

COUNTY OF CHARLOTTE

Board of County Commissioners
18500 Murdock Circle
Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

County Commissioners

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

Regular Meeting

May 13, 2014 9:00 AM

18500 Murdock Circle, Commission Chambers, Room #119

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

Invocation- If you wish to join, please rise for the invocation

Pastor Steve Glover
Deep Creek Community Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations/Awards

Proclamations

Presented by Commissioner Stephen R. Deutsch

Artist of the Month - Sharon Yarbrough
Building Safety Month
Charlotte County Peace Officers Memorial Day
Civility Month
El Jobean Pre-Memorial Day Remembrance Celebration
National Public Works Week
National Safe Boating Week
Veteran Services Office Day
Water Reuse Week

Employee Recognition

10 YEARS

Joseph Bonner	Public Works
James Leitz	Public Safety
Anthony Messina	Public Safety
Michael O'Connell	Public Works
Mark Pelletier	Public Safety
Thomas Peters	Public Works
Dwayne Smith	Public Works
Gloyd Stadel, III	Public Safety

15 YEARS

Felix Hernandez	Public Safety
William MacDonald	Community Services

20 YEARS

Danny White	Human Services
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25 YEARS

John Elias	Public Works
Judy Hunter	Utilities

Award Presentations



CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.



COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Manasota Key Street & Drainage MSTU Unit Advisory Committee is seeking two volunteers to serve as regular members for a three year term from the date of appointment. Applicants must be residents of Charlotte County and reside within the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

The Parkside Land Use Advisory Committee is seeking five (5) volunteers as follows: One (1) owner of residential property who resides in the Parkside CRA; Two (2) commercial property owners in the Parkside CRA; and Two (2) representatives from land use, planning or construction (this would include a licensed architect, a registered landscape architect, a general contractor, or an AICP Planner or an individual with five (5) years of work experience in land use planning). Please contact Kathy Knee for an application form at (941) 764-4941 or by e-mail Kathy.Knee@charlottefl.com.

Boca Grande Street & Drainage Unit Advisory Committee is seeking three volunteers who must be residents of Charlotte County and reside within the Unit. Terms: two regular members to serve a three-year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit an application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Englewood East Non-Urban Street & Drainage Advisory Committee is seeking one volunteer that must be a resident of Charlotte County and reside within the unit. Term is for one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

The Manasota and Sandpiper Key Community Plan Advisory Committee is seeking one volunteer. Must be a full time resident on either Manasota or Sandpiper Key. Term is effective immediately and shall expire on September 24, 2015. Please send request for application to Diane.Clim@CharlotteFL.com or call (941) 743-1956 for application.

Charlotte County is seeking volunteers to serve on the following Committees:

Grove City Street & Drainage Advisory Committee is seeking two volunteers.

Terms: one regular member to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Applicants must be residents of Charlotte County and reside within the Unit. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Gulf Cove Waterway Benefit Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Term: one alternate member to serve a two year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Lemon Bay Street and Drainage Unit Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: four regular members and one alternate member. The term lengths will be determined at the first regular meeting. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com

Northwest Port Charlotte Waterway Unit Advisory Committee is

seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term from the date of appointment. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Suncoast Waterway Maintenance Unit Advisory Committee is seeking

four volunteers who must be residents of Charlotte County and reside within the Unit. Terms: three regular members to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Construction Board of Adjustments and Appeals is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect, one member to serve as an alternate. The alternate must be a licensed member of the construction industry. Terms are for three years. Committee meets 1st and 3rd Monday of each month at 8:30 a.m. in Murdock. For an application call 941.743.1300 or email Joann.Dillon@CharlotteFL.com.

Affordable Housing Advisory Committee is seeking the following volunteers to serve: one residential home builder, one for-profit provider, one real estate professional. Terms are for three years. The committee meets 3rd Wednesday of each quarter. For an application, please call Joann Dillon at 941.743.1300 or email: joann.dillon@CharlotteFL.com

Tourist Development Council is currently seeking one volunteer who is a tourism industry member located in the county and is subject to the tourist tax. This term is for four years. Applications may be obtained by calling 941-743-1300 or email joann.dillon@charlottefl.com

REPORTS RECEIVED AND FILED

CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division

1. [Finance](#)
RECOMMENDED ACTION:
Approve Clerk's Finance Memorandum.
BUDGETED ACTION:
None

B. Minutes Division

1. [Minutes](#)
RECOMMENDED ACTION:
Approve Minutes for:
March 25, 2014 Regular Meeting
April 8, 2014 Regular Meeting
April 21, 2014 Pre-Agenda Meeting
April 22, 2014 Sales Tax Workshop
April 28, 2014 Joint Meeting with City of Punta Gorda and the School Board
BUDGETED ACTION:
None

Board of County Commissioners

C. Commission Office

1. [Appointment - Pirate Harbor Waterway Advisory Committee](#)
RECOMMENDED ACTION:
Appoint Van C. Stockwell as an alternate member to the Pirate Harbor Waterway Unit Advisory Committee for a two year term from the date of appointment.
BUDGETED ACTION:
None

D. Administration

Administration

No Items.

Public Information Office

No Items.

E. County Attorney

1. [Revisions to the Board Rules of Procedures \(May 13, 2014 meeting\)](#)
[Revisions to Board Rules, revised and added May 8, 2014](#)
RECOMMENDED ACTION:
Approve revisions to the Board's Rules of Procedures.
BUDGETED ACTION:
None

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

1. [13-383 Specialty Mowing C/O #3](#)
RECOMMENDED ACTION:
Approve Change Order #3 to Contract #13-383 Specialty Mowing with Walker Services, Inc. for an annual increase of \$9,680 for a revised total contract amount of \$360,839. This is for additional mowing cycles for locations recently acquired by Public Works Maintenance & Operations for maintenance.
BUDGETED ACTION:
No Budget action required. Budgeted in Road and Bridge Infrastructure and approved in the FY 14 budget process.
2. [#14-208, Award, Construct Concession Stands](#)
RECOMMENDED ACTION:
Approve the award of Bid #14-208, Construct Concession Stands to the lowest, responsive, responsible bidder, Punta Gorda Construction Management of Punta Gorda, FL (best and final offer) in the amount of \$844,995.00. This bid is for the Construction of Concession Stands, Bathroom Remodel, Parking Lot, and Site Improvements at the Carmalita Park and the South County Regional Park.
BUDGETED ACTION:
No action needed. Funding from Capital Projects Fund, in the South County Regional Park and Concession Stands CIP's approved in the 2014 budget process.
3. [#14-024, Change Order #3, 2014 County Paving Program](#)
RECOMMENDED ACTION:
Approve Change Order #3 to Contract 14-024, 2014 County Paving Program as awarded to Ajax Paving Industries of Florida, LLC of Nokomis, Florida in the amount of \$577,973.13 and the addition of 20 calendar days to the contract time for a revised total of \$9,760,086.03.
BUDGETED ACTION:
No action needed. Budgeted in Greater Port Charlotte Street & Drainage MSBU and approved in CIP "Greater Port Charlotte (GPC) Road Paving Program", in the FY14 budget process.

F. Budget and Administrative Services

Purchasing (continued...)

4. [Property Deletions - Month of May, 2014](#)

RECOMMENDED ACTION:

Approve deletion of the property inventory items listed on the attached for the month of May, 2014.

BUDGETED ACTION:

No budget action required.

Real Estate Services

5. [Maintained Right of Way Dundee Rd](#)

RECOMMENDED ACTION:

Authorize the Chair of the Board of County Commissioners to sign the attached survey showing a portion of Dundee Road in Charlotte County, Florida that has been regularly maintained by the County for more than seven (7) years.

BUDGETED ACTION:

No action needed.

6. [Grant of Utility and Access Easement to Embarq \(dba CenturyLink\) - Gasparilla Road](#)

RECOMMENDED ACTION:

Resolution approving and authorizing the Chairman to execute a grant of a variable width Utility and Access Easement to Embarq Florida, Inc. d/b/a/ CenturyLink to be located on a portion of Tract "U", Port Charlotte Subdivision, Section 95, and a portion of Parcel 6, both lying in portions of Sections 4 and 5, Township 41 South, Range 21 East, off Gasparilla Road (also known as County Road 771).

BUDGETED ACTION:

No action needed.

7. [Resolution to Approve Billboard License Agreement](#)

RECOMMENDED ACTION:

Approve a resolution authorizing the Chair to execute the attached License Agreement with Pri-Car, LLP for the relocation of a billboard structure.

BUDGETED ACTION:

None required. Budgeted in approved FY14 CIP "Burnt Store Road Phase 3" as approved in the FY14 Budget process.

8. [Resolution authorizing the acquisition of real property required for the implementation of the Chamberlain Boulevard Master Lift Station](#)

RECOMMENDED ACTION:

Approve a resolution authorizing the acquisition of real property and/or easement interests in real property that may be required for the implementation of the Chamberlain Master Lift Station.

BUDGETED ACTION:

G. Community Development

1. [Renewal of the Community Development Lien Relief Program](#)

RECOMMENDED ACTION:

The Lien Relief Program, established under Resolution No. 2012-036, provides owners or potential owners of properties a method to reduce code enforcement liens in return for bringing their properties into compliance. The program will sunset on July 1, 2014. The department has found this to be a highly successful program and recommends its amendment and extension.

BUDGETED ACTION:

None.

H. Community Services

Parks and Natural Resources

No Items.

Recreation

No Items.

Libraries and Historical

No Items.

I. Economic Development

No Items.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

1. [MOA Board of County Commissioners and FLAIRS](#)

RECOMMENDED ACTION:

a) Approve an Agreement between the Florida Alliance of Information and Referral Services (FLAIRS) and Charlotte 211 and,

b) Approve Budget Amendment #BA14-26 accepting grant funds in the amount of \$1,832.00

BUDGETED ACTION:

Approve Budget Amendment #BA14-26 in the amount of \$1,832 for the Human Services-211 FY 2014 budget as a result of receiving these grant funds. No county match is required.

2. [Local Housing Assistance Plan \(LHAP\) Approval for submission](#)

RECOMMENDED ACTION:

Adopt Resolution approving new three-year Local Housing Assistance Plan (LHAP) as required by State Housing Initiatives Partnership (SHIP) Program Act, and authorizing Chairman to sign any documents and certifications required by the Florida Housing Finance Corporation (FHFC).

BUDGETED ACTION:

None is required.

M. Public Safety

No Items.

N. Public Works

1. [JPA with FDOT for Signal Timing Analysis and Implementation 431336-1-38-01](#)

RECOMMENDED ACTION:

a) Approve a Joint Participation Agreement (JPA) with the Florida Department of Transportation for a Signal Timing Analysis and Implementation project (431336-1-38-01) that provides for reimbursement of expenses up to \$200,000; and

b) Approve a Resolution authorizing the Chairman to execute the JPA. The implementation of this project is in the best interest of both parties and will be most practical, expeditious, and economical for the County to perform the services to complete the project.

BUDGETED ACTION:

No budget action required. Budgeted in Road Improvements and approved in CIP "Signal Timing Analysis & Implementation - FDOT Transportation Improvement Program", in the FY14 budget process.

2. [Sunshine Lake / Sunrise Waterway 04.08.14](#)

RECOMMENDED ACTION:

Approve the Cooperative Funding Agreement between the Southwest Florida Water Management District (SWFWMD) and Charlotte County to provide for cost sharing in the Sunshine Lake/Sunrise Waterway Nutrient Source Evaluation project.

BUDGETED ACTION:

No action necessary. Funding from Mid Charlotte Stormwater approved in CIP "Sunshine Lake/Sunrise Waterway Water Quality Project" in the FY2014 budget process, as amended.

3. [Set a Public Hearing: Ordinance Revising Speed Limits on various Roadway Segments](#)

RECOMMENDED ACTION:

Set a Public Hearing for May 27, 2014, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance amending the speed limits on various roadways located within Charlotte County. The attached Ordinance sets forth the roadway locations and the proposed speed limits for each roadway.

BUDGETED ACTION:

No budget action required. Funding for sign installation and maintenance is included in the work plans for all Street & Drainage MSBUs as well as for Road & Bridge. The work plans are part of the overall area budgets which were adopted in the FY14 budget process.

N. Public Works (continued...)

4. [Harbor Boulevard Enhancements](#)

RECOMMENDED ACTION:

Seeking Board approval of the following design elements for the Harbor Boulevard Enhancement Project as recommended by Staff and the Design Team:

1. Lighting: Option 1 (Recommended by Staff and Design Team)
2. Gateway Feature: Option 1 (Recommended by Staff and Design Team)
3. Access Management Plan as submitted (Recommended by Staff and Design Team)

BUDGETED ACTION:

No budget action required. Funded in CIP "Parkside - Harbor Boulevard - US 41 to Olean Boulevard" approved in the FY14 budget process.

5. [Joint Participation Agreement for Construction Engineering Inspection Services at SR 776/CR 771](#)

RECOMMENDED ACTION:

Approve the Joint Participation Agreement with the Florida Department of Transportation for Construction Engineering Inspection (CEI) Services at SR 776/CR 771, and approve a Resolution authorizing the Chairman of the Board to execute the Agreement.

BUDGETED ACTION:

No action needed. Funding from the 2008 Sales Tax Extension approved in CIP "CR771 (Gasparilla Rd) - SR776 - to Rotonda Blvd East."

O. Tourism Development

No Items.

P. Utilities

No Items.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. [Sales Tax](#)

County Administration

Approval of projects to be funded by the proposed 1% local option sales tax extension. Approval of duration of sales tax extension. Approval of timing of referendum election. Approval of the educational budget.



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

1. [Sales Tax Ordinance](#)
County Attorney
Conduct a Public Hearing to consider approving an Ordinance levying a local sales tax and providing for a referendum election for an extension of the local sales tax, to be held on either the August 26, 2014, primary election or the November 4, 2014, general election.
2. [Public hearing to hear proposed changes to chapter 3-2 of the Charlotte County Code](#)
Community Development
Conduct a Public Hearing to discuss proposed housekeeping changes to chapter 3-2 of the Charlotte County Code dealing with building and contractor licensing. The definitions of scope of work of some local specialty contractors would be amended to reflect industry changes. Additionally, violations that the county already prosecutes under chapter 489 of the Florida Statutes would be listed within the Charlotte County Code.
3. [Ordinance Revising Chapter 3-8, Article VIII Concerning OSTDS](#)
County Attorney
Conduct a Public Hearing to consider and adopt an Ordinance revising County Code Chapter 3-8, Article VIII, concerning On-Site Sewage Treatment and Disposal System (OSTDS) requirements.
4. ~~[Public Hearing – Amend the Territory and Ordinance for Charlotte Ranchettes Street and Drainage Unit](#)~~
~~**Public Works**~~ **Item deleted May 8, 2014**
~~Conduct a Public Hearing to consider approving an Ordinance amending the territory of the Charlotte Ranchettes Street and Drainage MSBU to include additional properties that receive a benefit from the MSBU.~~
5. [Public Hearing: Amend the Territory in the Ordinance of the Greater Port Charlotte Street and Drainage Unit](#)
Public Works
Conduct a Public Hearing to consider approving an Ordinance amending the territory of the Greater Port Charlotte Street and Drainage MSBU to include additional properties that receive a benefit from the MSBU.

PRESENTATION AGENDA

10:00 A.M.

1. [CJMHSA Reinvestment Grant](#)

A presentation to the Board of County Commissioners on the Criminal Justice Mental Health Reinvestment Grant outlining the accomplishments of the grant during its three year tenure.
Presentation only.

2. [Presentation](#)

Dr. Keith Van de Riet from Florida Atlantic University's School of Architecture will be giving a presentation regarding mangrove and oyster bed restoration.

2:00 P.M.

No Items.



PUBLIC WORKSHOP AGENDA

Public input permitted.

10:00 A.M.

No Items.

2:00 P.M.

No Items.



BOARD WORKSHOP AGENDA

No public input.

10:00 A.M.

No Items.

2:00 P.M.

No Items.



CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

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

Tuesday, May 20, 2014	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, May 20, 2014	1:30 p.m.	Board of County Commissioners Budget Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers 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 and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers 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, Commission Chambers 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 and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers 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, Commission Chambers 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, Commission Chambers Room #119, Port Charlotte
Tuesday, July 22, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, July 23, 2014	5:01pm	MSBU Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers 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
Monday, August 18, 2014	5:30 p.m.	Community Feedback Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers 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, Commission Chambers 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, Commission Chambers Room #119, Port Charlotte
Thursday, September 04, 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, September 09, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, September 10, 2014	5:01pm	Board of County Commissioners First Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, September 16, 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, September 18, 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, September 23, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, September 24, 2014	5:01pm	Board of County Commissioners Second Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, October 09, 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, October 14, 2014	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte