

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes City Commission Special Meeting

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 Faust, City Clerk

Tuesday, July 19, 2022

5:00 PM

CITY COMMISSION CHAMBERS

Establish Tentative Millage Rate

CALL TO ORDER

Mayor Emrich called the meeting to order at 5:01 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, Assistant City Attorney Michael Golen, City Clerk Heather Faust, Fire Chief Scott Titus, Acting Commander Scott Guzman, Assistant City

Manager Jason Yarborough, and Finance Director Kimberly Williams

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Jill Luke.

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:

Valdy Olender: opposition of millage rate

3. GENERAL BUSINESS:

22-3187

Discussion and Possible Action Regarding the 2022 Certification of Taxable Value, Proposed Millage and Scheduled Dates for Public Hearings.

Mayor Emrich announced the item.

Mr. Fletcher introduced the item and provided a presentation including maximum millage, rolled back analysis, General Fund by department, General Fund overview and budget proposals, and millage rate history.

Commission questions took place regarding procedure for budget approval via ordinance versus resolution.

There was no public comment.

A motion was made by Vice Mayor Langdon, seconded by Commissioner McDowell, to set the not to exceed rate for Fiscal Year 2022-2023 at 3.7667. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve the dates of September 8, 2022 at 5:01 p.m. and September 22, 2022 at 5:01 p.m. for the budget hearings. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

4. PUBLIC COMMENT:

There was no public comment.

5. ADJOURNMENT:

| Mayor Emrich adjourned the meeting at | 5:18 p.m. | |
|---------------------------------------|-----------|------|
| City of North Port, Florida | | |
| By: Pete Emrich, Mayor | | _ |
| Attest: Heather Faust, City Clerk | | |
| These minutes were approved on the | day of | . 20 |