



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Final Solid Waste District Governing Body

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Tuesday, October 22, 2019

4:00 PM

City Commission Chambers

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### CALL TO ORDER

Mayor Hanks called the meeting to order at 5:12 p.m.

### ROLL CALL

**Present:** 4 - Commissioner Christopher Hanks, Mayor Debbie McDowell, Vice Mayor Jill Luke and Commissioner Pete Emrich

**Absent:** 1 - Commissioner Vanessa Carusone

### Also Present:

Assistant City Manager Carrie Branco, City Attorney Amber Slayton, Recording Secretary Susan Hale, Administrative Services Specialist Laura Reed, Police Chief Todd Garrison, and Fire Chief Scott Titus.

### 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 the following vote:*

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

**Absent:** 1 - Commissioner Carusone

### 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. [19-1208](#) Approve Minutes for the September 5, 2019 Solid Waste District Budget Hearing Minutes, September 19, 2019 Solid Waste District Budget Hearing Minutes, and September 24, 2019 Solid Waste District Regular Meeting Minutes,

*This item was approved on Consent.*

- B. [19-1093](#) Approve the Utilization of the Florida Sheriffs Contract FSA18-VEH16.0, Specification 16 to Purchase a Replacement Crane Carrier Rear Load Garbage Truck from Container Systems & Equipment Co. Inc., Daytona Beach, Florida, in the Amount of \$289,549.00.

*This item was approved on Consent.*

- C. [19-1250](#) Approve Single/Sole Source of Sarasota County Landfill for the City of North Port's Solid Waste Disposal in Fiscal Year 2020 Based on Unit Pricing provided in Sarasota County Resolution R2019-096 in the Estimated Budgeted Amount of \$1,889,150.

*This item was approved on Consent.*

#### **4. PUBLIC COMMENT:**

There was no public comment.

#### **5. ADJOURNMENT:**

Mayor Hanks adjourned the meeting at 5:13 p.m.

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

By: \_\_\_\_\_  
Debbie McDowell, Mayor

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

Minutes approved at the Solid Waste District Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2019.