



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Public Utility Advisory Board

Thursday, May 9, 2019

9:30 AM

CITY HALL ROOM 244

MINUTES APPROVED AT THE 06-13-2019 MEETING

1. Call to Order

The Regular Meeting of the Public Utility Advisory Board was called to order at 9:30 a.m. in Room 244 by Chair Dobrin.

2. Roll Call

Present 6 - Chair Victor Dobrin, Board Member William Bowteck, Board Member David MacIntyre, Board Member Norbert Schneider, Board Member Paul Orsino, and Board Member Arthur Landry
Absent 1 - Vice-Chair Alicia Phidd

Also Present:

Field Operations Manager Michael Vuolo, Outreach Coordinator Colleen Hibbits, and Recording Secretary Ida Goodman.

3. The Pledge of Allegiance was led by the Board.

4. Public Comment

There was no public comment.

Discussion ensued regarding time limits for Board meetings, staff presentations, scheduling a workshop, the presentation provided at the May 6, 2019 Commission Workshop and previous discussion on woodchips. .

A motion was made by Board Member Orsino, seconded by Board Member Schneider to invite Public Utilities staff to the next meeting to review the Neighborhood Water Expansion Project presentation given at the April 11, 2019 Public Utility Advisory Board Meeting. Board Member Orsino withdrew his motion, Board Member Schneider withdrew his second.

5. Approval of Minutes

A. [19-0435](#) Minutes for the April 11, 2019 Regular Meeting

A motion was made by Board Member Landry, seconded by Board Member MacIntyre to approve the April 11, 2019 Public Utility Advisory Board Meeting Minutes as presented. The motion carried unanimously by voice vote.

6. Updates

A. [19-0496](#) Mike Vuolo: Project Updates

Mr. Vuolo provided updates regarding lift station 23 force main replacement project, Spring Haven and Pan American Boulevard reclaimed water project and Bobcat Trail force main replacement.

Discussion ensued regarding West Villages Water Treatment Plan, future development at River Road and US 41, and maintenance issues of fire hydrants at Island Walk and US 41.

B. [19-0497](#) CoCo Hibbitts: Community Outreach Updates

Ms. Hibbitts provided updates regarding the North Port Relay for Life, North Port High School Career Day, National Mayor's Challenge for Water Conservation, Proclamations for Drinking Water Week and Water Reuse Week, Bring Your Child to Work Day, Newcomers Day, proposed Public Utilities Administration Building and public meeting regarding this project and Commission Budget Hearing.

Discussion ensued regarding clarification on the proposed Public Utilities Administration Building on Talon Bay Drive.

7. Future Agenda Items

Discussion ensued regarding the presentation provided at the May 6, 2019 Commission Workshop regarding the Neighborhood Water Expansion Project.

A motion was made by Board Member Orsino, seconded by Board Member Schneider to provide the Neighborhood Expansion Project presentation at the next meeting, seconded by Schneider. Motion failed by a tied voice vote.

Discussion ensued regarding Members viewing the May 6, 2019 Commission Workshop Meeting and provide questions to Ms. Hibbitts to be addressed at the next Board Meeting.

A motion was made by Board Member Orsino, seconded by Board Member Schneider for Members to view the May 6, 2019 Commission Workshop meeting and submit questions regarding the Neighborhood Expansion Project to Colleen Hibbitts to be addressed by qualified staff at the next Public Utility Advisory Board Meeting. The motion carried on a 4 - 2 (four to two) voice vote.

Agenda items for the next meeting will include update on the Public Utilities Administration Building, the Neighborhood Water Expansion Project and update on the Public Utilities Budget.

8. Public Comment

There was no public comment.

9. Adjournment

A motion was made by Board Member Orsino, seconded by Board Member

MacIntyre to adjourn the May 9, 2019 Public Utility Advisory Board Meeting. The motion carried unanimously by voice vote.

The meeting adjourned at 10:40 a.m.

Victor Dobrin,
Chair

Minutes were approved at the Public Utility Advisory Board meeting this ____ day of _____, 2019.