



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda City Commission Regular Meeting

### **CITY COMMISSIONERS**

*Phil Stokes, Mayor*  
*Pete Emrich, Vice Mayor*  
*Barbara Langdon, Commissioner*  
*David Duval, Commissioner*  
*Demetrius Petrow, Commissioner*

### **APPOINTED OFFICIALS**

*Jerome Fletcher, City Manager*  
*Michael Golen, Interim City Attorney*  
*Heather Faust, City Clerk*

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Tuesday, November 26, 2024

6:00 PM

City Commission Chambers

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**Amended to add Item No. 24-1664.**

**PUBLIC COMMENT:** Properly submitted comments will be accepted and included in the official record of the meeting pursuant to City Commission Policy No. 2020-04.

Public comment may be submitted in the following ways:

**In Person Attendance:** Submit a comment card to the City Clerk. Comment cards with completed information may be submitted until the Mayor closes Public Comment for the agenda item. Public comment is limited to three minutes per person.

**Online:** Submit a written eComment using the eComment link at [cityofnorthport.legistar.com/Calendar](http://cityofnorthport.legistar.com/Calendar). The link will be available online at 8:00 a.m. the day before the meeting until one hour prior to the start of the meeting. Your public comment is limited to 2,000 characters.

**Voice Mail Message:** Leave a voice mail message via telephone at 941-429-1032. Voice Mail messages will be accepted the day before the meeting from 8:00 a.m. until one hour prior to the start of the meeting. Please provide information as listed in the City's outgoing message. The message must not exceed two minutes, fifteen seconds.

**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.)

**3. ANNOUNCEMENTS**

- A. [24-0222](#) Announcement of Current Advisory Board and Committee Vacancies

**Attachments:** [Vacancy List](#)

**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. [24-0935](#) Approve the Letter of Agreement and Contract Between the University of North Florida Training and Services Institute, Inc., d/b/a Institute of Police Technology and Management and the City of North Port, for Reimbursement of Costs in an Amount Not to Exceed \$6,612.70, for the North Port Police Department to Provide High Visibility Law Enforcement Operations in Areas With a High Rate of Pedestrian/Bicycle Crashes.

**Attachments:** [Letter of Agreement and Contract](#)  
[Letter of Agreement and Contract \(2023\)](#)  
[Florida Division of Corporations - University of North Florida](#)  
[Florida Division of Corporations - IPTM](#)

- B. [24-1151](#) Approve Fifth Amendment to Construction Manager at Risk Contract No. 2023-17.001 for Repair Services Contract Phase II with Wharton-Smith, Inc., in the Amount of \$521,159.00, for Repair Services of the Public Works Fleet and Administrative Campus and Site.

**Attachments:** [Contract Amendment No. 5](#)  
[Contract](#)  
[Florida Division of Corporations Document](#)  
[Human Trafficking Affidavit Contract #2023-17.001 5th Amendment](#)  
[Affidavit of Compliance Regarding Foreign Entity of Concern Laws](#)

- C. [24-1154](#) Approve Second Amendment to Construction Manager at Risk Contract No. 2023-17.003 for Construction Services Contract Phase II With Ajax Building Company, LLC., in the Amount of \$539,982.90, for Repairs to the Police Headquarters and Immediate Site Under Work Assignment 2024-21FM.

**Attachments:** [Second Amendment - CMAR Contract 2023-17.003, Phase II](#)  
[First Amendment - CMAR Contract No. 2023-17.003, Phase II](#)  
[CMAR Contract No. 2023-17.003](#)  
[Human Trafficking Affidavit](#)  
[Foreign Entity Affidavit](#)  
[Division of Corporations - Ajax Building Company](#)

- D. [24-1470](#) Approve the First Amendment to the Amended and Restated Requested Operational Assistance and Voluntary Cooperation Agreement Between Law Enforcement Agencies Located in Sarasota and Manatee Counties.
- Attachments:** [First Amendment to the Amended Voluntary Cooperation Agreement](#)  
[Renewal of the Amended Voluntary Cooperation Agreement](#)  
[Amended Voluntary Cooperation Agreement](#)
- E. [24-1481](#) Approve Third Amendment to Construction Manager at Risk Contract No. 2023-17.003 for Construction Services Contract, Phase II With Ajax Building Company, LLC., in the Amount of \$677,239.55, for Hurricane Ian Repairs to the George Mullen Activity Center.
- Attachments:** [Third Amendment to Contract 2023-17.003](#)  
[CMAR Contract No. 2023-17.003](#)  
[Work Assignment 2024-19FM](#)  
[Division of Corporations - Ajax Building Company](#)
- F. [24-1482](#) Approve the Annual Security Complete Limited Warranty Agreement for the Provision of Insurance Coverage in the Event of a Security Incident.
- G. [24-1554](#) Accept the Cash Receipts Summary Report for September 2024.
- Attachments:** [Cash Receipts Summary - September 2024](#)
- H. [24-1572](#) Approve the Ninth Amendment to Construction Manager at Risk Contract No. 2023-17.001 for Construction Services Contract, Phase II With Wharton Smith, Inc. in the Amount of \$37,780, for Hurricane Ian Repairs at Dallas White Park Kayak Launch.
- Attachments:** [Ninth Amendment to Contract No. 2023-17.001](#)  
[Contract No. 2023-17.001](#)  
[Work Assignment 2024-47FM](#)  
[Florida Division of Corporations Document](#)
- I. [24-1574](#) Approve the Eighth Amendment to Construction Manager at Risk Contract No. 2023-17.004 for Construction Services Contract, Phase II With Jon F. Swift, Inc. in the Amount of \$1,105,010, for Hurricane Ian Repairs at Narramore Sports Complex.
- Attachments:** [Eighth Amendment to Contract No. 2023-17.004](#)  
[Contract No. 2023-17.004](#)  
[Work Assignment 2024-33FM](#)  
[Florida Division of Corporations Document](#)
- J. [24-1580](#) Approve the October 22, 2024 Commission Regular Meeting Minutes 10:00 A.M.
- Attachments:** [Minutes](#)

- K. [24-1581](#) Approve the October 17, 2024 Commission Emergency Meeting Minutes  
**Attachments:** [Minutes](#)
- L. [24-1582](#) Approve the October 7, 2024 Commission Special Meeting Minutes  
**Attachments:** [Minutes](#)
- M. [24-1583](#) Approve the October 22, 2024 Commission Regular Meeting Minutes 6:00 P.M.  
**Attachments:** [Minutes](#)
- N. [24-1593](#) Approve the November 7, 2024 Commission Regular Meeting Minutes  
**Attachments:** [Minutes](#)
- O. [24-1601](#) Approve the November 4, 2024 10:00 A.M. Commission Workshop Meeting Minutes  
**Attachments:** [Minutes](#)
- P. [24-1602](#) Approve the November 4, 2024 9:00 A.M. Commission Special Meeting Minutes  
**Attachments:** [Minutes](#)
- Q. [24-1604](#) Approve the November 12, 2024 Commission Regular Meeting Minutes  
**Attachments:** [Minutes](#)

## **5. PUBLIC HEARINGS:**

### **ORDINANCE - First Reading:**

- A. [ORD. NO. 2024-38](#) An Ordinance of the City of North Port, Florida, Establishing a Schedule and Location of City Commission Regular Meetings and Workshops for the 2025 Calendar Year; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.  
**Attachments:** [Ordinance - First Reading](#)  
[Business Impact Estimate](#)
- B. [ORD. NO. 2024-45](#) An Ordinance of the City of North Port, Florida, Amending the Non-District Budget and Capital Improvement Budget for Fiscal Year 2024-2025 for Budgeting Bond Proceeds and Debt Service for Price Boulevard Project R15PW1 in the Amount of \$64,221,510; Providing for Findings; Providing for Posting; Providing for Conflicts: Providing for Severability; and Providing an Effective Date.  
**Attachments:** [Ordinance - First Reading](#)  
[CIP Sheet R15PW1](#)

- C. [ORD. NO. 2024-46](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Section 4-3 Regarding Qualifications of Boards and Committees; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

**Attachments:** [Ordinance - First Reading](#)

**ORDINANCE - Second Reading:**

- D. [ORD. NO. 2024-44](#) An Ordinance of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2023-2024 for Adjustments to the Fleet Management Fund in the Amount of \$460,000; Providing for Findings; Providing for Posting; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Attachments:** [Ordinance - First Reading](#)

**RESOLUTION:**

- E. [RES. NO. 2024-R-68](#) A Resolution of the City Commission of the City of North Port, Florida, Authorizing the Purchase of Real Property Located on Denargo Road and Described as Lot 5, Block 1817 of the Thirty-Seventh Addition to Port Charlotte Subdivision, Sarasota County Property Appraiser Parcel Identification Number 0995181705; Incorporating Recitals; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Attachments:** [Resolution No. 2024-R-68](#)

**6. GENERAL BUSINESS:**

- A. [24-1548](#) Discussion and Possible Direction Regarding Suggested Agenda Items for the 2024 Convocation of Governments Based on the Interlocal Agreement for School Facility Planning.

**Attachments:** [Convocation Meeting Minutes January 19, 2024](#)

- B. [24-1596](#) Discussion and Possible Action Regarding Appointing a Commissioner to Sit on the Florida League of Cities Legislative Policy Committees and the Legislative Advocacy Committee.

**Attachments:** [Current Committee Assignments](#)

- C. [24-1611](#) Discussion and Possible Action Regarding the City of North Port 2025 State and Federal Legislative Priorities and Information for Presentation at the Sarasota County Legislative Delegation.

**Attachments:**      [Memo - 2025 Legislative Priorities](#)  
[Draft 2025 State Legislative Priorities.pdf](#)  
[2024 State Legislative Priorities](#)  
[2024 Federal Legislative Priorities](#)  
[Sarasota County 2025 Legislative Program](#)  
[Sarasota County Legislative Delegation Invitation](#)

- D.      [24-1664](#)      Discussion and Possible Action Regarding the City Commission Board and Committee Assignments for Fiscal Year 2024-2025.

**Attachments:**      [Current Committee Assignment](#)

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

## **8. COMMISSION COMMUNICATIONS:**

- A.      [24-0320](#)      Mayor Stokes' Communications
- B.      [24-0301](#)      Vice Mayor Emrich's Communications
- C.      [24-0250](#)      Commissioner Langdon's Communications
- D.      [24-0269](#)      Commissioner Duval's Communications
- E.      [24-1613](#)      Commissioner Petrow's Communications

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

- A.      [24-0233](#)      City Clerk's Monthly Report
- Attachments:**      [Commission Update](#)  
[Public Records Request Log - Fiscal Year 2024-2025](#)  
[Open Requests by Status Chart](#)  
[Fiscal Year to Date Requests - Closed Status](#)
- B.      [24-1592](#)      City Attorney's Monthly Report
- Attachments:**      [Commission Directives to the City Attorney](#)  
[Matter List \(redacted\)](#)
- C.      [24-1605](#)      City Manager Report
- Attachments:**      [City Manager Report November 2024](#)

**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.