



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Solid Waste District Governing Body

Thursday, September 5, 2019

6:07 PM

CITY COMMISSION CHAMBERS

Public Budget Hearing

CALL TO ORDER

Mayor Hanks called the meeting to order at 9:30 p.m.

ROLL CALL

Present: 5 - Mayor Christopher Hanks, Vice-Mayor Debbie McDowell, Commissioner Jill Luke, Commissioner Pete Emrich and Commissioner Vanessa Carusone

Also Present:

City Manager Pete Lear, City Attorney Amber Slayton, Deputy City Clerk Heather Taylor, Recording Secretary Susan Hale, Police Chief Todd Garrison, Fire Chief Scott Titus.

1. APPROVAL OF AGENDA

A motion was made by Vice-Mayor McDowell, seconded by Commissioner Luke, to approve the agenda as presented. 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. PUBLIC HEARINGS:

RESOLUTIONS:

- A. [RES. NO. 2019-R-21](#) Resolution No. 2019-R-21, A Resolution of the City of North Port, Florida, Providing for Adoption, Certification, and Confirmation of the North Port Solid Waste District Non-Ad Valorem Assessment Rates and Certification of the Non-Ad Valorem Assessment Rolls for Fiscal Year 2019-2020; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Ms. Taylor read the Resolution No. 2019-R-21 by title only.

Mr. Lear provided a brief review of the item.

Vice-Mayor McDowell provided comments in support of the assessment rate.

A motion was made by Commissioner Luke, seconded by Vice-Mayor McDowell, to approve Resolution No. 2019-R-21 as presented. The motion carried by the following vote:

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

ORDINANCES - First Reading

B. [ORD. NO. 2019-44](#) Ordinance 2019-44, An Ordinance of the City of North Port, Florida, Adopting a Solid Waste District Budget for the Fiscal Year Beginning October 1, 2019 and Ending on September 30, 2020; Prescribing the Terms, Conditions and Provisions with Respect to the Items of Appropriation and Their Payment; Providing for Supplemental Appropriations and Re-appropriations; Providing for Severability; and Providing an Effective Date.

A motion was made by Commissioner Luke, seconded by Commissioner Carusone, to read Ordinance No. 2019-44 by title only. The motion carried by the following vote:

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

Ms. Taylor read the Ordinance No.2019-44 by title only.

Mr. Lear introduced the item.

A motion was made by Commissioner Luke, seconded by Vice-Mayor McDowell, to continue Ordinance No. 2019-44 for second reading on September 19, 2019. The motion carried by the following vote:

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

4. PUBLIC COMMENT:

There was no public comment.

5. ADJOURNMENT:

Mayor Hanks adjourned the Solid Waste District Budget Hearing Meeting at 9:36 p.m.

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

By: _____
Christopher B. Hanks, Mayor

Attest: _____
Heather Taylor, Interim City Clerk

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

