

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.com

County Commissioners

Tricia Duffy, District 5, Chair
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

MSBU Workshop

Tuesday, May 5, 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.

10:00 a.m. Call to Order and Roll Call

Pledge of Allegiance



MSBUs with Rate Changes Requiring A Public Hearing

1. Increases Above The Maximum Rate
 - A. Increase Due To Paving/Drainage Programs/Wastewater
 1. Boca Grande Street & Drainage Unit
 2. Deep Creek Street & Drainage Unit
 3. Rotonda Meadows Wastewater Capital Unit
 4. Rotonda Sands Wastewater Capital Unit
2. New or First Time Assessed
 - A. Properties Added to Existing MSBU – First Time Assessed
 5. Alligator Creek Waterway Unit – Sea Edge Sub Unit

- 6. Greater Port Charlotte Street & Drainage Unit
- 7. Northwest Port Charlotte Street & Drainage Unit
- 8. Punta Gorda Non Urban Street & Drainage Unit
- 9. South Bridge Waterway Unit
- 10. South Burnt Store Street & Drainage Unit
- 11. Charlotte County Sanitation Unit
Charlotte County Sanitation Unit - Don Pedro/Knight Island
- B. New MSBUs
- 12. Neal Road Street & Drainage Unit

MSBUs With Rate Changes **Not** Requiring A Public Hearing

- 3. Rate Changes Below The Maximum
 - A. Increase (Decrease) Due To Overall Work Program
 - 13. Charlotte Harbor CRA
 - 14. Gardens of Gulf Cove Street & Drainage Unit
 - 15. Northwest Port Charlotte Waterway Unit
 - 16. Pirate Harbor Waterway Unit
 - 17. Placida Area Street & Drainage Unit
 - 18. Punta Gorda Non Urban Street & Drainage Unit – Capital
 - 19. Rotonda Long Meadow Street & Drainage Unit
 - 20. Rotonda Pine Valley Street & Drainage Unit
 - 21. Rotonda White Marsh Street & Drainage Unit
 - 22. South Burnt Store Street & Drainage Unit
South Burnt Store Street & Drainage Unit – Burnt Store Lakes
 - 23. South Gulf Cove Street & Drainage Unit – Phase 2 Capital
South Gulf Cove Street & Drainage Unit – Phase 4 Capital
 - 24. South Punta Gorda Heights East Street & Drainage Unit

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

Schedule of Future Closures/Hearings/Workshops

Tuesday, May 5, 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

Tuesday, May 12, 2009, 10:00 a.m. [or soon thereafter] - **Public Hearings** - Mobile Concessions at County Parks, Ordinance relating to buildings & building regulations, Green Building Ordinance, & Building & Building Regulations, 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

Friday, May 22, 2009, 9:00 a.m. – Public Pre-Agenda, Administration Building, Room #106-B due to Monday, May 25, 2009 All County Buildings closed for Memorial Day

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, #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

Tuesday, July 14, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, July 15, 2009, 2:00 p.m. – Presentation of Tentative Budget, Administration building, Room #119

Friday, July 17, 2009, 2:00 p.m. – [if needed] Presentation of Tentative Budget, Administration building, Room #119

Tuesday, July 21, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119

Wednesday, July 22, 2009, 5:01 p.m. – MSBU Public Hearing, Administration building, Room #119

Thursday, July 23, 2009, 5:01 p.m. – MSBU Public Hearing, Lemon Bay High School, Englewood

Tuesday, July 28, 2009, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119