

# 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

### Special Meeting

Tuesday, July 29, 2008  
Next Regular Meeting, Tuesday, August 12, 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.

### 5:00 p.m. Call to Order and Roll Call



### Pledge of Allegiance

1. Presentation by Special Counsel Ed de la Parte
2. Public Comment
3. Discussion and Direction



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

## Schedule of Future Closures/Hearings/Workshops

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](http://www.CharlotteCountyFL.com). The meetings are also streamed live on the County website, and are then archived for viewing on-demand.**

Phosphate Special Meeting  
July 29, 2008