



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda City Commission Regular Meeting

CITY COMMISSIONERS

Debbie McDowell, Mayor

Jill Luke, Vice Mayor

Christopher Hanks, Commissioner

Pete Emrich, Commissioner

Vanessa Carusone, Commissioner

APPOINTED OFFICIALS

Peter Lear, City Manager

Amber L. Slayton, City Attorney

Heather Taylor, City Clerk

Tuesday, October 27, 2020

6:00 PM

City Commission Chambers

Amended to Add Ord. No. 2020-47 and Backup to Item 20-2802

MEETING PROCEDURE: Online public comment may be submitted using the virtual Public Comment Form, located on the City Commission webpage at 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. [20-2792](#) 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. [20-2583](#) Approve the Single/Sole Source/Standardization for the Budgeted Purchase of Automatic License Plate Readers (ALPRs) and Installation from Vetted Security Solutions for Implementation Throughout the City in the Amount of \$459,530.48

Attachments: [Phase 1 & 2 Quote from Vetted Security Solutions](#)
[Phase 3 & 4 Quote from Vetted Security Solutions](#)
[Sole Source letters](#)
[Sole/Single Source Procurement Form](#)
[Florida Division of Corporations Record](#)

- B. [20-2677](#) Approve Contract Nos. 2020.41.001 through 2020.41.003 for Inflow and Infiltration Rehabilitation with Engineered Coating Solutions, Insituform Technologies, LLC and Hinterland Group, Inc. in Accordance with Unit Prices and on an As-Needed Basis; and Authorize the City Manager to Authorize Work Assignments As-Needed, Based on the Approved Budget

Attachments: [Contract No. 2020.41.001 with Engineered Coating Solutions](#)
[Contract No. 2020.41.002 with Insituform Technologies, LLC](#)
[Contract No. 2020.41.003 with Hinterland Group, Inc](#)
[Notice of Intent to Award](#)
[Award Recommendation Memo](#)
[Bid Tabulation](#)
[RFB Submittal by Engineered Coatings Solutions](#)
[RFB Submittal by Insituform Technologies, LLC](#)
[RFB Submittal by Hinterland Group, Inc](#)
[RFB No. 2020-41 and Addendum](#)
[Florida Division of Corporations Documents](#)

- C. [20-2710](#) Approve the Utilization of Temporary Staffing Agencies, Including but not Limited to, Ad-Vance Recruiting, LLC, for Employment Services on an 'As

Needed Basis' for an Estimated Amount of \$233,160 in Fiscal Year 2021

Attachments: [Ad-Vance Breakdown](#)
[Competitive Exemption Form](#)
[Florida Division of Corporations Document](#)

- D. [20-2737](#) Approve the Utilization of the Sourcewell Contract No. 012418-TPM to Purchase Three Replacement Thompson Pumps for the Utilities Department in the Estimated Amount of \$122,252

Attachments: [Exemptions Form - Thompson Pumps](#)
[Thompson Pump 4JSVM Quote](#)
[Thompson Pump 6JSVEE Quote](#)
[Thompson Pump 4DD Quote](#)
[Sourcewell Contract #012418-TPM](#)
[Equipment Overview](#)
[Equipment & Fleet Vehicle Replacement Score Sheet](#)
[Vehicle Repair History Report](#)
[Florida State Division of Corporations Thompson Pump Manufacturing Co., Inc.](#)

- E. [20-2738](#) Approve the Second Amendment to the Cooperative Funding Agreement 17CF0000449 Between the Southwest Florida Water Management District and the City of North Port for Aquifer Storage and Recovery Permanent Facilities

Attachments: [Cooperative Funding Agreement No. 17CF0000449](#)
[First Amendment to Cooperative Funding Agreement No. 17CF0000449](#)
[Second Amendment to Cooperative Funding Agreement No. 17CF0000449](#)

- F. [20-2741](#) Approve Contract No. 2020-43 with Spectrum Underground, Inc. in the Amount of \$255,647.00, with a Contingency Amount of \$38,347.00, for a Total Project Cost of \$293,994.00 for the South Biscayne Drive & Pan American Boulevard Bridge Pipeline Replacements Project

Attachments: [Contract No. 2020-43](#)
[Notice of Intent to Award](#)
[Award Recommendation Memo](#)
[Bid Tabulation](#)
[RFB Submittal by Spectrum Underground, Inc](#)
[RFB No 2020-43 with Addendum](#)
[Florida Division of Corporations Document](#)
[Project Location Maps](#)

- G. [20-2748](#) Approve Contract No. 2020-40 with Bryx, Inc. for Fire Station Alerting System in the Amount of \$150,000.00

Attachments: [Contract No. 2020-40](#)
[Notice of Intent to Award](#)
[City Manager Award Recommendation with Ranking Tabulation](#)
[Consultant Proposal](#)
[RFP 2020-40 with Addednda](#)
[Florida Division of Corporations Document](#)

- H. [20-2743](#) Approve the Federal Fiscal Year (FFY) 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Florida JAG Direct Application in the Amount of \$10,000

Attachments: [FY 2019 Edward Byrne Memorial Justice Assistance Grant Program JAG Direct Byrne Grant Application](#)
[Byrne Grant Subaward Management and Capabilities and Compliance Questioning, Lobbying, Debarment and Drug Free Workplace Certification](#)
[FY 2019 JAGD Allocations](#)
[Quotes for Edward Byrne Grant](#)

- I. [20-2746](#) Approve Memorandum of Understanding (MOU) Between the City of North Port and the American Federation of State, County, and Municipal Employees Local 3432, (AFSCME)

Attachments: [MOU AFSCME 2020-2021](#)
[AFSCME CBA 2017-2020 final](#)

- J. [20-2740](#) Approve the Authorization to Execute the Notice Incorporating the Injection Well, Monitoring Wells, and Related Improvements into the Property Warranty Deed for the Southwest Wastewater Reclamation Facility

Attachments: [Notice](#)

- K. [CC](#)
[GEN-20-162](#) Approve Termination and Release of Easement in Favor of Main Street Ranchlands, LLLLP Related to the Utility Easements in the Wellen Park Downtown Development

Attachments: [Termination and Release of Easement.](#)

- L. [20-2715](#) Accept Cash Receipts Summary Report for August 2020

Attachments: [Cash Receipts Summary 083120](#)

- M. [20-2778](#) Rescind the December 11, 2018 Motion to Approve the November 19, 2018 Commission Special Meeting Minutes as Presented and Approve the Amended November 19, 2018 City Commission Special Meeting Minutes as Attached

Attachments: [Amended Minutes](#)

- N. [20-2801](#) Approval of Minutes for the September 8, 2020 Commission Regular Meeting, September 17, 2020 Commission Special Meeting, September

22, 2020 Commission Regular Meeting, and October 1, 2020 Commission Special Meeting.

Attachments: [09-08-2020 Minutes](#)
[09-17-2020 Minutes](#)
[09-22-2020 Minutes](#)
[10-01-2020 Minutes](#)

5. RECOGNITIONS:

- A. [20-2773](#) Devin Epps, Teen Court: Present Plaque in Recognition of Commissioner Hanks

6. PUBLIC HEARINGS:

RESOLUTIONS:

- A. [RES NO 2020-R-38](#) A Resolution of the City Commission of the City of North Port, Florida, Designating a Brownfield Area for Rehabilitation and Redevelopment to be Known as the "Sabal Trace Redevelopment Area" Pursuant to Section 376.80, Florida Statutes; Enabling the Environmental Rehabilitation and Economic Development of +/- 207.0 Acres Located at 5456 Greenwood Avenue within the City of North Port, Florida; Providing for Notice; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

Attachments: [Resolution No 2020-R-38](#)
[Request for Brownfield Designation to City of North Port](#)
[DMP-18-071](#)
[FL statutes 376.80](#)
[Florida Brownfields Redevelopment Program Brochure 2020](#)

- B. [RES NO 2020-R-37](#) A Resolution of the City of North Port, Florida, Amending City Commission Policy No. 2020-02 Related to the Issuance of Ceremonial Items, Including Certificates, Keys to the City, Proclamations, and Challenge Coins; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments: [Resolution](#)
[Policy 2020-02](#)

ORDINANCE: First Reading

- C. [ORD. NO. 2020-41](#) An Ordinance of the City of North Port, Florida Supplementing Ordinance No. 92-30, as Previously Amended and Supplemented, which Ordinance No. 92-30, Among Other Things, Authorizes the Issuance From Time to Time of City of North Port, Florida Utility System Revenue Bonds;

Authorizing the Issuance by the City of not Exceeding \$16,500,000 Principal Amount of a City of North Port, Florida Utility System Revenue Bond, Series 2020 In Order to Refinance all the City's Outstanding Loans with the Florida Department Of Environmental Protection in Order to Achieve Debt Service Savings; Providing Parameters for Certain Terms and Details of Such Bond and Authorizing the Negotiated Sales of Said Bond to TD Bank, N.A. Pursuant to its Proposal and in Accordance with Such Parameters; Delegating Certain Authority to the City Manager and Other Officers of the City for the Authorization, Execution, and Delivery of the Series 2020 Bond and Various Other Documents with Respect Thereto; Providing Certain Other Provisions with Respect to such Series 2020 Bond; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance No. 2020-41 with Exhibit A](#)
[Request for Proposals - Utility System Refunding Revenue Bond, Series 2020](#)
[Ordinance 92-30](#)

- D. [ORD. NO. 2020-42](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Chapter 58 – Planning and Development, Article III. – Impact Fees; Providing for Severability; Providing for Conflicts; Providing for Codification; and Providing an Effective Date

Attachments: [ORD NO 2020-42](#)
[Impact on Individual Fee Categories](#)
[Comparison of Neighboring Jurisdiction Impact Fee Rates](#)

- E. [ORD. NO. 2020-39](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code, Chapter 53, Article XIV, Section 53-6, Section 53-15, Sections 53-178 Through 53-186, and Section 53-240 to Remove the Neighborhood Commercial High Intensity (NC-HI) District, Remove the Neighborhood Commercial Low Intensity (NC-LI) District, Establish the Neighborhood Commercial (NC) District and Modify that District's Requirements for Permitted Principal Uses and Structures, Prohibited Uses and Structures, Special Exceptions, Design Standards, Buffer Zone and Landscaping, Bicycle and Pedestrian Amenities; Amending Section 61-3, Definitions and Word Usage; Providing for Conflicts; Providing for Severability; Providing for Codification; Providing an Effective Date

Attachments: [Ordinance 2020-39](#)
[Staff Report with Exhibits](#)
[Staff Presentation](#)

- F. [ORD. NO. 2020-47](#) An Ordinance of the City of North Port, Florida, Renaming the Neighborhood Development Services Department to Building and Code Enforcement Services and the Activation of the Department of Development & Environmental Affairs; Providing for Conflicts; Providing for Severability; Providing for an Effective Date

Attachments: [Ord 2020-47 Organizational Restructure](#)

PETITIONS:

- G. [CC](#) Approve Petition No. PLF-20-100, Plat of Wellen Park Downtown Phase 1
[PLF-20-100](#) (QUASI-JUDICIAL)

Attachments: [Plat, Wellen Park Downtown](#)
[PLF-20-100 Staff Report with Exhibits](#)

7. GENERAL BUSINESS:

- A. [20-2803](#) Discussion and Possible Action Regarding the Special Event Assistance
Program Request for Trunk or Treat Halloween Event by Kiwanis

Attachments: [Application](#)

- B. [20-2802](#) Discussion and Possible Action Regarding Separation Agreement with the
City Manager

Attachments: [Separation Agreement](#)

8. 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.)

9. COMMISSION COMMUNICATIONS:

10. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [20-2780](#) City Manager Commission Update

Attachments: [City Manager Commission Update Report 10.27.20](#)

- B. [20-2793](#) City Attorney Report

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

- C. [20-2796](#) City Clerk Report

Attachments: [Update](#)

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 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.