



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Special 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

Thursday, July 2, 2020

1:00 PM

CITY COMMISSION CHAMBERS

Amended to Add Item 20-2388

MEETING PROCEDURE: 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. This comment period shall be limited to three (3) minutes to speak. If there is insufficient time to hear all speakers, the City Commission will hear those wishing to address them, and who have completed speaker cards during the second Public Comment Section.)

3. WELCOME OF NEW EMPLOYEES:

- A. [20-2353](#) Welcome New Employees

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. [20-2253](#) Approve First Amendment to Agreement Between the City of North Port and Advanced Data Processing, Inc. for the Public Emergency Medical Transport Fee Change

Attachments: [First Amendment to Agreement Between the City of North Port and ADPI for PE City of Tamarac Amendment No. 1 to Medical Billing Agreement Executed.pdf](#)
[R1 RCM Email Accepting Amendment Changes.pdf](#)
[ADPI FY19-20 PO Packet Request and PO.pdf](#)
[ADPI and R1 RCM Inc. Florida Division of Corporations.pdf](#)

- B. [20-2362](#) Approve the Partial Assignment (Related to Fire Station No.1) of West Villages Developer Agreement (Post Annexation).

Attachments: [Partial Assignment \(Related to Fire Station No.1\) of West Villages Developer Agreement \(Post Annexation\).pdf](#)

- C. [20-2292](#) Appoint Dylan Hubbard to the North Port Youth Council as the North Port High School Representative and Aidan Hubai and Madisyn Crites as At-Large Members to Serve from June 23, 2020 to June 23, 2021

Attachments: [Applications and Backup](#)

- D. [20-2313](#) Appoint John Stevens to the Public Utility Advisory Board as a Regular Member to Serve a Term from July 2, 2020 to July 2, 2022

Attachments: [Application and Backup](#)

- E. [20-2364](#) Appoint Verna Blaine as a Regular Member to the Environmental Advisory Board to Serve a Two-year Term from July 2, 2020 to July 2, 2022

Attachments: [Application and Backup](#)

5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [20-2331](#) Anthony Warren: Building Division Goals and Plans for Future Development

Attachments: [Presentation](#)

6. PROCLAMATIONS AND RECOGNITIONS: TIME CERTAIN AT 4:00 P.M.

- A. [20-1947](#) Recognize the City of North Port Department of Public Works for Receipt of the Florida Chapter of the American Public Works Association's 2019 Project of the Year Award for the Deming Stormwater Improvement Project
- B. [20-2075](#) Recognize the 2020 Public Works Department Road-E-O Skills Competition Winners for the Operations and Maintenance Division and the Solid Waste Division
- C. [20-2077](#) Recognize the Suncoast Blood Bank
- D. [20-2377](#) Proclaim July 2020 as Parks and Recreation Month in the City of North Port; Presented to Parks and Recreation Director Sandy Pfundheller and Staff
- Attachments:* [Proclamation](#)
- E. [20-2388](#) Proclaim July 16, 2020 as North Port Graduating Class of 2020 Day
- Attachments:* [North Port Graduating Class of 2020 Day Proclamation](#)

7. PUBLIC HEARINGS:

ORDINANCE - Second Reading

- A. [ORD. NO. 2020-24](#) An Ordinance of the City of North Port, Florida, Amending Chapter 3 of the Code of the City of North Port, Florida, and Creating Section 3-15 Regarding an Additional Homestead Exemption for Persons Sixty-Five (65) and Older with Certain Income Limits; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date
- Attachments:* [Ord 2020-24. Second Reading](#)
[Ord 2020-24. First Reading](#)
[FS 196.075](#)
[Legal Ad](#)
- B. [ORD. NO. 2020-25](#) An Ordinance of the City of North Port, Florida, Calling for a Referendum Question to Be Placed before the Qualified Electors of the City of North Port, Florida at The November 3, 2020 General Election; Providing a Referendum Question Determining Whether to Grant the City Commission the Authority to Allow Economic Development Ad Valorem (Property) Tax Exemptions for New Businesses and Expansions to Existing Businesses; Providing Findings; Providing for the Conduct of the Referendum Election; Providing for the Form of Ballot; Providing for Notice of Election; Providing for the Supervisor of Elections to Post a Copy of this Ordinance at Each Polling Place; Providing for an Effective Date If the Referendum Question Is Approved; Providing for the Filing of the Ordinance with the Sarasota County Supervisor of Elections; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments: [Ord 2020-25 Second Reading](#)
[Ord 2020-25 First Reading](#)
[F.S. 196.1995](#)
[Legal Ad](#)

- C. [ORD. NO. 2020-28](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Appendix A- City Fee Structure to Change Certain Building Fees; Providing for Severability; Providing for Conflicts; Providing for Codification; and Providing an Effective Date

Attachments: [Ord 2020-28 Second Reading](#)
[Ord 2020-28 First Reading](#)
[Legal Ad](#)

- D. [ORD. NO. 2020-16](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code, Section 53-213.a.(2), Village Index Map; Providing for Amendments to the West Villages Index Map for Certain Portions of Village F, Village G, and Village I, Including One or More of the Following: Boundaries, Acreages, Locations of Police/Fire Stations and Utility Site, Roadway Alignments, Village Centers, Park Acreages, Potential School Sites, Hotel Site and Deleting a Local Road; Providing for Findings; Providing for Adoption; Providing for Filing of Approved Documents; Providing for Severability; Providing for Conflicts; and Providing an Effective Date (QUASI-JUDICIAL)

Attachments: [Ordinance 2020-16 for Second Reading](#)
[Proposed Index Map for second reading](#)
[Ordinance 2020-16](#)
[Proposed Index Map](#)
[Staff Report with Exhibits](#)
[West Villages Presentation](#)
[Applicant Presentation](#)

- E. [ORD. NO. 2020-14](#) An Ordinance Of the City Of North Port, Florida, Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Section 53-214.F.(6), Village F Village District Pattern Plan (West Villages); Amending the Boundary of Village F to Add ±8.00 Acres to the Southeast Area of the Village and Adjusting the Neighborhood Layout; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; and Providing an Effective Date (QUASI-JUDICIAL)

Attachments: [Ordinance 2020-14 for Second Reading](#)
[Ordinance 2020-14](#)
[Staff Report with Exhibits](#)
[West Villages Presentation](#)
[Applicant Presentation](#)

- F. [ORD. NO. 2020-15](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code, Chapter 53, Article XVIII – V Village, Section 53-214.F.(7), Village G Village District Pattern Plan (West Villages); Amending the Boundary of Village G to Add ±41.00 Acres to the Southwest Corner of the Village and Amending the Neighborhood Layout; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; and Providing an Effective Date (QUASI-JUDICIAL)

Attachments: [Ordinance 2020-15 for Second Reading](#)
[Ordinance 2020-15](#)
[Staff Report with Exhibits](#)
[West Villages Presentation](#)
[Applicant Presentation](#)

8. GENERAL BUSINESS:

- A. [20-2058](#) Discussion and Possible Action Regarding Posting Emails to the City Website

Attachments: [Memorandum](#)

- B. [20-2340](#) Discussion and Possible Action Regarding Right-of-Way Use Permits, and Fees for Sheds

Attachments: [Ord. 2019-01](#)
[Res 2018-R-28](#)
[Meeting Minutes 11.12.19](#)

9. PUBLIC COMMENT:

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10. COMMISSION COMMUNICATIONS:

11. ADMINISTRATIVE AND LEGAL REPORTS:

12. 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.