



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda City Commission Regular Meeting

### *CITY COMMISSIONERS*

*Jill Luke, Mayor*  
*Debbie McDowell, Vice Mayor*  
*Barbara Langdon, Commissioner*  
*David Iannotti, Commissioner*  
*Pete Emrich, Commissioner*

### *APPOINTED OFFICIALS*

*Juliana Bellia, Acting City Manager*  
*Amber L. Slayton, City Attorney*  
*Heather Taylor, City Clerk*

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Tuesday, November 24, 2020

6:00 PM

City Commission Chambers

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### **Amended to Add Additional Backup to Res. No. 2020-R-31 & Item 20-2758 and to Add Item 20-2958**

**MEETING PROCEDURE:** Online public comment may be submitted using the virtual Public Comment Form, located on the City Commission webpage at [CityofNorthPort.com](http://CityofNorthPort.com). The form will be available online at 8:00 a.m. the day before the meeting until one hour prior to the meeting start. Voicemail messages may be submitted via telephone at 941-429-1032 from 8:00 a.m. the day before the meeting until one hour prior to the meeting start. Online and voicemail comments are pursuant to Policy No. 2020-04. In person comment may be submitted by submitting a "Request to Speak" card to the City Clerk. The public may comment during the course of the meeting: (1) Speakers may comment under Public Comment at the beginning and ending of each meeting on any issue that is related to City Business whether or not the item is scheduled on the Agenda, with the exception of Quasi-Judicial Items; (2) Speakers may comment on all scheduled Agenda Items and Quasi-Judicial items at the time the item is being discussed. Please indicate on the Speaker Card by writing Public Comment if you wish to speak under that portion of the meeting or specify the individual agenda item you wish to speak to. Please wait until you are recognized by the presiding Officer, state your name so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The City Commission will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

Florida's Sunshine Law requires the Commission to discuss this Agenda only in open session. The Commissioners cannot discuss these items with each other before this meeting is called to order. The Commissioners, individually, can however, discuss any item with concerned citizens and staff in preparation for the meeting.

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **1. APPROVAL OF AGENDA**

### **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 pertaining to City Business whether or not it is on the Agenda, with the exception of Quasi-Judicial Items. 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.)

### **3. ANNOUNCEMENTS**

- A. [20-2931](#) Current Vacancies and Upcoming Expiration Dates for Boards and Committees.

**Attachments:** [Announcements](#)

### **4. 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.)

- A. [20-2700](#) Approve the Utilization of the Florida Sheriff Association's Contract FSA20-VEL28.0 with Garber Chevrolet Buick GMC, Inc. in the Amount of \$272,955.40 and the City of Cape Coral Contract CON-PW18-10MM with Lightning Wireless Solutions, Inc. for the Purchase of Eight (8) 2021 Chevrolet Tahoes and Emergency Vehicle Associated Equipment and Graphics for the North Port Police Department for an Estimated Total of \$433,655.40

**Attachments:** [Competitive Exemptions Form - Garber Chevrolet Buick, Inc](#)  
[Competitive Exemptions Form - Lightning Wireless Solutions, Inc](#)  
[Garber Quote - Tahoe Patrol](#)  
[Garber Quote - Tahoe Commander](#)  
[Lightning Wireless Quote - Tahoe Patrol](#)  
[Lightning Wireless Quote - Tahoe Commander](#)  
[Florida Sheriffs Association Contract Terms and Conditions FSA20-VEL28.0](#)  
[City of Cape Coral Contract CON-PW18-10MM](#)  
[Fully Executed Renewal CON-PW18-10MM Lightning Wireless Cape Coral Con](#)  
[Cape Coral Piggyback Approval CON-PW18-10MM](#)  
[Purchase Comparison](#)  
[Vehicle Overview](#)  
[2021 Equipment & Fleet Vehicle Replacement Score Sheet](#)  
[Vehicle Repair History Report](#)  
[Florida State Division of Corporations- Garber](#)  
[Florida State Division of Corporations - Lightning Wireless](#)

- B. [20-2779](#) Approve the Equitable Sharing Agreement and Certification between the U.S. Department of Justice, the U.S. Department of Treasury and the City of North Port Related to the Use of Federally Forfeited Funds

**Attachments:** [Equitable Sharing Agreement and Certification 2020](#)

- C. [20-2863](#) Approve Work Assignment 2021-04 with Stantec Consulting Services, Inc. for \$178,160.03, for the Sumter Blvd. Utility Extensions Project

**Attachments:** [Work Assignment No. 2021-04](#)  
[Continuing Contract No. 2020-58-12 with Stantec Consulting Services, Inc.](#)  
[Florida Division of Corporations Documents](#)

- D. [20-2866](#) Approve Work Assignment 2021-05 with CDM Smith, Inc. for \$147,090.00, for the Myakkahatchee Creek Water Treatment Plant (MCWTP) Phase 2 Improvements

**Attachments:** [Work Assignment No. 2021-05](#)  
[Continuing Contract No. 2020-58-05 with CDM Smith, Inc.](#)  
[Florida Division of Corporations Documents](#)

- E. [20-2869](#) Approve Acceptance of Grant, if Awarded, from the U.S. Department of Health & Human Services CARES Act Provider Relief Fund: Phase 3 General Distribution and Authorize the City Manager to Sign Grant Attestation upon Satisfactory Legal Review

**Attachments:** [Grant Application - For reference purposes.pdf](#)

- F. [20-2872](#) Approve the Memorandum of Understanding between the Sarasota County Government and the City of North Port, Florida on Behalf of the North Port Police Department Regarding Carrying of Firearms and Weapons in Court Facilities

**Attachments:** [Firearms in Court Facilities MOU](#)

- G. [20-2934](#) Approve Minutes for the October 19, 2020 Commission Special Meeting and the October 27, 2020 Commission Regular Meeting

**Attachments:** [10-19-2020 Minutes](#)  
[10-27-2020 Minutes](#)

- H. [CCSAP-20-238](#) Award Funds from the Special Event Assistance Program to the North Port Area Art Guild, Inc. DBA North Port Art Center (NPAC) to Cover the Costs of City Fees and/or Resources Associated with the December 5, 2020, Artisan's Winter Market event

**Attachments:** [Application for Assistance](#)  
[Resolution 2018-R-17, Adopted Special Event Assistance Program Application :](#)

- I. [20-2698](#) Appoint Arthur Landry II as the Mobile Home Community Representative to Serve a Second Two-Year Term from November 24, 2020 to November 24, 2022 and Appoint William Bowteck as a Regular Member to Serve a Two-Year Term from November 24, 2020 to November 24, 2022, on the Public Utility Advisory Board

Attachments:      [Applications and backup](#)

## **5. PUBLIC HEARINGS:**

### **ORDINANCE - Second Reading**

- A.      [ORD. NO. 2020-46](#)      An Ordinance of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2019-20 by Transferring \$1,073,612 from the Road Reconstruction Fund Balance, Transferring \$2,208,870 from the Road Reconstruction Bond Debt Service Fund Balance; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments:      [Ordinance No. 2020-46 First Reading](#)  
[Ordinance No. 2020-46 Second Reading](#)  
[Publisher's Affidavit](#)

### **ORDINANCE - First Reading**

- B.      [ORD. NO. 2020-40](#)      An Ordinance of the City of North Port, Florida, Restating, Amending, and Repealing Portions of Chapter 66, Article III, of the Code of the City of North Port, Florida, Relating to the Road Maintenance Rehabilitation Program, the Road Rehabilitation Fund, and the Construction Traffic Road Fee; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments:      [Ordinance No. 2020-40](#)

### **RESOLUTION:**

- C.      [RES. NO. 2020-R-31](#)      A Resolution of the City of North Port, Florida Identifying an Inventory List of City-Owned Real Property Sites that are Appropriate for Use as Affordable Housing Sites; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments:      [Resolution No. 2020-R-31](#)  
[Resolution 2016-R-04](#)  
[Additional Surplus Lots](#)

## **6. GENERAL BUSINESS:**

- A.      [20-2958](#)      Discussion and Action Regarding Election of Vice Mayor
- B.      [20-2935](#)      Discussion and Possible Action Regarding Civility and Professionalism During Public Meetings.
- C.      [20-2757](#)      Discussion and Possible Action Regarding Approval of the Districts and Commission Meeting Schedules for 2021

**Attachments:**      [2021 Workshop Schedule Proposed](#)  
[2021 Commission Regular and District Meeting Schedules Proposed](#)

- D.      [20-2758](#)      Discussion and Possible Action Regarding the Commission Board and Committee Assignments for 2020-2021

**Attachments:**      [2020 Committee Assignment](#)  
[2019-2020 Approved Assignments](#)

- E.      [20-2936](#)      Discussion and Possible Action Regarding Interim City Manager Hiring Process

- F.      [20-2938](#)      Discussion and Possible Action for Recruitment of a Permanent City Manager

**Attachments:**      [Recruitment Guidelines for Selecting a Local Government Administrator \(ICMA\)](#)

## **7. PUBLIC COMMENT:**

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## **8. COMMISSION COMMUNICATIONS:**

## **9. ADMINISTRATIVE AND LEGAL REPORTS:**

- A.      [20-2924](#)      City Manager Report

**Attachments:**      [City Manager Commission Update Report 11.24.20.pdf](#)

- B.      [20-2940](#)      City Attorney Report

**Attachments:**      [City Attorney Report on Commission Directed Items.pdf](#)

- C.      [20-2941](#)      City Clerk Report

**Attachments:**      [Report](#)

## **10. 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 and provided a staff recommendation. 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, marital status, sexual orientation, gender identity or expression, or physical characteristic 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.