

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://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  
Joseph Tiseo, District 5



### County Administrator

Hector Flores

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Roger D. Eaton

---

## Agenda Board Workshop

November 17, 2020 9:00 am  
18500 Murdock Circle, 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 [David.Lyles@CharlotteCountyFL.gov](mailto: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.

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

### Pledge of Allegiance

1. Transit

[Presentation](#) **\*\*Change, Updated Presentation, 11/12/2020 and 11/13/2020\*\***

[Transit Grant Summary Sheet](#)

[Trip Report- 4<sup>th</sup> Quarter](#)

2. Impact Fees (Shaun & Ben)

[Presentation](#)

[Impact Fee Study](#)

[Comparison of Current & Updated Fees by Land Use](#)

3. Ranchettes

[Presentation](#)

[Assessment Rate Scenario Options](#)

- AA. County Administrator Comments
- BB. County Attorney Comments
- CC. Commissioner Comments:
  - Bill Truex, District 3, Chairman
  - Christopher Constance, District 2, Vice Chairman
  - Ken Doherty, District 1
  - Stephen R. Deutsch, District 4
  - Joseph Tiseo, District 5

**Board of County Commissioners**

**Schedule of Future Closures/Hearings/Workshops**

|                              |           |   |  |
|------------------------------|-----------|---|--|
| Tuesday, November 17, 2020   | 9:00 a.m. | Board of County Commissioners Monthly Workshop  | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, November 17, 2020   | 2:00 p.m. | <b>**Rescheduled from November 3**</b> Board of County Commissioners Utilities Quarterly Update Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, November 19, 2020  | 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 24, 2020   | 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 3, 2020   | 1:30 p.m. | <b>**Rescheduled to Monday, December 7**</b> Board of County Commissioners Pre-Agenda Meeting           | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte       |
| Monday, December 7, 2020     | 9:00 a.m. | <b>**Rescheduled from December 3**</b> Board of County Commissioners Pre-Agenda Meeting                 | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte       |
| Tuesday, December 8, 2020    | 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, December 15, 2020   | 9:00 a.m. | Board of County Commissioners Monthly Workshop  | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, December 17, 2020  | 1:30 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       |
| Wednesday, December 22, 2020 | 9:00 a.m. | <b>**CANCELED**</b> Board of County Commissioners Regular and Land Use Meeting                          | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |