

# 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



### County Administrator

Roger Baltz

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Barbara T. Scott

## AGENDA

### Strategic Financial Review

Tuesday, July 1, 2008  
Next Regular Meeting, Tuesday, July 8, 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.

### **1:30 p.m. Call to Order and Roll Call**

#### **Pledge of Allegiance**



1. Revenue Shortfall Update .....Ray Sandrock
  2. Millage Rate Options .....Ray Sandrock
  3. Follow-up to BCC Questions .....Kelly Shoemaker/Ray Sandrock
  4. Update: Staff Focus Group .....Pam Stein
  5. Commission Office Budget .....Ray Sandrock
- Schedule of Future Closures/Hearings/Workshops .....last page

## Schedule of Future Closures/Hearings/Workshops

### Friday, July 4, 2008, All County buildings closed for Independence Day

Tuesday, July 8, 2008, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, July 8, 2008, 10:00 a.m. – **Public Hearing** re: Ordinance amending Section 3-9-49, **Planned Development** zoning district, Administration Building, Room #119

Tuesday, July 8, 2008, 10:00 a.m. – **Public Hearing** re: Ordinance amending Section 3-9-2, **Rules of Construction**, Administration Building, Room #119

Thursday, July 10, 2008, 1:30 p.m. – **Presentation of Tentative Budget**, Administration Building, Room #119

Friday, July 11, 2008, 1:30 p.m. - **Presentation of 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 Board Meeting, Administration Building, Room #119

Monday, July 28, 2008, 5:01 p.m. - **MSBU Public Hearing**, Administration Building, Room #119

Tuesday, July 29, 2008, 1:30 p.m. – **CIP Presentation**, Administration Building, Room #119

Tuesday, August 12, 2008, 9:00 a.m. – Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, August 19, 2008, 9:00 a.m. – Board of County Commissioners **Land Use Public Hearings**, Administration Building, Room #119

Tuesday, August 26, 2008, 9:00 a.m. – Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Monday, September 1, 2008 – **All County Building closed in observance of Labor Day**

Tuesday, September 9, 2008, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Thursday, September 11, 2008, 5:01 p.m. – First Budget Public Hearing, Administration Building, Room #119

Friday, September 12, 2008, 9:00 a.m. – Joint Meeting, BCC & City of Punta Gorda

Tuesday, September 16, 2008, 9:00 a.m. - Board of County Commissioners **Land Use Public Hearings**, Administration Building, Room #119

Tuesday, September 23, 2008, 9:00 a.m. - Board of County Commissioners Regular Board 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.*