

# 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

Monday, April 27, 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. Tourist Development
  - b. Economic Development
  - c. Follow-up

#### 2. Discussion

Schedule of Future Closures/Hearings/Workshops ..... last page

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

Tuesday, April 28, 2009, 10:00 a.m., or soon thereafter – Public Hearings: Ordinance amending speed limit on Veterans Boulevard from US 41 to Kings Highway, Board Meeting, Administration Building, Room #119  
Wednesday, April 29, 2009, 1:30 p.m. – Budget Workshop, Administration Building, Room #119

Monday, May 4, 2009, 2:00 p.m. - Joint Board Workshop Board of County Commissioners, City of Punta Gorda and School Board, 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

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

Friday, June 12, 2009, 9:00 a.m. - Joint Meeting - Board of County Commissioners, and City of Punta Gorda, Administration Building, Room #119

Tuesday, June 16, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Tuesday, June 23, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Friday, June 26, 2009, 2:00 p.m. - Preliminary Budget Presentation, Administration Building, Room #119

Friday, July 3, 2009, All County Buildings closed for Independence Day