BOARD OF COUNTY COMMISSIONERS

MAY 20, 2025

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

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

The Meeting was called to order at 9:00 am, followed by the Pledge of Allegiance.

County Administrator Flores highlighted Municipal Services Benefit Units (MSBUs) Board Workshop.

1. Municipal Services Benefit Units (MSBUs)

Richard Arthur, Fiscal Services Manager gave a brief overview of Municipal Services Benefit Units (MSBUs), Proposed Rates Without an Increase: Public Safety – Little Gasparilla Island Fire, Public Works – Street and Drainage, Public Works - Waterway, Public Works - Stormwater, Public Works - Beach Renourishment, Utility, Change in Length of Rate, Rate Reductions, Rate Reductions – Street and Drainage, Rate Reductions - Waterway, Rate Reductions - Stormwater, Rate Reductions - Beach Renourishment, Changes in Capital Program, Sidewalk and Infrastructure Compliance, Proposed Rates Without an Increase - Next Steps, Proposed Rates With an Increase: No Public Hearing Required, Public Works - Sanitation, Sanitation Assessment Areas, Public Safety - Charlotte County Fire, Charlotte County - Fire Updated Projection (Infrastructure Only), Charlotte County – Fire Updated Projection (Infrastructure, Service Delivery, Budget Requests), Charlotte County Fire: Residential Properties, Mobile Homes and Recreational Vehicles (RV) Parks, Charlotte County Fire Assessment Area, Public Safety – Barrier Island Fire, Barrier Island Fire, Public Safety – Barrier Island Fire: Residential Properties, Barrier Island Fire Assessment Area, Public Works – Waterway, Proposed Rates With an Increase No Public Hearing Required - Next Steps, Proposed Rates With an Increase: Public Works - Street and Drainage, Public Works - Waterway, Proposed Rates Requiring a Public Hearing - Next Steps, First Time Assessment Individual Parcels: Sanitation/Fire/Street and Drainage/Stormwater, First Time Assessment Individual Parcels - Next Steps, Rate Discussion: Public Works - Street and Drainage, Next Steps, responded to scenarios, rate policy, indexing, and Resolution.

John Elias, Public Works Director gave a brief overview of Suncoast Boulevard Street and Drainage, Tropical Gulf Acres Street and Drainage, Alligator Creek Waterway, Englewood East Street and Drainage, Gardens of Gulf Cove Street and Drainage, Placida Street and Drainage, South Gulf Cove Street and Drainage: Phase (Ph) 2, 3, 4, 5, Harbour Heights Waterway, Northwest Port Charlotte Waterway, Cook and Brown Street and Drainage, replied to loan repayment terms, programming, and sidewalk locations.

Chair Tiseo spoke to Suncoast Boulevard Street and Drainage, Tropical Gulf Acres Street and Drainage, Alligator Creek Waterway, dredging cycle, Proposed Rates With an Increase: Public Works – Street and

Drainage, rate amortization, bathymetric survey, standards, Cook and Brown Street and Drainage, and Little Farm Road. **Commissioner Constance** discussed Tropical Gulf Acres Street and Drainage, base elevation, heavy rains, Barrier Island Fire, Proposed Rates With an Increase: Public Works – Street and Drainage, Cook and Brown Street and Drainage, rate buffer, policy, and Harbour Heights Street and Drainage. **Commissioner Doherty** commented on Cook and Brown Street and Drainage, acreage, and Rate Reductions – Street and Drainage. **Commissioner Truex** mentioned Proposed Rates With an Increase: Public Works – Street and Drainage, Gardens of Gulf Cove Street and Drainage, and Placida Street and Drainage.

2. MSBU Rates - Current FY25 and Proposed FY26 - None

AA. County Administrator Comments - None

BB. County Attorney Comments - None

CC. Commissioner Comments - None

ADJOURNED: 9:36 am

DATE ADOPTED: $\sqrt{\tilde{J}_{i}^{0}}$

ATTEST:

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

Deputy Clerk