

## **City of North Port**

**City Commission Chambers** 

## **Meeting Minutes**

## Fire Rescue 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

5:01 PM

Wednesday, September 11, 2024

## CALL TO ORDER

Mayor White called the meeting to order at 5:23 a.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, Board Specialist Bodmer, Deputy Police Chief Morales, and Deputy Fire Chief Herlihy

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Josh Smith.

#### **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:

Valdy Olender: Spoke to budget increase and other various items.

#### 3. PUBLIC HEARINGS:

#### **RESOLUTIONS:**

A. <u>RES. NO.</u> 2024-R-56 A Resolution of the City Commission of the City of North Port, Florida, As the Governing Body of the North Port Fire Rescue District, Adopting, Certifying, and Confirming the Non-Ad Valorem Assessment Rates and Adopting and Certifying the Non-Ad Valorem Assessment Roll for the North Port Fire Rescue District for Fiscal Year 2024 - 2025; Providing for Findings; Providing for Conflict; 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-56 as presented. The motion carried on the following vote:

- Yes: 5 Commissioner Emrich, Commissioner McDowell, Mayor White, Vice Mayor Stokes and Commissioner Langdon
- A Resolution of the City Commission of the City of North Port, Florida as Β. RES. NO. 2024-R-47 the Governing Body of the North Port Fire Rescue District, Adopting the Tentative North Port Fire Rescue 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 Supplemental 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.

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-47 as presented. The motion carried on the following vote:

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

#### 4. PUBLIC COMMENT:

There was no public comment.

### 5. ADJOURNMENT:

Mayor White adjourned the meeting at 5:33 p.m.

City of North Port, Florida

By:

Alice White, Mayor

Attest:

Heather Faust, City Clerk