



# **Meeting Minutes**

# Solid Waste 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 4:09 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 Luke, 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 no items were pulled from the Consent Agenda for discussion.

A motion was made by Commissioner Luke, seconded by Commissioner McDowell, 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. <u>22-3007</u> Approval of Minutes for the May 24, 2022 Solid Waste District Regular Meeting

This item was approved on the Consent Agenda.

#### 4. PUBLIC HEARING:

#### **RESOLUTION:**

A. <u>RES. NO.</u> 2022-R-36 A Resolution of the City Commission of the City of North Port, Florida as the Governing Body of the North Port Solid Waste District, Authorizing the Purchase of Real Property Located on Silverleaf Road and Described as Lot 24, Block 2276, 47th Addition to Port Charlotte Subdivision, Sarasota County Property Appraiser Parcel Identification Number 1128227624; Incorporating Recitals; Providing for Filing of Documents; 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.

There were no Commission questions or discussion.

There was no public comment.

Mayor Emrich closed the public hearing a requested a motion.

A motion was made by Commissioner Luke, seconded by Vice Mayor Langdon, to approve Resolution No. 2022-R-36 as presented. 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 4:12 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\_\_\_.