

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



County Administrator

Roger Baltz

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

AGENDA

CIP Presentation

Tuesday, July 29, 2008

Next Regular Meeting, Tuesday, August 12, 2008

County Commissioners 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.

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

Pledge of Allegiance



1. Open Issues from April CIP Workshops
Beach Complex - Deck Replacement
Harold Ave. - ADA Parking
2. Murdock Village - Financials
3. Capital Improvements Fund
4. Concurrency and Impacts
5. Transportation Projects
6. Utility Projects

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

Schedule of Future Closures/Hearings/Workshops

Tuesday, July 29, 2008, 5:00 p.m. – Board of County Commissioners **Special Meeting** on Mosaic's South Fort Meade mine permits, 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

Tuesday, November 25, 2008, 9:00 a.m. – Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Thursday & Friday, November 20 & 21, 2008 – **All County Buildings closed for Thanksgiving**

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.