

BOARD OF COUNTY COMMISSIONERS

MAY 20, 2021

A Municipal Services Benefit Units (MSBUs) Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Clerk Smoleski. The following members were absent: None.

The Meeting was called to order at 2:30 pm, followed by the Pledge of Allegiance.

County Administrator Flores commented on staff, budget process, and work programs.

1. Municipal Services Benefit Units (MSBUs)

Richard Arthur, Financial Services Manager gave a brief overview of Municipal Services Benefit Units (MSBUs), Proposed Rates Without an Increase: Public Safety – Fire, Public Works – Street and Drainage, Public Works – Waterway, Stormwater District, Public Works – Beach Renourishment, Utility, Next Steps, Proposed Rates With an Increase, Public Safety – Fire, Charlotte County Fire MSBU: Assumptions, Scenario 1, Scenario 2, Charlotte County Fire Rescue Department, Public Works – Sanitation, Sanitation Assessment Areas, and First Time Assessment Individual Parcels.

Jason Ouimet, Maintenance and Operations Manager gave a brief overview of Change in Length of Rate, Gardens of Gulf Cove Street and Drainage, Placida Area Street and Drainage, Rotonda Sands North Street and Drainage, Proposed Rates with an Increase: Public Works, Englewood East Street and Drainage, Grove City Street and Drainage, Pirate Harbor Waterway, South Gulf Cove Waterway, Proposed Rates with Increases Public Hearing Required, Burnt Store Village Street and Drainage, Rotonda Meadows and Villas Street and Drainage, Rotonda West Street and Drainage, and Gulf Cove Waterway.

Chair Truex commented on Proposed Rates Without an Increase, Scenario 1, Grove City Street and Drainage, South Gulf Cove Waterway, and Rotonda West Street and Drainage. Commissioner Constance discussed Proposed Rates Without an Increase, Gardens of Gulf Cove Street and Drainage, scenarios, Reserves, debt bubble, Englewood East Street and Drainage, Grove City Street and Drainage, Pirate Harbor Waterway, and South Gulf Cove Waterway. Commissioner Doherty mentioned Gardens of Gulf Cove Street and Drainage, Scenario 1, Scenario 2, infrastructure, assessment rates, revenues, Municipal Service Taxing Unit (MSTU) conversion, Rotonda West, Greater Port Charlotte, and Deep Creek. Commissioner Tiseo noted bridge maintenance, Public Safety - Fire, and Grove City Street and Drainage.

County Attorney Knowlton responded to public hearings.

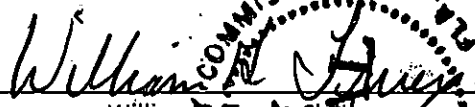
Joanne Vernon, County Engineer replied to bridge maintenance.

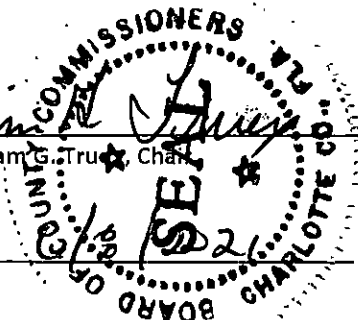
County Administrator Flores interjected on citizen survey.

John Elias, Public Works Director remarked on max rate, projects, Grove City Street and Drainage, pipes, meetings, work programs, and levels of service.

2. MSBU Rates – Current FY21 and Proposed FY22

ADJOURNED: 3:06 pm

  
\_\_\_\_\_  
William G. Truitt, Chair

DATE ADOPTED:  6/16/21

ATTEST:

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

By:   
\_\_\_\_\_  
Deputy Clerk