



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Road and Drainage District Governing Body

### *CITY COMMISSIONERS*

*Alice White, Mayor*  
*Phil Stokes, Vice Mayor*  
*Pete Emrich, Commissioner*  
*Barbara Langdon, Commissioner*  
*Debbie McDowell, Commissioner*

### *APPOINTED OFFICIALS*

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

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Tuesday, February 27, 2024

4:00 PM

City Commission Chambers

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### **CALL TO ORDER**

Mayor White called the meeting to order at 4:00 p.m.

### **ROLL CALL**

**Present:** 5 - Commissioner Pete Emrich, Commissioner Debbie McDowell, Mayor Alice White, Vice Mayor Philip Stokes and Commissioner Barbara Langdon

### **Also Present:**

City Manager Fletcher, City Attorney Slayton, Police Chief Morales, Fire Chief Titus, Assistant City Clerk Powell, and Board Specialist Bodmer

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Public Works Director Chuck Speake.

### **1. APPROVAL OF AGENDA**

Mayor White requested a motion.

***A motion was made by Vice Mayor Stokes, seconded by Commissioner Emrich, to approve the agenda as presented. The motion carried on the following vote:***

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

### **2. PUBLIC COMMENT:**

There was no public Comment.

### **3. CONSENT AGENDA:**

Mayor White announced the item and queried the City Manager regarding items pulled from the consent agenda for discussion.

There was no public comment.

Mayor White requested a motion.

***A motion was made by Commissioner Langdon, seconded by Commissioner McDowell, to approve Item No. 23-0738 as presented. The motion carried on the following vote:***

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

- A.** [23-0738](#) Approval of Cellular Tower Construction, Tower Lease Agreement and Land Lease Agreement Between North Port Road and Drainage District and 1 Source Towers II, LLC Located at 3195 Chickasaw Avenue.

***This item was approved on the consent agenda.***

- B.** [24-0186](#) Approve the January 23, 2024 Road and Drainage District Meeting Minutes

***This item was approved on the consent agenda.***

#### **4. PUBLIC HEARINGS:**

- A.** [RES. NO. 2024-R-7](#) A Resolution of the City Commission of the City of North Port, Florida as the Governing Body of the North Port Road and Drainage District, Authorizing the Purchase of Real Property Located on Targee Avenue and Described as Lot 43, Block 369, 10th Addition to Port Charlotte Subdivision, Sarasota County Property Appraiser Parcel Identification Number 0980036943; Incorporating Recitals; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor White announced the item and called on the City Clerk to read by title only.

Mr. Powell read the Resolution by title only.

Mr. Fletcher introduced the item.

Commission questions and discussion took place regarding earnest money.

There was no public comment.

Mayor White closed the public hearing and requested a motion.

***A motion was made by Commissioner Stokes, seconded by Commissioner Langdon, to adopt Resolution No. 2024-R-7 as presented.***

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

**5. GENERAL BUSINESS:**

- A. [24-0016](#) Discussion and Possible Action Regarding the Prioritized List of Project Funding Applications Through the Sarasota-Manatee Metropolitan Planning Organization.

Mayor White announced the item.

Mr. Fletcher introduced the item.

Commission questions and discussion took place regarding road extensions, jurisdiction, local relations, and environmental reserves.

There was no public comment.

Mayor White requested a motion.

***A motion was made by Commissioner Emrich, seconded by Commissioner Langdon, to approve the prioritized list of project funding applications through the Sarasota-Manatee Metropolitan Planning Organization (MPO). The motion carried on the following vote with Commissioner McDowell dissenting due to the concern for providing funding outside of jurisdiction:***

**Yes:** 4 - Commissioner Emrich, Mayor White, Vice Mayor Stokes and Commissioner Langdon

**No:** 1 - Commissioner McDowell

**6. PUBLIC COMMENT:**

There was no public comment.

**7. ADJOURNMENT:**

Mayor White adjourned the meeting at 4:18 p.m.

City of North Port, Florida

By: \_\_\_\_\_  
Alice White, Mayor

Attest: \_\_\_\_\_  
Heather Faust, City Clerk