



## BOARD - COMMITTEE APPLICATION

CITY CLERK

SEP 29 2017

CITY of NORTH PORT

Board Preference: Utilities  
Name: Joann Fraser Date: Sept. 28, 17  
Home Address: 2984 Tusket Ave Zip Code: 34286  
Home Phone: 941 429 0024 How long have you lived in North Port? 20 + yrs.  
Occupation: Retired perfusionist RNCCP  
Name & Address of Business: —  
Business Phone: — Fax #: — E-Mail: —  
Are you retired? Yes X No — If yes, from what? See above  
Are you currently serving on a City Board/Committee? no  
If yes, which Board? —  
Educational Background: RNCCP  
Hood College Frederick Md.  
Civic Organizations: Kiwanis

Three Personal References (Include address and phone number)

1. Joanne Formica 1505 Geneva Ter NP 429-0088
2. Bill Haugh 2136 Tomaso Rd NP 426-5818
3. Brenda McKinlay 2633 Mather Lane NP 429-0044

Why do you desire to serve on the above Board/Committee?

long standing member termed out - would like to rejoin

\*\*\*\*PLEASE FORWARD A SIGNED APPLICATION TO THE CITY CLERK IN PERSON OR BY FAX TO 429-7008\*\*\*\*

To Community Economic Development Advisory Board Applicants: Preference will be given to applicants who are also City residents. It is preferred that a majority of the categories be filled by City residents. However, in cases where local residents are unable or unavailable to fill a specific category, applicants who are not City residents will be considered. Please indicate the membership category for which you are applying. — Financial Services; — Real Estate; — Medical and Healthcare; — Development, Engineering, Planning; — Higher Education/School Board Member; — Home Owners Association board member; — Tourism; — Diversified Light Industrial/Manufacturing; — Public Relations; — Land Use Attorney — North Port resident with no business or specific organizational affiliation.

Members of the Municipal Firefighters' Pension Trust Fund Board of Trustees; Municipal Police Officers' Pension Trust Fund Board of Trustees; Planning & Zoning Advisory Board; and the Zoning Board of Appeals are required to file a Financial Disclosure Form with the Sarasota County Supervisor of Elections when appointed and on/or before July 1<sup>st</sup> of each year. Please direct your questions relative to Financial Disclosure and Conflicts of Interest to the City Clerk. Telephone (941) 429-7056. Fax (941) 429-7008.

Joann B Fraser RNCCP-R  
Applicant's Signature

Established by Ordinance No. 2014-06, adopted by the North Port City Commission on 02-10-2014. Also governed by Advisory Board general legislation in Ordinance No. 2014-07 adopted 02-10-2014 and Ordinance No. 2015-39 adopted 09-28-2015. Board consists of 7 Members (of the 7 members, 1 may be a Youth 14-17)  
Adult Members serve a two-year term and youth members serve a one-year term.

Meetings normally held on 2<sup>nd</sup> Thursday of the month.

***No Financial Disclosure Required.***

**(6 month residency requirement)**

**One Non-Voting Member, as a representative of Mobile Home communities serviced by the utilities may be appointed at the pleasure of the Commission.**

Staff Liaison: Anna Duffey – 240-8003

Email: [aduffey@cityofnorthport.com](mailto:aduffey@cityofnorthport.com)

### **PUBLIC UTILITY ADVISORY BOARD**

<u>TERM EXPIRATION</u>	<u>NAME, ADDRESS &amp; PHONE</u>	<u>DATE APPOINTED</u>
09-13-18	<b>JAMES SAWYER</b>	09-13-16
09-10-16	<b>CHAIR</b>	09-10-12
11-13-19	<b>WILLIAM R. BOWTECK</b>	11-13-17
10-28-17	<b>VICE-CHAIR</b>	10-28-13
09-13-18	<b>ANN FRANCOLETTI</b>	09-13-16
01-10-19	<b>NICHOLAS TROLLI</b>	01-10-17
09-26-19	<b>ALICIA MARIE PHIDD</b>	09-26-17
10-10-17	<b>VICTOR DOBRIN</b>	<b>10-10-17</b>



## **City of North Port**

### **ORDINANCE NO. 2014-06**

**AN ORDINANCE OF THE CITY OF NORTH PORT, FLORIDA, REPEALING RESOLUTION NO. 93-R-13, RESOLUTION NO. 96-R-9, AND RESOLUTION NO. 96-R-21; ADOPTING CHAPTER 4, BOARDS AND COMMITTEES, ARTICLE VIII, OF THE NORTH PORT CODE ESTABLISHING THE PUBLIC UTILITY ADVISORY BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF NORTH PORT, FLORIDA:**

**SECTION 1 - REPEAL**

- 1.01 Resolution No. 93-R-13, Resolution No. 96-R-9 and Resolution No. 96-R-21 are hereby repealed.

**SECTION 2 - ADOPTION OF CHAPTER 4, BOARDS AND COMMITTEES, ARTICLE VIII, OF NORTH PORT CITY CODE ESTABLISHING THE PUBLIC UTILITY ADVISORY BOARD**

- 2.01 The North Port City Commission hereby adopts Part II, Chapter 4, Boards and Committees, Article VIII, of the City Code, establishing the Public Utility Advisory Board, which is attached hereto as Exhibit "A."

**SECTION 3 - SEVERABILITY**

- 3.01 If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion thereof.

**SECTION 4 - EFFECTIVE DATE**

- 4.01 This Ordinance shall take effect immediately upon its adoption.

ORDINANCE NO. 2014-06

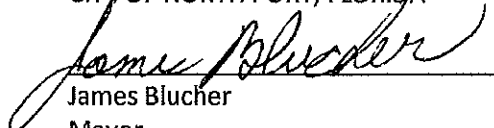
READ BY TITLE ONLY in public session this 27 day of January, 2014.

PASSED AND DULY ADOPTED by the City Commission this 10th day of February, 2014.


ATTEST:

  
Helen M. Raimbeau, MMC  
City Clerk

CITY OF NORTH PORT, FLORIDA

  
James Blucher  
Mayor

Approved as to form and correctness:

  
Robert K. Robinson  
City Attorney

## **EXHIBIT A**

### **Chapter 4, ARTICLE VIII, PUBLIC UTILITY ADVISORY BOARD**

#### **Sec. 4-170. Establishment**

The Public Utility Advisory Board is hereby created and established.

#### **Sec. 4-171. Membership**

A. The Public Utility Advisory Board shall consist of seven (7) regular members, and two (2) alternate members. Additionally, a nonvoting nonresident member who receives North Port water and wastewater utility services and represents extraterritorial customers may also be appointed. Such nonvoting member shall not count in determining a quorum.

B. To the greatest extent possible, members shall have experience and expertise in water and/or sewer services, utility management and/or operations, utility rate setting, utility engineering, utility construction, utility regulation, public health and/or environmental engineering.

#### **Sec. 4-172. Power and duties**

A. The North Port Utility Advisory Board shall have the following powers, duties and responsibilities:

1. Assist in public outreach efforts to include groundbreaking and ribbon cutting ceremonies and water conservation education.
2. To make written and verbal recommendations to the City Commission regarding water and sewer utilities on such issues as:
  - (a) Capital Improvement projects to be included in the Utility Department's Capital Improvement Program.
  - (b) Water and Sewer Master Plans.
  - (c) Purchase of additional utility facilities.
  - (d) Rate review and recommendations.
  - (e) Utility ordinances.
  - (f) Federal, State and regional utility matters that may affect the City of North Port.
3. To perform other duties relating to water and sewer utilities as the City Commission may from time-to-time direct.