



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Road and Drainage District Governing Body

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Tuesday, March 28, 2017

4:00 PM

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**NOTE: This is a draft copy of the minutes for the 03-28-2017 Road and Drainage District Governing Body Regular Meeting, has not been approved by the Commission and is subject to change.**

### CALL TO ORDER/ROLL CALL

The North Port Road and Drainage District Governing Body Regular Meeting was called to order at 4:01 p.m. in City Chambers by Mayor Yates.

Present: Mayor Yates, Vice-Mayor Carusone, Commissioner Hanks, City Manager Lewis, City Attorney Moriarty, City Clerk Adkins, Deputy City Clerk Peto, and Police Chief Vespia

Absent: Commissioner McDowell

**The Pledge of Allegiance was led by the Commission.**

### **1. APPROVAL OF AGENDA – COMMISSION**

*A motion was made by Vice-Mayor Carusone, seconded by Commissioner Hanks, to approve the Agenda as presented. The motion carried with the following vote with Commissioner McDowell absent:*

Yes: 3 - Mayor Yates, Vice-Mayor Carusone and Commissioner Hanks

### **2. CONSENT AGENDA:**

*A motion was made by Vice-Mayor Carusone, seconded by Commissioner Hanks, to approve the Consent Agenda as presented. The Motion carried with the following vote with Commissioner McDowell absent:*

Yes: 3 - Mayor Yates, Vice-Mayor Carusone and Commissioner Hanks

- A. [17-0948](#) Approval of Minutes for the January 24, 2017 Road & Drainage District Regular Meeting.
- B. [17-0890](#) Utilization of the City of Punta Gorda Agreement No. F2014111/SCV-ASPHREJ/1415 for asphalt rejuvenation application, with Pavement Technology, Inc., for an estimated amount of \$296,158.68

### **3. GENERAL BUSINESS:**

A. [16-0686](#) Eldron Avenue and Crittendon Street Construction of a sidewalk connection to the east side sidewalk of Sumter Boulevard.

City Manager Lewis introduced Public Works Director Bellia who presented a PowerPoint regarding the project. There was no public comment.

Discussion and questions ensued: (1) following a question, it was confirmed if the City wants to acquire the straight lot it will need to pay \$2,000.00 for a survey; (2) the original design work for this project was done in June/July 2016; (3) the estimated cost on the property was about \$7,100.00 based on the just value from the Property Appraiser's Office; (4) surveys and appraisals would be an additional cost; (5) following a question, Project Engineer Newman stated that the construction of the sidewalk and any land clearing would cost approximately \$6,000.00; (6) it was stated that there is not currently a sidewalk existing on any of these roads; (7) this sidewalk will help children getting to school and the parks; (8) Mayor Yates dissented for the following reasons: (a) there are other areas that have been waiting on sidewalks such as the small segment at Amnesty and Purdue that will help get kids safely across the street to school; (b) this money could be used to have a broader impact for the community; (c) not supportive of taking two lots off the tax roll; (d) this project can be completed by only taking one lot not both.

***A motion was made by Vice-Mayor Carusone, seconded by Commissioner Hanks, to approve acquiring one or more undeveloped parcels at the junction of Eldron Avenue and Crittendon Street for the construction of a sidewalk connection that enhances the project currently under design. The motion carried with the following vote with Mayor Yates dissenting for the reasons previously stated and with Commissioner McDowell absent:***

**Yes:** 2 - Vice-Mayor Carusone and Commissioner Hanks

**No:** 1 - Mayor Yates

**4. PUBLIC COMMENT:**

There was no public comment.

**5. ADJOURNMENT:**

Mayor Yates adjourned the Road and Drainage District Governing Body Regular Meeting at 4:15 p.m.

City of North Port, Florida

As the Governing Body of the North Port Road and Drainage District

By: \_\_\_\_\_  
Linda Yates, Mayor

Attest: \_\_\_\_\_  
Patsy C. Adkins, MMC, City Clerk

Minutes approved at the Road and Drainage District Governing Body Regular Meeting  
this \_\_\_\_ day of \_\_\_\_\_, 2017.