

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.com

County Commissioners

Tricia Duffy, District 5, Chairman
Dick Loftus, District 4, Vice Chairman
Bob Starr, District 1
Adam Cummings, District 2
Robert Skidmore, District 3



County Administrator

Roger Baltz

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

AGENDA

Budget Workshop

Wednesday, May 20, 2009
Next Regular Meeting, Tuesday, May 26, 2009

Meeting Room #119
Administration Center
18500 Murdock Center
Port Charlotte, FL 33948-1094
www.CharlotteCountyFL.com

The Charlotte County Commission meeting room is accessible to the physically disabled. However, if you need assistance or require auxiliary aids and services please contact our office at 941-743-1392. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Desk. If Sound Enhancement Units are insufficient for you, please contact our office TTY # 941-743-1234.

1:30 p.m. Call to Order and Roll Call

Pledge of Allegiance



1. Review Performance Budgets – Kelly Shoemaker and Ray Sandrock
 - a. Budget and Administrative Services
 - b. United Way Discussion

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Schedule of Future Closures/Hearings/Workshops

Friday, May 22, 2009, 9:00 a.m. – Public Pre-Agenda, Administration Building, Room #106-B

Monday, May 25, 2009 – All County Buildings closed for Memorial Day

Tuesday, May 26, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, May 26, 2009, 10:00 a.m., **[or soon thereafter]** – Public Hearing, Ordinance No Vehicles Over Six Wheels" zone on Sunset Road North, Sunset Road, Indian Creek Drive, Fruitland Avenue, Spinnaker Boulevard/Cougar Way and Rebel Court, Administration Building, Room #119

Wednesday, May 27, 2009, 1:30 p.m. – Budget Workshop, Administration Building, Room #119

Friday, May 29, 2009, 1:30 p.m. – Budget Workshop, Administration Building, Room #119

Tuesday, June 9, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Friday, June 12, 2009, 9:00 a.m. - Joint Meeting - Board of County Commissioners, and City of Punta Gorda, Administration Building, #119

Monday, June 15, 2009, 2:00 p.m. - **Budget Workshops/Constitutional Officers'** budgets, Administration Building, Room #119

Tuesday, June 16, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, June 17, 2009 at 10:00 a.m. – **Budget Workshops/Constitutional Officers'** budgets, Administration Building, Room #119

Tuesday, June 23, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Friday, June 26, 2009, 2:00 p.m. - Preliminary Budget Presentation, Administration Building, Room #119

Friday, July 3, 2009, All County Buildings closed for Independence Day

Tuesday, July 13, 2009, 9:00 a.m. – Public Pre-Agenda, Administration Building, Room #106-B

Tuesday, July 14, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, July 15, 2009, 2:00 p.m. – Presentation of Tentative Budget, Administration building, Room #119

Friday, July 17, 2009, 2:00 p.m. – **[If needed]** Presentation of Tentative Budget, Administration building, Room #119

Tuesday, July 21, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, July 22, 2009, 5:01 p.m. – MSBU Public Hearing, Administration building, Room #119

Thursday, July 23, 2009, 5:01 p.m. – MSBU Public Hearing, Lemon Bay High School, Englewood

Monday, July 27, 2009, 9:00 a.m. – Public Pre-Agenda, Administration Building, Room 106-B