



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Fire Rescue District Governing Body

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Tuesday, December 12, 2017

12:00 PM

Commission Chambers

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### Special Meeting

**NOTE: This is a draft copy of the minutes of the December 12, 2017 Fire Rescue District Governing Body Special Meeting, has not been approved by the Commission and is subject to change.**

#### CALL TO ORDER/ROLL CALL

The North Port Fire Rescue District Governing Body Meeting was called to order in the City Chambers at 12:01 p.m. by Mayor Carusone.

Present: Mayor Carusone, Vice-Mayor Yates; Commissioners Luke, Hanks and McDowell; City Attorney Slayton; City Manager Lear; 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 Yates, seconded by Commissioner Luke to approve the Agenda. The motion carried by the following vote:*

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

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

There was no public comment.

#### **3. PUBLIC HEARINGS:**

- A. [17-1530](#)** Ordinance No. 2017-48, second reading, amending the Fiscal Year 2017-2018 Fire Rescue District Budget.

City Clerk Adkins read Ordinance No. 2017-48 into the record by title only.

Discussion ensued regarding: (1) Vice-Mayor Yates stated that she cannot support the approval of Ordinance No. 2017-48 for the following reasons; (a) Commission has not received the final Compensation Report and at this time is unable to review the pay ranges and position compensations; before supporting this Ordinance, (b) she expressed that the final report should be considered; (2) subsequent to Commissioner McDowell expressing her agreement with Vice-Mayor Yates, it was clarified that this Ordinance applies to a budget amendment for non-union employees only; (3) Mayor Carusone noted that the information provided is sufficient to approve Ordinance No. 2017-48.

*A motion was made by Commissioner Luke, seconded by Commissioner Hanks to approve Ordinance No. 2017-48. The motion carried by the following vote:*

**Yes:** 4 - Carusone, Hanks, Luke and McDowell

**No:** 1 - Yates

**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 and Legal Reports.

**7. ADJOURNMENT:**

Mayor Carusone adjourned the North Port Fire Rescue District Governing Body Special Meeting at 12:09 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 Governing Body Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2018