

## City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

# **Meeting Minutes Solid Waste District Governing Body**

CITY COMMISSIONERS Barbara Langdon, Mayor Alice White, Vice Mayor Pete Emrich, Commissioner Debbie McDowell, Commissioner Phil Stokes, Commissioner

**APPOINTED OFFICIALS** Jerome Fletcher, City Manager Amber L. Slayton, City Attorney Heather Faust, City Clerk

Thursday, September 21, 2023

5:01 PM

City Commission Chambers

## **Budget**

## **CALL TO ORDER**

Mayor Langdon called the meeting to order at 5:30 p.m.

## **ROLL CALL**

Present: 5 - Mayor Barbara Langdon, Vice Mayor Alice White, Commissioner Pete Emrich, Commissioner Debbie McDowell and Commissioner Philip Stokes

#### ALSO PRESENT:

City Manager Jerome Fletcher, City Attorney Amber Slayton, Assistant City Clerk Adrian Jimenez, Deputy Fire Chief Nick Herlihy, Deputy Police Chief Chris Morales, Recording Secretary Matthew Powell, Budget Administrator Lisa Herrmann, and Management Analyst Nicole Brown

## 1. APPROVAL OF AGENDA

Mayor Langdon requested a motion.

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

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

### 2. PUBLIC COMMENT:

There was no public comment.

## 3. PUBLIC HEARINGS:

RES. NO. 2023-R-62 A Resolution of the City Commission of the City of North Port, Florida, as The Governing Body of the North Port Solid Waste District, Adopting the Final Solid Waste District Budget for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; Prescribing the Terms, Conditions, and Provisions with Respect to the Items of Appropriation and their Payment; Providing for Supplemental Appropriations and Reappropriations: Providing for Findings; Providing for Posting of the Budget; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

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

Ms. Jimenez read the Resolution by title only.

Mr. Fletcher introduced the item.

There were no Commission questions or discussion.

There was no public comment.

Mayor Langdon closed the public hearing and requested a motion.

A motion was made by Commissioner Emrich, seconded by Commissioner Stokes, to adopt Resolution No. 2023-R-62 as presented. The motion carried on the following vote:

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

## 4. PUBLIC COMMENT:

There was no public comment.

## **5. ADJOURNMENT:**

Mayor I	Langdon adjourned the meeting at 5:33 p.m.
City of North Port, Florida	
Ву:	Porhara Langdon Mayor
Attest:	Barbara Langdon, Mayor
	Heather Faust, City Clerk