



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Solid Waste District Governing Body

Thursday, September 8, 2016

6:00 PM

Special Meeting/Budget Hearing

NOTE: This is a draft copy of the minutes of the 09-08-2016 Solid Waste 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 Solid Waste District Governing Body Special Meeting/Budget Hearing was called to order in City Chambers at 7:28 p.m.

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 Vespia.

APPROVAL OF AGENDA – COMMISSION

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Yates, 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. [16-0492](#) Resolution No. 2016-R-07, levy and adoption of Solid Waste District non-ad valorem assessment rates and certification of Solid Waste District non-ad valorem assessment rolls for fiscal year 2016-2017.

City Clerk Adkins read Resolution No. 2016-R-07 into the record by title only and City Manager Lewis provided a brief overview, stating there is no change in the rate for this year. Public comment was held and there were no questions from the Commission.

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Jones, to approve Resolution No. 2016-R-07, levy and adoption of Solid Waste District non-ad valorem assessment rates and certification of Solid Waste District non-ad valorem assessment rolls for fiscal year 2016-2017. The motion carried by the following vote:

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

- B. [16-0493](#) First Reading of Ordinance No. 2016-31, Adoption of Fiscal Year 2016-2017 Solid Waste District Budget.

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Cook, to read Ordinance No. 2016-31 by title only. The motion carried by the following vote:

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

City Clerk Adkins read Ordinance No. 2016-31 into the record by title only and City Manager stated that the proposed budget of \$9,484,760 represents an increase of \$1,183,400 over last year's budget. The District assessment rates remain the same as the prior year's rates. There was no public comment and no questions from the Commission.

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Cook, to continue Ordinance No. 2016-31 to the September 22, 2016 Solid Waste District Governing Body Special Meeting/Budget Hearing for second reading. 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 Solid Waste District Governing Body Special Meeting/Budget Hearing at 7:35 p.m.

City of North Port, Florida
As the Solid Waste District Governing Body

By: _____
Linda M. Yates, Mayor

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

Minutes approved at the Solid Waste District Regular Meeting this ____ day of _____, 2017.