



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Draft Road and Drainage District Governing Body

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Tuesday, June 25, 2019

4:00 PM

City Commission Chambers

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### CALL TO ORDER

Vice-Mayor McDowell called the meeting to order at 4:00 p.m.

### ROLL CALL

**Present:** 4 - Vice-Mayor Debbie McDowell, Commissioner Jill Luke, Commissioner Pete Emrich and Commissioner Vanessa Carusone  
**Absent:** 1 - Mayor Christopher Hanks

### Also Present:

City Manager Peter Lear, City Attorney Amber Slayton, Recording Secretaries Susan Hale and Laura Reed.

**The Pledge of Allegiance was led by Ms. Slayton.**

### 1. APPROVAL OF AGENDA

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

**Yes:** 4 - Vice-Mayor McDowell, Commissioner Luke, Commissioner Emrich and Commissioner Carusone

**Absent:** 1 - Mayor Hanks

### 2. PUBLIC COMMENT:

Public comment was held from 4:02 p.m. to 4:05 p.m.

Mark Polzin: requested the City take over side street maintenance in the Cedar Grove portion of the Woodlands Community Development District (CDD).

Mr. Lear requested Commission direction regarding a possible future agenda item to determine the long term cost of that acquisition.

Discussion ensued regarding the request from a gated community not being part of the original agreement, the City's policy to accept only those roads that interconnect to arterial roads, the financial undertaking is too great and the precedent it would set, additional clarifying information is needed.

*There was a consensus to direct staff to provide information at the July Road & Drainage District Meeting regarding the original CDD Agreement documents with a simplified explanation.*

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

*A motion was made by Commissioner Luke, seconded by Commissioner Emrich, to approve the Consent Agenda as presented. The motion carried by the following vote:*

**Yes:** 4 - Vice-Mayor McDowell, Commissioner Luke, Commissioner Emrich and Commissioner Carusone

**Absent:** 1 - Mayor Hanks

- A. [19-0687](#) Minutes for the May 14, 2019 Regular Meeting and the May 28, 2019 Regular Meeting.

*These minutes were approved on Consent.*

- B. [19-0430](#) Multi-Award Continuing Services Contract Numbers: 2019-23-01, 2019-23-02, 2019-23-03, 2019-23-04, 2019-23-05, 2019-23-06, 2019-23-07, 2019-23-08, 2019-23-09, 2019-23-10, 2019-23-11, 2019-23-12, and 2019-23-13 between the City of North Port and American Consulting Engineers of Florida, LLC, DMK Associates, Inc., GHD Services, Inc., Giffels-Webster Engineers, Inc., Hardesty & Hanover, LLC, HighSpans Engineering, Inc., Infrastructure Solution Services, LLC, Innovation Design & Consulting Engineers, LLC, Johnson Engineering, Inc., Kisinger Campo & Associates, Corp., Pennoni Associates, Inc., The Corradino Group, Inc., and Wood Environment & Infrastructure Solutions, Inc., for Professional Engineering Services and authorize the City Manager to approve future renewals of Agreements.

*This Contract was approved on Consent.*

- C. [19-0620](#) Amendment No. 3 to Contract 2015-19 with Charlotte Engineering and Surveying, Inc. for the Price Boulevard Widening Project Between Sumter Boulevard and Toledo Blade Boulevard for a Credit in the Amount of \$368,742.96 and a Time Extension to May 31, 2020.

*This Contract was approved on Consent.*

### **4. PUBLIC COMMENT:**

There was no public comment.

### **5. COMMISSION COMMUNICATIONS:**

There were no Commission Communications.

### **6. ADMINISTRATIVE AND LEGAL REPORTS:**

There were no Legal or Administrative Reports.

**7. ADJOURNMENT:**

Vice-Mayor McDowell adjourned the North Port Road & Drainage District Regular Meeting at 4:13 p.m.

City of North Port, Florida  
As the Governing Body of the Road & Drainage District

By: \_\_\_\_\_  
Christopher B. Hanks, Mayor

Attest: \_\_\_\_\_  
Heather Taylor, Deputy City Clerk

Minutes approved at the Road & Drainage District Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2019.