

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 and Land Use Meeting

February 28, 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

Pastor Brian Stolarczyk

Lutheran Church of the Cross

Changes to the Agenda: See separate sheet.

Proclamations/Awards

Pledge of Allegiance

Proclamations

Fit for Life Senior Games Month

Harry Rodman Day

Sun Safety Day

Zonta Yellow Rose Day

Employee Recognition

Employee of the Month - January 2017

Roberto Santos

Community Services

Award Presentations

1. Combat Wounded Veteran

Award Robert Niggel, United States Army, with this month's Combat Wounded Veteran Certificate of Recognition

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:

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.

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

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 24, 2017 Regular and Land Use Meeting

February 13, 2017 Pre-Agenda

BUDGETED ACTION:

No action needed.

Board of County Commissioners

C. Commission Office

1. Re-Appointment and Appointment - Agriculture & Natural Resources Advisory Committee

RECOMMENDED ACTION:

Approve the re-appointment of David Kemeny as a Commodity Production, Citrus representative and appoint David Nielsen as a Commodity Production, Cattle Row Crop representative to the Agriculture & Natural Resources Committee. Terms will be for four years and expire on December 31, 2020.

BUDGETED ACTION:

No action needed.

2. Re-Appointments - Murdock Village Community Redevelopment Agency Advisory Committee

RECOMMENDED ACTION:

Approve the re-appointments of Erik Howard as a General Contractor representative and Gary Bayne as a Member-at-Large to the Murdock Village Community Redevelopment Agency Advisory Committee. Terms are effective immediately and expire on September 30, 2019.

BUDGETED ACTION:

No action needed.

D. County Administration

Administration

No Items.

Public Information Office

No Items.

E. County Attorney

1. Federal Election Activities Fund HAVA

RECOMMENDED ACTION:

a) Approve and authorize the Chairman to sign the Certificate Regarding Matching Funds for the Supervisor of Elections to meet the State requirement to receive Charlotte County's share of the 2016-2017 Legislature appropriated funds to be distributed to State Supervisors of Elections for federal election activities; and

b) Approve and authorize the Chairman to sign the Certificate of Equipment for Casting and Counting Ballots.

BUDGETED ACTION:

No action needed. Grant funds are included in the FY16/17 budget process for the Supervisor of Elections operating budget. Charlotte County will receive \$30,440.65 and a local match of \$4,566.10 or 15% is required.

2. Authorize Joint Meeting Sarasota County April 19, 2017

RECOMMENDED ACTION:

Approve the Resolution authorizing a Joint Meeting with the Sarasota County Commission at 2:00 p.m. on April 19, 2017, at the R.L. Anderson Center, as required by Section 125.001, Florida Statutes.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

No Items.

Information Technology

No Items.

Purchasing

1. 17-038, Negotiations, Loveland Grand Master Lift Station and 48-inch Interceptor (Utilities)

RECOMMENDED ACTION:

Authorize staff to enter into negotiations on Bid #17-038 Loveland Grand Master Lift Station and 48-inch Interceptor, with the lowest responsive, responsible bidder, Guymann Construction of Florida, Inc., of Cape Coral, Florida.

This is for a qualified firm to furnish all materials, labor, equipment and all other appurtenances required to complete the construction of a Grand Master Lift Station and 48-inch gravity sewer system in the East Port Water Reclamation Facility (WRF) located near Midway Boulevard, Port Charlotte, Florida.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Grand Master Lift Station and Gravity Interceptor," as approved in the FY17 budget process. Funding for this expenditure comes from Capital Improvements Fund to be reimbursed by SRF Funding.

2. 17-106, Ranking/Negotiations, Water Maintenance Inspection Services (Utilities)

RECOMMENDED ACTION:

a) Approve the ranking of firms for Request for Proposal #17-106, Water Tank Maintenance/Inspection Services: 1st - Suez Water Advanced Solutions of Atlanta, GA; and 2nd - Precon Corporation of Newberry, FL; and

b) Approve start of negotiations; and

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

This is for a firm to provide inspection, painting, and maintenance services for elevated water towers and ground storage water tanks in accordance with Chapter 62-550 of the Florida Administrative Code (F.A.C) of the Florida Department of Environmental Protection.

BUDGETED ACTION:

No action needed. Budgeted in the Utilities Operations and Maintenance Fund approved in the FY17 budget process.

3. 17-101, Award, Cape Haze Sidewalks and Watermain Construction (Public Works)

RECOMMENDED ACTION:

a) Approve the Resolution authorizing budget adjustment BA17-031 in the amount of \$141,281 to increase CIP project "Placida/Cape Haze Sidewalks"; and

b) Approve award of Bid #17-101, Cape Haze Sidewalks and Watermain Construction to the lowest responsive, responsible bidder, Coastal Concrete Products, LLC d/b/a Coastal Site Development of Fort Myers, Florida for the total project cost of \$901,132.05.

BUDGETED ACTION:

Approve the Resolution authorizing budget adjustment BA17-031 in the amount of \$141,281 to increase CIP project "Placida/Cape Haze Sidewalks." Funding is supplied from assessments in the Placida Street and Drainage MSBU (\$300,292.77) and Rotonda West Street & Drainage MSBU (\$48,619.08).

No action needed for Utility portion of project (\$552,220.20). Approved in CIP "Water Distribution Pipe Replacement" during the FY17 budget process. Funding is supplied from the Utility Renewal and Replacement Fund.

4. 17-142, Work Order #7, Regulatory Compliance Services - Wastewater (Utilities)

RECOMMENDED ACTION:

Approve Work Order #7, File #17-142, Regulatory Compliance Services – Wastewater to Stantec Consulting Services, Inc. of Sarasota, FL in the amount of \$165,655.

This is under the master pre-qualified Consultant Request for Letters of Interest File #15-471.

BUDGETED ACTION:

No action needed. Budgeted in the Utilities Operations and Maintenance Fund approved in the FY17 budget process.

5. 16-334, Change Order #3, County Right of Way Landscape Maintenance (Public Works)

RECOMMENDED ACTION:

a) Approve the Resolution authorizing budget adjustment BA17-032 in the amount of \$88,500 to increase the account for landscape maintenance in Road & Bridge Infrastructure; and

b) Approve Change Order #3 to Contract #16-334, County Right of Way Landscape Maintenance - Annual Contract, as awarded to Walkers Service Inc. of Bradenton, Florida, for additional landscape services on Highway 771, from 776 to South Gulf Cove at a per cycle cost of \$8,850.

BUDGETED ACTION:

Approve the Resolution authorizing budget adjustment BA17-032 in the amount of \$88,500 to increase the account for landscape maintenance in Road & Bridge Infrastructure. Funding is supplied from gas taxes.

6. 17-126, Pathway Design-South Gulf Cove Phase 3 Negotiate (Public Works)

RECOMMENDED ACTION:

a) Approve the ranking of firms for Request for Proposal #17-126 Pathway Design - South Gulf Cove Phase 3: 1st - Johnson Engineering of Port Charlotte; 2nd - Giffels-Webster of Englewood; and 3rd - Atkins North America of Sarasota;

b) Approve start of negotiations; and

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

This is for the design of the South Gulf Cove Pathways Phase 3 project.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "South Gulf Cove Sidewalks/Bike Paths", as approved in the FY17 budget process. Funding for this expenditure is provided from assessments in the South Gulf Cove Street & Drainage MSBU.

7. 17-227, Award, Peterbilt Tractor Model 567 (Utilities)

RECOMMENDED ACTION:

a) Award File #17-227, Peterbilt Tractor Model 567, as a "Piggyback" purchase off of the Florida Sheriff Association Contract #16-VEH14.0, Specification #13 to Palm Peterbilt Truck Centers, Inc. of Fort Lauderdale, FL for the total amount of \$171,551; and

b) Approve the property deletion of Asset #31648 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.

8. 17-080, Amendment #1, Flight Training Facility Construction Manager at Risk, Guaranteed Maximum Price (Facilities)

RECOMMENDED ACTION:

a) Approve the Resolution authorizing budget adjustment BA17-035 in the amount of \$564,000 to fund a new CIP project titled "Flight Training Facility"; and

b) Approve Amendment #1 to Contract #17-080 Flight Training Facility Construction Manager at Risk with Wharton-Smith, Inc. for the Guaranteed Maximum Price (GMP) for the construction management phase of the project in the amount of \$353,770; and

c) Authorize the Chairman to sign Amendment #1 to the Contract for the GMP for the construction management phase of the Flight Training Facility.

BUDGETED ACTION:

Approve the Resolution authorizing budget adjustment BA17-035, in the amount of \$564,000 to fund a new CIP project titled "Flight Training Facility". Funding comes from General Fund reserves (\$315,000), Economic Development Department adopted budget (\$61,000), and economic incentives from IDA (\$188,000).

Real Estate Services

9. Surplus Property

RECOMMENDED ACTION:

Approve the Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statute 125.

BUDGETED ACTION:

No action needed.

Risk Management

No Items.

Transit

No Items.

G. Community Development

1. Annual City, County and School Board Workshop

RECOMMENDED ACTION:

Set a meeting for the Annual City, County and School Board Workshop on May 1, 2017, at 2:00 p.m., in Room B-106.

BUDGETED ACTION:

No action needed.

H. Community Services

Parks and Natural Resources

No Items.

Recreation

No Items.

Libraries and Historical

No Items.

Environmental Services

No Items.

I. Economic Development

1. Murdock Village CRA Meeting

RECOMMENDED ACTION:

Set a meeting of the Murdock Village Community Redevelopment Agency on March 14, 2017 at 2:00 p.m., or as soon thereafter in Room 119.

BUDGETED ACTION:

No action needed.

J. Facilities Construction and Maintenance

No Items.

K. Human Resources

No Items.

L. Human Services

1. CAAAB 2017 Annual Re-Appointments

RECOMMENDED ACTION:

Request approval to re-appoint all twelve (12) Community Action Agency Advisory Board (CAAAB) members for the 2017 calendar year as follows:

Elected Officials: Phil Wickstrom, Paul Polk, Commissioner Stephen R. Deutsch, and Bob Segur.

Representatives of the Disadvantaged Sector: Pastor Brian Armen, Lynn Dorler, Carrie Blackwell-Hussey, and Michael Haymans.

Representatives of the Community-At-Large Sector: Angela Solomon, Paula Wilman, Dianne Munson, and Paul Froeschle.

BUDGETED ACTION:

No action needed.

M. Public Safety

1. EMS County Grant

RECOMMENDED ACTION:

- a) Approve acceptance of the Emergency Medical Services County Grant in the amount of \$21,151; and
- b) Approve the Resolution authorizing budget adjustment BA17-030 in the amount of \$21,151; and
- c) Authorize the Chairman to sign any grant related documents.

BUDGETED ACTION:

Approve the Resolution authorizing budget adjustment BA17-030 in the amount of \$21,151. The grant is 100% funded and there is no local match required by the County.

N. Public Works

1. Mosquito Control Congested Flight Approval Letters to Federal Aviation Administration

RECOMMENDED ACTION:

Request two letters of authorization to dispense insecticides to be signed by the Chairman for submission to the Federal Aviation Administration (FAA). One letter gives authorization to Charlotte County Mosquito Control. The second letter gives authorization to the backup emergency contractor Vector Disease Control International.

BUDGETED ACTION:

No action needed.

O. Tourism Development

No Items.

P. Utilities

1. Morningstar Waterway - Parkside Force Main

RECOMMENDED ACTION:

- a) Approve a new project to be added to the County's FY17 adopted Capital Improvements Program, titled "Mid-County 24 Inch Force Main Extension" at the request of Utilities; and
- b) Approve the Resolution authorizing budget adjustment BA17-033 in the amount of \$1,374,000 to add CIP "Mid-County 24 Inch Force Main Extension" from Utilities Operating Reserves.

BUDGETED ACTION:

Approve the Resolution authorizing budget adjustment BA17-033 in the amount of \$1,374,000 to add CIP project "Mid-County 24 Inch Force Main Extension" from Utilities Operating Reserves. Funding for this expenditure will come from Utilities Operating Reserves.

Q. Other Agencies

No Items.

REGULAR AGENDA

R. Regular Agenda

1. Medical Examiner

County Administration

Approve and authorize the Chairman to sign Reappointment Ballot Form to the Medical Examiners commission for their recommendation to the Governor of reappointing Dr. Riazul H. Imami as District Medical Examiner in District 22, Charlotte County.

****Changed-Move to Regular Agenda (R-1) (Originally was D-1), 2/23/17****

2. U.S. Army Corps of Engineers Letter of Intent

County Administration

Authorize the Chairman to sign the renewed letter of intent with the U.S. Army Corps of Engineers (USACE), for the Charlotte County Beach Renourishment project.

****Added, 2/27/17****

3. Student Driver Education Ordinance

Budget and Administrative Services

Set a public hearing for March 14, 2017 at 10:00 a.m., or as soon thereafter as may be heard, to consider increasing the Dori Slosberg Fee used to fund the Student Driver's Education Program, from \$3.00 to \$5.00 per the School Board's request.

****Added, 2/27/17****

PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

1. 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

County Attorney

Conduct a public hearing 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.

PRESENTATION AGENDA

T. 10:00 A.M.

1. KPMG Status Report

KPMG Status Report of Utilities Transformation Initiative.

****Added, 2/23/17****

1 P.M. 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.

LAND USE PUBLIC HEARING AGENDA

U. 2:00 P.M. Land Use Public Hearing

1. PP-16-11-07, Loveland Residential Subdivision

Community Development

Approve Preliminary Plat for Sevilla Homes, LLC for Petition #PP-16-11-07.

Quasi-Judicial

2. FP-16-11-06, 1439 Point of Pines

Community Development

Approve Preliminary Plat for Richard Lake for Petition #FP-16-11-06.

Quasi-Judicial

3. Ordinance Adopting Petition No. PA-16-11-22 - Richard Lake

Community Development

Approve an Ordinance adopting Petition PA-16-11-22, a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Low Density Residential (LDR) to Commercial (COM); for portions of property located at 1405 Point of Pines Road and 1419 Deer Creek Drive, in the Englewood area, containing 0.23± acres; applicant: Richard Lake; Commission District III.

Legislative

4. Ordinance Adopting Petition No. Z-16-11-23 - Richard Lake

Community Development

Approve an Ordinance adopting Petition Z-16-11-23, amending the Charlotte County Zoning Atlas from Residential Single-Family 3.5 (RSF-3.5) to Commercial General (CG); for portions of property located at 1405 Point of Pines Road and 1419 Deer Creek Drive, in the Englewood area, containing 0.23± acres; applicant: Richard Lake; Commission District III.

Quasi-Judicial

5. Ordinance to update the Capital Improvements Plan (CIP), the School Board's 5-Year Work Program, and the MPO's Transportation Improvement Program

Community Development

Approve an Ordinance updating the Capital Improvements Plan (CIP), set forth in Capital Improvements Element (CIE) Appendix II: Concurrency Related Capital Improvements Schedule; the Charlotte County School Board 5-Year Work Program, set forth in CIE Appendix III: Charlotte County Public Schools 5-Year District Facilities Work Program; and the Charlotte County-Punta Gorda MPO's Transportation Improvement Plan, set forth in CIE Appendix IV: Charlotte County-Punta Gorda MPO Transportation Improvement Program in the 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. Such updates may not be deemed to be amendments to the County's Comprehensive Plan.

****Deleted, 2/23/17****

Legislative

6. Ordinance Adopting Petition PA-16-10-18, Tidewell Real Estate, LLC

Community Development

Approve an Ordinance adopting Petition PA-16-10-18, a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Medium Density Residential (MDR) to Office and Institutional (OI); for property located at 11983 Tetzal Avenue, in the Englewood area, containing 0.23± acres; Petition No. PA-16-10-18; applicant: Gerard Radford, President/CEO of Tidewell Real Estate, LLC; Commission District III.

Legislative

7. Ordinance Adopting Petition No. Z-16-10-19, Tidewell Real Estate, LLC

Community Development

Approve an Ordinance adopting Petition Z-16-10-19, amending the Charlotte County Zoning Atlas from Residential Multi-family 10 (RMF-10) to Office, Medical, and Institutional (OMI); for property located at 11983 Tetzal Avenue, in the Englewood area, containing 0.23± acres; applicant: Gerard Radford, President/CEO of Tidewell Real Estate, LLC; Commission District III.

Quasi-Judicial

8. Ordinance Adopting Petition No. PA-16-11-20 - Lion Pride, LLC

Community Development

Approve an Ordinance adopting Petition PA-16-11-20, a Small Scale Plan Amendment to change Charlotte County FLUM Series Map #1: 2030 Future Land Use, from Low Density Residential (LDR) to Medium Density Residential (MDR) with an annotation to the 2030 Future Land Use Map to limit the maximum density of the site to eight dwelling units; for properties located at 14430, 14444, 14450 and 14454 Schofield Road, in the El Jobean area, containing 40,000 square feet (0.92± acres); applicant: Lion Pride, LLC; Commission District IV.

Legislative

9. Ordinance Adopting Petition No. Z-16-11-21 - Lion Pride, LLC

Community Development

Approve an Ordinance adopting Petition Z-16-11-21 amending the Charlotte County Zoning Atlas from Manufactured Home Conventional (MHC) to Residential Multifamily-10 (RMF-10); for property located at 14430, 14444, 14450 and 14454 Schofield Road, in the El Jobean area, containing 40,000 square feet (0.92± acres); applicant: Lion Pride, LLC; Commission District IV.

Quasi-Judicial

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

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

Wednesday, April 19, 2017 2:00 p.m. Board of County Commissioners Joint Meeting with
Sarasota R.L. Anderson Administration Center,

4000 S. Tamiami Trail

Venice, FL 34293

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

Tuesday, June 06, 2017 1:30 p.m. Strategic Focus Area Workshop #5 - Infrastructure
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, June 08, 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, June 13, 2017 9:00 a.m. ****CHANGED to Regular and Land Use Meeting**** Board of County Commissioners Regular Meeting
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Tuesday, June 20, 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, June 22, 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, June 27, 2017 9:00 a.m. ****CHANGED to Regular Meeting**** Board of County Commissioners Regular and Land Use Meeting
Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, July 6, 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, July 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, July 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

Tuesday, July 18, 2017 2:00 p.m. Presentation of Tentative Budget Murdock
Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Wednesday, July 19, 2017 5:01 p.m. MSBU Public Hearing Murdock Administration
Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte

Thursday, July 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

Thursday, July 20, 2017 5:01 p.m. MSBU Public Hearing Tringali Recreation Center, 3460 N.
Access Road Englewood, FL

Tuesday, July 25, 2016 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, August 03, 2017 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 08, 2017 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 15, 2017 9:00 a.m. ****CANCELED**** Board of County Commissioners Monthly
Workshop Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port
Charlotte

Thursday, August 17, 2017 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 22, 2017 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