



# **Meeting Minutes**

## Solid Waste District Governing Body

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

	Amber L. Slayton, City Attorney Heather Faust, City Clerk	
Wednesday, September 25, 2024	5:01 PM	City Commission Chambers

## CALL TO ORDER

Mayor White called the meeting to order at 5:20 p.m.

#### **ROLL CALL**

Present: 5 - Commissioner 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, Police Chief Garrison, and Deputy Fire Chief Herlihy

## **1. APPROVAL OF AGENDA**

Mayor White requested a motion to approve the agenda.

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 - Commissioner Emrich, Commissioner McDowell, Mayor White, Vice Mayor Stokes and Commissioner Langdon

## 2. PUBLIC COMMENT:

There was no public comment.

## 3. PUBLIC HEARING:

## **RESOLUTION:**

A. <u>RES. NO.</u> 2024-R-53 A Resolution of the City Commission of the City of North Port, Florida, as the Governing Body of the North Port Solid Waste District, Adopting the Final Solid Waste 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 Supplemental Appropriations and Reappropriations; Providing for Findings; Providing for Posting of the Budget; 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.

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 Langdon, to adopt Resolution No. 2024-R-53 as presented. The motion carried on the following vote with Commissioner McDowell dissenting due to including Payment in Lieu of Fees (PILOF) and increases not being services that benefit solid waste.

- Yes: 4 Commissioner Emrich, Mayor White, Vice Mayor Stokes and Commissioner Langdon
- No: 1 Commissioner McDowell

#### 4. PUBLIC COMMENT:

There was no public comment.

#### 5. ADJOURNMENT:

Mayor White adjourned the meeting at 5:24 p.m.

City of North Port, Florida

By:

Alice White, Mayor

Attest:

Heather Faust, City Clerk