



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Final Solid Waste District Governing Body

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Wednesday, June 6, 2018

6:00 PM

Commission Chambers

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### Special Meeting - setting the Not-to-Exceed Rate

### **MINUTES APPROVED AT THE 07-24-2018 MEETING.**

#### **CALL TO ORDER/ROLL CALL**

The North Port Solid Waste District Special Meeting was called to order at 6:14 p.m. in City Chambers by Mayor Carusone.

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

**The Pledge of Allegiance was 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 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

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

There was no public comment.

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

##### **A. [18-342](#)**

Resolution No. 2018-R-11 establishing the Solid Waste District's not-to-exceed non-ad valorem assessment rate for Fiscal Year 2018-2019 at \$230.00

City Clerk Adkins read Resolution No. 2018-R-11 into the record by title only and City Manager Lear provided an overview of the item.

Discussion ensued: (1) it was noted that though there was a loss of recycling revenue, the District is not increasing their rate; (2) the Commission expressed their thanks to Solid Waste Manager Lama.

*A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve Resolution No. 2018-R-11 establishing the Solid Waste District's not-to-exceed non-ad valorem assessment rate for Fiscal Year 2018-2019 at \$230.00. The motion carried by the following vote:*

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

**4. PUBLIC COMMENT:**

There was no public comment.

**5. COMMISSION COMMUNICATIONS:**

There were no Commission Communications.

**6. ADMINISTRATIVE AND LEGAL REPORTS:**

There were no Administrative and Legal Reports.

**7. ADJOURNMENT:**

Mayor Carusone adjourned the North Port Solid Waste District Special Meeting at 6:26 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.