

Charlotte County Charter Review Commission
Agenda
Wednesday, January 20, 2016 @ 3:30 p.m.

Administration Center
18500 Murdock Circle, Room #B-106
Port Charlotte, Florida 33948

Commission Members

William C. Abbatematteo
Katherine D. Ariens
Jim M. Brown
Thomas P. Conroy, III
William Dryburgh, Chair
Paula Hess

John Hitzel
Julie Mathis
Donald McCormick, Vice Chair
Jerry J. O'Halloran
Thomas J. Rice
W. Kevin Russell

Thomas J. Thornberry
Stephen J. Vieira
Frank C. Weikel
Alternates
Raymond A. Corcoran
John M. Davidson

3:30 p.m. Call to Order and Roll Call

- I. Citizens Input
Remarks shall be related to the Charter, be limited to five (5) minutes and shall be addressed to the Commission as a body, not to individual members. There will not be any discussion.
- II. Approval of December 16, 2015 meeting minutes
- III. Approval of Expenses
- IV. Old Business
 - a. Subcommittee Final Reports:
Other Boards and Agencies
Constitutional Officers
- V. New Business
 - a. MSBU/TU's discussion with:
Budget Director Gordon Burger
Commissioner Ken Doherty
County Attorney Janette Knowlton
- VI. Discussion
- VII. Citizens Input
Remarks shall be related to the Charter, be limited to five (5) minutes and shall be addressed to the Commission as a body, not to individual members. There will not be any discussion.
- VIII. Adjournment