

Charlotte County Board Of County Commissioners
Agenda Item Summary

Item Number: B- 1

1 DEPARTMENT MAKING REQUEST

Clerk of Court

2 MEETING DATE

10/28/2014 9:00:00 AM

3 REQUESTED MOTION/ACTION

Approve minutes for:
October 9, 2014 Pre-Agenda

4 AGENDA

5 IS THIS ITEM BUDGETED (IF APPLICABLE) -

Budget Action

No action needed.

Financial Impact Summary Statement

Detailed Analysis Attached -

Budget Officer-

6 BACKGROUND (Why is this Action Necessary, and What Action will be accomplished)

ATTACHMENTS:

Name:

Description:

Type:

[100914_Pre-Agenda.pdf](#)

October 9, 2014 Pre-Agenda

Backup
Material

OCTOBER 09, 2014

A Pre-Agenda meeting was held in preparation for the **October 14, 2014** Regular Meeting at the Murdock Administrative Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, and Commissioner Truex was via Teleconference. Also in attendance were: County Administrator Sandrock, Deputy County Administrator Shoemaker, Assistant to the County Administrator Flores, County Attorney Knowlton, Minutes Supervisor Lansing, Minutes Clerk Russo, and various County staff members.

The meeting was called to Order at 1:30 pm.

There was Board discussion on the following items:

Commission Office: C3

Administration: D1, D2

Fiscal Services: F1, F3

Purchasing: F4, F6

Community Services: H1

Public Safety: M3

Human Services: K1

Public Works: N6, N7

Regular Agenda: R2, R3, R4

ADJOURNED: 2:22 pm

Ken Doherty, Chair

DATE ADOPTED: _____

ATTEST:

BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

COUNTY OF CHARLOTTE

OCTOBER 9, 2014

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

October 14, 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 941.743.1381, TDD/TTY 941.743.1234, or by email to Terri.Hendriks@charlottefl.com

9:00 A.M. Call to Order and Roll Call

Invocation - For those who wish to join, please rise for the invocation

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations - Commissioner Ken Doherty

No Items

Employee Recognition - Commissioner Ken Doherty**10 Years**

Telisha Clark Utilities

15 Years

Timothy Burke Public Safety
 Dennis Locker Public Safety
 Daniel Sacksteder Public Safety
 Nancy Pacheco Community Services

25 Years

Kevin Benson Public Safety
 Manon Lessard Public Safety
 Robert Carson Public Works

Award Presentations

[Achievement of Excellence in Procurement Award 2014](#)

Recognition of award received by the Purchasing Division from the National Purchasing Institute, 2014, Achievement of Excellence in Procurement Award.



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:

South Bridge Waterway Unit Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: four regular members to serve three year terms from the date of appointment, and 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.

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.

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

Peace River Shores Street & Drainage 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 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.

Tropical Gulf Acres Street & Drainage Unit Advisory Committee is seeking three volunteers. 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. 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.

Construction Board of Adjustments and Appeals is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect, two members to serve as alternates. One alternate must be a licensed member of the construction industry and a member-at-large. 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.

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

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

Manasota and Sandpiper Key Advisory Committee is seeking two volunteers to fill vacancies. Applicants must live within the Manasota Sandpiper Key area. Please contact Diane Clim at 941.743.1956 for an application or email your request to Diane.Clim@CharlotteFL.com

Ackerman Waterway Unit Advisory Committee is seeking five volunteers who must be residents of Charlotte County and reside within the Unit. Terms: four 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 and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.



REPORTS RECEIVED AND FILED

No Items



CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division

(1) [Finance](#)

RECOMMENDED ACTION:

Approve Clerk's Finance Memorandum.

BUDGETED ACTION:

No action needed.

B. Minutes Division

(1) [Minutes](#)

RECOMMENDED ACTION:

Approve minutes for:

September 16, 2014 BCC Workshop

September 22, 2014 Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

(1) [Appointment - Construction Board of Adjustments and Appeals - General Building Contractor](#)

RECOMMENDED ACTION:

Approve the appointment of Mr. Dominic A. Bioni as the General Building Contractor to the Construction Board of Adjustments and Appeals for a three year term. Term will expire in October 2017.

BUDGETED ACTION:

No action needed.

C. Commission Office (continued...)

(2) [Appointment - Ackerman Waterway Unit Advisory Committee](#)

RECOMMENDED ACTION:

Approve the appointment of Gary M. Hubbard to the Ackerman Waterway Unit Advisory Committee as a regular member. The term length will be determined at the first regular meeting.

BUDGETED ACTION:

No action needed.

(3) [Re-Appointment and Appointments - Agricultural and Natural Resources Advisory Committee](#)

RECOMMENDED ACTION:

Approve the reappointments and appointment of Agricultural and Natural Resources Advisory Committee members: Reappoint Mr. Andy Dodd as the AG Economics representative and Mr. Harry Orrin Webb as the livestock production representative and Mr. Dan Ryals as the vegetable production representative for four year terms. Mr. David Kemeny was nominated and confirmed by the committee to replace Mr. Brumback who resigned - term will expire December 2016.

BUDGETED ACTION:

No action needed.

D. Administration

Administration

(1) [Rescheduling November 20, 2014 Pre-Agenda Meeting](#)

RECOMMENDED ACTION:

Reschedule the Thursday, November 20, 2014 Pre-Agenda Meeting to Monday, November 24, 2014 at 9:00 a.m. in B106.

BUDGETED ACTION:

No action needed.

(2) [Rescheduling December 4, 2014 Pre-Agenda Meeting](#)

RECOMMENDED ACTION:

Reschedule the Thursday, December 4, 2014 Pre-Agenda Meeting to Monday, December 8, 2014 at 9:00 a.m. in B106.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items

E. County Attorney

(1) [Legal Action against Michelo D. Powell a/k/a Michael D. Powell for Damage to Charlotte County Fire Hydrant](#)

RECOMMENDED ACTION:

Authorize the County Attorney's Office to initiate and pursue litigation against Michelo D. Powell a/k/a Michael D. Powell to recover damages to repair a fire hydrant and related items due to Mr. Powell's negligence in connection with a motor vehicle accident.

BUDGETED ACTION:

No action needed at this time.

F. Budget and Administrative Services

Fiscal Services

(1) [HIPAA Agreements](#)

RECOMMENDED ACTION:

- a) Approve the Confidentiality Agreement between the Charlotte County Board of County Commissioners, the Gehring Group and Total Administrative Services Corporation (TASC); and
- b) Approve the Business Associate Agreement between the Charlotte County Board of County Commissioners and the Gehring Group.

BUDGETED ACTION:

No action needed.

Fiscal Services (continued...)

- (2) [Not for Profits Contracts](#)
RECOMMENDED ACTION:
Approve the FY14/15 contracts for the United Way of Charlotte County in the amount of \$591,305; the Arts & Humanities Council of Charlotte County, Inc., in the amount of \$25,000; the Charlotte Harbor Environmental Center (CHEC) in the amount of \$35,000; the Military Heritage Museum in the amount of \$15,000, and the Charlotte Behavioral Health Care in the amount of \$1,334,681.
BUDGETED ACTION:
No action needed. Funding from General Fund and is budgeted in the FY14/15 Budget.
- (3) [Charlotte County Health Department FY14/15 Contract](#)
RECOMMENDED ACTION:
Approve and authorize the Chairman to execute the FY14/15 County/State Department of Health Contract for the operation of the Charlotte County Health Department.
BUDGETED ACTION:
No action needed. This item is budgeted in the FY14/15 budget in the Charlotte County Health Department Fund as the County's share of this contract.

Information Technology

No Items

Purchasing

- (4) [#14-268, Award, Harbour Heights Park Improvements](#)
RECOMMENDED ACTION:
Approve the award of Bid #14-268, Harbour Heights Park Improvements to the lowest, responsive, responsible bidder, Compass Construction, Inc. of Cape Coral, Florida in the total amount of \$619,332.58.
BUDGETED ACTION:
No action needed. Funding from the Capital Projects Fund approved in the Parking and Stormwater Improvements project, and approved in the FY14 budget process.
- (5) [#14-373, Award, Sod - Supply, Deliver, and/or Install and Hydroseeding - Annual Contract](#)
RECOMMENDED ACTION:
a) Approve award of Bid #14-373, Sod - Supply, Deliver and/or Install and Hydroseeding - Annual, to the lowest responsive, responsible bidder, Maloney's Sod Inc. of Punta Gorda, Florida, at the unit prices submitted. Terms of the contract are from Date of Award through and including September 30, 2015; and
b) Authorize the County Administrator to approve renewal options for up to two additional one-year terms, at the same prices, terms and conditions, by mutual consent.
BUDGETED ACTION:
For Public Works, installed sod is budgeted in contract services within Road & Bridge Infrastructure and various MSBU/TU budgets, approved in the FY15 budget process.
- (6) [#14-374, Award, Demolition - Commercial/Residential Structures Including Mobile Homes - Annual Contract](#)
RECOMMENDED ACTION:
a) Approve award of Bid #14-374 Demolition - Commercial/Residential Structures Including Mobile Homes - Annual Contract to the lowest, responsive, responsible bidder, TSI Disaster Recovery, LLC of St. Cloud, Florida for the period from date of award through and including September 30, 2015, at the unit prices indicated on the bid tabulation; and
b) Authorize the County Administrator to approve renewal options for up to two additional one-year terms, at the same prices, terms and conditions, by mutual consent.
BUDGETED ACTION:
No action needed. Funding from the General Fund - Code Enforcement. Approved in the FY14 Budget Process.
- (7) [#14-308 Insecticides & Herbicides- Supply & Deliver](#)
RECOMMENDED ACTION:
Rescind award of line item #10, Reward, for Bid #14-308, Insecticides & Herbicides - Supply and Deliver from Crop Production Services Inc. of Mulberry, FL; and award to Winfield Solutions of Plant City, FL, at the unit price of \$100 per gallon. Approval is for the period from date of award through and including May 31, 2015.
BUDGETED ACTION:
No action needed. Funding from the Mosquito Control Department budget approved in the FY15 budget process. Funding is supplied from general revenues.

Purchasing (continued...)

- (8) [Property Deletions - Month of October, 2014](#)

RECOMMENDED ACTION:

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

BUDGETED ACTION:

No action needed.

Real Estate Services

No Items

G. Community Development

No Items

H. Community Services

Parks and Natural Resources

No Items

Recreation

- (1) [Charlotte Sports Park CIP Recommendations](#)

RECOMMENDED ACTION:

Approve Charlotte Sports Park improvements list for a total estimated cost of \$118,621. This is an annual process between the County and the Tampa Bay Rays per the Charlotte Sports Park Agreement.

BUDGETED ACTION:

No action needed. Funding from the Stadium Improvement Fund budgeted in the Proposed FY15 Budget.

Libraries and Historical

- (2) [State Aid to Libraries](#)

RECOMMENDED ACTION:

a) Approve a grant agreement application with the Florida Department of State for State Aid to Libraries Program FY15; and

b) Authorize the Chair to sign the State Aid to Libraries Grant Agreement for FY15.

BUDGETED ACTION:

No action needed - The State Aid to Libraries Grant is budgeted in FY15. Funding for this expenditure comes from FL Dept. of State. No match is required as the amount awarded is based on local funds expended on Libraries in the prior year.

I. Economic Development

- (1) [Re-Appointments - Industrial Development Authority](#)

RECOMMENDED ACTION:

Approve the following reappointments to the Charlotte County Industrial Development Authority:

- Paul Bigness (At-Large Seat)

- Todd Rebol (Engineering/Attorney Seat)

- Cathy Sanders (Developer/Commercial Contractor/Commercial Builder Seat)

BUDGETED ACTION:

No action needed.

J. Facilities Construction and Maintenance

No Items

K. Human Resources

(1) [IUPAT re-opener for 2014-15](#)

RECOMMENDED ACTION:

Approve a re-opener agreement with the Affiliate Local 1010, District Council 78, of the International Union of Painters and Allied Trades (IUPAT), AFL-CIO for the purpose of wages and benefits. The memorandum of agreement grants an increase of 3% to the employee's base pay, exclusive of any additional pay, effective October 8, 2014 which will be reflected on the paycheck dated October 31, 2014. The union ratified the agreement on September 30, 2014.

An increase of 3% to the employee's base pay will also be applicable for non-bargaining (regular full-time and part-time) employees, exclusive of any additional pay, effective October 8, 2014 which will be reflected on the paycheck dated October 31, 2014.

BUDGETED ACTION:

Any costs associated with implementation are budgeted within respective departments' operating budgets.

L. Human Services

No Items

M. Public Safety

(1) [FY14/15 Hazard Analysis Grant](#)

RECOMMENDED ACTION:

a) Approve an Agreement with the Florida Division of Emergency Management for the FY14/15 Hazards Analysis Update Grant in the amount of \$3,712; and
b) Authorize the Chair to sign any related documents.

BUDGETED ACTION:

No action needed. Funding from Emergency Management Division to be approved in the FY14/15 budget process. There is no County match.

(2) [Ordinance to Create Animal Care Trust Fund](#)

RECOMMENDED ACTION:

Set a public hearing for October 28, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to approve an Ordinance establishing an Animal Care Trust Fund.

BUDGETED ACTION:

No action needed.

(3) [Resolution Revising Animal License and Tag Fees](#)

RECOMMENDED ACTION:

Adopt a Resolution of the Board of County Commissioners of Charlotte County, Florida; revising fees for animal licenses and tags; and providing for an effective date.

BUDGETED ACTION:

No action needed. Funding from the Animal Control Division approved in the FY15 budget process.

N. Public Works

(1) [Rotonda Long Meadow Street and Drainage Unit](#)

RECOMMENDED ACTION:

Set a public hearing for October 28, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-015 which established the Rotonda Long Meadow Street & Drainage Unit.

BUDGETED ACTION:

No action needed.

(2) [Rotonda Broadmoor Street & Drainage Unit](#)

RECOMMENDED ACTION:

Set a public hearing for October 28, 2014, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-012 which established the Rotonda Broadmoor Street & Drainage Unit.

BUDGETED ACTION:

No action required.

N. Public Works (continued...)

(3) [Rotonda Pinehurst Street and Drainage Unit](#)

RECOMMENDED ACTION:

Set a public hearing for October 28, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-017 which established the Rotonda Pinehurst Street & Drainage Unit.

BUDGETED ACTION:

No action needed.

(4) [Rotonda Pine Valley Street and Drainage Unit](#)

RECOMMENDED ACTION:

Set a public hearing for October 28, 2014, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-018 which established the Rotonda Pine Valley Street & Drainage Unit.

BUDGETED ACTION:

No action needed.

(5) [Rotonda White Marsh Street and Drainage Unit](#)

RECOMMENDED ACTION:

Set a public hearing for October 28, 2014, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 97-011 which established the Rotonda White Marsh Street & Drainage Unit.

BUDGETED ACTION:

No action needed.

(6) [Rotonda Drainage and Waterway Maintenance District](#)

RECOMMENDED ACTION:

Set a public hearing for October 28, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance repealing Ordinance No. 90-64 which established the Rotonda Drainage and Waterway Maintenance District.

BUDGETED ACTION:

No action needed.

(7) [Traffic Signal Maintenance and Compensation Agreement](#)

RECOMMENDED ACTION:

Request the Board of County Commissioners approve the proposed State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement.

BUDGETED ACTION:

No action needed. Traffic signal maintenance is budgeted in the Greater Charlotte Street Lighting District as approved in the FY15 budget.

O. Tourism Development

No Items

P. Utilities

No Items

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

(1) Commission Office

[Resolution In Opposition to Amendment 2 - the Medical Marijuana Initiative](#)

RECOMMENDED ACTION:

- a) Presentation by Sheriff Prummell; and
- b) Approve a Resolution opposing Amendment 2, the Medical Marijuana Initiative.

R. Regular Agenda (continued...)

- (2) Commission Office
[BCC Assistant Evaluation - Joann Dillon](#)
RECOMMENDED ACTION:
Approve BCC Executive Assistant, Joann Dillon's annual performance evaluation.
- (3) Commission Office
[BCC Assistant Evaluation - Diane Gant](#)
RECOMMENDED ACTION:
Approve BCC Executive Assistant, Diane Gant's annual performance evaluation.
- (4) Commission Office
[BCC Assistant Evaluation - Bonnie Stoner](#)
RECOMMENDED ACTION:
Approve BCC Executive Assistant, Bonnie Stoner's annual performance evaluation.



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

No Items

2:00 P.M. Land Use Public Hearing

No Items



PRESENTATION AGENDA

10:00 A.M.

No Items

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**

**BOOK 72, PAGE 574
OCTOBER 9, 2014**

Tuesday, October 21, 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, October 23, 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, October 28, 2014	09:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, November 06, 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, November 11, 2014	09:00 a.m.	**RESCHEDULED to 11/12** Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, November 12, 2014	09:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 18, 2014	09:00 a.m.	**CANCELED** Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, November 20, 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, November 25, 2014	09:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, December 04, 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, December 09, 2014	09:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

OCTOBER 9, 2014

Tuesday, December 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, December 18, 2014	01:30 p.m.	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 23, 2014	09:00 a.m.	**CANCELED** Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte