

BOARD OF COUNTY COMMISSIONERS

JUNE 5, 2018

A Board 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 (Arrived at 12:32 pm), Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. 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 12:30 pm, followed by the Pledge of Allegiance.

1. El Jobean Sewer Methodology

Travis Mortimer, Interim Utilities Director referenced a Project M72A Funding Strategy correction, noted Attorney Heather Encinosa, Nabors, Giblin & Nickerson, P.A. remotely present, introduced Camille Tharpe, Government Services Group, Inc. (GSG), spoke to Proposed Assessment Methodology, El Jobean MSBU Project Area, Revenue Projection Scenarios, citizen information outreach, Project M72A Funding Strategy, ERC flow rate, assessment amount, and pump station.

Ms. Tharpe gave a brief overview of Charlotte County El Jobean MSBU Workshop Topics of Discussion, El Jobean MSBU Project Area, Project Area Description, Project Area Composition, Lot Configuration, Proposed Assessment Methodology, Issues, Revenue Projection Scenarios (Based on number of lots), Remaining Schedule, and responded to Board inquiries.

Ms. Encinosa conveyed via Skype her availability to address questions.

Marilyn Miller, Assistant County Attorney commented on unimproved vacant lots and assessment amount.

Gordon Burger, Budget and Administrative Services Director spoke to assessment amount and financing.

County Attorney Knowlton questioned assessment amount.

County Administrator Sandrock discussed assessment amount, Revenue Projection Scenarios, and Project M72A Funding Strategy.

Chair Doherty commented on Project Area Composition, Proposed Assessment Methodology, Project M72A Funding Strategy, ERC flow rate, unity of title, and assessment amount. **Commissioner Constance** mentioned El Jobean MSBU Project Area, Project M72A Funding Strategy, citizen information outreach, and assessment amount. **Commissioner Deutsch** discussed unimproved vacant property and citizen information outreach. **Commissioner Tiseo** spoke to unimproved vacant lots, Revenue Projection Scenarios, citizen information outreach, Project M72A Funding Strategy, Proposed Assessment Methodology, assessment amount, and financing. **Commissioner Truex** commented on assessment amount, pump station, and Project M72A Funding Strategy.


AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:

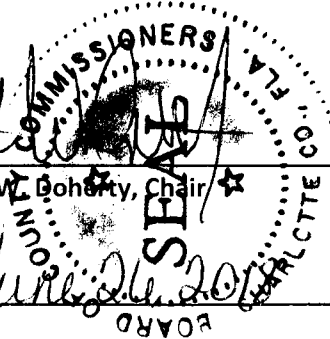
Commissioner Deutsch opined the El Jobean Sewer project.

ADJOURNED: 1:37 pm



Kenneth W. Goherty, Chair

DATE ADOPTED: June 26, 2018



ATTEST:

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

By: Michelle DeBarandino
Deputy Clerk