



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Solid Waste District Governing Body

Tuesday, October 24, 2017

4:00 PM

City Commission Chambers

MINUTES APPROVED AT THE 04-24-2018 MEETING.

CALL TO ORDER/ROLL CALL

The North Port Solid Waste District Governing Body Meeting was called to order in the City Chambers at 5:21 p.m. by Mayor Yates.

Present: Mayor Yates; Vice-Mayor Carusone; Commissioners Luke, Hanks and McDowell; Assistant City Manager Schult; City Attorney Slayton; City Clerk Adkins; Deputy City Clerk Peto and Police Chief Vespia.

It was noted for the record that Vice-Mayor Carusone temporarily left the meeting and returned prior to the approval of the Agenda.

1. APPROVAL OF AGENDA – COMMISSION

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve the Agenda. 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.

3. PUBLIC HEARINGS:

A. [17-1401](#)

Ordinance No. 2017-36, first reading, amending the Fiscal Year 2016-2017 Solid Waste District Budget.

A motion was made by Vice-Mayor Carusone, seconded by Commissioner McDowell to read Ordinance No. 2017-36 by title only. The motion carried by the following vote:

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

City Clerk Adkins read Ordinance No. 2017-36 by title only into the record after which Assistant City Manager Schult provided an overview.

A motion was made by Commissioner McDowell, seconded by Commissioner Luke to continue Ordinance No. 2017-36 to the November 26, 2017 Solid Waste District Governing Body Meeting for second reading. The motion carried by the following vote:

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

4. CONSENT AGENDA:

A motion was made by Commissioner Luke, seconded by Commissioner McDowell to approve the Consent Agenda as presented. The motion carried by the following vote:

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

- A. [17-1413](#) Approval of Minutes for September 21, 2017 Solid Waste District Special Meeting Budget Hearing.

5. PUBLIC COMMENT:

There was no public comment.

6. COMMISSION COMMUNICATIONS:

There were no Commission Communications reported.

7. ADMINISTRATIVE AND LEGAL REPORTS:

There were no Administrative and Legal Reports provided.

8. ADJOURNMENT:

Mayor Yates adjourned the North Port Solid Waste District Governing Body Regular Meeting at 5:27 p.m.

City of North Port, Florida
As the North Port Solid Waste District Governing Body:

By _____
Vanessa Carusone, Mayor

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

Minutes approved at the North Port Solid Waste District Governing Body Regular Meeting this ____ day of _____, 2018