



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Road and Drainage District Governing Body

Monday, November 5, 2018

9:00 AM

City Chambers

Special Meeting

MINUTES APPROVED AT THE 11-27-2018 MEETING.

CALL TO ORDER/ROLL CALL

The North Port Road and Drainage District Special Meeting was called to order at 9:04 a.m. in City Commission Chambers by Vice-Mayor Yates.

Present: Vice-Mayor Yates; Commissioners, Hanks, Luke and McDowell, City Manager Lear; City Attorney Slayton; Recording Secretary Hale and Police Chief Garrison.

Absent: Mayor Carusone.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

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

Yes: 4 - Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

2. PUBLIC COMMENT:

There was no public comment.

3. GENERAL BUSINESS:

A. [18-776](#)

Proposal utilizing Stantec Consulting Services, Inc. for professional services related to the methodology, yearly assessment roll and future projections for the Road and Drainage District for an estimated amount of \$122,424.

City Manager Lear gave an overview of the item.

Discussion ensued: (1) Public Works Director Bellia explained that staff will be meeting with Stantec on November 15, 2018, the Commission workshop originally set for December 3 will now be held in January 2019, the workshops will be completed by June 2019, mailings will be done in July 2019, and public hearings can be held in August or September 2019; (2) there is not a required time-frame to conduct public hearings to

adopt the methodology, there are requirements regarding the assessment; (3) the code provides that the methodology be reviewed every three to five years, it is not a state requirement. There was no public comment.

A motion was made by Commissioner Luke, seconded by Commissioner McDowell, to approve the contract with Stantec Consulting Services for methodology for Road and Drainage. The motion carried by the following vote, with Mayor Carusone absent:

Yes: 4 - 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:

Vice-Mayor Yates adjourned the Road and Drainage District Special Meeting at 9:11 a.m.

City of North Port, Florida

By: _____
Christopher B. Hanks, Mayor

Attest: _____
Kathryn Peto, City Clerk

Minutes approved at the Road and Drainage District Regular Meeting this ____ day of _____, 2018.