

**BOARD OF COUNTY COMMISSIONERS**

**SEPTEMBER 22, 2020**

A Public Hearing on Proposed County Budget Fiscal Year 2020/2021 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 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 a brief overview of Agenda, Changes made since September 8th, and Total Proposed Net County-wide Budget.

**2. Adopt Final Millage Rates and Budgets by Resolution**

**I. Ad Valorem - Countywide Funds**

Mr. Burger read into the record County Wide Millage Rates and Funds and responded to Board inquiries.

Commissioner Constance commented on rollback rate.

**Public Hearing**

**COMMISSIONER CONSTANCE MOVED TO CLOSE PUBLIC INPUT, SECONDED BY COMMISSIONER DEUTSCH**

**MOTION CARRIED 5:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2020-148 ADOPTING A FINAL COUNTY-WIDE MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2020/2021, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2020-149 ADOPTING A FINAL COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2020/2021, SECONDED BY COMMISSIONER DEUTSCH**

**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.

**Public Comment - None**

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2020-147 ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2020/2021, SECONDED BY COMMISSIONER DOHERTY**

**MOTION CARRIED 5:0.**

**COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2020-150 ADOPTING A FINAL SERIES 2008 (GOB) DEBT SERVICE FUND BUDGET FOR THE FISCAL YEAR 2020/2021, SECONDED BY COMMISSIONER CONSTANCE**

**MOTION CARRIED 5:0.**

III. Ad Valorem - Municipal Service Taxing Units - MSTUs

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

**Public Hearing**

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

**MOTION CARRIED 5:0.**

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2020-151 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 MUNICIPAL SERVICE TAXING UNIT FOR LAW ENFORCEMENT, AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2020/2021, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

**COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2020-152 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 MUNICIPAL SERVICE TAXING UNIT FOR LAW ENFORCEMENT, AND SANDHILL MUNICIPAL SERVICE TAXING UNIT FOR FISCAL YEAR 2020/2021, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED**

IV. Non-Ad Valorem Funds and Municipal Service Benefit Units (MSBU)

Mr. Burger read into the record Non-Ad Valorem Funds and Municipal Service Benefit Units (MSBU's).

**Public Hearing**

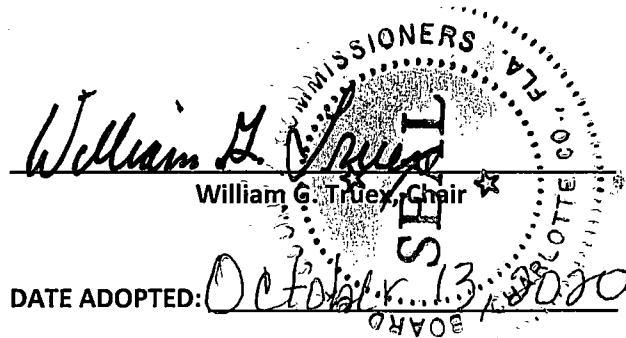
COMMISSIONER CONSTANCE MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

COMMISSIONER TISEO MOVED TO APPROVE RESOLUTION 2020-153 ADOPTING THE FINAL BUDGETS FOR THE REMAINING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS AND MUNICIPAL SERVICE BENEFIT UNIT FUNDS FOR FISCAL YEAR 2020/2021 TOTALING \$840,225,462, SECONDED BY COMMISSIONER DOHERTY

MOTION CARRIED 4:1., COMMISSIONER CONSTANCE OPPOSED

ADJOURNED: 5:13 pm

  
William G. Truex, Chair  
DATE ADOPTED: October 13, 2020

ATTEST:

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

By: Michelle Bearden  
Deputy Clerk