

**BOARD OF COUNTY COMMISSIONERS**

**SEPTEMBER 26, 2017**

A Final Public Hearing On Proposed County Budget Fiscal Year 2017/2018 and 2018/2019 was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, 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: Commissioner Constance.

**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 and Administrative Services Director gave a brief overview of the Agenda and Total Proposed Net County-wide Budget.

**2. Public Hearing**

Helene Gomulka mentioned revenue, MSBU's, Sheriff Department's budget, millage rate, property values, and new hurricane shelter.

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

**MOTION CARRIED 4:0.**

**3. Board Discussion**

Chair Truex spoke to millage rates, comparing other counties, revenue, and hurricane shelters.

**4. Adopt Final Millage Rates and Budgets by Resolution**

**I. AD VALOREM-COUNTYWIDE FUNDS**

Mr. Burger read into the record the County-Wide Millage Rates and Funds.

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-221 ADOPTING A FINAL COUNTY-WIDE MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2017-2018, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 3:1., COMMISSIONER TISEO OPPOSED**

Commissioner Tiseo discussed 2016 How Florida Counties Compare by Florida Tax Watch, Comprehensive Annual Financial Report (CAFR), and millage rates.

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-222 ADOPTING A FINAL COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2017-2018 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2018-2019, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 3:1., COMMISSIONER TISEO OPPOSED**

**II. VOTED DEBT SERVICE FUND (ENVIRONMENTALLY SENSITIVE LANDS) - AD VALOREM**

Mr. Burger read into the record the Environmentally Sensitive Lands millage rates and proposed budgets.

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-223 ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2017-2018, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-224 ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 2017-2018 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2018-2019, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**III. AD VALOREM – MUNICIPAL SERVICE TAXING UNITS - MSTUS**

Mr. Burger read into the record the Municipal Service Taxing Units (MSTU's) millage rates, roll back rates, and proposed budgets.

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-225 ADOPTING A FINAL MILLAGE RATE TO BE LEVIED WITHIN THE GREATER CHARLOTTE STREET LIGHTING DISTRICT, INTEGRATED SHORELINE MANAGEMENT, DON PEDRO/KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MUNICIPAL SERVICE TAXING UNIT FOR LAW ENFORCEMENT, AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2017-2018, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-226 ADOPTING A TENTATIVE BUDGET FOR GREATER CHARLOTTE STREET LIGHTING DISTRICT, INTEGRATED SHORELINE MANAGEMENT UNIT, DON PEDRO/KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MUNICIPAL SERVICE TAXING UNIT FOR LAW ENFORCEMENT, AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2017-2018 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2018-2019, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 4:0.**

**IV. NON-AD VALOREM FUNDS AND MUNICIPAL SERVICE BENEFIT UNITS (MSBU)**


Mr. Burger read into the record Non-Ad Valorem Funds and Municipal Service Benefit Units (MSBU's).

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2017-227 ADOPTING THE FINAL BUDGETS FOR THE REMAINING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS AND MSBU FUNDS FOR FISCAL YEAR 2017/2018 TOTALING \$788,303,990 AND APPROVE PLANNED BUDGET FOR FISCAL YEAR 2018-2019 TOTALING \$625,807,470, SECONDED BY COMMISSIONER DEUTSCH


MOTION CARRIED 4:0.

Chair Truex commented on MSBU's. Commissioner Deutsch discussed millage rate, property values, Hurricane Irma costs, and reserves. Commissioner Tiseo noted MSBU's.

ADJOURNED: 5:40 pm

  
William G. Truex, Chair

DATE ADOPTED: October 27, 2017



The seal is circular with the text "COMMISSIONERS FLA. COUNTY OF CHARLOTTE" around the top and "BOARD OF COUNTY COMMISSIONERS" around the bottom. In the center, it says "FLA. COUNTY OF CHARLOTTE" with a star on either side.

ATTEST:

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

By:   
Deputy Clerk