

CITY CLERK

MAY 23 2018

CITY of NORTH PORT 2 of 5



BOARD - COMMITTEE APPLICATION

Board Preference: Historic and Cultural Advisory Board
 Name: Bill Goetz Date: 5/23/2018
 Home Address: 3339 Avanti Cir. Zip Code: 34287
 Home Phone: 941-876-3537 How long have you lived in North Port? 23 years
 Occupation: Historian
 Name & Address of Business: _____
 Business Phone: _____ Fax #: _____ E-Mail: _____
 Are you retired? Yes _____ No If yes, from what? _____
 Are you currently serving on a City Board/Committee? no

If yes, which Board? _____
 Educational Background: Nokomis Elementary, Venice Area Middle, Venice High, Massachusetts Institute of Technology - Historical Architecture
 Civic Organizations: See Attachment

- Three Personal References (Include address and phone number)
- Dr. George Luer (941) 536-5545 Sarasota
 - Steve Baski (941) 416-1535 North Port
 - Larry Reid (781) 267-8659 North Port

Why do you desire to serve on the above Board/Committee?
To help protect the unique and amazing cultural heritage and historical resources of my city.

PLEASE FORWARD A SIGNED APPLICATION TO THE CITY CLERK IN PERSON OR BY FAX TO 429-7008

To Community Economic Development Advisory Board Applicants: Preference will be given to applicants who are also City residents. It is preferred that a majority of the categories be filled by City residents. However, in cases where local residents are unable or unavailable to fill a specific category, applicants who are not City residents will be considered. Please indicate the membership category for which you are applying. Financial Services; Real Estate; Medical and Healthcare; Development, Engineering, Planning; Higher Education/School Board Member; Home Owners Association board member; Tourism; Diversified Light Industrial/Manufacturing; Public Relations; Land Use Attorney North Port resident with no business or specific organizational affiliation.

Members of the Municipal Firefighters' Pension Trust Fund Board of Trustees; Municipal Police Officers' Pension Trust Fund Board of Trustees; Planning & Zoning Advisory Board; and the Zoning Board of Appeals are required to file a Financial Disclosure Form with the Sarasota County Supervisor of Elections when appointed and on/or before July 1st of each year. Please direct your questions relative to Financial Disclosure and Conflicts of Interest to the City Clerk. Telephone (941) 429-7056. Fax (941) 429-7008.

Bill Goetz
 Applicant's Signature

Revised 09-28-16

- Applied for one of the following:
- History, Culture, Folklore, or architectural history or culture
 - Conservation or curation
 - Architecture or historic or cultural architecture
 - Historic or cultural preservation

CITY CLERK

MAY 23 2018

CITY OF NORTH PORT 1 of 5



COMMISSION APPROVED BOARD/COMMITTEES
VOLUNTEER FORM

The City of North Port has a number of standing Boards and Committees. If you are interested in serving as a member on any of the City's current Boards or Committees, please indicate the same below and complete the attached Board/Committee Application form. Your response will be kept in a file and upon announcement of vacancies you will be contacted to determine continued interest.

PLEASE FORWARD A SIGNED APPLICATION TO THE CITY CLERK IN PERSON OR BY FAX TO 429-7008

- Art Advisory Board
- Audit Committee
- Beautification and Tree/Scenic Highway Committee
- Charter Review Advisory Board
- Citizens Tax Oversight Committee (1-year residency and voter registration requirement per Resolution No. 97-R-14)
- Community Economic Development Advisory Board
- Environmental Advisory Board
- Joint Management Advisory Board
- Municipal Firefighters' Pension Trust Fund¹ (1-year residency requirement)
- Municipal Police Officers' Pension Trust Fund¹ (1-year residency requirement)
- Parks & Recreation Advisory Board
- Planning & Zoning Advisory Board¹ (1-year residency requirement)
- Public Utility Advisory Board¹
- Zoning Board of Appeals¹ (1-year residency requirement)
- Historic and Cultural Advisory Board*

1. **RESIDENCY REQUIREMENT:** All board appointees shall have resided within the City for a period of six months, and that residency must be maintained throughout the term of office, per City Code, Chapter 4, Article I, Section 4-3(b). A one-year residency requirement shall apply to the following quasi-judicial Boards: Planning and Zoning Advisory Board, per Unified Land Development Code (ULDC) Chapter 1, Article III, Section 1-29(B); and the Zoning Board of Appeals, per ULDC Chapter 1, Article III, Section 1-28(B).
2. "All board members are required to attend a city-sponsored seminar on sunshine, public records, and ethics law annually" (see Ordinance 2014-07).
3. The Audit Committee shall consist of five members – a Finance Director or designee; a City Manager or designee; a City employee with financial knowledge appointed by Commission; and two Citizens appointed by other three members (see Ordinance No. 2014-04).
4. Youth aged 14-17 years at the time of appointment and in high school may serve on non-quasi-judicial boards.
5. Applicants for Board appointments are reminded of the provisions of the Florida Statutes as applicable to Conflicts of Interest, Code of Ethics and Government in the Sunshine restrictions.

Patsy C. Adkins
PATSY C. ADKINS, MMC
City Clerk

Revised 09-26-16

Bill Goetz

**Historic and Cultural Advisory Board Application
Attachment**

Historical and Archaeological Related Boards and Advisory Committees:

-Have served and continue to serve on the Sarasota County **Historical Commission** (a Sarasota County Commission advisory board) for the past 7 years.

-Have served and continue to serve on the Sarasota County **Historical Marker Committee** for the past 7 years.

-Served on the Sarasota County **Viva 500 Time Capsule Committee**.

-Helped found and have served since inception on the **Friends of Little Salt Spring** Board of Directors, and have served as Vice President and Education Director for the past 5 years.

-Longtime member of the Warm Mineral Springs/Little Salt Spring Archaeological Society.

Historical and Archaeological Related Accomplishments:

-Helped to organize the Viva 500 Ancient Waters Celebration at Warm Mineral Springs as a fundraiser (over \$4,000.00) for faunal analysis of fossil remains found in Little Salt Spring. The event was also the History & Preservation Coalition of Sarasota County's annual banquet and was catered for 130 people in a tent we had set up by Warm Mineral Spring.

-Helped develop Little Salt Spring Workbook with the Florida Public Archaeology Network.

-Drafted advisory letter from the Historical Commission to the Board of County Commissioners in regards to the conveyance of Little Salt Spring.

-Organized the Ancient Waters Community Forum that was held at the Morgan Center in North Port and was attended by 160 people. We had a panel of 10 experts on the archaeology, history, architecture, hydrology, and exploration of Warm Mineral Springs and Little Salt Spring.

-Event Manager and prop fabricator for Archaeology Works: Little Salt Spring festivals in 2015, 2016, and 2017

- Organized 2016 and 2018 Giving Challenge for Friends of Little Salt Spring. We raised over \$6,000 for our first year!

-Manage the Friends of Little Salt Spring web page and Facebook page.

-Lobbied county and city since purchase to save the historic (1959) Sarasota School of Architecture buildings at Warm Mineral Springs.

-Started a petition that raised 300 signatures (in 10 days) to save the historic (1958) Three Graces Fountain.

-Wrote and was interviewed for several newspaper and magazine articles about the history of the development of Warm Mineral Springs including the Sarasota School of Architecture buildings and the fountain.

-Recovered, was acting custodian, and facilitated donation to the Sarasota County History Center the Carl Clausen Archive and Collection.

5 of 9

-Digitally scanned all Warm Mineral Springs, Little Salt Spring, and Myakkahatchee Site documents in the Clausen Archive.

-Digitally scanned all photos, and slides in the Clausen Archive.

-Recovered, was acting custodian, and facilitated donation of the Hurtado Collection (Goodnow Mound) to the Florida Museum of Art and Culture.

-Helped with interpretation for the now permanent exhibit of the Hurtado Collection at the Florida Museum of Art and Culture.

-Recorded over 5hrs. of oral history from Nona Hurtado (Nona's Site and Nona Spring are named after her).

-Managed the Sarasota County Historical Exhibits and Education Center 2017

Historical Education:

-Historical Architecture Certificate from the Massachusetts Institute of Technology

My Local History Publications List:

- Diving Into the Wells of Time:
North Port's Unique Natural and National Treasures

-Developing the Wells of Time:
History of Development of Warm Mineral Springs
(Peer Reviewed Article)



BOARD - COMMITTEE APPLICATION

CITY CLERK

MAY 10 2018

CITY of NORTH PORT

Board Preference: Historic and Cultural Advisory Board
Name: Chris S. Sterner Date: 10 MAY 2018
Home Address: 2422 Yalta Terrace, North Port, FL Zip Code: 34286
Home Phone: 941-429-2471 How long have you lived in North Port? 15 years
Occupation: Retired
Name & Address of Business: N/A
Business Phone: N/A Fax #: N/A E-Mail: history19@msn.com
Are you retired? Yes [checked] No
Are you currently serving on a City Board/Committee? No
Educational Background: AA from St. Petersburg Junior College, BA in American Studies from Eckerd College in St. Petersburg, MA in History from the University of South Florida in Tampa
Civic Organizations: American Legion Post 159

- Three Personal References (Include address and phone number)
1. Miles Williams, 3540 Monterey Ln, North Port, FL, 941-429-9607
2. Debra Malozi, 2405 Yalta Terrace, North Port, FL, 941-426-7133
3. Kevin Game, 7495 Blutter Rd., North Port, FL, 941-468-0490

Why do you desire to serve on the above Board/Committee?
After serving on the Sarasota County Historical Commission and Historic Preservation Board, I began lobbying in North Port for an arm of the city government to oversee and protect its historic sites.

****PLEASE FORWARD A SIGNED APPLICATION TO THE CITY CLERK IN PERSON OR BY FAX TO 429-7008****

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Chris S. Sterner
Applicant's Signature

* Applied for Historic or cultural preservation

Established by Ordinance 2018-21, adopted by the City Commission on 05-08-2018. Also governed by Advisory Board general legislation in Ordinance No. 2014-07 adopted 02-10-2014 and Ordinance No. 2017-30 adopted 01-09-2018.

Membership consists of 7 Regular members, 2 Alternates with at least four members year-round residents. 4 Members shall be practicing or retired professionals from any of the following disciplines; 1. Anthropology; 2. Real estate, land development, or finance; 3. History, culture, folklore, or architectural history or culture, 4. Conservation or curation; 5. Architecture or historic or cultural architecture; 6. Historic or cultural preservation; 7. Land use planning or historic or cultural preservation planning; 8. Historic or cultural landscape architecture; 9. General or building contractor and 10, Professional engineering. Members serve a two-year term with a 2 term limit.

Meetings are yet to be determined.

Staff Liaison: is yet to be determined.

HISTORIC AND CULTURAL ADVISORY BOARD

<i>TERM EXPIRATION</i>	<i>NAME, ADDRESS, PHONE</i>	<i>DATE APPOINTED</i>
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City of North Port

ORDINANCE NO. 2018-21

AN ORDINANCE OF THE CITY OF NORTH PORT, FLORIDA, AMENDING THE CODE OF THE CITY OF NORTH PORT, FLORIDA, CHAPTER 4 - BOARDS AND COMMITTEES, TO ADD NEW ARTICLE X - HISTORIC AND CULTURAL ADVISORY BOARD, SECTIONS 4-190 TO 4-199, ESTABLISHING THE HISTORIC AND CULTURAL ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODING OF AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of North Port desires to implement a program of historic and cultural preservation related to archeological, architectural, historic, and cultural assets, as well as City history;

WHEREAS, the City desires to create a historic and cultural advisory board for the purpose of advising the Commission on matters of historic and cultural significance within the City; and

WHEREAS, the City Commission of the City of North Port has determined that the proposed code amendments serve the public health, safety, and welfare of the residents of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF NORTH PORT, FLORIDA, AS FOLLOWS:

SECTION 1 - FINDINGS:

1.01 The recitals outlined above are incorporated by reference as findings of fact as if expressly set forth herein.

SECTION 2 – ADOPTION:

2.01 The City Commission hereby approves and adopts the following amendments and additions in strikethrough and underline format to the Code of the City of North Port, Florida:

“Chapter 4 – BOARDS AND COMMITTEES

...

ARTICLE X – HISTORIC AND CULTURAL ADVISORY BOARD

Sec. 4-190 – Establishment.

The historic and cultural advisory board is hereby created and established.

Sec. 4-191 – Membership.

The historic and cultural advisory board shall consist of seven regular members. At least four members shall be year-round residents of the city. Three members shall be residents-at-large. Four members shall be practicing or retired professionals from any of the following disciplines with a demonstrated commitment to historic and cultural preservation; no more than two members shall be from the same discipline:

- (1) Anthropology.
- (2) Real estate, land development, or finance.
- (3) History, culture, folklore, or architectural history or culture.
- (4) Conservation or curation.
- (5) Architecture or historic or cultural architecture.
- (6) Historic or cultural preservation.
- (7) Land use planning or historic or cultural preservation planning.
- (8) Historic or cultural landscape architecture.
- (9) General or building contractor.
- (10) Professional engineering.

Sec. 4-192 – Power and duties.

(a) The historic and cultural advisory board shall serve as an information resource to and advise the city commission on ways to protect, conserve, preserve, enhance, and raise public awareness of the city’s historic and cultural resources.

(b) The historic and cultural advisory board shall:

- (1) Advise the city commission on designation and regulation of historic and cultural sites and structures within the city.
- (2) Identify and recommend designation of historic and cultural landmarks.
- (3) Identify and recommend properties and landmarks potentially eligible for listing on the local and National Register of Historic Places.
- (4) Periodically review the city's inventory of historic and cultural sites and landmarks.
- (5) Identify and make recommendations regarding the city's comprehensive plan, codes, policies, and projects that influence historic and cultural resources.
- (6) Evaluate and make recommendations regarding potential legislation pertaining to historic and cultural resources.
- (7) Evaluate and recommend efforts for increasing public awareness of the city's history, culture, and historic and cultural sites and resources.
- (8) Perform other duties related to protecting, conserving, enhancing, and raising public awareness of the city's historic and cultural resources as the city commission may from time to time direct.

Secs. 4-193 - 4-199 - Reserved.

SECTION 3 - SEVERABILITY:

3.01 If any section, subsection, sentence, clause, phase, or provision of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4 - CONFLICTS:

4.01 In the event of any conflicts between the provisions of this Ordinance and any other Ordinance, the provisions of this Ordinance shall prevail to the extent of such conflict.

SECTION 5 - CODING OF AMENDMENTS:

5.01 In this Ordinance, additions are shown as underlined and deletions as strikethrough. These editorial notations shall not appear in the codified text.

SECTION 6 – EFFECTIVE DATE:

6.01 This Ordinance shall take effect immediately after adoption by the City Commission of the City of North Port, Florida.

READ BY TITLE ONLY at first reading by the City Commission of the City of North Port, Florida in public session the 24th day of April 2018.

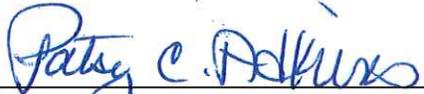
PASSED and DULY ADOPTED by the City Commission of the City of North Port, Florida on the second and final reading in public session this 8th day of May 2018.

CITY OF NORTH PORT, FLORIDA



VANESSA CARUSONE
MAYOR

ATTEST:



PATSY C. ADKINS, MMC
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:



AMBER L. SLAYTON
CITY ATTORNEY