

**BOARD OF COUNTY COMMISSIONERS**

**JULY 12, 2017**

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

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

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

**1. Public Hearings to Set MSBU Rates**

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

**a. Barrier Islands Fire Service Unit**

Mr. Burger gave a brief overview of the Barrier Island Fire Municipal Service Benefit Unit (MSBU), Charlotte County Public Safety Department Fund Financial Report Barrier Islands Fire Service – Fund 1194, Barrier Islands Fire Service Unit Boundary, and responded to Board inquiries.

Bill Van Helden, Public Safety Director conferred about employee wage balance, firehouse replacement, barge procedures, response times, insurance ratings, and mainland services.

County Attorney Knowlton referenced MSBU funds.

**Chair Truex** discussed employee wage balance, MSBU funds, firehouse replacement, union contract, volunteer operation, barge procedures, and insurance ratings. **Commissioner Constance** spoke to employee wage balance, MSBU funds, firehouse replacement, and mainland services. **Commissioner Deutsch** commented on barge procedures and response times. **Commissioner Doherty** mentioned the union contract. **Commissioner Tiseo** conversed about employee wage balance, MSBU funds, island services, and insurance ratings.

**Public Hearing:**

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

**The following Citizens Spoke Against the MSBU Assessment:** Linda Cotherman, Jeff Bisgrove, David Witters, and Candy Cohen.

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

**MOTION CARRIED 5:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-176 PER THE REVISED RATES HANDED OUT AT THE BEGINNING OF THE MEETING FOR THE TWO YEAR PERIOD, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**b. Lemon Bay Street and Drainage Unit**

John Elias, Maintenance and Operations Manager gave a brief overview of Lemon Bay, Lemon Bay Street & Drainage, Where Does Your Lemon Bay MSBU \$ Go, Asphalt Overlay Comparison, Proposed Maintenance Paving Program, Lemon Bay MSBU Paving Payback Scenarios, and responded to Board inquiries.

Mr. Burger discussed other MSBU assessments, funding sources, construction costs, MSBU fund uses, and Lemon Bay MSBU Paving Payback Scenarios.

Chuck Koons, Projects Engineer spoke to Asphalt Overlay Comparisons, patching and sealing roads, resurfacing a few miles each year, and Lemon Bay MSBU Paving Payback Scenarios.

County Administrator Sandrock mentioned Lemon Bay MSBU Paving Payback Scenarios.

**Chair Truex** commented on Asphalt Overlay Comparison, patching and sealing roads, MSBU laws, MSBU fund uses, flooding roads, dredging waterways, and Lemon Bay MSBU Paving Payback Scenarios. **Commissioner Constance** discussed reserves, construction costs, road resurfacing priorities, and Lemon Bay MSBU Paving Payback Scenarios. **Commissioner Deutsch** spoke to road resurfacing, MSBU budget constraints, and Lemon Bay MSBU Paving Payback Scenarios. **Commissioner Doherty** conversed about other MSBU assessments, road resurfacing, MSBU laws, patching and sealing roads, resurfacing a few miles each year, and Lemon Bay MSBU Paving Payback Scenarios. **Commissioner Tiseo** mentioned other MSBU assessments, funding sources, road construction warrantee, patching and sealing roads, and Lemon Bay MSBU Paving Payback Scenarios.

**Public Hearing:**

**The following Citizens Spoke In Favor of the MSBU Assessment:** Gus Schaefer

**The following Citizens Spoke Against the MSBU Assessment:** Richard Althouse, Lang Capasso, Jim McCord, Andrea Brooks, Sharon Leyland, Carol Davids, Donna Ping, Ed Zubal, David Lea, Helene Gomalka, Winston Smith, and Kurt Shaefer.

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

**MOTION CARRIED 5:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE A TWELVE (12) YEAR AMORITIZATION FOR LEMON BAY MSBU PAVING PAYBACK, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION WITHDRAWN**

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-177 A NINE (9) YEAR LOAN FOR \$152 PER YEAR AND SETTING THE MAXIMUM RATE AT \$222, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

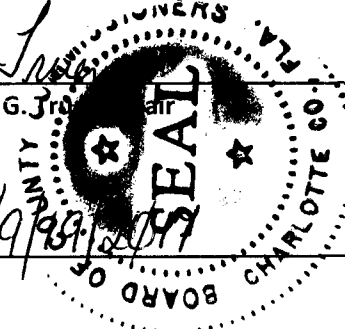
AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments: None

ADJOURNED: 7:17 pm

*William G. Jr.*  
William G. Jr. Chair  
DATE ADOPTED: *09/19/2017*



ATTEST:

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

By: *Michelle DuBernardino*  
Deputy Clerk