



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Draft Road and Drainage District Governing Body

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Tuesday, September 24, 2019

4:00 PM

City Commission Chambers

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### CALL TO ORDER

Mayor Hanks called the meeting to order at 4:01 p.m.

### ROLL CALL

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

### Also Present:

City Manager Pete Lear, City Attorney Amber Slayton, Deputy City Clerk Heather Taylor, Recording Secretary Susan Hale, Police Chief Todd Garrison and Fire Chief Scott Titus.

**The Pledge of Allegiance was led by Commissioner Carusone.**

### 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 the following vote:*

**Yes:** 5 - Mayor Hanks, Vice-Mayor McDowell, Commissioner Luke, Commissioner Emrich and Commissioner Carusone

### 2. PUBLIC COMMENT:

There was no public comment.

### 3. CONSENT AGENDA:

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

**Yes:** 5 - Mayor Hanks, Vice-Mayor McDowell, Commissioner Luke, Commissioner Emrich and Commissioner Carusone

#### A. [19-0994](#)

TIME CERTAIN 4PM - Approve Change Order No. #3 to Work Assignment No. 3 for Agreement No. 2014-29 between the City of North Port and Rostan Solutions, LLC for Additional Disaster Debris Monitoring Services as a Result of Hurricane Irma to Increase the Contract by \$65,000 for a New Total not to Exceed \$555,000 and Extend the Contract to April 30, 2020

*This Agreement was approved on Consent.*

- B. [19-0887](#) Approve Contract No. 2020-04, 2019 Road Rehabilitation to Ajax Paving Industries of Florida, LLC in the Amount of \$4,107,684.47, Plus Utility Adjustments in the Amount of \$50,000.00, Gopher Tortoise Protection in the Amount of \$50,000.00 and Contingency in the Amount of \$420,768.45, for a Total Amount of \$4,628,452.92.

*This Contract was approved on Consent.*

- C. [19-0955](#) Approve Joint Funding Agreement for Fiscal Year 2019-2020 between the City of North Port and the U.S. Geological Survey, United States Department of the Interior (USGS) for the annual monitoring and maintenance of a data collection program within the City of North Port for precipitation and water levels for a contract amount of \$15,470.

*This Agreement was approved on Consent.*

- D. [19-0976](#) Approve Minutes for the July 23, 2019 Road and Drainage District Regular Meeting, July 23, 2019 Road and Drainage District Special Meeting, and August 29, 2019 Road and Drainage District Special Meeting.

*These Minutes were approved on Consent.*

**4. PUBLIC COMMENT:**

There was no public comment.

**5. ADJOURNMENT:**

Mayor Hanks adjourned the meeting at 4:03 p.m.

City of North Port, Florida  
As the Governing Body of the Road and Drainage District

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

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

Minutes approved at the North Port Road and Drainage District Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2019.