



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Fire Rescue District Governing Body

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Tuesday, June 20, 2017

6:00 PM

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### Special Meeting - Districts Not-to Exceed Rate Resolution

**NOTE: This is a draft copy of the minutes of the 06-20-2017 Fire Rescue District Special Meeting, has not been approved by the Commission and is subject to change.**

#### CALL TO ORDER/ROLL CALL

The Fire Rescue District Special Meeting was called to order at 6:00 p.m. in City Chambers by Mayor Yates.

Present: Mayor Yates; Vice-Mayor Carusone; Commissioners Hanks, Luke and McDowell; Interim City Manager Lear; Interim City Attorney Slayton; City Clerk Adkins; Deputy City Clerk Peto and Police Chief Vespia.

**The Pledge of Allegiance was led by the Commission.**

#### 1. APPROVAL OF AGENDA – COMMISSION

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

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

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

There was no public comment.

##### **A. [17-1152](#)**

Resolution No. 2017-R-21 establishing North Port Fire Rescue District Not-to-Exceed Non-Ad Valorem assessment rates for fiscal year 2017-2018.

City Clerk Adkins read Resolution No. 2017-R-21 into the record by title only. Thereafter, Interim City Manager Lear provided a brief overview of the Not-to-exceed Rates for the Fire Rescue District. There was no public comment and no questions or comments from the Commissioners.

*A motion was made by Vice-Mayor Carusone, seconded by Commissioner Hanks, to approve Resolution No. 2017-R-21. The motion carried by the following vote:*

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

**3. PUBLIC COMMENT:**

There was no public comment.

**4. COMMISSION REPORTS:**

Nothing to report.

**5. ADMINISTRATIVE AND LEGAL REPORTS:**

Nothing to report.

**6. ADJOURNMENT:**

Mayor Yates adjourned the Fire Rescue District Special Meeting at 6:04 p.m.

City of North Port, Florida  
As the Governing Body of the North Port Fire Rescue District

By: \_\_\_\_\_  
Vanessa Carusone, Mayor

Attest: \_\_\_\_\_  
Patsy C. Adkins, MMC, City Clerk

Minutes approved at the Fire Rescue District Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2017.