



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular Meeting

CITY COMMISSIONERS

Barbara Langdon, Mayor

Alice White, Vice Mayor

Pete Emrich, Commissioner

Debbie McDowell, Commissioner

Phil Stokes, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager

Amber L. Slayton, City Attorney

Heather Faust, City Clerk

Tuesday, July 11, 2023

6:00 PM

City Commission Chambers

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. Any comment received that does not meet the public comment timing and requirements will be rejected and will not be included in the official record of the meeting. **PLEASE NOTE:** Those wishing to provide public comment on quasi-judicial agenda items must appear before the City Commission to give testimony under oath.

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. When recognized by the Mayor, the Commenter will approach the podium. Public Comment is limited to three (3) minutes per person.

Online: Submit a written eComment using the eComment link at 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. **PLEASE NOTE:** Online public comment cannot be considered as the basis for a quasi-judicial decision and will be read into the record under general public comment.

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. Voice messages will be forwarded to Commission and played into the record. **PLEASE NOTE:** Comments provided via voice mail cannot be considered as the basis for a quasi-judicial decision and will be played into the record under general public comment.

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. [23-0442](#) Current Vacancies and Upcoming Expirations for Advisory Boards and Committees

Attachments: [Announcements 7-11-23](#)

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. [23-0774](#) Approve the Second Amendment to Agreement No. 2018-40 - Professional Engineering/Architectural Services for Site Selection and Design Services for Utilities Administration and Warehouse Facilities Between the City of North Port and Stantec Consulting Services, Inc., for an Additional \$171,251.50, for a Total Contract Price of \$1,367,056.50.

Attachments: [Amendment No. 2](#)
[Amendment Form](#)
[Amendment No. 1](#)
[Agreement](#)
[Florida Division of Corporations Document](#)

- B. [23-0981](#) Approve Work Assignment 2023-08 with Kimley-Horn and Associates, Inc., in the Amount of \$200,160.00, for the Pan American Water Reclamation Facility Centrifuge Building and Monorail System Project.

Attachments: [Work Assignment with Scope and Fee Schedule](#)
[RLI 2023-08 Evaluation & Ranking](#)
[Kimley-Horn and Associates, Inc. Letter of Interest Submittal](#)
[Request for Letters of Interest](#)
[Continuing Contract No. 2020-58-10](#)
[Florida Division of Corporations Documents](#)

- C. [23-1023](#) Approve Construction Contract No. 2023-35 – Southwest Water Reclamation Facility (SWWRF) Sludge Drying Bed with C&T Contracting Services, LLC in the Amount of \$567,163.09, With a Contingency of \$56,716.00, for a Total Amount of \$623,879.09.

Attachments: [Contract](#)
[Notice of Intent to Award](#)
[Award Recommendation Memo](#)
[Bid Tabulation](#)
[Submittal by C&T Contracting Services LLC](#)
[RFB and Addendum](#)
[Florida Division of Corporations Documents](#)

- D. [23-1032](#) Approve the Donation of a Canine from the North Port Police Officers Association Provided Through the Generous Donation of \$12,000 from North Port Citizens Nancy Hoffman and Linda Cook.

Attachments: [Letter from North Port Police Officers Association](#)

- E. [23-1034](#) Accept the Cash Receipts Summary Report for May 2023.

Attachments: [Cash Receipts Summary](#)

- F. [23-1038](#) Approve Amendment No. 1 to Agreement No. CAC2023-0027, a Technology Services Agreement Between Sarasota County and the City of North Port for the County's Continued Provision of Hosting Services for the City of North Port Servers and Network Equipment for the Term of One Year in an Amount not to Exceed \$12,623.64.

Attachments: [Amendment No. 1 to Agreement](#)
[Sarasota County Technology Services Agreement](#)
[Sarasota County DR Competitive Exemption Form](#)

- G. [23-1046](#) Approval of Minutes for the June 6, 2023 Commission Special Meeting

Attachments: [Minutes](#)

- H. [23-1094](#) Approve the May 18, 2023 Commission Joint Meeting Minutes

Attachments: [Minutes](#)

5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [23-1090](#) Sarasota County Commissioner Ron Cutsinger Update to the North Port City Commission.

6. PUBLIC HEARINGS:

ORDINANCE - Second Reading

- A. [ORD. NO. 2023-18](#) An Ordinance of the City of North Port, Florida, Amending the City of North Port Comprehensive Plan Future Land Use Element Regarding Goal 2, Figure 1: Standards for Activity Centers, AC #7 Area A, Warm Mineral Springs; Amending the Density, Intensity, and Percentage Of

Land Use; and Amending Goal 2, Activity Center #7 Area A, Policies 2.7.11 Through 2.7.22, Providing for Findings; Providing for Adoption; Providing for Transmittal of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Ordinance Second Reading](#)
[Agency Responses](#)
[Staff Report with Exhibits](#)
[Ordinance - First Reading](#)
[Minutes 5-9-23](#)

7. GENERAL BUSINESS:

- A. [23-1030](#) Discussion and Possible Action Regarding the Charter Review Advisory Board Revisiting Amending the City Charter Relevant to the City Manager Signature Authority for Contracts, Authority to Enter Into Contracts, and Establishing Conditions.

Attachments: [Minutes](#)
[Memorandum](#)

- B. [23-1042](#) Discussion and Possible Direction Regarding Existing Parks & Recreation Department Capital Improvement Program Projects.

Attachments: [CIP Detail Sheet #P21DWR](#)
[CIP Detail Sheet #P19AP4](#)
[CIP Detail Sheet #P26DOG](#)
[CIP Detail Sheet #P23PAS](#)
[CIP Detail Sheet #P25LPD](#)
[Future Parks Site Map](#)
[Draft Minutes 6-15-23](#)

- C. [23-1078](#) Discussion and Possible Direction Regarding Drafting an Ordinance Prohibiting Smoking of Cigarettes and Vapes in City Parks Except in Designated Smoking Areas.

Attachments: [HB No. 105](#)
[City Code Section 46-1](#)
[Ordinance No. 2019-38](#)
[City Code Section 50-6](#)
[Minutes 9-13-22](#)
[Minutes 6-13-23](#)
[Additional Backup](#)
[Sarasota Regulations](#)

- D. [23-1047](#) Discussion and Possible Action Regarding Approval of the June 13, 2023 Commission Regular Meeting Minutes

Attachments: [Draft Minutes](#)
[Amended Draft Minutes](#)
[Correspondence](#)

- E. [23-1096](#) Discussion and Possible Action Regarding Approval of the June 14, 2023 Commission Workshop Meeting Minutes

Attachments: [Draft Minutes](#)
[Amended Draft Minutes](#)
[Correspondence](#)

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:

- A. [23-0843](#) Mayor Langdon Communications
- B. [23-0844](#) Vice Mayor White's Communications
- C. [23-0845](#) Commissioner Emrich's Communications
- D. [23-0846](#) Commissioner McDowell's Communications
- E. [23-0847](#) Commissioner Stoke's Communications

10. ADMINISTRATIVE AND LEGAL REPORTS:

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.

