

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.com

County Commissioners

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



County Administrator

Roger Baltz

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Barbara T. Scott

AGENDA

Budget Workshop

Tuesday, March 3, 2009

Next Regular Meeting, Tuesday, March 10, 2009

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. Opening Comments – Roger Baltz
2. Update on Revenue Shortfall – Ray Sandrock
3. Opening Discussion – Board of County Commissioners and Constitutional Officers
4. Update Performance Based Budgeting – Kelly Shoemaker and Ray Sandrock

Schedule of Future Closures/Hearings/Workshops last page

Schedule of Future Closures/Hearings/Workshops

Friday, March 13, 2009, 9:00 a.m. – **Joint Meeting/City of Punta Gorda & Charlotte County**, Administration Building, Room #119

Friday, March 13, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, March 17, 2009, 9:00 a.m. - Board of County Commissioners, Regular Board Meeting, Administration Building, Room #119

Wednesday, March 18, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Friday, March 20, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Monday, March 23, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

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

Wednesday, March 25, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Monday, March 30, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, April 7, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, April 14, 2009, 5:30 p.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, April 15, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Friday, April 17, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, April 21, 2009, 9:00 a.m. - Board of County Commissioners, Regular Board Meeting, Administration Building, Room #119

Wednesday, April 22, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Friday, April 24, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Monday, April 27, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

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

Wednesday, April 29, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, May 5, 2009, 10:00 a.m. – **MSBU Workshop**, Administration Building, Room #119

Tuesday, May 5, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Friday, May 8, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

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

Friday, May 15, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Monday, May 18, 2009, 1:30 p.m. – **Budget Workshop**, Administration Building, Room #119

Tuesday, May 19, 2009, 9:00 a.m. - Board of County Commissioners, Regular Board Meeting, Administration Building, Room #119

