

SEPTEMBER 17, 2015

A Pre-Agenda meeting was held in preparation for the September 22, 2015 Regular and Land Use Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy with Chair Truex via Teleconference (1:55 pm). Also in attendance were: Assistant to the County Administrator Flores, Deputy County Administrator Shoemaker, County Attorney Knowlton, Minutes Clerk Russo, Minutes Trainee Thomas, and various County staff members. The following members were absent: None

The meeting was called to Order at 1:30 pm.

There was Board discussion on the following items:

Administration: D-1

County Attorney: E-1

Fiscal Services: F-1

Purchasing: F-2, F-3, F-10

Real Estate Services: F-11

Community Development: G-1

Human Resources: K-1

Public Works: N-1, N-3

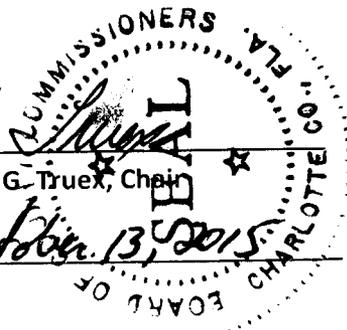
Utilities: P-2

Regular Agenda: R-1, R-3, R-4

ADJOURNED: 2:37

  
 William G. Truex, Chair

DATE ADOPTED: October 13, 2015



ATTEST:

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

By: Michelle DiBernardino  
Deputy Clerk

# COUNTY OF CHARLOTTE

SEPTEMBER 17, 2015

## Board of County Commissioners

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

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### County Commissioners

Bill Truex, District 3, Chairman  
Christopher Constance, District 2, Vice-Chairman  
Ken Doherty, District 1  
Stephen R. Deutsch, District 4  
Tricia Duffy, District 5



### County Administrator

Raymond J. Sandrock

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Barbara T. Scott

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### Regular and Land Use Meeting

September 22, 2015 9:00 am

18500 Murdock Circle, Commission Chambers, Room #119

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to Terri.Hendriks@charlottefl.com

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

**Invocation** - For those who wish to join, please rise for the invocation

#### **Pledge of Allegiance**

**Changes to the Agenda:** See separate sheet

#### **Proclamations** - Commissioner Christopher Constance

American Business Women's Day  
The Hoffer Family Foundation Day  
Florida Native Plant Month  
Rett Syndrome Month

#### **Employee Recognition** - Commissioner Christopher Constance

Employee of the Month - August 2015  
Tina Nusbaum  
Utilities

**Employee Recognition** - Commissioner Christopher Constance

**2015 Ambassador Program Graduates**

James Burrell, Jr.	Facilities Construction and Maintenance
Mindy Collier	Budget and Administrative Services
Maria Conrado	Public Works
Carol Colicchio	Budget and Administrative Services
Jim Darden	Budget and Administrative Services
Kathryn Davis	Budget and Administrative Services
Todd Dunn	Administration
Lisa M. Eby	Administration
Tyler Engmark	Budget and Administrative Services
Tanya Foley	Facilities Construction and Maintenance
Sheri Gillham-Leibman	Budget and Administrative Services
Karly Greene	Public Works
Mike Hammers	Budget and Administrative Services
Catherine Kerallah	Human Resources
Kimberly Lewis-Tison	Community Development
Francine Lisby	Budget and Administrative Services
Suzy Merry	Community Development
Ken Mills	Administration
Colleen Mullen	Community Development
Elizabeth A. Nocheck	Community Development
Lori North	Human Services
Brian Orlando-Reno	Budget and Administrative Services
David Plautz	Community Services
Stephanie Raucci	Community Development
Fabian Rojas	Budget and Administrative Services
Julia Rudden	County Attorney's Office
Jamie Scudera	Community Development
Brenda Sisk	Community Services
Janina M. Stamoulis	Commission Office
Ivey Winkler	Human Services
Stephanie Yancey	Community Development

**Award Presentations**

Achievement of Excellence in Procurement Award 2015

Recognition of award received by the Purchasing Division from the National Purchasing Institute, 2015, Achievement of Excellence in Procurement Award.

Cigna Wellness Award

Recognition of the 2015 Cigna Well Being Award presented by Maria Ardolino, Sr. Client Engagement Manager from Cigna.

Combat Wounded Veteran - Richard J. Messier

Recognize Richard J. Messier as this month's Combat Wounded Veteran.

  
**CITIZEN INPUT - AGENDA ITEMS ONLY**

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

  
**COMMITTEE VACANCIES**

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

**Murdock Village Community Redevelopment Agency Advisory Committee** is seeking two volunteers who must be a resident of Charlotte County. Terms: one Member at Large and one licensed Real Estate Broker, as defined in Chapter 475 Florida Statutes (Part I). Both terms are for three years, effective September 20, 2015 and shall expire September 20, 2018. Please contact the Commission Office for an application: 941.743.1300 or send an e-mail to [Assistant.Commissioner@CharlotteCountyFL.gov](mailto:Assistant.Commissioner@CharlotteCountyFL.gov) requesting an application form. Then submit a resume along with the application form by regular mail to: Board of County Commissioners Attn: Commission Assistant 18500 Murdock Circle, Port Charlotte, FL 33948 or by e-mail to same address above.

**Rotonda West Street & Drainage Unit Advisory Committee** is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Term: one regular member to serve a three year term from the date of appointment. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail [Kelly.Louttit@CharlotteCountyFL.gov](mailto:Kelly.Louttit@CharlotteCountyFL.gov).

  
**REPORTS RECEIVED AND FILED**

Clerk of Court's County Investment Report, June 30, 2015

  
**CONSENT AGENDA**

**Clerk of the Circuit Court**

**A. Finance Division**

(1) Finance

**RECOMMENDED ACTION:**

Approve the Clerk's Finance Memorandum.

**BUDGETED ACTION:**

No action needed.

**B. Minutes Division**

(1) Minutes

**RECOMMENDED ACTION:**

Approve the following minutes:

July 14, 2015 BCC Workshop

July 23, 2015 MSBU Meeting-Tringali

September 3, 2015 Pre-Agenda Meeting

**BUDGETED ACTION:**

No action needed.

## Board of County Commissioners

### C. Commission Office

- (1) Appointment - Gulf Cove Streets and Drainage Advisory Committee

**RECOMMENDED ACTION:**

Appoint G. Warren Fishpaw as a regular member to the Gulf Cove Street and Drainage Advisory Committee for a term of three years from the date of appointment.

**BUDGETED ACTION:**

No action needed.

- (2) Appointments - Peace River Shores Street and Drainage Unit Advisory Committee

**RECOMMENDED ACTION:**

Appoint Robert M. Davis and William Donahue as regular members to the Peace River Shores Street & Drainage Unit Advisory Committee for a three year term from date of appointment.

**BUDGETED ACTION:**

No action needed.

- (3) Re-Appointment - Peace River Shores Street and Drainage Unit Advisory Committee

**RECOMMENDED ACTION:**

Re-appoint Michael Beers as a regular member to the Peace River Shores Street & Drainage Unit Advisory Committee for a three year term from date of appointment.

**BUDGETED ACTION:**

No action needed.

- (4) Re-Appointment - Greater Port Charlotte Street and Drainage Unit Advisory Committee

**RECOMMENDED ACTION:**

Re-appoint Gary Farino as a regular member to the Greater Port Charlotte Street & Drainage Unit Advisory Committee for a three year term from the date of appointment.

**BUDGETED ACTION:**

No action needed.

### D. Administration

#### Administration

- (1) State Legislative Agenda

**RECOMMENDED ACTION:**

Approve the 2016 State Legislative Agenda.

**BUDGETED ACTION:**

No action needed.

#### Public Information Office

No Items

### E. County Attorney

- (1) Approve an Ordinance to dissolve the Children's Services Council Advisory Board

**RECOMMENDED ACTION:**

Approve an Ordinance to dissolve the Children's Services Council Advisory Board.

**BUDGETED ACTION:**

No action needed.

## F. Budget and Administrative Services

### Fiscal Services

- (1) Acceptance of the Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) contract award number 2015-DJ-BX-0969

**RECOMMENDED ACTION:**

- a) Request the Board to accept the 2015-DJ-BX-0969 US Department of Justice (DOJ) Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$26,024, with Budget and Administrative Services administering the grant; and  
b) Authorize the County Administrator to execute all the necessary grant documents related to this grant.

**BUDGETED ACTION:**

No action needed. Funding for the grant will be budgeted in the Charlotte County Sheriff's Office and the Punta Gorda Police Department's Operating budgets. Funding for the County's portion to administer the grant, is included in the budget process for FY 15/16, in the Fiscal Services Division, in the salary and benefits accounts. There is no County match required.

### Information Technology

No Items

### Purchasing

- (2) #14-410, Amendment #1, Airport Rd. Annex Master Plan-Design

**RECOMMENDED ACTION:**

Approve Amendment #1 to Contract #14-410, Airport Road Annex Master Plan - Design with Wilder Architecture, Inc. for additional design services for a not-to-exceed amount of \$369,687 and a revised contract amount not-to-exceed \$589,107 for the design of a fully baffled firing range.

**BUDGETED ACTION:**

No action needed. Funding from the Capital Projects Fund approved in CIP Airport Annex in the FY15 budget process.

- (3) #15-446, Award, Microsoft Enterprise License Agreement

**RECOMMENDED ACTION:**

Approve File #15-446, Microsoft Enterprise License Agreement, for the price of \$289,591.42 which this portion was awarded to Software House International (SHI) by the Florida State Contract #252-001-09-1.

**BUDGETED ACTION:**

No action needed. Funding from IT Maintenance - General Fund approved in the FY15 Budget Process.

- (4) #15-356, Award, Rotonda West Decorative Lighting

**RECOMMENDED ACTION:**

Approve the award of Bid #15-356, Rotonda West Decorative Lighting to the lowest responsive, responsible, bidder, Solo Electric Inc., of Port Charlotte, Florida in the amount of \$225,069.60.

**BUDGETED ACTION:**

No action needed. Budgeted in CIP project "Rotonda West Bridge Lighting" as approved in the FY15 budget process.

## Purchasing (Continued...)

(5) #15-364, Ranking, Tourism Creative Services

**RECOMMENDED ACTION:**

- a) Approve start of negotiations with top ranked firm, Aqua Marketing & Communication, Inc. of St. Petersburg, for Request for Proposal #15-364, Tourism Creative Services for the term October 1, 2015 up to and including September 30, 2016, with option to renew for two additional one-year terms; and
- b) Authorize Chairman to sign Contract after successful negotiations have been completed provided it does not exceed \$150,000; and
- c) Authorize the County Administrator to approval the annual renewals.

**BUDGETED ACTION:**

No action needed. Funding from the Tourist Development Tax Trust Fund approved in the FY15 budget process.

(6) #15-382, Award, Supply Asphalt Concrete - Annual Contract

**RECOMMENDED ACTION:**

- a) Approve award of Bid #15-382 Supply Asphalt Concrete - Annual Contract, to Ajax Paving Industries of Florida, LLC of North Venice, Florida, at the unit prices indicated on the attached bid tabulation; and
- b) Authorize the County Administrator to approve renewal options up to two additional one-year terms at the same prices, terms and conditions, by mutual consent. The contract period will be effective from October 1, 2015 through and including September 30, 2016.

**BUDGETED ACTION:**

No action needed. Budgeted in Road & Bridge and various MSBU/TUs in "Road & Bridge materials" as approved in the annual budget process.

(7) #15-447, Award, Piggyback, Excavator and Trailer for CCU

**RECOMMENDED ACTION:**

Approve the Award of File #15-447, for the Piggyback Purchase of One John Deere 85G Excavator, One John Deere NPK PH-4 Hammer attachment, and One Eager Beaver 10HDB Trailer to Nortrax of Lutz, FL, under the Florida Sheriffs Association Contract #14-12-0904, for a total cost of \$134,424.

**BUDGETED ACTION:**

No action needed. Funding from CCU Operations and Maintenance Fund approved by the Board during the July 28th meeting.

(8) #15-458, Award, Purchase of Sewer Vacuum Truck

**RECOMMENDED ACTION:**

Approve the "Piggyback", Purchase, File #15-458, Sewer Vacuum Truck, from Lou Bachrodt Freightliner, of Pompano Beach, FL ("Piggyback" off the Florida Sheriffs Association, Florida Association of Counties, and Florida Fire Chiefs Association, Contract #14-12-0904, Specification #14), for a total cost of \$221,212. to purchase a 2015 Freightliner 4X6 Tandem Axle Truck with a 4,000 gallon vacuum system for Charlotte County Utilities (CCU).

**BUDGETED ACTION:**

No action needed. Funding from CCU Operations and Maintenance Fund approved by the Board during the July 28th meeting.

**Purchasing (Continued...)**

(9) #15-367, Award, Safety Mow-North & West County

**RECOMMENDED ACTION:**

- a) Approve award Bid #15-367, Safety Mowing - North & West County, as follows: North County to Walkers Service, Inc. of Bradenton, FL; and West County to Pro Evergreen Unlimited, Inc. of Homestead, at the unit prices listed on the attached for the term October 1, 2015 up to and including September 30, 2016; and
- b) Authorize County Administrator to approve two additional one-year terms at the same prices, terms, and conditions by mutual consent.

This is an annual contract for safety mowing of roadway rights-of-way, easements, and drainage facilities.

**BUDGETED ACTION:**

No action needed. Budgeted in various MSBU/TU and Road & Bridge work programs as approved in the annual budget process.

(10) #08-121, Methane Gas Collection - Landfill - Membership Change

**RECOMMENDED ACTION:**

Approve the Consent and Agreement which:

- a) Notes, upon acquisition by Fortistar Methane 3 Holdings, LLC, the change in the name of the Green Gas Port Charlotte, LLC facility to Port Charlotte Energy, LLC; and
- b) Consents to the transfer of the membership interests of Fortistar Methane 3 Holdings, LLC to Fortistar Methane 3, LLC a wholly-owned affiliate of Fortistar; and
- c) Consents to the inclusion and collateral assignment of Contract No. 2008000121, as amended, and the related Site Lease Agreement, as amended, within the Fortistar Methane 3 Portfolio, to finance, among other things, acquisition of the project and certain related expenses; and

Approve the Memorandum of Lease to be recorded as notice of Port Charlotte Energy, LLC's leasehold interest; and

Authorize the Chairman to sign these documents.

**BUDGETED ACTION:**

No action needed.

**Real Estate Services**

(11) Deed Conveyance of Real Property Located at 4255 Placida Road

**RECOMMENDED ACTION:**

Approve a Resolution to accept the conveyance to the County of a parcel of land located along Placida Road to be included within the Placida Road Right-of-Way.

**BUDGETED ACTION:**

No action needed.

**G. Community Development**

(1) FP-14-10-01, Family Dollar at Heritage Lake Park

**RECOMMENDED ACTION:**

Approve Final Plat for Family Dollar at Heritage Lake Park Subdivision for HRES Heritage Lake, LLC for Petition #FP-14-10-01.

**Quasi-Judicial**

**BUDGETED ACTION:**

No action needed.

(2) FP-04-09-20, Sawgrass Pointe Unit 4

**RECOMMENDED ACTION:**

Approve a Bond Release for Centex Homes for Sawgrass Pointe Unit 4 Subdivision, under Petition #FP-04-09-20.

**Quasi-Judicial**

**BUDGETED ACTION:**

No action needed.

## H. Community Services

### Parks and Natural Resources

(1) USDA and Charlotte County Agreement for Iguana Control

**RECOMMENDED ACTION:**

Approve and authorize the Chairman to execute a renewal agreement with the United States Department of Agriculture (USDA) to provide Iguana control in the Charlotte County portion of Boca Grande (Gasparilla Island). The MSBU Advisory Committee has requested and approved funding for this contract.

**BUDGETED ACTION:**

No action needed. Funding from the Boca Grande Streets and Drainage MSBU approved in the FY15 budget process in the amount of \$75,494.

### Recreation

No Items

### Libraries and Historical

(2) State Aid to Libraries

**RECOMMENDED ACTION:**

- a) Approve a grant agreement application with the Florida Department of State for State Aid to Libraries Program FY16; and
- b) Authorize the Chair to sign the State Aid to Libraries Grant Agreement for FY16.

**BUDGETED ACTION:**

No action needed. The State Aid to Libraries Grant is budgeted in FY16. Funding for this expenditure comes from FL Dept. of State. No match is required as the amount awarded is based on local Library funds expended in the prior year.

## I. Economic Development

No Items

## J. Facilities Construction and Maintenance

No Items

## K. Human Resources

(1) IAFF Successor Agreement

**RECOMMENDED ACTION:**

Approve a three year collective bargaining successor agreement with Suncoast Professional Firefighters and Paramedics, Local 2546, International Association of Firefighters (IAFF), AFL-CIO, for the period of October 1, 2015 through September 30, 2018, and authorize the Administrator to execute the agreement.

**BUDGETED ACTION:**

No action needed. Budgeted in Fire Rescue and Emergency Medical Services operating budgets in the FY15/16 budget process.

## L. Human Services

No Items

## M. Public Safety

No Items

## N. Public Works

(1) Annual Certified Budget for Mosquito Control

**RECOMMENDED ACTION:**

Request the Board approve and authorize the Chairman to execute the Mosquito Control Annual Certified Budget with the Florida Department of Agriculture and Consumer Services.

**BUDGETED ACTION:**

No action needed. Funding from the Mosquito Control Department budget approved in the FY16 budget process. Funding is supplied from general revenues.

(2) Approve Amendment 5 to amended Interlocal Agreement with Lee County for Solid Waste Collection and Disposal from Gasparilla Island

**RECOMMENDED ACTION:**

Approve Amendment 5 to the Amended Interlocal Agreement with Lee County for Solid Waste Collection and Disposal from Gasparilla Island

**BUDGETED ACTION:** No action needed.

(3) Inactive Advisory Boards

**RECOMMENDED ACTION:**

Set a public hearing for October 13, 2015 at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an ordinance to abolish multiple MSBU Advisory Boards that have been inactive for more than one year.

**BUDGETED ACTION:**

No action needed. No financial impact.

## O. Tourism Development

No Items

## P. Utilities

(1) SWFWMD Grant Funds Reclaimed Water Expansion Phase III

**RECOMMENDED ACTION:**

Authorize staff to apply to Southwest Florida Water Management District (SWFWMD) for \$2,066,000 in matching funds to be received in FY17 to continue the Charlotte County Reclaimed Water Expansion. SWFWMD approved partial funding of phase 3 in FY14 and FY16 is pending.

**BUDGETED ACTION:**

No action needed. This is for the FY17 budget cycle and, if awarded will be added to the CIP budget for that fiscal year.

(2) FDEP Clean and Drinking Water SRF RFI

**RECOMMENDED ACTION:**

Authorize staff to submit Request for Inclusion (RFI) Forms to the Florida Department of Environmental Protection (FDEP) to be placed on the priority funding list for Clean Water (wastewater) State Revolving Fund (SRF) and Drinking Water Facilities SRF projects in Charlotte County. Staff will subsequently bring back to the Board a request for authorization to submit the applications to the program as part of the FDEP submittal process.

**BUDGETED ACTION:**

No action needed. Subsequent approval of the loan will require a budget amendment.

## Q. Other Agencies

No Items

  
**REGULAR AGENDA**

**R. Regular Agenda**

- (1) County Administration  
Presentation and Approval of the Multiyear Implementation Plan for the Direct Component of the RESTORE funds  
**RECOMMENDED ACTION:**
  - a) Presentation of the Multiyear Implementation Plan process, the projects submitted and the ranking process; and
  - b) Approval to submit the Multiyear Implementation Plan with the four projects chosen and ranked by the RESTORE Act Advisory Board to Treasury Department.
  
- (2) Tourist Development  
Englewood Beach Waterfest 2015  
**RECOMMENDED ACTION:**  
Presentation by Englewood Beach Waterfest 2015.
  
- (3) Utilities  
Water Authority Agenda October 7, 2015  
**RECOMMENDED ACTION:**  
Board discussion and direction on Peace River Manasota Regional Water Supply Authority (Authority) Board agenda items to be discussed on October 7, 2015 during the Authority Board of Directors Meeting.
  
- (4) Commission Office  
Vietnam Wall Presentation  
**RECOMMENDED ACTION:**  
Presentation by Vietnam Wall Committee.
  
- (5) Commission Office  
Punta Gorda Housing Authority Parcel  
**RECOMMENDED ACTION:**  
Discussion and direction on the Punta Gorda Housing Authority parcel adjacent to the Justice Center.

  
**PUBLIC HEARING AGENDA**

**S. 10:00 A.M. Public Hearing**

No Items

**T. 2:00 P.M. Land Use Public Hearing**

- (1) Community Development  
STN-15-00001, Pear St  
Approve a Resolution granting a Street Name Change for Robert H. Berntsson for Petition #STN-15-00001.  
**Legislative**

**2:00 P.M. Land Use Public Hearing (continued...)**

**(2) Community Development**

PA-15-02-01-LS, Crimson Tamiami Trail Holdings LLC

Approve an ordinance adopting Petition PA-15-02-01-LS, amending the Charlotte County FLUM Series Map #1: 2030 Future Land Use, from High Intensity Industrial (HII) (357.7± acres), Preservation (PR) (12.87± acres), and Commercial (COM) (45.36± acres) to Low Density Residential (LDR) with an annotation to the 2030 Future Land Use Map to limit the overall density of the site to 999 units; for property located at the northwest portion of the interchange of I-75 and Tuckers Grade, in the Punta Gorda area, containing 415.93± acres; Commission District II; Petition No. PA-15-02-01-LS; Applicant: Crimson Tamiami Trail Holdings LLC; providing an effective date.

**Legislative**

**(3) Community Development**

An Ordinance Adopting Petition No. PA-15-04-04-LS - TRA Text Amendments

Pursuant to Section 163.3184(3), Florida Statutes, adopt a Large Scale Plan Amendment to amend the Transportation (TRA) Element by revising TRA Policy 1.3.4: Airport Ground Access, to ensure that all roadway work within the ECAP Overlay shall have no negative impact on access to the airport; Petition No. PA-15-04-04-LS; Applicant: Charlotte County Board of County Commissioners; providing an effective date.

**Legislative**

**(4) Community Development**

An Ordinance Adopting PA-14-10-14-LS - Water Supply Facilities Work Plan

Pursuant to Section 163.3184(3), Florida Statutes, adopt a Large Scale Plan Amendment to amend the Potable Water and Sanitary (WSW) subelement of the Infrastructure Element to update the Water Supply Facilities Work Plan; to amend ICE Policy 1.1.11: Coordination with Water Management Districts to reference the adopted Water Management District regional water supply plans; and to amend CIE Policy 1.1.8: Financially Feasible CIE Schedule to remove a reference to deleted Chapter 9J-5, F.A.C.; Petition No. 14-10-14-LS; Applicant: Charlotte County Board of County Commissioners. Countywide.

**Legislative**



## PRESENTATION AGENDA

**U. 10:00 A.M.**  
No Items

**V. 2:00 P.M.**  
No Items



## PUBLIC WORKSHOP AGENDA

Public input permitted.

**W. 10:00 A.M.**  
No Items

**X. 2:00 P.M.**  
No Items



## BOARD WORKSHOP AGENDA

No public input.

**Y. 10:00 A.M.**  
No Items

**Z. 2:00 P.M.**  
No Items



## CITIZEN INPUT - ANY SUBJECT

Anyone wishing to address the Board during this portion of the meeting must state their name for the record. Remarks, on any County related subject, shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

1 P.M. Citizen Input Any Subject

Citizen Input - Any Subject will be held at 1 p.m.

**AA. County Administrator:**

**BB. County Attorney:**

**CC. Commissioner Comments:**

Bill Truex, District 3, Chairman

Christopher Constance, District 2, Vice-Chairman

Ken Doherty, District 1

Stephen R. Deutsch, District 4

Tricia Duffy, District 5

**Board of County Commissioners**  
**Schedule of Future Closures/Hearings/Workshops**

Thursday, September 24, 2015	05:01pm	Final Budget Public Hearing	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, October 08, 2015	01:30pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, October 13, 2015	09:00am	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, October 20, 2015	09:00am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, October 22, 2015	01:30pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, October 27, 2015	09:00am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 03, 2015	01:00pm	Board of County Commissioners Joint Meeting with Sarasota County	R.L. Anderson Administration Center, 4000 S. Tamiami Trail, Venice
Thursday, November 05, 2015	01:30pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, November 10, 2015	09:00am	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 17, 2015	09:00am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, November 19, 2015	01:30pm	**RESCHEDULED to 11/23** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Murdoch Administration Center,  
18500 Murdock Circle, Building  
B, Room #106-B, Port Charlotte

Murdock Administration Center,  
18500 Murdock Circle,  
Commission Chambers Room  
#119, Port Charlotte

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B, Room #106-B, Port Charlotte

Murdock Administration Center,  
18500 Murdock Circle,  
Commission Chambers Room  
#119, Port Charlotte

Monday, November 23,  
2015 09:00am Board of County  
Commissioners Pre-Agenda  
Meeting

Tuesday, November 24,  
2015 09:00am Board of County  
Commissioners Regular and  
Land Use Meeting

Thursday, December 03,  
2015 01:30pm Board of County  
Commissioners Pre-Agenda  
Meeting

Tuesday, December 08,  
2015 09:00am Board of County  
Commissioners Regular and  
Land Use Meeting

Tuesday, December 15,  
2015 09:00am Board of County  
Commissioners Monthly  
Workshop

Thursday, December 17,  
2015 01:30pm **\*\*CANCELED\*\***Board of  
County Commissioners Pre-  
Agenda Meeting

Tuesday, December 22,  
2015 09:00am **\*\*CANCELED\*\***Board of  
County Commissioners  
Regular and Land Use  
Meeting