

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.com

County Commissioners

Tom D'Aprile, District 1, Chairman
Tom Moore, District 3, Vice Chairman
Adam Cummings, District 2
Richard Loftus, District 4
Tricia Duffy, District 5



Interim County Administrator

Roger Baltz

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

AGENDA

Strategic Financial Review

Monday, May 19, 2008
Next Regular Meeting, Tuesday, May 27, 2008

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

Overview of process to date

1. Update on revenue shortfall
2. Review strategy for dealing with the shortfall
3. Review of focus groups
4. Department Reviews:
 - a. Information Technology / GIS / Telco
 - b. Facilities Construction & Maintenance

Schedule of Future Closures/Hearings/Workshops last page

Schedule of Future Closures/Hearings/Workshops

Tuesday	May 20, 2008	9:00 a.m.	Board of County Commissioners Land Use Public Hearings , Administration Building, Room #119
		9:00 a.m.	Public Hearing: The Loop Development Order, Administration Building, Room #119
		3:00 p.m.	Board of County Commissioners Strategic Financial Review Meeting, Administration Building, Room #119
Wednesday	May 21, 2008	10:00 a.m.	Board of County Commissioners Strategic Financial Review Meeting, Administration Building, Room #119
Friday	May 23, 2008	10:00 a.m.	Board of County Commissioners Strategic Financial Review Meeting, Administration Building, Room #119
Monday	May 26, 2008	-----	All County Buildings closed; Memorial Day
Tuesday	May 27, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting Administration Building, Room #119
		10:00 a.m.	Public Hearings: Boca Grande Advisory Committee; Mid-County Stormwater Utility Unit Advisory Board; Affordable Housing Advisory Committee; and changes to County Code to include Sanitation District boundaries for Don Pedro, Knight/Palm Islands
Wednesday	May 28, 2008	10:00 a.m.	Board of County Commissioners Strategic Financial Review Meeting, Administration Building, Room #119
Thursday	May 29, 2008	10:00 a.m.	Board of County Commissioners Strategic Financial Review Meeting, Administration Building, Room #119
Monday	June 2, 2008	3:00 p.m.	Board of County Commissioners Strategic Financial Review Meeting, Administration Building, Room #119
Tuesday	June 3, 2008	10:00 a.m.	Board of County Commissioners Strategic Financial Review Meeting, Administration Building, Room #119
Thursday	June 5, 2008	10:00 a.m.	Board of County Commissioners Strategic Financial Review Meeting, Administration Building, Room #119
Tuesday	June 10, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Friday	June 13, 2008	9:00 a.m.	Joint Meeting with the City of Punta Gorda, Administration Building, Room #119
Friday	June 13, 2008	1:30 p.m.	Preliminary Budget Presentation - Operating , Administration Building, Room #119
Tuesday	June 17, 2008	9:00 a.m.	Board of County Commissioners Land Use Public Hearings , Administration Building, Room #119

All Board of County Commissioner meetings are broadcast live on CCTV-20, Comcast channel 20. CCTV-20 is the Charlotte County Government channel and the weekly programming schedule is available at the County website at www.CharlotteCountyFL.com. The meetings are also streamed live on the County website, and are then archived for viewing on-demand.