

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 Board Workshop

October 20, 2015 9:00 am
18500 Murdock Circle, Room B106

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

Pledge of Allegiance

1. Economic Development Director Comments
2. Utilities Department – Infrastructure Update
 - Renew and Replacement Program
[Back-up Information](#)
 - Master Planning Process
[Back-up Information](#)
 - Sewer Master Plan
[Back-up Information](#)
 - Future Policy Decisions Moving Forward
[Presentation](#)
3. HR Management University
[Presentation](#)
4. BP Settlement
[Back-up Information](#)

AA. County Administrator:

BB. County Attorney:

CC. Commissioner Comments:

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

Thursday, October 22, 2015	01:30pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, October 27, 2015	09:00am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 03, 2015	01:00pm	Board of County Commissioners Joint Meeting with Sarasota County	R.L. Anderson Administration Center, 4000 S. Tamiami Trail, Venice
Thursday, November 05, 2015	01:30pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, November 10, 2015	09:00am	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 17, 2015	09:00am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, November 19, 2015	01:30pm	**RESCHEDULED to 11/23** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Monday, November 23, 2015	09:00am	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, November 24, 2015	09:00am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, December 03, 2015	01:30pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 08, 2015	09:00am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, December 15, 2015	09:00am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, December 17, 2015	01:30pm	**CANCELED** Board of County Commissioners Pre- Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 22, 2015	09:00am	**CANCELED** Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte