



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes City Commission Special Meeting

Thursday, July 27, 2017

6:00 PM

CITY COMMISSION CHAMBERS

Set the Maximum Millage Rate

**NOTE: This is a draft copy of the minutes of the July 27, 2017
Commission Special Meeting, has not been approved by the
Commission and is subject to change.**

CALL TO ORDER/ROLL CALL

The North Port Commission Special Meeting was called to order in the City Chambers at 6:00 p.m. by Mayor Yates.

Present: Mayor Yates; Vice Mayor Carusone; Commissioners Luke and McDowell; City Manager Lear; Interim City Attorney Slayton; City Clerk Adkins; Deputy City Clerk Peto; and Assistant Police Chief Pelfrey.

Absent: Commissioner Hanks.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

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

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

2. PUBLIC COMMENT:

There was no public comment.

A. [17-1250](#)

Consideration of 2017 Certification of Taxable Value; Proposed Millage; scheduled dates for budget workshops and public hearings

After noting that the Agenda Item should read "Budget Hearings" not "Budget Workshops", City Manager Lear provided a brief overview.

Discussion ensued: (1) it was stated that on page 3, item 27, the percentage of taxable value is reflected as 7.47 at the current maximum millage rate of 3.4770 and that the 7.47 percentage is the percentage above the roll back rate; (2) it was noted that if approved in the budget, the millage rate can later be changed to a lower rate; (3) the dates for the Budget Hearings will be September 7, 2017 for the District and Non-District Budgets and September 21, 2017 which will also include the assessments by

Resolution.

A motion was made by Vice-Mayor Carusone, seconded by Commissioner Luke, to set the maximum millage rate at 3.4770. The motion carried by the following vote with Commissioner Hanks absent.

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

3. PUBLIC COMMENT:

There was no public comment.

4. COMMISSION COMMUNICATIONS:

There was no Commission Communications.

5. ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative and Legal Reports.

6. ADJOURNMENT:

Mayor Yates adjourned the North Port City Commission Special Meeting at 6:10 p.m.

City of North Port, Florida

By: _____
Venessa Carusone, Mayor

Attest: _____
Patsy C. Adkins, MMC, City Clerk

Minutes approved at the City Commission Regular Meeting this ____ day of _____, 2017