



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Final Solid Waste District Governing Body

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Tuesday, December 12, 2017

12:00 PM

Commission Chambers

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### Special Meeting

### **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 City the City Chambers at 12:36 p.m. by Mayor Carusone.

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

#### **PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION**

#### **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 - Carusone, Yates, Hanks, Luke and McDowell

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

There was no public comment.

#### **3. CONSENT AGENDA:**

It was noted that a reported typo in the September 26, 2017 Solid Waste District Regular Meeting minutes had been corrected prior to this meeting.

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

**Yes:** 5 - Carusone, Yates, Hanks, Luke and McDowell

- A. [17-1550](#)** Approval of Minutes for the September 26, 2017 Solid Waste District Regular Meeting.

#### **4. PUBLIC HEARINGS:**

- A. [17-1531](#)** Ordinance No. 2017-49, second reading, amending the Fiscal Year 2017-2018 Solid Waste District Budget.

City Clerk Adkins read Ordinance No. 2017-49 into the record by title only.

Vice-Mayor Yates noted that she supports the Compensation Study and making the appropriate salary adjustments, but will not support the approval of Ordinance No. 2017-49 at this time until the final Compensation Study Report is provided to the Commission. The final report will enable the Commission to discuss issues which may prove to be concerning including the over-market and under-market salaries; (2) it was noted that any adjustments resulting from the Compensation Study could come back to the Commission for discussion and possible action.

***A motion was made by Commissioner Hanks, seconded by Commissioner Luke to approve Ordinance No. 2017-49. The motion carried by the following vote:***

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

**No:** 1 - Vice-Mayor Yates

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

There was no public comment.

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

There were no Commission Communications.

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

There were no Administrative and Legal Reports.

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

Mayor Carusone adjourned the North Port Solid Waste District Governing Body Special Meeting at 12:40 p.m.

City of North Port, Florida

As the Governing Body of the North Port Solid Waste District

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

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

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