

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

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### 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

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## Agenda Board Workshop

December 15, 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. COVID-19 Update
2. William R Gaines Jr Veterans Memorial Park Update

[Presentation](#)

3. 2021/2022 – 2022/2023 Budget Process

[Presentation](#)

4. Facilities Department Overview

[Presentation](#)

5. Earthmoving Update

[Presentation](#)

[Draft Ordinance](#)

[Inspection Form](#)

- 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**

Thursday, December 17, 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
Wednesday, December 22, 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