

COUNTY OF CHARLOTTE

Board of County Commissioners

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

County Commissioners

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



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

Agenda

Utilities Department Quarterly Update BCC Meeting

May 15, 2018 1:00 pm
18500 Murdock Center, 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 David.Lyles@CharlotteCountyFL.gov.

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

1:00 PM Call to Order and Roll Call

Pledge of Allegiance

Citizen Input

Anyone wishing to address the Board during this portion of the meeting must fill 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.

1. 2017 Annual Report

[Report](#)

[Presentation](#)

2. Capital Needs

[Revenue & Expenditure Summary](#)

[Presentation](#)

3. Utilities Master Planning

[Presentation](#)

4. Projects Update

[Presentation](#)

AA. County Administrator:

BB. County Attorney:

CC. Commissioner Comments:

Ken Doherty, District 1, Chairman

Joseph Tiseo, District 5, Vice-Chairman

Christopher Constance, District 2

Bill Truex, District 3

Stephen R. Deutsch, District 4

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

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| Tuesday, May 22, 2018 | 9:00 a.m. | Board of County Commissioners Regular and Land Use Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, June 07, 2018 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, June 12, 2018 | 9:00 a.m. | Board of County Commissioners Regular and Land Use Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, June 19, 2018 | 9:00 a.m. | Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, June 21, 2018 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, June 26, 2018 | 9:00 a.m. | Board of County Commissioners Regular Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, July 5, 2018 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, July 10, 2018 | 9:00 a.m. | Board of County Commissioners Regular Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, July 17, 2018 | 9:00 a.m. | **Rescheduled to 7/18** Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, July 17, 2018 | 2:00 p.m. | **Rescheduled to 7/18** Presentation of Tentative Budget | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Wednesday, July 18, 2018 | 9:00 a.m. | Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Wednesday, July 18, 2018 | 2:00 p.m. | Presentation of Tentative Budget | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |

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| Wednesday, July 18, 2018 | 5:01 p.m. | **CANCELED** MSBU Public Hearing | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, July 19, 2018 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Thursday, July 19, 2018 | 5:01 p.m. | MSBU Public Hearing | Tringali Recreation Center, 3460 N. Access Road, Englewood, FL |
| Tuesday, July 24, 2018 | 9:00 a.m. | Board of County Commissioners Regular and Land Use Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, July 31, 2018 | 9:00 a.m. | Board of County Commissioners Utilities Quarterly Update Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, August 09, 2018 | 1:30 p.m. | **CANCELED** Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, August 14, 2018 | 9:00 a.m. | **CANCELED** Board of County Commissioners Regular Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, August 21, 2018 | 9:00 a.m. | **CANCELED** Board of County Commissioners Monthly Workshop | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, August 23, 2018 | 1:30 p.m. | **CANCELED** Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Tuesday, August 28, 2018 | 9:00 a.m. | **CANCELED** Board of County Commissioners Regular and Land Use Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Thursday, September 06, 2018 | 1:30 p.m. | Board of County Commissioners Pre-Agenda Meeting | Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte |
| Monday, September 10, 2018 | 5:01 p.m. | First Budget Hearing | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |
| Tuesday, September 11, 2018 | 9:00 a.m. | Board of County Commissioners Regular and Land Use Meeting | Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte |