



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, November 23, 2021

4:00 PM

City Commission Chambers

CALL TO ORDER

Mayor Emrich called the meeting to order at 4:05 p.m.

ROLL CALL

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

Also Present

City Manager Jerome Fletcher, City Attorney Amber Slayton, City Clerk Heather Taylor, Recording Secretary Amanda Baker, Fire Chief Scott Titus, Police Commander Eric Sineath, and Interim Public Works Director Chuck Speake

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 McDowell, Commissioner Luke and Commissioner White

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

A motion was made by Commissioner McDowell, 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 McDowell, Commissioner Luke and Commissioner White

[21-1737](#) Approve Award of Request for Bid No. 2022-02 for Right of Way Mowing, Trimming, and Litter Removal with Walkers Service Inc, Punta Gorda, Florida, at the Unit Prices Indicated in their Bid Form, With the Contract Period from the Date of Award Through and Including September 30, 2022 and Authorize City Manager to Exercise the Options to Renew Two (2) Additional One-Year Terms. Estimated Budget Amount for 2022 is \$460,194.00.

This item was approved on the Consent Agenda.

[21-1740](#) Approve the Utilization of the Florida Sheriffs Association Contract FSA20-VEL28.0 to Purchase One (1) 2022 Ford F-350 and One (1) 2022 Ford F-250 from Duval Ford, LLC in the Estimated Amount of \$85,526.00 and Due to Current Nationwide Logistical and Manufacturing Issues Causing Significant Delays and Availability Authorize the City Manager to Approve the Sourcing and Purchase of an Equivalent Asset, if Necessary.

This item was approved on the Consent Agenda.

[21-1794](#) Approval of Minutes for the October 26, 2021 Road and Drainage District Regular Meeting

This item was approved on the Consent Agenda.

4. PUBLIC HEARINGS:

[RES. NO.
2021-R-35](#) A Resolution of the City of North Port, Florida Accepting a Traffic Signal Pole and Maintenance Easement Located on Tamiami Trail at Preto Boulevard and Described as a Portion of a Tract of Land Lying in Section 32, Township 39 South, Range 20 East, Sarasota County Property Appraiser Parcel Identification Number 0783001005; Providing for Incorporation of Recitals; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor Emrich announced the item and directed the City Clerk to read the Resolution by title only.

Ms. Taylor read the Resolution by title only.

Mr. Fletcher introduced the item.

Commission questions included the location of the proposed traffic signal pole, current traffic flow, and maintenance access.

There was no public comment.

Mayor Emrich closed the public hearing and requested a motion.

A motion was made by Commissioner Luke, seconded by Commissioner McDowell, to approve Resolution No. 2021-R-35 as presented. The motion carried

on the following vote:

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

[RES. NO.
2021-R-53](#)

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, Establishing a Schedule and Location of Road and Drainage District Regular Meetings for the 2022 Calendar Year; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor Emrich announced the item and directed the City Clerk to read the Resolution by title only.

Ms. Taylor read the Resolution by title only and introduced the item.

There was no discussion.

There was no public comment.

Mayor Emrich closed the public hearing and requested a motion.

A motion was made by Vice Mayor Langdon, seconded by Commissioner Luke, to approve Resolution No. 2021-R-53 as presented. The motion carried on the following vote:

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

5. PUBLIC COMMENT:

There was no public comment.

6. ADJOURNMENT:

Mayor Emrich adjourned the meeting at 4:15 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__.