



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Solid Waste District Governing Body

CITY COMMISSIONERS

Debbie McDowell, Mayor

Jill Luke, Vice Mayor

Christopher Hanks, Commissioner

Pete Emrich, Commissioner

Vanessa Carusone, Commissioner

APPOINTED OFFICIALS

Peter Lear, City Manager

Amber L. Slayton, City Attorney

Heather Taylor, City Clerk

Tuesday, July 14, 2020

4:00 PM

City Commission Chambers

CALL TO ORDER

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

ROLL CALL

Mayor McDowell noted that Commissioner Carusone was present via telephone.

Present: 5 - Commissioner Christopher Hanks, Mayor Debbie McDowell, Vice Mayor Jill Luke, Commissioner Pete Emrich and Commissioner Vanessa Carusone

Also Present:

City Manager Peter Lear, City Attorney Amber Slayton, Public Works Director Julie Bellia, Solid Waste Manager Frank Lama, City Attorney Heather Taylor, Recording Secretary Ida Goodman and Police Chief Todd Garrison.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Goodman.

1. APPROVAL OF AGENDA

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

Yes: 5 - Commissioner Hanks, Mayor McDowell, Vice Mayor Luke, Commissioner Emrich and Commissioner Carusone

2. PUBLIC COMMENT:

There was no public comment.

3. CONSENT AGENDA:

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

Yes: 5 - Commissioner Hanks, Mayor McDowell, Vice Mayor Luke, Commissioner Emrich and Commissioner Carusone

[20-2352](#)

Approval of Minutes for the May 26, 2020 Solid Waste District Meeting.

This item was approved under consent.

4. GENERAL BUSINESS:

[20-2164](#)

Discussion and Possible Action for Long Range Plan for Solid Waste Organics, Garbage and Recycling Transfer Stations

City Manager introduced the item.

Mr. Lama provided a presentation regarding the Public Works Solid Waste District long range plan for Solid Waste organics, garbage and recycling transfer stations, December 6, 2019 meeting discussion, history of North Port landfill sites, recycling and organics disposal sites, current collection processing of organic waste, estimated disposal transfer and cost options, staff recommendation of option 2 and proposed North Yorkshire Street Yard Waste transfer station site.

Discussion ensued regarding the June 25, 2020 motion to direct staff to bring back a variety of properties private and publicly owned, clarification that the direction was for a garbage transfer station and not a yard waste transfer station, clarification that the proposed site for the transfer station is not the property for a planned park, the proposed property being under Road and Drainage ownership and would be transferred to Solid Waste.

Mr. Lama continued his presentation including the design of the transfer station and onsite staff requirements.

Discussion ensued regarding review of the shared cost for recycle center and organics transfer station, difference between in-house and contracted costs, timeline for recovering the cost of the proposed equipment, routing plan for trucks and scheduling of hauling from both stations, concern with employee safety, method of loading organics for transport, land clearing and site preparation cost included in the start up cost, and cost for transfer of property.

A motion was made by Vice Mayor Luke, seconded by Commissioner Emrich, to approve option 2, Solid Waste Semi Truck In House Transfer Organics Syunagro - Start Up Cost (1- Chassis, 3- Walking Floor Trailers, 1- Property 10 acres) as presented.

Ms. Taylor read the following public comment into the record:

Greg Smith: Biomass Management LLC solutions for biomass issues.

The motion carried on the following voice vote:

Yes: 5 - Commissioner Hanks, Mayor McDowell, Vice Mayor Luke, Commissioner Emrich and Commissioner Carusone

5. PUBLIC COMMENT:

There was no public comment.

6. ADJOURNMENT:

Mayor McDowell adjourned the meeting at 4:34 p.m.

City of North Port, Florida
As the Governing Body of the Solid Waste District

By: _____
Debbie McDowell, Mayor

Attest: _____
Heather Taylor, City Clerk

Minutes approved at the _____ Regular Meeting this ____ day of _____,
2020.