



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular Meeting

CITY COMMISSIONERS

Linda M. Yates, Mayor
Vanessa Carusone, Vice-Mayor
Christopher B. Hanks, Commissioner
Debbie McDowell, Commissioner

APPOINTED OFFICIALS

Jonathan R. Lewis, City Manager
Mark Moriarty, City Attorney
Patsy Adkins, City Clerk

Tuesday, January 24, 2017

6:00 PM

CITY COMMISSION CHAMBERS

**AMENDED #1 AGENDA - ITEM 6.H. 17-0782 Repeal of the Streetlight Moratorium.
REMOVED FROM AGENDA AND ADDED TO THE AGENDA FOR THE ROAD AND
DRAINAGE DISTRICT MEETING BEING HELD AT 4:00 P.M. ON JANUARY 24, 2017.**

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting: (1) Comments on items not scheduled on the Agenda or Consent Agenda Items that have not been pulled for discussion will be heard under Public Comments; (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the presiding Officer, state your name and address 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 – LINDA M. YATES, MAYOR

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

A. [17-0779](#) Current Vacancies for Boards and Committees.

Attachments: [Current Vacancies for Boards and Committees](#)

- B. [17-0781](#) Upcoming Expiration Dates for Boards and Committees.

Attachments: [Upcoming Expiration Dates for Board Members](#)

3. 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 not scheduled on the Agenda. 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.)

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, and Public input will be allowed on the withdrawn items only.)

- A. [17-0778](#) Approval of Minutes for the November 19, 2016 Commission Special Meeting Canvassing of Elections; November 22, 2016 Commission Regular Meeting; December 1, 2016 Commission Recognition Meeting; December 6, 2016 Commission Workshop Meeting.

Attachments: [11-19-2016 Commission Special Meeting](#)
[11-22-2016 Commission Regular Meeting](#)
[12-01-2016 Commission Recognition Meeting Minutes](#)
[12-06-2016 Commission Workshop Meeting](#)

- B. [17-0780](#) Appointment of a North Port Resident appointed by the Commission to the Firefighters' Pension Board of Trustees.

Attachments: [Application and backup material](#)

- C. [16-0745](#) Cash Receipts Summary - November 2016

Attachments: [Cash Receipts Summary 113016](#)

- D. [17-0772](#) Disposition of surplus assets by an appropriate fashion per City Ordinance No. 06-29 Sec. 2-410 set forth in F.S. 274.02(1).

Attachments: [Listing of Assets for Disposal](#)

- E. [16-0641](#) BlueAlly Tegile SAN Purchase in the amount of \$131,565.06.
- Attachments:** [Piggy Back Form and Contract](#)
[BlueAlly Tegile Installation Quote SO308100-3](#)
[BlueAlly T4200 Contract Price Quote 309638A](#)
[BlueAlly T4200 Market Price Quote 310187](#)
[GS-35F-303DA Clause Details](#)
[Contractor Information](#)
[Florida Division of Corporations](#)
- F. [16-0679](#) Piggyback request to purchase precast restroom/concession building for Butler Park, Project P14BMF, in the amount of \$157,295.
- Attachments:** [Leesburg Concrete quote AA-2016-219D](#)
[Leesburg Concrete Exemptions Form](#)
[Lake County 16-0214 Contract](#)
[Lake County Precast Bldg Bid 06-0214 Full Bid w Best Final 2016](#)
[Florida Department of Corporations document](#)
[Butler Park History](#)
[20 x 20 RR with Consession floorplan](#)
- G. [16-0709](#) Interagency Agreement Between the Sarasota County Sheriff's Office and the City of North Port.
- Attachments:** [Interagency Agreement Between the Sarasota County Sheriff's Office and the C](#)
[Previous Interagency Agreement Between the Sarasota County Sheriff's Office.](#)
- H. [17-0767](#) Federal Fiscal Year (FFY) 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Florida JAG Direct application.
- Attachments:** [Byrne Grant Application'2016'.pdf](#)
[SLA 17-2119](#)

5. PUBLIC HEARINGS:

- A. [17-0764](#) VPA-16-196 West Villages Village "A" Pattern Plan Amendment, west of River Road, north of West Villages Parkway (Quasi-Judicial)
- Attachments:** [VPA-16-staff report](#)
[Village A Amendment Increase to Units Nov 2016](#)

- B. [16-0719](#) Ordinance No. 2016-42, second reading, Petition No. TXT-16-221, Amending the City of North Port Unified Land Development Code (ULDC) Chapter 53, permitting of chickens in the Residential Zoning District.

Attachments: [Ordinance No. 2016-42](#)
[Sarasota County Ordinance No. 2016-44](#)
[City of Sarasota Report on Urban Chicken Ordinance](#)

6. GENERAL BUSINESS:

- A. [17-0783](#) Update and direction regarding the potential of the Atlanta Braves Spring training being located in North Port
- B. [17-0751](#) Discussion and possible action regarding the awarding of funds from the Special Event Assistance Program to the United Way South Sarasota County (UWSSC) in the amount of \$85.00 to cover the cost of renting the Dallas White Park Pavilion.

Attachments: [Braves North Port letter January 2017](#)
[West Villages_010917](#)

Attachments: [Special Event Assistance Program application and supporting documents](#)

- C. [16-0740](#) West Villages Improvement District (WVID) Consent to Acquisition of Real Property-Utility Site

Attachments: [Staff Report WVID Consent to Aquisition-Utility Site](#)
[Concent and Exhibit A](#)
[WVID Site Expansion Utility Site letter](#)

- D. [16-0616](#) Termination of Memorandum of Understanding Between Charlotte County Utilities and City of North Port for Utilities Payment Check Processing.

Attachments: [Memorandum of Understanding Between Charlotte County and City of North Po](#)
[Notice of termination of Memorandum of Understanding](#)

- E. [17-0787](#) Update Deputy City Clerk Employment Agreement

- F. [17-0775](#) North Port Area Chamber of Commerce request to use Commission Chambers for two Candidate Forums

Attachments: [Request from Chamber of Commerce date 01062017](#)

G. [17-0777](#) Plantation and Panacea Blvd within the Woodlands CDD

Attachments: [Amended Order after rehearing](#)
[Notice of Appeal from Straley Robin Vericker Attorneys at Law dated November](#)
[Article II Section 42 North Port Administrative Code](#)
[Interoffice memorandum from City Attorney 11292016](#)

H. [17-0782](#) Repeal of the Streetlight Moratorium. ADDED TO THE AGENDA FOR
THE ROAD AND DRAINAGE DISTRICT MEETING AND REMOVED
FROM THE COMMISSION REGULAR MEETING BEING HELD AT
6:00 P.M. ON JANUARY 24, 2017.

Attachments: [Public Works Policy PW-31 dated April 10, 2014.](#)
[March 22, 2010 Road & Drainage District Meeting Backup](#)
[September 24, 2012 Road & Drainage District Meeting Backup](#)
[October 26, 2012 Workshop Backup Material](#)
[March 29, 2013 Workshop Backup Material](#)
[North Port City Code Chapter 66 - R & D District Enabling Legislation](#)
[City Attorney Memorandum dated March 16, 2011](#)

7. PUBLIC COMMENT:

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8. SCHEDULING OF WORKSHOPS:**9. COMMISSION REPORTS:****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. These materials include staff reports, which explain in detail the item before the Commission and the reason for the recommendation. The materials may also include resolutions or ordinances, which are proposed for adoption. 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 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.