



# 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*  
*Phil Stokes, Commissioner*  
*David Duval, Commissioner*  
*Demetrius Petrow, Commissioner*

#### **APPOINTED OFFICIALS**

*Jerome Fletcher, City Manager*  
*Michael Fuino, City Attorney*  
*Heather Faust, City Clerk*

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Tuesday, May 19, 2026

6:00 PM

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.

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. Public comment is limited to three 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.

**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.

## **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.)

### **3. ANNOUNCEMENTS**

- A. [26-0143](#) Announcement of Current Advisory Board and Committee Vacancies

Attachments: [Vacancy List](#)

#### **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. [26-0287](#) Approve the First Amendment to Contract No. 2024-07 for Professional Engineering Services for Solid Waste Transfer Station Design By and Between the City of North Port, Florida, and Geosyntec Consultants, Inc., in the Amount of \$166,210.00 for Additional Permitting and Design Services for the Solid Waste Transfer Station Located at Parcel Identification Number 1128227630 and Pavement Improvements for the Pan American Recycling Center Located at 5455 Pan American Boulevard, North Port, Florida, 34287, for a Total Amount of \$980,840.00.

Attachments: [First Amendment to Contract](#)  
[Contract No. 2024-07](#)  
[February 25, 2025, Minutes](#)  
[November 23, 2021 Minutes](#)  
[Procurement Form](#)  
[Florida Division of Corporations](#)

- B. [26-0541](#) Approve the Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue From Local Option Fuel Tax Levied Pursuant to Section 336.025(1)(b), Florida Statutes, Among Sarasota County and Municipalities Within Sarasota County for the 5-Cent Local Option Gas Tax.

Attachments: [2026 Interlocal Agreement Local Option Fuel Tax](#)

- C. [26-0542](#) Approve the Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue From Local Option Fuel Tax Levied Pursuant to Section 336.025(1)(b), Florida Statutes, Among Sarasota County and Municipalities Within Sarasota County for the 6-Cent Local Option Gas Tax.

Attachments: [2026 Interlocal Agreement Local Option Fuel Tax](#)

- D. [26-0573](#) Approve the Interlocal Agreement Between Charlotte County on Behalf of the Coastal and Heartland National Estuary Partnership (CHNEP) and City of North Port for Services Supporting CHNEP's Comprehensive Conservation and Management Plan, Authorize the First Work Assignment in the Amount of \$230,000 When Issued, and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents for the First Work Assignment After Legal Review.

**Attachments:**     [Interlocal Agreement](#)  
[Project Application](#)  
[Revised Funding](#)

- E.     [26-0607](#)     Approve Work Assignment No. 2023-40.003 IT2-2026 - I&I - CIPP - Freemont Street and LS-21 with Insituform Technologies, LLC for Cured in Place Pipe Lining of Areas Identified of High Inflow & Infiltration Around Freemont Street and Lift Station 21 in the Amount of \$896,857.35

**Attachments:**     [Work Assignment No. 2023-40.003 IT2-2026 Assignment, Assumption, and First Amendment to Contract No. 2023-40.003 Contract No. 2023-40.003 Request for Bid 2023-40 Award Recommendation Request for Bid 2023-40 Florida Division of Corporations Documents](#)

- F.     [26-0608](#)     Approve Work Assignment No. 2026-05 Asset Management Phase 3 With Black & Veatch Corporation for the Utilities Department Asset Management Program Support in the Amount of \$484,724.00.

**Attachments:**     [Work Assignment No. 2026-05 Continuing Contract No. 2025-12.02 Truth-In-Negotiations Certificate Florida Division of Corporation Documents](#)

- G.     [26-0613](#)     Approve the 2026 Suncoast Summer Reading Challenge Letter of Agreement Between the Patterson Foundation and City of North Port.

**Attachments:**     [Agreement](#)  
[May 27, 2025 Meeting Minutes](#)

- H.     [26-0640](#)     Approve Work Assignment No. 2026-06 with CDM Smith, Inc. for Mechanical Integrity Testing of North Port Deep Injection Wells IW-1 & IW-2 in the Amount of \$246,971.41.

**Attachments:**     [Work Assignment No. 2026-06 with Scope and Fee Schedule Continuing Contract No. 2025-12.04 Truth-In-Negotiations Certificate Florida Division of Corporations Documents](#)

- I.     [26-0645](#)     Approve Award of Request for Bid (RFB) 2026-18 for Purchase of Duty Handguns and Accessories From GT Distributors, Inc. in the Total Amount of \$198,300.72.

**Attachments:**      [Notice of Intent to Award](#)  
[Award Recommendation Memo](#)  
[Bid Tabulation](#)  
[GT Distributors, Inc. Submittal](#)  
[RFB No. 2026-18](#)  
[Due Diligence Review](#)  
[Florida Division of Corporations](#)

- J.      [26-0647](#)      Approve the Fifteenth Amendment to Construction Manager at Risk Contract No. 2023-17.004 for Construction Services Contract Phase II by and Between the City of North Port, Florida, and Jon F. Swift, Inc. for Hurricane Ian Damage Repairs at the Hillsborough Booster Station Located at 17113 West Hillsborough Boulevard Port Charlotte, Florida, 33954, and the Myakkahatchee Creek Water Treatment Plant Located at 5655 North Port Boulevard, North Port, Florida, 34287, in the Amount of \$283,885.00.

**Attachments:**      [Contract Amendment No. Fifteen](#)  
[Contract No. 2023-17.004](#)  
[Florida Division of Corporations Document](#)

- K.      [26-0693](#)      Approve and Authorize the City Manager to Execute the Memorandum of Understanding Between the City of North Port, Florida, and the American Federation of State, County and Municipal Employees (AFSCME) Local 3432 Regarding Pesticide Applicator Certification Specialty Pay.

**Attachments:**      [Memorandum of Understanding](#)

- L.      [26-0705](#)      Approve the Utilization of the Following Lake County, Florida, Contracts: 1) 22-730A With All Safe Industries, Inc. (Louisville, KY); 2) 22-730B With Bennett Fire Products Company, LLC (Woodstock, GA); 3) 22-730C With Fisher Scientific Company, LLC (Tampa, FL); 4) 22-730D With Henry Schein, Inc. (Melville, NY); 5) 22-730E With Life-Assist, Inc. (Rancho Cordova, CA); 6) 22-730G With Municipal Emergency Services, Inc. (Sandy Hook, CT); 7) 22-730H With Municipal Equipment Company (Orlando, FL); 8) 22-730I With North American Fire Equipment Co. Inc. (Decatur, AL); 9) 22-730J With TechnicalRescue.com, Inc. (Cooper City, FL); and 10) 22-730K With Ten-8 Fire & Safety, LLC, for Fire Equipment, Supplies, and Services on an As-Needed Basis in an Amount Not to Exceed \$2,090,000 Annually Through the Term Ending July 31, 2027, and Authorize the City Manager to Approve any Modifications or Terminations in Concurrence With Lake County.

**Attachments:**      [Contract Award and Solicitation](#)  
[Contract 22-730A - All Safe Industries, Inc.](#)  
[Contract 22-730B - Bennett Fire Products Company, Inc.](#)  
[Contract 22-730C - Fisher Scientific Company, LLC](#)  
[Contract 22-730D - Henry Schein](#)  
[Contract 22-730E - Life-Assist, Inc.](#)  
[Contract 22-730G - Municipal Emergency Services, Inc.](#)  
[Contract 22-730H - Municipal Equipment Company](#)  
[Contract 22-730I - North American Fire Equipment Co., Inc.](#)  
[Contract 22-730J - TechnicalRescue.com](#)  
[Contract 22-730K - Ten-8 Fire & Safety, LLC](#)

M.      [26-0726](#)      Approve the April 21, 2026 City Commission Regular Minutes.

**Attachments:**      [Minutes](#)

## **5. GENERAL BUSINESS:**

A.      [26-0665](#)      Discussion and Possible Action Regarding the Revised General Terms and Selection of a Parcel Map Option to Facilitate Development of a Conservation Easement Between the City of North Port and Big Waters Land Trust, Inc. for a Portion of the Warm Mineral Springs Park Property Located at 12200 San Servando Avenue, North Port, Florida 34287.

**Attachments:**      [Revised General Terms](#)  
[Parcel Map Option A](#)  
[Parcel Map Option B](#)  
[May 27, 2025 Minutes](#)  
[September 10, 2024 Minutes](#)

## **6. PUBLIC HEARINGS:**

### **ORDINANCE - Second Reading:**

A.      [ORD. NO. 2026-11](#)      An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code to Consolidate the Revenue Account Formerly Known as the Tree Fund into the Environmental Protection Fund by Amending Section 6.1.3.; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; And Providing an Effective Date.

**Attachments:**      [Ordinance No. 2026-11, Second Reading](#)  
[Ordinance No. 2026-11, First Reading](#)

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

- B. [ORD. NO. 2026-13](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Appendix A - City Fee Schedule; Amending Parks and Recreation - General Fees and Facility Rental Fees; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

**Attachments:** [Ordinance - First Reading](#)  
[February 2, 2026 Meeting Minutes](#)  
[March 2, 2026 Meeting Minutes](#)  
[Business Impact Estimate](#)

- C. [ORD. NO. 2026-16](#) An Ordinance of the City of North Port, Florida, Related to the City's Solid Waste Services; Amending Chapter 62 and Chapter 66 of the Code of the City of North Port, Florida; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

**Attachments:** [First Reading - Ordinance](#)  
[Business Impact Estimate](#)

#### **RESOLUTION:**

- D. [RES. NO. 2026-R-25](#) A Resolution of the City Commission of The City of North Port, Florida, Repealing and Replacing Resolution No. 2007-R-36; Granting Authority to the Director of the Parks & Recreation Department, or His or Her Designee, for the Recruitment and Payment of Athletic Officials; Adopting an Independent Contractor Fee Agreement; Adopting a Fee Schedule and Pay Invoice for Independent Contractor Athletic Officials; Providing for Incorporation of Recitals; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Attachments:** [Resolution No. 2026-R-25](#)  
[Resolution No. 07-R-36](#)  
[October 9, 2007 Meeting Minutes](#)  
[Benchmarking](#)

- E. [RES. NO. 2026-R-31](#) A Resolution of the City Commission of the City of North Port, Florida, Terminating Portions of Utility Grant of Easements in Sections 28, 29, 32, and 33, Township 39 South, Range 21 East Located in Sarasota County Florida; Providing for Incorporation of Recitals; Providing for Partial Termination and Release of Easements; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Attachments:**      [Resolution No. 2026-R-31](#)  
[Resolution No. 2025-R-12](#)  
[Resolution No. 2024-R-09](#)  
[Developers Agreement](#)

- F.      [RES. NO. 2026-R-35](#)      A Resolution of the City Commission of the City of North Port, Florida, Authorizing a Corrective Deed in the Conveyance of ±63 Acres of Real Property Located in the Northeast Quarter of Section 3, Township 40 South, Range 20 East, Bearing Sarasota County Property Appraiser Parcel Identification Number 0797001100 as Previously Adopted Through Resolution No. 2025-R-21; Providing For Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Attachments:**      [Resolution No. 2026-R-35](#)  
[Resolution No. 2025-R-21](#)  
[November 12, 2024, Meeting Minutes](#)  
[April 8, 2025, Meeting Minutes](#)  
[Restated Agreement](#)

- G.      [RES. NO. 2026-R-36](#)      A Resolution of the City Commission of the City of North Port, Florida, Accepting a Non-Exclusive Permanent Access Utility Easement and an Exclusive Permanent Lift Station Easement Located on a Portion of the Parcel Lying in Section 10, Township 40 South, Range 20 East, Sarasota County Florida, Sarasota County Property Appraiser Parcel Identification Number 081100-0002; Providing for Incorporation of Recitals; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

**Attachments:**      [Resolution No. 2026-R-36](#)  
[2019 Amended and Restated Utilities Agreement](#)

### **GENERAL BUSINESS - Continued:**

- B.      [26-0735](#)      Discussion and Possible Action to Rescind the Motion Made During the City Commission Regular Meeting on May 5, 2026, Regarding Agenda Item No. 26-0611 Directing the City Manager to Explore Event Sponsorship Opportunities and/or a Sponsorship Program.

### **7. 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.)

### **8. COMMISSION COMMUNICATIONS:**

- A.      [26-0061](#)      Commissioner Duval's Communications

- B. [26-0062](#) Commissioner Stokes' Communications
- C. [26-0063](#) Mayor Emrich's Communications
- D. [26-0064](#) Vice Mayor Langdon's Communications
- E. [26-0065](#) Commissioner Petrow's Communications

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

- A. [26-0161](#) City Clerk's Monthly Report  
  
*Attachments:* [Public Record Requests Log](#)  
[Fiscal Year to Date Requests - Closed Status](#)  
[Open Requests by Status Chart](#)
- B. [26-0724](#) City Attorney's Monthly Report  
  
*Attachments:* [Commission Directives to the City Attorney](#)  
[Matter List \(Redacted\)](#)
- C. [26-0737](#) City Manager's Monthly Report  
  
*Attachments:* [City Manager Report - May 2026](#)

## **10. 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. 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.

The North Port City Hall is accessible in accordance with the Americans with Disabilities Act (ADA). Designated, accessible parking is available on the west side of City Hall, with building access from the parking area. Accommodations and translation services are available at no cost. Any person requiring a reasonable accommodation to participate in this meeting is asked to contact the City Clerk's Office at least 48 hours in advance by email at [cityclerk@northportfl.gov](mailto:cityclerk@northportfl.gov) or by telephone at (941) 429-7270. Persons using TTY/TDD may access this number via the Florida Relay Service by dialing 711.

**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.