



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Solid Waste District Governing Body

Tuesday, July 23, 2019

4:00 PM

City Commission Chambers

CALL TO ORDER

Mayor Hanks called the meeting to order at 4:00 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 and Police Chief Todd Garrison.

Commissioner Carusone stepped away from the dais at 4:01 p.m.

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA

A motion was made by Vice Mayor McDowell, seconded by Commissioner Luke, to approve the Agenda as presented. The motion carried by unanimous voice vote, with Commissioner Carusone absent.

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

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

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

Absent: 1 - Commissioner Carusone

- A.** [19-0755](#) Approve Agreement No. 2019-30, Recyclable Materials Processing and Marketing Services with Single Stream Recyclers, LLC

This item was approved on Consent.

- B.** [19-0787](#) Approval of Minutes for the June 20, 2019 Solid Waste District Special Meeting, and June 25, 2019 Solid Waste District Regular Meeting.

This item was approved on Consent.

4. PUBLIC COMMENT:

There was no public comment.

5. ADJOURNMENT:

Mayor Hanks adjourned the North Port Solid Waste District Regular Meeting at 4:04 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.