

# JOINT MEETING AGENDA



## THE CITY OF PUNTA GORDA and CHARLOTTE COUNTY

COMMISSION CHAMBERS, ROOM 119

18500 MURDOCK CIRCLE, PORT CHARLOTTE, FL 33948

DECEMBER 11, 2009

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### CITY COUNCIL

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

### City Officials

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

### COUNTY COMMISSIONERS

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

### County Officials

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

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*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. South County Gateway Project.....County



II. Interconnect.....City



III. Economic Development:  
• Industrial Development Authority  
• Enterprise Charlotte Airport Park Incentive.....City



IV. Update on Babcock Ranch.....County

## Schedule of Future Closures/Hearings/Workshops

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

Tuesday, December 22, 2009, 9:00 a. m. – **CANCELED** Board of County Commissioners Regular Meeting of the Board of County Commissioners

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

**Friday, January 1, 2010, All County Buildings Closed for New Year's Day Holiday**

Thursday, January 7, 2010, 2:00 p.m. - **Board Workshop** - Review '09 process, discuss recommended process for upcoming budget cycle, Administration Building, Room #119

Tuesday, January 12, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, January 12, 2010, 10:00 a.m. or soon thereafter – **Public Hearings** -Impoundment Period for cats from 5 days to 3 days, & Charlotte County Indigent Health Care Advisory Board, & TDU Ordinance, Parking at County Beaches & Boat Ramp Parks, Administration Building, Room #119

**Monday, January 18, 2010, All County Buildings Closed for Martin Luther King Holiday**

Tuesday, January 19, 2010, 9:00 a.m. - Board of County Commissioners **Land Use Meeting**, Administration Building, Room #119

Thursday, January 21, 2010, 4:00 p.m. – **Charter Review Public Hearing**, Administration Building, Room #119

Tuesday, January 26, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, February 9, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

**Monday, February 15, 2010, All County Buildings Closed for President's Day**

Tuesday, February 16, 2010, 9:00 a.m. - Board of County Commissioners **Land Use Meeting**, Administration Building, Room #119

Thursday, February 18, 2010, 4:00 p.m. - **Charter Review Commission Meeting**, 18500 Murdock Circle, Administration Center, Room #106-B

Tuesday, February 23, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119