

JOINT MEETING AGENDA



THE CITY OF PUNTA GORDA and CHARLOTTE COUNTY

COMMISSION CHAMBERS, ROOM 119
18500 MURDOCK CIRCLE, PORT CHARLOTTE, FL 33948
SEPTEMBER 11, 2009

CITY COUNCIL

Larry Friedman, Mayor
Harvey Goldberg, Vice Mayor
Don McCormick, Councilmember
William F. Albers, Councilmember
Charles Wallace, Councilmember

City Officials

Howard Kunik, City Manager
David Levin, City Attorney
Sue Foster, City Clerk

COUNTY COMMISSIONERS

Tricia Duffy, Chair
Richard D. Loftus, Vice-Chairman
Adam Cummings, Commissioner
Bob Starr, Commissioner
Robert Skidmore, Commissioner

County Officials

Roger Baltz, County Administrator
Janette S. Knowlton, County Attorney
Barbara T. Scott, Clerk of the Circuit Court

NOTE: Anyone wishing to address the Council/Commission on any agenda item may do so at the appropriate time during the meeting.

9:00 a.m. CALL TO ORDER - Pledge of Allegiance



I. Discussion of Economic Development opportunities..... *(Requested by City)*



II. Aqui Esta Roadway Project Update *(Requested by City)*



III. Discussion of strategies for Community Outreach..... *(Requested by City)*



IV. Highway 41 overlay update.....*(Requested by Commissioner Loftus)*

Schedule of Future Closures/Hearings/Workshops

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

Thursday, September 17, 2009, 4:00 p.m. - Charter Review Commission - Organizational Meeting, 18500 Murdock Circle, Administration Center, Room #106-B, Pt. Charlotte

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

Tuesday, October 13, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, October 20, 2009, 9:00 a.m. - Board of County Commissioners Land Use Meeting, Administration Building, Room #119

Tuesday, October 27, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, November 10, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, November 11, 2009, All County Buildings Closed for Veterans Day

Tuesday, November 17, 2009, 9:00 a.m. - Board of County Commissioners Land Use Meeting, Administration Building, Room #119

Tuesday, November 24, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Thursday & Friday, November 26th & 27th, 2009, All County Buildings Closed for Thanksgiving Holiday

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

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

Thursday & Friday, December 24th & 25th, 2009, All County Buildings Closed for Christmas Holiday