

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 Special Meeting

June 16, 2020 9:00 a.m.
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.

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

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.

1. COVID-19 Update

[Presentation - Department of Health](#) ****Added, 6/15/2020****

[Presentation – CARES Act Funding](#) ****Added, 6/15/2020****

[CARES Act Funding Options](#) ****Added, 6/15/2020****

[Resolution](#) ****Added, 6/15/2020****

[CARES Act Funding Agreement](#) ****Added, 6/15/2020****

2. Extension 13 of State of Local Emergency – COVID-19

[Resolution](#)

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

Thursday, June 18, 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, June 23, 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, July 9, 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, July 14, 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, July 21, 2020	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, July 21, 2020	2:00 p.m.	Presentation of Tentative Budget	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Wednesday, July 22, 2020	5:01 p.m.	**CANCELED** MSBU Public Hearing- Murdock	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, July 23, 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
Thursday, July 23, 2020	5:01 p.m.	**CANCELED** MSBU Public Hearing- Tringali	Tringali Park Recreation Center, 3460 N. Access Road, Englewood
Tuesday, July 28, 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, August 4, 2020	9:00 a.m.	**Rescheduled to Tuesday September 15** Board of County Commissioners Utilities Quarterly Update Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, August 6, 2020	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 11, 2020	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 18, 2020	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 20, 2020	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 25, 2020	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 3, 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, September 8, 2020	5:01 p.m.	First Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 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, September 15, 2020	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 15, 2020	2:00 p.m.	**Rescheduled from August 4** Board of County Commissioners Utilities Quarterly Update Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, September 17, 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, September 22, 2020	5:01 p.m.	Final Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte