



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda City Commission Regular Meeting

CITY COMMISSIONERS

Linda M. Yates, Mayor
Vanessa Carusone, Vice-Mayor
Christopher B. Hanks, Commissioner
Debbie McDowell, Commissioner

APPOINTED OFFICIALS

Jonathan R. Lewis, City Manager
Mark Moriarty, City Attorney
Patsy Adkins, City Clerk

Tuesday, December 13, 2016

10:00 AM

CITY COMMISSION CHAMBERS

Item 5.E. Resolution No. 2016-R-36 will be held at a Time Certain of 6:00 p.m.
2nd Correction - Item 3.K. 16-0645 Correcting the dollar amounts in the title to read
\$412,912.60 and \$15,000

CALL TO ORDER/ROLL CALL

A Moment of Silence was observed followed by the Pledge of Allegiance, led by the Commission.

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

APPROVAL OF AGENDA – COMMISSION

1. ANNOUNCEMENTS

A. [16-0704](#) Current Vacancies for Boards and Committees.

Attachments: [Current Vacancies for Boards and Committees](#)

B. [16-0705](#) Upcoming Expiration Dates for Boards and Committees.

Attachments: [Upcoming Expiration Dates for Board Members](#)

2. PUBLIC COMMENT:

(The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Commission/District Governing Body on any subject not scheduled on the Agenda. The City Commission shall not act, except to direct the City Manager to take action or to schedule the matter for discussion at a later date. This comment period shall be limited to three (3) minutes to speak. If there is insufficient time to hear all speakers, the City Commission will hear those wishing to address them, and who have completed speaker cards during the second Public Comment Section.)

3. CONSENT AGENDA:

(All matters under the Consent Agenda are considered by the City Commission to be routine and will be enacted by one motion. Any City Commission member may, however, remove an item from the Consent Agenda by request. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda, and Public input will be allowed on the withdrawn items only.)

- A. [16-0706](#) Approval of Minutes for the September 12, 2016 Commission Joint Meeting with the Sarasota County Board of County Commissioners; September 29, 2016 Commission Workshop Meeting; October 21, 2016 Commission Workshop; November 3, 2016 Commission Recognition Meeting; November 8, 2016 Commission Regular Meeting.

Attachments: [09-12-2016 Commission Joint Meeting with BOCC](#)
[09-29-2016 Commission Workshop Meeting](#)
[10-21-2016 Commission Workshop Meeting](#)
[11-03-2016 Commission Special Recognition Meeting](#)
[11-08-2016 Commission Regular Meeting Meeting](#)

- B. [16-0678](#) Cash Receipts Summary - October 2016

Attachments: [Cash Receipts Summary 103116](#)

- C. [16-0582](#) Amendment No.1 to an Interlocal Agreement between Sarasota County and the City of North Port to undertake community development and housing activities utilizing Community Development Block Grants within the municipality, adding that Sarasota County and the City of North Port will affirmatively further fair housing.

Attachments: [1st amendment to North Port CDBG cooperation agreement 12-16](#)
[Sarasota Co. Community Development Block Grant Contract No](#)

- D. [16-0624](#) Annual water demand projections.

Attachments: [2017-2037 Annual Water Demand Projections](#)
[2016-2036 Commission approved Water Demand Projection](#)
[North Port Water Demand and Supply Projections Chart](#)
[PRMRWSA Master Water Supply Contract](#)
[Amendment 1 to PRMRWSA Master Water Supply Contract](#)
[Amendment 2 to PRMRWSA Master Water Supply Contract](#)

- E. [16-0660](#) Sole source exemption request for the replacement of the center column in Wastewater Treatment Plant Clarifier No. 2, by Ovivo USA, LLC in an amount not to exceed \$122,775.00.

Attachments: [Ovivo Replacement Recommendation](#)
[Sole Source Exemption Request](#)
[Sole Source Letter from Ovivo USA, LLC](#)
[Quote from Ovivo USA, LLC](#)
[Florida Division of Corporations Document](#)

- F. [16-0614](#) Approval of the waiver/exemption of competitive procurement process under Sec. 2-403 (b) of the Procurement Code in accordance with F.S. § 255.20(c) 7 for design, engineering, construction permitting, construction engineering inspection services and operational permitting by Cardno, Inc. for the Permanent Facility of the Aquifer Storage and Recovery (ASR) Well Project, in an amount not to exceed \$369,200.

Attachments: [Competitive Exemption Request Form with Attachment](#)
[Cardno Inc. ASR Proposal, Fees and Rates](#)
[Florida Division of Corporations Document](#)
[Insight into Aquifer, Storage & Recovery Wells](#)

- G. [16-0674](#) Adopt-A-Park Program Agreement for Marina Park

Attachments: [Adopt A Park Program Agreement - Marina Park \(2\)](#)
[Adopt a Park Application - Marina Park](#)
[Parks & Recreation Advisory Board Meeting Minutes, October 20, 2016](#)
[Commission Meeting Minutes, July 14, 2003](#)

- H. [16-0639](#) Sungard Public Sector, Inc. Sole Source Software, Training, Annual Maintenance and Professional Services purchase in the amount of \$352,993.29.

Attachments: [SunGard Sole Source Form](#)
[Code Enforcement Mobile Software](#)
[NPOR 125675-JM](#)
[NoMax](#)
[Blended Web Learning](#)
[NORTH PORT PD 125745-JM](#)
[North Port Police Dept., FL - P2C Server Switch](#)
[North Port Police Dept., FL - Addtl RMSCRMFR](#)
[Florida Department of State Division of Corporations](#)
[Sungard presentation PowerPoint](#)

- I. [16-0656](#) Acceptance of grant from Wal-Mart / Sam's Club stores in the amount of \$2,000.

Attachments: [Community Grant Program application.pdf](#)

- J. [16-0680](#) Memorandum of Understandings between the North Port Police

Department and the Peace River K9 Search and Rescue, and the North Port Police Department and Sarasota K9 Search & Rescue, Inc.

Attachments: [Memorandum of Understanding'Sarasota K9 Search and Rescue, Inc..pdf](#)
[Memorandum of Understanding'Peace River K9 Search and Rescue.pdf](#)

- K. [16-0645](#) Approve Contract No. 2017-08 between the City of North Port and C-Squared Certified General Contractor, Inc. to construct curbing around the South Biscayne Drive medians in the amount of \$412,912.60 plus \$15,000.00 for contingencies.

Attachments: [Contract No. 2017-08](#)
[Notice Of Intent to Award](#)
[Bid Tabulation Sheet](#)
[C-Squared Certified General Contractor, Inc. Bid Submittal](#)
[RFP 20017-08 with Addendum](#)
[RFB 2017-08 with Addenda Red-Lined with Negotiated Changes](#)
[Florida Division of Corporation Document](#)
[Biscayne Drive Median Curbing Contract Plans](#)
[Biscayne Drive Median Improvements Overview](#)
[Biscayne Drive Median Improvements Aerial View](#)
[Biscayne Drive Concrete Curbing PowerPoint](#)

- L. [16-0642](#) Fire Rescue Panasonic Mobile Desktop Terminal (MDT) purchase in the amount of \$136,661.25

Attachments: [Insight Quotation #0218256718 - City Of North Port](#)
[Florida Department of State Division of Corporations](#)
[Competitive Exemptions Form](#)
[Insight Market Quotation #0218427705](#)
[Insight-US-Communities-National-Product-Discount-Structure-for-Contract](#)
[U.S. Communities IT Products Contract No. 4400006644](#)
[SHI Quote-12417011](#)
[GCI Quote#24211954_06-W1](#)
[CDWG HLKV218](#)
[Fire Laptop PowerPoint](#)

4. PUBLIC HEARINGS:

- A. [16-0675](#) Petition No. PLF-16-054, Final Plat for Gran Paradiso Phase 6 (Quasi-Judicial)

Attachments: [City Commission Staff Report PLF 16-054](#)
[Phase 6 Final Plat PLF 16-054](#)

- B. [16-0684](#) Ordinance No. 2016-42, first reading, Petition No. TXT-16-221, Amending

the City of North Port Unified Land Development Code (ULDC) Chapter 53, permitting of chickens in the Residential Zoning District.

Attachments: [Draft Ordinance No. 2013-03, heard by PZAB and Commission at first reading](#)
[Draft Ordinance No. 2016-42, formerly Ordinance No. 2013-03](#)
[City of Sarasota](#)
[Sarasota County Ordinance No. 2016-044 \(Backyard chickens\)](#)
[ULDC Section 1-12](#)
[ULDC Section 1-21](#)

- C. [16-0700](#) Ordinance No. 2016-43, first reading, repealing Ordinance No. 2016-11, Campaign Contribution Limitations, Chapter 2, Article II, Division 1, Section 2-25 Code of the City of North Port, Florida.

Attachments: [Email request from Commissioner McDowell](#)
[Ordinance No 2016-43](#)
[Ordinance 2016-11](#)

5. RESOLUTIONS

- A. [16-0670](#) Resolution No. 2016-R-28, Petition No. VAC-16-153, to vacate portions of the platted rear ten (10) foot utility and drainage easements located on lots 16, 17, 31 & 32 , Block 1235, Twenty-Seventh Addition to the Port Charlotte Subdivision, Section 08, Township 39 South, Range 21 East, for the construction of a single-family home and septic system.
(Quasi-Judicial)

Attachments: [Resolution 2016-R-28](#)
[VAC-16-153, Staff Report](#)

- B. [16-0699](#) Resolution 2016-R-37, Approving the Terms and Authorizing the Mayor to Execute the Memorandum of Understanding Between the United States Attorney for the District of Columbia, the Metropolitan Police Department of Washington D.C., and the City of North Port.

Attachments: [Resolution 2016-R-37](#)
[Florida State Statute 119.071](#)
[Email Correspondence Regarding the Public Release of MOU](#)

- C. [16-0695](#) Resolution No. 2016-R-35, supporting the appointment of FLC President Susan Haynie to the Florida Constitution Revision Commission (CRC).

Attachments: [Email request from Mayor Yates](#)
[City of North Port Resolution No. 2016-R-35](#)
[City of North Port Letter of Support](#)
[Local and Regional League CRC Presentation](#)
[FLC Letter in Support of Pres Haynie](#)
[FLC Resolution](#)

- D. [16-0682](#) Resolution 2016-R-34 rescinding Resolution 2015-R-28 setting a policy for the use of city facilities.

Attachments: [Resolution 2016-R-34 Rescinding Resolution 2015-R-28 policy use of public fac](#)
[Resolution 2015-R-28](#)
[Resolution 2015-R-28 Exhibit A](#)
[Resolution 2015-R-28 Exhibit B](#)

- E. [16-0701](#) TIME CERTAIN 6:00 P.M. - Resolution 2016-R-36 Appointing _____ as an interim City Commissioner to fill the vacancy of Jacqueline Moore seat 4 until a successor is elected, qualified and sworn-in following the special election.

Attachments: [Resolution 2016-R-36 Appointing an interim City Commissioner](#)

6. GENERAL BUSINESS:

- A. [16-0694](#) Adams Group request for temporary consideration of agreement

Attachments: [Adams Group Economic Development Agreement](#)
[Adams Group CEO letter](#)
[Adams Group PowerPoint](#)

- B. [16-0697](#) Economic Development Summit framework

Attachments: [Economic Development Summit concept paper](#)
[Econ Dev Summit concept PowerPoint](#)

- C. [16-0671](#) Discussion and possible direction regarding a logo exchange proposal with the North Port Chamber of Commerce.

Attachments: [North Port Area Chamber Request](#)
[NPACC Chamber Champion Benefits](#)
[2016 Parks & Recreation Sponsorships](#)
[2017 Parks & Recreation Sponsorships](#)
[Parks & Recreation Sponsorship Agreement](#)
[Proposed Chamber of Commerce Sponsorship Agreement](#)

- D. [16-0681](#) Discussion and possible action regarding appointment of one (1) Member to the Charter Review Advisory Board.

Attachments: [Application Member Roster and Ordinances for Charter Review 12-13-16](#)

- E. [16-0687](#) Discussion and possible action regarding appointment of Members to the Medical Hospital Task Force.

Attachments: [Applications for the Medical Hospital Task Force](#)
[Resolution 2016-R-21 Medical Hospital Task Force](#)

- F. [16-0698](#) Discussion and possible action regarding the Letter of Engagement with Rob Robinson and Nelson Hesse Law Firm.

Attachments: [Email request from Commissioner McDowell](#)
[Request for Information](#)
[Letter of Engagement](#)
[Notice of Termination](#)
[Mutual Release](#)

- G. [16-0683](#) Draft Ordinance 2016-40 Amending Commission Procedures

Attachments: [Draft Ordinance 2016-40 Amending Commission Procedures VC](#)

- H. [16-0702](#) Discuss whether to appeal the recent order in Neuman v City of North Port; Circuit Court Case # 2016 CA 000427 NC.

Attachments: [Neuman Joseph v City of Northport 2016 CA 427](#)

7. PUBLIC COMMENT:

(The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Commission/District Governing Body on any subject not scheduled on the Agenda. The City Commission shall not act, except to direct the City Manager to take action or to schedule the matter for discussion at a later date. This comment period shall be limited to three (3) minutes to speak.

8. SCHEDULING OF WORKSHOPS:

9. COMMISSION REPORTS:

10. ADMINISTRATIVE AND LEGAL REPORTS:

11. ADJOURNMENT:

NOTICE OF AVAILABILITY OF REPORTS - The Agenda is a summary of the proposed actions to be taken by the City Commission. For almost every agenda item, the City staff has prepared materials for Commission consideration. These materials include staff reports, which explain in detail the item before the Commission and the reason for the recommendation. The materials may also include resolutions or ordinances, which are proposed for adoption. All of these materials are available at the City Clerk's Office, during normal business hours, for inspection and (for a fee) copying. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

AMERICAN WITH DISABILITIES ACT OF 1990 - The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any of the decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. Copies of the recordings are available (for a fee) at the City Clerk's Office.