



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Final Solid Waste District Governing Body

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Tuesday, July 23, 2019

4:00 PM

City Commission Chambers

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### CALL TO ORDER

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

### ROLL CALL

**Present:** 5 - Commissioner Christopher Hanks, Mayor Debbie McDowell, Vice Mayor Jill Luke, Commissioner Pete Emrich and Commissioner Vanessa Carusone

### Also present:

City Manager Peter Lear, City Attorney Amber Slayton, Deputy City Clerk Heather Taylor, Recording Secretary Laura Reed and Police Chief Todd Garrison.

Commissioner Carusone stepped away from the dais at 4:01 p.m.

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

### 1. APPROVAL OF AGENDA

*A motion was made by Vice Mayor McDowell, seconded by Commissioner Luke, to approve the Agenda as presented. The motion carried by unanimous voice vote, with Commissioner Carusone absent.*

### 2. PUBLIC COMMENT:

There was no public comment.

### 3. CONSENT AGENDA:

*A motion was made by Vice Mayor McDowell, seconded by Commissioner Luke, to approve the Consent Agenda as presented. The motion carried by the following vote:*

**Yes:** 4 - Commissioner Hanks, Mayor McDowell, Vice Mayor Luke and Commissioner Emrich

**Absent:** 1 - Commissioner Carusone

**A.** [19-0755](#) Approve Agreement No. 2019-30, Recyclable Materials Processing and Marketing Services with Single Stream Recyclers, LLC

*This item was approved on Consent.*

**B.** [19-0787](#) Approval of Minutes for the June 20, 2019 Solid Waste District Special Meeting, and June 25, 2019 Solid Waste District Regular Meeting.

*This item was approved on Consent.*

**4. PUBLIC COMMENT:**

There was no public comment.

**5. ADJOURNMENT:**

Mayor Hanks adjourned the North Port Solid Waste District Regular Meeting at 4:04 p.m.

City of North Port, Florida

As the Governing Body of the Solid Waste District

By: \_\_\_\_\_  
Christopher B. Hanks, Mayor

Attest: \_\_\_\_\_  
Heather Taylor, Deputy City Clerk

Minutes approved at the Solid Waste District Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2019.