

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, April 7, 2009

Next Regular Meeting, Tuesday, April 14, 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. Review Performance Budgets – Human Resources - Kelly Shoemaker and Ray Sandrock
 - a. Employee Labor Relations 
 - b. Learning and Organizational Development 
 - c. Risk – Self Insurance and Health Insurance 
2. Discussion on Payroll Related Issues
 - a. Pay Increases

- b. Furloughs
- c. Health Insurance Costs
- d. Florida Retirement System (FRS)

Schedule of Future Closures/Hearings/Workshops last page

Schedule of Future Closures/Hearings/Workshops

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

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

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

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

Tuesday, May 26, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting,

Budget Workshop
April 7, 2009

Administration Building, Room #119

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

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