



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Solid Waste District Governing Body

Tuesday, November 27, 2018

4:00 PM

City Commission Chambers

NOTE: This is a draft copy of the minutes of the 11-27-2018 Solid Waste District Regular Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The Solid Waste District Regular Meeting was called to order at 5:09 p.m. in City Chambers by Mayor Hanks.

Present: Mayor Hanks; Vice-Mayor McDowell; Commissioners Emrich and Luke; City Manager Lear; City Attorney Slayton; Recording Secretary Hale and Police Chief Garrison.

Absent: Commissioner Carusone.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Vice-Mayor McDowell, seconded by Commissioner Emrich, to approve the Agenda and the Consent Agenda as presented. The motion carried by the following vote with Commissioner Carusone absent:

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

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

- A. [18-849](#) Approval of Minutes for the September 25, 2018 Solid Waste District Regular Meeting.
- B. [18-782](#) Purchase one (1) new Grapple Truck from Rush Truck Centers of Florida, Inc. in the estimated amount of \$180,997.50.

4. PUBLIC COMMENT:

There was no public comment.

5. COMMISSION COMMUNICATIONS:

There were no Commission Communications to report.

6. ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative or Legal Reports.

7. ADJOURNMENT:

Mayor Hanks adjourned the Solid Waste District Regular Meeting at 5:20 p.m.

City of North Port, Florida

As the Governing Body of the Solid Waste District

By: _____
Christopher B. Hanks, Mayor

Attest: _____
Kathryn Peto, City Clerk

Minutes approved at the Solid Waste District Regular Meeting this ____ day of _____, 2019.