



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Solid Waste District Governing Body

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Tuesday, January 24, 2017

4:00 PM

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**NOTE: This a draft copy of the minutes of the 1-24-17 Solid Waste District Regular Meeting, has not been approved by the Commission and is subject to change.**

### CALL TO ORDER/ROLL CALL

The North Port Solid Waste District Governing Body Regular Meeting was called to order at 4:04 p.m. in City Chambers by Mayor Yates.

Present: Mayor Yates, Vice-Mayor Carusone; Commissioners Hanks and McDowell; City Manager Lewis; City Attorney Moriarty; City Clerk Adkins; Recording Secretary Hale; and Police Captain Morales.

**The Pledge of Allegiance was led by the Commission.**

### 1. APPROVAL OF AGENDA – COMMISSION

*A motion was made by Commissioner Hanks, seconded by Vice-Mayor Carusone, to approve the Agenda as presented. The motion carrier by the following vote:*

**Yes:** 4 - Vice-Mayor Carusone, Commissioner McDowell, Mayor Yates and Hanks

### 2. CONSENT AGENDA:

It was requested to pull 2.B. Procurement of six (6) additional and two (2) replacement Curotto Cans for Solid Waste Trucks from Tampa Crane & Body, Inc. in the amount of \$200,000.00 for discussion.

*A motion was made by Vice-Mayor Carusone, seconded by Commissioner McDowell, to approve Consent Agenda item 2.A., pulling item 2.B. for discussion. The motion carried by the following vote:*

**Yes:** 4 - Vice-Mayor Carusone, Commissioner McDowell, Mayor Yates and Hanks

**A. [17-0790](#)** Approval of Minutes for the September 8, 2016 Solid Waste District Special Meeting; September 22, 2016 Solid Waste District Special Meeting; September 27, 2016 Solid Waste District Regular Meeting.

**B. [17-0752](#)** Procurement of six (6) additional and two (2) replacement Curotto Cans for Solid Waste Trucks from Tampa Crane & Body, Inc. in the amount of \$200,000.00.

City Manager Lewis provided an overview regarding the purchase of six Curotto Cans for Solid Waste.

Questions ensued: (1) following a concern, City Manager Lewis stated estimates are done during the budgeting process and does not account for market fluctuations; (2) Fleet Manager Heseler explained the different amounts in the quotations which allowed eight to be purchased this fiscal year and the ninth to be purchased next fiscal year and that the final purchase cost was as low as the vendor would allow; (3) life expectancy of the Curotto Cans is 3-4 years and varies on what they pick up; (4) it was clarified that the initial quote from the vendor would have allowed nine to be purchased but the actual cost would only allow for eight to be purchased. There was no public comment.

***A motion was made by Commissioner McDowell, seconded by Vice-Mayor Carusone, to approve procurement of six (6) additional and two (2) replacement Curotto Cans for Solid Waste Trucks from Tampa Crane & Body, Inc. in the amount of \$200,000.00. The motion carrier by the following vote:***

**Yes:** 4 - Mayor Yates, Vice-Mayor Carusone, Commissioner McDowell and Hanks

### **3. PUBLIC COMMENT:**

There was no public comment.

### **4. ADJOURNMENT:**

Mayor Yates adjourned the Solid Waste District Governing Body Regular Meeting at 4:14 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