

Board of County Commissioners

November 23, 2009

A Pre-Agenda meeting in preparation of the November 24, 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, Assistant County Administrator Shoemaker, County Attorney Knowlton, Deputy Clerk Lansing, and Administrative Secretary Colon. The following members were absent: None. The meeting was called to order at 9:00 AM.

There was Board Discussion held on the following items:

Presentations:

TMDL Presentation

Commission Office:

Agenda Item C-1

Administration:

Agenda Item D-1

County Attorney:

Agenda Item E-1

Agenda Item E-2

Budget and Administrative Services:

Agenda Item F-1

Agenda Item F-3

Environmental Services:

Agenda Item J-1

Growth Management:

Agenda Item L-1

Parks, Recreation and Cultural Resources:

Agenda Item P-1

Agenda Item P-2

Utilities:

Agenda Item T-2

Regular Agenda:

Agenda Item Z-1

There was Board Consensus to delay Budget and Administrative Services Agenda Item F-3 and also allow the addition of Regular Agenda Items Z-2, Property Acquisition and Z-3, IDA Bonds Application.

ADJOURNED: 10:36 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

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