

WORKSHOP MEETING HELD BY THE CITY COMMISSION
OF THE CITY OF NORTH PORT ON 21 DECEMBER 1981
IN COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING

Present: Mayor Gentle; Commissioners Kramer, Rothschild and Osborne; City Clerk Pedersen; Police Chief Costello.

Absent: Commissioner Hall - on vacation.

Mayor Gentle called the Workshop Meeting to order at 9:35 a.m.

None of the Commissioners had reports.

Commissioner Kramer moved to adjourn the Workshop Meeting at 9:36 a.m. and immediately reconvene for the Regular Meeting; seconded by Commissioner Osborne. The motion carried unanimously.

REGULAR MEETING HELD BY THE CITY COMMISSION
OF THE CITY OF NORTH PORT ON 21 DECEMBER 1981
IN COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING

Present: Mayor Gentle; Commissioners Kramer, Rothschild and Osborne; City Clerk Pedersen; Police Chief Costello.

Absent: Commissioner Hall - on vacation.

Mayor Gentle called the Regular Meeting to order at 9:36 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:

The Invocation was delivered by Commissioner Osborne followed by the Pledge of Allegiance to the Flag led by Mayor Gentle.

APPROVAL OF MINUTES: WORKSHOP/REGULAR MEETING OF DECEMBER 7, 1981:

Commissioner Kramer moved to approve the Minutes of the Workshop and Regular Meeting of December 7, 1981; seconded by Commissioner Osborne. The motion carried unanimously.

LEASE TO JOCKEY CLUB OF NORTH PORT PROPERTY OWNERS ASSOCIATION, INC.:

Mayor Gentle asked that the reading of the Lease be delayed and Item 5 - Acceptance of a Donation of \$10.00 from Mr. E. O. Kirtland, be taken up.

ACCEPTANCE OF DONATION OF \$10.00 FROM MR. E. O. KIRTLAND TO THE AMBULANCE ENTERPRISE FUND:

Commissioner Kramer moved to accept the donation of \$10.00 from Mr. E. O. Kirtland for the Ambulance Enterprise Fund; seconded by Commissioner Rothschild. The motion carried unanimously.

APPOINTMENT OF LT. HOWARD HENRIKSEN TO THE RECREATION ADVISORY BOARD:

Mayor Gentle read the Appointment of Lt. Howard Henriksen to the Recreation Advisory Board to fill the unexpired term of Mr. Richard Brown.

Commissioner Rothschild moved to approve the Appointment of Lt. Henriksen to the Recreation Advisory Board; seconded by Commissioner Kramer. The motion carried unanimously.

LEASE TO JOCKEY CLUB OF NORTH PORT PROPERTY OWNERS' ASSOCIATION, INC.:

Mayor Gentle read the Lease in full.

Commissioner Kramer moved to approve the Lease to the Jockey Club of the North Port Property Owners' Association; seconded by Commissioner Osborne.

Following a lengthy discussion to the issue, the motion carried unanimously.

THE MAYOR SPEAKS:

Mayor Gentle announced that City Hall would be closed on the 25th.

Commissioner Osborne stated that garbage pickup would not be made on Friday.

Mayor Gentle and the Board discussed the one cent (1¢) sales tax that is being proffered and supported by the Florida League of Cities.

Commissioner Kramer stated that the Legislature is considering a bill to offset the reduction of taxes by taxing the first \$5,000.00 of property value.

In answer to a question from the audience, Mayor Gentle stated that population would be a factor as to how much the City would get of the one cent (1¢) sales tax. The population of North Port, according to the Census Bureau, is 6,807.

The Mayor reported on the Jerry Lewis Telethon Dinner that she and Fire Chief Whisenant had attended. North Port was awarded four (4) awards.

North Port was number one in the state of cities of comparable size and was the only one to put out a Proclamation on the Jerry Lewis Telethon.

MEETING OPENED TO THE PUBLIC (10:45 A.M.):

Mrs. Conmy queried the Board on an article published in the Sarasota paper regarding the City's appeal concerning the landfill near the Myakka River and also what steps have been taken regarding resource recovery.

Commissioner Osborne responded that there is a hearing to be held in February and that the City is looking into other possible sites for the landfill.

Mayor Gentle interjected that the City did not ask for an appeal and that an Administrative Hearing is called for when agencies do not agree. The hearing scheduled for February is with State DEP/DER.

Mrs. Conmy also felt that only the City should be permitted to dump at the present landfill.

Mayor Gentle explained that the City leases the landfill from General Development Corporation, who furnishes the fill at no cost to the City and that their subcontractors are permitted to use the area surrounding the landfill for dumping, not the landfill itself.

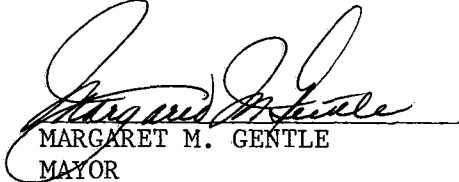
On the subject of resource recovery, Mayor Gentle stated that the City would have to be amenable to voting on a bond issue of at least ten million dollars (\$10,000,000.00) for that purpose and further stated that neither the City nor a county could go with a resource recovery plant alone, unless it was based on a regional system. She added that she had proffered a plan to state to resolve the garbage problem for at least three counties, but had not yet heard from them.

Also discussed during this portion of the Meeting were the connector roads from I-75 to North Port and the signs being taken down on I-75.

ADJOURNMENT:

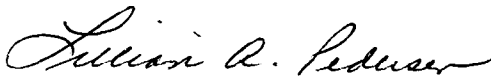
Commissioner Kramer moved to adjourn the Regular Meeting at 11:00 a.m.; seconded by Commissioner Osborne. The motion carried unanimously.

APPROVED:



MARGARET M. GENTLE
MAYOR

ATTEST:



LILLIAN A. PEDERSEN
CITY CLERK