



# 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, June 27, 2017

4:00 PM

City Commission Chambers

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### **MINUTES APPROVED AT THE 09-26-2017 MEETING.**

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

The Road & Drainage District Regular Meeting was called to order at 6:00 p.m. in City Chambers by Mayor Yates.

Present: Mayor Yates; Vice-Mayor Carusone; Commissioners Luke and McDowell; Assistant City Manager Schult; Interim City Attorney Slayton; City Clerk Adkins; Recording Secretary Hale and Police Chief Vespia.

Absent: Commissioner Hanks.

**The Pledge of Allegiance was led by Vice-Mayor Carusone.**

#### **1. APPROVAL OF AGENDA – COMMISSION**

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

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

#### **2. PUBLIC COMMENT:**

There was no public comment.

#### **3. CONSENT AGENDA:**

Subsequent to a concern, Assistant City Manager Schult clarified the process for approval and stated that all vehicles were approved in the Capital Improvement Program (CIP) budget and confirmed that a second reading of an Ordinance to provide full funding for Agenda Items A and C is scheduled today at 6:00 p.m. in the Commission Regular Meeting.

*A motion was made by Vice-Mayor Carusone, seconded by Commissioner Luke, to approve Consent Agenda items A and C. The motion carried by the following vote with Commissioner Hanks absent:*

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

**A. [17-0821](#)** Utilize the Florida Sheriffs Association & Florida Association of Counties

Cooperative Bid FSA16-VEH14.0 to purchase one (1) replacement Walking Excavator for the Department of Public Works Operations and Maintenance Division from Menzi USA Sales, Inc. in the amount of \$403,046.90.

**B. [17-1053](#)**

Utilize the Florida Sheriff's Association & Florida Association of Counties Cooperative Bid to purchase two (2) replacement Dump Trucks for the Department of Public Works Operations and Maintenance Division from Rush Truck Center in the amount of \$246,668.00.

Assistant City Manager Schult provided a review of the item. Public Works Director Bellia and Purchasing Manager Dyne were present to answer questions. There was no public comment.

Discussion ensued: (1) confirmation was provided that the new dump trucks will be used every day and trucks with the City Identification (CID) numbers 70803 and 70804 have severe problems, will be surplus vehicles, and were switched with CID trucks 71389 and 71390 which will be used sparingly; (2) following a concern, it was stated that Fleet Management is addressing the accuracy of information being conveyed and today's information is in response to Commission direction in March, to provide more detailed information; (3) additionally, the new information is partly due to changes in staff management and the learning curve that accompanies that; (4) it was stated that vehicle 71804 had engine problems that attributed to its low mileage, and the body of 71803's is failing, and overall much of Public Works equipment is being used beyond its life expectancy; (5) after a question regarding CID 70403, it was stated that corrected information will be sent to the Commission; (6) it was stated that cross members under the dump body are damaged when materials are loaded into it; (7) following a request, for comparison purposes, staff will take photographs of the new vehicles and equipment and again, at the time a request is made to replace them.

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

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

**C. [17-1114](#)**

Utilize the Florida Sheriff's Association & Florida Association of Counties Cooperative Bid FSA16-VEH14.0 to purchase one (1) replacement Excavator for the Department of Public Works Operations and Maintenance Division from GS Equipment, Inc. in the amount of \$341,234.00.

**4. PUBLIC COMMENT:**

There was no public comment.

**5. ADJOURNMENT:**

Mayor Yates adjourned the Road & Drainage District Regular Meeting at 4 31 p.m.

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

By: \_\_\_\_\_  
Linda M. Yates, Mayor

Attest: \_\_\_\_\_  
Patsy C. Adkins, MMC, City Clerk

Minutes approved at the Road & Drainage District Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2017.