



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes City Commission Regular Meeting

CITY COMMISSIONERS

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

APPOINTED OFFICIALS

Peter Lear, City Manager
Amber L. Slayton, City Attorney
Patsy Adkins, City Clerk
Kathryn Peto, Deputy City Clerk

Tuesday, July 24, 2018

6:00 PM

CITY COMMISSION CHAMBERS

NOTE: This is a draft copy of the 07-24-2018 Commission Regular Meeting, has not been approved by the Commission and is subject to change.

CALL TO ORDER/ROLL CALL

The North Port City Commission Regular Meeting was called to order at 6:24 p.m. in City Chambers by Mayor Carusone.

Present: Mayor Carusone; Vice-Mayor Yates; Commissioners Hanks, Luke and McDowell; Assistant City Manager Branco; City Attorney Slayton; City Clerk Adkins and Police Chief Garrison.

A moment of silence was observed followed by the Pledge of Allegiance.

1. APPROVAL OF AGENDA – COMMISSION

After a request by the Mayor, the Commission determined that they would like to pull Consent Agenda items 7.G. and 7.H. for discussion so the appropriate Staff can be kept available to answer questions.

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

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

2. ANNOUNCEMENTS

A. [18-513](#) Current Vacancies for Boards and Committees.

City Clerk Adkins read the Current Vacancies for Boards and Committees into the record.

B. [18-514](#) Upcoming Expiration Dates for Boards and Committees.

City Clerk Adkins read the Upcoming Expiration Dates for Boards and Committees into the record.

3. PROCLAMATION:

A. [18-489](#) Proclamation for Scott Williams

Mayor Carusone read the Scott Williams Day Proclamation into the record and presented it to Neighborhood Development Services Director Williams.

4. PUBLIC COMMENT:

Public comment was held 6:39 p.m - 6:42 p.m.

Greg Culy: Public Works inspections.

Mayor Carusone left the meeting at approximately 6:42 p.m.

Discussion ensued: (1) direction was given to the City Manager to provide information to the Commission and Mr. Culy as expressed (in the public comment).

5. PUBLIC HEARINGS:

A. [18-488](#) Ordinance No. 2018-08, Third Reading, Petition No. VIA-17-165, West Villages Index Map Amendment. (Quasi-Judicial).

City Clerk Adkins read Ordinance No. 2018-08 into the record by title only. Assistant City Manager Branco provided a brief overview of the item.

Ex parte communications were disclosed: (1) Commissioner Hanks stated he had an Agenda briefing, and the item was not discussed; (2) Commissioner McDowell, stated that on July 20, she had an Agenda briefing with the City Attorney and Assistant City Manager and on July 23, met with Senior Planner Galehouse, Planning Division Manager Miles, City Planners Pelfrey and Christie and discussed Village E boundaries and park definitions; (3) Commissioner Luke stated she had an Agenda briefing with the Assistant City Manager and the City Attorney, and that the item was briefly discussed; (4) Vice-Mayor Yates stated she had an Agenda briefing and did not discuss this item; (5) Mayor Carusone stated she did not have any ex parte communications.

City Clerk Adkins swore in those wishing to provide testimony.

Katie LaBarr, of Stantec Consulting Services, Inc. representing West Villages provided an update of the changes to the item. City Planner Christie stated that Staff concurs with Applicant's presentation and that the meeting had been readvertised to reflect the changes to the Ordinance.

Discussion ensued: (1) the district site index map for Village E has been corrected to reflect 565 acres; (2) it was explained that amenities associated with neighborhoods are in process and will be coming forward, and that a large public park has not been identified to be located in Village E. There was no public comment.

Mayor Carusone rejoined the meeting at 6:52 p.m.

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve Ordinance No. 2018-08, for Petition No. VIA-17-165. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

B. [18-495](#)

Petition No. PLF-18-131, Renaissance at the West Villages, Phase 2 Final Plat (Quasi-Judicial)

City Clerk Adkins swore in those wishing to provide testimony.

Ex parte communications were disclosed: (1) Commissioner Hanks stated he did not have any ex parte communications; (2) Commissioner McDowell, stated she had an Agenda briefing with the City Attorney and Assistant City Manager and met with Senior Planner Galehouse, Planning Division Manager Miles and City Planners Pelfrey and Christie and discussed dwelling units allowed and the change in the number of dwellings for Phase Two, and that she had received copies of pages from the Village District Pattern Plan (VDPP); (3) Mayor Carusone stated she did not have any ex parte communications; (4) Vice-Mayor Yates stated she did not have any ex parte communications; (5) Commissioner Luke stated she had an Agenda briefing with the Assistant City Manager and the City Attorney and briefly discussed the concerns of this item, and that she attended the Planning and Zoning Advisory Board (PZAB) meeting where this item was discussed.

Professional Surveyor and Mapper (PSM) Joseph R. Jasper of Stantec Consulting Services Inc. representing West Villages gave a presentation of the item. City Planner Pelfrey provided an overview of the item and stated that the PZAB unanimously approved the plat.

PUBLIC COMMENT

Brad Soule: City Staff did an excellent job.

Discussion ensued: (1) units in Oasis were included with the Renaissance count, and that the Village B cap remains at 1,200 units, that fewer units were originally allocated for Renaissance Phase I and II together, originally it was 348 units for Phase II, there are now 532 in Renaissance Section Two, and that Oasis has an unfinished section which may be amended, and that there are 422 unused floating units not allocated to either Renaissance or Oasis; (2) single family homes and paired villas/single family attached units will be built; (3) the green area on the presentation map is the older subdivision and 281 lots will be platted in that area; (4) the bond approval discussed at PZAB was for infrastructure and the subdivision plan, the previous bond for Renaissance infrastructure was \$4,596,000, and is now \$8,794,000.

A motion was made by Vice-Mayor Yates, seconded by Commissioner McDowell, to approve Petition No. PLF-18-131, Renaissance at the West Villages, Phase 2 Final Plat. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

C. [18-492](#)

Ordinance No. 2018-30, second reading, amending the Fiscal Year 2017-2018 Non-District Budget.

City Clerk Adkins read Ordinance No. 2018-30 into the record by title only. Assistant City Manager Branco and Finance Director Lowrie provided an overview of the item.

Discussion ensued: (1) Staff will correct Exhibit A to state 12 vehicles and not 18, and that this reflects a budget reduction of \$314,220; (2) the carry-over amount of \$2,400,000 on page six of Exhibit B is an estimate and will go back into the balance for transportation impact fees; (3) the \$1,500,000 budget amendment for Spring Haven Drive was to swap the funding source from transportation impact fees to surtax funding from the Price Boulevard widening project; (4) the beginning fund balance for transportation impact fees was \$6,700,000, the amendment amounts are \$4,393,000 leaving an estimated ending balance on September 30, 2018 of \$2,317,766; (5) it was suggested that all adjustments be shown so that the Commission can see accurate fund balances when reviewing the budget; (6) the surtax shows a negative \$529,921, yet the audited amount is higher; (7) the Capital Improvement Program (CIP) sheets are for informational purposes versus the budget amendments; (8) the \$150,000 for Blue Ridge Park is already budgeted, it is listed on page two in Exhibit B under Capital Funds; (9) it was explained that the attachment is the 2017-2018 budget, and that there isn't anything to amend as the 2019 budget has not yet been adopted; (10) it was opined that the \$1,500,000 for the land project, \$260,000 for City center improvements and \$128,490 for Deer Prairie Creek as listed in Exhibit B are not supported; (11) a suggestion was made that if the budget amendments are approved, the Commission should be provided with updated balances for the amended projects; (12) support for purchase of the Spring Haven Drive properties was expressed and it was noted that the purchase price is approximately \$1,200,000 and may be less, which may result in additional savings that can be utilized elsewhere in the budget; (13) an update was provided that the purchase price of the Spring Haven Drive corridor is \$1,300,000 as there are two developers interested in the property; (14) it was explained that this is the first reading on the amendment, and if the amendment is approved at second reading, the City can then make an offer on the property, and that the City has met with the realtor representing the owner of the property.

PUBLIC COMMENT

Louis Macri: second Assistant City Manager position.

Discussion continued: (1) it was noted that the corrected budget sheets will be sent to the Commission; (2) concern was expressed during the budget workshops regarding expenditures for this year and additional employees; (3) though it is a minimal increase in the current budget, addition of another Assistant City Manager will be a full expense next year including benefits, and filling this position can wait another year, this will save approximately \$150,000 over the next fiscal year; (4) Commissioner Luke stated she could not support the amendment to the motion as 56 positions have been approved going against the recommendation of the City Manager, that there were two Assistant City Managers in the past, and that it's late in the game to stop what has been going forward to try to save \$13,000 for this fiscal year; (5) Mayor Carusone stated that she cannot support the amendment because the second Assistant City Manager position is essential to the reorganization, and that the reorganization itself is essential due to the incredible increase in growth on an annual basis, having two Assistant City Managers worked in the past due to the number of departments and districts, and understood that the concern for savings is more toward next fiscal year's budget; (6) though it was previously suggested to start the application process earlier for a second Assistant City Manager, there have been changes that now require pulling back on the spending; (7) there is \$35,000 for Dallas White Park and \$100,000 for the pool closure in this fiscal year's budget and an amendment is in process to not fund the pool closure.

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to approve Ordinance 2018-30, amending Fiscal Year 2017-2018 Non-District

Budget, with one change to exhibit A, to fund the 2019 Scheduled replacement police patrol vehicles from the number 18 to the correct number of 12.

A motion was made by Vice-Mayor Yates, seconded by Commissioner McDowell, to amend the motion to remove from Exhibit A the funding for the second Assistant City Manager. The motion failed, with Commissioner Luke and Mayor Carusone dissenting for reasons stated, Commissioner Hanks did not provide a reason for dissenting:

Yes: 2 - Vice-Mayor Yates and Commissioner McDowell

No: 3 - Mayor Carusone, Commissioner Hanks and Commissioner Luke

Mayor Carusone passed the gavel to Vice-Mayor Yates.

A motion was made by Mayor Carusone, to amend the motion to remove use of the \$1,500,000 surtax funding for the land project Spring Haven land acquisition. The motion failed for lack of second.

Vice-Mayor Yates passed the gavel back to Mayor Carusone.

Discussion continued: (1) concern was expressed in supporting the motion, that the Commission should prioritize needs for the use of surtax funds, that kids are more important than purchasing property; (2) it was noted that the budget amendments have important items, and that the property acquisition is an important environmental issue.

A vote was taken on the main motion, to approve Ordinance 2018-30, amending Fiscal Year 2017-2018 Non-District Budget, with one change to exhibit A, to fund the 2019 Scheduled replacement police patrol vehicles from the number 18 to the correct number of 12. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

D. [18-506](#) Ordinance 2018-31, second reading, modifying the City-Wide Fee Schedule for Fiscal Year 2018-2019.

City Clerk Adkins read Ordinance No. 2018-31 into the record by title only.

A motion was made by Commissioner McDowell, seconded by Commissioner Hanks, to approve Ordinance 2018-31, modifying the City-Wide Fee Schedule for Fiscal Year 2018-2019. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

E. [18-508](#) Ordinance No. 2018-28, second reading, calling for a referendum on November 6, 2018 and providing a Charter referendum question determining whether to adopt the proposed 2018 City Charter

City Clerk Adkins read Ordinance No. 2018-28 into the record by title only.

Discussion ensued: (1) a suggestion was made to act on the Charter Review Advisory Board's (CRAB) recommendation to change section 7.05 Citizen's Initiatives for Proposing Ordinances Line 427 to three-percent rather than the Commission recommendation of five-percent; (2) it was explained that CRAB wanted a three-percent requirement for reconsideration or proposal of ordinances, and five-percent for the removal of a Charter Officer; (3) it was previously discussed to keep the percentages uniform in

the ordinance; (4) CRAB also wanted reconsideration of the Mayor and Vice-Mayor to serve a one-year term, and the Commission had already acted on that; (5) CRAB has made good suggestions and their recommendations should be considered in the future, this year the Commission made slight changes; (6) the original recommendation from CRAB was five-percent when they had a full board, now they have three board members; (7) it was suggested to correct Exhibit A, page 12, section (f) and change "City Commission" to "City Clerk"; (8) a suggestion was made to delete the second and third sentences in section 7.02, this will allow the City Manager to act in emergency situations, and it was noted that the Florida State Statute provides for limitations of actions regarding the zoning map, zoning categories and land use plans; (9) the reference to "ordinance proposed" should be corrected to "Charter amendment proposed" on page 15, section (b)(1); (10) it was suggested to add language in section 8.02(d) on page 15 as stated in item (d) on page 14, stating upon issuance of a certificate by the City Clerk, the proposed amendment will be provided to the Commission at a regular meeting; (11) a suggestion was made to delete the word "immediately" from section 9.04(a) on page 16, and add the word "physical" prior to vacancy in section 9.04(b); (12) it was suggested to not use the word "physical" in (b), and to remove reference to "a letter" in (a); (13) it was noted that the language should be consistent regarding the four Charter Officers; (14) though it was suggested to add "policies" to section 9.05(d) on page 17, it was noted that it isn't necessary.

A motion was made by Vice-Mayor Yates, seconded by Commissioner McDowell, to approve 2018-28, with the following changes: Section 7.01(f) change the words "City Commission" to "City Clerk"; Section 7.02, to remove the sentence "An emergency ordinance shall not be enacted which modifies a franchise, land-use plan, appropriation, or budgetary matters or which rezones private real property. Administrative procedures for enactment shall be as prescribed by ordinance."; Section 8.02(b)(1), to modify the language, removing the language that talks about the full text of the Ordinance, and replace with "the full text of the proposed Charter amendment" and to remove further references to "the full text of the Ordinance"; Section 8.02(b)(2), at the end of the paragraph, add "upon the City Clerk's issuance of the certificate, the proposed amendment shall be presented to the Commission at a future Commission Meeting"; Section 8.02(d), to remove "or petitions" in the first sentence of the paragraph; Section 9.04(a) remove the word "immediately" and change the sentence to where its "upon the effective date of the resignation.", and do that for all four Charter Officers. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

Recess 8:36 p.m. - 8:57 p.m.

F. [18-493](#)

Resolution 2018-R-13 Fund Balance Policy for the City of North Port.

City Clerk Adkins read Resolution 2018-R-13 into the record by title only.

Assistant City Manager Branco gave an overview of the item and Finance Director Lowrie provided a PowerPoint presentation.

Discussion ensued: (1) Budget Stabilization in the proposed Fund Balance Policy equates to Economic Stability; (2) the Budget Stabilization amount in the General Fund is \$1,486,493, which represents four percent; (3) the period of time between collection of taxes and developing the budget is covered under the Economic Stabilization; (4) Economic Stabilization funding can be used for budget amendments, to offset millage increases and one-time expenditures; (5) a suggestion was made to decrease the Economic Stabilization fund requirement to five-percent from the current ten-percent; (6) it

was noted to have 15% for the Contingency Fund plus 10% for the Economic Stabilization Fund is 25%; (7) it was explained that 20% reserve of the General Fund would cover police and emergency medical services for 73-days in the event of an emergency; (8) the definition of the emergency disaster contingency is to cover expenses not budgeted until reimbursed by the Federal Emergency Management Agency (FEMA), it is not to cover the ordinary operating expenses; (9) it was noted that the Fire Rescue District's proposed fund balance reflects \$600,000 in excess funds, and this amount should not be spendable when asking for an increase in non-ad valorem taxes; (10) it was suggested that there shouldn't be a five-percent cap on excess funds, that the amount held should be a flat 20%; (11) the intent of the cap was to prevent excess savings to continue to build, and that excess funds would go back to the people; (12) with the five-percent cap, the 20% then goes to 25%; (13) it was suggested to keep the 20% and 10%, then use or return excess funds; (14) the capital acquisition fund is to fund replacements over the life of the asset; (15) the building fund fluctuates depending on the economy; (16) the districts have special revenue funds and they are restricted, general funds can be used for the districts; (17) it was explained that Fire Rescue had over \$1,000,000 in budget amendments this fiscal year and when the budgets are adjusted, there won't be a \$600,000 surplus; (18) it was explained that the \$600,000 will be budgeted for use in the next fiscal year and will help to reduce the millage rate; (19) the five-percent cap was implemented to handle situations like the \$600,000 surplus funds to roll-back savings to the citizens; (20) it was opined that the five-percent cap was not meant to be an additional five-percent to set aside; (21) subsequent to a suggestion of 15% and 10% it was noted that 15% goes below what the financial advisor recommended; (22) it was explained that 20% is based on the district's budget and is set aside for emergencies, the five-percent is also based on the district's budget and can be used for items through the fiscal year, and that five-percent is a low amount; (23) a suggestion was made to keep the 20% and 10% and five-percent; (24) it was explained that the proposed fund balance puts parameters to have the 20% restored within two years, the 10% is kept helping with the budget, the five-percent is in place to not go above that amount; (25) the state's stabilization rate is 15% and the excess goes back to the taxpayers, and is used for emergencies; (26) it was explained that only the general fund can have an unassigned amount as defined on page three, (e) of the proposed resolution, and that all district funds are assigned as either committed or restricted; (27) definitions in the proposed resolution apply to the general fund and the districts, with the exception of the definition for unassigned; (28) a suggestion was made that the definition of unassigned be clarified to state "... balances are restricted to the fund's purpose..."; (29) it was noted that the language in the proposed resolution is based on accounting industry standards; (30) a suggestion was made to change the word "should" to "may" in the first sentence on page four under Surplus (c); (31) the Commission determines application and allocation of surplus funds and the sequence of appropriations listed under Surplus would be the recommended actions; (32) it was suggested to change the word "minimum" to "retained" in the first sentence of section 3.03(a) and (b) on page four to clarify that it is an absolute number and not a range; (33) a suggestion was made that section 3.03(b) on page four should allow for a range of funding, with a minimum of five-percent and a maximum of ten-percent; (34) it was suggested that if budget stabilization funds are used the amount is to be paid back the following year; (35) it was explained that the proposed Resolution provides that expended budget stabilization funds may be replenished over three years; (36) concern was expressed that the policy states a minimum of ten-percent is to be maintained, which means that the citizens would be taxed just to set aside an extra ten-percent; (37) the financial advisor stated that 20% and 10% makes the City financially strong should the City go out for a bond rating, using a five-percent minimum would indicate the money would not be used for reoccurring expenditures.

There was a unanimous consensus for 20% (Contingency Fund balance), 5% to 10%

(Budget Stabilization balance), and take out the 5% cap.

Discussion continued: (1) it was explained that a Resolution is a means of expressing a matter of administration, an Ordinance is an official legislative action of a general and permanent nature and enforceable as a local law; (2) it was suggested that this policy be adopted by Resolution; (3) it was explained that the budget is done by Ordinance which requires two readings, and that a Resolution requires one reading.

There was a unanimous consensus to use the same criteria for all Districts.

Discussion continued: (1) it was confirmed that based on today's discussion that the Contingency/Emergency/Disaster portion of the Fund Balance Policy will retain an absolute 20% amount, that the Budget Stabilization will be a minimum of 5% up to 10%, that the 5% over the 30% will be removed, that this applies to the general fund, all districts and the building fund, and that anything above the maximum 10% reserve stabilization fund would fall into the surplus category. There was no public comment.

A motion was made by Vice-Mayor Yates, seconded by Mayor Carusone, to approve Resolution 2018-R-13 with changes as stated in consensus. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

6. GENERAL BUSINESS:**A. [18-503](#)**

Utilize the Florida Sheriffs Association & Florida Association of Counties Cooperative Bid No. FSA17-VEL25.0, Spec #06 to purchase eighteen (18) replacement and (4) four new Ford Explorers Police Interceptor edition from Prestige Ford, Inc. in the estimated amount of \$656,084 and utilize the City of Cape Coral, Florida Contract #CON-PW18-10MM with Lightning Wireless Solutions, Inc. to purchase and install emergency vehicle associated equipment and graphics in twenty-two (22) Police vehicles in the estimated amount of \$456,867 with an additional \$13,700 contingency for an estimated total of \$470,567. Grand total estimated amount is \$1,126,651.

Assistant City Manager Branco, Public Works Director Bellia and Fleet Manager Rappuhn gave a PowerPoint presentation of the item.

Discussion ensued: (1) it was explained that the request is to purchase vehicles now that were budgeted for fiscal year 2019, as Ford moved up the plant closing date from October 1 to September 1; (2) it was clarified that the budget amendment for fiscal year 2017-2018 allowed to purchase vehicles originally budgeted for fiscal year 2018-2019; (3) Staff will research the maintenance plans and warranties on the bid sheet that are notated with the acronym "N/A" to ensure that there are warranties on the vehicles; (4) it was explained that there will be a standard warranty on the vehicles, and that there may be extended warranties and upgraded maintenance plans available. There was no public comment.

A motion was made by Commissioner McDowell, seconded by Commissioner Luke, to utilize the Florida Sheriffs Association & Florida Association of Counties Cooperative Bid No. FSA17-VEL25.0 to purchase 18 replacement vehicles and four new vehicles. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

7. CONSENT AGENDA:

After a request by the Mayor to approve the Consent Agenda, the Commission determined that they would like to pull Consent Agenda item 7.K. in addition to items 7.G. and 7.H.

A motion was made by Commissioner Luke, seconded by Commissioner McDowell, to approve the Consent Agenda Items 7.A. through 7.F., 7.I. and 7.J. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

- A. [18-441](#) Utilization of Lake County Contract 16-0615EE with Ten-8 Fire Equipment, Inc. for the repair of emergency vehicles and equipment in the additional estimated amount of \$55,000 in FY 2018
- B. [18-469](#) An application to the Federal Emergency Management Agency (FEMA) under their Hazard Mitigation Grant Program for a federal share of \$525,000 and a local match of \$175,000 for a new generator at City Hall, and to authorize the City Manager to approve the funding agreement should the grant be awarded to the City.
- C. [18-471](#) Blue Ridge Park Playground Replacement
- D. [18-491](#) Utilize the U.S. General Services Agency Contract No. GS-07F-169DA, to purchase one (1) replacement armored rescue vehicle from Lenco Industries, Inc. in the estimated amount of \$286,470 plus contingency of \$12,160 for a total estimated amount of \$298,630.
- E. [18-498](#) Memorandum of Understanding Between the City of North Port and the Suncoast Professional Firefighters and Paramedics, Local No. 2546, I.A.F.F.
- F. [18-499](#) Appointment of Joseph Hafner as a Medical/Healthcare Representative on the Community Economic Development Advisory Board.
- G. [18-501](#) Agreement between the School Board of Sarasota County, Florida and the City of North Port, Florida for the School Safety Program.

Police Chief Garrison and Interim Deputy Chief Morales provided an overview of the item.

Discussion ensued: (1) the schools remit payment after they have been invoiced for the cost of special duty; (2) it was noted that Consent Agenda items 7.G. and 7.H. may be combined for discussion but each will have separate motions; (3) the Sergeant assigned as noted in the Imagine School Agreement on page five, item E. is covered by the School Board, which is included in the agreement with the School Board; (4) the overtime paid by the City for the School Resource Officer (SRO) as stated in the Imagine School Agreement on page two, item C.1. would be for instances if there was a late arrest with

transporting, requested overtime would be paid by the school as outlined in item C.3.; (5) SROs will be at the schools for extracurricular summer activities when school is out; (6) it was clarified that the monthly payments made by the school will be sufficient to cover the monthly expenses.

A motion was made by Commissioner Luke, seconded by Commissioner McDowell, to accept the Agreement between the School Board of Sarasota County and the City of North Port for the School Safety Program. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

- H.** [18-504](#) Agreement between Imagine School at North Port (INSP) and the City of North Port for The School Resource Program.

A motion was made by Commissioner Luke, seconded by Commissioner Hanks, to approve the Agreement between Imagine School at North Port and the City of North Port for the School Resource Program. The motion carried by the following vote:

Yes: 5 - Mayor Carusone, Vice-Mayor Yates, Commissioner Hanks, Commissioner McDowell and Commissioner Luke

- I.** [18-505](#) Appointment of Laura Fern as a Regular Member to the Environmental Advisory Board.

- J.** [18-509](#) Appointment of Kent Anderson and Ronnie Carroll as Regular Members to the Zoning Board of Appeals.

- K.** [18-517](#) Approval of Minutes for the June 7, 2018 Commission Special Meeting, June 12, 2018 Commission Special Meeting, June 14, 2018 Commission Joint Meeting with West Villages, June 26, 2018 Commission Regular Meeting.

THE ITEM WAS PULLED TO COME BACK IN SEPTEMBER.

8. PUBLIC COMMENT:

There was no public comment.

9. COMMISSION COMMUNICATIONS:

Vice-Mayor Yates: (1) shared that the Florida League of Cities Home Rule Resolution will be an item on the Special Meeting August 21, 2018.

Commissioner Hanks: nothing to report.

Commissioner McDowell: nothing to report.

Commissioner Luke: nothing to report.

Mayor Carusone: nothing to report.

10. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [18-485](#) City Manager Commission Update
Assistant City Manager Branco: nothing to report.

- B. [18-507](#) City Attorney Report - Commission-Directed Actions
City Attorney Slayton: nothing to report.

- C. [18-510](#) City Clerk/Deputy City Clerk update regarding Commission Direction.
City Clerk Adkins: nothing to report.

12. ADJOURNMENT:

Mayor Carusone adjourned the North Port City Commission Regular Meeting at 11:00 p.m.

City of North Port, Florida

By: _____
Vanessa Carusone, Mayor

Attest: _____
Kathryn Peto, Interim City Clerk

Minutes approved at the City Commission Regular Meeting this ____ day of _____, 2018.