

**BOARD OF COUNTY COMMISSIONERS**

**JULY 19, 2018**

A Fiscal Year 2018 / 2019 MSBU Public Hearing was held at the Tringali Recreation Center, 3460 N. Access Road, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, Assistant County Administrator Flores, County Attorney Knowlton, Minutes Clerk Cash, and various County staff members. The following members were absent: Commissioner Tiseo.

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

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

County Attorney Knowlton discussed beach funding methodology process, Summary of Beach Front Property Rights report, Erosion Control Line (ECL) establishment timeline, introduced Peter Ravella, PAR Consulting, LLC (PARC) and Attorney Evan Rosenthal, Nabors Giblin & Nickerson, PA.

Mr. Ravella gave a brief overview of Funding Methodology & Financing Plan, PARC Scope of Work, PARC Funding Report Evolved, Public Workshops & Project Process, Funding Partners and Percent Contribution MK & DP-KI Beach Renourishment Projects Only, Percent of All Funds by Source Beach Projects and Stump Pass, MSBU Development Steps, Special Parcels & Issues in the MSBU's, Overview of MSBU Assessment Method, DP-KI MSBU Boundary and Nearshore Zone, Manasota Key MSBU Boundary and Nearshore Zone, Example of NBZ Point System, Residential Assessment Illustration, Final Notes, and responded to Board inquiries.

Mr. Rosenthal reviewed law regarding beach renourishment projects, public and private property boundaries, and responded to Board inquiries.

**Commissioner Constance** asked about the ECL line.

**Public Hearing**

Dan Ulmer spoke to Manasota Key project, Recreational Fee, high water line, and beach access.

Peter Hagemann commented on Manasota Key project, beach access, and ECL.

Chris Ross mentioned Manasota Key project, staging area, renourishment beach effects, and assessments.

Pastor Donnie Green noted Manasota Key project, public beach access, private property, and fees.

Robert King discussed Manasota Key project, funding, and public beach access.

Andy Wing spoke to Manasota Key project and state funding.

Dan Borasch commented on Manasota Key project and fee contributions.

Martin West mentioned Manasota Key project, funding, and sustaining sand.

Larry Smith noted beach access.

Mickey Beaudoin discussed Manasota Key project, assessments, and hardbottom mitigation costs.

Rich Donati, Sandpiper Key Condominium Association President spoke to Manasota Key project, funding, and 8 year timeline.

Kathi Obendorfer, South Manasota Sandpiper Key Association Vice-President commented on Manasota Key project and funding.

Michael Zarzano, Charlotte County Congress mentioned funding and government access channel cameras.

Mike Moore noted Manasota Key project, bids, project manager, public access, and ECL.

Richard Galberaith discussed Manasota Key project, project bids, and assessments.

Don Denison spoke to Manasota Key project, assessments, and income producing properties.

Karol Wojciechowski commented on ECL, funding, public access, project timeline, and assessment.

Stan Feck mentioned Manasota Key project, Englewood Beach, assessments, dredging, and funding.

Kevin Heiden noted Manasota Key project, income producing properties, assessments, public access, parking, and taxes.

Richard Lake, Island Breeze Condo President discussed Manasota Key project, taxes, and beach benefits.

Jim Cooper, Lemon Bay Conservancy spoke to Don Pedro – Knight Island project, assessments, unbuildable lots, ECL, and conservation property.

Carole Marler commented on Don Pedro – Knight Island project and Thornton Key.

Mary Smith mentioned Don Pedro – Knight Island project, Palm Island, taxes, and income producing properties.

Jeffery Bisgrove noted Don Pedro – Knight Island project, Thornton Key, assessment, Stump Pass dredging, and dredging channels.

David Witters discussed Don Pedro – Knight Island project, dredging, sand location, and Thornton Key.

Don Nicholson spoke to Don Pedro – Knight Island project, property value, sand location, and funding.

James Ronald commented on Don Pedro – Knight Island project, dredging, sand location, offshore mitigation costs, funding, and assessments.

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

**MOTION CARRIED 4:0.**

County Attorney Knowlton noted the engineer of record, ECL establishment timeline, construction timeline, Recreation Fee, and MSBU.

Mr. Ravella referenced eight year project timeline, federally declared disasters, Recreation Fee, assessments, benefits, funding sources, and legislation.

County Administrator Sandrock mentioned Sarasota County coordination.

Joanne Vernon, County Engineer discussed sand source, Stump Pass Project, and dredging.

**Chair Doherty** spoke to hardbottom mitigation. **Commissioner Constance** commented on ECL, sand source, federal regulations, hardbottom mitigation, and legislature contributions. **Commissioner Deutsch** noted Sarasota County coordination, funding sources, federal mandates, and legislative funds. **Commissioner Truex** mentioned federal funding, methodology, and funding sources.

**a. Manasota Key Beach Renourishment MSBU**

**Commissioner Constance** discussed assessments. **Commissioner Truex** mentioned ECL and public access.

**COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-084 RELATING TO THE FUNDING, CONSTRUCTION, AND MAINTENANCE OF THE MANASOTA KEY BEACH RENOURISHMENT PROJECT; PROVIDING AUTHORITY AND DEFINITIONS; IMPOSING CAPITAL AND MAINTENANCE ASSESSMENTS FOR THE BEACH RENOURISHMENT PROJECT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; APPROVING THE FINAL ASSESSMENT ROLLS; PROVIDING FOR THE IMPOSITION OF THE ASSESSMENTS; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM ASSESSMENT COLLECTION ACT; PROVIDING FOR THE EFFECT OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 4:0.**

**b. Don Pedro – Knight Island Beach Renourishment MSBU**

**COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-085 RELATING TO THE FUNDING, CONSTRUCTION, AND MAINTENANCE OF THE DON PEDRO-KNIGHT ISLAND BEACH RENOURISHMENT PROJECT; PROVIDING AUTHORITY AND DEFINITIONS; IMPOSING CAPITAL AND MAINTENANCE ASSESSMENTS FOR THE BEACH RENOURISHMENT PROJECT; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; APPROVING THE FINAL ASSESSMENT ROLLS; PROVIDING FOR THE IMPOSITION OF THE ASSESSMENTS; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM ASSESSMENT COLLECTION ACT; PROVIDING FOR THE EFFECT OF THIS RESOLUTION; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE, SECONDED BY COMMISSIONER DEUTSCH**


**MOTION CARRIED 4:0.**

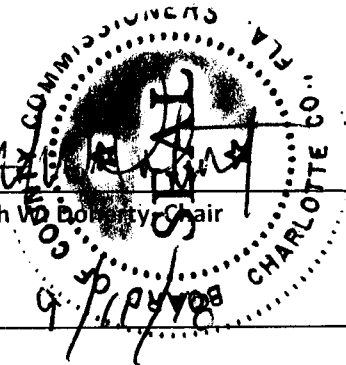
AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments: None

ADJOURNED: 7:15 pm

  
\_\_\_\_\_  
Kenneth W. Bolen, Chair

  
DATE ADOPTED: 9/19/18

ATTEST:

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

By: Michelle DiBuadino  
Deputy Clerk