



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Draft City Commission Regular 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, Interim City Clerk*

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Tuesday, February 25, 2020

6:00 PM

City Commission Chambers

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### **CALL TO ORDER**

Mayor McDowell called the meeting to order at 6:00 p.m.

### **ROLL CALL**

**Present:** 5 - Mayor Debbie McDowell, Vice Mayor Jill Luke, Commissioner Christopher Hanks, Commissioner Vanessa Carusone and Commissioner Pete Emrich

### **Also Present:**

City Manager Peter Lear, City Attorney Amber Slayton, Interim City Clerk Heather Taylor, Recording Secretary Susan Hale, Planner Alison Christie, Parks and Recreation Director Sandy Pfundheller, Police Chief Todd Garrison, and Assistant Public Works Director Jennifer Desrosiers.

**The Pledge of Allegiance was led by Ron Carroll.**

### **1. APPROVAL OF AGENDA :**

Mr. Lear requested to remove Items 20-1791 and 20-1965 from the agenda, and spoke to the seller removing a deadline to purchase the property and recommended taking no action on Item RES. NO. 2020-R-06.

Commissioner Carusone dissented to pulling RES. NO. 2020-R-06 due to the need to decide to purchase the property prior to rezone.

Vice Mayor Luke supported pulling the Resolution due to nonrefundable money.

Mr. Lear stated Commission may hear the item without taking action.

Discussion took place regarding reordering the agenda to allow topics with audience participation first.

***A motion was made by Commissioner Carusone, seconded by Commissioner Emrich, to approve the Agenda removing Item 20-1791 and 20-1965, and hearing***

*items in this order: RES. NO. 2020-R-06, CC PLF-19-311, ORD. NO. 2020-12, RES. NO. 2020-R-03, ORD. NO. 2020-04, and 20-1863 after the Consent Agenda. The motion carried by the following vote:*

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

## **2. PUBLIC COMMENT:**

Jeffery Scott: concern with government conduct.

Barbara Lockhart: restoration of Florida Scrub Jay habitats.

Laury Reid: consistency regarding preservation of Scrub Jays on Heron Creek.

Edie Driest: Heron Creek Development of Regional Impact (DRI) order lack of management.

Victor Dobrin: concern with fiduciary responsibility.

## **3. ANNOUNCEMENTS:**

- A. [20-1952](#) Current Vacancies for Boards and Committees and Upcoming Expiration Dates for Boards and Committees

Ms. Taylor read the announcements into the record.

## **4. CONSENT AGENDA:**

Mr. Lear noted Item 20-1811 was requested to be removed from the agenda.

Public Comment:

Rochelle Munroe: Community Education Center parking lot improvements, Item 20-1848.

***A motion was made by Vice Mayor Luke, seconded by Commissioner Emrich, to approve the Consent Agenda, pulling Item 20-1811 for discussion. The motion carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

- A. [19-1583](#) Approve Extension of Agreement No. 2015-40 Between the City of North Port and TPH Holdings LLC, d/b/a The Parts House, for Vehicle and Equipment Parts Management Supply for the Second and Final One Year Term, Per the Unit Prices, Terms and Conditions of the Agreement

***This item was approved on Consent.***

- B. [20-1608](#) Approve Memorandum of Agreement Between Florida Division of Emergency Management and the City of North Port for the Use of the Everbridge Notification Platform at no Cost to the City

***This item was approved on Consent.***

- C. [20-1725](#) Approve Work Assignment No. 2020-02, Under Continuing Contract No. 2016-23, With Consor Engineers, LLC, formerly TKW Consulting Engineers, in the Amount of \$149,922.00 for the AWIA Risk and Resilience Assessment & Emergency Response Plan

*This item was approved on Consent.*

- D. [20-1726](#) Approve the Second Amendment to the PowerDMS, Inc. Software as a Service Agreement Between PowerDMS, Inc. and the City of North Port for a Total Estimated Cost of \$2,986.20

*This item was approved on Consent.*

- E. [20-1795](#) Approve the Traffic Enforcement Agreement With The West Villages Improvement District

*This item was approved on Consent.*

- F. [20-1811](#) Approval of First Amendment to Agreement No. 2017-40, Professional Design and Engineering Services for Warm Mineral Springs Park Master Plan in the Amount of \$1,374,125, Plus a Project Contingency of 5% or \$68,706 for a Not to Exceed Amount of \$1,442,831

Mr. Lear introduced the item.

Ms. Pfundheller spoke to all tasks being included and referenced in the new amendment reformatted by Kimley Horn.

Ms. Slayton addressed clarifying language in the amendment as to placement of amendment provisions.

Ms. Pfundheller clarified Commission direction to restore the buildings after receiving State Historic Preservation guidelines, and draft design drawings being reviewed at a future time.

Discussion ensued regarding preservation of historic and architectural history.

***A motion was made by Vice Mayor Luke, seconded by Commissioner Carusone, to approve Consent Agenda Item 20-1811. The motion carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Discussion ensued regarding progress updates.

***There was a consensus for the City Manager to send monthly updates regarding Warm Mineral Springs Master Plan, Phase II to Commission.***

- G. [20-1828](#) Approve Memorandum of Understanding for the Appointment of Deputy Sheriffs

*This item was approved on Consent.*

- H. [20-1848](#) Approve Contract No. 2020-29 for the Community Education Center Parking Lot Improvements to O-A-K/Florida, Inc. dba Owen Ames Kimball Company in the Amount of \$502,780.40, with a Construction Contingency Amount of \$50,278.04, for a Total Contract not to Exceed Amount of \$553,058.44

*This item was approved on Consent.*

- I. [20-1862](#) Approve a Three-year Tenant Lease Agreement with Air Methods Corporation, Inc. and the City of North Port for Designated Space at Fire Station 81, 4980 City Center Blvd., North Port for \$19,656.00 Per Year with 3% Annual Escalator for Office/Living Space to Operate Air Medical Transport Services

*This item was approved on Consent.*

- J. [20-1869](#) Approve the Memorandum of Understanding between The City of Tallahassee on behalf of the Tallahassee Police Department and the City of North Port for the utilization of the Electronic License and Vehicle Information System (ELVIS)

*This item was approved on Consent.*

- K. [20-1876](#) Approve the Vested Interest in K9s, Inc. K9 Vest Recipient Application and Acceptance of Bullet and Stab Protective Vests and Other Assistance for Current and Future K9 Officers

*This item was approved on Consent.*

- L. [20-1880](#) Approve the Federal Bureau of Investigation (FBI) National Vehicle Lease, Vehicle Use Agreement - NON-FBI Task Force Officer, Authorizing a Selected Officer of the North Port Police Department to be Provided a Leased Vehicle by the Federal Bureau of Investigations, at no Cost to the City, for Use With Assignments as a Task Force Officer to the FBI

*This item was approved on Consent.*

- M. [CC](#)  
[SAP-20-015](#) Award Funds from the Special Event Assistance Program to San Pedro Catholic Church in the Amount of \$2,000 to Cover the Costs of City Fees and/or Resources Associated with the February 28, 2020 -- March 1, 2020, Community Festival Event

*This item was approved on Consent.*

- N. [20-1791](#) Appoint David MacIntyre on the Public Utility Advisory Board to Serve a Second Two-Year Term from February 27, 2020 to February 27, 2022

*Item 20-1791 was removed from the Agenda.*

- O. [20-1810](#) Appoint Richard Rieth to the Citizens Tax Oversight Committee to Serve a Two-Year Term from February 25, 2020 to February 25, 2022

*This item was approved on Consent.*

- P. [20-1836](#) Appoint Norbert Schneider as a Regular Member to the Planning and Zoning Advisory Board, to Serve a Four-Year Term from February 25,

2020 to February 25, 2024

*This item was approved on Consent.*

- Q. [20-1840](#) Appoint Pauline Strickler as a Regular Member of the Art Advisory Board, to Serve a Two-Year Term from February 25, 2020 to February 25, 2022

*This item was approved on Consent.*

- R. [20-1866](#) Appoint Judy Anderson to the Beautification & Tree/Scenic Highway Committee to Serve a Two-Year Term from February 25, 2020 to February 25, 2022

*This item was approved on Consent.*

- S. [20-1842](#) Appoint Mary Dougherty to the Community Economic Development Advisory Board as the Development, Engineering or Planning Representative to Serve a Two-Year Term from February 25, 2020 to February 25, 2022

*This item was approved on Consent.*

- T. [20-1859](#) Rescind the January 28, 2020 Motion to Approve the November 26, 2019 Commission Meeting Minutes as Presented and Approve the November 26, 2019 City Commission Meeting Minutes as Amended

*This item was approved on Consent.*

- U. [20-1910](#) Rescind the November 26, 2019 Motion to Approve the October 7, 2019 Commission Workshop Minutes as Presented and Approve the October 7, 2019 Commission Workshop Minutes as Amended

*This item was approved on Consent.*

- V. [20-1956](#) Approval of Minutes for the December 5, 2019 Commission Special Meeting, January 6, 2020 Commission Workshop (No Quorum), January 7, 2020 Commission Strategic Planning Session, January 16, 2020 Commission Strategic Planning Session, January 17, 2020 Convocation of Governments, January 28, 2020 Commission Regular Meeting, February 3, 2020 Commission ULDC Workshop, February 4, 2020 Commission Regular Meeting.

*This item was approved on Consent.*

## **6. PUBLIC HEARINGS:**

### **RESOLUTIONS:**

- E. [RES. NO. 2020-R-06](#) A Resolution of the City of North Port, Florida, Authorizing the Acquisition of Real Property Located on Talon Bay Drive in North Port, Florida and Described as Parcel Identification Number 0791080007; Providing for

Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Ms. Taylor read the Resolution by title only.

Mr. Lear introduced the item including optional agreement to buy the property, legal change to be made to the agreement and replied to Commission questions regarding procurement exemption form being included in packet, property on Toledo Blade Boulevard and Commerce Parkway area, Pan American property, intent of relocating current utility facility operations to new location, and night dispatch for emergency services.

Ms. Slayton provided clarification regarding the verbiage in the Resolution regarding "the trust", the ability to input a clarifying parenthetical phrase, seller to pay all outstanding taxes, and ability to add additional language for late fees and penalties.

Mr. Lear replied to questions regarding tax certificates and tax deed applications issued on the property, and current City-owned property on water and sewer.

Ms. Slayton addressed the standard title search at closing and seller responsible or outstanding encumbrances.

Mr. Lear spoke to the Utilities Department looking to expand.

Ms. Desrosiers spoke to site selection, inclusion of City-owned property, clarified the City-owned property being insufficient to build, and addressed the 107 parcels.

Ms. Slayton replied to Commission questions regarding changes to the deadline annotated in the agreement, and changes must be agreeable to both parties.

Mr. Lear replied to questions regarding the sellers willingness to provide an extension of the option date, non-refundable funds required to be paid when the agreement is approved, and property under contract.

Ms. Slayton addressed the agreement effective date, and no Commission action resulting in no agreement.

Mr. Lear spoke to asking price, and property appraisal.

Discussion continued regarding continuing to look for alternate property in a centralized location.

PUBLIC COMMENT

Charles Reinl: expressed support for a central location.

Ronnie Carroll: expressed opposition of location.

Robert Lincoln: expressed concern with the content in the Resolution.

Len Zullo: expressed opposition of the item and lack of environmental studies.

Leonard Fitchlee: noisy truck, stormwater management issues.

Craig Lipaj: expressed opposition of the item and lack of environmental studies.

Scott Franksen: expressed concern regarding floodplain management.

William Spalter: expressed concern with methodology used to determine property values and impact on property values.

David Pavesic: expressed opposition of the item, and spoke to criteria used to select location.

Ted Allen: expressed concern with methodology used.

Kathy Garrity: history of Talon Bay, property value, and rating for residential impact.

Linda Street: expressed concern with impact on property value.

Nancy Thurnherr: expressed concern with noise pollution and chemical spills.

Laura Mueller: expressed opposition of the item

Steven Gordon: planning for future.

Michael Kusz: expressed concern with committing to open ended costly process, lack of central location, and site selection.

Pat Thompson: expressed concern with air pollution, water pollution, and fiduciary duties.

Richard Schreep: expressed concern with appraisal and spoke to alternate location.

Judy Leach: expressed opposition of the item.

Betty Seddon: expressed opposition of the item.

Terry Holovachur: expressed concern with clause and was in agreement regarding limited access to the property.

Judy Plummer: expressed opposition to the item.

Richard Dickson: expressed concerns regarding one ingress and egress and opposed the item.

Richard Ives: expressed concern clear cutting, and soil erosion for the development.

Victor Dobrin: opposed the site and City should find another location.

***There was a consensus to continue the item prior to taking a break.***

***A motion was made by Commissioner Carusone, seconded by Commissioner Emrich, to reject Resolution No. 2020-R-06, the acquisition of said property and the option agreement.***

Discussion followed regarding items included in the agreement at the property owners request, property value, City-owned property, future planning, the Good Neighbor Concept Plan, change in Master Plan, swapping land, truck drive-thru option, noise pollution, appraisals not presented to Commission, wildlife displacement, and Federal Emergency Management Agency (FEMA) maps.

Mr. Lear spoke to property around current location having a covenant for educational/training use, and the rezone being a moot point if property not purchased.

Discussion continued pertaining to a central location on Toledo Blade Boulevard, redesign not addressing many factors, looking next door to Public Works and/or other property centralized to the City.

***The motion carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Discussion ensued regarding further defining of the project's scope.

***A motion was made by Commissioner Carusone, seconded by Commissioner Emrich, to continue this project by looking into purchase of property next to Public Works facility, what remains of the 47 acres on the Pan American property and any other properties that fit the criteria of size necessary and being centralized to the City's service boundaries.***

***A motion was made by Commissioner Hanks, seconded by Vice Mayor Luke, to amend the motion to look at alternative means of acquiring properties outside of the consultants recommendations with the option to swap properties. The motion to amend carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Discussion continued regarding expansion needs of City departments.

Mayor McDowell passed the gavel to Vice Mayor Luke.

***A motion was made by Mayor McDowell, to amend the motion to direct staff to look at this holistically and obtain feedback from other departments pertaining to combining projects. The motion failed for lack of second.***

Vice Mayor Luke passed the gavel back to Mayor McDowell.

***The main motion as amended carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Recess was taken from 8:58 p.m. to 9:15 p.m.

Vice Mayor Luke stated Barbara Lockhart was unable to attend and the presentation of 20-1845 will be rescheduled.

## PETITIONS:

A. [CC](#)  
[PLF-19-311](#)

### Replat, Oasis Phase 2 (QUASI-JUDICIAL)

Ms. Taylor read the petition into the record and swore in all those wishing to provide testimony.

Ex parte communication was disclosed by Mayor McDowell regarding an email that will be forwarded to the City Clerk, and no other Commissioner reported having ex parte communications.

Mr. Lear introduced the item.

Tara Sall, West Villages, being duly sworn, spoke to the petition including inclusion of Lot 93 from Oasis Phase 3.

Ms. Christie, being duly sworn, reviewed the petition including original approval of the plat, consistency, surveyor approval, and compliance with all statutes and regulations.

There was no rebuttal from applicant or staff.

There was no public comment.

There were no questions or comments from the Commission and no closing comments from either party.

***A motion was made by Vice Mayor Luke, seconded by Commissioner Carusone, to approve Petition No. PLF-19-311, Oasis Phase 2 replat. The motion carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich



**ORDINANCES - First Reading:****B. [ORD. NO. 2020-12](#)**

An Ordinance of the City of North Port, Florida, Amending the Non-District Budget for Fiscal Year 2019-20 by Providing for Changes Identified in Exhibit A to Transfer \$8,000,000 From the Sewer Capacity Fee Fund Balance for a Developer Reimbursement Related to the Construction of a Wastewater Treatment Plant and \$82,000 in the Forfeiture Fund from Confiscated Property for Operating Supplies and a Donation for Teen Court; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

***A motion was made by Vice Mayor Luke, seconded by Commissioner Carusone, to read the Ordinance by title only. The motion carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Ms. Taylor read the Ordinance by title only.

Mr. Lear provided an overview of the item.

Discussion took place regarding intent of forfeiture funds, additional funding towards teen court, homeless outreach coordinators, and requirements for use of forfeiture funds not allowing funding towards teen court or homeless outreach coordinator.

Chief Garrison spoke to teen court no longer being under the Drug Free Youth (DFY) and no longer qualifying for donations from the forfeiture fund.

Ms. Slayton reviewed requirements for use of forfeiture funds.

Discussion ensued regarding researching ways to apply forfeiture funds.

Ms. Slayton spoke to the Commission needing facts before pledging funds.

Mr. Lear addressed eliminating the forfeiture fund (teen court) portion of the Ordinance, research needed before encumbering funds, forfeiture fund revenue budgeting, and recommended taking the funds for teen court and place it in Fund Balance.

***A motion was made by Vice Mayor Luke, seconded by Commissioner Carusone, to continue Ordinance No. 2020-12 to March 3, 2020 for only the sewer capacity fee fund.***

Mayor McDowell was not in support of the motion because part of the forfeiture fund includes spending \$51,000 for law enforcement operating supplies, uniforms and equipment.

***The motion and second were withdrawn.***

***A motion was made by Vice Mayor Luke, seconded by Mayor McDowell, to continue Ordinance No. 2020-12 for second reading on March 3, 2020 including everything but donation for teen court portion of forfeiture funds. The motion carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Ms. Slayton clarified expending forfeiture funds properly by resolution with statement attached by Chief of Police.

Mr. Lear spoke to scheduling the discussion for the March 24th meeting, a budget amendment for the \$10,000, and possible changes made between first and second reading.

***There was a consensus for staff to contact teen court and return with a resolution for \$10,000 out of the forfeiture fund by March 24, 2020 to expend that money to teen court.***

Ms. Taylor clarified a resolution cannot be added to an ordinance.

Mr. Lear spoke to adding the donation amount to the ordinance between first and second reading.

***There was a consensus to make an adjustment to Ordinance No. 2020-12 adding the amount of \$10,000 for teen court.***

## RESOLUTIONS continued:

- F. [RES. NO. 2020-R-03](#) A Resolution of the City of North Port, Florida, Adopting City Commission Policy No. 2020-02 Related to the Issuance of Proclamations and Ceremonial Items; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Ms. Taylor read the Resolution by title only and suggested changing the title and striking "upon City Commission approval" and replacing with "upon complete processing."

Discussion ensued regarding additional conversation required, and the Key to the City needs to be a distinguished cause.

***A motion was made by Commissioner Carusone, seconded by Vice Mayor Luke, to continue the item and come back two months. The motion carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

## ORDINANCES - Second Reading:

- H. [ORD. NO. 2020-04](#) An Ordinance of the City of North Port, Florida, Establishing the Central Parc Community Development District, Pursuant to Chapter 190, Florida Statutes; Specifying General and Special Powers of the District; Describing the External Boundaries of the District; Providing for the Administration, Operation, Maintenance, and Financing of the District; Naming the Initial Members of the Board of Supervisors for the District; Providing for the Distribution of Facilities and Services; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Ms. Taylor read the Ordinance by title only.

Mr. Lear introduced the item.

There were no questions from the Commission and no public comment.

***A motion was made by Vice Mayor Luke, seconded by Commissioner Emrich, to approve Ordinance No. 2020-04. The motion carried by the following vote:***

**Yes:** 4 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks and Commissioner Emrich

**Absent:** 1 - Commissioner Carusone

## **7. GENERAL BUSINESS:**

**B. [20-1863](#)** Discussion and Possible Action Regarding the City Clerk and/or Deputy City Clerk Positions

Ms. Taylor introduced the item, spoke to acronyms, and explained online high performance leadership academy.

Discussion ensued pertaining to taking action and advertising for a Deputy City Clerk.

Mr. Lear spoke to the process of negotiating contracts.

***A motion was made by Vice Mayor Luke, seconded by Mayor McDowell, to appoint Ms. Taylor as City Clerk negotiating a contract using the current contracts of Charter Officers as a template and working with Human Resources, City Attorney and City Manager. The motion carried by the following vote:***

**Yes:** 4 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks and Commissioner Emrich

**Absent:** 1 - Commissioner Carusone

Discussion ensued regarding the Deputy City Clerk position being hired as a Charter Officer, and addressing the issue after the referendum.

Ms. Taylor spoke to local floater city clerks.

Mr. Lear addressed searching for interim qualified administrative help.

Discussion continued concerning using the Florida League of Cities as a resource.

***There was a consensus to direct City Manager and Interim City Clerk to find temporary help for the City Clerk Department and address filling the Deputy City Clerk position after the Charter referendum in November.***

## **5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES**

**A. [20-1845](#)** Barbara Lockhart: Sandhill Crane Area Mapping

***This item was postponed to March 24, 2020.***

## **6. PUBLIC HEARINGS:**

### **ORDINANCES - Second Reading continued:**

**G. [ORD. NO. 2020-09](#)** An Ordinance of the City of North Port, Florida, Amending Section 2-54 of the Code of the City of North Port, Florida, Related to Proclamations at City

Commission Meetings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date

Ms. Taylor read the Ordinance by title only.

There were no questions from the Commission and no public comment.

Mayor McDowell passed the gavel to Vice Mayor Luke.

***A motion was made by Mayor McDowell, seconded by Commissioner Carusone, to continue Ordinance No. 2020-09 to coincide with the same meeting taking place with Resolution No. 2020-R-03. The motion carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

Vice Mayor Luke passed the gavel back to Mayor McDowell.

### **ORDINANCES - First Reading continued:**

- C. [ORD. NO. 2020-13](#) An Ordinance of the City of North Port, Florida Amending the Code of the City of North Port, Florida Section 4-151 Regarding the Membership of the Economic Development Advisory Board; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date

Discussion ensued regarding postponing the item.

***A motion was made by Vice Mayor Luke, to read Ordinance No. 2020-13 by title only. The motion failed due to lack of a second.***

***A motion was made by Commissioner Carusone, seconded by Vice Mayor Luke, to to reschedule the remaining items on the agenda to the next regular meeting with the exception of the presentation scheduled to March 5, 2020. The motion carried by the following vote:***

**Yes:** 5 - Mayor McDowell, Vice Mayor Luke, Commissioner Hanks, Commissioner Carusone and Commissioner Emrich

***This item was continued to the next regular meeting.***

### **RESOLUTIONS continued:**

- D. [RES. NO. 2020-R-05](#) A Resolution of the City of North Port, Florida, Authorizing the City Manager or Designee to Sign and Execute the Hazard Mitigation Grant Program Application for the Rehabilitation of Water Control Structure 113; Incorporating Recitals: Providing for Conflicts; Providing for Severability; and Providing an Effective Date

***This item was continued to the next regular meeting.***

### **ORDINANCES - Second Reading continued:**

- I. [ORD. NO. 2019-15](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code Related to Fences, by Amending Section 53-3, Section 53-240, and Section 61-3; Providing for Conflicts; Providing for

Severability; Providing for Codification; and Providing an Effective Date

*This item was continued to the next regular meeting.*

**7. GENERAL BUSINESS continued:**

- A. [20-1965](#) Discussion and Possible Action Regarding Skate Park Mural Selection  
*This item was removed from the Agenda.*
- C. [20-1901](#) Discussion and Possible Action Regarding Heron Creek Scrub Jay Management Plan  
*This item was continued to the next regular meeting.*
- D. [CC](#) Discussion and Possible Action Regarding North Port Neighborhood  
[GEN-17-026](#) Revitalization Plan Implementation Strategy  
*This item was continued to the next regular meeting.*
- E. [20-1940](#) Discussion and Possible Action Regarding Commission Challenge Coins  
*This item was continued to the next regular meeting.*

**8. PUBLIC COMMENT:**

Katherine Prophet: scrub jays on Heron Creek.

**9. COMMISSION COMMUNICATIONS:**

- A. [20-1960](#) Commissioner Emrich's Update  
Nothing to report.
- B. [20-1961](#) Commissioner Carusone's Update  
Nothing to report.
- C. [20-1962](#) Commissioner Hanks' Update  
Nothing to report.
- D. [20-1963](#) Vice Mayor Luke's Update  
Nothing to report.
- E. [20-1964](#) Mayor McDowell's Update  
Nothing to report.

**10. ADMINISTRATIVE AND LEGAL REPORTS:**

- A. [20-1950](#) City Manager Report  
Nothing to report.
- B. [20-1972](#) City Attorney Report  
Nothing to report.
- C. [20-1959](#) Interim City Clerk Report  
Nothing to report.

**11. ADJOURNMENT:**

Mayor McDowell adjourned the meeting at 10:37 p.m.

City of North Port, Florida

By: \_\_\_\_\_  
Debbie McDowell, Mayor

Attest: \_\_\_\_\_  
Heather Taylor, Interim City Clerk

Minutes approved at the Commission Regular Meeting this \_\_\_\_ day of \_\_\_\_\_, 2020.