



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Solid Waste District Governing Body

Monday, November 13, 2017

5:01 PM

Commission Chambers

Special Meeting

NOTE: This is a draft copy of the minutes of the November 13, 2017 Solid Waste 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 Solid Waste District Governing Body Special Meeting was called to order in City Chambers at 5:25 p.m. by Mayor Carusone.

Present: Mayor Carusone; Vice-Mayor Yates; Commissioners Hanks, Luke and McDowell; City Manager Lear; City Attorney Slayton; City Clerk Adkins; Deputy City Clerk Peto and Police chief Vespia.

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Vice-Mayor Yates, seconded by Commissioner McDowell, to approve the Agenda. The motion carried by the following vote:

Yes: Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner Luke and Commissioner McDowell.

2. PUBLIC COMMENT:

There was no public comment.

3. PUBLIC HEARINGS:

- A. [17-1446](#) Third Reading of Ordinance No. 2017-28, Adoption of Fiscal Year 2017-2018 Solid Waste District Budget.

City Clerk Adkins read Ordinance No. 2017-28 into the record by title only.

For the record, City Manager Lear noted that this Ordinance provides for a savings resulting in a reduction of rates.

A motion was made by Commissioner Luke, seconded by Vice-Mayor Yates, to approve the third reading of Ordinance No. 2017-28. The motion carried by the following vote:

Yes: Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner

Luke and Commissioner McDowell.

4. PUBLIC COMMENT:

There was no public comment.

5. COMMISSION COMMUNICATIONS:

There were no Commission Communications reported.

6. ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative and Legal Reports provided.

7. ADJOURNMENT:

Mayor Carusone adjourned the North Port Solid Waste District Governing Body Special Meeting at 5:28 p.m.

Attest:

_____ Patsy C. Adkins, MMC
City Clerk

City of North Port, Florida
As the governing body of the North Port Solid Waste District

By: _____
Vanessa Carusone, Mayor

Minutes approved at the Fire Rescue District Governing Body Meeting this ____ day of _____, 2017