



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Action Report City Commission Regular Meeting

CITY COMMISSIONERS

Pete Emrich, Mayor
Barbara Langdon, Vice Mayor
Jill Luke, Commissioner
Debbie McDowell, Commissioner
Alice White, Commissioner

APPOINTED OFFICIALS

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

Tuesday, October 11, 2022

10:00 AM

City Commission Chambers

CALL TO ORDER

ROLL CALL

Present: 4 - Commissioner Pete Emrich, Vice Mayor Barbara Langdon, Commissioner Debbie McDowell and Vice Mayor Alice White

Also Present:

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

A motion was made by Commissioner McDowell, seconded by Vice Mayor Langdon, to approve the Agenda as presented. The motion carried on the following vote:

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

2. PUBLIC COMMENT:

3. CONSENT AGENDA:

A motion was made by Vice Mayor Langdon, seconded by Commissioner McDowell, to approve the Consent Agenda as presented. The motion carried on the following vote:

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

[22-3457](#)

Approve the Application to the Edward Byrne Memorial Justice Assistance Grant for Entry Tools in the Amount of \$8,060 and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review, Should the Grant be Awarded to the City

This item was approved on the Consent Agenda.

[22-3517](#) Approve the Memorandum of Understanding for Participation in the Finder Data Sharing Network (Florida) between Finder Software Solutions, LLC and the City of North Port, at an Annual Cost of \$2,500.

This item was approved on the Consent Agenda.

[22-3549](#) Accept the Cash Receipts Summary Report for August 2022.

This item was approved on the Consent Agenda.

[22-3571](#) Approve the Award of Funds From the Special Event Assistance Program to SWF Mopar Plus in Support of a Chariots for Charity Event to be Held on February 11, 2023, in an Amount up to, and Not to Exceed, \$1,000 to Cover the Costs of City Fees.

This item was approved on the Consent Agenda.

[22-3578](#) Approval of Katie Bazan and Kaiden A. Rosa as Student Members of the Parks and Recreation Advisory Board, to Serve a One-Year Term from October 11, 2022, to October 11, 2023.

This item was approved on the Consent Agenda.

[22-3579](#) Approval of Samantha J. Parkinson to Serve a Second Term as a Regular Member on the Art Advisory Board to Serve a Two-Year Term from October 11, 2022, to October 11, 2024, and Approval of Wendy B. Namack as a Regular Member on the Art Advisory Board to Serve a Two-Year Term From October 11, 2022, to October 11, 2024.

This item was approved on the Consent Agenda.

[22-3580](#) Approve Acceptance of the Community Grant from the Walmart Foundation in the Amount of \$3,500 to be Used for Shop with a Cop and Home for the Holidays Programs

This item was approved on the Consent Agenda.

[22-3585](#) Approve the Minutes for the September 8, 2022 Commission Special Meeting

This item was approved on the Consent Agenda.

[22-3586](#) Approve the Minutes for the September 12, 2022 Commission Special Meeting.

This item was approved on the Consent Agenda.

[22-3608](#) Approval of Howard Bearse as a Regular Member Appointed by the Commission on the Firefighters' Pension Board of Trustees to Serve Another Two-Year Term From October 11, 2022, to October 11, 2024.

This item was approved on the Consent Agenda.

4. PUBLIC HEARINGS:

PETITION:

[CC
PLF-22-121](#) Consideration of Petition No. PLF-22-121, Solstice Phase 1 Replat (QUASI-JUDICIAL)

A motion was made by Commissioner Luke, seconded by Vice Mayor Langdon, to approve Petition No. PLF 22-121 as presented and find that, based on the competent substantial evidence, the Solstice Phase 1 replat complies with the Unified Land Development Code and the Florida Statutes Chapter 177. The motion carried on the following vote:

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

ORDINANCE - First Reading:

[ORD. NO.
2022-29](#) An Ordinance of the City of North Port, Florida, Repealing Chapter 4, Article VIII the Code of the City of North Port, Florida, and Thereby Disbanding the Public Utility Advisory Board; Providing for Findings; Providing for Conflicts; Providing Severability; Providing for Codification; and Providing an Effective Date.

A motion was made by Vice Mayor Langdon, seconded by Commissioner Luke, to direct the City Clerk to read the ordinance by title only. The motion carried on the following vote:

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

A motion was made by Commissioner Luke, seconded by Commissioner White, to continue Ordinance No. 2022-29 to second reading on October 25, 2022. The motion carried on the following vote:

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

RESOLUTION:

[RES. NO.
2022-R-65](#) A Resolution of the City Commission of the City of North Port, Florida, Granting the Peace River Manasota Regional Water Supply Authority Permission to Construct A Portion of the Regional Integrated Loop System Phase 2B Interconnect Project within the Jurisdiction of the City of North Port, Florida; Providing for Incorporation of Recitals; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

A motion was made by Commissioner Luke, seconded by Vice Mayor Langdon, to adopt Resolution No. 2022-R-65 as presented. The motion carried on the following vote:

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

[RES. NO.
2022-R-64](#)

A Resolution of the City Commission of the City of North Port, Florida, Approving the Partial Release of Easement for Florida Department of Transportation Sidewalk Maintenance within the Utility Easement Along Tamiami Trail as Described in Instrument No. 2021214234 of Sarasota County Official Records; Providing for Incorporation of Recitals; Providing for Recording; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

A motion was made by Vice Mayor Langdon, seconded by Commissioner Luke, to adopt Resolution No. 2022-R-64 as presented. The motion carried on the following vote:

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

5. GENERAL BUSINESS:

[22-3561](#)

Discussion and Possible Action on Proposed Mural and Funding Source for Sponsorship Wall at the North Port Aquatic Center.

A motion was made by Commissioner Luke, seconded by Vice Mayor Langdon, to approve the proposed mural concept by local artist Cathy Beausoleil as recommended by the Art Advisory Board for the sponsorship wall at the North Port Aquatic Center. The motion carried on the following vote:

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

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve funding of the mural in the amount of \$4,700 from the Public Art Fund. The motion carried on the following vote:

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

[22-3565](#)

Discussion and Possible Action Regarding a Commission Policy on Commission Retreats.

A motion was made by Commissioner Luke, seconded by Vice Mayor Langdon, to direct the City Clerk and staff to draft a resolution amending City Commission Policy No. 2021-05 to add language regarding Commission team building retreats and to define strategic planning as a workshop. The motion carried on the following vote:

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

6. PUBLIC COMMENT:

7. COMMISSION COMMUNICATIONS:

[22-2525](#)

Commissioner McDowell's Report

[22-2526](#)

Commissioner White's Report

[22-2522](#)

Mayor Emrich's Report

[22-2523](#) Vice Mayor Langdon's Report

[22-2524](#) Commissioner Luke's Report

8. ADMINISTRATIVE AND LEGAL REPORTS:

9. ADJOURNMENT: