

**Charlotte County Board Of County Commissioners  
Agenda Item Summary**

**Item Number: P- 1**

**1 DEPARTMENT MAKING REQUEST**

Utilities

**2 MEETING DATE**

6/10/2014 9:00:00 AM

**3 REQUESTED MOTION/ACTION**

- a) Cancel the June 10, 2014 public hearing on proposed Charlotte County Utilities (CCU) rate increases, as previously set on May 27, 2014; and
- b) Set a public hearing for June 24, 2014 at 10:00 a.m., or as soon thereafter as may be heard, to consider revising current CCU rates, fees and charges.

**4 AGENDA**

Consent

**5 IS THIS ITEM BUDGETED ( IF APPLICABLE ) -**

**Budget Action**  
No Action Needed.

**Financial Impact Summary Statement**

**Detailed Analysis Attached -**

**Budget Officer-**

**6 BACKGROUND ( Why is this Action Necessary, and What Action will be accomplished )**

On September 13 and December 17, 2013, and January 14, 2014, the Board conducted public meetings and workshops on the impacts of allocating the cost of CCU utility relocates for current road and sidewalk projects to CCU. Coupled with other Capital Projects needed to provide existing CCU customers with safe and healthy utility products and services, there is a funding deficiency in the existing rates that requires a rate adjustment. Various alternative funding options were discussed at previous meetings and workshops, including two possible rate scenarios: (1) a "system-wide" (also known as "across the board") rate increase, and (2) "stand alone" rate increases. PRMG Financial Consultant Henry Thomas and CCU staff will present their funding recommendations to the Board. ~~Two forms of the Exhibit "A" to the Rate Resolution are attached, one reflecting a "system wide" rate increase and one reflecting a "stand alone" rate increase.~~ PRMG and CCU staff are recommending the "stand alone" rate increases.

\*Strikethrough - 6/4/14, 12:45 p.m. There are no attachments with this item.

**ATTACHMENTS:**

Name:

Description:

Type:

No Attachments Available