

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

September 20, 2016 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 David.Lyles@CharlotteCountyFL.gov.

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

Pledge of Allegiance

1. Babcock Ranch Update

[Video](#)
[Presentation](#)

2. Economic Development Director Comments

3. LED Lighting

[Presentation](#)

4. Utilities MSBUs

[Presentation](#)
[Presentation](#)

5. Rotonda Long Meadow

[Presentation](#)

AA. County Administrator:

BB. County Attorney:

CC. Commissioner Comments:

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice-Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Tricia Duffy, District 5

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

| | | | |
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| Thursday, September 22, 2016 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Thursday, September 22, 2016 | 5:01 p.m. | **RESCHEDULED to 9/26** Final Budget Public Hearing - Murdock | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Monday, September 26, 2016 | 5:01 p.m. | Final Budget Public Hearing - Murdock | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, September 27, 2016 | 9:00 a.m. | Board of County Commissioners Regular and Land Use Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, October 6, 2016 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, October 11, 2016 | 9:00 a.m. | Board of County Commissioners Regular Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, October 18, 2016 | 9:00 a.m. | Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Wednesday, October 19, 2016 | 1:00 p.m. | Joint Meeting between Charlotte County and Sarasota County | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, October 20, 2016 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, October 25, 2016 | 9:00 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 3, 2016 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, November 8, 2016 | 9:00 a.m. | Board of County Commissioners Regular Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |

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| Tuesday, November 15, 2016 | 9:00 a.m. | Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Thursday, November 17, 2016 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, November 22, 2016 | 9:00 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 8, 2016 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, December 13, 2016 | 9:00 a.m. | Board of County Commissioners Regular Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, December 22, 2016 | 1:30 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 27, 2016 | 9:00 a.m. | **CANCELED** Board of County Commissioners Regular and Land Use Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |