

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

Wednesday, April 29, 2009
Next Regular Meeting, Tuesday, May 12, 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 – Kelly Shoemaker and Ray Sandrock
 - a. Public Works
 - b. Non Profits (Non Human Services) Decision Points
2. Discussion

Schedule of Future Closures/Hearings/Workshops last page

Schedule of Future Closures/Hearings/Workshops

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