

Meeting Agenda

Public Utility Advisory Board

Thursday, October 10, 2019 9:30 AM CITY HALL ROOM 244

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

1. Call to Order

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment

5. Approval of Minutes

A. 19-1137 Minutes for the September 12, 2019 Regular Meeting.

Attachments: Minutes

6. New Business

A. <u>19-1158</u> Elect Vice Chair

7. Updates

- A. <u>19-1159</u> Update on Water Quality Issues
- **B.** <u>19-1160</u> Utility Project Updates
- C. <u>19-1161</u> Status update of New UTL Building
- D. <u>19-1162</u> Utilities Community Outreach Update

8. Future Agenda Items

9. Public Comment

10. Adjournment

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any 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. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

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.

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.

CITY OF NORTH PORT ADVISORY BOARD VACANCY LIST

Art Advisory Board 2 Regular Members, 2 Alternates, 1 Youth Member Audit Committee 2 North Port Citizens Beautification & Tree/Scenic Highway Committee 3 Regular Members, 2 Alternates Charter Review Advisory Board 1 Regular Member, 2 Alternates Citizens' Tax Oversight Committee 2 Regular Members Community Economic Development Advisory Board 1 Home Owners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Development/Engineering Planning Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative Environmental Advisory Board 1 Regular, 2 Alternate Members; 2 Youth Member Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates Joint Management Advisory Board 1 North Port Citizen; 1 Citizen Representative of Sarasota County North Port Youth Council 5 Student Members Parks & Recreation Advisory Board 1 Regular; 2 Alternates; 1 Youth Planning & Zoning Advisory Board 1 Regular Member, 2 Alternates Public Utility Advisory Board 1 Regular, 2 Alternates, 1 Alternate may be a youth 14-17 **Zoning Board of Appeals 1 Alternate**

UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

- 10-10-19 Victor Dobrin Public Utility Advisory Board
- 11-02-19 Colby Bowman Citizens' Tax Oversight Committee
- 11-13-19 Robin Short Parks & Recreation Advisory Board
- 11-13-19 Holly Loos Beautification & Tree/Scenic Highway Committee
- 12-14-19 Gail Miller Beautification & Tree/Scenic Highway Committee