



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Joint Management Advisory Board

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Tuesday, November 5, 2024

1:00 PM

City Hall Room 244

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### 1. Call to Order

Chair Fletcher called the meeting to order at 1:00 P.M.

### 2. Roll Call

**Present** 3 - Board Member Oliver, Board Member Cleary and Chair Fletcher

### Also Present

Assistant City Clerk Powell, Board Specialist Price, and North Port High School Principal Shannon Fusco.

### 3. Pledge of Allegiance

The Pledge of Allegiance was led by Chair Fletcher.

### 4. Public Comment

There was no public comment.

### 5. Approval of Minutes

- A. [24-1562](#) Approval of Minutes for the November 28, 2022 Joint Management Advisory Board Meeting

*A motion was made by Board Member Oliver, seconded by Board Member Cleary, to approve the Minutes as presented. The motion carried on the following vote:*

**Yes:** 3 - Board Member Oliver, Board Member Cleary and Chair Fletcher

### 6. New Business

- A. [24-1563](#) Discussion and Possible Action Regarding the Fiscal Year 2024-2025 Event Calendar for the North Port Performing Arts Center (NPPAC)

Chair Fletcher introduced the item.

Discussion took place regarding upcoming school activities, programs, and building repairs/updates.

- B. [24-1564](#) Discussion and Possible Action Regarding Board Recruitment

Chair Fletcher introduced the item.

Discussion took place regarding current and expected board composition and how best to strategically recruit to meet the goal.

**C. [24-1565](#) Discussion and Possible Action Regarding Facility Needs Report**

Chair Fletcher introduced the item.

Discussion took place regarding current facility needs, planned updates, and potential concerns to be addressed.

**D. [24-1566](#) Discussion and Possible Action Regarding a Meeting Between City Staff and Sarasota County School Board Facilities Representatives**

Chair Fletcher introduced the item.

Discussion took place regarding facilitating this meeting.

**7. Future Agenda Items**

There were no future agenda items.

**8. Public Comment**

There was no public comment.

**9. Adjournment**

Chair Fletcher adjourned the meeting at 1:20 P.M.

By: \_\_\_\_\_  
Jerome Fletcher, Chair