

JOINT MEETING AGENDA



THE CITY OF PUNTA GORDA and CHARLOTTE COUNTY

COMMISSION CHAMBERS, ROOM 119

18500 MURDOCK CIRCLE, PORT CHARLOTTE, FL 33948

MARCH 12, 2010

CITY COUNCIL

Harvey Goldberg, Mayor
William F. Albers, Vice Mayor
Don McCormick, Councilmember
Larry Friedman, Councilmember
Charles Wallace, Councilmember

City Officials

Howard Kunik, City Manager
David Levin, City Attorney
Sue Foster, City Clerk

COUNTY COMMISSIONERS







Bob Starr, Chairman
Robert Skidmore, Vice-Chairman
Adam Cummings, Commissioner
Richard D. Loftus, Commissioner
Tricia Duffy, Commissioner

County Officials

Roger Baltz, County Administrator
Janette S. Knowlton, County Attorney
Barbara T. Scott, Clerk of the Circuit Court

NOTE: Anyone wishing to address the Council/Commission on any agenda item may do so at the appropriate time during the meeting.

9:00 a.m. CALL TO ORDER - Pledge of Allegiance

- I.  Economic Development Incentives..... (County/City)
- II.  Economic Development Suggestions Presentation
by Southwest Land Developers County
- III.  South County Overlay Recap of Meeting City
- IV.  Drywall Issues City
- V.  Burnt Store Road Widening Project..... Requested by City
- IV.  Status Aquí Esta Road Project Requested by City

Schedule of Future Closures/Hearings/Workshops

Tuesday, March 16, 2010, 9:00 a.m. - Board of County Commissioners **Land Use Public Hearings**, Administration Building, Room #119, Port Charlotte

Thursday, March 18, 2010, 1:00 p.m. - **Charter Review Commission Sub-Committee Meeting Other Boards and Agencies**, 18500 Murdock Circle, Administration Center, Administration Conference Room #538, Port Charlotte

Thursday, March 18, 2010, 3:00 p.m. - **Charter Review Commission Sub-Committee Meeting Constitutional Officers**, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte

Thursday, March 18, 2010, 4:00 p.m. - **Charter Review Commission General Membership Meeting Constitutional Officers**, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte

Friday, March 19, 2010, 9:00 a.m. - **Charter Review Commission Sub-Committee Meeting Administrators & Departmental Directors**, 18500 Murdock Circle, Administration Center, Administration Conference Room #538, Port Charlotte

Tuesday, March 23, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119, Port Charlotte

Tuesday, March 23, 2010, 2:00 p.m. - **Board of County Commissioners - Joint Workshop Charlotte Harbor CRA & Charlotte Harbor CRA Advisory Committee Meeting**, Administration Building, Room #119, Port Charlotte

Tuesday, April 6, 2010, 1:00 p.m. - **Charter Review Commission Sub-Committee Meeting, 18500 Murdock Circle**, Administration Center, Administration Conference Room #106-B, Port Charlotte

Thursday, April 8, 2010, 1:30 p.m. - **Board of County Commissioners Budget Workshop - Public Safety/Economic Development, Administration Building**, Room #119, Port Charlotte

Tuesday, April 13, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119, Port Charlotte

Thursday, April 15, 2010, 1:00 p.m. – **Charter Review Commission Sub-Committee Meeting**, 18500 Murdock Circle, Administration Center, Administration Conference Room #538, Port Charlotte

Thursday, April 15, 2010, 1:30 p.m. - **Board of County Commissioners Budget Workshop – Efficient & Effective Government/Growth Management**, Administration Building, Room #119, Port Charlotte

Thursday, April 15, 2010, 3:00 p.m. – **Charter Review Commission Sub-Committee Meeting**, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte

Thursday, April 15, 2010, 4:00 p.m. – Charter Review Commission Regular Meeting, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte

Tuesday, April 20, 2010, 9:00 a.m. - Board of County Commissioners **Land Use Public Hearings**, Administration Building, Room #119, Port Charlotte

Thursday, April 22, 2010, 1:30 p.m. - **Board of County Commissioners Budget Workshop - Human Services/Fiscal/Financial Planning**, Administration Building, Room #119, Port Charlotte

Tuesday, April 27, 2010, 9:00 a.m. - Board of County Commissioners Regular Board Meeting, Administration Building, Room #119, Port Charlotte

Thursday, April 29, 2010, 1:30 p.m. - **Board of County Commissioners Budget Workshop - Water Resources**, Administration Building, Room #119, Port Charlotte

Thursday, April 29, 2010, 4:00 p.m. – **Charter Review Commission Sub-Committee Meeting**, 18500 Murdock Circle, Administration Center, Administration Conference Room #106-B, Port Charlotte