



# 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 20, 2017

6:00 PM

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### Special Meeting - Districts Not-to-exceed Rate Resolution

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

#### CALL TO ORDER/ROLL CALL

The Road & Drainage District Special Meeting was called to order at 6:05 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.

#### 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 Hanks, Commissioner Luke and Commissioner McDowell

#### 2. PUBLIC COMMENT:

There was no public comment.

##### A. [17-1154](#)

Resolution No. 2017-R-22 establishing the not-to-exceed non-ad valorem assessment rates for the Road and Drainage District for fiscal year (FY) 2017-2018.

City Clerk Adkins read Resolution No. 2017-R-22 into the record by title only and Interim City Manager Lear provided a brief review of the Not-to-exceed Rates for the Road & Drainage District. There was no public comment.

*A motion was made by Vice-Mayor Carusone, seconded by Commissioner McDowell, to approve Resolution No. 2017-R-22.*

Mayor Yates passed the gavel to Vice-Mayor Carusone.

*A motion was made by Mayor Yates, to amend the Resolution, to reflect the Not-to-exceed Rate of 4.5. The motion failed for lack of a second.*

Vice-Mayor Carusone passed the gavel back to Mayor Yates.

Discussion ensued: Mayor Yates voiced concern that this year's recommended change

was based on the 2013 projected rate increases as a justification for staff's recommendation, but much has changed since 2013 in growth and development with revenues higher than expected. With other increases in the ad valorem, property taxes and other District increases, she cannot support this Not-to-exceed Rate.

***A vote was taken on the main motion. The motion carried by the following vote with Mayor Yates dissenting for reasons previously stated:***

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

**No:** 1 - Mayor Yates

**3. PUBLIC COMMENT:**

There was no public comment.

**4. COMMISSION COMMUNICATIONS:**

Nothing to report.

**5. ADMINISTRATIVE AND LEGAL REPORTS:**

Nothing to report.

**6. ADJOURNMENT:**

Mayor Yates adjourned the Road & Drainage District Special Meeting at 6:10 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.