



# 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, January 22, 2019

4:00 PM

City Commission Chambers

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**NOTE: This is a draft copy of the minutes of the 1-22-2019 Road and 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 and Drainage District Regular Meeting was called to order at 4:01 p.m. in City Commission Chambers by Mayor Hanks.

Present: Mayor Hanks; Vice-Mayor McDowell; Commissioners Carusone, Luke and Emrich, City Manager Lear; City Attorney Slayton; City Clerk Peto; Deputy City Clerk Taylor; Police Chief Garrison and Fire Chief Titus.

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

### **1. APPROVAL OF AGENDA – COMMISSION**

*A motion was made by Vice-Mayor McDowell, seconded by Commissioner Carusone, to approve the Agenda. The motion carried by the following vote:*

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

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

There was no public comment.

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

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

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

- A.** [19-0041](#) Approval of Minutes for the November 27, 2018 Road & Drainage District Regular Meeting; December 11, 2018 Road & Drainage District Special Meeting.
- B.** [18-897](#) Purchase one (1) replacement Ford F-150 for an estimated \$26064.80, three (3) replacement Ford F-250 trucks for an estimated \$105,591.27 and

one (1) replacement Ford F-350 truck for an estimated \$33,878.71, for an estimated total of \$165,534.78 from Beck Auto Sales, Inc.

- C. [18-903](#) Contract No. 2019-35 Grid 205B Drainage Project to E.T. Mackenzie of Florida, Inc. in the amount of \$484,410.00 and contingency in the amount of \$48,441.00 for a total amount of \$532,851.00

#### **4. GENERAL BUSINESS:**

- A. [18-927](#) Endorsement of Proposed Project Funding to the Sarasota-Manatee Metropolitan Planning Organization in a Prioritized Order.

City Manager Lear gave an overview of the item. Public Works Director Bellia, Project Engineer Newman and Engineering Division Manager Traverso addressed questions from the Commission.

Discussion ensued: (1) it was suggested that the Price Boulevard or River Road project should be the first priority; (2) the tentative list of staff recommended priorities was given to Metropolitan Planning Organization (MPO) in December and listed the I-75 and Yorkshire Boulevard interchange as the first priority; (3) it was explained that staff must submit project applications to MPO in December, the prioritized order of projects is to be confirmed by the Commission in January; (4) concern was expressed that the priority of the items listed may hinder other financial assistance if certain projects aren't deemed as a number one or two priority when submitted to MPO; (5) the state ranks each project and assigns their own criteria for consideration; (6) staff suggests first priority of the Price Boulevard and Myakkahatchee Creek Bridge projects for MPO funding, these two projects were separated to obtain additional funding for the bridge; (7) a list of projects with recommended prioritization by staff is provided in the legislative text, Commission is asked to endorse a list of priorities that can be sent with a copy of today's meeting minutes to MPO staff; (8) it was clarified that a written request for changes is to be submitted to MPO by 5:00 p.m. January 30, 2019; (9) a suggestion was made to include an updated picture of the Price Boulevard widening project when the updated priority list is submitted; (10) an email regarding MPO ranking of projects was sent to the City Manager, it was suggested that he distribute the information to the Commission; (11) an MPO application was not submitted for the Price Boulevard project from Sumter Boulevard to Toledo Blade Boulevard due to timelines, stipulations and regulations required to receive state and federal funding, these additional compliance requirements would also increase construction costs; (12) sidewalk projects may be submitted for MPO funding; (13) it was noted that the only North Port item listed on the MPO project sheet is reimbursement for traffic signals.

#### **PUBLIC COMMENT**

Nancy Fisher. landscaping on Price Boulevard, stormwater storage cost, multi-use paths needed.

Discussion continued: (1) it was suggested to move staff's recommended items one and two to the bottom of the list, and renumber the list starting with item three becoming number one; (2) a suggestion was made to have a conversation regarding the process of MPO priorities.

***There was a unanimous consensus in one of the upcoming workshops to have a presentation with instruction on the process of MPO priorities.***

*A motion was made by Commissioner Luke, seconded by Commissioner Emrich, to move items one and two to the bottom of the list and renumber to 11 and 12, moving the rest of the items up where item three would become number one. The motion carried by the following vote:*

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

**B. [19-0004](#)** Estimated Construction Cost - Price Boulevard Widening Project from Sumter Boulevard to Toledo Blade Boulevard.

City Manager Lear gave an overview of the item.

Discussion ensued: (1) the engineer's estimate provides for three culvert pipes, a box culvert and signal mast arms at all three intersections; (2) it was explained that the costs provided today are construction costs, that each portion of the project has its own design elements, and that costs referenced in the MPO application are all inclusive and not limited to construction costs;

**PUBLIC COMMENT**

Nancy Fisher: MPO funding and oversight, landscaping, safety islands.

Justin Willis: Main Street, historical costs included in project.

**5. PUBLIC COMMENT:**

There was no public comment.

**6. COMMISSION COMMUNICATIONS:**

There were no Commission Communications.

**7. ADMINISTRATIVE AND LEGAL REPORTS:**

There were no Administrative and Legal Reports.

**8. ADJOURNMENT:**

Mayor Hanks adjourned the North Port Road and Drainage District Regular Meeting at 5:09 p.m.

City of North Port, Florida

As the Governing Body of the North Port Road and Drainage District

By: \_\_\_\_\_  
Christopher B. Hanks, Mayor

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

Minutes approved at the Road and Drainage District Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2019.