



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Solid Waste District Governing Body

Tuesday, April 25, 2017

4:00 PM

Commission chambers

MINUTES APPROVED AT THE 09-26-2017 MEETING.

CALL TO ORDER/ROLL CALL

The North Port Solid Waste District Governing Body Meeting was called to order in the City Chambers at 4:07 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, Police Chief Vespia.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner McDowell, seconded by Vice-Mayor Carusone, to approve the agenda. The motion carried by the following vote:

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

2. CONSENT AGENDA:

A motion was made by Vice-Mayor Carusone, seconded by Commissioner McDowell, to approve the consent agenda. The motion carried by the following vote:

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

- A. [17-1018](#) Approval of Minutes for the March 28, 2017 Solid Waste District Meeting.

3. PUBLIC HEARINGS:

- A. [17-1001](#) Ordinance 2017-02, second reading, amending Chapter 62, Solid Waste, Sections 62-44 Definition and Words, 62-47 Precollection containers, 62-50 Placement of containers, 62-51 Collection schedules and 62-52 Limitation on quantity collected

City Clerk Adkins read the Ordinance into the record by title only.

Discussion ensued: (1) Interim City Manager Lear explained there were some minor grammatical changes that will be corrected; (2) it was also noted that the strike through on page 4 will remain as item e. There was no public comment.

There was a motion made by Vice-Mayor Carusone, seconded by Commissioner McDowell, to approve Ordinance No. 2017-02. The motion carried with the following

vote:

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

4. PUBLIC COMMENT:

There was no public comment.

5. ADJOURNMENT:

Mayor Yates adjourned the North Port Solid Waste District Governing Body Meeting at 4:11 p.m.

City of North Port, Florida

As the Governing Body of the North Port Solid Waste District

By: _____
Linda M. Yates, Mayor

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

Minutes approved at the Solid Waste District Regular Meeting this ____ day of _____, 2017.