



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes City Commission Special Meeting

CITY COMMISSIONERS
Vanessa Carusone, Mayor
Linda M. Yates, Vice-Mayor
Christopher B. Hanks, Commissioner
Jill Luke, Commissioner
Debbie McDowell, Commissioner

APPOINTED OFFICIALS
Peter Lear, City Manager
Amber L. Slayton, City Attorney
Kathryn Peto, Interim City Clerk

Thursday, September 20, 2018

6:00 PM

CITY COMMISSION CHAMBERS

Special Meeting/Budget Hearing

NOTE: This is a draft copy of the minutes of the 09-20-2018 Commission Budget Hearing, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The North Port City Commission Budget Hearing was called to order at 6:01 p.m. in City Chambers by Mayor Carusone.

Present: Mayor Carusone; Vice-Mayor Yates; Commissioners Hanks, Luke and McDowell; City Manager Lear; Assistant City Attorney Golen; and Interim City Clerk Peto.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

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

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

2. PUBLIC COMMENT:

There was no public comment.

3. PUBLIC HEARINGS:

A. [18-618](#) Second reading of Ordinance No. 2018-45 Adoption and Certification of Ad Valorem Millage Rate of 3.4070 for Fiscal Year 2018-2019. (Must read in its entirety)

Interim City Clerk Peto read Ordinance No. 2018-45 into the record in its entirety. There was no public comment.

A motion was made by Vice-Mayor Yates, seconded by Commissioner Luke, to approve No. 2018-45. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

B. [18-619](#) Second Reading of Ordinance No. 2018-46, Adoption of Fiscal Year 2018-2019 Non-District Budget and Capital Improvements Program.

Interim City Clerk Peto read Ordinance No. 2018-46 into the record by title only. There was no public comment.

A motion was made by Commissioner McDowell, seconded by Vice-Mayor Yates, to approve Ordinance No. 2018-46. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

4. PUBLIC COMMENT:

There was no public comment.

5. COMMISSION COMMUNICATIONS:

There were no Commission Communications.

6. ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative or Legal reports.

7. ADJOURNMENT:

Mayor Carusone adjourned the North Port City Commission Budget Hearing at 6:10 p.m.

City of North Port, Florida

By: _____
Vanessa Carusone, Mayor

Attest: _____
Kathryn Peto, Interim City Clerk

Minutes approved at the City Commission Regular Meeting this ____ day of _____, 2018.