



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda City Commission Regular Meeting

### *CITY COMMISSIONERS*

*Pete Emrich, Mayor*  
*Barbara Langdon, Vice Mayor*  
*Jill Luke, Commissioner*  
*Debbie McDowell, Commissioner*  
*Alice White, Commissioner*

### *APPOINTED OFFICIALS*

*Jerome Fletcher, City Manager*  
*Amber L. Slayton, City Attorney*  
*Heather Faust, City Clerk*

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Tuesday, October 11, 2022

10:00 AM

City Commission Chambers

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**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](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. **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. 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.)

[22-3457](#) Approve the Application to the Edward Byrne Memorial Justice Assistance Grant for Entry Tools in the Amount of \$8,060 and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review, Should the Grant be Awarded to the City

**Attachments:** [Grant Application](#)  
[Memorandum](#)

[22-3517](#) Approve the Memorandum of Understanding for Participation in the Finder Data Sharing Network (Florida) between Finder Software Solutions, LLC and the City of North Port, at an Annual Cost of \$2,500.

**Attachments:** [Memorandum of Understanding](#)  
[Existing Memorandum of Understanding](#)  
[Florida Division of Corporations Document](#)

[22-3549](#) Accept the Cash Receipts Summary Report for August 2022.

**Attachments:** [Cash Receipts Summary](#)

[22-3571](#) Approve the Award of Funds From the Special Event Assistance Program to SWF Mopar Plus in Support of a Chariots for Charity Event to be Held on February 11, 2023, in an Amount up to, and Not to Exceed, \$1,000 to Cover the Costs of City Fees.

**Attachments:** [Application for Assistance](#)  
[Fee Overview](#)  
[Community Assistance Account Overview](#)  
[Resolution 2018-R-17](#)

[22-3578](#) Approval of Katie Bazan and Kaiden A. Rosa as Student Members of the Parks and Recreation Advisory Board, to Serve a One-Year Term from October 11, 2022, to October 11, 2023.

**Attachments:**     [Katie Bazan Application and Backup](#)  
[Kaiden Rosa Application and Backup](#)

[22-3579](#)     Approval of Samantha J. Parkinson to Serve a Second Term as a Regular Member on the Art Advisory Board to Serve a Two-Year Term from October 11, 2022, to October 11, 2024, and Approval of Wendy B. Namack as a Regular Member on the Art Advisory Board to Serve a Two-Year Term From October 11, 2022, to October 11, 2024.

**Attachments:**     [Samantha J. Parkinson Application and Backup](#)  
[Wendy B. Namack Application and Backup](#)

[22-3580](#)     Approve Acceptance of the Community Grant from the Walmart Foundation in the Amount of \$3,500 to be Used for Shop with a Cop and Home for the Holidays Programs

**Attachments:**     [Grant Application](#)  
[Memorandum](#)

[22-3585](#)     Approve the Minutes for the September 8, 2022 Commission Special Meeting

**Attachments:**     [Minutes](#)

[22-3586](#)     Approve the Minutes for the September 12, 2022 Commission Special Meeting.

**Attachments:**     [Minutes](#)

[22-3608](#)     Approval of Howard Bearse as a Regular Member Appointed by the Commission on the Firefighters' Pension Board of Trustees to Serve Another Two-Year Term From October 11, 2022, to October 11, 2024.

**Attachments:**     [Application and Backup](#)

#### **4. PUBLIC HEARINGS:**

##### **PETITION:**

[CC](#)     Consideration of Petition No. PLF-22-121, Solstice Phase 1 Replat  
[PLF-22-121](#)     (QUASI-JUDICIAL)

**Attachments:**     [Solstice Phase 1 Replat](#)  
[Staff Report with Exhibits](#)  
[Letter of Approval](#)  
[PZAB Action Report](#)

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

[ORD. NO.](#)     An Ordinance of the City of North Port, Florida, Repealing Chapter 4,  
[2022-29](#)     Article VIII the Code of the City of North Port, Florida, and Thereby

Disbanding the Public Utility Advisory Board; Providing for Findings; Providing for Conflicts; Providing Severability; Providing for Codification; and Providing an Effective Date.

**Attachments:** [Ordinance - First Reading](#)  
[Commission Minutes, September 13, 2022](#)

## **RESOLUTION:**

**RES. NO.**  
**2022-R-65** A Resolution of the City Commission of the City of North Port, Florida, Granting the Peace River Manasota Regional Water Supply Authority Permission to Construct A Portion of the Regional Integrated Loop System Phase 2B Interconnect Project within the Jurisdiction of the City of North Port, Florida; Providing for Incorporation of Recitals; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Attachments:** [Resolution](#)  
[Letter](#)  
[Contract](#)

**RES. NO.**  
**2022-R-64** A Resolution of the City Commission of the City of North Port, Florida, Approving the Partial Release of Easement for Florida Department of Transportation Sidewalk Maintenance within the Utility Easement Along Tamiami Trail as Described in Instrument No. 2021214234 of Sarasota County Official Records; Providing for Incorporation of Recitals; Providing for Recording; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Attachments:** [Resolution](#)

## **5. GENERAL BUSINESS:**

**22-3561** Discussion and Possible Action on Proposed Mural and Funding Source for Sponsorship Wall at the North Port Aquatic Center.

**Attachments:** [Commission Minutes June 6, 2019](#)  
[Art Advisory Board Minutes April 12, 2022](#)  
[Presentation](#)  
[Proposal](#)

**22-3565** Discussion and Possible Action Regarding a Commission Policy on Commission Retreats.

**Attachments:** [FS 286.011](#)  
[FS 286.0113](#)  
[FS 286.0114](#)  
[Policy No 2021-05](#)

**6. 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.)

**7. COMMISSION COMMUNICATIONS:**

- [22-2525](#) Commissioner McDowell's Report
- [22-2526](#) Commissioner White's Report
- [22-2522](#) Mayor Emrich's Report
- [22-2523](#) Vice Mayor Langdon's Report
- [22-2524](#) Commissioner Luke's Report

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