



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Final Road and Drainage District Governing Body

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Tuesday, April 25, 2017

4:00 PM

Commission Chambers

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### **MINUTES APPROVED AT THE 05-23-2017 MEETING.**

#### **CALL TO ORDER/ROLL CALL**

The North Port Road and Drainage District Governing Body Meeting was called to order in the City Chambers at 4:00 p.m. by Mayor Yates.

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

**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 McDowell, to approve the agenda. The motion carried by the following vote:*

**Yes:** 4 - Mayor Yates, Vice-Mayor Carusone, Commissioner Hanks and Commissioner McDowell

#### **2. CONSENT AGENDA:**

*A motion was made by Vice-Mayor Carusone, seconded by Commissioner McDowell, to approve the Consent Agenda items A and C, pulling Item B for discussion. The motion carried by the following vote:*

**Yes:** 4 - Mayor Yates, Vice-Mayor Carusone, Commissioner Hanks and Commissioner McDowell

- A.** [17-1017](#) Approval of Minutes for the March 7, 2017 Road & Drainage District Regular Meeting, March 28, 2017 Road & Drainage District Regular Meeting.
- C.** [17-0982](#) Utilization of Charlotte County Contract 14-375 with Rinker Materials Concrete Pipe Hydro Conduit Corporation, for purchase of reinforced concrete pipe in the estimated amount of \$291,000
- B.** [17-0981](#) Traffic Signal Maintenance and Compensation Agreement Exhibit A with the Florida Department of Transportation for FY 2017-2018

Discussion ensued: (1) following a question, it was stated that light signaling is controlled by Florida Department of Transportation; (2) there have been recent changes in the traffic lights because of the construction on US 41 and the installation of fiber

optic cables; (3) the State of Florida has sent out a traffic engineer any time a request has been made in response to a problem with the traffic lights. There was no public comment.

***A motion was made by Commissioner McDowell, seconded by Vice-Mayor Carusone, to approve Consent Agenda Item B. The motion carried by the following vote:***

**Yes:** 4 - Mayor Yates, Vice-Mayor Carusone, Commissioner Hanks and Commissioner McDowell

### **3. PUBLIC COMMENT:**

There was no public comment.

### **4. ADJOURNMENT:**

Mayor Yates adjourned the North Port Road and Drainage District Governing Body Regular Meeting at 4:06 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.