

Meeting Minutes

Road and Drainage District Governing Body

CITY COMMISSIONERS Phil Stokes, Mayor Pete Emrich, Vice Mayor Barbara Langdon, Commissioner David Duval, Commissioner Demetrius Petrow, Commissioner

APPOINTED OFFICIALS Jerome Fletcher, City Manager Michael Golen, Interim City Attorney Heather Faust, City Clerk

Tuesday, May 27, 2025

4:00 PM

City Commission Chambers

CALL TO ORDER

Mayor Stokes called the meeting to order at 4:00 p.m.

ROLL CALL

Present: 5 - Vice Mayor Pete Emrich, Commissioner Barbara Langdon, Commissioner David Duval, Commissioner Demetrius Petrow and Mayor Philip Stokes

ALSO PRESENT

City Manager Fletcher, Interim City Attorney Golen, Assistant City Clerk Powell, Board Specialist Lane, Police Captain Harvey, Fire Chief Titus, Assistant City Manager Julie Bellia, and Public Works Director Speake.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assistant City Manager Julie Bellia.

1. APPROVAL OF AGENDA

A motion was made by Vice Mayor Emrich, seconded by Commissioner Langdon, to approve the agenda as presented. The motion carried on the following vote:

Yes: 5 - Vice Mayor Emrich, Commissioner Langdon, Commissioner Duval, Commissioner Petrow and Mayor Stokes

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

Mayor Stokes announced the item and queried the City Manager regarding items pulled from the consent agenda for discussion.

There was no public comment.

Mayor Stokes requested a motion.

A motion was made by Commissioner Langdon, seconded by Vice Mayor Emrich, to approve the consent agenda as presented. The motion carried on the following vote:

- Yes: 5 Vice Mayor Emrich, Commissioner Langdon, Commissioner Duval, Commissioner Petrow and Mayor Stokes
- A. <u>25-2186</u> Approve Change Order No. 1 to Work Assignment 2025-01PW.01 for Agreement No. 2019-48.001, Debris Management Services and Ancillary Preparation/Recovery Services, Between the City of North Port, Florida, and Ceres Environmental Services, Inc.

This item was approved on the consent agenda.

B. <u>25-2310</u> Approve the April 22, 2025, Road and Drainage District Governing Body Meeting Minutes.

This item was approved on the consent agenda.

4. PUBLIC HEARINGS:

RESOLUTION:

A. <u>RES. NO.</u> 2025-R-34 A Resolution of the City Commission of the City Of North Port, Florida as the Governing Body of the Road and Drainage District, Authorizing the Purchase of Real Property Located on Town Terrace and Described as Lot 18, Block 300, 5th Addition to Port Charlotte Subdivision, Sarasota County Property Appraiser Parcel Identification Number 0989030018; Incorporating Recitals; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor Stokes announced the item and called on the City Clerk to read by title only.

Mr. Powell read the Resolution by title only.

Mr. Fletcher introduced the item.

Commission questions and discussion took place regarding double footprint for water structure and selling additional parcel.

Mr. Speake spoke to the water structure.

There was no public comment.

Mayor Stokes closed the public hearing and requested a motion.

A motion was made by Vice Mayor Emrich, seconded by Commissioner Duval, to adopt Resolution No.2025-R-34 as presented. The motion carried on the following

vote:

Yes: 5 - Vice Mayor Emrich, Commissioner Langdon, Commissioner Duval, Commissioner Petrow and Mayor Stokes

5. PUBLIC COMMENT:

There was no public comment.

6. ADJOURNMENT:

Mayor Stokes adjourned the meeting at 4:06 p.m.

By:_

Phil Stokes, Mayor

Attest:

Heather Faust, City Clerk