

COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS

March 8, 2010

A Pre-Agenda meeting in preparation of the March 9, 2010 Regular Meeting was held at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

Members present were: Chairman Starr, Commissioner Duffy, Commissioner Loftus, Commissioner Cummings, Commissioner Skidmore, County Administrator Baltz, County Attorney Knowlton, Minutes Secretary Sue Carlton and Administrative Secretary Sandra Colon. The following members were absent: None

The meeting was called to order at 9:02 AM.

There was Board Discussion held on the following items:

Commission Office:

Agenda Item C-4

Budget and Administrative Services:

Agenda Item F-1

Purchasing:

Agenda Item F-5, F-6, F-7, F-8, F-9 and F-14

Real Estate Services:

Agenda Item F-16

Regular Agenda:

Agenda Items Z-2 and Z-3

ADJOURNED: 9:45 AM

Signature on file in Commission Minutes  
Chairman

ATTEST:

BARBARA T. SCOTT, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By: Signature on file in Commission Minutes  
Deputy Clerk

SC

**COUNTY COMMISSIONERS**

**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  
Robert Skidmore, District 3, Vice Ch.  
Adam Cummings, District 2  
Richard Loftus, District 4  
Tricia Duffy, District 5



**County Administrator**

Roger Baltz

**County Attorney**

Janette S. Knowlton

**Clerk of the Circuit Court**

Barbara T. Scott

Regular Meeting  
3/9/2010 9:00:00AM  
18500 Murdock Circle, Administration Building, Room 119

The Charlotte County Commission meeting room is accessible to the physically disabled. If you need assistance, please contact our office at 941-743-1392. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Desk.

**9:00 A.M. Call to Order and Roll Call**

**Invocation**

Pastor Art Grayman  
Port Charlotte Seventh Day Adventist Church

**Pledge of Allegiance**

**Changes to the Agenda:** See last page

**Proclamations/Awards**

- I. Citizen Input - Agenda Items Only
- II. Committee Vacancies
- III. Reports Received and Filed
- IV. Consent Agenda
- V. Regular Agenda
- VI. Public Hearing
- 3:00 P.M. VII. Presentation
- VIII. Public Workshop
- IX. Board Workshop
- X. Citizen Input - Any Subject

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**Proclamations** - Commissioner Robert Skidmore

Arts and Humanities Council Artist of the Month - Lou-Anne Curtis

Charlotte County UF/IFAS Extension Service Week

Florida Surveyors and Mappers Week

Senior Games Week

The Charlotte County Big Read 2010

**Employee Recognition** - County Administrator Roger Baltz

**5 Years**

Karen Benak	County Attorney's Office
Kenneth Bowers	Fire/EMS
Richard Browne	County Attorney's Office
Delmis Castillo	Utilities
Daniel Gallagher, Jr.	County Attorney's Office
Brian Israelson	Public Works
Michael Janschek	Utilities
Fred McKenna	Human Services
Susan Menges	County Attorney's Office
Matthew Philpit	Public Information
Steven Rosso	Public Works
Jo Ann Vondermuehll	Administration

**10 Years**

Cari Branco	Budget & Administrative Services
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**15 Years**

Thomas Emmi	Fire/EMS
Diane Gant	Commission Office

**20 Years**

William Handlon	Building Construction Services
Judy Kelley	Information Technology

**25 Years**

Donald Seiler	Fire/EMS
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**Not Attending**

Daniel Pascarella	5 years	Facilities
Kathleen Knee	10 years	Economic Development

**Presentations**

Tourism Director, Becky Bovell will present an individual with an honorary Charlotte Harbor Ambassador Deed.

David Bailey, fundraising coordinator for the Disabled Veterans Foundation,

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a non-profit organization, he will present a check to BOCC for \$1250 from their fundraising drive.



**I. CITIZEN INPUT - AGENDA ITEMS ONLY**

Anyone wishing to address the Board during this portion of the meeting must state one's name for the record and what agenda subject is to be discussed. Discussion is limited to matters identified on this agenda and each citizen will be allowed no more than three minutes to express an opinion.



**II. COMMITTEE VACANCIES**

**Charlotte County is seeking volunteers to serve on the following Committees:**

**Construction Board of Adjustments and Appeals** - is seeking one member to serve as an alternate on this committee. This committee meets the first and third Monday of each month at 8:30 am in Murdock. Must be a resident of Charlotte County and term is for three years.

**Construction Board of Adjustments and Appeals** - is seeking three members to serve on the committee. One general building contractor, one mechanical contractor and one public-at-large. Must be residents of Charlotte County and must be licensed. Terms are for three years.

**Charlotte Harbor Community Redevelopment Agency Advisory Committee** is seeking one volunteer to serve as a Member at Large.

**Deep Creek Street & Drainage Unit Advisory Committee** is seeking one volunteer to finish an unexpired term. This term expires January 31, 2011.

Charlotte County is seeking nine members to serve on a newly formed **Manatee Advisory Committee**. Three members shall represent the development community; three members shall represent local environmental advocacy groups and three members shall represent the local fishing and boating community. Committee will engage in public outreach and make recommendations to the Board of County Commissioners to assist in the development of a Manatee Protection Plan.

**Transportation Disadvantaged Local Coordinating Board (LCB)** - is seeking one individual to voluntarily serve on the LCB Board. The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Community Transportation Coordination of service to be provided to the transportation disadvantaged. The position is for a person who is recognized by the Florida Association for Community Action (President), representing the economically disadvantaged in the county. Your letter or email

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of interest stating the position for which you are qualified to represent should be sent to: Charlotte County-Punta Gorda MPO, 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980. Fax: 941-883-3534 Email: office@ccmpo.com



**III. REPORTS RECEIVED AND FILED**

Charlotte Harbor CRA Advisory Committee Meeting Minutes for regular meeting of January 28, 2010 and Special Meeting of February 4, 2010.



**IV. CONSENT AGENDA**

**Clerk of the Circuit Court**

**A. Finance Division**

- (1) **RECOMMENDED ACTION:** Approve Clerk's Finance Memoranda  
**BUDGETED ACTION:** None

**B. Minutes Division**

- (1) **RECOMMENDED ACTION:** Approve Minutes for:  
January 12, 2010, 9:00 a.m. Regular Meeting  
January 22, 2010, 9:00 a.m. Goal Setting Workshop  
January 25, 2010, 9:00 a.m. Pre-Agenda  
January 26, 2010, 9:00 a.m. Regular Meeting  
February 8, 2010, 9:00 a.m. Pre-Agenda Meeting  
February 9, 2010, 9:00 a.m. Regular Meeting  
February 9, 2010, 2:00 p.m. Executive Session  
**BUDGETED ACTION:** None

**Board of County Commissioners**

**C. Commission Office**

- (1) **RECOMMENDED ACTION:** Re-appoint Larry D. Rand to serve an additional three year term on the Harbour Heights Waterway Maintenance District Advisory Board. His current term shall expire on March 13, 2010. The new term shall expire on March 13, 2013.  
**BUDGETED ACTION:** None
- (2) **RECOMMENDED ACTION:** Approve the reappointments of Grace Amodeo and Dennis Peck as members to the Manchester Waterway Advisory Committee for two year terms. These expirations have been advertised and both members wish to continue serving.

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**BUDGETED ACTION:** None

- (3) **RECOMMENDED ACTION:** Appoint Rex Goulding as the representative of the banking and finance or appraisal sector, on the Murdock Village CRA Advisory Committee, to fill the vacated seat created by Mr. Goff on October 29, 2009. This term is effective immediately and shall expire September 2012.

**BUDGETED ACTION:** None

- (4) **RECOMMENDED ACTION:** Re-appoint B.J. Galberaith to serve as a regular member (for another three year term) and Mr. Doug Wallace to continue serving as the alternate member (for another term of two years) on the Manasota Key Street and Drainage MSTU. Mrs. Lynwood Dahl has requested her name be withdrawn from consideration.

**BUDGETED ACTION:** None

**D. Administration**  
**No Items.**

**E. County Attorney**

- (1) **RECOMMENDED ACTION:** Set an Executive Session for March 16, 2010 at 1:00 p.m. or as soon thereafter as may be heard, in the Charlotte County Attorney's Office Conference Room, to discuss settlement options, strategy, and related litigation expenditures concerning the lawsuit captioned Aidan Turley v. Charlotte County; Case No. 06-1870-CA. **BUDGETED ACTION:** None

- (2) **RECOMMENDED ACTION:** Set an Executive Session for March 9, 2010 at 2:30 p.m. or as soon thereafter as possible in the County Attorney's Conference Room, concerning strategy and litigation expenses regarding the lawsuit captioned: **Andress Family Florida LP, a Florida Limited Partnership; Rotonda Lakes II, LP, a Florida Limited Partnership; Rotonda West Estates, L.L.C., a Florida Limited Liability Company; SLWLHT, LLC, a Florida Limited Liability Company; Rotonda 303, L.L.C., a Florida Limited Liability Company; Cape Cave Corporation, a Delaware corporation authorized to do business in Florida; and Cape Haze Corporation, a Florida corporation v. Charlotte County, a political subdivision of the State of Florida, Civil Case No. 10-0639-CA.** **BUDGETED ACTION** None.

- (3) **RECOMMENDED ACTION:** Approve the settlement of the lawsuit captioned John and Barbara Reddin v. Charlotte County Case No. 07-3176-CA by Authorizing the Chair and County Attorney to execute the Settlement Agreement and Release. **BUDGETED ACTION:** None

- (4) **RECOMMENDED ACTION:** Adopt resolution asking Governor Crist for assistance with those Charlotte County residents affected by defective or reactive (Chinese) drywall. **BUDGETED ACTION:** None

**F. Budget and Administrative Services**

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(1) **RECOMMENDED ACTION:** Approve the transfer of \$200,000 from the County Law Enforcement Trust Fund to the Sheriff's Law Enforcement Trust Fund checking account. **BUDGETED ACTION:** Budget Amendment #10-A45 to recognize \$330,000 additional revenue.

(2) **RECOMMENDED ACTION:** Adopt the 0.56% annual price index set by the Public Service Commission for the regulated private water and wastewater utilities. **BUDGETED ACTION:** None

**Fiscal Services**

(3) **RECOMMENDED ACTION:** a) Approve Budget Transfers # 10-005, # 10-006, # 10-007, #10-008, # 10-009, # 10-010, # 10-011, # 10-012, # 10-013, # 10-014, and # 10-015 to adjust carry balances for various account lines for the FY09/10 budget; and b) Approve Budget Amendments # 10-A12, # 10-A13, # 10-A14, # 10-A15, # 10-A16, # 10-A17, # 10-A18, # 10-A19, # 10-A20, # 10-A21, # 10-A22, # 10-A23, # 10-A24, # 10-A25, # 10-A26, # 10-A27, # 10-A28, # 10-A29, # 10-A30, # 10-A31, # 10-A32, # 10-A33, # 10-A34, # 10-A35, # 10-A36, # 10-A37, # 10-A38, # 10-A39, # 10-A40, # 10-A41, # 10-A42, # 10-A43, and # 10-A44 to adjust carryover balances for various account lines in the FY09/10 budget; and c) Approve CIP amendment # 10-C001 to adjust carryover balances within CIP projects. **BUDGETED ACTION:** The attached budget transfers and amendments are to "carry over" prior year unspent budget amounts that relate to Capital Projects, grants, or purchases of Capital Equipment. The amounts were anticipated to be spent in the prior year but for various reasons were not, usually they are timing issues. The typical example is with a major capital project such as the construction of a building, park, or roadway where it is necessary to "carry over" these unspent budgeted amounts in order to have the proper total budget to complete a project. These are not new budget items. Funds for these transfers and amendments are in various budgets.

**Information Technology - No Items.**

**Purchasing**

(4) **RECOMMENDED ACTION:** Approve cancellation of Contract #09-199, Mobile Concession Services, with Liberty Ice Cream Company of Florida, d/b/a Liberty Concessions. **BUDGETED ACTION:** None

(5) **RECOMMENDED ACTION:** Approve Change Order #1 in the amount of \$302,312 to Contract #09-225, Dredging of Harbour Heights Waterway, with Marine Contracting Group, Inc., of Punta Gorda, FL, for a revised total cost of \$757,238.67 and the addition of 140 calendar days for completion. A change order is requested to facilitate the removal of material that was not formulated in the original design process. **BUDGETED ACTION:** None. Budgeted in project c390705, Harbour Heights Waterway Maintenance Dredging. Funding is supplied from the Harbour Heights Waterway MSBU.

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(6) **RECOMMENDED ACTION:** a) Approve award of Bid #10-082, Specialty Mowing-Landscape Maintenance, to John Eisele, Inc., of Rotonda West, FL, for the period from date of award up to and including September 30, 2010, at the unit prices listed on the tabulation sheet; and b) Authorize the County Administrator to approve two one-year annual renewals at the same terms, prices, and conditions. This is an annual contract for specialty mowing and landscape maintenance of rights-of-way, easements, drainage facilities, medians, treescaped streets, Beach Road, and County-owned vacant lots. **BUDGETED ACTION:** None. Mowing and landscaping are budgeted in the appropriate MSBU/TUs and the Transportation Trust fund.

(7) **RECOMMENDED ACTION:** a) Approve the award of Bid #10-098, Service and Maintenance of Chillers, at the unit prices bid, to Air Mechanical & Service Corp. of Englewood, FL. Term of contract is to be from date of award through and including December 31, 2010. b) Authorize the County Administrator to approve the renewal options for up to two additional one-year terms, at the same prices, terms, and conditions, by mutual consent. **BUDGETED ACTION:** Budgeted in various accounts.

(8) **RECOMMENDED ACTION:** Approve the Award of Bid #10-100, Dozer with Waste Package for Landfill, to Nortrax Equipment of Fort Myers, FL, in the amount of \$193,707, which includes an extended warranty plan in the amount of \$9,957, and a trade in credit of \$19,000 for a County owned 2001 Caterpillar D5 dozer. **BUDGETED ACTION:** Amount budgeted \$225,000 in Landfill Capital Equipment

(9) **RECOMMENDED ACTION:** Approve award of Bid #10-104, Midway Boulevard Widening - Phase 1 to the lowest responsive, responsible bidder, McLeod Land Services Inc. of Punta Gorda for the base bid amount of \$4,447,004.85 and optional bid item amount of \$59,767.98 for a total bid amount of \$4,506,772.83. **BUDGETED ACTION:** None. Budgeted in CIP project c419005. Funds are supplied from the 2009 sales tax fund, Road Impact Fees, CCU water connection fees, and CCU sewer connection fees.

(10) **RECOMMENDED ACTION:** a) Award Bid #10-118, Natural Gas - Pool Manager, to FPL Energy Services, Inc., of West Palm Beach, FL at the unit costs submitted; and b) Authorize the County Administrator to approve renewal options for up to two (2) additional one-year terms, at the same prices, terms, and conditions, by mutual consent. This is an annual contract to procure natural gas, facilitate, and manage the delivery of natural gas through Transporter and Local Distribution Company (LDC) pipeline systems to the following County locations: South County Regional Park, Charlotte Event Center, Fire Station #1, County Jail and the new Jail Expansion, once it has been completed. **BUDGETED ACTION:** Budgeted in various accounts; monies are provided from various funds.

(11) **RECOMMENDED ACTION:** a) Award Bid #10-128, Cleaning Services - Charlotte County Facilities, to two firms: Group A to Superior Cleaning, Inc. of Bradenton, FL and Group B to Alba Cleaning, Inc, of Bradenton, FL at the unit prices listed on the attached, for the term April 1, 2010 up to and including September 30, 2011 with option to renew for two additional one-year

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terms at the same prices, terms & conditions; and b) Authorize County Administrator to approve annual renewals. **BUDGETED ACTION:** Budgeted in various accounts.

(12) **RECOMMENDED ACTION:** Award File #10-141, Hybrid Bus Dial-A-Ride for the purchase of one (1) International thirty-one (31') foot medium duty hybrid buses under the Florida Department of Transportation Contract #FVPP-05-CA-3 with Transit Plus, Inc. of Jacksonville Beach, FL in the amount of \$216,610. **BUDGETED ACTION:** None - This purchase is budgeted in the FY2009/2010 Dial-A-Ride budget and is 100% grant funded.

(13) **RECOMMENDED ACTION:** a) Award Request for Proposal #10-125, Emergency Debris Removal to the firms in the following descending order: DRC Emergency Services, LLC of Mobile, AL; T.F.R. Enterprises, Inc. of Leander, TX; CrowderGulf Joint Venture, Inc. of Theodore, AL; and AshBritt, Inc. of Pompano Beach, FL to establish pre-qualified Contractor(s) to assist Charlotte County in the removal of debris resulting from a catastrophic event. The contract term shall be from April 8, 2010 through and including December 31, 2015; and b) Authorize the Chairman to sign the contracts; and c) Authorize the County Administrator to have the authority to approve renewal options for one (1) additional five-year term at the prices, terms and conditions, as stated in the documents, by mutual consent. **BUDGETED ACTION:** None required.

(14) **RECOMMENDED ACTION:** Approve Change Order #1 to File #09-022, Economic Development Consulting Services with PharmaBioSource, Inc., for a not to exceed fee of \$40,000, to perform consulting services for the Economic Development Office. **BUDGETED ACTION:** None

**Real Estate Services**

(15) **RECOMMENDED ACTION:** Approve the attached survey showing a portion of Florida Street in Charlotte County, Florida that has been continuously maintained by the County for more than four (4) years. **BUDGETED ACTION:** None

(16) **RECOMMENDED ACTION:** Approve the attached Resolution authorizing the release of portions of two ten-foot (10') wide utility and drainage easements, located in Port Charlotte Subdivision, Section Thirty-Four, and further authorizing the Senior Division Manager, Real Estate Services Division, to execute the County Deed releasing said portions of said easements. (Owners: Murray R. Simonet and D. Scott Simonet) **BUDGETED ACTION:** None

**G. Building & Construction Services - No Items.**

**H. Economic Development - No Items.**

**J. Environmental Services**

(1) **RECOMMENDED ACTION:** Approve the attached agreement between Charlotte County and TerraPass for the sale of Carbon Credits for Landfill gas to Energy

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Project, and authorize Chair to sign specified agreement. **BUDGETED ACTION:** None

(2) **RECOMMENDED ACTION:** Approve budget transfer #10-004 to appropriate adequate bond principal payments for the payoff of the series 1996 Solid Waste Disposal revenue bonds from reserves set aside for such purpose. **BUDGETED ACTION:** Approve Budget Transfer #10-004

**K. Facilities Construction and Maintenance - No Items.**

**L. Growth Management - No Items.**

**M. Human Resources**

(1) **RECOMMENDED ACTION:** a) Approve the memorandum of understanding between Charlotte County and the Retired and Senior Volunteer Program of Charlotte County to provide volunteer opportunities for citizens of Charlotte County and Authorize the Chairman to sign the MOU and b) Authorize the County Administrator to sign renewal options. **BUDGETED ACTION:** None

**N. Human Services - No Items.**

**P. Parks, Recreation and Cultural Resources - No Items.**

**Q. Public Safety - No Items.**

**R. Public Works**

(1) **RECOMMENDED ACTION:** a) Approve a Transportation Post Project Maintenance Agreement ("Agreement") with the Florida Department of Transportation (FDOT) for the Safe Routes to School sidewalk project on Peachland Boulevard from Comstock Street to Hallcrest Terrace, and b) Adopt a Resolution approving said Agreement and authorizing the Chairman to execute said Agreement. **BUDGETED ACTION:** None. Any future costs related to the maintenance of this project will be paid for from gas taxes.

**S. Tourism Development**

(1) **RECOMMENDED ACTION:** Approve and accept a Grant from the Florida Sports Foundation for Snowbird Baseball Classic to be held in Charlotte County from February 27 - March 27, 2010. **BUDGETED ACTION:** None

**T. Utilities**

(1) **RECOMMENDED ACTION:** Set a public hearing for March 23, 2010, at 10:00 a.m., or as soon thereafter as may be heard, to adopt Charlotte County year-round water conservation ordinance. **BUDGETED ACTION:** None

**U. Other Agencies - No Items.**

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V. REGULAR AGENDA

Z. Regular Agenda

- (1) Public Safety                      Discussion and possible direction from the Board in regards to our current animal sheltering needs.
- (2) Budget                                Request the direction and approval of the Board of County Commissioners on the assumptions that will be applied to the FY10/11 Budget Process.
- (3) Commission Office                Update on FDEP and EPA water quality criteria.
- (4) Utilities                              Conduct a workshop to update the Board On the current status of the Babcock Water Use Permit. CCU is looking for Direction.



VI. PUBLIC HEARING AGENDA

10:00 A.M.

- (1) County Attorney                      Conduct a public hearing to consider approving an ordinance creating the Little Gasparilla Island Fire Services MSBU.



VII. PRESENTATION AGENDA

3:00 P.M.

a) Presentations to the Board of County Commissioners from the top three ranked firms, as determined by the Professional Services Committee, for Request for Proposal #10-014, Construction Administration Services-ASR Well/Rotonda to establish ranking; b) Approve start of negotiations; and

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c) Authorize the Chairman to sign the contract after completion of negotiations to obtain the services for professional Construction Administration Services related to construction and FDEP certification of an Aquifer Storage & Recovery (ASR) Well to be located at the Rotonda Water Reclamation Facility (WRF) site.



**VIII. PUBLIC WORKSHOP AGENDA**

Public input permitted.

**No Items**



**IX. BOARD WORKSHOP AGENDA**

No public input.

**No Items.**



**X. CITIZEN INPUT - ANY SUBJECT**

Anyone wishing to address the Board during this portion of the meeting must state his/her name for the record and may address his/her comments to items that were or were not discussed during the meeting. Each citizen will be allowed no more than three minutes to express his/her opinion.

**AA. County Administrator:**

**BB. County Attorney:**

**CC. Commissioner Comments:**

Bob Starr, District 1, Chairman  
Robert Skidmore, District 3, Vice-Chairman  
Adam Cummings, District 2  
Richard Loftus, District 4  
Tricia Duffy, District 5

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

Friday, March 12, 2010, 9:00 a.m. - Board of County Commissioners and City of Punta Gorda, **Joint Meeting**, Administration Building, Room #119, Port Charlotte

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

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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

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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