

BOARD OF COUNTY COMMISSIONERS

JULY 17, 2019

A BCC FY 19/20 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 Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Attorney Knowlton, Deputy County Administrator Flores, Minutes Manager DiBerardino, and Minutes Clerk Light. The following members were absent: None

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

1. Public Hearings to Set MSBU Rates

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Stages of the Budget Process, Calendar, and responded to Board inquiries.

a. Pirate Harbor Street and Drainage Unit (**RES 2019-095**)

John Elias, Public Works Director gave a brief overview of Pirate Harbor Street and Drainage (SD), Where Does the Pirate Harbor SD Municipal Service Benefit Unit (MSBU) Dollar Go, and responded to Board inquiries.

Tara Musselman, Operations Supervisor responded to reserve for future paving.

Chair Doherty commented on assessments, model, and rejuvenation program. **Commissioner Constance** mentioned reserve for future paving. **Commissioner Deutsch** noted road conditions, paving, and maintenance. **Commissioner Tiseo** discussed occupied and vacant Equivalent Residential Units (ERU's), and reserve for future paving. **Commissioner Truex** remarked on reserve for future paving, and Legislative Session.

Public Hearing

Jack Kiburz, Pirate Harbor resident commented on swale mowing and roads.

David Tifft, Pirate Harbor resident discussed county mowing, standard model, roads, and taxes.

Ben Croce, Pirate Harbor resident mentioned dredging, assessment, paving, payments, and road conditions.

Lynn McCulloch, Pirate Harbor MSBU member noted road width, swale mowing, assessment, and Zemel Road improvements.

Bob Stevens, Pirate Harbor resident inquired to drainage project, swales, and budget.

Fred Remmers, Pirate Harbor resident spoke to road repairs, speed limit, and drainage.

John Gonsales, Pirate Harbor resident commented on roads, drainage issues, and mowing.

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

MOTION CARRIED 5:0.

Mr. Elias responded to previous paving, golf carts, speed limit, road widths, drainage, Treasure Island Road, swales, safety mowing, Zemel Road, road crown, asphalt condition, Master Drainage Plan, Municipal Service Taxing Unit (MSTU), Lemon Bay, public safety, and County Engineer's Office.

Ms. Musselman replied to dredging assessment and safety mowing.

County Attorney Knowlton opined MSTU.

Mr. Burger noted MSBU and MSTU rates and assessment.

Chair Doherty spoke to County Engineer's Office, road deterioration, MSBU, street widths, and assessment rates. **Commissioner Constance** discussed previous paving, golf carts, speed limit, narrow roads, swales, drainage, safety mowing, dredging assessment, and Zemel Road. **Commissioner Deutsch** commented on resurfacing, mowing, Ranchettes roads, property value, delaying cost, road conditions, speed limit, required drainage work, paving, and public safety. **Commissioner Tiseo** noted drainage design, Master Drainage Plan, paving, MSBU Advisory Board, mowing, Treasure Island Road, MSTU, and road condition. **Commissioner Truex** mentioned swale and drainage study, road crown, asphalt condition, model, cost, and bridge conditions.

COMMISSIONER CONSTANCE MOVED TO SET THE REQUESTED MAXIMUM RATE AT \$405.51, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:1., COMMISSIONER DEUTSCH OPPOSED

ADJOURNED: 6:15 pm

Kenneth W. Doherty, Chair

DATE ADOPTED: September 10, 2019

ATTEST:

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

By: Michelle S. Beaudino
Deputy Clerk