



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Road and Drainage District Governing Body

Tuesday, March 28, 2017

4:00 PM

MINUTES APPROVED AT THE 04-25-2017 MEETING.

CALL TO ORDER/ROLL CALL

The North Port Road and Drainage District Governing Body Regular Meeting was called to order at 4:01 p.m. in City Chambers by Mayor Yates.

Present: Mayor Yates, Vice-Mayor Carusone, Commissioner Hanks, City Manager Lewis, City Attorney Moriarty, City Clerk Adkins, Deputy City Clerk Peto, and Police Chief Vespia

Absent: Commissioner McDowell

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Vice-Mayor Carusone, seconded by Commissioner Hanks, to approve the Agenda as presented. The motion carried with the following vote with Commissioner McDowell absent:

Yes: 3 - Mayor Yates, Vice-Mayor Carusone and Commissioner Hanks

2. CONSENT AGENDA:

A motion was made by Vice-Mayor Carusone, seconded by Commissioner Hanks, to approve the Consent Agenda as presented. The Motion carried with the following vote with Commissioner McDowell absent:

Yes: 3 - Mayor Yates, Vice-Mayor Carusone and Commissioner Hanks

- A.** [17-0948](#) Approval of Minutes for the January 24, 2017 Road & Drainage District Regular Meeting.
- B.** [17-0890](#) Utilization of the City of Punta Gorda Agreement No. F2014111/SCV-ASPHREJ/1415 for asphalt rejuvenation application, with Pavement Technology, Inc., for an estimated amount of \$296,158.68

3. GENERAL BUSINESS:

- A.** [16-0686](#) Eldron Avenue and Crittendon Street Construction of a sidewalk connection to the east side sidewalk of Sumter Boulevard.

City Manager Lewis introduced Public Works Director Bellia who gave a presentation regarding the project.

Discussion and questions ensued: (1) subsequent to a question, it was stated that this segment of sidewalk is an enhancement to the already approved project and if given approval for the segment, it will not delay the original project; (2) following a question, it was confirmed if the City wants to acquire the straight lot it will need to pay \$2,000.00 for a survey; (3) the original design work for this project was done in June/July 2016; (4) the estimated cost on the property was about \$7,100.00 based on the just value from the Property Appraiser's Office; (5) surveys and appraisals would be an additional cost; (6) following a question, Project Engineer Newman stated that the construction of the sidewalk and any land clearing would cost approximately \$6,000.00; (7) it was stated that there is not currently a sidewalk existing on any of these roads; (8) this sidewalk will help children getting to school and the parks; (9) Mayor Yates dissented for the following reasons: (a) there are other areas that have been waiting on sidewalks such as the small segment at Amnesty and Purdue that will help get kids safely across the street to school; (b) this money could be used to have a broader impact for the community; (c) not supportive of taking two lots off the tax roll; (d) this project can be completed by only taking one lot not both. There was no public comment.

A motion was made by Vice-Mayor Carusone, seconded by Commissioner Hanks, to approve acquiring one or more undeveloped parcels at the junction of Eldron Avenue and Crittendon Street for the construction of a sidewalk connection that enhances the project currently under design. The motion carried with the following vote with Mayor Yates dissenting for the reasons previously stated and with Commissioner McDowell absent:

Yes: 2 - Vice-Mayor Carusone and Commissioner Hanks

No: 1 - Mayor Yates

4. PUBLIC COMMENT:

There was no public comment.

5. ADJOURNMENT:

Mayor Yates adjourned the Road and Drainage District Governing Body Regular Meeting at 4:15 p.m.

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

By: _____
Linda M. Yates, Mayor

Attest: _____
Patsy C. Adkins, MMC, City Clerk

Minutes approved at the Road and Drainage District Governing Body Regular Meeting this ____ day of _____, 2017.