

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.com](http://www.CharlotteCountyFL.com)

### County Commissioners

Tricia Duffy, District 5, Chairman  
Richard Loftus, District 4, Vice Chairman  
Adam Cummings, District 2  
Robert Skidmore, District 3  
Bob Starr, District 1



### County Administrator

Roger Baltz

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Barbara T. Scott

## AGENDA

### Budget Workshop

Tuesday, December 12, 2008  
Next Regular Meeting, Tuesday, January 13, 2009

County Commissioners 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

**1:30 a.m. Call to Order and Roll Call**

### **Pledge of Allegiance**



1. Performance Budgeting - Ray Sandrock

## Schedule of Future Closures/Hearings/Workshops

Tuesday, December 16, 2008, 2:00 p.m. – **Joint Meeting** BCC and 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

Tuesday, January 13, 2009, 10:00 a.m., or soon thereafter – **Public Hearing** – Extending Impact Fee Rollbacks, Administration Building, Room #119

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

Budget Workshop  
December 12, 2008