

BOARD OF COUNTY COMMISSIONERS

JULY 21, 2021

A BCC Fiscal Year 2022 Municipal Service Benefit Unit (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, County Administrator Flores, Minutes Clerk Smoleski, Minutes Clerk Welsh, 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.

County Administrator Flores highlighted Fiscal Year 2022 Municipal Service Benefit Unit (MSBU) Public Hearing.

**1. Public Hearings to Set MSBU Rates**

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

**a. Burnt Store Village Street and Drainage Unit – Harborside (RES 2021-098)**

Jason Ouimet, Maintenance and Operations Manager gave a brief overview of Burnt Store Village Street and Drainage, Other Principal Work Program Activities: Pipe lining, landscaping, and mowing, and Where Does Your Burnt Store Village Street and Drainage MSBU Dollar Go?

**Chair Truex** commented on assessed lots, rates, road conditions, process, scenarios, work area, bids, timeframe, paver brick driveways, increase, Save Our Homes, Ad Valorem taxes, MSBU, benefits, notice, and amortization. **Commissioner Constance** discussed Burnt Store Village Street and Drainage, rates, scenarios, Burnt Store Village, paving, bids, notice, amortization, overall project and interest cost, Capital Improvement budget, and Rotonda paving program. **Commissioner Doherty** mentioned bids. **Commissioner Tiseo** noted rate increase, repayment plan, options, Other Principal Work Program Activities: Pipe lining, landscaping, and mowing, loan interest rates, determination, amortization schedule, scenarios, and Rotonda paving program.

James Layport, Projects Manager replied to Burnt Store Village, paving, bids, timeframe, milling, paver brick driveways, and bidders.

Mr. Arthur responded to scenarios, loan interest rates, determination, commercial paper, amortization table, overall project and interest cost, and repayment plan.

John Elias, Public Works Director interjected on Rotonda paving program and loan option scenarios.

**Public Hearing**

Katherine Palazzolo Miller, Woodland Estates Association President spoke to cost, road paving, process, assessment, increase, bids, inflation, and timeframe.

Craig Williams, Woodland Estates Association Board Member commented on loan timeframe.

Rom Mattesich, Turtle Crossing Plaza Manager discussed assessment rate, increase, paving, and roads.

Rochelle Bauman, Woodland Estates Homeowners Association Secretary mentioned lot assessments.

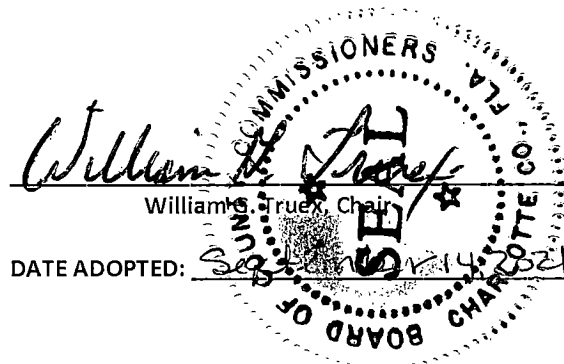
COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 5:0.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2021-098 ADOPTING THE FINAL ASSESSMENT AND AN AMENDED ASSESSMENT ROLL FOR THE HARBORSIDE WOODS SUBDIVISION WITHIN THE BURNT STORE VILLAGE STREET AND DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT, SECONDED BY COMMISSIONER TISEO

MOTION CARRIED 5:0.

ADJOURNED: 5:32 pm



ATTEST:

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

By: Susan Gervais  
Deputy Clerk