



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Road and Drainage District Governing Body

CITY COMMISSIONERS

Pete Emrich, Mayor
Barbara Langdon, Vice Mayor
Jill Luke, Commissioner
Debbie McDowell, Commissioner
Alice White, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager
Amber L. Slayton, City Attorney
Heather Faust, City Clerk

Tuesday, June 28, 2022

4:00 PM

City Commission Chambers

CALL TO ORDER

Mayor Emrich called the meeting to order at 4:02 p.m.

ROLL CALL

Present: 5 - Mayor Pete Emrich, Vice Mayor Barbara Langdon, Commissioner Jill Luke, Commissioner Alice White and Commissioner Debbie McDowell

Also Present

City Manager Jerome Fletcher, City Attorney Amber Slayton, City Clerk Heather Faust, Recording Secretary Amanda Baker, Fire Chief Scott Titus, and Police Chief Todd Garrison

1. APPROVAL OF AGENDA

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

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

Mayor Emrich announced the item.

Mr. Fletcher noted there were no items pulled from the Consent Agenda for discussion.

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve the Consent Agenda as presented. The motion carried on the

following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

- A. [22-2948](#) Approve Change Order No. 1 to Work Assignment PW2022-01 for Continuing Contract No. 2016-32 Professional Surveying Services with Van Buskirk & Fish Surveying and Mapping, Inc., to Increase the Work Assignment Amount from \$175,000 to an Estimated Amount of \$228,600

This item was approved on the Consent Agenda.

- B. [22-3006](#) Approval of Minutes for the May 24, 2022 Road and Drainage District Regular Meeting

This item was approved on the Consent Agenda.

4. PUBLIC HEARING:

RESOLUTION:

- A. [RES. NO. 2022-R-32](#) A Resolution of the City Commission of the City of North Port, Florida, Approving and Authorizing the Mayor to Execute the State of Florida Department of Transportation State Highway Lighting, Maintenance, and Compensation Agreement for All Streetlights (310) Located on U.S. Highway 41; Providing for Incorporation of Recitals, Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor Emrich announced the item and directed the City Clerk to read the Resolution by title only.

Ms. Faust read the Resolution by title only.

Mr. Fletcher introduced the item.

Commission questions and discussion took place regarding a scrivener's error in the title block.

There was no public comment.

Mayor Emrich closed the public hearing and requested a motion.

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve Resolution No. 2022-R-32, striking "providing for findings" and adding "providing for incorporation of recitals" in the title block. The motion carried on the following vote:

Yes: 5 - Mayor Emrich, Vice Mayor Langdon, Commissioner Luke, Commissioner White and Commissioner McDowell

5. PUBLIC COMMENT:

There was no public comment.

6. ADJOURNMENT:

Mayor Emrich adjourned the meeting at 4:08 p.m.

City of North Port, Florida

By: _____
Pete Emrich, Mayor

Attest: _____
Heather Faust, City Clerk

These minutes were approved on the ____ day of _____, 20____.