

**BOARD OF COUNTY COMMISSIONERS**

**SEPTEMBER 25, 2018**

A Public Hearing On Proposed County Budget Fiscal Year 2018 / 2019 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 Sandrock, County Attorney Knowlton, Finance Director Wilder, and Minutes Clerk Cash. The following members were absent: None

**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 read into the record the Agenda and Total Proposed Net County-wide Budget.

**2. Public Hearing – None**

**3. Board Discussion – None**

**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.

**Public Hearing – None**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-122 ADOPTING A FINAL COUNTY-WIDE MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-123 ADOPTING A FINAL COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE 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.

**Public Input – None**

**COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-124 ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

**COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-125 ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 5:0.**

**III. AD VALOREM – MUNICIPAL SERVICE TAXING UNITS (MSTU's)**

Mr. Burger read into the record the MSTU millage rates, roll back rates, and proposed budgets.

**Public Hearing – None**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-126 ADOPTING A FINAL MILLAGE RATE TO BE LEVIED WITHIN THE GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS DREDGING MUNICIPAL SERVICE TAXING UNIT, DON PEDRO / KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MSTU FOR LAW ENFORCEMENT, AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2018 / 2019, SECONDED BY COMMISSIONER TRUEX**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-127 ADOPTING A FINAL BUDGET FOR GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS DREDGING MUNICIPAL SERVICE TAXING UNIT, DON PEDRO / KNIGHT ISLAND STREET AND DRAINAGE UNIT, MANASOTA KEY STREET AND DRAINAGE UNIT, CHARLOTTE COUNTY MSTU FOR LAW ENFORCEMENT, AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2018 / 2019, SECONDED BY CHAIR DOHERTY**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

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

Mr. Burger read into the record Non-Ad Valorem Funds and MSBU's.

Public Hearing - None


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

MOTION CARRIED 5:0.

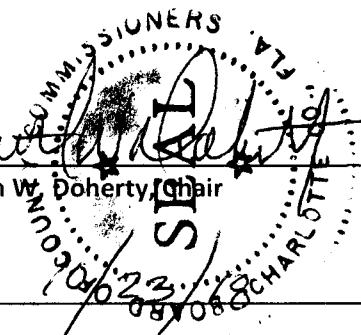
COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2018-128 ADOPTING THE FINAL BUDGETS FOR THE REMAINING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS, AND MSBU FUNDS FOR FISCAL YEAR 2018 / 2019 TOTALING \$762,709,657, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

ADJOURNED: 5:15 pm

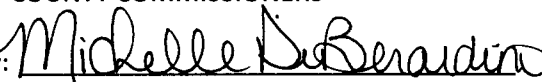
  
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Kenneth W. Doherty, Chair

DATE ADOPTED: 09/23/18



ATTEST:

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

By:   
Deputy Clerk