

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

November 12, 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

Pastor Steve Glover
Deep Creek Community Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet

Proclamations – Commissioner Stephen R. Deutsch

DJ Seiler Day
Global Entrepreneurship Week
Artist of the Month – Gail Short
Don Lee Day

Employee Recognition – Commissioner Stephen R. Deutsch

10 Years

Larry Golden	Public Safety
Jeffrey Rathburn	Public Safety
Cheryl Rigano	Utilities

15 Years

Chris Durso	Utilities
Rhiannon Mills	Budget & Administrative Services - Purchasing

20 Years

James Pontbriand	Public Works
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25 Years

Alisa True	Budget & Administrative Services - Purchasing
Peter Casseday	Public Works
Donald Finkelstein	Public Safety

35 Years

Paul Johnson	Public Works
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Recognition

[Financial Social Work Certification](#)

Recognition of Jessica Ralston, Family Self-Sufficiency Case Manager and Althea Connor, Program Specialist III from the Family Services Division for achieving national certification in Financial Social Work from the Center for Financial Social Work.



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:

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.

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: assistant@CharlotteFL.com

Beaches and Shores Advisory Committee is seeking one volunteer to serve as the Member at Large. This is a four year term, effective January 1, 2015 and shall expire December 31, 2018. All members shall be permanent residents of Charlotte County, and all shall be electors of Charlotte County. Preference for appointment as a member shall also be given to individuals possessing technical knowledge or expertise in matters relating to beaches and shores, and/or to individuals with a history of service or demonstrated interest in community service for the preservation of beaches and shores. Please contact Bonnie Stoner for an application form at 941.743.1307; by fax: 941.743.1310 or by e-mail: Bonnie.Stoner@CharlotteFL.com

Buena Vista Area Waterway 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 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.

Children's Services Council is seeking two volunteers, who must be residents of Charlotte County and have maintained residency for 24 months. The Commissioners will nominate six names to the governor, and two will be selected by the governor for appointment. To obtain an application, please contact Emily Lewis, Charlotte County Human Services, 1050 Loveland Blvd., Port Charlotte, FL 33980; call 941.833.6502; fax 941.833.6565 or e-mail Emily.Lewis@CharlotteFL.com.

Construction Board of Adjustments and Appeals is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect and two members to serve as alternates. One 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. This committee is subject to State Financial Disclosure requirements. For an application call 941.743.1300 or email Joann.Dillon@CharlotteFL.com.

Englewood East Non-Urban Street & Drainage Advisory Committee is seeking two volunteers that must be residents of Charlotte County and reside within the unit. 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. 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

Mid Charlotte Stormwater Utility Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Term: one regular member to complete an unexpired term until June 25, 2016. 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.

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

MPO Bicycle/Pedestrian Advisory Committee (BPAC) is seeking three volunteers who must be Charlotte County residents for the following positions: two West County Representatives and one Mid County Representative. The purpose of the BPAC is to provide recommendation on bicycle and pedestrian pathways, including their planning and completion. Deadline to for submitting application is Wednesday, December 3, 2014. Please contact the MPO for an application. The MPO mailing address is: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte; fax 941.883.3534; call 941.883.3535 or email: Office@ccmpo.com. The MPO Board will elect the above positions at its Monday, December 15, 2014 meeting.

MPO Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) is seeking two volunteers to serve for the following positions: Elderly Interests Representative and Private Transportation Industry Representative. The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged. Deadline to for submitting application is Wednesday, December 3, 2014. Please contact the MPO for an application. The MPO mailing address is: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte; fax 941.883.3534; call 941.883.3535 or email: Office@ccmpo.com. The MPO Board will elect the above positions at its Monday, December 15, 2014 meeting.

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.

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.

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.



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 23, 2014 BCC Regular and Land Use Meeting and Executive Session

October 14, 2014 BCC Regular Meeting

October 23, 2014 Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

(1) [Re-Appointment - Boca Grande Street & Drainage Advisory Committee](#)

RECOMMENDED ACTION:

Re-appoint Neal L. Rietz as a regular member to the Boca Grande Street and Drainage Advisory Committee for a three year term from the date of appointment.

BUDGETED ACTION:

No action needed.

(2) [Re-Appointment - The Health Planning Council of Southwest Florida](#)

RECOMMENDED ACTION:

Re-appoint Don Topp to be the Charlotte County Representative to the Health Planning Council of Southwest Florida, Inc.

BUDGETED ACTION:

No action needed.

(3) [Appointment - Gulf Cove Street & Drainage Advisory Committee](#)

RECOMMENDED ACTION:

Appoint Franz J. Leppla as a regular member to the Gulf Cove Street and Drainage Advisory Committee for a three year term from the date of appointment.

BUDGETED ACTION:

No action needed.

(4) [Appointment - Recreation and Parks Advisory Committee](#)

RECOMMENDED ACTION:

Appoint Mr. Lou Agosto as the District 5 Representative to the Recreation and Parks Advisory Committee for a three year term, effective immediately and shall expire October 2017.

BUDGETED ACTION:

No action needed.

D. Administration

Administration

No Items

Public Information Office

No Items

E. County Attorney

(1) [Approve a Resolution for Issuance of Revenue Bonds by the Charlotte County IDA for Town & Country Utilities, Inc. \(Babcock Ranch\)](#)

RECOMMENDED ACTION:

Approve a Resolution approve the issuance by the Charlotte County Industrial Development Authority of private activity revenue bonds for Town & Country Utilities, Inc. (Babcock Ranch).

BUDGETED ACTION:

No action needed, as there are no budgetary implications to the proposed action. The bonds are secure against the interests of the utility and its revenues. Charlotte County has no liability.

E. County Attorney (continued...)

(2) [Joint Meeting with the Water Authority Board](#)

RECOMMENDED ACTION:

Set a Joint Meeting with the Water Authority Board regarding the 1991 Rebuild Project for Monday, November 17, 2014 at 2 p.m. in Training Rooms A & B, of the Charlotte County East Port Environmental Campus, 25550 Harbor View Road, Port Charlotte, Florida.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items

Information Technology

No Items

Purchasing

(1) [#14-249, Approve, Ranking/Negotiations, CEI Svcs-Gateway Harbor Walk Phase IA, Negotiations](#)

RECOMMENDED ACTION:

a) Approve ranking of firms for Request for Proposal #14-249 CEI Services - Gateway Harbor Walk - Phase 1A: 1st CDM Smith Inc. of Sarasota, FL; 2nd Johnson Engineering of Port Charlotte, FL; and 3rd American Consulting Engineers of Florida LLC of Port Charlotte, FL; and

b) Approve start of negotiations with top ranked firm; and

c) Authorize Chairman to sign the contract after completion of negotiations. This is for CEI services during the construction phase of the Gateway Harbor Walk Phase 1A LAP.

BUDGETED ACTION:

No action needed. Funding from Charlotte County Redevelopment Fund approved in Charlotte Harbor Gateway CIP during the FY15 Budget Process.

(2) [#14-428, Approve, Franz Ross Park Improvements](#)

~~*Deleted, 11/12/14~~

RECOMMENDED ACTION:

~~a) Approve the award of Bid #14-428, Franz Ross Park Improvements to the lowest responsive, responsible bidder: Wright Construction Group, Inc. of Punta Gorda, FL for the project amount of \$943,164.37, for drainage improvements and additional parking, plus sports field improvements; and~~

~~b) Approve budget adjustment # 15-004 to allow for the transfer of \$300,000 from CIP project Parking and Stormwater Improvements and \$345,000 from Capital Improvements Fund—Reserve for Future Capital Outlay to Franz Ross Football Fields Project.~~

BUDGETED ACTION:

~~Approval of budget adjustment #15-004 will increase the total project funds for construction in the Budgeted CIP "Franz Ross Football Fields", by \$645,000: \$300,000 from Parking and Stormwater Improvements and \$345,000 from CIP Fund Reserve for Future Capital Outlay to the Franz Ross Football Fields CIP for FY14/15 for a total project amount of \$943,164.~~

(3) [#15-035, Approve, Ambulance Purchases](#)

RECOMMENDED ACTION:

a) Approve File #15-035, for the Purchase of two Freightliner M2 with AEV Type I Ambulances, Specification #02 from Emergency, Tactical, Rescue (ETR) Vehicles of Altamonte Springs, FL; piggybacking off the Florida Sheriff's Association Contract #11-10-1202, at the total cost of \$473,228; and

b) Authorize the Trade-in of one Rescue (PN 30572) for a trade-in allowance of (\$12,000). The FY15 Capital Improvements Program (CIP) includes the project for the purchase of two Rescues; and

c) Approve replacing one 4x4 patient utility transport vehicle and one transport trailer to the Ambulance Replacement CIP to be funded using the existing CIP budget.

BUDGETED ACTION:

No action needed. Budgeted in the approved FY15 CIP, project "Ambulance Replacements."

Purchasing (continued...)

- (4) [#15-036, Approve, Purchase 2015 E-ONE Custom Pumper](#)
RECOMMENDED ACTION:
Approve the purchase of one 2014 E-One Level II Custom Pumper, Cyclone II Chassis, Rescue Pumper, Specification #17 from Hall-Mark Fire Apparatus, Inc. of Ocala, FL; piggybacking off the Florida Sheriff's Association Contract #11-10-1202, at the total cost of \$522,147.80. The FY15 Capital Improvements Program (CIP) includes the project for the purchase of one Fire Truck/Rescue Pumper.
BUDGETED ACTION:
No action needed. Budgeted in the approved FY15 CIP, project "Engine Replacements."
- (5) [#14-410, Approve, Ranking/Negotiations, Airport Rd Annex Master Plan](#)
RECOMMENDED ACTION:
a) Approve ranking of firms for Request for Proposal #14-410 Airport Road Annex - Master Plan: 1st-Wilder Architecture of Tampa, FL; 2nd-Fawley Bryant Inc. Architects of Sarasota, FL; and 3rd-Strollo Architects, Inc. of Orlando, FL; and
b) Approve start of negotiations; and
c) Authorize the Chairman to sign the contract after completion of negotiations. This is for design services for master planning the Charlotte County Sheriff's Airport Road Annex site inclusive of a firing range; evidence building and impound yard; training facility – classrooms, training office, obstacle course; District 3 Headquarters (future facility); and any additional elements determined during programming.
BUDGETED ACTION:
No action needed. Funding from Capital Projects Fund approved in CIP Airport Annex in the FY15 budget process.
- (6) [#13-416, Award, Sunshine Lake Management Plan-Work Order #2](#)
RECOMMENDED ACTION:
Approve the award of Work Assignment #2 to Contract #13-416, Sunshine Lake/Sunrise Waterway Management Plan, with Atkins North America in the amount of \$24,112 for a revised total Contract Amount of \$207,080.
BUDGETED ACTION:
No action needed. Budgeted in Mid-Charlotte Stormwater MSBU approved in CIP "Sunshine Lake/Sunrise Waterway Water Quality Project" in the FY15 budget process.
- (7) [#14-382, Approve, Ranking/Negotiations, Library System \(Master\) Capacity Plan](#)
RECOMMENDED ACTION:
a) Approve ranking of firms for Request for Proposal #14-382, Library System Capacity Plan: 1st - Godfrey's Associates, Inc. of Dallas, TX; and 2nd Aaron Cohen Associates of Hallandale, FL; and
b) Approve start of negotiations; and
c) Authorize Chairman to sign the contract after completion of negotiations.
This is for a firm to address library infrastructure for the future of the Charlotte County Library System.
BUDGETED ACTION:
No action needed - Funding from the Capital Projects Fund approved in CIP Library Master Facility Plan in the FY15 budget process.
- (8) [Property Deletions - Month of November, 2014](#)
RECOMMENDED ACTION:
Approve deletion of the property inventory items listed on the attached for the month of November, 2014.
BUDGETED ACTION:
No action needed.

Real Estate Services

No Items

G. Community Development

- (1) [Addendum to Building Department Interlocal Agreement](#)
RECOMMENDED ACTION:
Consideration of approval of the attached addendum to the interlocal agreement adding the City of Sarasota to the agreement regarding intergovernmental cooperation among building department staff in the event of need.
BUDGETED ACTION:
No action needed.

H. Community Services

Parks and Natural Resources

(1) [Oyster Creek Pool Grant Application](#)

RECOMMENDED ACTION:

a) Approval to apply for a Florida Recreation Development Assistance Program Grant through the Department of Environmental Protection Division of Parks in the amount of \$130,000 for the addition of a splash pad at Oyster Creek Park pool; and

b) Authorize the Chairman or his designee, to execute any and all documents related to submission of the application and receipt of the program funds.

BUDGETED ACTION:

No action needed - Funding from Capital Projects Fund approved in CIP Swimming Pool Renovations in the FY15 budget process. If grant is awarded, grant funding will replace 50% of the current funding allocation.

(2) [South County Regional Park Pool Grant Application](#)

RECOMMENDED ACTION:

a) Approval to apply for a Florida Recreation Development Assistance Program Grant through the Florida Department of Environmental Protection Division of Parks in the amount of \$130,000 to construct a splash pad at South County Regional Park; and

b) Authorize the Chairman or his designee, to execute any and all documents related to submission for the application and receipt of the program funds.

BUDGETED ACTION:

No action needed - Funding from Capital Projects Fund approved in CIP Swimming Pool Renovations in the FY15 budget process. If grant is awarded, grant funding will replace 50% of the current funding allocation.

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

No Items

M. Public Safety

No Items

N. Public Works

No Items

O. Tourism Development

No Items

P. Utilities

No Items

Q. Other Agencies

No Items



REGULAR AGENDA

R. Regular Agenda

- (1) Administration
[Performance Evaluation - County Administrator, Raymond J. Sandrock](#)
[*Change, 11/12/14, Added completed performance evaluations](#)
RECOMMENDED ACTION:
Discussion of County Administrator, Raymond Sandrock's annual performance evaluation.
- (2) Administration
[2015 State Legislative Priorities](#)
RECOMMENDED ACTION:
Discussion and approval of State Legislative Priorities for the 2015 Session.
- (3) Commission Office
[Super Boat](#)
RECOMMENDED ACTION:
Direction on outstanding expenses for Super Boat 2014.
- (4) Public Works
[Harbor Boulevard Enhancement Project](#)
RECOMMENDED ACTION:
Direction from the Board to run FPL lines underground along the west side of Harbor Boulevard.
- (5) Purchasing
[#09-180, Amend #2, Edgewater Drive Phase 2 - Design](#)
RECOMMENDED ACTION:
 - a) Approve budget adjustment #15-002, in the amount \$1,200,000, to increase project costs in CIP "Edgewater Drive Phase 2"; and
 - b) Approve Amendment #2 to Contract #09-180, Edgewater Drive Phase 2 - Design, with Southwest Engineering & Design of Punta Gorda, FL, in the amount of \$2,655,402; and
 - c) Authorize the Chairman to sign the Amendment for Construction Engineering Inspection (CEI) Services.
- (6) Administration
[RESTORE Act Advisory Board Resolution](#)
[*Added, 11/12/14](#)
RECOMMENDED ACTION:
Adoption of a Resolution creating the Charlotte County RESTORE Act Advisory Board.
- (7) Commission Office
[Waters of the US Comment Letter](#)
[*Added, 11/12/14](#)
RECOMMENDED ACTION:
Approval of Waters of the US comment letter to be sent to Environmental Protection Agency and Army Corp of Engineers.



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

- (1) Budget and Administrative Services
[Approve Resolution to Adopt Budget Adjustments](#)
Conduct a public hearing at 10:00 a.m., or as soon thereafter as may be heard, to consider approving a Resolution to adopt budget adjustments that amend the FY13/14 budget. These budget adjustments which impact various funds are required to complete the FY13/14 budget closing process and satisfy audit requirements.

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**

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
Monday, November 24, 2014	01:30 p.m.	Board of County Commissioners Pre-Agenda Meeting **This meeting was originally scheduled for 11/20**	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
Monday, December 08, 2014	01:30 p.m.	Board of County Commissioners Pre-Agenda Meeting **This meeting was originally scheduled for 12/4**	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
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