



Charlotte County Board of County Commissioners and Sarasota County Board of County Commissioners Joint Meeting

Charlotte County Commissioners

Bill Truex, District 3, Chair
Christopher Constance, District 2, Vice-Chair
Ken Doherty, District 1
Stephen R. Deutsch, District 4
Tricia Duffy, District 5

Sarasota County Commissioners

Alan Maio, District 4, Chairman
Paul Caragiulo, District 2, Vice-Chairman
Carolyn Mason, District 1
Christine Robinson, District 3
Charles Hines, District 5

Murdock Administration Complex
18500 Murdock Circle
Commission Chambers, Room 119
Port Charlotte, FL 33948
October 19, 2016 1:00 p.m.

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.

1:00 p.m. Call to Order and Roll Call

Pledge of Allegiance

1) 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

2) Joint Discussion Items

- A.) Update on Englewood Beach Waterfest
[Englewood Beach Waterfest presentation](#)
- B.) Update on River Road Project and Funding Opportunities
[River Road Project Presentation](#)
- C.) Update and discussion on Department of Health federally qualified health centers (FQHC) for primary health care
[DOH FQHC presentation](#)
- D.) Update on beach erosion and restoration
[Beach erosion study presentation](#)
- E.) Update on RESTORE Act Funding and Projects
[Sarasota County's presentation](#)
[Charlotte County's presentation](#)
- F.) Medical Marijuana
[Medical Marijuana background](#)
- G.) Update on Englewood Beach public transportation
[Presentation](#)

3) Citizen Input:

Anyone wishing to address the Boards during this portion of the meeting must state their name for the record. Remarks, on 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.

4) Commissioner Comments

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

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
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