

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. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

Regular and Land Use Meeting

May 26, 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

Pledge of Allegiance

Changes to the Agenda: See separate sheet.

Proclamations/Awards

Proclamations

- National Garden Week
- National Physical Fitness and Sports Month
- Charlotte Trauma Awareness Month
- OCEAN's Dolly Dessart Day

Employee Recognition

- Employee of the Month - April 2015
- Renee Osterhage
- Recreation Specialist - South County Recreation Center

Award Presentations

1. [Wounded Warrior](#)
Recognize Edward Kent as Charlotte County's Combat Wounded Veteran.
No action needed.
2. [Purple Heart Recognition](#)
Recognition by the Military Order of the Purple Heart.
No action needed.



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 one member who is a residential home builder and one for profit provider to serve on the committee for three year terms. For an application or additional information, please call 941.743.1309 or email Joann.Dillon@CharlotteCountyFL.gov.

Construction Board of Adjustments and Appeals is seeking the following volunteers: one general building contractor, one mechanical contractor, one architect and 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 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. For an application call 941.743.1300 or email Assistant@CharlotteCountyFL.gov.

Northwest Port Charlotte Street and Drainage Unit Advisory Committee is seeking two volunteers who must reside in Charlotte County and reside within the Unit. Terms: one regular member 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 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.



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:
 March 10, 2015 Regular and Land Use Meeting
 March 24, 2015 Regular Meeting
 May 7, 2015 Pre-Agenda Meeting

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. [Re-Appointment - West Charlotte Stormwater Utility Advisory Committee](#)

RECOMMENDED ACTION:

Re-appoint Lawrence Harrod to the West Charlotte Stormwater Utility Unit Advisory Committee as a regular member to serve the term from the date of appointment.

member to serve a three year term from the date of appointment.

BUDGETED ACTION:

No action needed.

2. [Re-Appointment - South Gulf Cove Beautification Advisory Committee](#)

RECOMMENDED ACTION:

Re-appoint Roseann Phillips to South Gulf Cove Beautification Advisory Committee as an alternate member for a two year term from the date of appointment.

BUDGETED ACTION:

No action needed.

3. [Re-Appointment - Gulf Cove Streets and Drainage Advisory Committee](#)

RECOMMENDED ACTION:

Re-appoint Jose Subero as a regular member for a three year term from the date of appointment to the Gulf Cove Street and Drainage Unit Advisory Committee.

BUDGETED ACTION:

No action needed.

4. [Appointment - Beaches & Shores Appointment](#)

RECOMMENDED ACTION:

Appoint Mr. Tom D'Aprile as the District 5 representative to the Beaches & Shores Advisory Committee to finish out the term of Clifford Kewley (who now serves as the Member at Large on this committee). This is a four year term effective immediately and shall expire December 31, 2018-19.

****Change-5/20/15****

BUDGETED ACTION:

No action needed.

D. Administration

Administration

1. [Rescheduling June 4, 2015 Pre-Agenda Meeting](#)

RECOMMENDED ACTION:

Reschedule the Thursday, June 4, 2015 Pre-Agenda Meeting to Monday, June 8, 2015 at 9:00 a.m. in B106.

****Deleted-5/21/15****

BUDGETED ACTION:

No action needed.

Public Information Office

No Items.

E. County Attorney

No Items.

F. Budget and Administrative Services

Fiscal Services

1. [Municipal Services Benefit Unit Mailing of Assessment Rates](#)

RECOMMENDED ACTION:

- a) Approve and authorize the mailing of the required first-class notification of proposed Municipal Services Benefit Unit (MSBU) assessment rates for FY15/16 for those units with a proposed rate increase above the previously established maximum or properties assessed for the first time; and
- b) Approve a proposed rate increase below the previous established maximum rate for Charlotte County Fire Rescue Dept.

BUDGETED ACTION:

No action needed. Mailing costs are budgeted in the General Fund – BCC Control, and will be charged back to the appropriate MSBU.

2. [Set a public hearing to create an MSTU for EMS](#)

RECOMMENDED ACTION:

RECOMMENDED ACTION:

Set a public hearing for June 9, 2015 at 10:00 a.m., or soon thereafter as it may be heard, to consider an ordinance to create a Municipal Service Taxing Unit (MSTU) for Emergency Medical Services (EMS) funding.

****Deleted, 5/21/15****

BUDGETED ACTION:

No action needed.

Information Technology

No Items.

Purchasing3. [#15-024, Change Order #4, 2015 County Paving Program](#)**RECOMMENDED ACTION:**

Request the Board approve Change Order #4 to Contract #15-024, 2015 County Paving Program, with AJAX Paving Industries, Inc. adding 15 calendar days and \$2,147,360 for a revised cost of \$7,868,412.85.

BUDGETED ACTION:

No action needed. Budgeted in CIP "GPC Road Paving Program" as approved in the FY15 budget process.

4. [#13-383, Change Order #5, Specialty Mowing](#)**RECOMMENDED ACTION:**

Approve Change Order #5 to Contract #13-383, Specialty Mowing with Walker Services Inc. of Bradenton, Florida to add landscape maintenance, mowing, edging, weed control, bed care, fertilization, canopy tree pruning, mulching in various locations throughout the County in the amount of \$200,030.

BUDGETED ACTION:

No action needed. Funding will be supplied in Road & Bridge Infrastructure and various MSBUs from savings in other accounts as approved in the FY15 budget.

5. [#15-193, Award, Peachland Stormwater Control Structures, Fordham 5.11 and Niagara 5.72](#)**RECOMMENDED ACTION:**

Approve the award of Bid #15-193, Peachland Stormwater Control Structures, Fordham 5.11 and Niagara 5.72 to the lowest responsive, responsible bidder, Quality Enterprises USA, Inc., for the total project amount of \$2,196,048.28.

BUDGETED ACTION:

No action needed. Control Structure budgeted in CIP "Greater Port Charlotte Drainage Control Structure Replacement" as approved in the FY15 budget process. Utility items are budgeted in CIP "Water & Sewer Waterway Crossings" as approved in the FY15 budget process.

6. [#15-246, Award, Sale of County Owned Properties](#)**RECOMMENDED ACTION:**

Approve the award of Bid #15-246, Sale of County Owned Properties, to the highest bidder per parcel as identified on the attached tabulation - recommendation of award.

BUDGETED ACTION:

No action needed.

7. [#15-234, Approve Ranking/Negotiations, McGuire Park Renovations](#)**RECOMMENDED ACTION:**

- a) Approve ranking of firms for Request for Proposal #15-234 McGuire Park Renovations: 1st-Kimley-Horn & Associates, Inc. of Sarasota, FL; 2nd-The Weiler Engineering Corporation of Punta Gorda, FL; and 3rd-Johnson Engineering, Inc. of Port Charlotte, FL; and
- b) Approve start of negotiations; and
- c) Authorize the Chairman to sign the contract after completion of negotiations. This is for design services for park programming, and design services involving comprehensive renovations of McGuire Park.

BUDGETED ACTION:

No action needed. Funding from the Capital Improvements Sales Tax Extension fund approved in CIP McGuire Park - Phase 1 on February 24, 2015 by Resolution.

8. [#15-203, Award, Franz Ross Park Site Drainage Improvements & Parking Pods](#)**RECOMMENDED ACTION:**

Approve Award of Bid #15-203, Franz Ross Site Drainage Improvements & Parking Pods, to the lowest, responsible, responsive bidder, General Contracting Services, Inc. of Port Charlotte, FL, in the amount of \$522,577.

BUDGETED ACTION:

No action needed. Funding from the Capital Improvements Sales Tax Extension fund approved in CIP McGuire Park - Phase 1 on February 24, 2015 by Resolution.

No action needed. Funding from the Capital Projects fund approved in Parking and Stormwater Improvements CIP in the FY15 budget process.

9. [#15-202, Approve Ranking/Negotiations, Don Pedro Knights Island CM at Risk](#)

RECOMMENDED ACTION:

- a) Approve the ranking of firm for Request for Proposal #15-202 Don Pedro Knights Island-Construction Manager at Risk with the sole submitting firm: Wright Construction Group, Inc. of Punta Gorda, FL.; and
- b) Approve start of negotiations with top ranked firm; and
- c) Authorize Chairman to sign the contract after completion of negotiations for the construction and maintenance of unpaved roadways on Don Pedro Knights Island.

BUDGETED ACTION:

Budgeted in CIP "Don Pedro/Knight Island Road Reclamation", as approved through budget adjustment at the Board of County Commissioner's meeting on February 24, 2015.

10. [#15-160, Gertrude Pump Station and Storage Tank - WO #28](#)

RECOMMENDED ACTION:

Approve award of File #15-160, Work Order #28, Contract #10-269, Engineers of Record, Gertrude Pump Station and Storage Tank, to Stantec Consulting Services, Inc. of Port Charlotte, FL, for the not to exceed amount of \$159,695.

BUDGETED ACTION:

No action needed. Funding from CCU Capital Improvement Fund approved in CIP Parkside: Elkcam Blvd-US41 to Midway in the FY15 Budget Process.

11. [#15-093, Change Order #2, Purchase of Digital Radios](#)

RECOMMENDED ACTION:

- a) Approve waiver of bid procedures for Change Order #2 to File #15-093, Purchase of Digital Portable Radios from Sunny Communications, Inc. of Aurora, CO, for the amount of \$268,420; and
- b) Approve the trade-in of 379 radios and authorize the removal of these fixed assets from the County's Inventory; and
- c) Approve revision of Digital Radio System CIP to replace additional analog radios with digital capable radios in FY15.

BUDGETED ACTION:

No action needed. Budgeted in the revised FY15 CIP, project "Digital Radio System."

Real Estate Services

No Items.

Risk Management

No Items.

G. Community Development

1. [FP-13-01-01, Coral Caye](#)

RECOMMENDED ACTION:

Approve Final Plat and Developer's Agreement for Placida Commons, LLC, for Coral Caye Subdivision, under Petition #FP-13-01-01.

Quasi-Judicial

****Change-Plat and Maps attachments added, 5/21/15****

BUDGETED ACTION:

No action needed.

2. [Revision to Memorandum of Understanding creating the Building Industry Oversight Committee](#)

RECOMMENDED ACTION:

Approve the attached revised Memorandum of Understanding between the Board of County Commissioners of Charlotte County, Florida and the Charlotte Desoto Building Industry Association creating the Charlotte County Building Industry Oversight Committee.

BUDGETED ACTION:

No action needed.

3. [Amended Fee Schedule for the Community Development Department](#)

RECOMMENDED ACTION:

Request approval of a combined fee schedule pertaining to all land management applications for the Community Development Department which incorporates the currently separate Permitting and Growth Management fee schedules.

BUDGETED ACTION:

No action needed. The proposed changes will have a minimal impact on revenue.

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

No Items.

N. Public Works

1. [TIGER Grant Application for Piper Road North](#)

RECOMMENDED ACTION:

Requesting that the Board of County Commissioners authorize application to the United States Department of Transportation for the TIGER FY 2015 Discretionary Grant; funds will be applied to the Piper Road North project.

BUDGETED ACTION:

No action needed. Budgeted in CIP "Piper Road North", as approved through budget adjustment at the Board of County Commissioner's meeting of February 24, 2015. The current budget represents the design task only.

2. [Agreement with Seminole Gulf Railway LP for Synchronization of Grade Crossing Traffic Control Devices at the Acline Road Highway Crossing](#)

RECOMMENDED ACTION:

a) Approve Agreement with Seminole Gulf Railway LP for Synchronization of Grade Crossing Traffic Control Devices at the Acline Road Highway Crossing; and
b) Authorize the Chairman to execute the Agreement.

BUDGETED ACTION:

No action needed. Budgeted in CIP "Burnt Store Road US 41 to Notre Dame-Phase 1", as approved in FY15 budget process.

O. Tourism Development

No Items.

P. Utilities

1. [Reclaimed Water Expansion Phase 3](#)

RECOMMENDED ACTION:

Board approval of Cooperative Funding Agreement (N556) between Charlotte County and the Southwest Florida Water Management District for the Charlotte County Reclaimed Water Expansion Phase 3 Project.

Water Management District for the Charlotte County Reclaimed Water Expansion Phase 3 Project.

BUDGETED ACTION:

Approve Budget Adjustment Number BA15-34 in the amount of \$235,750 for CIP Reclaimed Water Phase 3.

Q. Other Agencies

No Items.



REGULAR AGENDA

R. Regular Agenda

1. [#12-314, Energy Performance Contracting - Amendment #2](#)

Purchasing

~~a) Present Construction Period Performance Assurance Close-out and Energy Savings Report pertaining to Contract #12-314, Amendment #1, Guaranteed Energy Performance Improvement Measures with Siemens Industry, Inc.; and~~

~~b) Approve Amendment #2 to Contract #12-314, Energy Performance Contracting with Siemens Industry, Inc. of Tampa, FL for a reduction in the amount of \$68,924 to the project deliverables compensation with the continuation of the annual measurement and verification fees; and~~

~~e) Authorize Chairman to sign the amendment.~~

****Deleted, 5/21/15****

2. [Kings Highway-Sandhill Boulevard Congestion Management Study](#)

Public Works

Florida Transportation Engineering will present the findings of the King Highway-Sandhill Boulevard Congestion Management Study with a set of alternatives to the Board. The Board will select the final alternative so the consultant can finalize the study. Once the consultant submits the final report with the recommended alternative, the Public Works Department will take necessary steps to implement the recommended alternative which will address the congestion at the intersection of Kings Highway and Sandhill Boulevard.

****Change-Additional back-up material included, 5/21/15****

3. [Discussion of Recreation and Parks Advisory Committee Member](#)

Commission Office

~~Discussion of Mr. Lou Agosto's attendance at the Recreation and Parks Advisory Committee meetings and discussion of position vacancy and advertising the position per section 1-11-63 of ordinance.~~

****Deleted, 5/21/15****

4. [Set a Joint Meeting with Sarasota County](#)

County Administration

Set a Joint Meeting between Charlotte County and Sarasota County on Tuesday, November 3rd, at 1 p.m. in the RL Anderson Administration Center, 4000 Tamiami Trail S., Venice.

****Added, 5/21/15****

5. [Resolution Authorizing the County Administrator or Designee To Enter Into Temporary License Agreements and To Issue Trespass Notices or Warnings](#)

County Attorney

Approve a Resolution authorizing the County Administrator or designee to enter into temporary license agreements and to issue trespass notices or warnings with respect to County-owned real property.

****Added, 5/21/15****



PUBLIC HEARING AGENDA

10:00 A.M. Public Hearing

1. [CDBG Funding 2nd PH for CCU CIPs](#)**Utilities**

- a) Conduct the second of two required public hearings to provide opportunity for citizen's input on the proposed Community Development Block Grant (CDBG) funding application for Charlotte County Utilities and the Parkside CRA CIP projects; and
- b) Approve resolution to authorize the Chairman to execute all grant documents and approve the source of funding for \$50,000 that will be used for leverage points; and
- c) Approve transferring "CIP Parkside: Harbor Blvd - Olean Blvd. to Gertrude Avenue" and moving appropriation to retitled "CIP Parkside: Gertrude and Aaron Street Improvements."

****Change-Updated Presentation, CDBG Application, CDBG Summary Sheet and Maps attachments and added Grants Checklist attachment, 5/21/15****

2. [Rotonda West Street and Drainage MSBU](#)**Public Works**

Conduct a public hearing to consider approving an amended ordinance that provides for the elimination of term limits and will require advisory board members to own real property within of the Rotonda West Street and Drainage Unit.

2:00 P.M. Land Use Public Hearing1. [SV-15-01-01, 8th St](#)**Community Development**

Approve a Resolution granting a Street Vacation for Gregory and Linda Nelson for Petition #SV-15-01-01.

Legislative2. [PA-15-02-01-LS, Crimson Tamiami Trail Holdings LLC](#)**Community Development**

Transmit a Large Scale Plan Amendment to the Department of Economic Opportunity for review and comments; the amendment request is to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from High Intensity Industrial (HII) (357.7± acres), Preservation (PR) (12.87± acres), and Commercial (COM) (45.36± acres) to Low Density Residential (LDR) with an annotation to the 2030 Future Land Use Map to limit the overall density of the site to 999 units; for property located at the northwest portion of the interchange of I-75 and Tuckers Grade, in the Punta Gorda area, containing 415.93± acres; Commission District II; Petition No. PA-15-02-01-LS; Applicant: Crimson Tamiami Trail Holdings LLC; providing an effective date.

Legislative3. [An Ordinance to update the Capital Improvements Plan \(CIP\) and the School Board 5-Year Work Plan](#)**Community Development**

Adopt an Ordinance to update the Capital Improvements Plan (CIP) and the School Board 5-Year Working Plan in the Capital Improvements Element (CIE) of the County's Comprehensive Plan. The updates are required on an annual basis as stated in the County's Comprehensive Plan and Section 163.3177 (3)(b), Florida Statutes.

Legislative4. [PA-14-10-14-LS, A Large Scale Plan Amendment - EAR Based Amendment](#)**Community Development**

Transmit a Large Scale Plan Amendment the Department of Economic Opportunity for review and comments; this request is to amend the Potable Water and Sanitary Sewer (WSW) subelement of the Infrastructure Element to update the Water Supply Facilities Work Plan; to amend ICE Policy 1.1.11: Coordination with Water Management Districts to reference the adopted Water Management District regional water supply plans; and to amend CIE Policy 1.1.8: Financially Feasible CIE Schedule to remove a reference to deleted Chapter 9J-5, F.A.C.; Petition No. PA-14-10-14-LS; Applicant: Charlotte County Board of County Commissioners; providing an effective date.

Legislative5. [Ordinances Amending to the County's Land Development Regulations – Phase II.3](#)**Community Development**

Approve Ordinances to amend Chapter 3-9, Charlotte County Code of Laws and Ordinances, by revising Section 3-9-65: Boating Structures; Section 3-9-65.1: Boats Used for Living Purposes; Houseboats; Section 3-9-79: Off-street Parking and Loading Facilities; and Section 3-9-79.1: Parking of Boats, Recreational Vehicles, Trucks and Trailers; providing for conflict with other ordinances; providing for severability; and providing for an effective date. The applicant is the Charlotte County Board of County Commissioners.

Legislative



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

Monday, June 01, 2015	01:30 p.m.	**RESCHEDULED**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
Thursday, June 11, 2015	01:30 p.m.	Strategic Focus Area Workshop #5 - Infrastructure	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, June 16, 2015	09:00 a.m.	**CANCELED**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.	**RESCHEDULED**Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Monday, June 22, 2015	09:00 a.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
Monday, July 20, 2015	05:01 p.m.	MSBU Public Hearing	Charlotte County Events & Conference Center, 75 Taylor Street, Punta Gorda
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	05:01 p.m.	**LOCATION CHANGE**MSBU Public Hearing	Charlotte County Events & Conference Center, 75 Taylor Street, Punta Gorda
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	05:01 p.m.	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.	**CANCELED** 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.	**CANCELED**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.	**CANCELED**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.	**CANCELED** 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.	**CANCELED**Board of County Commissioners	Murdock Administration Center, 18500 Murdock Circle,

	a.m.	Regular and Land Use Meeting	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
Tuesday, September 08, 2015	09:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, September 10, 2015	05:01 p.m.	First Budget Public Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, September 15, 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, September 17, 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, September 22, 2015	09:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, September 24, 2015	05:01 p.m.	Final Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, October 08, 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, October 13, 2015	09:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, October 20, 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, October 22, 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, October 27, 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, November 05, 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, November 10, 2015	09:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 17, 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, November 19, 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, November 24, 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