

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 12, 2016

A First Budget Public Hearing 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 Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Cash. The following members were absent: None

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

Chair Truex advised a minor change to the Agenda and introduced Gordon Burger, Budget and Administrative Services Director.

Mr. Burger provided an overview of the Agenda, mentioned El Jobean Sewer Expansion MSBU postponement from July 20, 2016 Public Hearings and El Jobean MSBU reduced assessments.

1. Public Hearing

Dan Taylor spoke to El Jobean elevation.

Judy Federico discussed El Jobean sewer assessment amounts, monthly billing, and El Jobean Water Association.

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

MOTION CARRIED 5:0.

2. Approve Resolution Reducing Assessment on El Jobean MSBU

Commissioner Constance inquired about State funding for wastewater infrastructure project costs and El Jobean MSBU assessments. **Commissioner Duffy** asked about El Jobean MSBU assessments.

County Administrator Sandrock commented on moving forward with El Jobean MSBU designs, timeline for El Jobean Public Hearings, and readdressing El Jobean methodology and assessments.

Mr. Burger discussed the El Jobean amended assessment amount.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-138, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 5:0.

3. Review of FY2016/2017 Budget Process

Mr. Burger gave a brief overview of the Agenda, Review of 2015/2016 - 2016/2017 Budget Process, Four Stages of the Budget Process, Budget Calendar 1st Year, Budget Calendar 2nd Year, Summary of Proposed Budget 2015/2016 - 2016/2017, Assessed Valuation, FY 2015/2016 Property Valuations, FY 2016/2017 Property Valuation Growth, Valuation Impact on Homestead Tax Bill (Charlotte County Millage Only), How Your Tax Dollar is Spent FY 2016/2017, General Fund Five Year Financial Plan – Revenue/Expenditures, Reserve Policy – Adopted 9/8/2009, Ad Valorem Reserves, and Overall Reserves.

4. Millage Rates

Mr. Burger gave a brief overview of Millage Rates.

5. Discussion of the proposed aggregate millage rate

Mr. Burger gave a brief overview of Proposed Aggregate County Millage Rate.

6. Presentation of Budget

Mr. Burger gave a brief overview of Total Net Proposed Budget, Total Proposed Net County-wide Budget, Net Amended Budgets, Net Budget Capital vs. Operating, and 5 Year Budget History.

Chair Truex noted the debt reduction. **Commissioner Constance** commented on debt reversal. **Commissioner Doherty** requested a breakdown of major components of debt. **Commissioner Duffy** spoke to debt going down, reduced reserves, and millage rates.

7. Changes since July 14, 2016 Budget Workshop

Mr. Burger gave a brief overview of changes listed on page 8.

COMMISSIONER DOHERTY MOVED TO APPROVE THE CHANGES FROM THE JULY PROPOSED BUDGET THAT ARE DEPICTED ON PAGE 8 OF 13 IN THE AGENDA PACKET, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 5:0.

8. Adopt tentative millage rates and budgets

Mr. Burger gave a brief overview of Tentative Rates and Budgets.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-121 ADOPTING A TENTATIVE COUNTY-WIDE MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2016/2017, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-122 ADOPTING A TENTATIVE COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2016/2017, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2016-123 ADOPTING A TENTATIVE SERIES 2008 (GOB) DEBT SERVICE FUND MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2016/2017, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2016-124 ADOPTING A TENTATIVE SERIES 2008 (GOB) DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 2016/2017, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO ADOPT THE TENTATIVE AGGREGATE COUNTY MILLAGE RATE OF 8.7807 WHICH IS 4.48% OVER THE CURRENT YEAR AGGREGATE ROLLBACK RATE OF 8.4044 MILLS, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-125 ADOPTING A TENTATIVE MILLAGE RATE TO BE LEVIED WITHIN THE GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS BEACH RENOURISHMENT UNIT, DON PEDRO/KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MSTU FOR LAW ENFORCEMENT AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2016/2017, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-126 ADOPTING A TENTATIVE BUDGET FOR GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS BEACH RENOURISHMENT UNIT, DON PEDRO/KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MSTU FOR LAW ENFORCEMENT AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2016/2017, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

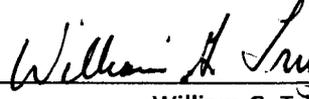
COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2016-127 TO ADOPT ALL FINAL MSBU RATES AS LISTED, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

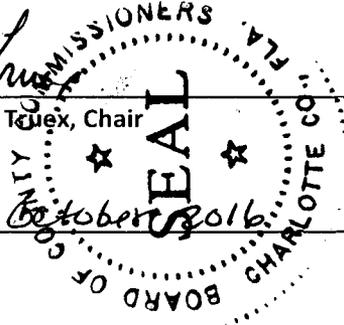
COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2016-128 ADOPTING THE TENTATIVE BUDGETS FOR THE REMAINING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS AND MSBU FUNDS FOR FISCAL YEAR 2016/2017 TOTALING \$700,566,063, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

ADJOURNED: 5:44 pm


William G. Telex, Chair

DATE ADOPTED: 11 October 2016



ATTEST:

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

By: 
Deputy Clerk