

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes Solid Waste District Governing Body

CITY COMMISSIONERS
Alice White, Mayor
Phil Stokes, Vice Mayor
Pete Emrich, Commissioner
Barbara Langdon, Commissioner
Debbie McDowell, Commissioner

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

Wednesday, September 11, 2024

5:01 PM

City Commission Chambers

CALL TO ORDER

Mayor White called the meeting to order at 5:34 p.m.

ROLL CALL

Present: 4 - Commissioner Pete Emrich, Commissioner Debbie McDowell, Mayor Alice White

and Commissioner Barbara Langdon

Not Present: 1 - Vice Mayor Philip Stokes

Also Present:

City Manager Fletcher, Assistant City Attorney Roberts, City Clerk Faust, Board

Specialist Bodmer, Deputy Police Chief Morales, Deputy Fire Chief Herlihy

1. APPROVAL OF AGENDA

Mayor White requested a motion.

A motion was made by Commissioner Langdon, seconded by Commissioner Emrich, to approve the agenda as presented. The motion carried on the following

ote:

Yes: 4 - Commissioner Emrich, Commissioner McDowell, Mayor White and Commissioner

Langdon

Not Present: 1 - Vice Mayor Stokes

2. PUBLIC COMMENT:

Valdy Olender: Spoke to budget increase.

Vice Mayor Stokes joined the meeting at 5:37 p.m.

3. PUBLIC HEARINGS:

RESOLUTIONS:

A. <u>RES. NO.</u> 2024-R-42 A Resolution of the City Commission of the City of North Port, Florida, as the Governing Body of the North Port Solid Waste District, Adopting, Certifying, and Confirming the Non-Ad Valorem Assessment Rates and Adopting and Certifying the Non-Ad Valorem Assessment Roll for the North Port Solid Waste District for Fiscal Year 2024-2025; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor White announced the item and called on the City Clerk to read 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 White closed the public hearing and requested a motion.

A motion was made by Vice Mayor Stokes, seconded by Commissioner Langdon, to adopt Resolution No. 2024-R-42 as presented. The motion carried on the following vote with Commissioner McDowell dissenting due to assessment increase to balance the general fund.

Yes: 4 - Commissioner Emrich, Mayor White, Vice Mayor Stokes and Commissioner Langdon

No: 1 - Commissioner McDowell

B. RES. NO. 2024-R-49

A Resolution of the City Commission of the City of North Port, Florida, As the Governing Body of the North Port Solid Waste District Budget, Adopting the Tentative Solid Waste District Budget for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; Prescribing the Terms, Conditions, and Provisions with Respect to the Items of Appropriation and Their Payment; Providing for Supplemental Appropriations and Reappropriations; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Mayor White announced the item and called on the City Clerk to read 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 White closed the public hearing and requested a motion.

A motion was made by Vice Mayor Stokes, seconded by Commissioner Langdon,

to adopt Resolution No. 2024-R-49 as presented. The motion carried on the following vote with Commissioner McDowell dissenting due to funds being transferred to general fund for balancing.

Yes: 4 - Commissioner Emrich, Mayor White, Vice Mayor Stokes and Commissioner Langdon

No: 1 - Commissioner McDowell

4. PUBLIC COMMENT:

There was no public comment.

5. ADJOURNMENT:

Mayor \	White adjourned the meeting at 5:42 p.m.
City of North Port, Florida	
Ву:	
	Alice White, Mayor
Attest:	
	Heather Faust, City Clerk