

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.com](http://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

Wednesday, May 21, 2008  
Next Regular Meeting, Tuesday, May 27, 2008

Meeting Room #119  
Administration Center  
18500 Murdock Center  
Port Charlotte, FL 33948-1094  
[www.CharlotteCountyFL.com](http://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. Department Reviews:

- a. Public Safety
- b. Environmental & Extension Services (Ad Valorem Divisions: Mosquito Control, Cooperative Extension)

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## Schedule of Future Closures/Hearings/Workshops

Friday	May 23, 2008	10:00 a.m.	Board of County Commissioners <b>Strategic Financial Review</b> Meeting, Administration Building, Room #119
<b>Monday</b>	<b>May 26, 2008</b>	-----	<b>County Buildings closed in honor of Memorial Day</b>
Tuesday	May 27, 2008	9:00 a.m. 10:00 a.m.	Board of County Commissioners Regular Meeting Administration Building, Room #119 <b>Public Hearings:</b> 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 <b>Strategic Financial Review</b> Meeting, Administration Building, Room #119
Thursday	May 29, 2008	10:00 a.m.	Board of County Commissioners <b>Strategic Financial Review</b> Meeting, Administration Building, Room #119
Monday	June 2, 2008	3:00 p.m.	Board of County Commissioners <b>Strategic Financial Review</b> Meeting, Administration Building, Room #119
Tuesday	June 3, 2008	10:00 a.m.	Board of County Commissioners <b>Strategic Financial Review</b> Meeting, Administration Building, Room #119
Thursday	June 5, 2008	10:00 a.m.	Board of County Commissioners <b>Strategic Financial Review</b> 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.	<b>Joint Meeting</b> with the City of Punta Gorda, Administration Building, Room #119
Friday	June 13, 2008	1:30 p.m.	<b>Preliminary Budget Presentation - Operating</b> , Administration Building, Room #119
Tuesday	June 17, 2008	9:00 a.m.	Board of County Commissioners <b>Land Use Public Hearings</b> , Administration Building, Room #119
Wednesday	June 18, 2008	1:30 p.m.	<b>CIP Presentation</b> , Administration Building, Room #119
Tuesday	June 24, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Friday	July 4, 2008	-----	<b>County Buildings closed for The Fourth of July</b>
Tuesday	July 8, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, 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](http://www.CharlotteCountyFL.com). The meetings are also streamed live on the County website, and are then archived for viewing on-demand.*