

VERBATIM DRAFT

NORTH PORT CITY COMMISSION  
MINUTES OF REGULAR MEETING  
TUESDAY, MARCH 7, 2017

PRESENT: Mayor Yates; Vice-Mayor Carusone; Commissioners Hanks and McDowell; City Manager Lewis; City Attorney Moriarty; City Clerk Adkins; Recording Secretary Hale and Police Chief Vespia.

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6. GENERAL BUSINESS

E. 17-0903 Spring Training Facility

Vice-Mayor Carusone: Moved to approve a Letter of Intent/Term Sheet with the West Villages Improvement District, the Developer, the Atlanta Braves, and Sarasota County with the clarifications to terms as follows: (1) technical language that releases the City's liability of any kind; (2) notation of local preference; (3) removal of all not-to-exceed language in reference to stadium use; (4) specify that there is additional use of overflow fields and plaza (and what I mean by that is, you have the facility and then you have the overflow fields and plaza, and when we get this letter it looks like out 10 is only for those so I want that all written out in a long letter); specify the additional use of the overflow fields and plaza; (5) must refer to North Port for all marketing and promotional purposes of the facilities and activities.

Commissioner Hanks: You're going to have to explain that one.

VM Carusone: I don't think I have to explain any of them. I think we've already explained it all.

Commissioner Hanks: I don't know where you're going with that because now we're talking about the trademark naming.

VM Carusone: No. We're not. What I'm saying is that when we market and promote, that North Port will be part of the marketing and promotions. Must refer to North Port for all marketing and promotions of the facility. So, I believe that we've hit on everything that everyone had a problem with. I believe that having this as part of our discussion we are giving direction that this will be part of the longer-term agreement.

Commissioner McDowell: Instead of just facilities, how about facilities and activities?

VM Carusone: OK. And activities.

Commissioner McDowell: Second.

Mayor Yates: (restatement of the motion) I have the motion as read and stated by Vice-Mayor, who did that very slowly. Seconded by Commissioner Hanks.

VM Carusone: Commissioner McDowell seconded it.