



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Solid Waste District Governing Body

Tuesday, January 24, 2017

4:00 PM

NOTE: This a draft copy of the minutes of the 1-24-17 Solid Waste District Regular Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

2. CONSENT AGENDA:

(All matters under the Consent Agenda are considered by the City Commission to be routine and will be enacted by one motion. Any City Commission member may, however, remove an item from the Consent Agenda by request. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda, and Public input will be allowed on the withdrawn items only.)

- A. [17-0790](#) Approval of Minutes for the September 8, 2016 Solid Waste District Special Meeting; September 22, 2016 Solid Waste District Special Meeting; September 27, 2016 Solid Waste District Regular Meeting.

Attachments: [09-08-2016 Solid Waste District Special Meeting Minutes](#)
[09-22-2016 Solid Waste District Special Meeting Minutes](#)
[09-27-2016 Solid Waste District Special Meeting Minutes](#)

- B. [17-0752](#) Procurement of six (6) additional and two (2) replacement Curotto Cans for Solid Waste Trucks from Tampa Crane & Body, Inc. in the amount of \$200,000.00.

Attachments: [Tampa Crane & Body Quote](#)
[Tampa Crane & Body Sole Source Form](#)
[Tampa Crane & Body Sole Source Letter](#)
[Florida State Division of Corporations - Tampa Crane & Body](#)

3. PUBLIC COMMENT:

(The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Commission/District Governing Body on any subject not scheduled on the Agenda. The City Commission shall not act, except to direct the City Manager to take action or to schedule the matter for discussion at a later date. This comment period shall be limited to three (3) minutes to speak.

4. ADJOURNMENT:

NOTICE OF AVAILABILITY OF REPORTS - The Agenda is a summary of the proposed actions to be taken by the City Commission. For almost every agenda item, the City staff has prepared materials for Commission consideration. These materials include staff reports, which explain in detail the item before the Commission and the reason for the recommendation. The materials may also include resolutions or ordinances, which are proposed for adoption. All of these materials are available at the City Clerk's Office, during normal business hours, for inspection and (for a fee) copying. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

AMERICAN WITH DISABILITIES ACT OF 1990 - The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any of the decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. Copies of the recordings are available (for a fee) at the City Clerk's Office.