

# **Meeting Minutes**

## Solid Waste District Governing Body

CITY COMMISSIONERS Phil Stokes, Mayor Pete Emrich, Vice Mayor Barbara Langdon, Commissioner David Duval, Commissioner Demetrius Petrow, Commissioner

APPOINTED OFFICIALS Jerome Fletcher, City Manager Michael Golen, Interim City Attorney Heather Faust, City Clerk

Tuesday, January 28, 2025	4:00 PM	City Commission Chambers

### CALL TO ORDER

Mayor Stokes called the meeting to order at 4:15 p.m.

#### **ROLL CALL**

**Present:** 5 - Vice Mayor Pete Emrich, Commissioner Barbara Langdon, Commissioner David Duval, Commissioner Demetrius Petrow and Mayor Philip Stokes

#### ALSO PRESENT

City Manager Fletcher, Interim City Attorney Golen, City Clerk Faust, Police Chief Garrison, Fire Chief Titus, and Board Specialist Lane.

#### 1. APPROVAL OF AGENDA

Mayor Stokes requested a motion to approve agenda.

A motion was made by Vice Mayor Emrich, seconded by Commissioner Langdon, to approve the agenda as presented. The motion carried on the following vote:

Yes: 5 - Vice Mayor Emrich, Commissioner Langdon, Commissioner Duval, Commissioner Petrow and Mayor Stokes

#### 2. PUBLIC COMMENT:

There was no public comment.

#### 3. CONSENT AGENDA:

Mayor Stokes announced the item and queried the City Manager regarding items pulled from the consent agenda for discussion.

There was no public comment.

Mayor Stokes requested a motion.

A motion was made by Vice Mayor Emrich, seconded by Commissioner Langdon, to approve the consent agenda as presented. The motion carried on the following vote:

- Yes: 5 Vice Mayor Emrich, Commissioner Langdon, Commissioner Duval, Commissioner Petrow and Mayor Stokes
- A. <u>25-1706</u> Approve the November 26, 2024 Solid Waste District Meeting Minutes

This item was approved on the consent agenda.

#### 4. PUBLIC HEARINGS:

A. <u>RES. NO.</u> 2025-R-04 A Resolution of the City Commission of the City of North Port, Florida, as the Governing Body of the North Port Solid Waste District, Repealing and Replacing Resolution No. 2024-R-62, Establishing a Schedule and Location of Solid Waste District Regular Meetings for the 2025 Calendar Year; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor Stokes announced the item and called on the City Clerk to read by title only.

Ms. Faust read the Resolution by title only.

Mr. Fletcher introduced the item.

There were no Commission questions or discussion.

There was no public comment.

Mayor Stokes closed the public hearing and requested a motion.

A motion was made by Vice Mayor Emrich, seconded by Commissioner Langdon, to adopt Resolution No. 2025-R-04 as presented. The motion carried on the following vote:

- Yes: 5 Vice Mayor Emrich, Commissioner Langdon, Commissioner Duval, Commissioner Petrow and Mayor Stokes
- B. <u>RES. NO.</u> 2025-R-14 A Resolution of the City Commission of the City of North Port, Florida, as the Governing Body of the North Port Solid Waste District, Amending the Solid Waste District Budget for Fiscal Year 2024-2025 for Hurricane Milton Expenses in the Amount of \$130,000; Providing for Findings; Providing for Posting; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor Stokes announced the item and Called on the City Clerk to read by title only.

Ms. Faust read the Resolution by title only.

Mr. Fletcher introduced the item.

There were no Commission questions or discussion.

There was no public comment.

Mayor Stokes closed the public hearing and requested a motion.

A motion was made by Commissioner Langdon, seconded by Vice Mayor Emrich, to adopt Resolution No. 2025-R-14 as presented. The motion carried on the following vote:

Yes: 5 - Vice Mayor Emrich, Commissioner Langdon, Commissioner Duval, Commissioner Petrow and Mayor Stokes

### 5. PUBLIC COMMENT:

There was no public comment.

#### 6. ADJOURNMENT:

Mayor Stokes adjourned the meeting at 4:20 p.m.

By: \_\_\_\_\_ Phil Stokes, Mayor

Attest:

Heather Faust, City Clerk