

COUNTY OF CHARLOTTE

Board of County Commissioner

18500 Murdock Circle
Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

County Commissioner

Ken Doherty, District 1, Chairman
Bill Truex, District 3, Vice-Chairman
Christopher Constance, District 2
Stephen R. Deutsch, District 4
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, March 18, 2014 9:00 a.m.
18500 Murdock Circle, Room B106
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

Pledge of Allegiance

1. Economic Development Director comments
2. Legislative Update
3. Annual Review of Debt and Reserve Policies  
4. BCC Goals Overview 
5. Civility Code 

Commissioner Comments:

AA. County Administrator

BB. County Attorney

CC. Commissioner Comments:

Ken Doherty, District 1, Chairman

Bill Truex, District 3, Vice Chairman

Christopher Constance, District 2

Stephen R. Deutsch, District 4

Tricia Duffy, District 5

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

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., ****RESCHEDULED**** Board of County Commissioners Pre-Agenda Meeting, Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Monday, April 07, 2014, 9:00 a.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., ****CANCELED**** 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., ****CANCELED**** 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