

JOINT MEETING AGENDA



THE CITY OF PUNTA GORDA and CHARLOTTE COUNTY

COMMISSION CHAMBERS, ROOM 119
18500 MURDOCK CIRCLE, PORT CHARLOTTE, FL 33948
MARCH 13, 2009

CITY COUNCIL

Larry 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, Chair
Richard D. Loftus, Vice-Chairman
Adam Cummings, Commissioner
Bob Starr, Commissioner
Robert Skidmore, 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.

9:00 a.m.

CALL TO ORDER - Pledge of Allegiance



- I. **General Discussion of Home Rule/Potential Tax Legislation to be considered by the State Legislature**.....(City)



- II. **Overlay District Update**.....(City)



- III. **Taylor Road at Cooper Street Intersection Traffic Study**.....(City/County)

Schedule of Future Closures/Hearings/Workshops

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

Tuesday, March 24, 2009, 10:00 a.m., or soon thereafter – **First Public Hearing**, Developer's Agreement/Punta Gorda of Charlotte Count , LLC, Administration Building, Room #119

Wednesday, March 23, 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

Tuesday, April 14, 2009, 5:30 p.m., or soon thereafter – Final Public Hearing , Developer's Agreement/Punta Gorda of Charlotte County , LLC, 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