



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Solid Waste District Governing Body

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Thursday, September 21, 2017

6:00 PM

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### Special Meeting/Budget Hearing

**NOTE: This is a draft copy of the minutes of the 09-21-2017 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 Yates.

Present: Mayor Yates; Vice-Mayor Carusone; Commissioners Hanks, Luke and McDowell; City Manager Lear; City Attorney Slayton; City Clerk Adkins; Recording Secretary Hale and Police Chief Vespia.

#### **1. APPROVAL OF AGENDA – COMMISSION**

*A motion was made by Commissioner Hanks, seconded by Commissioner McDowell, to approve the agenda. The motion carried by the following vote:*

**Yes:** 5 - Mayor Yates, Vice-Mayor Carusone, Commissioner Luke, Commissioner McDowell and Hanks

#### **2. PUBLIC COMMENT:**

There was no public comment.

#### **3. PUBLIC HEARINGS:**

- A.** [17-1331](#) Second Reading of Ordinance No. 2017-28, Adoption of Fiscal Year 2017-2018 Solid Waste District Budget.

City Clerk Adkins read Ordinance No. 2017-28 into the record by title only and City Manager Lear provided an overview and stated the budget represents a decrease of \$755,810 over last year. There was no public comment.

Following a question, clarification was provided that the current rate is \$230.00 per residential customer.

*A motion was made by Vice-Mayor Carusone, seconded by Commissioner McDowell, to approve Ordinance No. 2017-28, Adoption of Fiscal Year 2017-2018 Solid Waste District Budget. The motion carried by the following vote:*

**Yes:** 5 - Mayor Yates, Vice-Mayor Carusone, Commissioner Luke, Commissioner McDowell and Hanks

**4. PUBLIC COMMENT:**

There was no public comment.

**5. COMMISSION COMMUNICATIONS:**

Mayor Yates: Nothing to report.

Vice-Mayor Carusone: Nothing to report.

Commissioner Hanks: Nothing to report.

Commissioner Luke: Nothing to report.

Commissioner McDowell: Nothing to report.

**6. ADMINISTRATIVE AND LEGAL REPORTS:**

City Manager Lear: Nothing to report.

City Attorney Slayton: Nothing to report.

City Clerk Adkins: Nothing to report.

Comments of appreciation were expressed to staff from the Commission.

**7. ADJOURNMENT:**

Mayor Yates adjourned the Solid Waste District Special Meeting Budget Hearing at 7:05 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 Regular Meeting Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2017.