

# 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  
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




Wednesday, April 22, 2009  
Next Regular Meeting, Tuesday, April 28, 2009

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. 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 – Kelly Shoemaker and Ray Sandrock
    -  a. County Attorney
    -  b. BCC Control Budgets
  - 1. Discussion
- Schedule of Future Closures/Hearings/Workshops ..... last page

## **Schedule of Future Closures/Hearings/Workshops**

Tuesday, March 24, 2009, Public Hearing at 10:00 a.m., or soon thereafter – First Public Hearing, Developer's Agreement/Punta Gorda of Charlotte County, LLC, 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, Public Hearings at 5:30 p.m., or soon thereafter – Final Public Hearing Developer's Agreement/Punta Gorda of Charlotte County, LLC, & Veterans Blvd. speed limit change, 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, 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