



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda City Commission Special Meeting

### *CITY COMMISSIONERS*

*Alice White, Mayor*  
*Phil Stokes, Vice Mayor*  
*Pete Emrich, Commissioner*  
*Barbara Langdon, Commissioner*  
*Debbie McDowell, Commissioner*

### *APPOINTED OFFICIALS*

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

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Thursday, July 25, 2024

9:00 AM

City Commission Chambers

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### Employee Health Center

This meeting will utilize Communications Media Technology for hybrid purposes.

Amended to add attachment to Item No. 24-1098 and amended to add Item Nos. 24-0836, 24-1001, 24-1070, 24-1078, 24-1080, 24-1103, and 24-1108.

**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. GENERAL BUSINESS:**

- A.**     [24-1098](#)     Discussion and Possible Action to Move Forward with Preliminary Plans for the Establishment and Funding of an Employee Healthcare Center Utilizing Funds From Budgeted Savings in the Amount of \$1,124,773 for the Proposed Fiscal Year 2025 Budget.
- Attachments:**     [Healthcare Center 2024](#)
- B.**     [24-0836](#)     Discussion and Possible Action Regarding Approval to Transition the City of North Port Tribute Program Relating to Tree, Bench and Paver Donations from a City Commission Approved Program to an Administrative Regulation.
- Attachments:**     [04-13-15 City Commission Meeting Minutes](#)  
                              [09-25-18 City Commission Meeting Minutes](#)  
                              [Ordinance No. 2018-52](#)  
                              [Veterans Park Advisory Committee 2023 Annual Report](#)  
                              [04-9-24 City Commission Regular Meeting Minutes](#)  
                              [Summary of the FY 2024-2025 Proposed Fee Changes](#)  
                              [Administrative Regulation - Tribute Program](#)
- C.**     [24-1001](#)     Discussion and Possible Action Regarding the Removal of the Single-Family (SF) Lots in the Constitution Drive Area From the Sarasota County Land Acquisition List in Order to Consider Properties That May be More Likely to be Acquired for Conservation Purposes (Requested by Mayor White).
- D.**     [24-1070](#)     Discussion and Possible Action Regarding Approval of the June 27, 2024, Commission Budget Workshop Meeting Minutes

**Attachments:**     [Draft Minutes](#)  
[Amended Draft Minutes](#)  
[Correspondence](#)

- E.     [24-1078](#)     Discussion and Possible Action Regarding Approval of the June 24, 2024 Commission Workshop Meeting Minutes.

**Attachments:**     [Draft Minutes](#)  
[Amended Draft Minutes](#)  
[Correspondence](#)

- F.     [24-1080](#)     Discussion and Possible Action Regarding Approval of the June 3, 2024 Commission Workshop Meeting Minutes.

**Attachments:**     [Draft Minutes](#)  
[Amended Draft Minutes](#)  
[Correspondence](#)

- G.     [24-1103](#)     Discussion and Possible Direction Regarding Amendments to the Development Review, Planning & Zoning, and Natural Resources Fees in City Code Appendix A – City Fee Structure, to Provide for Consistency with the Proposed Unified Land Development Code.

**Attachments:**     [Draft Fee Schedule](#)  
[Informational Notes on Existing Fee Schedule](#)

- H.     [24-1108](#)     Discussion and Possible Action Regarding City Commission Policy #2021-01 - City Commission Travel Expense Policy and Consolidation of Commissioner Budgets for Expenses for Training Education and Travel and Per Diem (Requested by Commissioner McDowell).

**Attachments:**     [City Code Division 2 - Travel Reimbursement Policy](#)

#### **4. PUBLIC COMMENT:**

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#### **5. 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.