



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Solid Waste District Governing Body

Tuesday, September 27, 2016

4:00 PM

City Commission Chambers

NOTE: This is a draft copy of the minutes of the 09-27-2016 Solid Waste District Regular Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The Solid Waste District Governing Body Regular meeting was called to order at 4:10 p.m. in City Chambers by Mayor Moore.

Present: Mayor Moore; Commissioners Jones and Yates; Assistant City Manager Schult; City Attorney Moriarty; City Clerk Adkins; Recording Secretary Hale; and Police Chief Vespia.

Absent: Vice-Mayor DiFranco; and Commissioner Cook.

1. APPROVAL OF AGENDA – COMMISSION

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

Yes: 3 - Mayor Moore, Commissioner Jones and Commissioner Yates

2. CONSENT AGENDA:

A motion was made by Commissioner Yates, seconded by Commissioner Jones, to approve the Consent Agenda as presented. The motion carried by the following vote with Vice-Mayor DiFranco and Commissioner Cook absent:

Yes: 3 - Mayor Moore, Commissioner Jones and Commissioner Yates

- A. [16-0549](#) Approval of Minutes for the June 23, 2016 Solid Waste District Special Meeting Not-to-Exceed Rate Resolution; June 28, 2016 Solid Waste District Regular Meeting.
- B. [16-0405](#) Procurement for utilization of Rehrig Pacific Company with Deerfield Beach contract ITB # 2011-12/18 for totes in an estimated amount of \$2,217,100.
- C. [16-0406](#) Procurement for utilization of Sarasota County's Solid Waste Disposal complex Resolution NO.2014-161, for the proper disposal of solid waste material.

3. PUBLIC COMMENT:

Public comment was held from 4:12 p.m. -- 4:15 p.m.

4. ADJOURNMENT:

Mayor Moore adjourned the Solid Waste District Governing Body Regular Meeting at 4:13 p.m.

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

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.