



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Solid Waste District Governing Body

Tuesday, May 28, 2019

4:00 PM

City Commission Chambers

MINUTES APPROVED A THE 06-25-2019 MEETING.

CALL TO ORDER

Mayor Hanks called the meeting to order at 4:04 p.m.

ROLL CALL

Present: 5 - Mayor Christopher Hanks, Vice-Mayor Debbie McDowell, Commissioner Jill Luke, Commissioner Pete Emrich and Commissioner Vanessa Carusone

Also Present:

City Manager Peter Lear, City Attorney Amber Slayton, deputy City Clerk Heather Taylor, Recording Secretary Susan Hale, Public Works Director Julie Bellia, Solid Waste Manager Frank Lama, and Finance Director Kimberly Ferrell.

1. APPROVAL OF AGENDA – COMMISSION

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

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

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

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

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

Not Present: 1 - Commissioner Carusone

A. [19-0212](#) Minutes of the January 22, 2019 Regular Meeting.

These minutes were approved on Consent.

4. PUBLIC HEARINGS:**ORDINANCE - First Reading**

- A. [ORD. NO. 2019-22](#) An Ordinance of the City of North Port, Florida, Amending the Non-District Budget Fiscal Year 2018-19 by Providing for Changes Identified in Exhibits A and B; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

There being no objection, Ms. Taylor read Ordinance No. 2019-22 into the record by title only.

Mr. Lear provided an overview of the item, and clarified the projects to which the Impact Fees may be applied vs. the Solid Waste District Fund Balance Policy.

Ms. Bellia and Mr. Lama provided an update regarding the City's recycling program progress, the expected facility opening date, and total expenditures to date for the project.

Ms. Ferrell explained the discrepancy between the \$180,000 budget amendment to the Capital Improvement Program (CIP) last October and the amount of \$171,000 in the CIP now, and why the telescopic loader is not listed as a CIP project but is listed with other vehicles.

Mr. Lear clarified that vehicles funded from surtax monies are listed as a CIP project.

After a concern was expressed that a Charlotte County recycling vehicle was seen scattering cardboard on Tropicaire Boulevard, staff stated they will investigate further.

There was no public comment.

A motion was made by Commissioner Luke, seconded by Vice-Mayor McDowell, to continue Ordinance No. 2019-22, Amending the Non-District Budget Fiscal Year 2018-19 by Providing for Changes Identified in Exhibits A and B. The motion carried by the following vote:

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

5. PUBLIC COMMENT:

There was no public comment.

6. ADJOURNMENT:

Mayor Hanks adjourned the North Port Solid Waste District Regular Meeting at 4:15 p.m.

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

By: _____
Christopher B. Hanks, Mayor

Attest: _____
Heather Taylor, Deputy City Clerk

Minutes approved at the Solid Waste District Regular Meeting this ____ day of _____, 2019.