

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.com](http://www.CharlotteCountyFL.com)

### County Commissioners

Bob Starr, District 1, Chairman  
Tricia Duffy, District 5, Vice Chairman  
Christopher Constance, District 2  
Robert Skidmore, District 3  
Stephen R. Deutsch, District 4



### County Administrator

Ray Sandrock

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Barbara T. Scott

## AGENDA

### Budget Workshop

Thursday, April 28, 2011  
Next Regular Meeting, Tuesday, May 10, 2011

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. Opening Comments – Ray Sandrock
2. Review of 2011/12 – 12/13 Budget Process
3. Progress to Date
4. Fiscal Update – 5 Year Projections
5. Strategic Focus Areas
  - a. Economic Development
  - b. Growth Management
  - c. Water Resources
6. Commission Discussion and recommendations

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

Focus Area Workshop #1  
April 28, 2011

# Schedule of Future Closures/Hearings/Workshops

Thursday, April 28, 2011, 1:30 p.m. **Focus Area Workshop** - FY2011/12 Budget, Murdock Administration Building, Room #119

Tuesday, May 3, 2011, 10:00 a.m. **MSBU Workshop**, Murdock Administration Building, Room #119

Thursday, May 5, 2011, 1:30 p.m. **Focus Area Workshop** - FY2011/12 Budget, Murdock Administration Building, Room #119

Tuesday, May 10, 2011, 9:00 a.m. Board of County Commissioners Regular Meeting, Murdock Administration Building, Room #119

Thursday, May 12, 2011, 1:30 p.m. **Focus Area Workshop** - FY2011/12 Budget, Murdock Administration Building, Room #119

Tuesday, May 17, 2011, 9:00 a.m. Board of County Commissioners **Land Use Meeting**, Murdock Administration Building, Room #119

Tuesday, May 24, 2011, 9:00 a.m. Board of County Commissioners Regular Meeting, Murdock Administration Building, Room #119

## **Monday, May 30, 2011, All County Buildings Closed in Observance of Memorial Day**

Friday, June 10, 2011 9:00 a.m. **Joint Meeting, Board of County Commissioners and City of Punta Gorda**, Murdock Administration Building, Room #119

Tuesday, June 14, 2011, 9:00 a.m. Board of County Commissioners Regular Meeting, Murdock Administration Building, Room #119

Tuesday, June 21, 2011, 9:00 a.m. Board of County Commissioners **Land Use Meeting**, Murdock Administration Building, Room #119

Friday, June 24, 2011, 1:30 p.m. **Budget Public Hearing - CIP Presentation** to BCC, Murdock Administration Building, Room #119

Tuesday, June 28, 2011, 9:00 a.m. Board of County Commissioners Regular Meeting, Murdock Administration Building, Room #119

## **Monday, July 4, 2011, All County Buildings Closed in Observance of Independence Day**

Tuesday, July 12, 2011, 9:00 a.m. Board of County Commissioners Regular Meeting, Murdock Administration Building, Room #119

Tuesday, July 19, 2011, 9:00 a.m. Board of County Commissioners **Land Use Meeting**, Murdock Administration Building, Room #119

Tuesday, July 26, 2011, 9:00 a.m. Board of County Commissioners Regular Meeting, Murdock Administration Building, Room #119

Focus Area Workshop #1  
April 28, 2011