

BOARD OF COUNTY COMMISSIONERS

OCTOBER 23, 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, 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 10:40 am, followed by the Pledge of Allegiance.

1. Impact Fees

County Administrator Sandrock gave a brief overview of Agenda item.

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Impact Fee Collections and responded to Board inquiries.



Claire Jubb, Community Development Director gave a brief overview of Historical Fees 1998 - Present, Current Fee Examples, Comparables, Next Steps, and responded to Board inquiries.

County Administrator Sandrock discussed historical fees, funding sources, and 20 Year Capital Needs Assessment.

Chair Doherty spoke to 20 Year Capital Needs Assessment, funding sources, historical fees, methodology, and cash flow analysis. Commissioner Constance questioned Impact Fee Collections, historical fees, comparables, affordable housing, funding sources, and 20 Year Capital Needs Assessment. Commissioner Deutsch commented on comparables, annual change, funding sources, and affordable housing. Commissioner Tiseo discussed funding sources, Florida Impact Fee Act, comparables, technical reports, Strategic Focus Areas, affordable housing, and 20 Year Capital Needs Assessment. Commissioner Truex mentioned comparables, methodology, funding sources, affordable housing, 20 Year Capital Needs Assessment, and historical fees.


(Consensus: To schedule Impact Fees as an ongoing workshop item.)

ADJOURNED: 11:41 am


Kenneth W. Doherty

DATE ADOPTED: Nov. 13, 2018

ATTEST:

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

By: 
Deputy Clerk