



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda 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, City Clerk

Tuesday, July 14, 2020

6:00 PM

City 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) Speakers may comment under Public Comment at the beginning and ending of each meeting on any issue that is related to City Business whether or not the item is scheduled on the Agenda, with the exception of Quasi-Judicial Items; (2) Speakers may comment on all scheduled Agenda Items and Quasi-Judicial items at the time the item is being discussed. Please indicate on the Speaker Card by writing Public Comment if you wish to speak under that portion of the meeting or specify the individual agenda item you wish to speak to. Please wait until you are recognized by the presiding Officer, state your name 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

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. This comment period shall be limited to three (3) minutes to speak. If there is insufficient time to hear all speakers, the City Commission will hear those wishing to address them, and who have completed speaker cards during the second Public Comment Section.)

3. ANNOUNCEMENTS

- A. [20-2415](#) Current Vacancies and Upcoming Expirations for Boards and Committees

Attachments: [Announcements](#)

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. [20-1875](#) Approve First Amendment to City of North Port, Florida and Anvil Land and Properties, Inc.(Now Platinum Investments North Port, LLC) Water and Wastewater System Standard Developer's Agreement

Attachments: [Standard Developer's Agreement](#)
[Amendment to Standard Developer's Agreement](#)
[Special Warranty Deed Instrument # 2019146763](#)
[Florida Division of Corporation Documents](#)

- B. [20-2277](#) Approve Grant Application to the Florida Division of Historic Resources in the Amount of \$500,000 for the Rehabilitation of the Warm Mineral Springs Entry Building, Spa Building and Trellis

Attachments: [Grant Application](#)

- C. [20-2345](#) Approve Application and Acceptance of the 2020 Bulletproof Vest Grant for Replacement Body Armor for Police Officers in the Amount of \$10,218 if Awarded

Attachments: [BVP Application Announcement](#)
[BVP Application Submittal 2020](#)
[BVP Receipt of Application 2020](#)

- D. [20-2372](#) Approve the Medicaid Managed Care (MCO) Supplemental Program Letters of Agreement with Florida Community Care, LLC, Best Care Assurance, LLC d/b/a Vivida Health, and WellCare of Florida, Inc. d/b/a Staywell and Authorize the City Manager to Execute Future Medicaid Managed Care Supplemental Program Letters of Agreement Provided there are no Substantive Changes

Attachments: [Letter of Agreement Florida Community Care \(MCO\)](#)
[Letter of Agreement Vivida Health \(MCO\)](#)
[Letter of Agreement Staywell-Wellcare \(MCO\)](#)

- E. [20-2374](#) Approve the Memorandum of Understanding Between the City of North Port and the Southwest Florida Police Benevolent Associations Regarding Wage Adjustments

Attachments: [Tentatively Agreed to MOU from PBA](#)
[Collective Bargaining Agreement with PBA](#)

- F. [20-2378](#) Approve the Utilization of Pasco County Contract IFB-JV-17-222 for Additional Integration and Programming Services from Benro Enterprises, Inc. DBA Rocha Controls for the Water Treatment Plant SCADA Server Upgrade Project, for a Project Total of \$34,595.00
- Attachments:** [Procurement Request Form with Quote](#)
[Pasco County IFB-JV-222 Contract Documents](#)
[Bid Tabulation](#)
[Florida Division of Corporations Documents](#)
- G. [20-2344](#) Approve Application and Acceptance of the Community Grant from the Walmart Foundation in the Amount of \$2,500 to be Used for Shop with a Cop
- Attachments:** [Walmart Foundation Grant Information - Community Grant](#)
- H. [20-2346](#) Cash Receipts Summary Report for May 2020
- Attachments:** [Cash Receipts Summary - May 2020](#)
- I. [20-2387](#) Ratification of Emergency Order No. 2020-11 Order Terminating Emergency Order No. 2020-08 Relating to Temporary Procurement Processes and the Conduct of Public Procurement Meetings by Communications Media Technology, and Emergency Order No. 2020-12 Order Terminating Emergency Order No. 2020-03 Regarding the Suspension of In-Person Attendance and In-person Public Comment at Public Meetings
- Attachments:** [Emergency Order 2020-11 Terminating Order 2020-08 Regarding Procurement](#)
[Emergency Order 2020-12](#)
- J. [20-2288](#) Rescind the March 3, 2020 Motion to Approve the January 14, 2020 Commission Meeting Minutes as Presented and Approve the January 14, 2020 City Commission Meeting Minutes as Attached
- Attachments:** [01-14-2020 Amended Commission Minutes](#)
- K. [20-2416](#) Approval of Minutes for the June 16, 2020 Commission Budget Workshop, June 17, 2020 Commission Budget Workshop, and June 18, 2020 Commission Budget Workshop
- Attachments:** [06-16-2020 Minutes](#)
[06-17-2020 Minutes](#)
[06-18-2020 Minutes](#)

5. RECOGNITIONS:

- A. [20-2186](#) 2020 Greenest Citizen Award Presented by City Arborists George Murphy & David Jayroe

6. PUBLIC HEARINGS:**ORDINANCE - First Reading:**

- A. [ORD. NO. 2020-23](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida to Establish a Buy American Preference, by Amending Section 2-402 – Definitions and Creating Section 2-421 – Buy American Preference; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date

Attachments: [Ord No 2020-23 - First Reading - Buy American Preference](#)

7. GENERAL BUSINESS:

- A. [20-2373](#) Review City Manager Performance Evaluation

Attachments: [City Manager Annual Evaluation 2020 - Mayor McDowell](#)
[City Manager Annual Evaluation 2020 - Vice Mayor Luke](#)
[City Manager Annual Evaluation 2020 - Commissioner Carusone](#)
[City Manager Annual Evaluation 2020 - Commissioner Emrich](#)
[City Manager Annual Evaluation 2020 - Commissioner Hanks](#)
[City Manager Evaluation Summary 2020](#)
[City Manager Annual Evaluation 2020 - Self Evaluation](#)
[City Manager Employment Agreement](#)

- B. [20-2300](#) Discussion and Possible Action Regarding Florida League of Cities Legislative Policy Committee Appointments

- C. [20-2414](#) Discussion and Possible Action Regarding Updating the Commission and Charter Officer Photo Outside of Commission Chambers

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. This comment period shall be limited to three (3) minutes to speak. If there is insufficient time to hear all speakers, the City Commission will hear those wishing to address them, and who have completed speaker cards during the second Public Comment Section.)

9. COMMISSION 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.