



## **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

Wednesday, September 11, 2024

5:01 PM

**City Commission Chambers** 

### CALL TO ORDER

Mayor White called the meeting to order at 5:43 p.m.

#### ROLL CALL

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

#### Also Present:

City Manager Fletcher, Assistant City Attorney Roberts, City Clerk Faust, Board Specialist Bodmer, Deputy Police Chief Morales, Deputy Fire Chief Herlihy, Deputy City Manager Yarborough, and Budget Administrator Herrmann

#### 1. APPROVAL OF AGENDA

Mayor White requested a motion.

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

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

#### 2. PUBLIC COMMENT:

Valdy Olender: Spoke to budget increase.

#### 3. PUBLIC HEARINGS:

### **RESOLUTIONS:**

| Α. | <u>RES. NO.</u>  | A Resolution of the City Commission of the City of North Port, Florida, as |
|----|------------------|--|
|    | <u>2024-R-44</u> | the Governing Body of the North Port Road and Drainage District,           |
|    |                  | Adopting, Certifying, and Confirming the Non-Ad Valorem Assessment         |
|    |                  | Rates and Capital Improvements Assessment Rates and Adopting and           |
|    |                  | Certifying the Non-Ad Valorem Assessment Roll for the North Port Road      |
|    |                  | and Drainage 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.

Public comment: Josh Smith: Spoke to increase in budget.

Mayor White closed the public hearing and requested a motion.

A motion was made by Commissioner Langdon, seconded by Vice Mayor Stokes, to adopt Resolution No. 2024-R-44 as presented. The motion carried on the following vote:

- Yes: 5 Vice Mayor Emrich, Commissioner McDowell, Mayor White, Vice Mayor Stokes and Commissioner Langdon
- B. <u>RES. NO.</u> 2024-R-48 A Resolution of the City Commission of the City of North Port, Florida, as the Governing Body of the North Port Road and Drainage District, Adopting the Tentative Road and Drainage 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 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.

Commission questions and discussion took place regarding fund balance, FEMA (Federal Emergency Management Agency)/insurance claims, and reimbursement.

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 Emrich, to adopt Resolution No. 2024-R-48 as presented. The motion carried on the following

#### vote:

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

#### 4. PUBLIC COMMENT:

Pam Tokarz: Spoke to next year's budget.

#### 5. ADJOURNMENT:

Mayor White adjourned the meeting at 5:56 p.m.

City of North Port, Florida

By:

Alice White, Mayor

Attest:

Heather Faust, City Clerk