

# 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, May 18, 2009  
Next Regular Meeting, Tuesday, May 26, 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. Building Construction Services
  - b. Follow up
  - c. Review of Constitutionals Budgets

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

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

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