

CHG 14
BCC



RESOLUTION
NUMBER 2016- 121

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A TENTATIVE COUNTY-WIDE MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2016-2017.

RECITALS

WHEREAS, on the 12th day of September, 2016, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted the duly noticed public hearing to adopt the tentative millage rate for county-wide funds to be levied for fiscal year 2016-2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the tentative fiscal year 2016-2017 operating millage rate for county-wide funds is 6.3007 mills, which is over the rollback rate of 6.0100 mills by 4.84 percent, and is hereby adopted by the Board.

[THIS SPACE IS INTENTIONALLY LEFT BLANK]

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK: 4122 PAGE 1044 PAGE 1 OF 2
INSTR # 2466372 Doc Type: GOV
Recorded: 9/15/2016 at 3:02 PM
Rec. Fee: RECORDING \$18.50
Cashier By: MARGARETK

MIN
2

PASSED AND DULY ADOPTED this 12th day of September, 2016

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman

ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: Michelle DiBernardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR16-0572 - JMS



RESOLUTION
NUMBER 2016-122

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA ADOPTING A TENTATIVE
COUNTY-WIDE BUDGET FOR THE FISCAL YEAR 2016-2017.

RECITALS

WHEREAS, on the 12th day of September, 2016, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted the duly noticed public hearing to adopt the tentative millage rate and adopt the tentative budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the Tentative County-wide Budget for the fiscal year 2016-2017 in the amount of \$203,700,723 is hereby adopted.

2. The County-wide Budget is comprised of the budgets for the several County-wide funds reflected on the following table:

FUND	FY2016-2017 PROPOSED BUDGET
GENERAL FUND	151,252,286
CHARLOTTE COUNTY HEALTH UNIT	1,257,316
CAPITAL PROJECTS FUND	51,191,121
TOTAL COUNTY-WIDE BUDGET	\$203,700,723

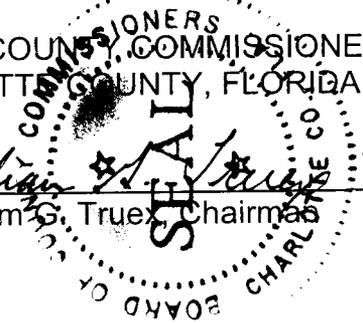
CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK: 4122 PAGE 1042 PAGE: 1 OF 2
INSTR # 2466371 Doc Type: GOV
Recorded: 9/15/2016 at 3:02 PM
Rec Fee: RECORDING \$18.50
Cashier By: MARGARETK

MUN 2

PASSED AND DULY ADOPTED this 12th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman



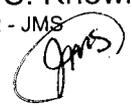
ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: Michelle D. Berardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR16-0572 - JMS



CHG 14
BCC
me

RESOLUTION
NUMBER 2016- 123

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A TENTATIVE SERIES 2008 (GOB) DEBT SERVICE FUND MILLAGE LEVY FOR CHARLOTTE COUNTY FOR THE FISCAL YEAR 2016-2017.

RECITALS

WHEREAS, on the 12th day of September, 2016, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted the duly noticed public hearing to adopt the tentative millage rate for Series 2008 (GOB) Debt Service funds to be levied for fiscal year 2016-2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public hearing, the tentative fiscal year 2016-2017 voted debt service millage for the Series 2008 (GOB) Debt Service Fund is **0.2000** mills, and is hereby adopted by the Board.

[THIS SPACE IS INTENTIONALLY LEFT BLANK]

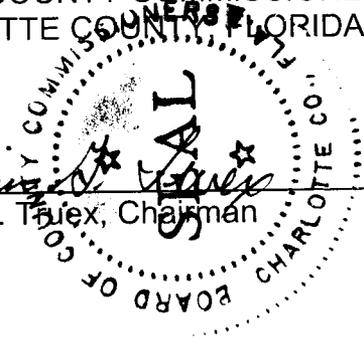
CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK 4122 PAGE 1040 PAGE 1 OF 2
INSTR # 2466370 Doc Type: GOV
Recorded: 9/15/2016 at 3:02 PM
Rec. Fee: RECORDING \$18.50
Cashier By: MARGARETK

min
2

PASSED AND DULY ADOPTED this 12th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Trux
William G. Trux, Chairman



ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: Michelle DiBernardo
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney

LR16-0572 - JMS

CHG 14
BCC
m

RESOLUTION
NUMBER 2016-124

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA ADOPTING A TENTATIVE
SERIES 2008 (GOB) DEBT SERVICE FUND BUDGET FOR THE
FISCAL YEAR 2016-2017.

RECITALS

WHEREAS, on the 12th day of September, 2016, the Board of County
Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted the duly
noticed public hearing to adopted the tentative millage rate and adopt the tentative budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of
Charlotte County, Florida:

1. That, reflecting any amendments made by the Board as a result of the public
hearing, the tentative Series 2008 (GOB) Debt Service Fund budget for the fiscal year
2016-2017 in the amount of \$3,226,391 is hereby adopted.

[THIS SPACE IS INTENTIONALLY LEFT BLANK]

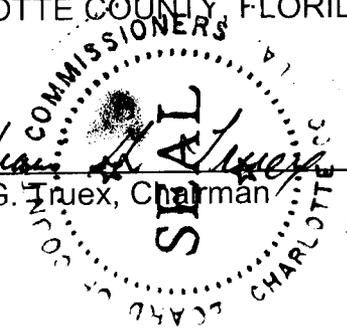
CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK: 4122 PAGE 1038 PAGE: 1 OF 2
INSTR # 2466369 Doc Type: GOV
Recorded: 9/15/2016 at 3:02 PM
Rec. Fee: RECORDING \$18.50
Cashier By: MARGARETK

MIN
2

PASSED AND DULY ADOPTED this 12th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman



ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: Michelle D. Bernardis
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR16-0572 - JMS



CHO
BCC
14
★

RESOLUTION
NUMBER 2016- 125

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A TENTATIVE MILLAGE RATE TO BE LEVIED WITHIN THE GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS BEACH RENOURISHMENT 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 2016-2017.

RECITALS

WHEREAS, on the 12th day of September, 2016, the Board of County Commissioners of Charlotte County (hereinafter "the Board"), as the governing body of the Greater Charlotte Street Lighting District, Stump Pass Beach Renourishment Unit, Don Pedro/Knight Island Street and Drainage Unit, Manasota Key Street and Drainage Unit, the Charlotte County Municipal Service Taxing Unit for Law Enforcement, and Sandhill Municipal Service Taxing Unit, (hereinafter, the "MSTUs"); and

WHEREAS, all conditions precedent thereto having been met, it is proper to adopt a resolution stating the tentative millage rate to be levied and stating the percentage, if any, by which the millage rate exceeds the rolled-back rate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Charlotte County, Florida:

1. That a millage rate is hereby tentatively levied against all taxable property within the following Municipal Service Taxing Units for fiscal year 2016-2017, and each levy shall be effective as if put to separate vote:

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK 4122 PAGE 1036 PAGE 1 OF 2
IIISTR # 2466368 Doc Type: GOV
Recorded: 9/15/2016 at 3:02 PM
Rec. Fee RECORDING \$18.50
Cashier By: MARGARETK

MIN
2

	MILLAGE	% INCREASE/ (DECREASE) FROM ROLLBACK	ROLLBACK MILLAGE
Greater Charlotte Street Lighting District	0.3250	5.93%	0.3068
Stump Pass Beach Renourishment Unit	0.1978	6.00%	0.1886
Don Pedro/Knight Island St/Dr Unit	1.8012	5.63%	1.7052
Manasota Key Street and Drainage Unit	0.7798	4.71%	0.7447
Charlotte County Municipal Service			
Taxing Unit for Law Enforcement	2.5855	5.20%	2.4578
Sandhill Municipal Service Taxing Unit	0.7062	4.24%	0.6775

PASSED AND DULY ADOPTED this 12th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Trues
William G. Trues, Chairman

ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: Michelle D. Bernardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR16-0572 - JMS

CHG
BCC
14
use


RESOLUTION
NUMBER 2016-126

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A TENTATIVE BUDGET FOR GREATER CHARLOTTE STREET LIGHTING DISTRICT, STUMP PASS BEACH RENOURISHMENT 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 2016-2017.

RECITALS

WHEREAS, on the 12th day of September, 2016, the Board of County Commissioners (hereinafter, "the Board"), pursuant to Florida law, conducted the duly noticed public hearing to adopt a tentative budget and adopt the tentative millage rate for the Greater Charlotte Street Lighting District, Stump Pass Beach Renourishment 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 (hereinafter, "the MSTUs") reflecting all revisions made by the Board at such hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That reflecting any amendments made by the Board as a result of the public hearings, the tentative budgets for the MSTUs for fiscal year 2016-2017 are hereby adopted as if each were put to separate vote.

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK: 4122 PAGE 1033 PAGE 1 OF 3
INSTR # 2466367 Doc Type: GOV
Recorded: 9/15/2016 at 3:02 PM
Rec. Fee: RECORDING \$27.00
Cashier By: MARGARETK

MW
3

2. The above mentioned tentative budgets are as follows:

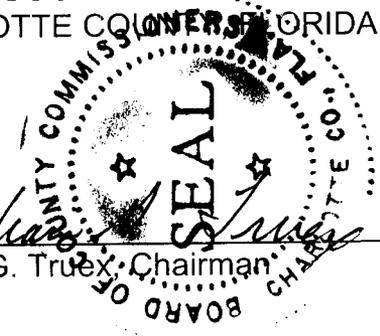
FUND	FY2016-2017 PROPOSED BUDGET
Greater Charlotte Street Lighting District	4,036,565
Stump Pass Beach Renourishment Unit	10,158,893
Don Pedro/Knight Island St/DR Unit	2,676,164
Manasota Key Street and Drainage Unit	1,765,000
Charlotte County Municipal Service Taxing Unit for Law Enforcement	72,208,533
Sandhill Municipal Service Taxing Unit	1,092,568
Total All Funds	\$91,937,723

[THIS SPACE IS INTENTIONALLY LEFT BLANK]

PASSED AND DULY ADOPTED this 12th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman



ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: Michelle D. Berardin
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR16-0572 - JMS



CHG
BCC
14
awc

RESOLUTION
NUMBER 2016- 127

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, SETTING ASSESSMENT RATES FOR FISCAL YEAR 2016-2017 FOR THE FOLLOWING MUNICIPAL SERVICE BENEFIT UNITS: STUMP PASS/BEACH RENOURISHMENT BENEFIT UNIT; MID-CHARLOTTE STORMWATER UTILITY UNIT; SOUTH CHARLOTTE STORMWATER UTILITY UNIT; WEST CHARLOTTE STORMWATER UTILITY UNIT; BOCA GRANDE STREET AND DRAINAGE UNIT; BURNT STORE VILLAGE STREET AND DRAINAGE UNIT; BURNT STORE VILLAGE STREET AND DRAINAGE UNIT HARBORSIDE WOODS SUBUNIT; CHARLOTTE RANCHETTES STREET AND DRAINAGE UNIT; COOK AND BROWN STREET UNIT; DEEP CREEK STREET AND DRAINAGE UNIT; ENGLEWOOD EAST STREET AND DRAINAGE UNIT; FARABEE ROAD STREET AND DRAINAGE UNIT; GARDENS OF GULF COVE STREET AND DRAINAGE UNIT; GREATER PORT CHARLOTTE STREET AND DRAINAGE UNIT; GROVE CITY STREET AND DRAINAGE UNIT; GULF COVE STREET AND DRAINAGE UNIT; HARBOUR HEIGHTS STREET AND DRAINAGE UNIT; LEMON BAY STREET AND DRAINAGE UNIT; NEAL ROAD STREET AND DRAINAGE UNIT; NORTHWEST PORT CHARLOTTE STREET AND DRAINAGE UNIT; PEACE RIVER SHORES STREET AND DRAINAGE UNIT; PIRATE HARBOR STREET AND DRAINAGE UNIT; PLACIDA AREA STREET AND DRAINAGE UNIT; PUNTA GORDA NON-URBAN STREET AND DRAINAGE UNIT; ROTONDA HEIGHTS STREET AND DRAINAGE UNIT; ROTONDA LAKES STREET AND DRAINAGE UNIT; ROTONDA MEADOWS & VILLAS STREET AND DRAINAGE UNIT; ROTONDA SANDS NORTH STREET AND DRAINAGE UNIT; ROTONDA WEST STREET AND DRAINAGE UNIT; SOUTH BURNT STORE STREET AND DRAINAGE UNIT; SOUTH GULF COVE STREET AND DRAINAGE UNIT; SOUTH PUNTA GORDA HEIGHTS STREET AND DRAINAGE UNIT; SOUTH PUNTA GORDA HEIGHTS EAST STREET AND DRAINAGE UNIT; SOUTH PUNTA GORDA HEIGHTS WEST STREET AND DRAINAGE UNIT; SUNCOAST BOULEVARD STREET AND DRAINAGE UNIT; TOWN ESTATES STREET AND DRAINAGE UNIT; TROPICAL GULF ACRES STREET AND DRAINAGE UNIT; SOUTH GULF COVE BEAUTIFICATION UNIT; ACKERMAN WATERWAY UNIT; ALLIGATOR CREEK WATERWAY UNIT; BUENA VISTA AREA WATERWAY UNIT; EDGEWATER NORTH WATERWAY UNIT; GULF COVE WATERWAY BENEFIT UNIT; HARBOUR HEIGHTS WATERWAY UNIT; HAYWARD CANAL AREA WATERWAY UNIT; MANCHESTER WATERWAY BENEFIT UNIT; NORTHWEST PORT CHARLOTTE WATERWAY UNIT; PIRATE HARBOR WATERWAY UNIT; SOUTH BRIDGE WATERWAY UNIT; SOUTH GULF COVE WATERWAY BENEFIT UNIT; SUNCOAST WATERWAY MAINTENANCE UNIT; CHARLOTTE COUNTY SANITATION

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK: 4122 PAGE 1049 PAGE 1 OF 8
INSTR # 2466374 Doc Type: LII
Recorded 9/15/2016 at 3:02 PM
Rec Fee RECORDING \$69.50
Cashier By: MARGARETK

min g

UNIT; CHARLOTTE COUNTY SANITATION UNIT DON PEDRO/KNIGHT ISLANDS; CHARLOTTE COUNTY SANITATION UNIT BOCA GRANDE; KINGS GATE/VICTORIA ESTATES WATER AND SEWER MUNICIPAL SERVICE BENEFIT UNIT; MAPLE LEAF ESTATES WATER AND SEWER MUNICIPAL SERVICE BENEFIT UNIT; NORTH SHORE DRIVE AND HARPER AVENUE WASTEWATER EXPANSION UNIT; PIRATE HARBOR WASTEWATER UNIT; ROTONDA VILLAS AND SPRINGS WATER AND WASTEWATER MUNICIPAL SERVICE BENEFIT UNIT; ROTONDA MEADOWS WASTEWATER MSBU; ROTONDA SANDS WASTEWATER MSBU; SOUTH GULF COVE PHASE 2 WATER DISTRIBUTION FACILITIES MUNICIPAL SERVICE BENEFIT UNIT; SOUTH GULF COVE PHASE 2 WASTEWATER COLLECTION FACILITIES MUNICIPAL SERVICE BENEFIT UNIT; SOUTH GULF COVE PHASE 3 WATER DISTRIBUTION FACILITIES MUNICIPAL SERVICE BENEFIT UNIT; SOUTH GULF COVE PHASE 3 WASTEWATER COLLECTION FACILITIES MUNICIPAL SERVICE BENEFIT UNIT; SOUTH GULF COVE PHASE 4 WATER DISTRIBUTION FACILITIES MUNICIPAL SERVICE BENEFIT UNIT; SOUTH GULF COVE PHASE 4 WASTEWATER COLLECTION FACILITIES MUNICIPAL SERVICE BENEFIT UNIT; SOUTH GULF COVE PHASE 5 WATER DISTRIBUTION FACILITIES MUNICIPAL SERVICE BENEFIT UNIT; SOUTH GULF COVE PHASE 5 WASTEWATER COLLECTION FACILITIES MUNICIPAL SERVICE BENEFIT UNIT; EAST AND WEST SPRING LAKE WASTEWATER MUNICIPAL SERVICE BENEFIT UNIT; BARRIER ISLANDS FIRE SERVICE UNIT; CHARLOTTE COUNTY FIRE RESCUE DEPARTMENT; AND LITTLE GASPARILLA ISLAND FIRE SERVICES UNIT.

RECITALS

WHEREAS, the non-ad valorem assessments of certain municipal service benefit units are to be collected for a period of more than one year, or are to be amortized over a number of years; and

WHEREAS, although a public hearing is not required for setting the annual rates provided for herein, the Board nevertheless desires to formally establish, by resolution, the assessment rate for the beach renourishment unit, storm water utility units, street and drainage units, beautification unit, waterway maintenance units, utility units, fire service units, and sanitation units described herein.

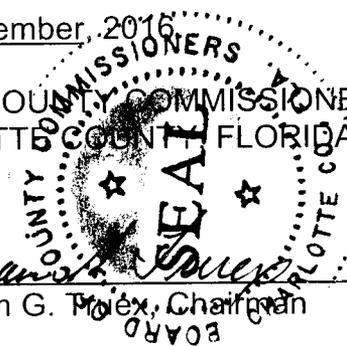
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. That the assessment rates reflected in Table 1, a copy of which is attached hereto and incorporated herein, are hereby established as the rates for fiscal year 2016-2017 for each respective beach renourishment unit, storm water utility unit, street and drainage unit, beautification unit, waterway maintenance unit, utility unit, fire service unit, and sanitation unit.

PASSED AND DULY ADOPTED this 12th day of September, 2016

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Prolex
William G. Prolex, Chairman



ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: Michelle D. Beaudino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR16-0572 - JMS

TABLE 1

MSBU	UNIT	# UNITS	RATE	AMOUNT
<u>Beach Renourishment Unit</u>				
Stump Pass/Beach Renourishment	FF	12,561.070	15.71	197,334
<u>Storm Water Utility Units</u>				
Mid-Charlotte Stormwater				
Greater Port Charlotte Basin - vacant*	Acre	5,729.380	151.07	865,537
Greater Port Charlotte Basin - occupied*	Acre	8,705.697	166.18	1,446,713
Mid-Charlotte Basin - vacant*	Acre	8,049.360	93.80	755,030
Mid-Charlotte Basin - occupied*	Acre	5,654.339	103.19	583,471
*The assessment roll for Mid-Charlotte Stormwater does not include property classified as agricultural.				
South Charlotte Stormwater - Non Agricultural Only - vacant*	Acre	16,037.905	24.32	390,042
South Charlotte Stormwater - Non Agricultural Only - occupied*	Acre	10,315.005	26.75	275,926
*The assessment roll for South Charlotte Stormwater does not include property classified as agricultural or property which drains into Lee County.				
West Charlotte Stormwater - vacant*	Acre	15,305.590	45.46	695,792
West Charlotte Stormwater - occupied*	Acre	9,142.739	50.00	457,137
*The assessment roll for West Charlotte Stormwater does not include property classified as agricultural.				
<u>Street/Drainage Units</u>				
Boca Grande	ERU	710.230	155.00	110,086
Burnt Store Village	ERU	1,427.900	195.00	278,441
Burnt Store Village Harborside Woods	ERU	101.600	50.00	5,080
Charlotte Ranchettes	Acre	2,225.358	100.00	222,536
Cook and Brown	Acre	5,725.034	20.00	114,501
Deep Creek - vacant	ERU	2,700.040	197.64	533,636
Deep Creek - occupied	ERU	5,964.310	187.94	1,120,932
Englewood East - vacant	ERU	10,334.020	75.00	775,052
Englewood East - occupied	ERU	6,069.330	60.00	364,160
Farabee Road - maintenance	Acre	8,029.910	3.00	24,090
Gardens of Gulf Cove	ERU	988.100	150.00	148,215
Greater Port Charlotte - vacant	ERU	25,151.200	163.73	4,118,006
Greater Port Charlotte - occupied	ERU	36,391.690	149.00	5,422,362
Greater Port Charlotte - without mowing	ERU	110.300	149.00	16,435

TABLE 1

MSBU	UNIT	# UNITS	RATE	AMOUNT
Grove City - vacant	ERU	612.330	64.00	39,189
Grove City - occupied	ERU	2,039.890	50.00	101,995
Gulf Cove - vacant	ERU	5,945.200	166.00	986,903
Gulf Cove - occupied	ERU	2,318.500	155.00	359,368
Harbour Heights - vacant	ERU	1,264.300	408.80	516,846
Harbour Heights - occupied	ERU	1,085.500	392.00	425,516
Lemon Bay - vacant	ERU	351.040	70.00	24,573
Lemon Bay - occupied	ERU	3,963.530	50.00	198,177
Neal Road	Acre	3,345.210	3.50	11,708
Northwest Port Charlotte	ERU	17,394.040	218.00	3,791,901
Peace River Shores - vacant	ERU	1,387.700	265.00	367,741
Peace River Shores - occupied	ERU	327.500	261.72	85,713
Pirate Harbor - vacant	ERU	201.200	132.51	26,661
Pirate Harbor - occupied	ERU	204.000	130.00	26,520
Placida Area	ERU	2,105.020	75.00	157,877
Punta Gorda Non-Urban - vacant	ERU	2,834.118	217.25	615,712
Punta Gorda Non-Urban - occupied	ERU	4,418.220	211.78	935,691
Rotonda Heights	ERU	1,903.000	163.00	310,189
Rotonda Lakes	ERU	3,499.300	110.00	384,923
Rotonda Meadows and Villas	ERU	5,424.450	-	-
Rotonda Sands North	ERU	2,449.300	110.00	269,423
Rotonda West - Consolidated	ERU	8,912.710	100.00	891,271
South Burnt Store - Lakes Subdivision	ERU	2,317.890	52.83	122,454
South Gulf Cove - Maintenance - vacant	ERU	12,436.700	52.24	649,693
South Gulf Cove - Maintenance - occupied	ERU	2,214.000	49.60	109,814
South Gulf Cove - Capital- Sidewalks	ERU	14,650.700	41.00	600,679
South Gulf Cove - Capital- Ph 1/1A Paving	ERU	4,839.700	194.00	938,902
South Punta Gorda Heights - vacant	ERU	635.800	243.41	154,760
South Punta Gorda Heights - occupied	ERU	272.100	240.00	65,304
South Punta Gorda Heights East - vacant	ERU	123.200	107.13	13,198
South Punta Gorda Heights East - occupied	ERU	478.600	85.13	40,743
South Punta Gorda Heights West - vacant	ERU	888.800	209.41	186,124
South Punta Gorda Heights West - occupied	ERU	207.800	206.00	42,807

TABLE 1

MSBU	UNIT	# UNITS	RATE	AMOUNT
Suncoast Boulevard	Acre	306.000	94.00	28,764
Town Estates - vacant	Acre	150.840	109.87	16,573
Town Estates - occupied	Acre	513.850	100.00	51,385
Tropical Gulf Acres - vacant	ERU	6,453.160	102.00	658,222
Tropical Gulf Acres - occupied	ERU	807.950	98.00	79,179
<u>Beautification Unit</u>				
South Gulf Cove Beautification	ERU	14,650.700	25.00	366,268
<u>Waterway Maintenance Units</u>				
Ackerman Waterway	ERU	417.700	25.00	10,443
Alligator Creek Waterway	ERU	2,594.800	25.00	64,870
Buena Vista Area Waterway	ERU	994.000	100.00	99,400
Edgewater North Waterway	ERU	1,011.300	20.12	20,347
Gulf Cove Waterway	ERU	841.600	100.00	84,160
Harbour Heights Waterway	ERU	389.300	200.00	77,860
Hayward Canal Area Waterway	ERU	241.800	54.92	13,280
Manchester Waterway	ERU	1,974.000	100.00	197,400
Northwest Port Charlotte Waterway	ERU	1,616.690	100.00	161,669
Pirate Harbor Waterway	ERU	328.000	175.00	57,400
South Bridge Waterway	ERU	90.000	-	-
South Gulf Cove Waterway	ERU	4,767.730	25.00	119,193
South Gulf Cove - Non-Waterfront	ERU	9,728.000	12.50	121,600
South Gulf Cove - Village of Holiday lakes	ERU	551.000	25.00	13,775
Suncoast Waterway	ERU	99.600	738.07	73,512

Note: Units in the preceding table not specifying whether the assessment is for capital or maintenance purposes are all for maintenance.

TABLE 1

MSBU	UNIT	# UNITS	RATE	AMOUNT
<u>Sanitation Units</u>				
Charlotte County Sanitation		84,602.000	172.00	14,551,544
Charlotte County Sanitation - Don Pedro/Knight Island		401.000	338.24	135,634
Charlotte County Sanitation - Boca Grande		640.000	172.00	110,080
<u>Utility Units</u>				
Kings Gate/Victoria Estates Water and Sewer	ERU	323.770	57.88	18,740
Maple Leaf Water and Sewer	ERU	1,233.760	173.63	214,218
North Shore Drive and Harper Avenue Wastewater - vacant	ERU	8.000	109.91	879
North Shore Drive and Harper Avenue Wastewater - occupied	ERU	34.000	141.93	4,826
North Shore Drive and Harper Avenue Wastewater - occupied hookup	ERU	34.000	120.43	4,095
Pirate Harbor Wastewater	ERU	383.000	290.10	111,108
Rotonda Meadows - vacant - assessments that began in 2006	ERU	2,681.800	-	-
Rotonda Meadows - vacant - assessments that began after 2006	ERU	5.000	50.17	251
Rotonda Meadows - occupied	ERU	6.000	423.88	2,543
Rotonda Sands - vacant - assessments that began in 2006	ERU	2,491.000	-	-
Rotonda Sands - vacant - assessments that began after 2006	ERU	1.000	39.64	40
Rotonda Sands - occupied	ERU	41.000	423.88	17,379
Rotonda Villas and Springs	ERU	3,210.700	159.11	510,854
South Gulf Cove Phase 2 - Water	ERU	2,049.000	61.79	126,608
South Gulf Cove Phase 2 - Wastewater	ERU	2,156.000	44.26	95,425
South Gulf Cove Phase 3 - Water	ERU	2,564.500	39.62	101,605
South Gulf Cove Phase 3 - Wastewater	ERU	2,641.600	29.33	77,478
South Gulf Cove Phase 4 - Water	ERU	2,853.300	44.30	126,401
South Gulf Cove Phase 4 - Wastewater	ERU	2,717.600	42.99	116,830
South Gulf Cove Phase 5 - Water	ERU	879.000	63.33	55,667
South Gulf Cove Phase 5 - Wastewater	ERU	879.000	45.43	39,933
East and West Spring Lake Wastewater - vacant	ERU	601.500	307.59	185,015
East and West Spring Lake Wastewater - occupied	ERU	1,850.000	379.51	702,094
East and West Spring Lake Wastewater - occupied hookup	ERU	1,854.443	120.43	223,331

TABLE 1

MSBU	UNIT	# UNITS	RATE	AMOUNT
Fire Units			Varies	Varies
Barriers Islands				520,171
A. Residential Properties				
1. Residential homes, apartments, condominiums, mobile homes, barns, etc.	ERU		611.30	
2. Residential vacant lots accessible by road.	ERU		260.35	
3. Residential vacant lots inaccessible by road.	ERU		5.26	
B. Commercial, Industrial and Institutional Properties				
1. Commercial, industrial and institutional buildings - per square foot	Sq Ft		0.79	
2. Commercial, industrial and institutional vacant properties (per lot or, where applicable, per acre).	ERU		260.35	
C. Acreage				
1. Acreage/parcels that abut or are accessible by road.	Acre		260.35	
2. Acreage/parcels that do not abut or are not accessible by road.	Acre		5.26	
Maximum amount			3,175.00	
Charlotte County				22,468,622
A. Residential Properties				
1. Residential homes, apartments, condominiums, mobile homes, barns, etc.	ERU		155.99	
2. Residential vacant lots accessible by road.	ERU		66.44	
Note: A lot zoned residential which is not buildable because of size is assessed as 1/2 lot.				
3. Residential vacant lots inaccessible by road.	ERU		1.35	
B. Commercial, Industrial and Institutional Properties				
1. Commercial, industrial and institutional buildings with an area of up to 1,300 square feet.	Sq Ft		260.00	
Each additional square foot.			0.20	
2. Commercial, industrial and institutional vacant properties (per lot or, where applicable, per acre).	ERU		66.44	
C. Mobile Home and RV Parks				
1. Mobile homes	ERU		155.99	
2. Vacant mobile home lots	ERU		39.80	
3. RV sites (with or without RV on-site).	ERU		66.33	
4. Recreation buildings, storage buildings, etc. with an area of up to 1,300 square feet.	Sq Ft		260.00	
Each additional square foot.			0.20	
D. Acreage				
1. Acreage/parcels that abut or are accessible by road per acre.	Acre		33.22	
2. Acreage/parcels that do not abut or are not accessible by road per acre.	Acre		1.35	
Not to exceed - per parcel			750.00	
Note: Parcel is defined as contiguous land under common ownership.				
Little Gasparilla Island				
1. Vacant	Lots	261.000	131.25	34,256
	Residences and Commercial			
2. Occupied		508.000	367.50	186,690

CHG
BCC 1/4
[Handwritten mark]

RESOLUTION
NUMBER 2016- 128

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING TENTATIVE BUDGETS FOR THE FOLLOWING SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, ENTERPRISE FUNDS AND MSBU FUNDS FOR FISCAL YEAR 2015-2016 AND APPROVE A PLANNED BUDGET FOR FISCAL YEAR 2016-2017: COUNTY TRANSPORTATION TRUST FUND; FINE AND FORFEITURE FUND; LAW ENFORCEMENT TRUST FUND; DRUG ABUSE TRUST FUND; CHARLOTTE COUNTY LAW LIBRARY; CHARLOTTE COUNTY LEGAL AID; RADIO COMMUNICATION; CRIMINAL JUSTICE EDUCATION FUND; STUDENT DRIVER EDUCATION PROGRAM; CRIMES PREVENTION FUND; ANIMAL CARE TRUST FUND; METROPOLITAN PLANNING ORGANIZATION FUND; TOURIST DEVELOPMENT TRUST FUND; BUILDING CONSTRUCTION SERVICES FUND; IT EQUIPMENT REPLACEMENT FUND; VEHICLE REPLACEMENT FUND; NATIVE TREE REPLACEMENT TRUST FUND; HABITAT CONSERVATION MANAGEMENT; HABITAT CONSERVATION ENDOWEMENT; BOATER REVOLVING FUND; ENHANCED 911 SYSTEM; LOCAL HOUSING ASSISTANCE TRUST FUND; SENIOR SERVICES-CHESTER COLE TRUST FUND; MITIGATION DRAINAGE BASINS FUND; CHARLOTTE HARBOR REDEVELOPMENT FUND; MURDOCK VILLAGE REDEVELOPMENT FUND; PARKSIDE REDEVELOPMENT FUND; IMPACT FEES TRUST FUND; SPECIAL GRANTS FUND; COMMUNITY DEVELOPMENT BLOCK GRANT; COMMUNITY HEALTH GRANT FUND; TRANSIT FUND; BP SETTLEMENT FUND; SPECIAL ASSESSMENT FUND - CANAL MAINTENANCE; SPECIAL ASSESSMENT FUND - ROAD REVOLVING; SPECIAL ASSESSMENT FUND - WATER IMPROVEMENT; BARRIER ISLANDS FIRE SERVICE UNIT; CHARLOTTE COUNTY FIRE RESCUE UNIT; LITTLE GASPARILLA ISLAND FIRE SERVICES; CHARLOTTE HARBOR EVENTS CENTER FUND; STADIUM IMPROVEMENT FUND - M&O; STADIUM IMPROVEMENT FUND; STADIUM IMPROVEMENT DEBT SERVICE; ROAD IMPROVEMENT FUND; SALES TAX EXTENSION 2009; SALES TAX EXTENSION - 2014; CHARLOTTE SANITATION DISTRICT; BOCA GRANDE SANITATION DISTRICT; DON PEDRO SANITATION DISTRICT; CHARLOTTE COUNTY LANDFILL; UTILITY SYSTEM - CCU OPERATING FUND; UTILITY SYSTEM CONNECTION FEE FUND; UTILITY SYSTEM SINKING FUND; UTILITY SYSTEM RENEWAL AND REPLACEMENT FUND; UTILITY SYSTEM-CAPITAL IMPROVEMENT/ROAD FUND; UTILITY SYSTEM WATER CONNECT FEE FUND; HEALTH INSURANCE TRUST FUND; SELF INSURANCE FUND; FLEET MANAGEMENT FUND; ACCRUED COMPENSATED ABSENCES FUND; MID CHARLOTTE STORMWATER UTILITY UNIT; SOUTH CHARLOTTE STORMWATER

MAN
7

UTILITY UNIT; WEST CHARLOTTE STORMWATER UTILITY UNIT; BOCA GRANDE STREET AND DRAINAGE UNIT; BURNT STORE VILLAGE STREET & DRAINAGE UNIT; CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT; COOK AND BROWN STREET & DRAINAGE UNIT; DEEP CREEK STREET AND DRAINAGE UNIT; ENGLEWOOD EAST STREET & DRAINAGE UNIT; FARABEE ROAD STREET & DRAINAGE UNIT; GARDENS OF GULF COVE STREET & DRAINAGE UNIT; GREATER PORT CHARLOTTE STREET & DRAINAGE UNIT; GROVE CITY STREET & DRAINAGE UNIT; GULF COVE STREET & DRAINAGE UNIT; HARBOUR HEIGHTS STREET & DRAINAGE UNIT - MAINTENANCE; LEMON BAY STREET & DRAINAGE UNIT; NEAL ROAD STREET & DRAINAGE UNIT; NORTHWEST PORT CHARLOTTE STREET & DRAINAGE UNIT; PEACE RIVER SHORES STREET & DRAINAGE UNIT; PIRATE HARBOR STREET & DRAINAGE UNIT; PLACIDA AREA STREET & DRAINAGE UNIT; PUNTA GORDA NON URBAN STREET & DRAINAGE UNIT - MAINTENANCE; ROTONDA HEIGHTS STREET & DRAINAGE UNIT; ROTONDA LAKES STREET & DRAINAGE UNIT; ROTONDA MEADOWS & VILLAS STREET & DRAINAGE UNIT; ROTONDA SANDS STREET & DRAINAGE UNIT; ROTONDA WEST STREET & DRAINAGE UNIT; SOUTH BURNT STORE STREET & DRAINAGE UNIT; SOUTH GULF COVE BEAUTIFICATION UNIT; SOUTH GULF COVE STREET & DRAINAGE UNIT - MAINTENANCE; SOUTH PUNTA GORDA HEIGHTS STREET & DRAINAGE UNIT; SOUTH PUNTA GORDA HEIGHTS EAST STREET & DRAINAGE UNIT; SOUTH PUNTA GORDA HEIGHTS WEST STREET & DRAINAGE UNIT; SUNCOAST BLVD STREET & DRAINAGE UNIT; TOWN ESTATES STREET & DRAINAGE UNIT; TROPICAL GULF ACRES STREET & DRAINAGE UNIT; ACKERMAN WATERWAY UNIT; ALLIGATOR CREEK WATERWAY UNIT; BUENA VISTA WATERWAY UNIT; EDGEWATER NORTH WATERWAY UNIT; GULF COVE WATERWAY BENEFIT UNIT; HARBOUR HEIGHTS WATERWAY UNIT; HAYWARD CANAL AREA WATERWAY UNIT; MANCHESTER WATERWAY BENEFIT UNIT; NORTHWEST PORT CHARLOTTE WATERWAY UNIT; PIRATE HARBOR WATERWAY UNIT; SOUTH BRIDGE WATERWAY UNIT; SOUTH GULF COVE WATERWAY BENEFIT UNIT; SUNCOAST WATERWAY MAINTENANCE UNIT; SOUTH GULF COVE PHASE 2 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 2 SEWER EXPANSION UNIT; SOUTH GULF COVE PHASE 3 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 3 SEWER EXPANSION UNIT; SOUTH GULF COVE PHASE 4 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 4 SEWER EXPANSION UNIT; SOUTH GULF COVE PHASE 5 WATER EXPANSION UNIT; SOUTH GULF COVE PHASE 5 SEWER EXPANSION UNIT; NORTH SHORE WASTEWATER MSBU; PIRATE HARBOR WASTEWATER MSBU; ROTONDA VILLAS & SPRINGS WATER AND WASTEWATER MSBU; EAST AND WEST SPRING LAKE WASTEWATER MSBU.

RECITALS

WHEREAS, on the 12th day of September, 2016, the Board of County Commissioners (hereinafter, “the Board”) conducted the duly noticed public hearing to adopt the tentative budget for each such fund pursuant to Sections 129.03 and 200.065, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. Reflecting any amendments made by the Board as a result of the public hearing, the budgets for the fiscal year 2016-2017 for the several funds reflected on the exhibit attached as Table 1 are hereby adopted.

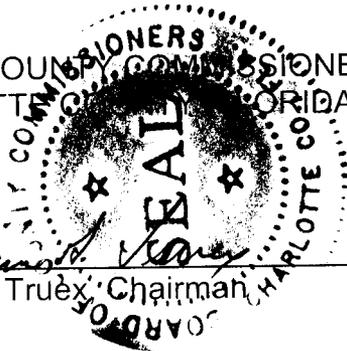
2. All applicable Fiscal Year 2016-2017 assessment rates for the foregoing funds have been adopted by the Board in previous public hearings.

[THIS SPACE IS INTENTIONALLY LEFT BLANK]

PASSED AND DULY ADOPTED this 12th day of September, 2016.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truèx
William G. Truèx, Chairman



ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: Michelle DiBerardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney

LR16-0572 - JM8

TABLE 1

FY2016/17
PROPOSED
BUDGET

A. SPECIAL REVENUE FUNDS (NON-MSBU)	
1 County Transportation Trust Fund	\$ 28,053,924
2 Fine and Forfeiture Fund	\$ 2,537,931
3 Law Enforcement Trust Fund	\$ 142,500
4 Drug Abuse Trust Fund	\$ 74,000
5 Charlotte County Law Library	\$ 45,600
6 Charlotte County Legal Aid	\$ 73,200
7 Radio Communication	\$ 2,279,474
8 Criminal Justice Education Fund	\$ 53,500
9 Student Driver Education Program	\$ 52,000
10 Crimes Prevention Fund	\$ 235,000
11 Animal Care Trust Fund	\$ 20,000
12 Metropolitan Planning Organization Fund	\$ 582,373
13 Tourist Development Trust Fund	\$ 4,223,140
14 Building Construction Services Fund	\$ 6,275,600
15 IT Equipment Replacement	\$ 1,106,000
16 Vehicle Replacement Fund	\$ 3,027,199
17 Native Tree Replacement Trust Fund	\$ 763,463
18 Habitat Conservation Management Fund	\$ 272,735
19 Habitat Conservation Endowment Fund	\$ 54,702
20 Boater Revolving Fund	\$ 2,674,656
21 Enhanced 911 System	\$ 1,197,708
22 Local Housing Assistance Trust Fund	\$ 1,072,987
23 Senior Services-Chester Cole Trust Fund	\$ 2,000
24 Mitigation Drainage Basins	\$ 119,729
25 Charlotte Harbor Redevelopment	\$ 2,062,351
26 Murdock Village Redevelopment	\$ 4,942,631
27 Parkside Redevelopment Fund	\$ 8,048,140
28 Impact Fees Trust Fund	\$ 3,001,875
29 Special Grants Fund	\$ 1,940,859
30 Community Development Block Grant	\$ 22,100
31 Community Health Grant Fund	\$ 39,606
32 Transit Fund	\$ 4,412,523
33 BP Settlement Fund	\$ 5,897,882
34 Special Assessment - Canal Maintenance	\$ 229,065
35 Special Assessment - Road Revolving	\$ 458,280
36 Special Assessment - Water Improvement	\$ 6,411
37 Barrier Islands Fire Service Unit	\$ 635,056
38 Charlotte County Fire Rescue Unit	\$ 27,953,487
39 Little Gasparilla Island Fire Services	\$ 223,886
40 Charlotte Harbor Events Center	\$ 1,709,853
41 Stadium Improvement Fund - M&O	\$ 1,425,815
42 Stadium Improvement Fund	\$ 777,523
43 Stadium Improvement Debt Service	\$ 7,112,219
44 One Cent Sales Tax Ext Fund - 2002 Extension	\$ -
45 Road Improvement Fund	\$ 37,705,018
46 Sales Tax Extension - 2009	\$ 34,087,794
47 Sales Tax Extension - 2014	\$ 66,860,498
Sub-Total Special Revenue Funds (non-MSBU)	\$ 264,492,293

TABLE 1

B. ENTERPRISE/INTERNAL SERVICE FUNDS		
Sanitation District		
1	Charlotte Sanitation District	\$ 14,456,396
2	Boca Grande Sanitation District	\$ 127,547
3	Don Pedro Sanitation District	\$ 161,423
4	Charlotte County Landfill	\$ 27,208,798
Utilities		
5	Utility System - CCU Operating Fund	\$ 80,651,543
6	Utility System Connection Fee Fund	\$ 4,569,614
7	Utility System Sinking Fund	\$ 33,850,296
8	Utility System Renewal & Replacement Fund	\$ 26,197,274
9	Utility System-Capital Improvement/Road Fund	\$ 34,074,330
10	Utility System Water Connect Fee Fund	\$ 5,417,752
Internal Service Funds		
11	Health Insurance Trust Fund	\$ 25,942,742
12	Self Insurance Fund	\$ 13,292,769
13	Fleet Management Fund	\$ 6,536,929
14	Accrued Compensated Absences	\$ 540,000
Sub-Total Enterprise/Internal Service Funds		273,027,413
C. SPECIAL REVENUE FUNDS - MSBUs		
Stormwater Utility Units		
1	Mid Charlotte Stormwater Utility Unit	\$ 13,468,294
2	South Charlotte Stormwater Utility Unit	\$ 3,235,166
3	West Charlotte Stormwater Utility Unit	\$ 5,157,024
Street/Drainage Units		
4	Boca Grande Street & Drainage Unit	\$ 244,742
5	Burnt Store Village Street & Drainage Unit	\$ 670,661
6	Charlotte Ranchettes Street & Drainage Unit	\$ 275,740
7	Cook And Brown Street & Drainage Unit	\$ 1,241,382
8	Deep Creek Street & Drainage Unit	\$ 12,094,008
9	Englewood East Street & Drainage Unit	\$ 3,056,382
10	Farabee Road Street & Drainage Unit	\$ 148,592
11	Gardens Of Gulf Cove Street & Drainage Unit	\$ 589,679
12	Greater Port Charlotte Street & Drainage Unit	\$ 23,111,604
13	Grove City Street & Drainage Unit	\$ 725,083
14	Gulf Cove Street And Drainage Unit	\$ 3,317,738
15	Harbour Heights Street & Drainage Unit - Maintenance	\$ 6,311,175
16	Lemon Bay Street & Drainage Unit	\$ 455,303
17	Neal Road Street & Drainage Unit	\$ 19,764
18	Northwest Port Charlotte Street & Drainage Unit	\$ 17,470,070
19	Peace River Shores Street & Drainage Unit	\$ 3,269,107
20	Pirate Harbor Street & Drainage Unit	\$ 175,628
21	Placida Street & Drainage Unit	\$ 1,220,019

TABLE 1

22 Punta Gorda Non Urban Street & Drainage Unit - Maintenance	\$	8,480,982
23 Rotonda Heights Street & Drainage Unit	\$	3,049,081
24 Rotonda Lakes Street & Drainage Unit	\$	1,147,160
25 Rotonda Meadows & Villas Street & Drainage Unit	\$	3,630,911
26 Rotonda Sands North Street & Drainage Unit	\$	737,774
27 Rotonda West Street & Drainage Unit	\$	3,683,400
28 South Burnt Store Street & Drainage Unit	\$	785,462
29 South Gulf Cove Beautification Unit	\$	982,548
30 South Gulf Cove Street & Drainage Unit - Maintenance	\$	17,246,282
31 South Punta Gorda Heights Street & Drainage Unit	\$	2,430,269
32 South Punta Gorda Heights East Street & Drainage Unit	\$	386,619
33 South Punta Gorda Heights West Street & Drainage Unit	\$	2,691,847
34 Suncoast Blvd Street & Drainage Unit	\$	193,300
35 Town Estates Street & Drainage Unit	\$	334,848
36 Tropical Gulf Acres Street & Drainage Unit	\$	1,072,762
Waterway Maintenance Units		
37 Ackerman Waterway Unit	\$	40,588
38 Alligator Creek Water Way Unit	\$	1,222,885
39 Buena Vista Waterway Unit	\$	604,246
40 Edgewater North Waterway Unit	\$	41,063
41 Gulf Cove Waterway Unit	\$	910,137
42 Harbour Heights Waterway Unit	\$	519,067
43 Hayward Canal Waterway Unit	\$	90,667
44 Manchester Waterway Benefit Unit	\$	762,205
45 Northwest Port Charlotte Waterway Unit	\$	493,777
46 Pirate Harbor Waterway Unit	\$	826,759
47 South Bridge Waterway Unit	\$	71,724
48 South Gulf Cove Waterway Benefit Unit	\$	3,172,788
49 Suncoast Waterway Maintenance Unit	\$	217,133
Utility Wastewater MSBUs		
50 South Gulf Cove Phase 2 Water Expansion	\$	402,260
51 South Gulf Cove Phase 2 Sewer Expansion	\$	422,921
52 South Gulf Cove Phase 3 Water Expansion	\$	269,103
53 South Gulf Cove Phase 3 Sewer Expansion	\$	177,214
54 South Gulf Cove Phase 4 Water Expansion	\$	743,721
55 South Gulf Cove Phase 4 Sewer Expansion	\$	667,247
56 South Gulf Cove Phase 5 Water Expansion	\$	204,791
57 South Gulf Cove Phase 5 Sewer Expansion	\$	91,125
58 North Shore Wastewater MSBU	\$	5,420
59 Pirate Harbor Wastewater MSBU	\$	338,984
60 Rotonda Meadows WstWtr MSBU	\$	2,420
61 Rotonda Sands WstWtr MSBU	\$	52,024
60 Rotonda Villas and Springs Water and Wastewater MSBU	\$	1,016,501
61 East and West Spring Lake Wastewater MSBUs	\$	6,569,181
Sub-Total Special Revenue Funds - MSBUs		163,046,357

CHG 191
BCC

RESOLUTION
NUMBER 2016-138

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE ASSESSMENT AMOUNT FOR EL JOBEAN MUNICIPAL SERVICE BENEFIT UNIT FOR FISCAL YEAR 2016 FROM \$49.77 PER EQUIVALENT RESIDENTIAL UNIT (ERU) TO ZERO DOLLARS (\$0) PER ERU; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, the Board of County Commissioners (the "Board") of Charlotte County, Florida, enacted Ordinance No. 2016-19 on April 12, 2016 (the "Ordinance"), to provide for the creation of municipal service benefit units and authorize the imposition of special assessments to fund the construction of local improvements to serve the property located therein; and

WHEREAS, on June 14, 2016, the Board adopted Resolution No. 16-090 (the "Initial Assessment Resolution") proposing creation of the El Jobean Sewer Expansion Project Municipal Service Benefit Unit and describing the method of assessing the Capital Cost and Connection Fees against the real property that will be specially benefited thereby, and directing preparation of the tentative Assessment Roll and provision of the notices required by the Ordinance; and

WHEREAS, after a public hearing that was held on July 20, 2016, the Board revised the boundaries of the proposed El Jobean Sewer Expansion Project Municipal Service Benefit Unit and adopted Final Assessment Resolution No. 16-129 that imposed an assessment for fiscal year 2016 in the amount of \$49.77 per Equivalent Residential Unit (ERU); and

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK 4122 PAGE 1046 PAGE 1 OF 3
INSTR # 2466373 Doc Type: GOV
Recorded: 9/15/2016 at 3:02 PM
Rec. Fee: RECORDING \$27.00
Cashier By: MARGARETK

Min 3

WHEREAS, the Board has determined to revise Resolution No. 16-129 to reduce the assessment amount for fiscal year 2016 from \$49.77 per ERU to Zero Dollars (\$0) per ERU.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. Section 6 (C) of Resolution 16-129 is hereby amended to reduce the assessment amount for fiscal year 2016 from \$49.77 per ERU to Zero Dollars (\$0) per ERU as follows:

(C) Annual Assessments computed in the manner described in the Initial Assessment Resolution are hereby levied and imposed on all Tax Parcels described in the Assessment Roll for a period of not to exceed 22 years, commencing in November 2016, in the following amounts: (1) for the Fiscal Year beginning October 1, 2016, Assessments shall be levied and imposed on all Tax Parcels described in the Assessment Roll at a rate of ~~\$49.77~~ 0 per ERU; and (2) for future Fiscal Years, Assessments shall be levied and imposed on all Tax Parcels described in the Assessment Roll at a maximum rate of \$732.16 per ERU.

SECTION 2. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 12th day of September, 2016.

[SIGNATURE PAGE FOLLOWS]

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA



By: William G. Truex
William G. Truex, Chairman

ATTEST:

Barbara T. Scott, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: Michelle D. Berardino
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR15-3771 _____