

# **City of North Port**

4970 CITY HALL BLVD NORTH PORT, FL 34286

# 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

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

Tuesday, June 25, 2024

4:00 PM

**City Commission Chambers** 

### **CALL TO ORDER**

Mayor White called the meeting to order at 4:24 p.m. and provided required notifications regarding conducting a hybrid meeting.

Commissioner Emrich stated he will be attending the hybrid meeting via Communications Media Technology (CMT) due to experiencing a medical condition.

A motion was made by Vice Mayor Stokes, seconded by Commissioner Langdon, to approve the use of CMT for a hybrid meeting. The motion carried on the following vote:

Yes: 4 - Commissioner Emrich, Mayor White, Vice Mayor Stokes and Commissioner Langdon

No: 1 - Commissioner McDowell

#### **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, City Attorney Slayton, City Clerk Faust, Police Chief Garrison, and Deputy Fire Chief Herlihy

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Assistant Public Works Director Trisha Wisner.

### 1. APPROVAL OF AGENDA

Mayor White requested a motion to approve the agenda.

A motion was made by Commissioner McDowell, 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. CONSENT AGENDA:

Mayor White announced the item and queried the City Manager regarding items pulled from the consent agenda for discussion.

There was no public comment.

Mayor White requested a motion.

A motion was made by Commissioner McDowell, seconded by Commissioner Langdon, to approve the items in the consent agenda. The motion carried on the following vote:

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

A. 24-0906 Approve the May 28, 2024 Solid Waste District Meeting Minutes

This item was approved on the consent agenda.

B. 24-0046

Approve Utilization of the Sarasota County Landfill for the City of North Port's Landfill Waste Disposal in Fiscal Year 2025 Based on Unit Pricing Provided in Sarasota County Resolution No. 2024-093, in the Estimated Budgeted Amount of \$2,944,730.00.

This item was approved on the consent agenda.

#### 4. PUBLIC COMMENT:

There was no public comment.

#### 5. ADJOURNMENT:

Mayor \	White adjourned the meeting at 4:28 p.m.
City of I	North Port, Florida
By: _	Alice White, Mayor
Attest: <sub>-</sub>	Heather Faust City Clerk