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 Board Workshop

December 19, 2017 9:00 am 18500 Murdock Circle. Room B106

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.

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

Pledge of Allegiance

- Economic Development Director Comments
- 2. Charlotte Ranchettes Street and Drainage MSBU

Presentation

3. Habitat Conservation Plan (HCP) Update and Discussion

Presentation

AA. County Administrator:

BB. County Attorney:

CC. Commissioner Comments:

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

Thursday, December 21, 2017	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, December 26, 2017	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