



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Solid Waste District Governing Body

Thursday, September 20, 2018

6:00 PM

Special Meeting/Budget Hearing

NOTE: This is a draft copy of the 09-20-2018 Solid Waste District Budget Hearing. 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 Budget Hearing was called to order at 6:19 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 Hanks, seconded by Commissioner McDowell, 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. [18-622](#) Second Reading of Ordinance No. 2018-49, Adoption of Fiscal Year 2018-2019 Solid Waste District Budget.

Interim City Clerk Peto read Ordinance No. 2018-49 into the record by title only.

Commissioners expressed their appreciation for all the work involved in finding efficiencies in this Budget and for all the citizen input. There was no public comment.

A motion was made by Vice-Mayor Yates, seconded by Commissioner McDowell, to approve Ordinance No. 2018-49. 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 comment.

5.COMMISSION COMMUNICATIONS:

Commissioner Luke: (1) attended an Open House at the North Port Art Center; (2) the Commission received an email regarding a Resolution for bio-solids and suggested the City participate in the recommendation with the Regional Planning Council; (3) attended a Panther Fast Pitch Softball game; (4) attended the St. Sava Serbian Orthodox Church's 100th Anniversary for raising the Serbian flag over the White House.

Mayor Carusone provided a report regarding the Sam Shapo building and the YMCA building were built by the General Development Corporation in the 1950s with an expansion to the bath house in the 1980s and around that same time it was dedicated to the City.

Commission Hanks stated Sam George resigned from the Community Health Action Team (CHAT).

Vice-Mayor Yates attended the St. Sava Serbian Orthodox Church's 100th Anniversary for raising the Serbian flag over the White House and will bring a Proclamation to a Commission meeting in October; (2) attended the Panther Fast Pitch Softball game.

6.ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative or Legal reports.

7.ADJOURNMENT:

Mayor Carusone adjourned the North Port Solid Waste District Governing Body Budget Workshop at 6:32 p.m.

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

By: _____
Vanessa Carusone, Mayor

Attest: _____
Kathryn Peto, Interim City Clerk

Minutes approved at the Solid Waste District Regular Meeting this ____ day of _____, 2018.