



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Solid Waste 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 Solid Waste District Special Meeting Budget Hearing, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The Solid Waste District Governing Body Special Meeting Budget Hearing was called to order at 6:57 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 Vespia.

APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner Yates, seconded by Commissioner Jones, 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.** [16-0529](#) Second Reading of Ordinance No. 2016-31, Adoption of Fiscal Year 2016-2017 Solid Waste District Budget.

City Clerk Adkins read Ordinance No. 2016-31 into the record by title only and City Manager provided a brief review, and reported that the assessments remained the same as in prior years and produces a budget of \$9,484,760. There was no public comment. Commissioners expressed appreciation to staff's diligence in their work to prepare and present the City's budget.

A motion was made by Vice-Mayor DiFranco, seconded by Commissioner Yates, to approve Ordinance No. 2016-31, Adoption of Fiscal Year 2016-2017 Solid Waste 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 Solid Waste District Governing Body Special Meeting Budget Hearing at 7:02 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 Governing Body Regular Meeting this
____ day of _____, 2017.