



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

Charlotte County Commissioners

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

Sarasota County Commissioners

Paul Caragiulo, District 2, Chairman
Nancy Detert, District 3, Vice-Chair
Michael Moran, District 1
Alan Maio, District 4
Charles Hines, District 5

Robert L. Anderson Administration Center
4000 S. Tamiami Trail, Commission Chambers
Venice, FL 34293
April 19, 2017 2:00 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.

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

2:00 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.) Waterfest – Update and Future Plans
 - b. [2016 Event Update by Ralph Young and 2016 Profit & Loss Statement](#)
 - c. [2017 Event by Ray LaBadie and Presentation](#)

- B.) Update on beach erosion and restoration
[Beach erosion study presentation](#)

- C.) Regional Planning Council

- D.) Federally Qualified Health Centers Update
[DOH FQHC presentation](#)

- E.) Update on River Road Project
[River Road Project 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**

Thursday, April 20, 2017	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, April 25, 2017	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
Tuesday, May 02, 2017	9:00 a.m.	MSBU Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, May 02, 2017	1:30 p.m.	Strategic Focus Area Workshop #1 - Economic Development and Growth Management	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, May 04, 2017	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, May 09, 2017	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, May 09, 2017	1:30 p.m.	Strategic Focus Area Workshop #2 - Public Safety and Human Services	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, May 16, 2017	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, May 16, 2017	1:30 p.m.	Strategic Focus Area Workshop #3 - Water Resources and Quality of Life	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, May 18, 2017	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, May 23, 2017	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
Tuesday, May 30, 2017	1:30 p.m.	Strategic Focus Area Workshop #4 - Efficient & Effective Government and Fiscal	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 06, 2017	1:30 p.m.	Strategic Focus Area Workshop #5 - Infrastructure	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, June 08, 2017	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, June 13, 2017	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting **CHANGED to Regular and Land Use Meeting** Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 20, 2017	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, June 22, 2017	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, June 27, 2017	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting **CHANGED to Regular Meeting** Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte