

BOARD OF COUNTY COMMISSIONERS

November 9, 2009

A Pre-Agenda meeting in preparation of the November 9, 2009 Regular Meeting was held at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

Members present were: Chairman Duffy, Commissioner Loftus, Commissioner Starr, Commissioner Cummings, Commissioner Skidmore, County Administrator Baltz, County Attorney Knowlton, Minutes Supervisor Manley, Minutes Secretary Carleton, and Administrative Secretary Colon. The following members were absent: None. The meeting was called to order at **9:00 AM**.

Assistant County Administrator Kelly Shoemaker noted the following correction to the Agenda:

Presentations: Tourism Director, Becky Bovell, will present two individuals with honorary Charlotte Harbor Ambassador "Deeds."

Commissioner Cummings stated he had a request from the Rotary Club to honor Phil Wilson, that the Commissioners usually do a Proclamation for that club's honoree but they were late in their submission; that he would attend the Rotary's individual ceremony, read the unsigned Proclamation, give them an unsigned copy, have the Board approve the Proclamation at a later meeting, and mail the Rotary Club a signed copy. (**Consensus**)

Parks and Recreation Director John Jackson responded to **Chairman Duffy's** inquiries as to why there were so many vacancies on the Parks and Recreation committees.

Board discussion was held on the following items:

Budget and Administrative Services:

Agenda Item F-1

Agenda Item F-2 (**Commissioner Duffy** pointed out a time error (AM not PM) on the schedule of public hearing meetings.)

Agenda Item F-3

Purchasing:

Agenda Item F-7
Agenda Item F-8
Agenda Item F-10

Parks, Recreation and Cultural Resources:

Agenda Item P-1

Public Safety:

Agenda Item Q-1

Public Works:

Agenda Item R-1

VII. 10:00 AM Presentation Agenda:

Chairman Duffy suggested that the 10:00 Presentation Agenda Items be heard before the Regular Agenda Item Z-1 because of the length of the presentations.

ADJOURNED: 9:55 AM

Signature on file in Commission Minutes
Chairman

ATTEST:

**BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS**

By: Signature on file in Commission Minutes
Deputy Clerk

sfc