

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

Tricia Duffy, District 5

County Administrator

Raymond J. Sandroek

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

Regular Meeting

March 24, 2015 9:00 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 Terri.Hendriks@charlottefl.com.

9:00 A.M. Call to Order and Roll Call

Invocation- If you wish to join, please rise for the invocation

Rev. Clif Burritt

Sonrise Baptist Church

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations/Awards

Proclamations

John Teeters Day

Meals on Wheels Day

Relay for Life of Port Charlotte Day

Florida Water Conservation Month

Poppy Day

Library Appreciation Month

Don Gasgarth Day

Change-Don Gasgarth Day attachment added, 3/19/15

Employee Recognition

Employee of the Year for 2014 - Jie Shao of Community Development.

Government Academy - March 2015 Class Graduates:

Carol Abarbanell

Suzi Barbee

Robert Bush

Elizabeth Cole

Kimmie Correll

Pamela Dorman

Herman Elstak

Fredrik J Endemann

Joan Fischer

Frederick Hooker Jr.

Lorraine Johannessen

Joan Jones

Alicia Silva

Ed Tracy

Debra Upchurch

Kerrie Wilson

Andy Wing

Paul Zeches

Award Presentations

1. Wounded Warrior

Recognize John E. Ross, Jr. as Charlotte County's Combat Wounded Veteran

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.

COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Affordable Housing Advisory Committee is seeking the following volunteers to serve: one residential home builder and one low income advocate. Terms are for three years. The committee meets quarterly (the 4th Thursday of April, July and October). For an application or additional information, please call Joann Dillon at 941.743.1300 or email: Joann.Dillon@CharlotteCountyFL.gov.

Alligator Creek Waterway Unit Advisory Committee is seeking one volunteer who must be resident of Charlotte County and reside within the Unit. Terms: one regular member for a three year term from the date of appointment. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Boca Grande Street & Drainage Unit Advisory Committee is seeking three volunteers who must be residents of Charlotte County and reside within the Unit. Terms: two regular members to serve a three year term from the date of appointment and one alternate member to serve a two year term from the date of appointment. Submit an application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Children's Services Council is seeking one volunteer who must be a resident of Charlotte County and have maintained residency for 24 months. The Commissioners will nominate three names to the governor, and one will be selected by the governor for appointment. To obtain an application, please contact Theresa Lewis, Charlotte County Human Services, 1050 Loveland Blvd., Port Charlotte, FL 33980, call 941.833.6506; e-mail Theresa.Lewis@CharlotteCountyFL.gov or fax 941.833.6565.

Construction Board of Adjustments and Appeals is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect, one member to serve as an alternate. The alternate must be a licensed member of the construction industry. Terms are for three years. Committee meets 1st and 3rd Monday of each month at 8:30 a.m. in Murdock. For an application call 941.743.1300 or email Joann.Dillon@CharlotteCountyFL.gov.

Construction Industry Licensing Board is currently seeking a licensed electrical contractor to serve an unexpired term. Must be a resident of Charlotte County and must hold a current electrical license. Term is effective immediately and will expire in March 2016. Interested applicants should call 941.743.1300 or email Assistant@CharlotteCountyFL.gov for an application.

Construction Industry Licensing Board is currently seeking a licensed plumbing contractor to serve an unexpired term. Must be a resident of Charlotte County and must hold a current plumbing license. Term is effective immediately and will expire in May 2016. Interested applicants should call 941.743.1300 or email Assistant@CharlotteCountyFL.gov for an application.

Gardens of Gulf Cove Street & Drainage Unit Advisory Committee is seeking one volunteer that must be residents of Charlotte County and reside within the Unit. Terms: one volunteer to fill an unexpired regular member term with an expiration of 4/24/15. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Harbour Heights Street & Drainage Unit Advisory Committee is seeking one volunteer to serve as alternate member. The terms are for a two years from the date of appointment. Applicants must be residents of Charlotte County and reside within the Unit. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

Harbour Heights Waste Water Unit Advisory Committee is seeking one volunteer to serve as a regular member. The terms are for a three years from the date of appointment. Applicants must

be residents of Charlotte County and reside within the Unit. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

MPO Bicycle/Pedestrian Advisory Committee (BPAC) is seeking one volunteer who must be a Charlotte County resident to serve as a West County Representative. The purpose of the BPAC is to provide recommendation on bicycle and pedestrian pathways, including their planning and completion. Deadline to for submitting application is Friday, April 24, 2015. You may apply online at www.ccmpto.com or contact the MPO for an application. Submit application to Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte; fax 941.883.3534; call 941.883.3535 or email: Office@ccmpo.com. The MPO Board will elect the position at its Monday, May 4, 2015 meeting.

MPO Citizens Advisory Committee (CAC) is seeking one volunteer who must Charlotte County resident to serve as a Mid County Representative. The purpose of the CAC is to review and recommend transportation plans and projects that the MPO Board considers for adoption or approval. Deadline to for submitting application is Friday, April 24, 2015. You may apply online at www.ccmpto.com or contact the MPO for an application. Submit application to Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte; fax 941.883.3534; call 941.883.3535 or email: Office@ccmpo.com. The MPO Board will elect the position at its Monday, May 4, 2015 meeting.

Rotonda West Street & Drainage Unit Advisory Committee is seeking one volunteer. Terms: one regular member to serve a three year term from the date of appointment. Applicants must be residents of Charlotte County and reside within the Unit. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

South Gulf Cove Beautification Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to fill a three year term from the date of appointment. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

REPORTS RECEIVED AND FILED

CONSENT AGENDA

Clerk of the Circuit Court

A. Finance Division

1. Finance

RECOMMENDED ACTION:

Approve the Clerk's Finance Memorandum.

BUDGETED ACTION:

No action needed.

B. Minutes Division

1. Minutes

RECOMMENDED ACTION:

Approve the following minutes:

January 26, 2015 Strategic Focus Area Review

February 9, 2015 Strategic Focus Area Review

February 10, 2015 Regular Meeting

March 5, 2015 Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. Re-Appointment - Grove City Street & Drainage Unit Advisory Committee

RECOMMENDED ACTION:

Re-appoint Patricia L. Samuels to the Grove City Street and Drainage Unit Advisory Committee as a regular member to serve a three year term from the date of appointment.

BUDGETED ACTION:

No action needed.

2. Re-Appointment - Harbour Heights Waterway Advisory Committee

RECOMMENDED ACTION:

Re-appoint Kenneth R. Wangler as a regular member to the Harbour Heights Waterway Unit Advisory Committee to serve a three year term from the date of appointment.

BUDGETED ACTION:

No action needed.

3. Appointment - Murdock Village Community Redevelopment Agency Advisory Committee

RECOMMENDED ACTION:

Appoint Mr. Eric Loche as the Banking, Financial or Appraisal Representative on the Murdock Village Community Redevelopment Agency Advisory Committee. This term is effective immediately as Mr. Loche will be filling the remainder of the term vacated by Mr. Tim Shepherd. This term shall expire on September 20, 2015, unless the board chooses to extend the term to September 20, 2018.

BUDGETED ACTION:

No action needed.

4. Appointment - South Gulf Cove Non-Urban Street & Drainage Unit Advisory Committee

RECOMMENDED ACTION:

Appoint Paul J. Sabin as a regular member to the South Gulf Cove Non-Urban Street & Drainage Unit Advisory Committee for a three year term from the date of appointment.

BUDGETED ACTION:

No action needed.

D. Administration

Administration

1. Reschedule May 15, 2015 Strategic Focus Area Workshop #2

RECOMMENDED ACTION:

Reschedule the Friday, May 15, 2015 Strategic Focus Area Workshop #2 Public Safety and Human Services from 1:30 p.m. to 12:30 p.m. in Room 119.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items.

E. County Attorney

1. Approval of Settlement in the case captioned: Veteran's Peachland Plaza v. Charlotte County, and Charlotte County v. JC Center Property Owners Association

RECOMMENDED ACTION:

Approve the Mediated Settlement Agreement as to the parties in reference to the civil lawsuits captioned Veteran's Peachland Plaza v. Charlotte County, and Charlotte County v. JC Center Property Owners Association, Case No. 09-2318-CA; whereby the JC Center Property Owners Association pays to Charlotte County \$25,000 in full and final settlement of the above litigation.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

1. Capital Improvement Refunding Revenue Bonds 2015

RECOMMENDED ACTION:

Approve resolutions authorizing the issuance of the Charlotte County, Florida, capital improvement refunding revenue Bonds, Series 2015, in an amount not exceeding \$23,000,000. The proceeds to be used to refinance Series 2007 capital improvement revenue bonds (stadium bonds).

BUDGETED ACTION:

No action needed at this time.

Information Technology

No Items.

Purchasing

2. #15-173, Burnt Store Rd Phase II Widening

RECOMMENDED ACTION:

a) Approve ranking of firms for Request for Proposal #15-173, Burnt Store Road Phase II Widening: 1st - Johnson Engineering, Inc. of Port Charlotte; 2nd - Kimley-Horn & Associates of Sarasota; and 3rd - Charlotte Engineering & Surveying of Port Charlotte; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations. This is for professional engineering consulting firm to design and permit a new four-lane roadway known as Burnt Store Road Phase II, which will replace the existing two-lane roadway extending between the existing four-lane projects on the north and south.

BUDGETED ACTION:

No action needed. Budgeted in CIP "Burnt Store Road Widening, Notre Dame to Zemel, Phase 2" approved in the FY15 budget process.

3. #96-314, Midway Blvd Widening Amend #5

RECOMMENDED ACTION:

a) Approve Amendment #5 to Contract #96-314, Midway Boulevard Widening-Engineering Services in the amount of \$255,870 for a revised Contract Amount of \$2,799,415; and

b) Authorize Chairman to sign the Amendment. This is to add a Public Outreach/Public Relations Program to the project.

BUDGETED ACTION:

No action needed. Budgeted in Road Improvements CIP "Midway Blvd-Birchcrest to Kings Highway", improvements other than buildings, approved in the FY15 budget process.

4. #15-002, Quality Assurance Plan

RECOMMENDED ACTION:

Approve award of File #15-002, Work Order #23, Contract #10-269 Engineers of Record-CCU, for East & West Spring Lakes-Quality Assurance Project Plan/Water Quality Analysis to Tetra Tech, Inc. of Atlanta, Ga. for the not to exceed amount of \$154,510. This is for a firm to prepare a Quality Assurance Plan (QAPP) for the East & West Spring Lake Wastewater Expansion Project, in satisfaction of two (2) Total Maximum Daily Limit (TMDL) grants from the State on behalf of the project.

BUDGETED ACTION:

No action needed. Funding from East and West Spring Lake Wastewater MSBU Fund approved in CIP East & West Spring Lake Wastewater MSBU in the FY15 Budget Process.

5. #15-118, Burnt Store Brackish Groundwater Study

RECOMMENDED ACTION:

a) Approve ranking of firms for Request for Proposal #15-118, Burnt Store Brackish Groundwater Study: 1st - RMA Geologic Consultants of Ft. Myers; 2nd - Johnson Engineering of Port Charlotte; and 3rd - Cardno of Riverview, FL; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified firm to provide professional services for the Burnt Store Brackish Groundwater Wellfield Study.

BUDGETED ACTION:

No action needed. Funding from CCU Renewal and Replacement Fund approved in CIP Burnt Store Wellfield in the FY15 Budget Process.

Real Estate Services

6. Habitat Conservation Plan

RECOMMENDED ACTION:

Authorize the Chairman to execute the attached Resolution for the acquisition of any real property or real property interests that may be required for the implementation of the Habitat Conservation Plan (HCP).

****Change-Updated Resolution and Exhibit, 3/19/15****

BUDGETED ACTION:

No action needed.

Risk Management

No Items.

G. Community Development

No Items.

H. Community Services

Parks and Natural Resources

No Items.

Recreation

No Items.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

No Items.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

No Items.

M. Public Safety

1. Approve retention of one Ambulance

RECOMMENDED ACTION:

- a) Approve retention of one Ambulance (PN 30573) that was previously designated for trade in; and
- b) Approve revision of the FY15 Ambulance Replacements CIP to retain one ambulance in reserve capacity.

BUDGETED ACTION:

No action needed. Budgeted in the approved FY15 CIP, project "Ambulance Replacements."

N. Public Works

1. Parkside CIP Amendment

RECOMMENDED ACTION:

Approve a new project to be added to the County's FY15 adopted Capital Improvements Program to construct a multi-use pathway, which may include landscaping, lighting and signage in the Parkside CRA.

BUDGETED ACTION:

No action needed. Funding is in the Parkside CRA for a new project titled "West Tarpon/Ambrose - Parkside Multi-Use Path".

O. Tourism Development

No Items.

P. Utilities

1. CATF Resolution

RECOMMENDED ACTION:

- a) Approve a resolution creating a Citizen's Advisory Task Force (CATF) pursuant to section 290.046 (6), F.S. to provide recommendations on community needs and review options for submitting a grant under the Community Development Block Grant program; and
- b) Approve the appointment of residents of Charlotte County to the CATF; and
- c) Set a public hearing for April 14, 2015 at 10:00 a.m., or as soon thereafter as may be heard, to receive citizen input concerning the County's economic and community development needs.

Change-Updated Resolution and Completed applications added, 3/23/15

BUDGETED ACTION:

No action needed.

Q. Other Agencies

No Items.

REGULAR AGENDA

R. Regular Agenda

1. Virginia B. Andes Clinic

Commission Office

a) VBA presentation; and

b) Response and direction on addressing issues with medical/pharmacy services.

****Change-Presentation added, 3/20/15****

2. Hepatitis C Clinic Funding Request

Commission Office

a) Hepatitis C Clinic Funding Request presentation, presented by Dr. Asperilla and Dr. Klein; and

b) Approval of \$50,000 funding request for the Hepatitis C Clinic.

3. Select By Ballot - Children's Services Council

Human Services

Select by ballot three names of those listed alphabetically to be submitted to Governor Rick Scott for consideration to fill the expired seat of Sue Sifrit on the Children's Services Council. The term of this appointment shall expire May, 2018.

4. Impact Fees

Community Development

a) Discussion and direction regarding impact fees; and

b) Set a public hearing for April 14, 2015 at 10:00 a.m., or as soon thereafter as may be heard, to continue the suspension of certain impact fees to July 14, 2015.

****Change-Economic Impact Estimate and backup documentation added, 3/23/15****

5. PRMRWSA April 8, 2015 Meeting Agenda

Utilities

Board discussion and direction on Peace River Manasota Regional Water Supply Authority (Authority) Board agenda items that will be discussed on April 8, 2015 during the Authority Board of Directors meeting.

Added-3/23/15

6. Approval of Settlement in the Weiler Engineering, Inc. and 1775, LLC v. Charlotte County Matter whereby Charlotte County pays 1775, LLC \$35,000.00 in full and final Settlement and \$0.00 to Weiler Engineering, Inc and authorize Chairman and Special Counsel to execute Stipulation for Settlement and any other documents necessary to effectuate same.

County Attorney

Approval of Settlement in the Weiler Engineering, Inc. and 1775, LLC v. Charlotte County Matter whereby Charlotte County pays 1775, LLC \$35,000.00 in full and final Settlement and \$0.00 to Weiler Engineering, Inc and authorize Chairman and Special Counsel to execute Stipulation for Settlement and any other documents necessary to effectuate same.

Added-3/23/15

7. Approval of Interlocal Agreement with the School Board for Sales Tax Extension Projects

County Attorney

Approval of Interlocal Agreement with the School Board for sales tax extension projects.

Added-3/23/15

PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

1. Lemon Bay Isles Neighborhood Golf Cart Ordinance, Phase 3 & 4

Public Works

a) Conduct a public hearing to consider approving an ordinance permitting golf carts to be used on County maintained roadways within the Lemon Bay Isles, Phase 3 and 4 sections, of the neighborhood on State Road 776; and

b) If the ordinance is adopted, approve lowering the speed limit in Lemon Bay Isles, Phases 1-4, to twenty-five miles per hour (25 mph).

PRESENTATION AGENDA

10:00 A.M.

No Items.

2:00 P.M.

No Items.

PUBLIC WORKSHOP AGENDA

Public input permitted.

10:00 A.M.

No Items.

2:00 P.M.

No Items.

BOARD WORKSHOP AGENDA

No public input.

10:00 A.M.

No Items.

2:00 P.M.

No Items.

CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any 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.

AA. County Administrator

BB. County Attorney

CC. Commissioner Comments

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice-Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Tricia Duffy, District 5

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

Thursday, April 09, 2015 01:30 p.m. Board of County Commissioners Pre-Agenda Meeting
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, April 14, 2015 09:00 a.m. Board of County Commissioners Regular Meeting
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Friday, April 17, 2015 01:30 p.m. Board of County Commissioners Joint Meeting with Sarasota County
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, April 21, 2015 09:00 a.m. Board of County Commissioners Monthly Workshop
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, April 21, 2015 01:30 p.m. Board of County Commissioners Joint Meeting with City of Punta Gorda City Council
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, April 23, 2015 08:30 a.m. ****NEW TIME**** Board of County Commissioners Pre-Agenda Meeting
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Monday, April 27, 2015 01:30 p.m. Strategic Focus Area Workshop #1 - Economic Dev. and Growth Mgmt
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, April 28, 2015 09:00 a.m. Board of County Commissioners Regular and Land Use Meeting
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, May 05, 2015 10:00 a.m. MSBU Workshop
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, May 07, 2015 01:30 p.m. Board of County Commissioners Pre-Agenda Meeting
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, May 12, 2015 09:00 a.m. Board of County Commissioners Regular Meeting
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Friday, May 15, 2015 01:30 p.m. Strategic Focus Area Workshop #2 - Public Safety and Human Services
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Monday, May 18, 2015 01:30 p.m. Strategic Focus Area Workshop #3 - Water Resources and Quality of Life
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, May 19, 2015 09:00 a.m. Board of County Commissioners Monthly Workshop
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, May 19, 2015 01:30 p.m. Strategic Focus Area Workshop #4 - Efficient & Effective Gov. and Fiscal Planning
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, May 21, 2015 01:30 p.m. Board of County Commissioners Pre-Agenda Meeting
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, May 26, 2015 09:00 a.m. Board of County Commissioners Regular and Land Use Meeting
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Monday, June 01, 2015 01:30 p.m. Strategic Focus Area Workshop #5 - Infrastructure
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, June 04, 2015 01:30 p.m. Board of County Commissioners Pre-Agenda Meeting
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, June 09, 2015 09:00 a.m. Board of County Commissioners Regular Meeting
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, June 16, 2015 09:00 a.m. Board of County Commissioners Monthly Workshop
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, June 18, 2015 01:30 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, 2015 09:00 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 09, 2015 01:30 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, 2015 09:00 a.m. Board of County Commissioners Regular Meeting Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, July 14, 2015 02:00 p.m. Presentation of Tentative Budget Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, July 21, 2015 09:00 a.m. Board of County Commissioners Monthly Workshop Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, July 21, 2015 01:30 p.m. CIP Presentation to BCC Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Wednesday, July 22, 2015 05:01pm MSBU Public Hearing Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, July 23, 2015 01:30 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, 2015 05:01pm MSBU Public Hearing Tringali Community Center, 3460 N. Access Road, Unit #1, Englewood

Tuesday, July 28, 2015 09:00 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 06, 2015 01:30 p.m. ****CANCELLED**** Board of County Commissioners Pre-Agenda Meeting Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, August 11, 2015 09:00 a.m. **CANCELLED** Board of County
Commissioners Regular Meeting Murdock Administration Center, 18500 Murdock Circle,
Commission Chambers Room #119, Port Charlotte

Tuesday, August 18, 2015 09:00 a.m. **CANCELLED** Board of County
Commissioners Monthly Workshop Murdock Administration Center, 18500 Murdock Circle,
Building B, Room #106-B, Port Charlotte

Thursday, August 20, 2015 01:30 p.m. **CANCELLED** Board of County
Commissioners Pre-Agenda Meeting Murdock Administration Center, 18500 Murdock Circle,
Building B, Room #106-B, Port Charlotte

Tuesday, August 25, 2015 09:00 a.m. **CANCELLED** Board of County
Commissioners Regular and Land Use Meeting Murdock Administration Center, 18500
Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, September 03, 2015 01:30 p.m. Board of County Commissioners Pre-
Agenda Meeting Murdock Administration Center, 18500 Murdock Circle, Building B,
Room #106-B, Port Charlotte