



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Public Utility Advisory Board

Thursday, June 13, 2019

9:30 AM

CITY HALL ROOM 244

1. Call to Order

The meeting was called to order at 9:37 a.m. by Chair Dobrin.

2. Roll Call

Present 6 - Chair Victor Dobrin, Board Member William Bowteck, Board Member David MacIntyre, Board Member Norbert Schneider, Board Member Paul Orsino, and Board Member Arthur Landry
Absent 1 - Vice-Chair Alicia Phidd

Also Present:

Public Utilities Director Rick Newkirk, Assistant Public Utilities Director Jennifer Desrosiers, Field Operations Manager Michael Vuolo, Outreach Coordinator Colleen Hibbitts and Recording Secretary Ida Goodman.

3. The Pledge of Allegiance was led by the Board.

4. Public Comment

Public comment was held from 9:40 a.m. to 9:55 a.m.
Jill Palmer - Proposed Public Utilities Administration Building
Judith Plummer - Proposed Public Utilities Administration Building
Laura Mueller - Proposed Public Utilities Administration Building
Rodney Disbennett - Proposed Public Utilities Administration Building
Terry Holovachuk - Proposed Public Utilities Administration Building

Discussion ensued regarding the update on the Public Utilities Administration Building and previous meeting request for Board support.

5. Approval of Minutes

A. [19-0554](#) Minutes for the May 9, 2019 Regular Meeting

A motion was made by Board Member Landry, seconded by Board Member Bowteck to approve the May 9, 2019 Public Utility Advisory Board Meeting Minutes as presented. The motion carried unanimously by voice vote.

A motion was made by Board Member MacIntyre, seconded by Board Member Landry to move Item 8B prior to item 6A. The motion carried unanimously by voice vote.

8. Updates

B. [19-0574](#) Utilities Administration Building Update

Mr. Newkirk, Ms. Desrosiers and Mr. Vuolo provided an overview of the process for final approval, staff meetings addressing projected concerns, design of the Administration Building and proposed development site, public meetings prior to construction, chemical storage and hurricane preparedness.

Discussion ensued regarding the process for determining the location for the proposed Public Utilities Administration Building, alternative potential sites and the April 9, 2019 Commission Meeting presentation.

Public comment was held from 10:27 a.m. to 10:32 a.m.

Laura Mueller - scheduling a meeting with Talon Bay residents,

Jill Palmer - scheduling a meeting with LaCasa Mobile Home Park residents,

Terry Holovachuk- chemical storage at the proposed Utility Administration Building on the Talon Bay site.

Board Member Bowteck left the meeting at 10:28.

6. Unfinished Business**A. [19-0575](#) Discussion regarding Neighborhood Water Expansion Project**

Discussion ensued regarding the RFP process, funding process and cost projections, criteria for participating in the Project and State requirements, May 6, 2019 Commission Meeting presentation and water and sewer requirements for new developments.

7. New Business**A. [19-0576](#) Utilities Budget Presentation Discussion**

Mr. Newkirk announced that on June 20, 2019 the Commission will be holding a Budget Workshop where the Public Utilities FY 2019/2020 budget will be discussed.

Discussion ensued regarding future budget meetings.

8. Updates - Continued**A. [19-0583](#) Utilities Project Updates**

This item was continued.

C. [19-0571](#) Community Outreach Update

This item was continued.

9. Future Agenda Items

Future Agenda items include Public Utility project and outreach updates.

10. Public Comment

There was no public comment.

11. Adjournment

A motion was made by Board Member Orsino, seconded by Board Member Schneider to adjourn the June 13, 2019 Public Utility Advisory Board Meeting. The motion carried unanimously by voice vote.

Chair Dobrin adjourned the meeting at 10:56 a.m.

Victor Dobrin,
Chair

Minutes were approved at the Public Utility Advisory Board meeting this ____ day of _____, 2019.