



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, March 22, 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, City Clerk Heather Taylor, Recording Secretary Amanda Baker, Fire Chief Scott Titus, and Police Commander Joe Fussell

1. APPROVAL OF AGENDA:

A motion was made by Vice Mayor Langdon, seconded by Commissioner Luke, 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 no items were 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
- <u>22-1982</u> Approve Contract No. 2021-41 for the Design and Permitting of the Cranberry Boulevard/Hillsborough Boulevard Intersection Improvements for Kimley-Horn and Associates, Inc. in the Amount of \$389,160.00 and Contingency in the Amount of \$8,000.00 for a Total Amount of \$397,160.00

This item was approved on the Consent Agenda.

<u>22-2195</u> Authorize the City Manager to Execute the Application for Voluntary Re-Accreditation and the Accreditation Agreement between the City of North Port and the Accreditation Council of the American Public Works Association (APWA).

This item was approved on the Consent Agenda.

<u>22-2449</u> Approval of Minutes for the February 22, 2022 Road and Drainage 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___.