

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
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

Land Use Public Hearings

Tuesday, January 20, 2009
Next Regular Meeting, Tuesday, January 27, 2009

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

9:00 a.m. Call to Order and Roll Call

Pledge of Allegiance

- A. Planning and Zoning Agenda.....page 2
- B. Schedule of Future Closures/Hearings/Workshops.....last page

B. Schedule of Future Closures/Hearings/Workshops

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

Tuesday, January 27, 2009, 10:00 a.m., or soon thereafter – **Public Hearing**, No Trucks Over 6 Wheels Ordinance, Administration Building, Room #119

Tuesday, January 27, 2009, 2:00 p.m. - **Board Workshops** Outsourcing Various BCC Departments, Competitive County Real Estate and Strategic Analysis Results, and Local Housing Assistance Plan (LHAP), Administration Building, Room #119

Tuesday, January 27, 2009, 2:00 p.m., **Public Workshop**, Green Building Ordinance, Administration Building, Room #119

Thursday, February 5, 2009, 2:00 p.m. - **Board Workshop** – Upcoming Budget Process, Administration Building, Room #119

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

Tuesday, February 10, 2009, 2:00 p.m. – **Workshop**-Murdock Village/MVCRAAC, 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

Thursday, February 26, 2009, 10:00 a.m. – **Public Workshop**/BCC as ex-officio governing Board of Charlotte Harbor CRA & CHCRAA, 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 5, 2009, 10:00 a.m. – MSBU Workshop, 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.

MEMORANDUM

Date: January 16, 2009
To: Honorable Board of County Commissioners
From: Kelly A. Shoemaker, Assistant County Administrator
Subject: Change to the January 20, 2009 Land Use Agenda

The following change has been made to the January 20, 2009 agenda:

Change #1

~~Commission Comments: Goals Setting Workshop set after the Tuesday, January 20, 2009 Land Use Agenda has been changed to Thursday, February 5, 2009, at 3:00 p.m. in room 106-B.~~

~~Requested by Commission Office~~

cc: Roger Baltz, County Administrator
Janette Knowlton, County Attorney

CHANGE MEMO II

Date: January 16, 2009
To: Honorable Board of County Commissioners
From: Kelly A. Shoemaker, Assistant County Administrator
Subject: Change to the January 20, 2009 Land Use Agenda

The following change has been made to the January 20, 2009 Land Use Agenda:

Change #1

Commission Comments: Change the Goals Setting Workshop, Thursday, February 5, 2009, at 3:00 p.m., to the Goals Setting and Budget Workshop, Thursday, February 5, 2009, at 1:00 p.m. in room 106-B.

Requested by: Commission Office

Land Use Agenda
January 20, 2009

cc: Roger Baltz, County Administrator
Janette Knowlton, County Attorney