

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 23, 2019

A Public Hearing on Proposed County Budget Fiscal Year 2019/2020 and 2020/2021 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, Assistant Finance Director Wear, 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. Announce Total Proposed Net Budget

Gordon Burger, Budget and Administrative Services Director gave an overview of All Changes to Approved Fiscal Year (FY) 2020 Tentative Budget, Agenda, read into the record Total Proposed Net Countywide Budget, and responded to Board inquiries.

Chair Doherty mentioned format. **Commissioner Constance** discussed millage rate, revenue, and proposed budget. **Commissioner Tiseo** noted Capital Projects, budget, Debt Service, and full time equivalent (FTE) increase. **Commissioner Truex** commented on Rotonda West Street and Drainage MSBU - Reduced Rate.

2. Public Hearing

Michelle DiBerardino, Minutes Manager spoke to Clerk's budget reduction, excess funds returned, and requested approval of Budget submitted.

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

MOTION CARRIED 5:0.

3. Board Discussion - None

4. Adopt Final Millage Rates and Budgets by Resolution

1. AD VALOREM – COUNTYWIDE FUNDS

Mr. Burger read into the record County Wide Millage Rates and Funds.

Commissioner Tiseo mentioned budget, votes, project funding, services, commercial paper bonds, and policy.

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2019-117 ADOPTING A FINAL COUNTY-WIDE MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2019/2020, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2019-118 ADOPTING A FINAL COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2019/2020 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2020/2021, SECONDED BY CHAIR DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

II. VOTED DEBT SERVICE FUND (ENVIRONMENTALLY SENSITIVE LANDS) – AD VALOREM

Mr. Burger read into the record Environmentally Sensitive Lands millage rates and proposed budgets and responded to Board inquiries.

Public Comment - None

Commissioner Constance spoke to millage. Commissioner Tiseo commented on millage rates, funds, and loans.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2019-119 ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2019/2020, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2019-120 ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 2019/2020 AND APPROVE THE PLANNED BUDGET FOR FISCAL YEAR 2020/2021, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

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

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

Chair Doherty discussed Sandhill Municipal Service Taxing Unit.

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 2019-121 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 2019/2020, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2019-122 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 2019/2020 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2020/2021, SECONDED BY COMMISSIONER DEUTSCH

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 Municipal Service Benefit Units (MSBU)

Public Hearing - None

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

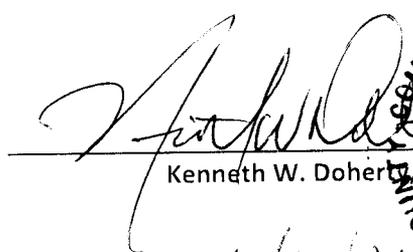
MOTION CARRIED 5:0.

Commissioner Tiseo mentioned Charlotte County taxpayers, budget, Murdock Village, utilities, assessments, construction inflation, infrastructure, one percent sales tax, and cost.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2019-123 ADOPTING THE FINAL BUDGETS FOR THE REMAINING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS AND MSBU FUNDS FOR FISCAL YEAR 2019/2020 TOTALING \$849,981,534 AND APPROVE PLANNED BUDGET FOR FISCAL YEAR 2020/2021 TOTALING \$664,579,293, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

ADJOURNED: 5:31 pm


Kenneth W. Doherty, Chair
DATE ADOPTED: 10/08/2019


ATTEST:

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

By: Michelle DeBaurdino
Deputy Clerk