



Meeting Minutes

Road and Drainage 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

Tuesday, October 22, 2024

4:00 PM

City Commission Chambers

CALL TO ORDER

Mayor White called the meeting to order at 4:00 p.m.

ROLL CALL

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

Also Present:

City Manager Fletcher, Interim City Attorney Golen, City Clerk Faust, Police Commander Guzman

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Pete Emrich.

1. APPROVAL OF AGENDA

Mayor White requested a motion to approve the agenda.

A motion was made by Vice Mayor Stokes, seconded by Commissioner Emrich, to approve the agenda as presented. The motion carried on the following vote:

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

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

Mayor White announced the item and queried the City Manager regarding items pulled from the consent agenda for discussion.

There was no public comment.

Mayor White requested a motion.

A motion was made by Commissioner Langdon, seconded by Vice Mayor Stokes, to approve the items in the consent agenda. The motion carried on the following vote:

- Yes: 5 Commissioner Emrich, Commissioner McDowell, Mayor White, Vice Mayor Stokes and Commissioner Langdon
- A. <u>24-0986</u> Approve Contract No. 2024-26, Road Rehabilitation for Various Roadway Segments within the Biscayne Drive Area Funded by American Rescue Plan Act (ARPA) and Road Bond Project with Preferred Materials, Inc., in the Amount of \$3,402,094.60, Plus Contingency in the Amount of \$510,314.19 for a Total Amount of \$3,912,408.79.

This item was approved on the consent agenda.

B. <u>24-1509</u> Approve the September 24, 2024 Road and Drainage District Meeting Minutes

This item was approved on the consent agenda.

4. GENERAL BUSINESS:

A. <u>24-1446</u> Discussion and Possible Action Regarding Approval of the September 11, 2024, Road and Drainage District Meeting Minutes

Mayor White announced the item.

Ms. Faust introduced the item.

There were no Commission questions or discussion.

There was no public comment.

Mayor White requested a motion.

A motion was made by Commissioner Langdon, seconded by Commissioner McDowell, to approve the September 11, 2024 meeting minutes as presented with the recommended changes. The motion carried on the following vote:

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

5. PUBLIC COMMENT:

There was no public comment.

6. ADJOURNMENT:

Mayor White adjourned the meeting at 4:04 p.m.

City of North Port, Florida

By:

Alice White, Mayor

Attest:

Heather Faust, City Clerk