BOARD OF COUNTY COMMISSIONERS

MAY 16, 2023

A Municipal Services Benefit Units (MSBUs) Board Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Johnston, and various County staff members. The following members were absent: None.

The Meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

County Administrator Flores highlighted Municipal Services Benefit Units (MSBUs) Workshop.

1. Municipal Services Benefit Units (MSBUs)

Rick Arthur, Fiscal Services Manager gave a brief overview of MSBUs, Proposed Rates Without an Increase: Public Safety – Little Gasparilla Island Fire, Public Works – Street and Drainage, Public Works – Waterway, Stormwater District, Public Works – Beach Renourishment, Utility, Next Steps, Proposed Rates With an Increase: No Public Hearing Required, Public Works – Sanitation, Sanitation Assessment Areas, Public Safety – Charlotte County Fire, Charlotte County Fire, Public Safety – Barrier Island Fire, First Time Assessment: Individual Parcels, and Boundary Changes.

John Elias, Public Works Director replied to Harbour Heights, South Gulf Cove Paving - Phase 1/1A, gave a brief overview of Proposed Rates Without an Increase: Change in Length of Rate, Rotonda Heights Street and Drainage, Rotonda Lakes Street and Drainage, Changes in Capital Program, Sidewalk Infrastructure, Proposed Rates With An Increase: Public Works – Street and Drainage, Boca Grande Street and Drainage, Public Works – Waterway, Harbour Heights Waterway, Manchester Waterway, Next Steps, Public Works – Street and Drainage (Public Hearing Required), Burnt Store Village – Harborside Street and Drainage, Deep Creek Street and Drainage, Pirate Harbor Street and Drainage, South Gulf Cove Street and Drainage, Public Works – Stormwater, West Charlotte Stormwater, Rate Discussion: Public Works – Street and Drainage, Farabee Road Street and Drainage Option 1, Farabee Road Street and Drainage Option 2, Farabee Road Street and Drainage Option 3, Neal Road Street and Drainage, Neal Road Street and Drainage Option 3, Neal Road Street and Drainage, Rate Discussion: Public Works – Waterway, Hayward Canal Area Waterway, and Suncoast Waterway.

Chair Truex commented on Utility, MSBU notices, Next Steps, First Time Assessment: Individual Parcels, Farabee Road, ownership, Charlotte Ranchettes, Farabee Road Street and Drainage Option 3, Neal Road Street and Drainage Option 4, and Suncoast Boulevard Street and Drainage. Commissioner Constance

discussed Proposed Rates Without an Increase: Public Works – Street and Drainage, Utility, Public Works – Sanitation, Public Safety – Barrier Island Fire, Barrier Island Fire, Burnt Store Village – Harborside Street and Drainage, Pirate Harbor Street and Drainage, Next Steps, First Time Assessment: Individual Parcels, Farabee Road, Farabee Road Street and Drainage Option 3, Neal Road, man hours, Neal Road Street and Drainage Option 4, Charlotte Ranchettes, and Suncoast Boulevard Street and Drainage. Commissioner Deutsch mentioned First Time Assessment: Individual Parcels, Neal Road, and Neal Road Street and Drainage Option 4. Commissioner Doherty noted Public Safety – Barrier Island Fire, MSBU notices, Farabee Road, history, Marl Road District, MSBU, Municipal Services Taxing Unit (MSTU), maintenance, cost, boundaries, Farabee Road Street and Drainage Option 3, Neal Road, East Charlotte Drainage District, Neal Road Street and Drainage Option 4, abolishment's, and Suncoast Boulevard Street and Drainage. Commissioner Tiseo spoke to Proposed Rates Without an Increase: Public Works – Street and Drainage, Rotonda Heights Street and Drainage, Rotonda Lakes Street and Drainage, Farabee Road, ownership, Farabee Road Street and Drainage, road dedication, Charlotte Ranchettes, services, cost, work program, maintenance, Farabee Road Street and Drainage.

County Attorney Knowlton responded to Farabee Road and ownership.

2. MSBU - Rates Current FY23 and Proposed FY24

AA. County Administrator - None

BB. County Attorney - None

CC. Commissioner Comments - None

ADJOURNED: 10:07 am

DATE ADOPTED:

ATTEST:

ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

Deputy Clerk