

# 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

### Goal Setting Meeting

Tuesday, July 15, 2008

Next Regular Meeting, Tuesday, July 22, 2008

Mid-County Regional Library  
Meeting Room "C"

**1:30 p.m.**

County Administrator goal setting discussion



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

## Schedule of Future Closures/Hearings/Workshops

Tuesday, July 22, 2008, 9:00 a.m. – Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, July 22, 2008, 10:00 a.m. – **Public Hearings:** Regulated Water and Wastewater Utilities Ordinance; Electric Franchise to Florida Power & Light Company Ordinance

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 Buildings 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

Thursday, September 25, 2008, 5:01 p.m. – **Final Budget Public Hearing**, Administration Building, Room #119

Tuesday, October 14, 2008, 9:00 a.m. – Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, October 21, 2008, 9:00 a.m. – Board of County Commissioners **Land Use Public Hearings**, Administration Building, Room #119

Tuesday, October 28, 2008, 9:00 a.m. – Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, November 11, 2008 – **All County Buildings closed in observance of Veteran's Day**

Wednesday, November 12, 2008, 9:00 a.m. – Board of County Commissioners Regular Board Meeting, Administration Building, Room #119 (*pending prior approval*)

Tuesday, November 18, 2008, 9:00 a.m. – Board of County Commissioners **Land Use Public Hearings**, Administration Building, Room #119