

**BOARD OF COUNTY COMMISSIONERS**

**JULY 19, 2017**

A MSBU 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 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 Hearing to Set MSBU Rates**

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

**a. South Burnt Store Street and Drainage Unit**

John Elias, Maintenance and Operations Manager gave a brief overview of South Burnt Store Street & Drainage (S/D), South Burnt Store Street & Drainage Proposed Budget, Where Does Your South Burnt Store S/D Municipal Service Benefit Unit (MSBU) \$ Go, Asphalt Overlay Comparison, Proposed Maintenance Paving Program, and responded to Board inquiries.

Mr. Burger reviewed the Charlotte County Fiscal Services MSBU Debt Payment Schedule for South Burnt Store Street and Drainage Unit.

Tara Musselman, Operations Manager discussed 2004 paving assessment, annual report maximum rate, paving budget estimate, community outreach, and MSBU Debt Payment Schedule.

**Chair Truex** spoke to MSBU case law and statutory requirements, MSBU Debt Payment Schedule, and community input. **Commissioner Constance** commented on Where Does Your South Burnt Store S/D MSBU \$ Go, paving program, MSBU Debt Payment Schedule, and Reserves for Future Paving. **Commissioner Deutsch** conversed about Asphalt Overlay Comparison, Reserves for Future Paving, MSBU laws, road lifecycle, community outreach, and MSBU Debt Payment Schedule. **Commissioner Doherty** mentioned maximum rates and paving program. **Commissioner Tiseo** discussed Reserves for Future Paving, MSBU Debt Payment Schedule, other area MSBU rates, road lifecycle, Proposed Maintenance Paving Program, MSBU Debt Payment Schedule, and community input.

**Public Hearing**

**The following Citizens Spoke In Favor of the MSBU Assessment:** Jim Brown, Robert Hancik, and Thomas Freimark.

**The following Citizens Spoke Against the MSBU Assessment:** Elaina Hudson.

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

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2017-179 ADOPTING THE FINAL ASSESSMENT AND ASSESSMENT ROLL FOR SOUTH BURNT STORE STREET AND DRAINAGE MSBU WITH THE MAXIMUM PER OCCUPIED ERU AND VACANT ERU OF \$297.83, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

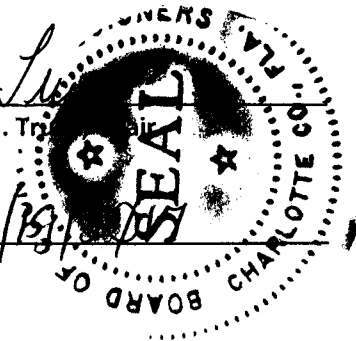
AA. County Administrator: None

BB: County Attorney: None

CC: Commissioner Comments: None

ADJOURNED: 5:52 pm

William G. Tr...  
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DATE ADOPTED: 09/19/17



ATTEST:

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

By: Michelle DiBeardino  
Deputy Clerk