

JOINT MEETING AGENDA



THE CITY OF PUNTA GORDA and CHARLOTTE COUNTY

COMMISSION CHAMBERS, ROOM 119
18500 MURDOCK CIRCLE, PORT CHARLOTTE, FL 33948
DECEMBER 12, 2008

CITY COUNCIL

Lawrence J. Friedman, Mayor
Harvey Goldberg, Vice Mayor
Don McCormick, Councilmember
William F. Albers, Councilmember
Charles Wallace, Councilmember

City Officials

Howard Kunik, City Manager
David Levin, City Attorney
Sue Foster, City Clerk

COUNTY COMMISSIONERS

Tricia Duffy, Chairman
Richard D. Loftus, Vice-Chairman
Adam Cummings, Commissioner
Robert Skidmore, Commissioner
Bob Starr, Commissioner








County Officials

Roger Baltz, County Administrator
Janette S. Knowlton, County Attorney
Barbara T. Scott, Clerk of the Circuit Court

NOTE: Anyone wishing to address the Council/Commission on any agenda item may do so at the appropriate time during the meeting.

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.

9:00 a.m. CALL TO ORDER - Pledge of Allegiance

- I.  [maps](#)  Airport Update.....(req. by City)
- II.  ECAP Incentive Discussion.....(req. by County)
- III.  Council-Commissioner pairings..... (req. by City)
- IV.  Aqui Esta Road Improvements – Update.....(req. by City)
- V.  Intermodal Project – Update.....(req. by City)
- VI.  Need for signalization at intersection of Taylor Rd & Cooper St (req. by City & County)

Schedule of Future Closures/Hearings/Workshops

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

Tuesday, December 16, 2008, 2:00 p.m. – Joint Meeting, Board of County Commissioners & Planning and Zoning Board, Administration Building, Room #119

Thursday & Friday, December 25 & 26, 2008 – All County Buildings closed for Christmas Holiday

Thursday, January 1, 2009 – All County Buildings closed for New Year's Day

Tuesday, January 13, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119 - Public Hearing, 10:00 a.m. - Extending Impact Fee Rollbacks

Monday, January 19, 2009 – All County Buildings closed for Martin Luther King, Jr., Day

Tuesday, January 20, 2009, 9:00 a.m. - Board of County Commissioners, Land Use Public Hearings, Administration Building, Room #119

Tuesday, January 27, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, February 10, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Monday, February 16, 2009 – All County Buildings closed for President's Day

Tuesday, February 17, 2009, 9:00 a.m. - Board of County Commissioners, Land Use Public Hearing, Administration Building, Room #119

Tuesday, February 24, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, March 10, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, March 17, 2009, 9:00 a.m. - Board of County Commissioners, Land Use Public Hearing, Administration Building, Room #119

Tuesday, March 24, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, April 14, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, April 21, 2009, 9:00 a.m. - Board of County Commissioners, Land Use Public Hearing, Administration Building, Room #119

Tuesday, April 28, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, May 12, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, May 19, 2009, 9:00 a.m. - Board of County Commissioners, Land Use Public Hearing, Administration Building, Room #119

Tuesday, May 26, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Monday, May 25, 2009 – All County Buildings closed for Memorial Day

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.