



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Fire Rescue District Governing Body

Thursday, September 22, 2016

6:00 PM

City Commission Chambers

Special Meeting /Budget Hearing

NOTE: This is a draft copy of the minutes of the 09-22-2016 Fire Rescue District Special Meeting Budget Hearing, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL – JACQUELINE MOORE, MAYOR

The Fire Rescue District Governing Body Special Meeting Budget Hearing was called to order at 6:43 p.m. in City Chambers by Mayor Moore.

Present: Mayor Moore; Vice-Mayor DiFranco; Commissioners Cook, Jones, and Yates; City Manager Lewis; City Attorney Moriarty; City Clerk Adkins; Recording Secretary Hale, and Police Chief Vespa.

APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner Jones, seconded by Vice-Mayor DiFranco, to approve the agenda as presented. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

A. [16-0527](#) Second Reading of Ordinance No. 2016-29, Adoption of Fiscal Year 2016-2017 Fire Rescue District Budget.

City Clerk Adkins read Ordinance No. 2016-29 into the record by title only, and City Manager Lewis provided a brief review, stating that the proposed budget for the Fire Rescue District is \$9,141,690 and represents a decrease of 3.5% in the assessment rates over the prior year's rate. Combined with the Emergency Medical Services, the total budget is \$13,584,020. Public comment was held.

Following a request, City Manager Lewis confirmed that the rates adopted by Resolution No. 2016-R-25 on September 8, 2016 and this Ordinance is for the allocation of funding that those rates bring in.

A motion was made by Commissioner Yates, seconded by Commissioner Jones, to approve Ordinance No. 2016-29, Adoption of Fiscal Year 2016-2017 Fire Rescue District Budget. The motion carried by the following vote:

Yes: 5 - Mayor Moore, Vice-Mayor DiFranco, Commissioner Cook, Commissioner Jones and Commissioner Yates

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

Mayor Moore adjourned the Fire Rescue District Governing Body Special Meeting Budget Hearing at 6:49 p.m.

City of North Port, Florida
As the Fire Rescue District Governing Body

By: _____
Linda M. Yates, Mayor

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

Minutes approved at the Fire Rescue District Governing Body Regular Meeting this ____ day of _____, 2017.