



## **Charlotte County Board of County Commissioners and City of North Port City Commissioners Joint Meeting**

### **Charlotte County Commissioners**

Bill Truex, District 3, Chairman  
Christopher Constance, District 2, Vice Chairman  
Ken Doherty, District 1  
Stephen R. Deutsch, District 4  
Joe Tiseo, District 5

### **City of North Port Commissioners**

Pete Emrich, District 4, Mayor  
Barbara Langdon, District 2, Vice Mayor  
Alice White, District 1  
Debbie McDowell, District 3  
Jill Luke, District 5

Murdock Administration Center  
18500 Murdock Circle, Rm 119  
Commission Chambers  
Port Charlotte, FL 33948  
July 14, 2022 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](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.

### **2:00 p.m. Call to Order and Roll Call**

### **Pledge of Allegiance**

### **1) Public 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) Economic Development

[Presentation](#)

- b) Tourism

[Presentation](#)

- c) Water Quality

[Presentation - North Port](#)

[Presentation - Charlotte County](#)

- d) Transportation

[Presentation](#)

## **3) Public Input:**

Anyone wishing to address the Boards during this portion of the meeting must state their name for the record. Remarks, on county/city related subjects, 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**

Tuesday, July 19, 2022	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, July 19, 2022	2:00 p.m.	Presentation of Tentative Budget	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Monday, July 25, 2022	9:00 a.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, July 26, 2022	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
Wednesday, July 27, 2022	5:01 p.m.	<b>**CANCELED**</b> MSBU Public Hearing	TBD
Thursday, July 28, 2022	5:01 p.m.	<b>**CANCELED**</b> MSBU Public Hearing	TBD
Thursday, August 4, 2022	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
Tuesday, August 9, 2022	9:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, August 16, 2022	9:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, August 18, 2022	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

Tuesday, August 23, 2022	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
Wednesday, September 7, 2022	5:01 p.m.	First Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, September 8, 2022	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, September 13, 2022	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, September 20, 2022	9:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, September 22, 2022	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, 2022	5:01 p.m.	Final Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 27, 2022	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, 2022	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, 2022	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, 2022	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, October 18, 2022	2:00 p.m.	Board of County Commissioners Utilities Quarterly Update Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, October 20, 2022	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, 2022	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, 2022	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, 2022	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, 2022	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, November 17, 2022	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, 2022	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, 2022	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, 2022	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 20, 2022	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte