



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Road and Drainage District Governing Body

Thursday, September 19, 2019

6:05 PM

CITY COMMISSION CHAMBERS

Public Budget Hearing

CALL TO ORDER

Mayor Hanks called the meeting to order at 8:20 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 Peter Lear, Assistant City Attorney Michael Golen, Deputy City Clerk Heather Taylor, Fire Chief Scott Titus, Police Chief Todd Garrison and Recording Secretary Ida Goodman

1. APPROVAL OF AGENDA

A motion was made by Vice-Mayor McDowell, seconded by Commissioner Carusone, 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:

ORDINANCES - Second Reading

- A. [ORD. NO. 2019-43](#) An Ordinance of the City of North Port, Florida, Adopting a Road and Drainage 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; Providing for Conflicts; and Providing an Effective Date.

Ms. Taylor read the Ordinance by title only.

Mr. Lear introduced the item and noted the motion must address the amendment to Exhibit A.

A motion was made by Commissioner Luke, seconded by Commissioner Emrich, to approve Ordinance No. 2019-43, with the amendment to Exhibit A to reflect the millage rate of 3.8735. The motion carried by the following vote:

Yes: 4 - Mayor Hanks, Commissioner Luke, Commissioner Emrich and Commissioner Carusone

No: 1 - Vice-Mayor McDowell

Vice-Mayor McDowell dissented for the same reason.

Mayor Hanks noted he voted yes to maximize what was done.

4. PUBLIC COMMENT:

There was no public comment.

5. ADJOURNMENT:

Mayor Hanks adjourned the meeting at 8:23 p.m.

City of North Port, Florida
As the Governing Body of the Road and Drainage District

By: _____
Christopher B. Hanks, Mayor

Attest: _____
Heather Taylor, Interim City Clerk

Minutes approved at the Road and Drainage Regular Meeting this ____ day of _____, 2019.