

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.gov

County Commissioners

Bill Truex, District 3, Chairman
Christopher Constance, District 2, Vice-Chairman
Ken Doherty, District 1
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 Special Meeting

December 16, 2014 8:30 a.m.
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

8:30 A.M. Call to Order and Roll Call

Pledge of Allegiance

1. Public Comment on Agenda Item

2. [Revised Hardship Resolution](#)

RECOMMENDED ACTION:

Approve a Resolution which establishes a revised Hardship Program for low income homeowners residing within the East & West Spring Lake Wastewater Municipal Service Benefit Unit (MSBU).

BUDGETED ACTION:

No action needed. Funding from Utilities System Operating Fund in the FY15 Budget Process.

**Board of County Commissioners
Schedule of Future Closures/Hearings/Workshops**

Tuesday, December 16, 2014	01:30 p.m.	Board of County Commissioners Budget Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #119, 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