



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Road and Drainage District Governing Body

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Tuesday, September 25, 2018

4:00 PM

City Commission Chambers

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**NOTE: This is a draft copy of the minutes of the 09-25-2018 Road & Drainage District Regular Meeting, has not been approved by the Commission and is subject to change.**

### CALL TO ORDER/ROLL CALL

The Road & Drainage District Governing Body Regular Meeting was called to order at 4:03 p.m. in City Chambers by Vice-Mayor Yates.

Present: Vice-Mayor Yates; Commissioners Hanks, Luke and McDowell; Assistant City Manager Branco; Assistant City Attorney Golen; Interim City Clerk Peto and Police Chief Garrison.

Absent: Mayor Carusone.

**A moment of silence was observed followed by the Pledge of Allegiance led by Commissioner McDowell.**

### **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 Mayor Carusone absent:*

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

### **2. PUBLIC COMMENT:**

Public comment was held 4:06 p.m. - 4:09 p.m.

Martin Lumpert: Price Boulevard right-of-way and mowing in the Estates.

Following Public Comment, feedback was requested from the City Attorney's Office clarifying why some people on Tropicair Boulevard receive citations for mowing and others do not.

### **3. CONSENT AGENDA:**

Commissioner McDowell requested to pull Consent Agenda Item 3.C., for discussion.

*A motion was made by Commissioner Luke, seconded by Commissioner McDowell, to approve Consent Agenda Items A, B and D. The motion carried by the following vote with Mayor Carusone absent:*

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

- A. [18-640](#) Approval of Minutes for the July 24, 2018 Road & Drainage District Regular Meeting, August 21, 2018 Road & Drainage District Special Meeting, September 06, 2018 Road & Drainage District Budget Hearing.
- B. [18-444](#) Joint Funding Agreement for fiscal year 2018-2019 between the City of North Port and the U.S. Geological Survey, United States Department of the Interior (USGS) for the annual monitoring and maintenance of a data collection program within the City of North Port for precipitation and water levels for a contract amount of \$14,950.
- C. [18-587](#) Contract No. 2018-73 between the City of North Port and Spectrum Underground, Inc. in the amount of \$574,943, Amendment No. 1 in the amount of \$75,142.27, and a contingency amount of \$86,241.45 for a total amount of \$736,326.72.

Discussion ensued: (1) Assistant Public Works Director Bramble clarified that the residential south side of Glenallen Boulevard is scheduled to receive drainage improvements; (2) in the past, Sarasota County School Board approached the City concerning a joint pipe project on the school side of Glenallen Boulevard but due to the distance involved, it was determined to be very expensive; (3) after additional review, Staff suggested certain things that could lower the cost of the project and City and County Staffs arrived at a mutual agreement to do some of the improvements which would eliminate the need for piping the school side of Glenallen Boulevard; (4) following a concern regarding the swale conditions between Sumter Boulevard and the Heron Creek pedestrian overpass, it was stated that to prevent having to correct the problem twice, the swales will be improved when that portion of Price Boulevard is widened; (5) improvements to the road bridge crossing the Myakkahatchee Creek, will be submitted as a separate Municipal Planning Organization (MPO) project request because there are Florida Department of Transportation (FDOT) funds for grants to help with that type of improvement.

***A motion was made by Commissioner Luke, seconded by Commissioner McDowell, to approve Contract 2018-73. The motion carried by the following vote with Mayor Carusone absent:***

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

- D. [18-395](#) Approve renewal of Contract No. 2015-01 for Right-of-Way Mowing Services with HVMI, LLC for an additional one (1) year term, through and including September 30, 2019, by mutual consent, at the same unit prices, terms and conditions.

#### **4. PUBLIC COMMENT:**

There was no public comment.

#### **5. COMMISSION COMMUNICATIONS:**

There was no Commission Communications to report.

**6. ADMINISTRATIVE AND LEGAL REPORTS:**

There were no Administrative or Legal Reports.

**7. ADJOURNMENT:**

Vice-Mayor Yates adjourned the Road & Drainage District Regular Meeting at 4:21 p.m.

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

By: \_\_\_\_\_  
Vanessa Carusone, Mayor

Attest: \_\_\_\_\_  
Kathryn Peto, Interim City Clerk

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