



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Road and Drainage District Governing Body

CITY COMMISSIONERS

Barbara Langdon, Mayor
Alice White, Vice Mayor
Pete Emrich, Commissioner
Debbie McDowell, Commissioner
Phil Stokes, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager
Amber L. Slayton, City Attorney
Heather Faust, City Clerk

Tuesday, April 25, 2023

4:00 PM

City Commission Chambers

CALL TO ORDER

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

ROLL CALL

Present: 5 - Mayor Barbara Langdon, Vice Mayor Alice White, Commissioner Pete Emrich, Commissioner Debbie McDowell and Commissioner Philip Stokes

ALSO PRESENT:

City Manager Jerome Fletcher, City Attorney Amber Slayton, City Clerk Heather Faust, Recording Secretary Matthew Powell, Deputy Police Chief Chris Morales, Acting Fire Chief Nick Herlihy, Public Works Director Chuck Speake, and Assistant Director of Public Works Tricia Wisner

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assistant Director of Public Works Tricia Wisner.

1. APPROVAL OF AGENDA

Mayor Langdon requested a motion.

A motion was made by Commissioner Emrich, seconded by Commissioner Stokes, to approve the Agenda as presented. The motion carried on the following vote:

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

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

Mayor Langdon announced the item, queried the City Manager regarding items pulled from the Consent Agenda for discussion, and requested a motion.

Mr. Fletcher noted items pulled from the Consent Agenda for discussion.

There was no public comment.

A motion was made by Commissioner McDowell, seconded by Commissioner Emrich, to approve the Consent Agenda with the exception of Item No. 23-0601 being pulled for discussion. The motion carried on the following vote:

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

23-0069

Award RFB No. 2023-22 for Sod Supply, Deliver, and/or Install Services to Perez Trucking & Sod, Inc., by Line-Item Pricing on an "As-needed" Basis and Authorize the City Manager to Approve Renewals in Accordance with the Terms and Conditions in the Solicitation.

This item was approved on the Consent Agenda.

23-0305

Approve Agreement No. 2023-10 with Stantec Consulting Services, Inc. for Professional Engineering Services to Develop a Vulnerability Assessment and Adaptation Plan in the Amount of \$229,090.

This item was approved on the Consent Agenda.

23-0531

Approve Work Assignment 2023-07PW for Design of Temporary Traffic Signals at Interstate 75 Interchanges at Sumter Boulevard and Toledo Blade Boulevard for the Approximate Amount of \$228,299.74.

This item was approved on the Consent Agenda.

23-0601

Approve Amendment No. One to Contract 2020-19, for Citywide Mobility-Connectivity and Mobility Fee Study with ESRP Corporation Expanding the Scope of Services to Include a Potential Multimodal Level-of-Service Methodology to Satisfy Requirements of the City's Comprehensive Plan in the Estimated Amount of \$59,592.39.

Mayor Langdon announced the item.

Commissioner McDowell rescinded her request to pull the item for discussion.

There were no Commission questions or discussion.

There was no public comment.

Mayor Langdon requested motion.

A motion was made by Commissioner McDowell, seconded by Commissioner Emrich, to approve Item No. 23-0601 as presented. The motion carried on the following vote:

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

[23-0722](#)

Approval of Minutes for the March 30, 2023 Road and Drainage District Regular Meeting

This item was approved on the Consent Agenda.

4. PUBLIC COMMENT:

There was no public comment.

5. ADJOURNMENT:

Mayor Langdon adjourned the meeting at 4:04 p.m.

City of North Port, Florida

By: _____
Barbara Langdon, Mayor

Attest: _____
Heather Faust, City Clerk

These minutes were approved on the ____ day of _____, 2023.