

Meeting Minutes Road and Drainage District Governing Body

Thursday, September 20, 2018

6:00 PM

Special Meeting/Budget Hearing

NOTE: This is a draft copy of the minutes of the 09-20-2018 Road & Drainage District Governing Body Budget Hearing, 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 Budget Hearing was called to order at 6:14 p.m. in City Chambers by Mayor Carusone.

Present: Mayor Carusone; Vice-Mayor Yates; Commissioners Hanks, Luke and McDowell; City Manager Lear; Assistant City Attorney Golen; and Interim City Clerk Peto.

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:

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

2. PUBLIC COMMENT:

There was no public comment.

3. PUBLIC HEARINGS:

A. <u>18-621</u> Second Reading of Ordinance No. 2018-48, Adoption of Fiscal Year 2018-2019 Road and Drainage District Budget.

Interim City Clerk Peto read Ordinance No. 2018-48 into the record by title only. There was no public comment.

A motion was made by Commissioner Luke, seconded by Commissioner Hanks, to approve Ordinance No. 2018-48. The motion carried by the following vote:

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

4. PUBLIC COMMENT:

There was no public commelnt.

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 North Port Road & Drainage District Governing Body Budget Hearing at 6:18 p.m.

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

By:

Vanessa Carusone, Mayor

Attest:

Kathryn Peto, Interim City Clerk

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