



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Final Fire Rescue District Governing Body

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Tuesday, November 28, 2017

4:00 PM

City Commission Chambers

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### **MINUTES APPROVED AT THE 02-13-2018 MEETING.**

#### **CALL TO ORDER/ROLL CALL – VANESSA CARUSONE, MAYOR**

The North Port Fire Rescue District Governing Body Meeting was called to order in the City Chambers at 4:00 p.m. by Mayor Carusone.

Present: Mayor Carusone; Commissioners Luke, Hanks and McDowell; City Attorney Slayton; City Manager Lear; City Clerk Adkins; Deputy City Clerk Peto and Police Chief Vespia.

Absent: Vice-Mayor Yates.

**The Pledge of Allegiance was led by City Attorney Slayton.**

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

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

**Yes:** 4 - Carusone, Hanks, Luke and McDowell

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

Public comment was held from 4:03 p.m. to 4:04 p.m.  
Clara Halvax - Light poles on side streets.

#### **3. PUBLIC HEARINGS:**

- A. [17-1437](#)** Ordinance No. 2017-42, second reading, amending the Fiscal Year 2016-2017 Fire Rescue District Budget.

City Clerk Adkins read Ordinance No. 2017-42 into the record by title only.

*A motion was made by Commissioner McDowell, seconded by Commissioner Luke to approve Ordinance No. 2017-42. The motion carried by the following vote with Vice-Mayor Yates absent:*

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

- B. [17-1506](#)** Ordinance No. 2017-48, first reading, amending the Fiscal Year 2017-2018 Fire Rescue District Budget.

***A motion was made by Commissioner Luke, seconded by Commissioner McDowell to read Ordinance No. 2017-48 by title only. The motion carried by the following vote with Vice-Mayor Yates absent:***

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

City Clerk Adkins read Ordinance No. 2017-48 into the record by title only.

It was noted that Ordinance No. 2017-48 is regarding the pay classification of the Fire Rescue District non-union employees. City Manager Lear reported that there is a meeting scheduled for December 1, 2017 to start the union negotiation process. An Executive Session with the Commission will be scheduled to enable the Commission to provide the perimeters in which to negotiate the contracts. Steve Rosenthal is a lead union negotiator representing the City who has expressed his goal of 4 meetings per Union to complete the negotiation process. A contract, based on the perimeters provided by the Commission, will then be presented to the Commission.

***A motion was made by Commissioner McDowell, seconded by Commissioner Luke to continue Ordinance No. 2017-48 to the December 12, 2017 Fire Rescue District Governing Body Meeting for second reading. The motion carried by the following vote with Vice-Mayor Yates absent:***

**Yes:** 4 - Carusone, Hanks, Luke and McDowell

#### **4. CONSENT AGENDA:**

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

**Yes:** 4 - Carusone, Hanks, Luke and McDowell

- A. [17-1517](#) Approval of Minutes for the June 20, 2017 Fire Rescue District Special Meeting; November 13, 2017 Fire Rescue District Special Meeting.

#### **5. PUBLIC COMMENT:**

There were no public comments.

#### **6. COMMISSION COMMUNICATIONS:**

Commissioner Luke noted that the Executive Session regarding the Union negotiations is scheduled for 1:00 p.m. to 4:00 p.m. on December 11, 2017.

#### **7. ADMINISTRATIVE AND LEGAL REPORTS:**

There were no Administrative and Legal Reports.

#### **8. ADJOURNMENT:**

Mayor Carusone adjourned the North Port Fire Rescue District Governing Body Regular Meeting at 4:12 p.m.

City of North Port, Florida  
As the Governing Body of the North Port Fire Rescue

By: \_\_\_\_\_  
Vanessa Carusone , Mayor

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

Minutes approved at the Fire Rescue District Governing Body Regular Meeting this \_\_\_\_  
day of \_\_\_\_\_, 2018