



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Solid Waste District Governing Body

Tuesday, June 20, 2017

6:00 PM

Special Meeting - Districts Not-to-exceed Rate Resolution

MINUTES APPROVED AT THE 09-26-2017 MEETING.

CALL TO ORDER/ROLL CALL

The Solid Waste District Special Meeting was called to order at 6:10 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 Luke, 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. [17-1156](#)

Resolution No. 2017-R-23 establishing the Solid Waste District's not-to-exceed non-ad valorem assessment rate for fiscal year 2017-2018 at \$249.00

City Clerk Adkins read Resolution No. 2017-R-23 into the record by title only and Interim City Manager Lear presented a brief overview of the Not-to-exceed Rates. There was no public comment and no questions or comments from the Commission.

A motion was made by Vice-Mayor Carusone, seconded by Commissioner Luke, to approve Resolution No. 2017-R-23. 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.

6. ADMINISTRATIVE AND LEGAL REPORTS:

Nothing to report.

7. ADJOURNMENT:

Mayor Yates adjourned the Solid Waste District Special Meeting at 6:13 p.m.

City of North Port, Florida
As the Governing Body of the 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.