



# 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, May 28, 2019

4:00 PM

City Commission Chambers

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### **MINUTES APPROVED AT THE 06-25-2019 MEETING.**

#### **CALL TO ORDER**

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

**The Pledge Allegiance was led by City Attorney Slayton.**

#### **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 Vice-Mayor McDowell, seconded by Commissioner Carusone, to approve the Consent Agenda Items A, B, C, D, E, and F as presented. The motion carried by the following vote:*

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

**A. [19-0555](#)** Minutes for the April 23, 2019 Regular Meeting.

*These minutes were approved on Consent.*

- B. [19-0486](#) Approve the Traffic Signal Maintenance and Compensation Agreement Exhibit A between the City of North Port and the Florida Department of Transportation for Fiscal Year 2019-2020

*This agreement was approved on Consent.*

- C. [19-0512](#) Approve State Highway Lighting Maintenance, and Compensation Agreement Exhibit A for the Maintenance of 265 Streetlights along US 41 for the Period of July 1, 2019 to June 30, 2020, between the City of North Port and the State of Florida Department of Transportation

*This agreement was approved on Consent.*

- D. [19-0511](#) Approve Agreement No. 2019-49 between the City of North Port and Rostan Solutions, LLC (primary vendor) and Tetra Tech, Inc. (secondary vendor) for Disaster Debris Monitoring Services and Financial Recovery Management and Authorize the City Manager to Approve any Future Renewals at the Same Prices, Terms and Conditions by Mutual Consent

*This agreement was approved on Consent.*

- E. [19-0510](#) Approve Multi-Award Agreement Numbers 2019-48.001, 2019-48.002 and 2019-48.003 between the City of North Port and Ceres Environmental Services, Inc. (primary vendor), Crowder-Gulf Joint Venture, Inc. (secondary vendor), and Bergeron Emergency Services, Inc. (tertiary vendor), Respectively, for Disaster Debris Management Services and Ancillary Preparation/Recovery Services in the City of North Port

*This agreement was approved on Consent.*

- F. [19-0518](#) Approve Utilization of the City of Punta Gorda, Florida Contract #F2014111/SVC-ASPHREJ/1415 with Pavement Technology, Inc. for Rejuvenation of Asphaltic Concrete Surface Course Roadways for an Estimated Cost of \$278,938.08 and Contingency of \$21,061.92 for an Estimated total of \$300,000.00

*This contract was approved on Consent.*

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

There was no public comment.

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

Mayor Hanks adjourned the Road & Drainage District Regular Meeting at 4:03 p.m.

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

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

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

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