

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle

Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

County Commissioners

Bill Truex, District 3, Chairman

Ken Doherty, District 1, Vice-Chairman

Christopher Constance, District 2

Stephen R. Deutsch, District 4

Joseph Tiseo, District 5

County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Regular Meeting

February 14, 2017 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 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

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

Changes to the Agenda: See separate sheet.

Proclamations/Awards

Pledge of Allegiance

Proclamations

Artist of the Month - Toni McNulty

Charlotte Harbor Kids Fest Month

John Davidson Day

Spring Training at the Charlotte Sports Park Month

Through the Chew Week

Wayne Sallade Day

Employee Recognition

Name Department

5 Years

Gina Gilbreath Public Works

Thomas Hill Utilities

Tom Scott Facilities

10 Years

Gary Colicchio Facilities

Roger Debruler, Jr. Community Services

Richard Dwyer Utilities

Thomas Lizik Public Safety

David Rockow Human Services

Ruta Vardys Utilities

Wayne Stoquert Public Works

Jeanie Wnoroski Utilities

20 Years

Donald Morley Public Safety

25 Years

Jill Barber Community Services

Employee of the Month - December 2016

Gary Davis

Community Services

Award Presentations

1. Department of Health - Healthy Weight Community Champion Award

Recognition of the 2017 Healthy Weight Community Champion Award presented by Dr. Frank Lepore, Charlotte County Health Department Administrator.

2. Commissioners' Award for Customer Service

Commissioners' Award for Customer Service - First Quarter FY2016/17 - Emily Lewis.

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:

Agriculture & Natural Resources Advisory Committee is seeking four volunteers who must be Charlotte County residents to represent the following areas: one member for Water Management, one member for Commodity Production, one member for Commodity Production - Citrus and one member for Commodity Production - Cattle, Row Crop. Terms will expire December 2020. To obtain an application, please contact Lisa Eby at 941.743.1300 or email Lisa.Eby@CharlotteCountyFL.gov.

Beaches and Shores Advisory Committee is seeking one volunteer who must be a permanent resident of Charlotte County and reside within District 5. Term is 4 years. To obtain an application, please contact Diane Whidden at 941.743.1300 or via email at Diane.Whidden@CharlotteCountyFL.gov.

Board of Zoning Appeals is seeking one volunteer must be a resident of Charlotte County and reside within District 5. Term is 4 years. To obtain an application, please contact Diane Whidden at 941.743.1300 or via email at Diane.Whidden@CharlotteCountyFL.gov.

Environmentally Sensitive Lands Oversight Committee is seeking one Business/Land Development Representative volunteer who must be a Charlotte County resident. Term will expire three years from the date of appointment. To obtain an application, please contact Lisa Eby at 941.743.1300 or email Lisa.Eby@CharlotteCountyFL.gov.

MPO - Bicycle/Pedestrian Advisory Committee (BPAC) is seeking one volunteer who must be a Charlotte County resident to serve as a Bicycle Club Representative. The purpose of the BPAC is to provide recommendations on transportation plans and projects that the MPO Board will consider for adoption or approval. Deadline for submitting application is Monday, February 20, 2017. Please go online at www.ccmpo.com or contact the MPO for an application. The MPO mailing address is: Charlotte County- Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980; fax 941.883.3534; call 941.883.3535 or Email: Office@ccmpo.com. The MPO Board will elect the position at its Monday, March 6, 2017 meeting.

Murdock Village Community Redevelopment Agency Advisory Committee has two term expirations on the committee. One licensed general contractor and one member-at-large. Applicants must be residents of Charlotte County and familiar with the Murdock Village CRAAC. Committee meets quarterly at 5:00pm in the SunTrust building in Murdock. Any qualified interested applicant must obtain an application by calling 941-743-1309 or email: Joann.Dillon@CharlotteCountyFL.gov

The following MSBU/TU Advisory Boards are seeking volunteers who must be residents of Charlotte County and reside within the Unit. Submit applications to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteCountyFL.gov.

Alligator Creek Waterway Unit is seeking one member to fill a vacant unexpired term through October 31, 2019.

Boca Grande Street & Drainage Unit is seeking three members to fill vacant unexpired terms. The length of each term will be drawn at the first regular Advisory Board Meeting to be scheduled at such time a quorum is reached.

Burnt Store Village Street & Drainage Unit is seeking one member to fill a vacant unexpired term through October 31, 2019.

Charlotte Ranchettes Unit is seeking one member to fill a vacant unexpired term. The length of the term will be drawn at the next regular MSBU Advisory Board meeting.

Englewood East Street & Drainage Unit is seeking one member to fill a vacant unexpired term. The length of the term will be drawn at the next regular MSBU Advisory Board meeting.

Gardens of Gulf Cove Street & Drainage Unit is seeking two members to fill vacant unexpired terms. The length of each term will be drawn at the next regular MSBU Advisory Board Meeting.

Grove City Street & Drainage Unit is seeking two members to fill vacant unexpired terms. The length of each term will be drawn at the next regular MSBU meeting.

Gulf Cove Waterway Benefit Unit is seeking one member to fill a vacant unexpired term through 10/31/2018.

Harbour Heights Waterway Benefit Unit is seeking one member to fill a vacant unexpired term through October 31, 2018.

Mid Charlotte Stormwater Utility Unit is seeking three members to fill vacant unexpired terms. The length of each term will be drawn at the first regular MSBU Advisory Board Meeting to be scheduled at such time a quorum is reached.

Northwest Port Charlotte Waterway Unit is seeking one member to fill a vacant unexpired term. The length of the term will be drawn at the next regular MSBU Advisory Board meeting.

Rotonda Heights Street & Drainage Unit is seeking one member to fill a vacant unexpired term. The length of the term will be drawn at the next regular MSBU Advisory Board meeting.

REPORTS RECEIVED AND FILED

Clerk of Court's County Investment Report, December 31, 2016.

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 10, 2017 BCC Regular Meeting

January 11, 2017 Citizen Budget Input Public Meeting

January 17, 2017 Strategic Planning Workshop

January 18, 2017 Citizen Budget Input Public Meeting

January 19, 2017 BCC Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. Appointment - Beaches Shores Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Mr. William (Andy) Wing as the District #4 representative to the Beaches and Shores Advisory Committee. Term is effective immediately and will expire on November 30, 2018.

BUDGETED ACTION:

No action needed.

2. Appointment - Grove City Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION:

Approve the appointment of Jerry Deems as a regular member to the Grove City Street & Drainage MSBU Advisory Board to fill a vacant term, effective immediately, with term limit to be drawn at the next regular advisory board meeting.

BUDGETED ACTION:

No action needed.

3. Appointment - Gulf Cove Street & Drainage MSBU Advisory Board

RECOMMENDED ACTION:

Approve the appointment of Mr. Franz J. Leppla as a regular member to the Gulf Cove Street & Drainage MSBU Advisory Board to fill a vacant term effective immediately through October 31, 2018.

BUDGETED ACTION:

No action needed.

4. Appointment - Gulf Cove Waterway MSBU Advisory Board

RECOMMENDED ACTION:

Approve the appointment of Mr. Leon Demere to fill a 2 year vacant term on the Gulf Cove Waterway MSBU Advisory Board effective immediately with term expiring October 31, 2018.

BUDGETED ACTION:

No action needed.

5. Appointment - Marine Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of the Marine Advisory Committee's recommendation of Mr. Garland Wilson, as member-at-large on the Charlotte County Marine Advisory Committee. Mr. Wilson will fill the unexpired term of the late Mr. Jay Buckley. The term is effective immediately and will expire on December 31, 2018. Pursuant to the ByLaws of the Marine Advisory Committee, the committee members met with the individuals who applied for the position and voted by ballot. The result was previous member, Mr. Garland Wilson. (Mr. Wilson served as the representative to the Charlotte Harbor Yacht Club and is no longer a member of such). MAC recommendation, draft minutes, application and resume are attached for your consideration.

BUDGETED ACTION:

No action needed.

6. Appointment - Murdock Village Community Redevelopment Agency Advisory Committee

RECOMMENDED ACTION:

Approve the appointment of Ms. Kristine Wishard to serve as the real estate broker on the Murdock Village Community Redevelopment Agency Advisory Committee, replacing Mr. Mulligan who resigned. Ms. Wishard's term is effective immediately and will expire on September 30, 2017.

BUDGETED ACTION:

No action needed.

7. Appointment - Pirate Harbor Waterway MSBU Advisory Board

RECOMMENDED ACTION:

Approve the appointment of Lynn McCulloch to the Pirate Harbor Waterway MSBU Advisory Board to fill a vacant, unexpired three year term expiring October 31, 2019.

BUDGETED ACTION:

No action needed.

8. Re-appointments and Appointments - Environmental Sensitive Lands Oversight Committee

RECOMMENDED ACTION:

Approve the following re-appointments and appointments to the Environmental Sensitive Lands Oversight Committee:

- a) Re-appoint John G Phillips as an Environmental Expert and Joan Joy Lunt as a Community Representative; and

b) Appoint Dave Rogers and Jack Pryor as Environmental Experts, and Edward Toth as a Business/Land Development Representative and Diane Quilty as a Community Representative. Terms will be for three years and expire on December 31, 2019.

BUDGETED ACTION:

No action needed.

D. County Administration
Administration

1. Approval of revised 2017 schedule

RECOMMENDED ACTION:

a) Approval of Joint Meeting with Sarasota on April 19, 2017 at 2:00 p.m.; and

b) Approval to change the Regular and Land Use Meetings from June 27, 2017 to June 13, 2017; and

c) Approval to change the Regular and Land Use Meetings from September 26, 2017 to September 12, 2017.

****Change, added revised schedule, 2/13/17****

BUDGETED ACTION:

No action needed.

2. Approval of revised 2017 Legislative Agenda

RECOMMENDED ACTION:

Approval of revised 2017 Legislative Agenda.

BUDGETED ACTION:

No action needed.

Public Information Office

No Items.

E. County Attorney

1. Fourth Street Wharf, LLC vs. Charlotte County Substitution of Counsel

RECOMMENDED ACTION:

Approve the substitution of Dalan, Katz & Siegel, P.L. as counsel of record for Charlotte County in the lawsuit captioned Fourth Street Wharf, LLC vs. Charlotte County, a Political Subdivision of the State of Florida, Case No. 16-1258-CA and authorize the Chairman to execute a Stipulation for Substitution of Counsel and any other documents necessary to effectuate same.

BUDGETED ACTION:

No action needed.

2. Set a Public Hearing for February 28, 2017 to consider an Ordinance amending Article IV, Chapter 1-7, Sections 1-7-46 and 1-7-48 of the Code of Laws and Ordinances of Charlotte County concerning the Tourist Development Tax

RECOMMENDED ACTION:

Set a Public Hearing for Tuesday, February 28, 2017 at 10:00 a.m. or as soon thereafter as can be heard to consider an Ordinance amending Article IV, Chapter 1-7, Sections 1-7-46 and 1-7-48 of the Code of Laws and Ordinances of Charlotte County concerning Tourist Development Tax.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

1. 16-420, Change Order #3, Cleaning Services, Charlotte County Facilities (Facilities)

RECOMMENDED ACTION:

Approve Change Order #3 to Contract #16-420 Cleaning Services, Charlotte County Facilities-Annual with At Your Service Cleaning Group, Inc. of Sarasota, FL, for additional cleaning services at the Grace Street Annex Facility revising the monthly rate for the facility from \$595 to \$1,067.46 per month.

BUDGETED ACTION:

No action needed. Funding from various departments approved in the FY17 Budget Process.

2. 16-471, Award, Public Facilities Strategic Master Space Plan (Facilities)

RECOMMENDED ACTION:

a) Approve the ranking of firms for Request for Proposal #16-471, Public Facilities Strategic Master Space Plan: 1st - Sweet Sparkman Architects of Sarasota, FL; 2nd - Strollo Architects, Inc. of Orlando, FL; 3rd - ADG Architecture, LLC, of Fort Myers, FL; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations,

BUDGETED ACTION:

No action needed. Budgeted in CIP "Master Space Plan", as approved in the FY17 budget process. Funding is supplied from Capital Projects, Ad valorem.

3. 17-059, Award, Turf Maintenance - Various County Locations (Facilities)

RECOMMENDED ACTION:

a) Award Bid #17-059, Turf Maintenance - Various County Facilities, to the lowest responsive, responsible bidder, Mainguy Environmental Care Inc. of Davie, Florida for a total annual contract price of \$228,275.29 for the term from date of award through and including December 31, 2017; and

b) Authorize the County Administrator to approve two (2) additional one-year terms at the same prices, terms and conditions, by mutual consent. This contract is to secure the services of a Contractor to maintain the turf of multiple County public facility locations, including parks, providing a level of service acceptable to the County.

BUDGETED ACTION:

No action needed. Funding from various sources as approved in the FY17 budget process.

4. 17-110 Murdock Village CRA Plan (Economic Development)

RECOMMENDED ACTION:

a) Approve the ranking of firms for Request for Proposal #17-110, Murdock Village CRA Plan: 1st - Kimley-Horn & Associates, Inc. of Sarasota, FL; and 2nd-Redevelopment Management Associates, LLC (RMA); and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a qualified Consultant to revise the Murdock Village CRA Plan, draft changes to the goals/policies to be consistent with the redevelopment plan; and best use analysis of the proposed Business Technology and Research Park (BTR) to determine focus sectors for recruitment and marketing.

BUDGETED ACTION:

No action needed. Funding is supplied from a State Department of Economic Opportunity grant in the Murdock Village Redevelopment Fund approved in the FY17 budget process.

5. 17-191, Award, Hyundai HL960 Wheel Loader (Public Works)

RECOMMENDED ACTION:

a) Award File #17-191, Hyundai HL960 Wheel Loader, as a "Piggyback" purchase off of the Florida Sheriff Association Contract #16-VEH14.0, Specification #31 to TrekkerTractor, LLC of Tampa, FL for the total amount of \$194,634; and

b) Approve the property deletion of Asset #30257 to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Budgeted in the CIP Heavy Equipment Replacement Plan, as approved in the FY17 budget process. Funding is supplied from gas taxes.

6. 17-197, Award, Purchase of Dump Trucks (Utilities)

RECOMMENDED ACTION:

a) Approve award of a "Piggyback", Purchase, File #17-197, Dump Trucks, from Palm Peterbuilt Truck Centers, Inc. of Fort Lauderdale, Florida ("Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA 16-VEH14.0 Specification #14) for a total cost of \$374,464 to purchase two (2) Peterbuilt Model #567 Dump Trucks with options for Utilities; and

b) Approve the property deletion of Asset #30221 and #29012 to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Budgeted in the CIP Heavy Equipment Plan, as approved in the FY17 budget process.

7. 17-198, Award, Tandem Dump Trucks (Public Works)

RECOMMENDED ACTION:

a) Award File #17-198, Tandem Dump Trucks, as a "Piggyback" purchase off of the Florida Sheriff Association Contract #16-VEH14.0, Specification #14, to Rechten International of Riviera Beach, FL for the total amount of \$767,250; and

b) Approve the property deletion of Asset #31070, #31071, #31088 and #31089 to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Four of the trucks were budgeted in the "Heavy Equipment Replacement Plan", as approved in the FY17 budget process. The other two trucks were approved via BA17-015, approved on October 25, 2016 (to support additional crews). Funding is supplied from Gas Taxes.

8. 17-204, Award, Combination Jet/Vacuum Sewer Cleaner and Chasis (Utilities)

RECOMMENDED ACTION:

a) Award File #17-204, Combination Jet Vacuum Sewer Cleaner and Freightliner Chasis, as a "Piggyback" purchase off of the National Joint Powers Alliance (NJPA) Contract #022014-AMI, to Southern Sewer Equipment of Fort Pierce, FL for the total amount of \$373,297; and

b) Approve the property deletion of Asset #27555 to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Budgeted in the CIP Heavy Equipment Plan, as approved in the FY17 budget process.

9. 17-214, Award, Purchase of Excavators (Utilities)

RECOMMENDED ACTION:

a) Approve award of a "Piggyback", Purchase, File #17-214, Excavators, from G. S. Equipment, Inc. of Tampa, Florida ("Piggyback off the Florida Sheriffs Association, Florida Association of Counties and Florida Chiefs Association, Contract # FSA 16-VEH14.0 Specification #40) unit price of \$92,176.49 each, for a total cost of \$184,352.98 to purchase two (2) Kobelco Model #SK-75SR-3E Excavators with options for Utilities; and

b) Approve the property deletion of Asset #31332 and #31666 to be sold via an on-line auction service with Gov-Deals, Inc.

BUDGETED ACTION:

No action needed. Budgeted in the CIP Heavy Equipment Plan, as approved in the FY17 budget process.

10. Property Deletions for the month of February, 2017 (Purchasing)

RECOMMENDED ACTION:

Approve deletion of the property inventory items listed on the attached for the month of February, 2017.

BUDGETED ACTION:

No action needed.

Real Estate Services

No Items.

Risk Management

No Items.

Transit

No Items.

G. Community Development

No Items.

H. Community Services

Parks and Natural Resources

1. Manatee Protection Plan

RECOMMENDED ACTION:

Approve submission of the draft Charlotte County Manatee Protection Plan to the Florida Fish and Wildlife Conservation Commission and U.S. Fish and Wildlife Service for review and approval.

****Change, added Memo, 2/9/17****

BUDGETED ACTION:

No action needed.

Recreation

No Items.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

1. Murdock Village Enhancement Zone

RECOMMENDED ACTION:

Adopt a Resolution to remove the Brownfield Area designation known as the "Murdock Village Enhancement Zone" within a portion of the area known as Murdock Village and authorize the County Administrator to notify the Florida Department of Environmental Protection of the removal of the designation.

BUDGETED ACTION:

No action needed.

2. Performance Agreement

RECOMMENDED ACTION:

Request approval and execution of Performance Agreement for funding of improvements related to WMU College of Aviation facilities at Punta Gorda Airport.

BUDGETED ACTION:

No action needed. Construction will be funded \$188,000 from IDA incentive funds with the balance from general fund reserves. A budget adjustment will be presented with the award of contract for construction.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

1. 2016-2017 Contract #HPZ7F - ESG

RECOMMENDED ACTION:

- a) Approve and accept the 2016-2017 Emergency Solutions Grant (ESG) award from the Charlotte County Homeless Coalition in the amount of \$16,501.48; and
- b) Approve the Resolution authorizing budget adjustment #BA17-029 in the amount of \$16,502; and
- c) Authorize the County Administrator or designee to sign the agreement and execute any future extensions, renewals or amendments.

BUDGETED ACTION:

Approve budget adjustment #BA17-029 in the amount of \$16,502. County match of 100% will be provided from general revenues in the Human Services salaries and benefits accounts.

M. Public Safety

- 1. Amendment No. 1 to Medical Director Contract and Amendment No. 1 to Interlocal Agreement with Sheriff for Central Communications Center for inclusion of Emergency Medical Dispatch Services

RECOMMENDED ACTION:

- a) Approve Amendment #1 to Contract No. 2009000348 between Charlotte County and Daniel V. O'Leary for Medical Director Services; and
- b) Approve Amendment #1 to the Interlocal Agreement between Charlotte County and the Sheriff for the Central Communications Center.

BUDGETED ACTION:

No action needed.

N. Public Works

No Items.

O. Tourism Development

No Items.

P. Utilities

No Items.

Q. Other Agencies

No Items.

REGULAR AGENDA

R. Regular Agenda

1. Appoint by Ballot - Pirate Harbor Street & Drainage MSBU Advisory Board

Commission Office

The Pirate Harbor Street & Drainage MSBU Advisory Board is seeking one member to fill one vacant unexpired term and two applications have been received. Please vote by ballot to fill one vacant unexpired term; the term will be effective immediately and the length of the term will be drawn at the first regular Advisory Board meeting after appointment.

a) New applicant Andrew Wolf (application and resume attached); and

b) Former board member, Lester Patzer, seeking reappointment after forfeiture due to absenteeism (application and letter explaining absences attached).

Change, added letter, 2/13/17

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

No Items.

PRESENTATION AGENDA

T. 10:00 A.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

Ken Doherty, District 1, Vice-Chairman

Christopher Constance, District 2

Stephen R. Deutsch, District 4

Joseph Tiseo, District 5

Board of County Commissioners

Schedule of Future Closures/Hearings/Workshops

Tuesday, February 21, 2017 9:00 a.m. Board of County Commissioners Monthly Workshop
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, February 21, 2017 1:00 p.m. Board of County Commissioners Budget Process Update
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, February 23, 2017 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, February 28, 2017 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, March 9, 2017 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, March 14, 2017 9:00 a.m. Board of County Commissioners Regular Meeting
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, March 21, 2017 9:00 a.m. Board of County Commissioners Monthly Workshop
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, March 23, 2017 1:30 p.m. **RESCHEDULED to 3/27** Board of County Commissioners Pre-Agenda Meeting
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Monday, March 27, 2017 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, March 28, 2017 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, April 6, 2017 1:30 p.m. **RESCHEDULED to 4/10** Board of County Commissioners Pre-Agenda Meeting
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Monday, April 10, 2017 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, April 11, 2017 9:00 a.m. Board of County Commissioners Regular Meeting
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, April 18, 2017 9:00 a.m. Board of County Commissioners Monthly Workshop
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Thursday, April 20, 2017 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, April 25, 2017 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, May 02, 2017 9:00 a.m. MSBU Workshop Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, May 02, 2017 1:30 p.m. Strategic Focus Area Workshop #1 - Economic Development and Growth Management Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, May 04, 2017 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 09, 2017 9:00 a.m. Board of County Commissioners Regular Meeting
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, May 09, 2017 1:30 p.m. Strategic Focus Area Workshop #2 - Public Safety and Human Services Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, May 16, 2017 9:00 a.m. Board of County Commissioners Monthly Workshop
Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, May 16, 2017 1:30 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

Thursday, May 18, 2017 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 23, 2017 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, May 30, 2017 1:30 p.m. Strategic Focus Area Workshop #4 - Efficient & Effective Government and Fiscal Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte