



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Fire Rescue District Governing Body

Tuesday, June 20, 2017

6:00 PM

Special Meeting - Districts Not-to Exceed Rate Resolution

MINUTES APPROVED AT THE 11-28-2017 MEETING.

CALL TO ORDER/ROLL CALL

The Fire Rescue District Special Meeting was called to order at 6:00 p.m. in City Chambers by Mayor Yates.

Present: Mayor Yates; Vice-Mayor Carusone; Commissioners Hanks, Luke and McDowell; Interim City Manager Lear; Interim City Attorney Slayton; 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 as presented. The motion carried by the following vote:

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

2. PUBLIC COMMENT:

There was no public comment.

A. [17-1152](#)

Resolution No. 2017-R-21 establishing North Port Fire Rescue District Not-to-Exceed Non-Ad Valorem assessment rates for fiscal year 2017-2018.

City Clerk Adkins read Resolution No. 2017-R-21 into the record by title only. Thereafter, Interim City Manager Lear provided a brief overview of the Not-to-exceed Rates for the Fire Rescue District. There was no public comment and no questions or comments from the Commissioners.

A motion was made by Vice-Mayor Carusone, seconded by Commissioner Hanks, to approve Resolution No. 2017-R-21. The motion carried by the following vote:

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

3. PUBLIC COMMENT:

There was no public comment.

4. COMMISSION REPORTS:

Nothing to report.

5. ADMINISTRATIVE AND LEGAL REPORTS:

Nothing to report.

6. ADJOURNMENT:

Mayor Yates adjourned the Fire Rescue District Special Meeting at 6:04 p.m.

City of North Port, Florida

As the Governing Body of the North Port Fire Rescue District

By: _____
Vanessa Carusone, Mayor

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

Minutes approved at the Fire Rescue District Regular Meeting this ____ day of _____, 2017.