

OCTOBER 08, 2015

A Pre-Agenda Meeting was held in preparation for the **October 13, 2015** Regular Meeting at the Murdock Administration Complex in Room B-106, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Deutsch, Commissioner Doherty, Commissioner Duffy, and Commissioner Constance via teleconference. Also in attendance were: County Administrator Sandrock, Assistant to the County Administrator Hector Flores, County Attorney Knowlton, Minutes Supervisor Lansing, Minutes Clerk Russo, 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:

Fiscal Services: F-1, F-2, F-5

Purchasing: F-8

Community Development: G-1

Community Services: H-1

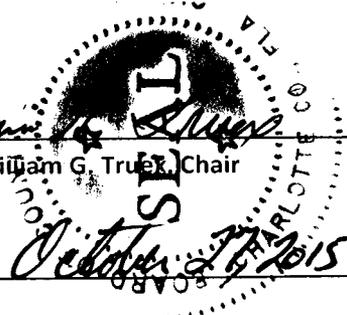
Human Services: L-1

10:00 A.M. Public Hearing: S-2

10:00 A.M. Presentation: U-1

ADJOURNED: 2:05 pm



William G. Truex, Chair

DATE ADOPTED: October 16, 2015

ATTEST:

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

By: Michelle DiBerardino
Deputy Clerk

COUNTY OF CHARLOTTE OCTOBER 08, 2015

Board of County Commissioners

18500 Murdock Circle
Port Charlotte, FL 33948
www.CharlotteCountyFL.gov



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

Regular Meeting

October 13, 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 Bill Truex

Artist of the Month - Dave Shumway
Chuck Listowski Day
Robert Markel Day
Gulfshore Opera Day
John Oddo Day

Employee Recognition - Commissioner Bill Truex

Name	Department
5 Years	
Kyle Chermansky	Public Safety
Edwin Cooper	Public Works
Llewella Francis	Utilities
10 Years	
David Donohew	Human Services
Bryan Peyton	Public Safety
Robert Netz	Public Works
Martin Maberino	Utilities
Eddie Tucker	Public Works
James Wheeler	Community Services
15 Years	
Richard Bokoski	Facilities
Charles Rine	Utilities
20 Years	
Marc Davidson	Public Works
25 Years	
Lindsey Herdez	Public Works
Stanley Irish	Public Works
Dianna Stanfield	Budget and Administrative Services

Award Presentations

Waste Management - Keep Charlotte Beautiful

Presentation by Stephanie Kissinger from Waste Management of a \$10,000 grant to Keep Charlotte Beautiful.

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:

Deep Creek Non-Urban Street & Drainage Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term consistent with the date establishing the advisory board. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.

Don Pedro & Knights Island Street & Drainage Unit Advisory Committee is seeking one volunteer who must be a resident elector of the Unit and must provide a copy of their voter registration or similar proof of residency on the Island and reside in Zone 3 as shown on the district map. Terms: one regular member to serve a 3 year term from the date of appointment and reside in Zone 1. Submit application, resume and proof of residency to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.

Edgewater North Waterway Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term consistent with the date establishing the advisory board. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail MSBU-TU@CharlotteFL.com.

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

Gardens of Gulf Cove Street & Drainage Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one member to serve as regular member for a three year term consistent with the date establishing the advisory board. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.

Grove City Street & Drainage 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 consistent with the date establishing the advisory board. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.

Gulf Cove Waterway Benefit Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term consistent with the date establishing the advisory board. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov

Manasota and Sandpiper Advisory Committee is seeking one volunteer who must be a resident of Manasota Key or Sandpiper Key. Term: one member to serve a two year term from appointment until November 30, 2017. For an application contact Diane Clim at 941.743.1956 or email Diane.Clim@CharlotteCountyFL.gov.

Mid Charlotte Stormwater Utility Advisory Committee is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: two regular members for a three year term consistent with the date establishing the advisory board. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.

Murdock Village Community Redevelopment Agency Advisory Committee is seeking one volunteer who must be a resident of Charlotte County. Terms: one Member at Large effective immediately 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 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.

Northwest Port Charlotte Street and Drainage Unit Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to serve a three year term consistent with the date establishing the advisory board. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950; call 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.

Punta Gorda Community Redevelopment Agency is seeking one volunteer who must be a Charlotte County resident and shall serve for a four year term. The purpose of the Agency is to implement the policies, projects and programs contained in the Punta Gorda Downtown Redevelopment Plan. Please contact Diane Whidden, Commission Office for an application or for additional information call 941.743.1300 or email: Diane.Whidden@CharlotteCountyFL.gov.

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 consistent with the date establishing the advisory board. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.

South Gulf Cove Beautification Advisory Committee is seeking one volunteer who must be a resident of Charlotte County and reside within the Unit. Terms: one regular member to fill a three year term consistent with the date establishing the advisory board. Submit application to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.

West Charlotte Stormwater Utility Advisory Committee is seeking two volunteers who must be residents of Charlotte County and reside within the Unit. Terms: two regular members to serve a three year term consistent with the date establishing the advisory board. Submit application and resume to Public Works Department, 7000 Florida Street, Punta Gorda, FL 33950, call 941.575.3600 or e-mail Kelly.Louttit@CharlotteCountyFL.gov.


REPORTS RECEIVED AND FILED

No Items


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 28, 2015 Regular and Land Use Meeting
August 25, 2015 BCC Workshop with Representative Caldwell
September 8, 2015 BCC Regular Meeting
September 17, 2015 Pre-Agenda
BUDGETED ACTION:
No action needed.

Board of County Commissioners

C. Commission Office

- (1) Appointment - Englewood East Non-Urban Streets and Drainage Advisory Committee
RECOMMENDED ACTION:
Appoint Leonard M. Guckenheimer to the Englewood East Non-Urban Street and Drainage Advisory Committee for a three year term consistent with the date establishing the advisory board.
BUDGETED ACTION:
No action needed.
- (2) Appointment - Murdock Village Community Redevelopment Agency Advisory Committee
RECOMMENDED ACTION:
Appoint Mr. James Mulligan to the Murdock Village Community Redevelopment Agency Advisory Committee as the Real Estate Broker. This term is effective immediately and shall expire September 20, 2018.
BUDGETED ACTION:
No action needed.
- (3) Re-Appointment - Pirate Harbor Waterway Unit Advisory Committee
RECOMMENDED ACTION:
Re-appoint Dennis McCulloch as a regular member to the Pirate Harbor Waterway Unit Advisory Committee for a three year term consistent with the date establishing the advisory board.
BUDGETED ACTION:
No action needed.
- (4) Canceling December 15, 2015 Board Workshop
RECOMMENDED ACTION:
Cancel the Tuesday, December 15, 2015 Monthly Board Workshop at 9 a.m. in B106.
BUDGETED ACTION:
No action needed.

D. Administration

Administration

No Items

Public Information Office

No Items

E. County Attorney

(1) MSBU/TU Master Advisory Board Ordinance

RECOMMENDED ACTION:

Set a public hearing for October 27, 2015 at 10:00 a.m., or as soon thereafter as may be heard, to consider approving a master ordinance to streamline regulations for all MSBU/MSTU advisory boards countywide.

BUDGETED ACTION:

No action needed.

F. Budget and Administrative Services

Fiscal Services

(1) Accept Settlement Disbursement Check From BP Oil Settlement

RECOMMENDED ACTION:

Accept the check in the amount of \$5,897,917.06 which represents the final settlement from BP (British Petroleum) Oil from the multi-State litigation matter.

BUDGETED ACTION:

No action needed.

(2) Not for Profit Contracts

RECOMMENDED ACTION:

Approve the FY15/16 contracts for the United Way of Charlotte County in the amount of \$592,188; the Arts & Humanities Council of Charlotte County, Inc., in the amount of \$25,000; the Charlotte Harbor Environmental Center (CHEC) in the amount of \$35,000; the Military Heritage Museum in the amount of \$15,000; and the Charlotte Behavioral Health Care in the amount of \$1,334,681.

BUDGETED ACTION:

No action needed. Funding from General Fund and is budgeted in the FY15/16 Budget.

(3) 2015-2016 Federal Election Activities Funds

RECOMMENDED ACTION:

a) Approve and authorize the Chairman to sign the Grant Certificate Regarding Matching Funds for the Supervisor of Elections to meet the State requirement to receive Charlotte County's share of the 2015-2016 Legislature-appropriated funds to be distributed to State Supervisors of Elections for the federal election activities; and

b) Approve and authorize the Chairman to sign The Certificate of Equipment for Casting and Counting Ballots.

BUDGETED ACTION:

No action needed. Grant funds are included in the budget process for FY15/16 Supervisor of Elections operating budget.

(4) Acceptance of the Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant contract award numbers 2016-JAGC-2675 and 2016-JAGC-2677

RECOMMENDED ACTION:

a) Request the Board to accept the Florida Department of Law Enforcement's (FDLE) 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$65,859; and

b) Authorize the Chairman or his designee to sign all necessary 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. There is no County match required.

Fiscal Services (continued...)**(5) Marine Advisory Funding Recommendations****RECOMMENDED ACTION:**

Adopt the attached resolution which accepts the Marine Advisory Committee (MAC) recommendations for West Coast Inland Navigation District (WCIND) and Boater Improvement Fund Boater Improvement Fund (BIF) emergency (out of cycle) expenditures for the 2015-2016 fiscal year in the amount of \$84,118.86.

BUDGETED ACTION:

Approve the revenues and expenditures for the WCIND and BIF funds as set forth in the attached resolution. Expenditures will be budgeted in the Boater Improvement Fund in the FY15/16 budget.

Information Technology

No Items

Purchasing**(6) #15-465, Award Piggyback, Tire Purchase Program****RECOMMENDED ACTION:**

Approve award of "Piggyback" tire purchases off the Florida Sheriff's Association Contract #15/17-07-0220, Tires & Related Services, for File #15-465, Tire Purchase Program.

BUDGETED ACTION:

No action needed. Budgeted in Fleet Management Fund.

(7) #15-291, Award, Multi-Use Recreational Trail & Sidewalks in South Gulf Cove**RECOMMENDED ACTION:**

a) Approve the Award of Bid #15-291, Multi-Use Recreational Trail & Sidewalks in South Gulf Cove, at the unit prices bid to Bonness, Inc., of Port Charlotte, FL for an estimated cost of \$1,564,786.13.

BUDGETED ACTION:

Budgeted in CIP project South Gulf Cove Bridge and MURT Landscaping to be approved with the adoption of the FY16 Capital Improvements Program. Budgets to complete the multi-use recreational trail in South Gulf Cove were identified in CIP project "South Gulf Cove Sidewalks/Bike Paths"; budget to complete the sidewalk on Gulfstream Blvd was identified in CIP "Sidewalks 2009 Sales Tax Extension".

(8) #15-024, Change Order #6, 2015 County Paving Program**RECOMMENDED ACTION:**

Request the Board approve Change Order #6 to Contract #15-024, 2015 County Paving Program, with Ajax Paving Industries, Inc., adding 65 calendar days and \$3,040,424.70 for a revised estimated cost of \$11,112,084.80.

BUDGETED ACTION:

No action needed. Budgeted in CIP project "Road & Bridge Paving Program" as approved in the FY16 budget process.

(9) #15-374, Ranking, Justice Center Expansion Design**RECOMMENDED ACTION:**

a) Approve ranking of firms for Request for Proposal #15-374, Justice Center Expansion - Design: 1st Sweet Sparkman Architects of Sarasota, FL; 2nd Aecom Technical Services, Inc. of Coral Gables, FL; and 3rd Harvard Jolly, Inc. of St. Petersburg, FL; and

b) Approve start of negotiations; and

c) Authorize the Chairman to sign the contract after completion of negotiations.

This is for professional services for the design of the judicial center and its site plan.

BUDGETED ACTION:

No action needed. Budgeted in CIP "Justice Center Expansion" approved during the FY2016 budget process in engineering, with funding coming from Impact Fees and Capital Projects ad valorem.

Purchasing

(10) #15-406, Ranking, Jail Infirmery Construction Manager at Risk

RECOMMENDED ACTION:

- a) Approve ranking of firms for Request for Proposal #15-406, Jail Infirmery - Construction Manager at Risk: 1st Wharton Smith, Inc. of Punta Gorda, FL; 2nd Ajax/Tandem Construction of Sarasota, FL; and 3rd Florida Premier Contractors of Punta Gorda, FL; and
- b) Approve start of negotiations; and
- c) Authorize Chairman to sign the contract upon completion of negotiations.

This is for professional CM at Risk services as part of a construction team, which includes design consultants and the County.

BUDGETED ACTION:

No action needed. Funding from Sales Tax Extension 2014 Revenues was approved by Resolution and by Budget Amendment BA15-024 in the FY2015 Budget at the Public Hearing held February 24 2015 during the regular Charlotte County Board of County Commissioners Meeting.

(11) Property Deletions for the Month of October, 2015

RECOMMENDED ACTION:

Approve deletion of the property inventory items listed on the attached for the month of October, 2015.

BUDGETED ACTION:

No action needed.

Real Estate Services

No Items

G. Community Development

(1) Addition of Code Enforcement Position

RECOMMENDED ACTION:

- a) Request Board approval to add a Code Enforcement position to handle all cases referred to Code Enforcement by the Charlotte County Health Department; and
- b) Approve Resolution authorizing Budget Adjustment #BA16-01 in the amount of \$67,699; and
- c) Authorize the addition of one vehicle to County fleet.

BUDGETED ACTION:

Approve Budget Adjustment #BA16-01 in the amount of \$67,699.

H. Community Services

Parks and Natural Resources

No Items

Recreation

(1) Charlotte Sports Park Improvements

RECOMMENDED ACTION:

Approve Charlotte Sports Park Improvements list for a total estimated cost of \$109,048. This is an annual process between the County and the Tampa Bay Rays per the Charlotte Sports Park Agreement.

BUDGETED ACTION:

No action needed. Funding from the Stadium Improvement Fund approved in the FY16 Budget Process.

Libraries and Historical

No Items

I. Economic Development

(1) Cheney - Matching LGDAM Grant

RECOMMENDED ACTION:

a) Request the Board to accept the Local Government Distressed Area Matching Grant funding from the Florida Department of Economic Opportunity, Division of Strategic Business Development in the amount of \$50,000; and

b) Direct payment of \$50,000 to Cheney Brothers, Inc.

BUDGETED ACTION:

No action needed. Funding will come from the reimbursement of the LGDAM Grant within the Capital Projects Fund.

J. Facilities Construction and Maintenance

No Items

K. Human Resources

(1) IUPAT Re-opener for 2015-16

RECOMMENDED ACTION:

Approve a re-opener with the Affiliate Local 1010, District Council 78, of the International Union of Painters and Allied Trades (IUPAT), AFL-CIO for the purpose of wages and benefits. The tentative agreement grants an increase of 1.5% to the employee's base pay and 2.5% budgeted for implementation of pay-for-performance to commence with the first pay period following the date of ratification.

BUDGETED ACTION: No action needed. Any costs associated with implementation are budgeted within respective departments' operating budgets.

L. Human Services

(1) Community Action Agency Advisory Board (CAAAB) Membership Approval

RECOMMENDED ACTION:

Appoint Ms. Paula Wilman, Punta Gorda Housing Authority Resident Services and Program Manager, to the Charlotte County Community Action Agency Advisory Board (CAAAB).

BUDGETED ACTION:

No action needed.

(2) Agreements with Punta Gorda Housing Authority for SHIP

RECOMMENDED ACTION:

a) Approve two agreements with the Punta Gorda Housing Authority for SHIP funding for The Verandas of Punta Gorda Phase I and The Verandas of Punta Gorda Phase II; and

b) Authorize the Chairman to sign both Agreements.

BUDGETED ACTION:

No action needed. Funding for the expenditure is provided in Charlotte County SHIP budget, in the Grants and Aids account. Funding is included in the FY 14/15 and FY 15/16 budget processes. There is no County match required.

M. Public Safety

(1) Set Public Hearing to Consider Plan Review Fees

RECOMMENDED ACTION:

Set a public hearing for October 27, 2015 at 10:00am, or as soon thereafter, to consider amending Article III of Chapter 2-1 of the Codes of Ordinances of Charlotte County, Florida.

BUDGETED ACTION:

No action needed. Revenues from fees would be received in the Emergency Management operating budget.

N. Public Works

- (1) Amendment to Lease between Charlotte County and Culture Fuels, Inc.

RECOMMENDED ACTION:

Approve Amendment to Lease that provides for automatic renewals of one year each, subject to either party's right to terminate by providing notice of intent not to renew at least 30 days prior to the expiration of any renewal term.

BUDGETED ACTION:

No action needed. The amendment addresses the contract term only.

O. Tourism Development

No Items

P. Utilities

No Items

Q. Other Agencies

No Items


REGULAR AGENDA

R. Regular Agenda

- (1) County Administration

Performance Evaluation - County Administrator, Raymond J. Sandrock

RECOMMENDED ACTION:

Discussion of County Administrator, Raymond Sandrock's annual performance evaluation.

- (2) County Attorney

Performance Evaluation - County Attorney, Janette S. Knowlton

RECOMMENDED ACTION:

Discussion of County Attorney, Janette Knowlton's annual performance evaluation.


PUBLIC HEARING AGENDA

S. 10:00 A.M. Public Hearing

- (1) County Attorney

Ordinance Amending Section 3-8 of the County Code of Ordinances Relating to Mandatory Connection to Public and Private Utilities

Conduct a public hearing to consider approving an Ordinance amending County Code Chapter 3-8, Articles II and IV, Relating to Mandatory Connection to Public and Private Utilities.

- (2) Public Works

Inactive Advisory Boards

Conduct a public hearing to consider approving an ordinance to abolish multiple MSBU Advisory Boards that have been inactive for more than one year.

- (3) County Attorney

Repeal Charlotte Ambulance District MSTU

Conduct a public hearing to approve an Ordinance to abolish the Charlotte Ambulance District thereby repealing Chapter 4-1, Article II, Sections 4-1-16 through 4-1-20 of the code of laws and ordinances of Charlotte County, Florida (Ordinance No. 78-35).

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

No Items


PRESENTATION AGENDA

U. 10:00 A.M.

(1) WCIND Presentation

Presentation by Justin McBride, Executive Director of West Coast Inland Navigation District

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.

2:00 P.M. Parkside Community Redevelopment Agency Meeting

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**

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
Monday, November 23, 2015	09:00am	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, November 24, 2015	09:00am	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, December 03, 2015	01:30pm	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, December 08, 2015	09:00am	Board of County Commissioners Regular and Land Use Meeting	09:00am Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, December 15, 2015	09:00am	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, December 17, 2015	01:30pm	**CANCELED** Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 22, 2015	09:00am	**CANCELED** Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte