



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes City Commission Special Meeting

### **CITY COMMISSIONERS**

*Pete Emrich, Mayor*  
*Barbara Langdon, Vice Mayor*  
*Jill Luke, Commissioner*  
*Debbie McDowell, Commissioner*  
*Alice White, Commissioner*

### **APPOINTED OFFICIALS**

*Jerome Fletcher, City Manager*  
*Amber L. Slayton, City Attorney*  
*Heather Taylor, City Clerk*

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Monday, January 3, 2022

9:00 AM

CITY COMMISSION CHAMBERS

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### **Surtax Project Ranking**

#### **CALL TO ORDER**

Mayor Emrich called the meeting to order at 9:00 a.m.

#### **ROLL CALL**

**Present:** 5 - Mayor Pete Emrich, Vice Mayor Barbara Langdon, Commissioner Jill Luke, Commissioner Alice White and Commissioner Debbie McDowell

#### **Also Present**

City Manager Jerome Fletcher, Assistant City Attorney Michael Golen, City Clerk Heather Taylor, Recording Secretary Amanda Baker, Assistant City Manager Julie Bellia, Assistant City Manager Jason Yarborough, Parks and Recreation Director Sandy Pfundheller, Finance Director Kimberly Williams, Budget Administrator Lisa Herrmann, and Public Works Equipment Operator I Garrett Edwards

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Assistant City Attorney Michael Golen.

#### **1. APPROVAL OF AGENDA**

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

**Yes:** 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

#### **2. PUBLIC COMMENT:**

There was no public comment.

**3. GENERAL BUSINESS:**

[22-2050](#)

Discussion and Possible Action Regarding Priority Ranking of Surtax IV Projects by the City Commission and Submission to Sarasota County In February 2022.

Mayor Emrich announced the item.

Mr. Fletcher introduced the item.

Ms. Williams spoke to the project requests including the prioritization process, citizen submissions, and project submission to Sarasota County.

Staff responded to Commission questions regarding the location of the Fire Department storage building project, new internal phone system project, amenities for Parks and Recreation, River Road regional park project, Wellen Park annex building, location of amphitheater, adding a second floor to the new Emergency Operations Center (EOC) building, clarification of information in attachments, including funding amounts for each project, surtax funding received over the last 15 years, utilizing surtax funding for affordable housing, natural amenities, use of impact fees for new park developments, locations for new Splash Pads, funding for the Warm Mineral Springs Legacy Trail connector, Wellen Park regional park development, pickleball court locations, shooting range, mobile command center replacement, Price Boulevard widening referendum, water control structure reconstruction projects, additional dog park development and funding, holiday decorations and Braves banners on U.S. 41, City welcome sign, Price Boulevard widening project east of Toledo Blade Boulevard, multi-use path project on Tropicaire Boulevard, Raintree Boulevard widening and improvements, and intention for the Estates' multi-purpose trail project.

**4. PUBLIC COMMENT:**

There was no public comment.

**5.0 ADJOURNMENT:**

Mayor Emrich adjourned the meeting at 10:23 a.m.

City of North Port, Florida

By: \_\_\_\_\_  
Pete Emrich, Mayor

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

These minutes were approved on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.