



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Road and Drainage District Governing Body

CITY COMMISSIONERS

Pete Emrich, Mayor
Barbara Langdon, Vice Mayor
Jill Luke, Commissioner
Debbie McDowell, Commissioner
Alice White, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager
Amber L. Slayton, City Attorney
Heather Taylor, City Clerk

Tuesday, May 24, 2022

4:00 PM

City Commission Chambers

CALL TO ORDER

Mayor Emrich called the meeting to order at 4:03 p.m.

ROLL CALL

Present: 5 - Mayor Pete Emrich, Vice Mayor Barbara Langdon, Commissioner Jill Luke, Commissioner Alice White and Commissioner Debbie McDowell

Also Present

City Manager Jerome Fletcher, City Attorney Amber Slayton, Assistant City Clerk Adrian Jianelli, Recording Secretary Amanda Baker, Deputy Fire Chief Nick Herlihy, and Police Chief Todd Garrison

1. APPROVAL OF AGENDA

A motion was made by Vice Mayor Langdon, seconded by Commissioner McDowell, to approve the Agenda as presented. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

Mayor Emrich announced the item.

Mr. Fletcher noted there were no items pulled from the Consent Agenda for discussion.

A motion was made by Commissioner Luke, seconded by Vice Mayor Langdon, to approve the Consent Agenda as presented. The motion carried on the following

vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

[22-2636](#)

Approve Amendment No. Two to Contract No. 2021-18, Road Rehabilitation and Maintenance to Ajax Paving Industries of Florida, LLC in the Amount of \$595,027.03, With a Contingency of \$89,254.05 for a Total Amount of \$684,281.08, for an Additional Two (2) New Road Segments in Duck Key and on Plantation Boulevard, for Milling, Resurfacing, and Additional Time to Complete the Requested Work.

This item was approved on the Consent Agenda.

[22-2188](#)

Approve the State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement, Exhibit A for Fiscal Year 2022-2023.

This item was approved on the Consent Agenda.

[22-2813](#)

Approval of Minutes for the April 26, 2022 Road and Drainage District Regular Meeting

This item was approved on the Consent Agenda.

4. PUBLIC COMMENT:

There was no public comment.

5. ADJOURNMENT:

Mayor Emrich adjourned the meeting at 4:04 p.m.

City of North Port, Florida

By: _____
Pete Emrich, Mayor

Attest: _____
Heather Taylor, City Clerk

These minutes were approved on the ____ day of _____, 20__.