 1, Chairman  
Bill Truex, District 3, Vice-Chair  
Christopher Constance, District 2, Commissioner  
Stephen R. Deutsch, District 4, Commissioner  
Tricia Duffy, District 5 Commissioner



### County Officials

Raymond J. Sandrock, County Administrator  
Janette S. Knowlton, County Attorney  
Barbara T. Scott, Clerk of the Circuit Court

**NOTE: Anyone wishing to address the Council/Commission on any agenda item may do so at the appropriate time during the meeting.**

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

### 1:30 p.m. CALL TO ORDER - Pledge of Allegiance

- 1) Infrastructure Sales Surtax .....City
- 2) South County Overlay-Sign Code Update  .....City
- 3) RESTORE Act update .....City
- 4) NFIP  .....City

### CITIZENS' COMMENTS

### COUNCIL/COMMISSIONER COMMENTS

### ADJOURNMENT

## Board of County Commissioners

### Schedule of Future Closures/Hearings/Workshops

Thursday, February 06, 2014, 1:30 p.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Friday, February 07, 2014, 1:30 p.m., Board of County Commissioners Joint Meeting with Sarasota County Board of County Commissioners, R.L. Anderson Administration Center, 4000 S. Tamiami Trail, Venice

Tuesday, February 11, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, February 18, 2014, 9:00 a.m., Board of County Commissioners Monthly Workshop, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, February 20, 2014, 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, February 25, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, February 25, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, March 06, 2014, 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, March 11, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, March 18, 2014, 9:00 a.m., Board of County Commissioners Monthly Workshop , Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, March 20, 2014, 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, March 25, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, March 25, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, April 03, 2014, 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, April 08, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, April 15, 2014, 9:00 a.m., Board of County Commissioners Monthly Workshop , Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, April 17, 2014, 1:30 p.m., **\*\*RESCHEDULED\*\*** Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Monday, April 21, 2014, 1:30 a.m., Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, April 22, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, April 22, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, May 08, 2014, 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, May 13, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, May 20, 2014, 1:30 p.m., Board of County Commissioners Workshop, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, May 22, 2014, 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, May 27, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, May 27, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, June 05, 2014, 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, June 10, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, June 17, 2014, 9:00 a.m., Board of County Commissioners Monthly Workshop , Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, June 19, 2014, 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, June 24, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, June 24, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, July 03, 2014, 1:30 p.m., **\*\*CANCELED\*\*** Board of County Commissioners *Pre-Agenda* Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, July 08, 2014, 9:00 a.m., **\*\*CANCELED\*\*** Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, July 15, 2014, 9:00 a.m., Board of County Commissioners Monthly Workshop , Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, July 17, 2014, 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, July 21, 2014, 1:30 p.m., Presentation of Tentative Budget, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, July 22, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, July 22, 2014, 2:00 p.m., Board of County Commissioners *Land Use* Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Wednesday, July 23, 2014, 5:01pm, MSBU Public Hearing, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, July 24, 2014, 5:01pm, MSBU Public Hearing, Tringali Community Center, 3460 N. Access Road, Unit #1, Englewood