



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Road and Drainage District Governing Body

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

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

Tuesday, October 24, 2023

4:00 PM

City Commission Chambers

CALL TO ORDER

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

ROLL CALL

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

Also Present:

City Manager Fletcher, City Attorney Slayton, City Clerk Faust, and Police Chief Garrison

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Police Chief Garrison.

1. APPROVAL OF AGENDA

Mayor Langdon requested a motion to approve the agenda.

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

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

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

Mayor Langdon announced the item and queried the City Manager regarding items pulled

from the consent agenda for discussion.

There was no public comment.

Mayor Langdon requested a motion.

A motion was made by Commissioner Emrich, seconded by Commissioner Stokes, to approve the items in the Consent Agenda as presented. The motion carried on the following vote:

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

- A.** [23-1185](#) Approve Amendment No. One to Agreement No. 2021-41, Professional Engineering Services for Cranberry Boulevard/Hillsborough Boulevard Intersection Improvements Design & Permitting for Drainage Design Modifications to Scope and Price to Kimley-Horn and Associates, Inc. in the Amount of \$65,780.

This item was approved on the Consent Agenda.

- B.** [23-1411](#) Approve Amendment No. Seven to Agreement No. 2015-19, Design of Price Boulevard Widening to American Consulting Engineers of Florida, LLC in the Amount of \$172,125.

This item was approved on the Consent Agenda.

- C.** [23-1451](#) Approve the September 21, 2023 Road and Drainage District Meeting Minutes and the September 26, 2023 Road and Drainage District Meeting Minutes.

This item was approved on the Consent Agenda.

4. GENERAL BUSINESS:

- A.** [23-1532](#) Discussion and Possible Action Regarding Reconsideration of Agenda Item No. 23-0718, Discussion and Possible Action Regarding a Road and Drainage District Fund Balance Replenishment Plan Completed by Stantec Consulting Services, Inc., held on September 26, 2023

Mayor Langdon announced the item.

Ms. Faust introduced the item and provided procedure for reconsideration of an item.

Commissioner McDowell spoke to the item.

Mr. Fletcher provided comment regarding the replenishment plan and prior question and answers.

Commission question and discussion took place regarding reason for reconsideration relative to clarity on specifics and how the city will achieve the goal, variation of Capital Improvement Projects (CIP), regular updates to Commission, and having a clear starting point.

There was no public comment.

Mayor Langdon requested a motion.

A motion was made by Commissioner McDowell to reconsider Item No. 23 0718 regarding the discussion and possible action on the Road and Drainage District Fund Balance Replenishment Plan held on September 26, 2023. The motion failed due to lack of a second.

5. PUBLIC COMMENT:

There was no public comment.

6. ADJOURNMENT:

Mayor Langdon adjourned the meeting at 4:17 p.m.

City of North Port, Florida

By: _____
Barbara Langdon, Mayor

Attest: _____
Heather Faust, City Clerk