



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final 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

Thursday, September 8, 2022

4:00 PM

CITY COMMISSION CHAMBERS

Warm Mineral Springs

CALL TO ORDER

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

ROLL CALL

Present: 4 - Mayor Pete Emrich, Commissioner Jill Luke, Commissioner Debbie McDowell and Commissioner Alice White
Absent: 1 - Vice Mayor Barbara Langdon

Also Present:

City Manager Jerome Fletcher, City Attorney Amber Slayton, City Clerk Heather Faust, Deputy Fire Chief Nick Herlihy, Police Chief Todd Garrison, Parks and Recreation Director Sandy Pfundheller

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Acting Police Sergeant Maki.

1. APPROVAL OF AGENDA

Mayor Emrich requested a motion to approve the agenda.

A motion was made by Commissioner Luke, seconded by Commissioner White, to approve the agenda as presented. The motion carried on the following vote:

Yes: 4 - Mayor Emrich, Commissioner Luke, Commissioner McDowell and Commissioner White

Absent: 1 - Vice Mayor Langdon

2. PUBLIC COMMENT:

Jeffrey Scott: expressed concern with budget and recession

3. GENERAL BUSINESS:

[22-3444](#)

Discussion and Possible Action Regarding Phasing Options for the Warm Mineral Springs Park Master Plan Building Restoration and Improvements.

Mayor Emrich announced the item

Mr. Fletcher introduced the item.

Ms. Pfundheller spoke to the item including response to Request for Proposal (RFP), prior Commission consensus regarding phased approach, and staff review and findings regarding priorities and phasing.

Commission questions and discussion took place regarding recognition of staff, water and sewer connectivity cost, water and sewer as a utilities project, off-site and on-site utilities, phase one recommendations of Building B, spa and café inclusion of restrooms and showers, items not included in recommendation, and current site work design inclusion of main parking lot.

Public Comment:

Valdy Olender: purchase of Warm Mineral Springs and concern with spending

Jeffrey Scott: concern with associated costs and spending

No action was taken on this item.

4. PUBLIC COMMENT:

There was no public comment.

Discussion took place regarding upcoming City Manager overview on September 12, 2022.

5. ADJOURNMENT:

Mayor Emrich adjourned the meeting at 4:22 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__.