

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 13, 2018

A Fiscal Year 2019 / 2020 MSBU Public Hearing was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, 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: Commissioner Constance.

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

1. Public Hearing to Set Rate for El Jobean Wastewater MSBU

Travis Mortimer, Capital Projects Manager gave a brief overview of Objectives, History, El Jobean Septic-to-Sewer area, El Jobean Project Area (M72A), Project Cost, Project Funding Strategy, Project Timeline, MSBU Assessment, Example Typical Situation, Example Complex Situation, Outreach Efforts, Recommendation, and responded to Board inquiries.

Craig Rudy, Utilities Director discussed backflow valves, sewer system maintenance, and sewer expansion area selection process.

Marilyn Miller, Assistant County Attorney noted Community Development Block Grant (CDBG) funds.

Chair Doherty spoke to final Equivalent Residential Connection (ERC) count adjustments, subsidy source, assessment detail explanation, sewer systems, CDBG funds, and septic systems. **Commissioner Deutsch** commented on septic systems, sewer systems, Blue Water Policy, and funding. **Commissioner Tiseo** mentioned outreach efforts, vacant lot deferment, hardship program, Project Funding Strategy, assessment detail explanation, and sewer systems. **Commissioner Truex** discussed final ERC count adjustments, buildable lot sizes, Sewer Repair and Replacement (R&R) Plan, septic systems, funding, and red zones.

Public Hearing

Tom Ennis, property owner within El Jobean Wastewater MSBU spoke to sewer expansion area selection process, costs, and grants.

Phil Bohley, property owner within El Jobean Wastewater MSBU commented on assessment detail, project process, and collection system bids.

Keith Waltz, non-property owner within El Jobean Wastewater MSBU mentioned impaired waterways, septic tanks, environmental factors, and East West Spring Lake sewer project.

Lauren Schweer, non-property owner within El Jobean Wastewater MSBU spoke to sewer systems, costs, septic tanks, and sewer expansion area selection.

Susan Hutt, non-property owner within El Jobean Wastewater MSBU discussed non-voting property owners, sewers, surveys, MSBU law, infrastructure repair and replacement, and East West Spring Lake sewer project.

Ron Annis, property owner within El Jobean Wastewater MSBU commented on septic systems, Unity of Title, and sewer systems.

Mark Burkhard, property owner within El Jobean Wastewater MSBU mentioned CDBG, costs, and agrees with previous comments.

Bob McDuffie, within El Jobean Wastewater MSBU discussed septic tanks, costs, and sewer systems.

David Kesselring, non-property owner within El Jobean Wastewater MSBU spoke to subsidies, consent, septic systems, growth initiatives, and sewer systems.

Kathleen Coppola, non-property owner within El Jobean Wastewater MSBU commented on septic systems, sewer systems, and costs.

Bill Harrah, property owner within El Jobean Wastewater MSBU mentioned Unity of Title, pumping septic system, and assessment.


COMMISSIONER TRUEX MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER TISEO

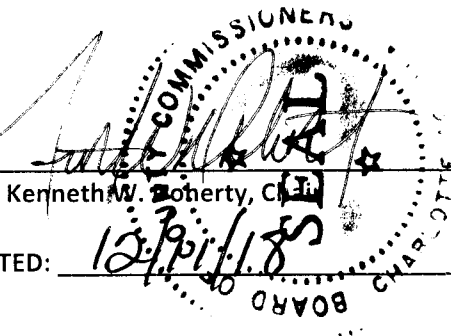
MOTION CARRIED 4:0.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-188 RELATING TO THE CONSTRUCTION AND FUNDING OF THE SEWER EXPANSION PROJECT WITHIN THE EL JOBEAN WASTEWATER MUNICIPAL SERVICE BENEFIT UNIT AND CHANGE THE DATE FOR TURNING IN UNITY OF TITLE TO JANUARY 18, 2019, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:0.

ADJOURNED: 7:06 pm



Kenneth W. Doherty, Clerk
DATE ADOPTED: 12/13/18


ATTEST:

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

By: Michelle Berardino
Deputy Clerk