

BOARD OF COUNTY COMMISSIONERS

JULY 21, 2016

A MSBU Hearing was held at the Tringali Recreation Center, 3460 N. Access Road, Englewood, FL.

The following members were present: Vice Chair Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Minutes Supervisor DiBerardino, and Minutes Clerk Cash. The following Members were absent: Chair Truex

The MSBU Hearing was called to order at 5:01 pm, followed by the Pledge of Allegiance.

1. Public Hearings to Set MSBU Rates

Presentation

Gordon Burger, Fiscal Services Budget & Administrative Director gave a brief overview of the Stages of the Budget Process, Infrastructure, Budget Calendar, and Budget Milestones.

Rotonda Meadows/Villas Street and Drainage Unit

John Elias, Maintenance & Operations Manager detailed the Rotonda Meadows & Villas map, paved road information, assessed rates for Fiscal Year 2017, Proposed Budget, and Where Does Your Rotonda Meadows & Villas MSBU \$ Go.

Vice Chair Constance explained the Public Hearing process and read a letter from **Chair Truex** into the record.

Public Hearing:

The following Citizens Spoke In Favor of the MSBU Assessment: None

The following Citizens Spoke Against the MSBU Assessment: Pete Traverso, Tim Freeman, and Derek Rooney.

COMMISSIONER DOHERTY MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

Vice Chair Constance spoke to collector roads, MSBU's, separate assessment options, welfare of citizens with regards to road paving, oil, and asphalt prices. **Commissioner Deutsch** questioned road resurfacing duration, commented on subsurface, repair costs, and requested staff to do a survey analysis of the remainder of roadways with conditions and timeline for needed repairs. **Commissioner Doherty** commented on the letter submitted by **Chair Truex**, questioned property on maps, roadway costs, collector roads, and suggested options for resurfacing. **Commissioner Duffy** asked staff for past

postponement information for road projects, clarification for past discussions with citizens and assessments.

County Attorney Knowlton responded to Board inquiries. Joanne Vernon, County Engineer responded to Board inquiries in detail.

COMMISSIONER DOHERTY MOVED TO DENY THE RESOLUTION, DIRECT STAFF TO PROCEED WITH CURRENT RESURFACING ROADS AS SHOWN IN EXHIBIT, AND TO PROCEED WITH THE CREATION OF ROTONDA MEADOWS AND ROTONDA VILLAS STREET AND DRAINAGE MSBU FOR FISCAL YEAR 2017, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

Commissioner Doherty questioned County Attorney Knowlton if he had to state in his motion to set the assessment to zero.

County Attorney Knowlton suggested an amendment to the Resolution to set the assessment to zero.

COMMISSIONER DOHERTY MOVED TO AMEND THE RESOLUTION 2016-109 TO SET THE ASSESSMENT TO ZERO, DIRECT STAFF TO PROCEED WITH CURRENT RESURFACING ROADS AS SHOWN IN EXHIBIT, AND TO PROCEED WITH THE CREATION OF ROTONDA MEADOWS AND ROTONDA VILLAS STREET AND DRAINAGE MSBU FOR FISCAL YEAR 2017, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

South Gulf Cove Street and Drainage Unit

Mr. Elias gave a brief overview of the South Gulf Cove Proposed Paving Program, South Gulf Cove Phase I, South Gulf Cove Proposed Budget, Where Does Your South Gulf Cove MSBU \$ go?, and responded to Board inquiries.

Public Hearing:

The following Citizens Spoke In Favor of the MSBU Assessment: Pam Curtis, Debra Howell, John Robinson, Vern Burns, Alexander Menkes, Sandy Slater, Jack Paine, and Jules Feldmann.

The following Citizens Spoke Against the MSBU Assessment: James Smith, James Clark, Michael Schwallic, Ronald Wozniak, and Charles Penland.

COMMISSIONER DOHERTY MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

Vice Chair Constance commented on phase costs, timeframe, overlapping, and sidewalks. **Commissioner Deutsch** spoke to paving changes to phases and thanked all who attended the meeting for their input. **Commissioner Doherty** noted different phases of paving program. **Commissioner Duffy** requested clarification for sidewalk widths.

JULY 21, 2016

Dan Quick, Public Works Director responded to Board inquiries and mentioned changes in costs for paving phases. Mr. Elias commented on sidewalk widths and beatification funding.

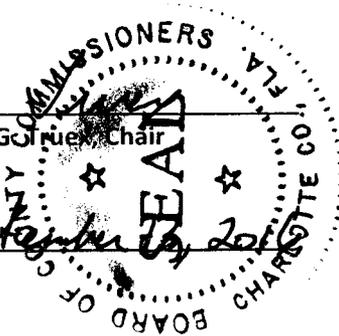
COMMISSIONER DUFFY MOVED APPROVAL OF RESOLUTION 2016-110, SECONDED BY COMMISSIONER DEUTSCH

MOTION APPROVED 4:0

ADJOURNED: 6:50 pm

William S. Elias
William G. Elias, Chair

DATE ADOPTED *September 13, 2016*



ATTEST:

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

By: *Middle D. Boudreau*
Deputy Clerk