



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## 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*

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Tuesday, June 25, 2024

4:00 PM

City Commission Chambers

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### CALL TO ORDER

Mayor White called the meeting to order at 4:02 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, Public Works Director Speake, Assistant Public Works Director Wisner, Police Chief Garrison, and Fire Chief Titus

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assistant City Manager Bellia.

### 1. APPROVAL OF AGENDA

Mayor White requested a motion to approve the agenda.

*A motion was made by Commissioner Langdon, seconded by Commissioner McDowell, 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 Langdon, seconded by Commissioner McDowell, 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.** [24-0043](#) Approve the U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement for Water Resource Investigations for Fiscal Year 2024-2025 Which Provides the Annual Monitoring and Maintenance of a Cooperative Data Collection Program Within the City of North Port for Precipitation and Water Levels for a Contract Amount of \$36,280.00.

*This item was approved on the consent agenda.*

- B.** [24-0905](#) Approve the February 27, 2024 Road and Drainage District Meeting Minutes and the May 28, 2024 Road and Drainage District Meeting Minutes

*This item was approved on the consent agenda.*

## **4. PUBLIC HEARINGS:**

- A.** [RES. NO. 2024-R-21](#) 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, Authorizing the Purchase of Real Property Located on Wenona Drive and Described as Lot 5, Block 2457, 49th Addition to Port Charlotte Subdivision, Sarasota County Property Appraiser Parcel Identification Number 1121245705; Incorporating Recitals; Providing for Filing of Documents; 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 dividing into standard lot, dry retention pond maintenance, and maintaining natural habitats.

There was no public comment.

Mayor White closed the public hearing and requested a motion.

***A motion was made by Commissioner McDowell, seconded by Commissioner Langdon, to adopt Resolution No. 2024-R-21 as presented. The motion carried on the following vote:***

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

**B. [RES. NO. 2024-R-23](#)**

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, Approving and Authorizing the Mayor to Execute the State of Florida Department of Transportation State Highway Lighting, Maintenance, and Compensation Agreement Work Order for all Streetlights (352) Located on U.S. Highway 41 for Fiscal Year 2024-2025; Providing for Incorporation of Recitals; 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 Commissioner Langdon, seconded by Vice Mayor Stokes, to adopt Resolution No. 2024-R-23 as presented. The motion carried on the following vote:***

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

**5. PUBLIC COMMENT:**

There was no public comment.

**6. ADJOURNMENT:**

Mayor White adjourned the meeting at 4:24 p.m.

City of North Port, Florida

By: \_\_\_\_\_  
Alice White, Mayor

Attest: \_\_\_\_\_  
Heather Faust, City Clerk