



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Road and Drainage District Governing Body

Tuesday, September 26, 2017

4:00 PM

NOTE: This is a draft copy of the minutes of the Road and Drainage District Governing Body September 26, 2017 Regular Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The North Port Road and Drainage District Governing Body Regular Meeting was called to order Called to order at 400 p.m.

Present: Mayor Yates; Commissioners Hanks, Luke; and McDowell; City Manager Lear; City Attorney Slayton; City Clerk Adkins; Deputy City Clerk Peto; and Police Chief Vespia.

Absent: Vice-Mayor Carusone.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner McDowell, seconded by Commissioner Hanks, to approve the Agenda as presented. The motion carried by the following vote, with Vice-Mayor Carusone absent.

Yes: 4 - Mayor Yates, Commissioner Hanks, Commissioner Luke and Commissioner McDowell

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

A motion was made by Commissioner Hanks, seconded by Commissioner McDowell, to approve the Consent Agenda as presented. The motion carried by the following vote, with Vice-Mayor Carusone absent.

Yes: 4 - Mayor Yates, Commissioner Hanks, Commissioner Luke and Commissioner McDowell

- A. [17-1344](#) Approval of Minutes for the June 20, 2017 Road & Drainage District Special Meeting; June 27, 2017 Road & Drainage District Regular Meeting.

- B. [17-1312](#) Agreement No. 2017-24 between the City of North Port and Ceres Environmental Services, Inc. (primary vendor), CrowderGulf Joint Venture (secondary vendor), and Bergeron Emergency Services, Inc. (tertiary vendor) for disaster debris removal, reduction, and disposal services.
- C. [17-1314](#) Agreement No. 2017-25 between the City of North Port and Landfall Strategies, LLC (primary vendor) and Rostan Solutions, LLC (secondary vendor) for monitoring of disaster debris recovery activities, for a three (3) year period commencing on October 1, 2017.
- D. [17-1251](#) Renewal of Contract No. 2015-01 for Right-of-Way Mowing Services with HVMI, LLC for an additional one (1) year through and including September 30, 2018, by mutual consent, at the same unit prices, terms and conditions, in the budgeted amount of \$348,898.

4. PUBLIC COMMENT:

There was no public comment.

5. COMMISSION COMMUNICAITONS:

There was no Commission Communication.

6. ADMINISTRATIVE AND LEGAL REPORTS:

There was no Administrative and Legal Reports.

7. ADJOURNMENT:

Mayor Yates adjourned the North Port Road and Drainage District Governing Body Regular Meeting at 4:03 p.m.

Attest:

Patsy C. Adkins, MMC
City Clerk

City of North Port, Florida
As the governing body of the North Port Road and Drainage District

By: _____
Vanessa Carusone, Mayor

Minutes approved at the Road and Drainage District Governing Body Meeting this ____ day of _____, 2017