

From: [Heather Faust](#)
To: [Amanda Baker](#)
Cc: [Jill Luke](#)
Subject: RE: 6/16/22 Commission Budget Meeting
Date: Tuesday, July 5, 2022 4:23:55 PM

Amanda,

After further review, please reword the consensus to state **“There was consensus to direct staff to get with Kimley-Horn to figure out a cost of rehabbing Building 2 and allowing Utilities to take care of the water/sewer connectivity.”**

Heather Faust, MMC
City Clerk

From: Heather Faust
Sent: Tuesday, July 5, 2022 1:11 PM
To: Amanda Baker <abaker@cityofnorthport.com>
Cc: Jill Luke <jlluke@cityofnorthport.com>
Subject: RE: 6/16/22 Commission Budget Meeting

Good afternoon. After review of the audio, the minutes are correct as written regarding the accuracy of the below consensus. Thanks.

Heather Faust, MMC
City Clerk

From: Amanda Baker <abaker@cityofnorthport.com>
Sent: Tuesday, July 5, 2022 8:00 AM
To: Heather Faust <hfaust@cityofnorthport.com>
Subject: FW: 6/16/22 Commission Budget Meeting

Commissioner recommendation:

In regards to the discussion on WMS under parks on pg 5... what is written in the 1st consensus is what I stated to start with, but it was changed up... as I believe the utilities was left in the project in the end, where in the beginning I thought they wanted it taken away from the project and left for Utilities to take care of... but, I don't think that can happen... not sure. Can we be sure of what the end result was as I was stumbling with 2 or 3 different statements before we took consensus.

Current minutes:

There was consensus to direct staff to get with Kimley-Horn to figure out a cost of

rehabbing Building 2 and allowing Utilities to take care of the water/sewer connectivity going down Ortiz Boulevard and Trionfo Avenue, making it separate from the project.

Review of audio: Commissioner Luke initially wanted the consensus to read consensus to get with Kimley-Horn to figure out a cost of rehabbing Building 2 and make the wording regarding Utilities a separate consensus. However, they went back and forth and decided to include both as one consensus.

Amanda J Baker

Recording Secretary
City of North Port
4970 City Hall Blvd
North Port, Florida 34286
Office: 941 429 7063
Fax: 941 429 7008
abaker@cityofnorthport.com

From: Jill Luke <jluke@cityofnorthport.com>
Sent: Friday, July 1, 2022 6:18 PM
To: Amanda Baker <abaker@cityofnorthport.com>
Cc: Heather Faust <hfaust@cityofnorthport.com>
Subject: RE: 6/16/22 Commission Budget Meeting

In regards to the discussion on WMS under parks on pg 5... what is written in the 1st consensus is what I stated to start with, but it was changed up... as I believe the utilities was left in the project in the end, where in the beginning I thought they wanted it taken away from the project and left for Utilities to take care of... but, I don't think that can happen... not sure. Can we be sure of what the end result was as I was stumbling with 2 or 3 different statements before we took consensus.
Thanks – Jill Luke

From: Amanda Baker <abaker@cityofnorthport.com>
Sent: Friday, July 1, 2022 10:22 AM
To: Alice White <awhite@cityofnorthport.com>; Barbara Langdon <blangdon@cityofnorthport.com>; Debbie McDowell <dmcdowell@cityofnorthport.com>; Jill Luke <jluke@cityofnorthport.com>; Pete Emrich <pemrich@cityofnorthport.com>
Cc: Heather Faust <hfaust@cityofnorthport.com>
Subject: 6/16/22 Commission Budget Meeting

Good morning all. Attached are the draft minutes for the above meeting. Please submit revision recommendations no later than Friday, July 8, 2022.

Thank you and have a great weekend!

PLEASE DO NOT REPLY ALL TO THIS EMAIL.



Amanda J Baker

Recording Secretary

City of North Port

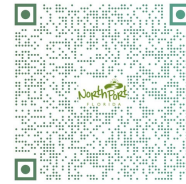
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