

BOARD OF COUNTY COMMISSIONERS

MAY 8, 2018

A MSBU Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

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

The Meeting was called to order at 2:00 pm, followed by the Pledge of Allegiance.

1. Municipal Service Benefit Units (MSBUs)

County Administrator Sandroock reviewed the MSBU process, Agenda, and introduced Richard Arthur, Fiscal Services Financial Manager.

Mr. Arthur gave a brief overview of the MSBU categories and Meeting objectives.

a) Proposed Rates Without an Increase

Mr. Arthur reviewed the Proposed Rates Without Increase and Next Steps.

b) Proposed Rates With an Increase

Mr. Arthur gave a brief overview of Charlotte County Fire MSBU, Fire MSBU Fund Balance Without Increase - Projected, Fire MSBU Fund Balance With Proposed Increase, Proposed Rates with Increase, Charlotte County Fire Rescue Department, Next Steps, and responded to Board inquiries.

Assistant County Administrator Flores commented on the Fire MSBU Fund Balance With Proposed Increase.

Commissioner Constance asked about the Fire MSBU Fund Balance With Proposed Increase. **Commissioner Truex** discussed the Fire MSBU Fund Balance With Proposed Increase.

c) Proposed Rates Requiring a Public Hearing


Mr. Arthur gave a brief overview of Proposed Rates with Increases Public Hearing Required and El Jobean Sewer MSBU.

d) First Time Assessments


Mr. Arthur gave a brief overview of Individual Parcels and Next Steps.

Chair Doherty spoke to MSBU's, Fire Units, and non-profits. Commissioner Constance mentioned Fire Units. Commissioner Deutsch referenced Fire Units. Commissioner Tiseo discussed non-profits and Fire Units. Commissioner Truex commented on Fire Units and MSTU's.

ADJOURNED: 2:24 pm



 Kenneth W. Doherty, Chair

DATE ADOPTED: _____


ATTEST:

ROGER D. EATON, CLERK
 OF THE CIRCUIT COURT AND
 EX-OFFICIO TO THE BOARD
 OF COUNTY COMMISSIONERS
 By: Michelle DiBenedetto
 Deputy Clerk