

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

TENTATIVE BUDGET PRESENTATION

Friday, July 10, 2009

Next Regular Meeting, Tuesday, July 14, 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.

10:00 a.m. Call to Order and Roll Call

Pledge of Allegiance

1. Presentation of FY09/10 Tentative Budget

A. Certified county-wide valuations

B. Review of General Fund and Public Safety Fund 

C. Reserves

D. Discussion on roll-back rate

E. Proposed FY09/10 total County-wide Budget

F. FY10/11 – Shortfall Forecast

G. Millage Options

H. Set Tentative Millage Rates

I. Funding For School Crossing Guards 

Schedule of Future Closures/Hearings/Workshops

Friday, July 17, 2009, 1:30 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

Tuesday, July 28, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, August 11, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, August 18, 2009, 9:00 a.m. - Board of County Commissioners Land Use Meeting, Administration Building, Room #119

Tuesday, August 25, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Monday, September 7, 2009, All County Buildings Closed for Labor Day

Tuesday, September 8, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Thursday, September 10, 2009, 5:01 p.m. – **First Budget Public Hearing**, Administration Building, Room #119

Tuesday, September 15, 2009, 9:00 a.m. - Board of County Commissioners Land Use Meeting, Administration Building, Room #119

Tuesday, September 22, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Thursday, September 24, 2009, 5:01 p.m. – **Final Budget Public Hearing**, Administration Building, Room #119