



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Citizens Tax Oversight Committee

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Tuesday, September 24, 2024

10:00 AM

City Clerk Chambers

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### 1. Call to Order

Ms. Faust called the meeting to order at 10:00 a.m.

### 2. Roll Call

**Present** 3 - Board Member Titus, Board Member Rand and Board Member Lebouillier

### Also Present

Assistant Finance Director Irina Kukharenko, City Clerk Heather Faust, Board Specialist Melanie Price.

### 3. Pledge of Allegiance

Ms. Faust led the Pledge of Allegiance.

### 4. Public Comment

There was no public comment.

### 5. New Business

[24-1434](#) Election of Chair and Vice Chair

***No Action was taken on this item.***

[24-1363](#) Review of the City of North Port Surtax III Expenditure Reports for Fiscal Year 2019, Fiscal Year 2020, Fiscal Year 2021, Fiscal Year 2022, and Fiscal Year 2023.

Ms. Faust read off item and gave the floor to Ms. Fowler.

Ms. Fowler explained the surtax reports, budget process and backup materials.

There was no board discussion.

[24-1432](#) Review of Changes made by the City Commission to the Infrastructure Projects or to the Allocation of sales tax Proceeds, for the Sole Purpose of Ensuring that all Procedural Requirements have been Followed.

Ms. Faust read off item and gave the floor to Ms. Fowler.

Ms. Fowler spoke to allocation process, budget amendments and Commission role.

Ms. Faust spoke to Board communication regulations.

[24-1436](#)

Discussion and Possible Action Regarding Approval of Memorandum Relative to Review of the City of North Port Surtax III Expenditure Reports for FY 19, 20, 21, 22, and 23, from the Board to City Commission

Ms. Faust announced the item and spoke to the approval process.

Ms. Fowler spoke to Board roles and responsibilities.

***A motion was made by Board Member Titus seconded by Board Member Leboutillier to approve the memorandum of city Surtax III expenditure reports for fiscal year (FY) 2019, 2020, 2021, 2022 and 2023.***

**Yes:** 3 - Board Member Titus, Board Member Rand and Board Member Leboutillier

## 6. Public Comment

There was no public comment.

Ms. Faust spoke to board roles and responsibilities.

Ms. Fowler spoke to meeting schedule.

## 7. Adjournment

Ms. Faust adjourned the meeting at 10:12 a.m.

By: \_\_\_\_\_  
Heather Faust, City Clerk