

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

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### 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

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## Agenda Special Meeting

December 18, 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](mailto:Terri.Hendriks@charlottefl.com)

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

#### Pledge of Allegiance

1. Public Comment on Agenda Items
2. Impact Fee Special Meeting  
**RECOMMENDED ACTION:**  
Set Impact Fee Special Meeting for Tuesday, January 6, 2015 at 9:00 a.m. in B106.  
**BUDGETED ACTION:**  
No action needed.
3. [Budget Calendar](#)  
**RECOMMENDED ACTION:**  
Approve 2015 Budget Calendar.  
**BUDGETED ACTION:**  
No action needed.

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

Thursday, December 18, 2014	01:30 p.m.	<b>**CANCELED**</b> 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.	<b>**CANCELED**</b> Board of County Commissioners Regular Meeting and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte