



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Final Road and Drainage District Governing Body

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Tuesday, July 23, 2019

4:00 PM

City Commission Chambers

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### CALL TO ORDER

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

### ROLL CALL

**Present:** 5 - Commissioner Christopher Hanks, Mayor Debbie McDowell, Vice Mayor 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 Laura Reed, Police Chief Todd Garrison, Public Works Director Julie Bellia, Public Works Operator and Maintenance Manager Chuck Speake and Contract Administrator Justin Daly.

### 1. APPROVAL OF AGENDA

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

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

### 2. PUBLIC COMMENT:

Public comment was held from 4:05 p.m. to 4:07 p.m.

Martin Lumpert: maintenance in the Estates.

### 3. CONSENT AGENDA:

*A motion was made by Commissioner Luke, seconded by Vice Mayor McDowell, to approve Consent Agenda Items 3.A., 3.C. and 3.D. The motion carried by the following vote:*

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

- A.** [19-0517](#) Approve Award of Contract No. 2019-62 Bridge Maintenance Project - Florida Department of Transportation Aluminum Railing to RJP Enterprises, Inc. in the Amount of \$482,223.75 and Contingency in the Amount of \$47,206.67 for a Total \$529,430.42

*This item was approved on Consent.*

- B. [19-0573](#) Award Request for Bid No. 2019-33 to Weedo Greenboat, Inc. for an Amphibious Vehicle for an Estimated Total Cost of \$253,214

Mr. Lear introduced the item.

Mr. Speake responded to Commission questions regarding capabilities the equipment will provide the City and ability to reduce the amount of chemicals in the canals.

***There was consensus to afford staff the opportunity to perform an analysis to determine ability to reduce the use of chemicals.***

Mr. Speake continued to respond to Commission questions regarding identification of non-accessible areas, use in Myakkahatchee Creek, time for delivery date, and use of stainless steel.

Mr. Lear stated the lead time for delivery is 112 days.

Mr. Daily spoke to delivery lead time and failure to meet lead time as provided in the Request for Bid (RFB).

***A motion was made by Commissioner Luke, seconded by Commissioner Carusone, to approve Consent Agenda Item 3.B. for the 2019-33 to Weedo Greenboat, Inc. The motion carried by the following vote:***

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

- C. [19-0619](#) Approve Amendment No.1 to Work Assignment PW-2019-01 for Continuing Contract No. 2016-32 Professional Surveying Services with Van Buskirk/Fish & Associates, Inc., to Increase the Work Assignment Amount from \$90,000 to \$110,000

***This item was approved on Consent.***

- D. [19-0786](#) Approval of Minutes for the June 25, 2019 Regular Meeting.

***This item was approved on Consent.***

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

- A. [RES. NO. 2019-R-06](#) A Resolution of the City Commission of the City of North Port, Florida, Adopting the Sarasota County Program for Public Information.

Ms. Taylor read the resolution by title only.

Commissioner Carusone left the dais at 4:23 p.m.

Mr. Lear introduced the item.

***A motion was made by Commissioner Luke, seconded by Commissioner Emrich, to approve Resolution No. 2019-R-06. The motion carried by the following vote:***

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

Absent: 1 - Commissioner Carusone

**5. GENERAL BUSINESS:**

- A. [19-0592](#) Report on the Installation of Sandhill Crane Area Signs at Six Locations on Panacea Boulevard for a Total Cost of \$900

Mr. Lear introduced the item.

Discussion took place regarding citizen involvement with North Port Friends of Wildlife.

Commissioner Carusone returned to the dais at 4:25 p.m.

Mr. Lear clarified there was no need to approve the installation of signs.

**6. PUBLIC COMMENT:**

There was no public comment.

**7. ADJOURNMENT:**

Mayor Hanks adjourned the North Port Road and Drainage District Regular Meeting at 4:26 p.m.

City of North Port, Florida  
As the Governing Body of the North Port Road and Drainage District

By: \_\_\_\_\_  
Christopher B. Hanks, Mayor

Attest: \_\_\_\_\_  
Heather Taylor, Deputy City Clerk

Minutes approved at the Road and Drainage District Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2019.