



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Road and Drainage District Governing Body

Tuesday, April 25, 2017

4:00 PM

Commission Chambers

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting: (1) Comments on items not scheduled on the Agenda or Consent Agenda Items that have not been pulled for discussion will be heard under Public Comments; (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the presiding Officer, state your name and address 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

The Pledge of Allegiance was led by the Commission.

1. APPROVAL OF AGENDA – COMMISSION

2. 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discussion will be considered after the motion to approve the Consent Agenda, and Public input will be allowed on the withdrawn items only.)

- A. [17-1017](#) Approval of Minutes for the March 7, 2017 Road & Drainage District Regular Meeting, March 28, 2017 Road & Drainage District Regular Meeting.

Attachments: [03-07-2017 Road & Drainage District Meeting Minutes](#)
[03-28-2017 Road and Drainage District Regular Meeting Minutes](#)

- B. [17-0981](#) Traffic Signal Maintenance and Compensation Agreement Exhibit A with the Florida Department of Transportation for FY 2017-2018

Attachments: [Traffic Signal Maintenance and Compensation Agreement Exhibit A](#)
[Amendment to the Traffic Signal Maintenance and Compensation Agreement](#)
[Resolution 2016-R-10](#)
[RES 2015-R-12](#)
[PowerPoint Slide](#)

- C. [17-0982](#) Utilization of Charlotte County Contract 14-375 with Rinker Materials Concrete Pipe Hydro Conduit Corporation, for purchase of reinforced

concrete pipe in the estimated amount of \$291,000

Attachments:

[Piggyback and Other Exemptions Form](#)

[Charlotte County contract renewal](#)

[Rinker piggyback approval](#)

[Charlotte County Contract 14-375 with Rinker Materials Concrete Pipe](#)

[Florida Division of Corporations Document and Fictitious Name Detail](#)

[PowerPoint Slide](#)

3. 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 not scheduled on the Agenda. 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.

4. 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. These materials include staff reports, which explain in detail the item before the Commission and the reason for the recommendation. The materials may also include resolutions or ordinances, which are proposed for adoption. 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 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.