



Charlotte County Board of County Commissioners and Punta Gorda City Council 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 Punta Gorda Council

Lynne Matthews, District 4, Mayor
William Dryburgh, District 2, Vice Mayor
Donna Peterman, District 1
Deborah Lux, District 3
Melissa Lockhart, District 5

Murdock Administration Center
18500 Murdock Circle, Rm 119
Commission Chambers
Port Charlotte, FL 33948
November 21, 2023 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) 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) Discussion Items

a) Punta Gorda Community Redevelopment Agency (CRA)

[Presentation](#)

b) Sales Tax Projects

[Sales Tax Timeline](#)

[Parking Needs](#)

c) Water Quality Update

[Presentation](#)

d) Septic to Sewer

[Presentation](#)

[Presentation](#)

e) Convention Center / Seawall / Docks

[Presentation](#)

f) Roads

[Burnt Store Corridor Safety](#)

Baynard Dr. & Aqui Esta

g) Legislative Initiatives

[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 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 & Council Comments

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

| | | | |
|-----------------------------|------------|---|--|
| Tuesday, November 21, 2023 | 9:00 a.m. | Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, November 21, 2023 | 10:00 a.m. | **ADDED** Board of County Commissioners Utilities Update Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, November 21, 2023 | 1:00 p.m. | **ADDED** Board of County Commissioners joint meeting with the City of Punta Gorda | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Monday, November 27, 2023 | 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, November 28, 2023 | 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 7, 2023 | 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 12, 2023 | 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 19, 2023 | 9:00 a.m. | Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, December 21, 2023 | 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 26, 2023 | 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 |