

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
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

May 21, 2024 10:00 am

18500 Murdock Circle, Commission Chambers, 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.

10:00 A.M. Call to Order and Roll Call

Pledge of Allegiance

1. Charlotte Harbor CRA
[Presentation – Sidewalks Update](#)
[Presentation – Bayshore Parking](#)
2. Public Works Long Range Projections- Transportation Trust Fund
[Presentation](#) ****Change, Updated Presentation, 5/20/2024****
3. Insurance Update
[Presentation](#)

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, May 14, 2024 | 9:00 a.m. | Board of County Commissioners Regular Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, May 21, 2024 | 9:00 a.m. | Board of County Commissioners Monthly Workshop-MSBU | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, May 21, 2024 | 10:00 a.m. | **ADDED** Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, May 21, 2024 | 3:00 p.m. | **Rescheduled from 2 pm to 3 pm** Board of County Commissioners Workshop-Strategic Focus Area Updates | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, May 23, 2024 | 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 28, 2024 | 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, June 6, 2024 | 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 11, 2024 | 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, June 18, 2024 | 9:00 a.m. | Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, June 20, 2024 | 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 25, 2024 | 9:00 a.m. | Board of County Commissioners Regular Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Monday, July 8, 2024 | 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 9, 2024 | 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, July 16, 2024 | 9:00 a.m. | Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, July 16, 2024 | 2:00 p.m. | Board of County Commissioners Utilities Quarterly Update Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Wednesday, July 17, 2024 | 2:00 p.m. | Presentation of Tentative Budget | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Wednesday, July 17, 2024 | 5:01 p.m. | MSBU Public Hearing | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday July 18, 2024 | 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, July 18, 2024 | 5:01 p.m. | MSBU Public Hearing | Tringali Park, 3460 N. Access Road, Englewood |
| Tuesday, July 23, 2024 | 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, August 8, 2024 | 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, August 13, 2024 | 9:00 a.m. | **CANCELED** Board of County Commissioners Regular Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, August 20, 2024 | 9:00 a.m. | **CANCELED** Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, August 22, 2024 | 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, August 27, 2024 | 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 |
| Thursday, September 5, 2024 | 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 5, 2024 | 5:01 p.m. | First Budget Public Hearing | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, September 10, 2024 | 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 17, 2024 | 9:00 a.m. | **CANCELED** Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Monday, September 23, 2024 | 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, September 24, 2024 | 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 24, 2024 | 5:01 p.m. | Final Budget Public Hearing | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, October 3, 2024 | 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 8, 2024 | 9:00 a.m. | Board of County Commissioners Regular Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, October 15, 2024 | 9:00 a.m. | Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, October 15, 2024 | 2:00 p.m. | Board of County Commissioners Utilities Quarterly Update Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |