

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 26, 2016

A Final 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.

1. Announce Total Proposed Net Budget

Gordon Burger, Budget & Administrative Services Director provided an overview of the Agenda and the Total Proposed Net County-Wide Budget.

2. Public Hearing

Ed Zubal spoke to proposal, cost of living, where dollars are going, and one percent sales tax.

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

MOTION CARRIED 5:0.

3. Board Discussion - None

4. Adopt Final Millage Rates and Budgets by Resolution

5. Announce Aggregate County Millage Rate

Mr. Burger gave a brief overview of the Ad Valorem - Countywide Funds.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-141, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-142, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

Mr. Burger gave a brief overview of Voted Debt Service Millage Environmentally Sensitive Lands.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-143, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-144, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

Mr. Burger gave a brief overview of the Ad Valorem - Municipal Service Taxing Units (MSTU's).

COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2016-145, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER DUFFY MOVED TO APPROVE RESOLUTION 2016-146, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

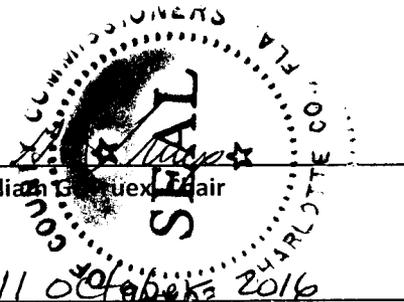
Mr. Burger gave a brief overview of the Non-Ad Valorem Funds and Municipal Service Benefit Units (MSBU's).

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-147, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

ADJOURNED: 5:15 pm



William T. Guex, 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: Michelle DiBerardino
Deputy Clerk