



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Road and Drainage District Governing Body

Tuesday, March 7, 2017

10:00 AM

City Commission Chambers

NOTE: This is a draft copy of the minutes of the 03-07-2017 Road & Drainage District Meeting, has been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The Road and Drainage District Governing Body Regular Meeting was called to order at 10:00 a.m. in City Chambers by Mayor Yates.

Present: Mayor Yates; Commissioners Hanks and McDowell; City Manager Lewis; Assistant City Manager Schult; City Attorney Moriarty; City Clerk Adkins; Recording Secretary Hale and Police Chief Vespia.

Absent: Vice-Mayor Carusone.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner McDowell, seconded by Commissioner Hanks, to approve the Agenda as presented. The motion carried by the following vote with Vice-Mayor Carusone absent:

Yes: 3 - Mayor Yates, Commissioner Hanks and Commissioner McDowell

2. CONSENT AGENDA:

A motion was made by Commissioner McDowell, seconded by Commissioner Hanks, to approve the Consent Agenda Items 2.A., and 2.C., pulling 2.B. for discussion. The motion carried by the following vote with Vice-Mayor Carusone absent:

Yes: 3 - Mayor Yates, Commissioner Hanks and Commissioner McDowell

- A. [17-0750](#) Agreement No. 2017-06 with American Irrigation, LLC for irrigation maintenance services for an estimated total annual budget amount of \$185,360
- B. [17-0768](#) Agreement No. 2017-01 with Helena Chemical Company and SiteOne Landscaping Supply, LLC for Pesticide and Herbicide Chemical Supply for an estimated total annual amount of \$105,850.

Following a question, Purchasing Manager Duyn stated that the fourth attachment is the

Bid for SiteOne Landscape Supply, LLC. and Finance Director Lear clarified that the bid is found on page 46 of the electronic version.

A motion was made by Commissioner McDowell, seconded by Commissioner Hanks, to approve Agreement No. 2017-01 with Helena Chemical Company and SiteOne Landscaping Supply, LLC for Pesticide and Herbicide Chemical Supply for an estimated total annual amount of \$105,850. The motion carried by the following vote with Vice-Mayor Carusone absent:

Yes: 3 - Mayor Yates, Commissioner Hanks and Commissioner McDowell

- C. [17-0827](#) Contract Amendment No. 5 to Contract No. 2016-03, 2015/2016 Road Bond and Road Rehabilitation Project with Ajax Paving Industries of Florida, LLC in the amount of \$213,203.05 plus \$21,320.30 for contingency for a total of \$234,523.35.

3. PUBLIC COMMENT:

There was no public comment.

4. ADJOURNMENT:

Mayor Yates adjourned the Road and Drainage District Governing Body Regular Meeting at 10:09 a.m.

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

By: _____
Linda M. Yates, Mayor

Attest: _____
Patsy C. Adkins, MMC, City Clerk

Minutes approved at the Road and Drainage District Governing Body Regular Meeting this ____ day of _____, 2017.