



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Road and Drainage District Governing Body

Tuesday, January 23, 2018

4:00 PM

Commission chambers

NOTE: This is a draft copy of the minutes of the 01-23-2018 Road & Drainage District Regular Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The North Port Road & Drainage District Governing Body Regular Meeting was called to order at 4:45 p.m. in Chambers by Mayor Carusone.

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

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Vice-Mayor Yates, seconded by Commissioner Luke, to approve the Agenda as presented. The motion carried by the following vote:

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

2. PUBLIC COMMENT:

Public comment was held 4:50 p.m. - 4:53 p.m.
Martin Lumpert: Drainage and grass cut on his property.

Subsequent to public comment, Public Works Director Bellia explained the schedule for cutting his ditch and what is being done to help alleviate his concerns regarding mowing near his fence. City Manager Lear stated he will provide a mowing schedule and an update of previous concerns that Mr. Lumpert had submitted by the end of the week.

3. CONSENT AGENDA:

It was requested to pull Consent Agenda Item 3.B. for discussion.

A motion was made by Vice-Mayor Yates, seconded by Commissioner McDowell, to approve Consent Agenda Item 3.A. The motion carried by the following vote:

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

A. [18-034](#)

Approval of Minutes for the September 7, 2017 Road & Drainage District Special Meeting Budget Hearing.

B. [17-1579](#)

Agreements with Florida Power & Light for the placement of streetlights at thirty-three (33) school bus stop locations with electrical costs of approximately \$4,000 annually. The project was budgeted, and funding is available in Fiscal Year 2018 for Streetlights at School Bus Stops.

Discussion ensued: (1) following a question, it was stated that streetlights at the 33 bus stop locations will be up and functional in approximately 12 weeks; (2) clarification was provided that the Recommended Action line on the Staff Summary Sheet should state at the end of the last sentence: "with electrical costs of approximately \$4,000." It was stated that should there be opportunity for more streetlights, the budgeted amount of \$8,000 will help reach the goal of 60 bus stop locations. There was no public comment.

A motion was made by Commissioner McDowell, seconded by Commissioner Hanks, to approve Consent Agenda Item B. The motion carried by the following vote:

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

Clarification was provided that the motion was estimated for \$4,000.

4. PUBLIC COMMENT:

There was no public comment.

5. COMMISSION COMMUNICATIONS:

There were no Commission Communications.

6. ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative or Legal Reports.

7. ADJOURNMENT:

Mayor Carusone adjourned the Road & Drainage District Governing Body Regular Meeting at 5:01 p.m.

City of North Port, Florida
As the Road & Drainage District Governing Body

By: _____
Vanessa Carusone, Mayor

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

Minutes approved at the Road & Drainage District Regular Meeting this ____ day of _____, 2018.