

BOARD OF COUNTY COMMISSIONERS

MAY 10, 2016

A MSBU Board Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Minutes Supervisor DiBerardino, and Minutes Secretary Russo. The following members were absent: None

The MSBU Workshop was called to order at 2:00 pm, followed by the Pledge of Allegiance.

1. Municipal Service Benefit Units (MSBUs)

A. Proposed Rates Without an Increase

Gordon Burger, Budget & Administrative Services Director gave a brief overview of the MSBU Workshop, processes, rates, future workshops, citizen input, Resolution request, and commented on Proposed Rates Without Increase.

Chair Truex provided workshop information and detailed no public input. **Commissioner Duffy** requested clarification for workshop agenda and vote process.

B. Proposed Rates Requiring Public Hearing

Mr. Burger gave a brief overview of Proposed Rates Requiring Public Hearing, Sanitation District, Rate Review Process, Sanitation Fund Beginning Balance, South Gulf Cove Non-Urban - S&D for proposed sidewalk, South Gulf Cove Non-Urban (Phase I) S&D for proposed paving, Rotonda Meadows & Villas S&D, and the Proposed Budget.

Chair Truex questioned fund balances, spoke to Rotonda Villa's association agenda for utilities, land development, General Development past history, MSBU's, and citizen input. **Commissioner Constance** requested clarification for reserve of funds, equipment expenses, fund balances from previous years, phases, and commented on rate case study. **Commissioner Deutsch** commented on road paving, cost effective options, and timeline for resurfacing. **Commissioner Doherty** spoke to completion dates, fund balances, financing timeline, and suggested separating MSBU's for Rotonda Meadows and Rotonda Villas. **Commissioner Duffy** commented on Rotonda Villas and Rotonda Meadows paving process.

County Attorney Knowlton spoke to Collective Road proposals, liabilities, and County Engineer recommendations.

John Elias, Maintenance & Operations Manager responded to Board inquiries and paving needs. Joanne Vernon, County Engineer spoke to roadway conditions, safety, and road deterioration.

C. First Time Assessment - New MSBUs

Mr. Burger gave a brief overview of First Time Assessments, Phase 2 Ackerman Countryman MSBU, Phase 2 El Jobean MSBU, Phase 2 US 41 Corridor MSBU, Line Maintenance Cost Recovery MSBU, and San Sebastian Wastewater MSBU.

Chair Truex mentioned utility needs and developer involvement. **Commissioner Constance** commented on construction phasing for water & sewer lines. **Commissioner Deutsch** requested clarification of critical sewer need on SR 776. **Commissioner Doherty** spoke to concerns with the west side of SR 776 and suggested working with the legal department for MSBU guidelines. **Commissioner Duffy** pointed out property differentials, options, citizen input, survey results, and timeline for MSBU schedule.

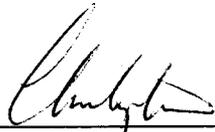
Gary Hubbard, Utilities Director mentioned construction costs, assessments, East & West side systems, vacuum stations, funding, and general development needs.

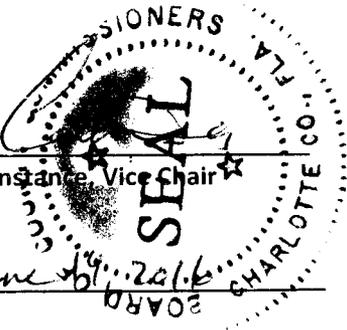
Tom Jackson, City of Punta Gorda Utilities Director and Dave Drury, City of Punta Gorda Finance Director spoke to the San Sebastian Homeowners Association inquiry of sewer system request and thanked County staff for assistance with the process.

Mr. Burger announced on June 14, 2016 the Board will approve and authorize the mailing of the required first-class notification of proposed Municipal Services Benefit Unit (MSBU) assessment rates for FY 2016 / 2017 for those units assessed for the first time, a Public Hearing will be held on July 20, 2016 and July 21, 2016.

Chair Truex and **Commissioner Constance** discussed schedule with regards to availability.

ADJOURNED: 2:55 pm



Christopher Constance, Vice Chair

DATE ADOPTED: June 14, 2016

ATTEST:

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

By: Michelle D. Bernardino
Deputy Clerk

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