

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

Thursday, May 29, 2008
Next Regular Meeting, Tuesday, June 10, 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. Department Reviews: 
 - a. Communications & Marketing
 - b. Administration
 - c. Real Estate Services
 - d. Attorney's Office
 - e. Tourist Development

Schedule of Future Closures/Hearings/Workshops..... last page

Schedule of Future Closures/Hearings/Workshops

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
Wednesday	June 18, 2008	1:30 p.m.	CIP Presentation , 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	-----	County Buildings closed for The Fourth of July
Tuesday	July 8, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Thursday	July 10, 2008	1:30 p.m.	Presentation of the Tentative Budget , Administration Building, Room #119
Friday	July 11, 2008	1:30 p.m.	Presentation of the Tentative Budget (if needed), Administration Building, Room #119
Tuesday	July 15, 2008	9:00 a.m.	Board of County Commissioners Land Use Public Hearings , Administration Building, Room #119
Tuesday	July 22, 2008	9:00 a.m.	Board of County Commissioners Regular Meeting, Administration Building, Room #119
Monday	July 28, 2008	5:01 p.m.	MSBU Public Hearing , Administration Building, Room #119
Tuesday	August 12, 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. The meetings are also streamed live on the County website, and are then archived for viewing on-demand.