

**ROAD AND DRAINAGE DISTRICT GOVERNING BODY
MINUTES OF REGULAR MEETING
MONDAY, JANUARY 13, 2003**

Present: Commissioner Gross, Chair; Commissioners Fink, Berryman, Lockhart and Carusone; City Manager Roath, City Attorney Robinson, Police Chief Yurchuck, City Clerk Raimbeau, Deputy City Clerk Roadman.

The Regular Meeting of the Road & Drainage District Governing Body was called to order in the City Chambers at 8:28 p.m. by Chair Gross.

**ROAD AND DRAINAGE DISTRICT GOVERNING BODY
REGULAR MEETING**

1. PUBLIC HEARING:

- A. Second reading of Ordinance No. 02-54, amending the FY 02-03 Road and Drainage District Budget. (T. Gould)

City Clerk Raimbeau read Ordinance No. 02-54 into the record by title only; Interim Finance Director Gould stated there were no changes to the Ordinance since the first reading.

Commissioner Berryman moved that the Public Hearing on Ordinance No. 02-54 be closed; seconded by Commissioner Lockhart. The motion carried unanimously.

Commissioner Berryman moved that Ordinance No. 02-54, amending the FY 02-03 Road and Drainage District Budget be adopted as presented; seconded by Commissioner Lockhart. The motion carried unanimously by roll call vote.

- B. First reading of Ordinance No. 03-03, modifying the North Port Road and Drainage District, Amending Appendix A. (P. Eisenach)

Commissioner Berryman moved that Ordinance No. 03-03 be read by title only; seconded by Commissioner Fink. The motion carried unanimously. Thereafter, City Clerk Raimbeau read Ordinance No. 03-03 into the record by title only.

Administrative Service Coordinator Julie Bellia stated the Ordinance amends the Road & Drainage District budget to properly account for the \$250,000 that was budgeted last fiscal year but not expended for the Hillsborough Blvd. construction improvements.

Commissioner Berryman moved that Ordinance No. 03-03, modifying the North Port Road and Drainage District, Amending Appendix A be continued for second reading on January 27, 2003; seconded by Commissioner Carusone. The motion carried unanimously.

2. **CONSENT AGENDA:**

- A. Minutes: December 9, 2002 Regular Meeting (H Raimbeau)

Commissioner Berryman moved that the Consent Agenda for December 9, 2002 be approved as presented; seconded by Commissioner Fink. The motion carried unanimously.

3. **STAFF REPORTS:**

- A. Consideration to approve a Golf Cart Overpass over Price Blvd. to be constructed and maintained by Heron Creek. (P. Eisenach)

Administrative Services Coordinator Julie Bellia stated the item was to approve right-of-way to Heron Creek for construction of a golf cart overpass over Price Blvd. The approval would be contingent upon the City and Heron Creek entering into a Maintenance Agreement, insuring that the long-term maintenance and liability is the sole responsibility of Heron Creek.

After some discussion and public comment, *Commissioner Berryman moved to approve the Golf Cart Overpass over Price Blvd as presented, and direct staff to pursue the maintenance agreement as discussed; seconded by Commissioner Fink. The motion carried unanimously.*

- B. Consideration of Agreement with the State of Florida Dept. of Environmental Protection to receive \$69,500 to complete a wetlands restoration project. (P Eisenach)

Administrative Services Coordinator Julie Bellia explained the request would allow the City to receive \$69,500 from the Department of Environmental Protection to complete a wetlands restoration project on City owned property in the Myakkahatchee Environmental Park.

Commissioner Fink moved to approve the agreement with the State of Florida DEP for the City to receive \$69,500 for a wetlands restoration project; seconded by Commissioner Berryman. The motion carried unanimously.

- C. Consideration of Dedication of Land by Duck Key Owner's Association, Inc. for general public use for streets, sidewalks, and public and private utilities. (P Eisenach)

Administrative Services Coordinator Julie Bellia explained the dedication of property would be for general public use in perpetuity for streets and sidewalks, and would allow the Road & Drainage District to assume maintenance of the infrastructure.

Mr. Clifford Bauman, President of the Duck Key Owners' Association, Inc., verified that the Association would continue to maintain the grass areas around the lake.

After discussion and public comment, *Commissioner Fink moved to approve the dedication of land by Duck Key Owner's Association for general public use; seconded by Commissioner Berryman. The motion carried unanimously.*

- D. Consideration of Approval to negotiate an Agreement for Continuing Professional Engineering Services for drainage/transportation projects. (P. Eisenach)


Administrative Services Coordinator Julie Bellia explained that the City has been contracting with Boyle Engineering; and while their work product has been excellent, staff feels it may be in the City's best interest to contract with multiple engineering firms.

After some discussion, City Manager Roath explained that the approval is a first step to a later approval of firms specific to the City's needs.

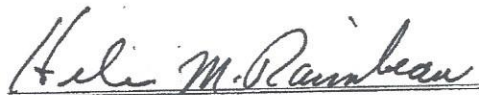
Commissioner Berryman moved that the negotiation for an Agreement for Continuing Professional Engineering Services for drainage/transportation projects with engineering firms short listed in the RFP process be approved; seconded by Commissioner Carusone. The motion carried unanimously.

The Regular Meeting of the Road & Drainage District Governing Body adjourned at 8:59 p.m.

CITY OF NORTH PORT, FLORIDA
AS THE GOVERNING BODY OF THE
NORTH PORT ROAD & DRAINAGE DISTRICT.

By: 
BARBARA L. GROSS, COMMISSION
CHAIR

ATTEST:


HELEN M. RAIMBEAU, CMC
CITY CLERK

Minutes approved at the Road & Drainage District Governing Body Regular Meeting on this 27th Day of January, 2003