



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes City Commission Special Meeting

Thursday, February 11, 2016

4:00 PM

CITY COMMISSION CHAMBERS

Recognition Meeting

CALL TO ORDER/ROLL CALL

The North Port Commission Special Meeting was called to order in the City Chambers at 4:00 p.m. by Vice-Mayor DiFranco.

Present: Vice-Mayor DiFranco; Commissioners Cook, Jones and Yates; City Manager Lewis; City Attorney Moriarty; City Clerk Raimbeau; Deputy City Clerk Adkins and Police Chief Vespia.

Absent: Mayor Moore.

The Pledge of Allegiance was led by the Commission.

APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner Cook, seconded by Commissioner Yates, to approve Agenda Items A; B; C; D; and F removing Agenda Items E and G. The motion carried by the following vote:

Yes: 4 - Cook, Yates, DiFranco and Jones

- A. [16-0008](#)** Welcome New Employees
- Human Resources Manager Hope and Human Resources Director McDade introduced the City's newest employees in Neighborhood Development Services; Public Works - Solid Waste; and Public Utilities.
- B. [16-0041](#)** Proclamation for "Community Youth Development of Sarasota" 20th Anniversary.
- Commissioner Cook read the Proclamation recognizing the "Community Youth Development of Sarasota" 20th Anniversary and presented it to CEO Karen Bogues and Director of Resource Development Yolanda Mancha.
- C. [16-0014](#)** Proclamation "National Engineers Week in the City of North Port, Florida" February 21 through February 27, 2016, to be accepted by Gerald J. Babroski, P.E. Engineering Division Manager
- Vice-Mayor DiFranco read the Proclamation recognizing February 21, 2016 through February 27, 2016 as "National Engineers Week in the City of North Port" and presented it to Project Engineer Newman who accepted the Proclamation on behalf of the Engineering Department.
- D. [16-0015](#)** Certificates of Appreciation to be presented to Jennifer Cohen, James B.

Dixon, Christine Mansfield-McEdean and Ethan Schmucker for their service on City of North Port Advisory Boards.

Mayor DiFranco read the Certificates of Appreciation recognizing Jennifer Cohen, Zoning Board of Appeals; James Dixon and Ethan Schmucker, Parks & Recreation Advisory Board; and Christine Mansfield-McEdean, Community Economic Development Advisory Board. Certificates will be mailed to those not present to accept them.

- E. [16-0024](#) Recognition of Mr. Jeff Kasson, Information Technology Manager, for completing his requirements to become a Certified Professional Technical Manager by The Florida Institute of Government at Florida State University.

THIS ITEM WAS REMOVED FROM THE AGENDA.

- F. [16-0029](#) Rock Star Award to Solid Waste Division for Best 2015 Holiday Video

Subsequent to a presentation of the 2015 Solid Waste Christmas Video, Vice-Mayor DiFranco read the names of the Solid Waste employees participating in the video and Interim Public Works Director Bellia presented the participants with a "Rock Star Award."

- G. [16-0017](#) Presentation by Patricia Metz, USGS of the investigative study, "Warm Mineral Springs, Sarasota County, Florida: A Summary of Retrospective Data"

THIS ITEM WAS REMOVED FROM THE AGENDA.

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

Vice-Mayor DiFranco adjourned the North Port City Commission special Meeting at 4:24 p.m.

City of North Port, Florida

By: _____
Jacqueline Moore, Mayor

Attest: _____
Helen M. Raimbeau, MMC, City Clerk

Minutes approved at the City Commission Regular Meeting this ____ day of _____, 2016