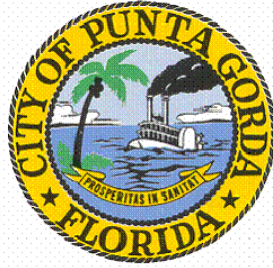


JOINT MEETING AGENDA



THE CITY OF PUNTA GORDA and CHARLOTTE COUNTY

COMMISSION CHAMBERS, ROOM 119
18500 MURDOCK CIRCLE, PORT CHARLOTTE, FL 33948
MARCH 17, 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-Chairman
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

1:00 p.m. CALL TO ORDER - Pledge of Allegiance

- 1) NFIP   City
- 2) Punta Gorda Library  City

CITIZENS' COMMENTS

COUNCIL/COMMISSIONER COMMENTS

ADJOURNMENT

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

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., ****CANCELED**** 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 Monthly 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

Thursday, August 07, 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, August 12, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, August 19, 2014, 9:00 a.m., ****CANCELED**** Board of County Commissioners Monthly Workshop , Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, August 21, 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, August 26, 2014, 9:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, August 26, 2014, 2:00 p.m., ****CANCELED**** Board of County Commissioners Land Use Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Thursday, September 4, 2014, 01:30 p.m., Board of County Commissioners Pre-Agenda Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, September 9, 2014, 09:00 a.m., Board of County Commissioners Regular Meeting, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Wednesday, September 10, 2014, 05:01pm, Board of County Commissioners First Budget Public Hearing, Murdock Administration Center, 18500 Murdock Circle, Room #119, Port Charlotte

Tuesday, September 16, 2014, 09:00 a.m., Board of County Commissioners Monthly Workshop , Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, September 18, 2014, 01:30 p.m., Board of County Commissioners Pre-Agenda Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte