

BOARD OF COUNTY COMMISSIONERS

JULY 18, 2019

A BCC Fiscal Year 2019/2020 MSBU Public Hearings was held at the Tringali Recreation Center, 3460 N. Access Road, Englewood, 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, Minutes Clerk Light, and various County staff members. 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

Rick Arthur, Fiscal Services Manager gave a brief overview of Stages of the Budget Process and Calendar.

a. Gardens of Gulf Cove Street and Drainage Unit **(RES 2019-096)**

John Elias, Public Works Director gave a brief presentation on Gardens of Gulf Cove Street and Drainage (SD) and Where Does Your Gardens of Gulf Cove SD Municipal Services Benefit Unit (MSBU) Dollar Go.

Public Hearing

The following citizens spoke against a rate increase by \$200 to fund a reserve for future paving as well as complete their current pipe lining program: Bob Jason and Lois Almonte.

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

MOTION CARRIED 5:0.

Mr. Elias commented on previous road paving, paving assessments, money allocation, sidewalk project, pipe lining, pavement condition, and structural problems.

Tara Musselman, Operations Supervisor discussed interest, estimated rate, previous paving assessment, pipe lining, drainage issues, and MSBU.

Marty Simone, Financial Manager noted proposed interest rate.

County Attorney Knowlton mentioned legal requirements, financing, and life expectancy improvement.

Chair Doherty spoke to pavement condition. **Commissioner Constance** commented on previous road paving, paving, assessments, money allocation, pipe lining program, payment options, pavement condition, and structural problems. **Commissioner Deutsch** discussed road conditions, cost, MSBU, seven-year collection window, and infrastructure. **Commissioner Tiseo** mentioned previous paving assessment, financing options, flat rate, and payment gaps. **Commissioner Truex** spoke to interest and annual rate.

COMMISSIONER CONSTANCE MOVED TO APPROVE THE MSBU ADVISORY BOARD RECOMMENDATION TO INCREASE THE RATE BY \$200 FOR THE RESERVE OF FUTURE PAVING AS WELL AS COMPLETE THEIR CURRENT PIPE LINING PROGRAM, PAVING IS PROJECTED TO BEGIN FISCAL YEAR 2025, THEIR CURRENT RATE OF \$150 WILL GO UP TO \$350 WITH THE CURRENT MAX RATE OF \$261.61, AND WE WILL BE ABLE TO REVISIT THIS TO SEE WHAT OTHER OPTIONS THERE ARE AT LOOKING TO LOWER PAYMENTS FOR A YEAR TO STRETCH OUT OVER TIME WILL BE A LOT HIGHER INTEREST PAID OVER ALL, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

b. Grove City Street and Drainage Unit (**RES 2019-097**)

Mr. Elias gave a brief presentation on Grove City SD and Where Does Your Grove City SD MSBU Dollar Go.

Public Hearing

The following citizens spoke against a rate increase by \$201 (vacant) and \$215 (occupied) to fund a reserve for sidewalks and future paving: Arna P. Ware, Karmy Peretz, Peter Borowski, Nicholas Cappuccino, Ross Walcott, Sandra Riner, Linda Mostyn, Michael Thomas, Trav Ward, Darrin Meisner, Carolyn Myers, Van Doherty, John McGrath, Jack Donovan, Richard Woodcroft, and Cindy Foley.

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

MOTION CARRIED 5:0.

Ms. Musselman commented on rates, MSBU, interest, sidewalks, road paving, and equivalent rate per unit (ERU's).

Mr. Elias discussed Griggs Road, roads, retention pond, drainage, concrete streets, MSBU, beautification unit, funds, street widening, website, paving delays, options, notice, and Winchester Boulevard sidewalk.

Chair Doherty mentioned rates, paving delay, Advisory Committee, options, and reserves for future paving. **Commissioner Constance** noted rates, contract, bids, fifteen year collection, MSBU, loan repayment, interest, sidewalks, roads to be paved, tax dollars, swales, retention ponds, concrete streets, area beautification, street widening, ERU's, website, and reserves for future paving. **Commissioner Deutsch** spoke to rates, roads, and MSBU. **Commissioner Tiseo** remarked on Citizen Advisory Committees, MSBU's, repaving, public hearings, rate increase, paving delays, notice, and options. **Commissioner Truex** commented on options, income disparity, rates, paving delay, Lemon Bay, public input, and budget process.

COMMISSIONER TRUEX MOVED TO APPROVE FOR FISCAL YEAR 2019/2020 THE GROVE CITY STREET AND DRAINAGE WILL REMAIN AT CURRENT FISCAL YEAR 2018/2019 RATES \$50 OCCUPIED AND \$64 FOR VACANT WITH CURRENT MAX RATE OF \$222.52, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 5:0.

c. Rotonda West Street and Drainage Unit **(RES 2019-098)**

Mr. Elias gave a presentation on Rotonda West SD, Where Does Your Rotonda West SD MSBU Dollar Go, Standard pavement condition index (PCI) rating scale, and responded to Board Inquiries.

Ms. Musselman commented on beautification funding, Capital Improvements Program (CIP), sidewalks, and MSBU.

County Attorney Knowlton noted sidewalks.

Chair Doherty discussed beautification funding, sidewalks, bridge programs, and cost. **Commissioner Tiseo** mentioned sidewalks, assessment, master plan, and budget. **Commissioner Truex** spoke to design and master plan.

Public Hearing

The following citizens spoke against a rate increase by \$300 to fund a reserve for future paving, bridge rehab/replacement, and sidewalks: Larry Altenburg, Stephen Froggatt, Diane Shaw, Linda Miller, Linda Reisen, Nick Kalzales, Carol DeLuca, Pattie Aho, Hank Killion, Anne Hunter, Diane McIntosh, Sam Besase, Barry Patterson, Richard Faustine, Robert Barber, Tom Noonah, Bruce Kodyk, Gus Carre, Dr. Lawrence Joffre, Virginia Carpenter, Franklin Davis, Richard Van Acker, David Goll, Patrick McFadden, Kathy Hadamik, Andy Leonard, Jim Shaw, Jonathan Jay, Robert Tragler, Chris McCausland, Susan Gibson, Nancy Ward-Snyder, Frank Warren, Ted Manahan, and Robert Brow.

Deenie Burns spoke in favor of a rate increase by \$300 to fund a reserve for future paving, bridge rehab/replacement, and sidewalks.

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

MOTION CARRIED 5:0.

County Attorney Knowlton commented on public notices, beautification surplus fund, beautification benefit time, refund, and drainage.

Mr. Elias responded to previous road repavement, phasing, road conditions, repaving sequence, project costs, request for proposal (RFP) process, Florida Department of Transportation (FDOT) road study, 2004 rate, roadwork contractor, gas tax roads, and bridge repair.

Ms. Musselman remarked on fees, 2004 rate, reserve, options, and MSBU Advisory Board.

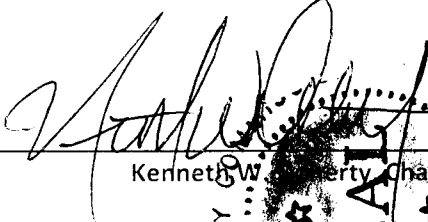
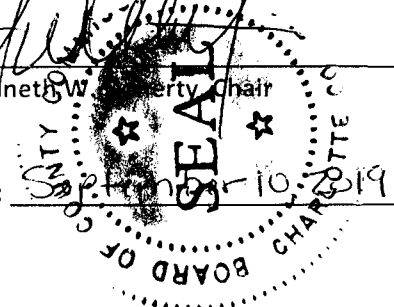
Chair Doherty noted bridge repair cost, paving, sidewalks, options, deferment, and rate. **Commissioner Constance** mentioned deferment, options, payback period, amortization rates, and bid. **Commissioner Deutsch** spoke to sidewalks, traffic study, roadwork contractor, administrator fee, MSBU, state road, gas tax, and rate. **Commissioner Tiseo** commented on constituent emails and letters, sidewalks, roads, options, Workshop, paving, reserves, and amortization schedule. **Commissioner Truex** discussed deed

restrictions, public notice, impact fees, funding six-year lead up, phasing, road conditions, beautification surplus fund, beautification benefit time, refund, project cost, RFP process, drainage, MSBU, fees, FDOT road study, rates, mailbox locations, United State Postal Service (USPS), constituent emails, loan options, road degradation, and deferment.

COMMISSIONER TRUEX MOVED TO APPROVE SETTING A MAXIMUM RATE OF \$300 WITH THE STIPULATION OF WORKING THROUGH THIS AND WE TRY TO ADD MORE INFORMATION TO BE PREPARED TO DELIVER A VERY ACCURATE AND FACTUAL PRESENTATION ON WHAT THE RATE COULD LOOK LIKE BASED UPON ALL THE INFORMATION WE HAVE AND WITHOUT SIDEWALKS, SECONDED BY COMMISSIONER DEUTSCH

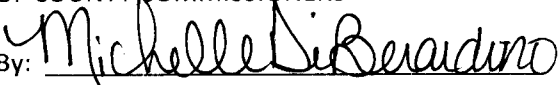
MOTION CARRIED 4:1., COMMISSIONER TISEO OPPOSED

ADJOURNED: 9:56 pm


Kenneth W. Liberty, Chair
DATE ADOPTED: September 10, 2019


ATTEST:

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

By: 
Deputy Clerk