



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Solid Waste District Governing Body

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Tuesday, September 26, 2017

4:00 PM

City Commission Chambers

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**NOTE: This is a draft copy of the minutes of the Solid Waste District Governing Body 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 4:30 p.m. in City Chambers by Mayor Yates.

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 Luke, to approve the Agenda as presented. The motion carried by the following vote with Vice-Mayor Carusone absent.*

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

### 2. PUBLIC COMMENT:

There was no public comment.

### 3. GENERAL BUSINESS:

#### A. [17-1243](#)

Utilization of Sarasota County Landfill for the City of North Port's solid waste disposal in fiscal year 2018 based on unit pricing provided in Sarasota County Resolution 2017-161 in the estimated budgeted amount of \$1,821,720.

City Manager Lear provided an overview and noted that previous direction to staff regarding a transfer station, will be brought before the Commission for discussion sometime during the current fiscal year. There was no public comment.

*A motion was made by Commissioner McDowell, seconded by Commissioner Hanks, to approve the utilization of Sarasota County Landfill for fiscal year 2018 based on unit pricing provided in Sarasota County Resolution 2017-161 in the estimated budgeted amount of \$1,821,720. The motion carried by the following*

*vote with Vice-Mayor Carusone absent.*

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

#### **4. CONSENT AGENDA:**

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

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

A. [17-1345](#) Approval of Minutes for the April 25, 2017 Solid Waste District Regular Meeting; June 20, 2017 Solid Waste District Special Meeting.

B. [17-1248](#) Annual procurement of solid waste totes and parts through Rehrig Pacific Company utilizing the City of Deerfield Beach contract ITB # 2011-12/18 in the budgeted amount of \$271,720

City Manager Lear, Public Works Director Bellia, and Solid Waste Manager Lama provided an overview. Discussion ensued: (1) it was noted that SLA 18-3205 was budgeted at a higher amount and included a higher number of bins to distribute and for commercial dumpster disposal; (2) the recycling bins used previously were at a low cost but required more of a demand than the totes which are now being utilized; (3) as the City was growing, the City was dispensing more recycle bins than the larger totes now being provided and the cost of the recycle bins became more expensive than the totes; (4) the vendor for the totes is located in Orlando, Florida, reducing the shipping costs, and is providing replacement parts as needed at no cost to the City. There was no public comment.

*A motion was made by Commissioner McDowell, seconded by Commissioner Luke to approve the annual procurement of solid waste totes and parts through Rehrig Pacific Company utilizing the City of Deerfield Beach contract ITB #2011-12/18 in the budgeted amount of \$271,720. The motion carried by the following vote with Vice-Mayor Carusone absent.*

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

#### **5. PUBLIC COMMENT:**

There was no public comment.

#### **6. COMMISSION COMMUNICATIONS:**

There were no Commission Communications.

#### **7. ADMINISTRATIVE AND LEGAL REPORTS:**

There were no Administrative and Legal Reports.

#### **8. ADJOURNMENT:**

Mayor Yates adjourned the North Port Solid Waste District Governing Body Regular Meeting at 4:14 p.m.

Attest:

\_\_\_\_\_  
Patsy C. Adkins, MMC  
City Clerk

City of North Port, Florida  
As the Governing Body of the Solid Waste District

By: \_\_\_\_\_  
Linda M. Yates, Mayor

Minutes approved at the Solid Waste District Governing Body Meeting this \_\_\_\_ day of \_\_\_\_\_, 2017