



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Solid Waste District Governing Body

Tuesday, September 24, 2019

4:00 PM

City Commission Chambers

CALL TO ORDER

Mayor Hanks called the meeting to order at 4:06 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. CONSENT AGENDA:

Mr. Lear requested to pull Item 19-0858 from the agenda.

A motion was made by Vice-Mayor McDowell, seconded by Commissioner Luke, to approve Consent Agenda Items 19-0859, 19-0865, 19-0975, and 09-0977 as presented. The motion carried by the following vote:

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

A. [19-0858](#)

Approve Utilization of the Sarasota County Landfill for the City of North Port's Solid Waste Disposal in Fiscal Year 2020 Based on Unit Pricing provided in Sarasota County Resolution R2019-096 in the Estimated Budgeted Amount of \$1,878,550.

This Item was removed from the agenda.

- B. [19-0859](#) Approve Annual Procurement of Solid Waste Totes and Parts through Rehrig Pacific Company utilizing the U.S. Communities Contract No. 00254, Based on Unit Prices, in an Estimated Budgeted Amount of \$240,120.

This Contract was approve on Consent.

- C. [19-0864](#) Approve Amendment No. 2 to Agreement No. 2015-53 between the City of North Port and The Ranch Land Operations, LLLP for Organics Processing Services.

This Agreement was approved on Consent.

- D. [19-0975](#) Award RFB 2020-17 for Recyclable Material Hauling Services to Bulk Express Transport, Inc., in an estimated amount of \$200,000.

This Bid Award was approved on Consent.

- E. [19-0977](#) Approve Minutes for the July 23, 2019 Solid Waste District Regular Meeting.

These Minutes were approved on Consent.

4. PUBLIC COMMENT:

There was no public comment.

5. ADJOURNMENT:

Mayor Hanks adjourned the meeting at 4:08 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.