

BOARD OF COUNTY COMMISSIONERS

MAY 21, 2024

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 Welsh. The following members were absent: None.

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

1. Graduates of Charlotte County Junior Commission Program

Caitlyn Barrett
Cole Beiner
Olivia Bek
Joseph Briscoe
Anindita Carlsen
Gabriel DeGuzman
Avery Gauthier
Lyndsey Hamsher
Oliver Hegarty
Elizabeth Lawsom
Charles Mann
Logan Stchur

Chair Truex discussed participants and future education. **Commissioner Tiseo** mentioned staff efforts, Charlotte County School Board and Superintendents, participation, applications, future leaders, community involvement and service, and presented Award.

2. Municipal Services Benefit Units (MSBUs)

Richard Arthur, Fiscal Services Manger 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, Stormwater District, Public Works – Beach Renourishment, Utility, Proposed Rates With an Increase: No Public Hearing Required, Public Works – Sanitation, Sanitation Assessment Areas, Public Safety – Charlotte County Fire, Charlotte County – Fire: 15% in 2024, 12% in 2025, then 6% annually Presented on 9/7/23, Presented 3/19/24, Proposed Rates With an Increase: Public Safety – Charlotte County Fire, Charlotte County Fire Assessment Area, Public Safety – Barrier Island Fire: Barrier Island Fire Assessments, Barrier Island Fire, Public Safety – Barrier Island Fire, Barrier Island Fire Assessment Area, Barrier Island Fire Assessment Area – Next Steps, First Time Assessment Individual Parcels, First Time Assessment Territory Change, First Time Assessment Territory Change – Next Steps, responded to Cook and Brown Street and Drainage, and max rates.

Karly Greene, Maintenance and Operations Manager gave a brief overview of Proposed Rates Without an Increase – Change in Length of Rate, South Burnt Store Street and Drainage - Change in Length of Rate, South Burnt Store Street and Drainage - Next Steps, Rate Discussion: Public Works – Street and Drainage, Lemon Bay Street and Drainage, Lemon Bay

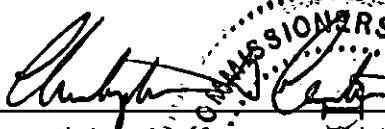
Street and Drainage – Next Steps, Cook and Brown Street and Drainage, Cook and Brown Street and Drainage – Next Steps, replied to Suncoast Waterway MSBU, paving program, and assessments.

Chair Truex commented on Lee County Board of County Commissioners, Burnt Store Road, support letters, responsibility, paving program, Little Gasparilla Island, Sanitation Assessment Areas, Waste Management, transfer stations, assessments, Lemon Bay Street and Drainage, sealers, and Point of Pines. Commissioner Constance spoke to Burnt Store Road, Vincent Avenue, Lee County, May 20, 2024 Metropolitan Planning Organization (MPO) Meeting, funding, responsibility, project development and environment (PD&E), Burnt Store Marina, roadway design, development, MSBU, Municipal Service Taxing Unit (MSTU), support letters, Lemon Bay Street and Drainage – Next Steps, options, Cook and Brown Street and Drainage, max rates, inflation, and features. Commissioner Doherty noted Suncoast Waterway MSBU, Public Works – Waterway, dredging, work programs, May 20, 2024 MPO Meeting, Lee County, funding sources, MSBU, MSTU, policy, decisions, Lemon Bay Street and Drainage, and proposed rates. Commissioner Tiseo remarked on Burnt Store Road, paving programs, rates, Sarasota County, May 20, 2024 MPO Meeting, support letter, communication, Lee County Board of County Commissioners, standards, transfer stations, Lemon Bay Street and Drainage, assessments, and road conditions.

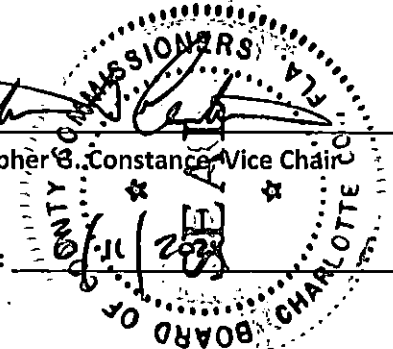
John Elias, Public Works Director responded to paving programs, annual contract, rates, bids, Suncoast Waterway MSBU, loan repayment, maintenance, Vincent Avenue, Lee County, funding, traffic impacts, standards, Burnt Store Marina, Kingsway Circle, road conditions, dedicated not accepted (DNA) roads, May 20, 2024 MPO Meeting, cost, Little Gasparilla Island, Waste Management, cost, rejuvenation project, maintenance, micro resurfacing, Cook and Brown Street and Drainage, and Little Farm Road.

3. MSBU Rates – Current FY24 and Proposed FY25

ADJOURNED: 9:39 am

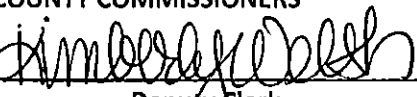


 Christopher S. Constance, Vice Chair

DATE ADOPTED: 05/11/2024


ATTEST:

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

By: 

Deputy Clerk