



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Solid Waste 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, February 28, 2023

4:00 PM

City Commission Chambers

CALL TO ORDER

Mayor Langdon called the meeting to order at 4:47 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 Jerome Fletcher, City Attorney Amber Slayton, City Clerk Heather Faust, Recording Secretary Matthew Powell, Finance Director Kimberly Williams, Police Commander Scott Miranda, Fire Chief Scott Titus, and Public Works Director Chuck Speake.

1. APPROVAL OF AGENDA

Mayor Langdon requested a motion.

A motion was made by Commissioner Stokes, seconded by Commissioner McDowell, 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:

Ms. Faust read the following public eComment into the record:

Kathy Surprenant: expressed support for clean water.

3. CONSENT AGENDA:

Mayor Langdon announced the item, queried the City Manager regarding items pulled from the Consent Agenda for discussion, and requested a motion.

Mr. Fletcher noted no items were pulled from the Consent Agenda for discussion.

A motion was made by Commissioner Emrich, seconded by Commissioner Stokes, to approve 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. [23-0301](#) Approval of Minutes for the January 24, 2023 Solid Waste District Regular Meeting

This item was approved on the Consent Agenda.

4. GENERAL BUSINESS:

- A. [23-0064](#) Discussion and Possible Action Regarding Final Revisions to the Solid Waste District Comprehensive Residential and Commercial Rate Study Completed by Kessler Consulting, Inc.

Mayor Langdon announced the item.

Mr. Fletcher introduced the item.

Commission questions and discussion took place regarding minimum total expenditure inclusion of Capital Improvement Project (CIP) and transfers, fund balance report, transfer station construction and timeline, Senate Bill regarding exclusive rights to collect for Commercial, Industrial and multi-family, focusing on residential, and transfer station funding.

There was no public comment.

Mayor Langdon requested a motion.

A motion was made by Commissioner Stokes, seconded by Commissioner Emrich, to approve final revisions to the Solid Waste District Comprehensive Residential and Commercial Rate Study completed by Kessler Consulting, Inc., and to direct staff to bring back a resolution to adopt rates at a later date. The motion carried on the following vote:

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

5. PUBLIC COMMENT:

There was no public comment.

6. ADJOURNMENT:

Mayor Langdon adjourned the meeting at 4:59 p.m.

City of North Port, Florida

By: _____
Barbara Langdon, Mayor

Attest: _____
Heather Faust, City Clerk

These minutes were approved on the ____ day of _____, 2023.