



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular Meeting

CITY COMMISSIONERS

Christopher B. Hanks, Mayor
Debbie McDowell, Vice-Mayor
Vanessa Carusone, Commissioner
Peter Emrich, Commissioner
Jill Luke, Commissioner

APPOINTED OFFICIALS

Peter Lear, City Manager
Amber L. Slayton, City Attorney
Kathryn Peto, City Clerk

Tuesday, December 11, 2018

1:00 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

The invocation was provided by Pastor David Schutte of Edgewater United Methodist Church followed by the Pledge of Allegiance led by the Commission.

PLEDGE OF ALLEGIANCE – LED BY THE COMMISSION

1. APPROVAL OF AGENDA – COMMISSION

2. ANNOUNCEMENTS

A. [18-885](#) Current Vacancies for Boards and Committees.

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

B. [18-886](#) 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 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.)

4. PRESENTATIONS

- A. [18-863](#) Presentation by Rich Suggs: Partnership for Creative Economies

Attachments: [12-11-2018 City Commission Regular Meeting 100pm item 4A Presentation Pro](#)

5. PUBLIC HEARINGS:

- A. [18-872](#) Ordinance No. 2018-59, first reading, amending Article VIII, Section 2 - Procurement of the City's Administrative Code to allow for Public-Private Partnerships unsolicited proposals.

Attachments: [Public Private Partnership Presentation](#)

[Ord 2018-59. P3. final for first reading](#)

[12-11-2018 City Commission Regular Meeting 100pm item 5A Presentation Pro](#)

- B. [18-873](#) Ordinance 2018-43, Petition TXT-18-171, Prohibition on Well Stimulation (Fracking) for Oil and Natural Gas Exploration

Attachments: [Ordinance 2018-43.pdf](#)

[Staff Report, TXT-18-171](#)

- C. [18-874](#) Ordinance No. 2018-40, Petition TXT-18-165, Prohibition on Phosphate Mining, Second Reading

Attachments: [Ordinance 2018-40.pdf](#)

[Staff Report, TXT-18-165](#)

- D. [18-890](#) Resolution No. 2018-R-34, Statewide Stormwater Treatment Rule

Attachments: [Resolution No. 2018-R-34](#)

[NP Red Tide Nitrogen Powerpoint](#)

- E. [18-866](#) Petition No. PLF-18-199, Islandwalk at the West Villages, Phase 7, Plat (Quasi-Judicial)

Attachments: [PLF-18-199, PZAB Staff Report with Attachments](#)

[D- Plat](#)

- F. [18-864](#) DMA-18-247, Amendment to DMP-15-030 to allow for an additional waiver

from the Urban Design Standards related to building appearance for the US 41 Corridor/Activity Center #1.

Attachments: [Hampton North Port Proposed Elevations](#)
[Staff Report DMA-18-247 with Exhibits](#)
[12-11-2018 City Commission Regular Meeting 100pm item 5F Material Provider](#)

6. GENERAL BUSINESS:

- A. [18-857](#) Annual Water Demand Projections

Attachments: [2019-2039 Annual Water Demand Projections](#)
[2018-2038 Commission approved Water Demand Projection](#)
[North Port Water Demand and Supply Projections Chart](#)
[PRMRWSA Master Water Supply Contract](#)
[Amendment 1 to PRMRWSA Master Water Supply Contract](#)
[Amendment 2 to PRMRWSA Master Water Supply Contract](#)

7. 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. [18-887](#) Approval of Minutes for the November 19, 2018 Commission Special Meeting; November 27, 2018 Commission Regular Meeting.

Attachments: [11-19-2018 City Commission Special Meeting Minutes](#)
[11-27-2018 City Commission Regular Meeting Minutes](#)

- B. [18-854](#) Cash Receipts Summary - October 2018

Attachments: [Cash Receipts Summary 103118](#)

- C. [18-798](#) Utilization of Lake County contract 17-0606I for the purchase of wildland firefighter protective clothing from North America Fire Equipment Co., Inc. (NAFECO) in accordance with contractual discounted pricing in a total amount not-to-exceed \$128,000.

Attachments: [NAFECO Quote](#)
[Competitive Exemptions Form](#)
[2019 Lake County Modification of Contract](#)
[Lake County Contract 17-0606I](#)
[Florida Division of Corporations](#)

- D. [18-809](#) Utilize the Florida Department of Management Services Contract number 25100000-18-1 for Motor Vehicles to purchase two (2) replacement Ford Transit Connect Vans in the estimated total of \$46,870.10 from Garber Ford, Inc.

Attachments: [Exemption Form Garber Ford Inc](#)
[Florida Department of Management Services Contract Number 25100000-18-1](#)
[Exhibits to the Florida Department of Management Services Contract Number 2](#)
[Florida Department of Management Services Contract ITB 03-25100000-A](#)
[Garber Ford, Inc. Quote and Contract Number 25100000-18-1 Price Sheet](#)
[Vehicle Overview](#)
[Purchase Comparison](#)
[Vehicle Repair History Report](#)
[Equipment & Fleet Replacement Score Sheet](#)
[PowerPoint Presentation](#)
[Florida Division of Corporations Document](#)

- E. [18-825](#) RFB No. 2018-59 for Janitorial Services for the City of North Port to 3H Service Systems, Inc., in an annual amount of \$148,334.52 plus additional services on an “as-required” basis per the terms and conditions in the solicitation and authorize the City Manager to approve options to renew for two additional one-year terms per the terms & conditions in the solicitation.

Attachments: [Notice of Intent to Award](#)
[Award Recommendation Memo](#)
[Bid Tabulation](#)
[3H Service Systems, Inc Submittal](#)
[RFB 2018-59 Janitorial Services](#)
[PowerPoint Presentation](#)
[Florida Division of Corporations Document](#)

- F. [18-812](#) One-year renewal 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 per the unit prices, terms and conditions of the Agreement.

Attachments: [Renewal Agreement Letter](#)
[Agreement No. 2015-40 TPH Acquisition, LLLP, dba The Parts House](#)
[TPH Holdings, LLC, Consent Letter for Name Change](#)
[Florida Division of Corporations Document](#)

- G. [18-828](#) Cooperative Funding Agreement between the Southwest Florida Water Management District and the City of North Port for North Port Water Distribution System Looping (N979).

Attachments: [SWFWMD Cooperative Funding Agreement N979](#)

- H. [18-837](#) Sole source procurement of a new Freightliner chassis and re-chassis the Braun patient compartment from ambulance CID #71614 with Ten-8 Fire Equipment, Inc. for an estimated total of \$226,711.

Attachments: [Sole Single Source Form - Ten-8 Fire Equipment, Inc](#)
[Ten-8 Fire Equipment, Inc. Equipment Proposal and Specifications](#)
[Braun Industries, Inc. Sole Source Letter](#)
[Statement of Limited Warranty #80-R2-0201](#)
[Vehicle Overview](#)
[Vehicle Repair History](#)
[Equipment & Fleet Replacement Score Sheet](#)
[PowerPoint Presentation](#)
[Florida Division of Corporations Document](#)

- I. [18-843](#) Procurement of stationary bypass pumps for lift station hardening utilizing Sourcewell (formerly known as NJPA) Contract No. 012418-TPM

Attachments: [Competitive Exemption Form](#)
[Thompson Pump Quote and Verified Pricing](#)
[Sourcewell RFP #012418](#)
[Proposal Evaluations](#)
[Proposal Comment and Review](#)
[Sourcewell Contract Acceptance and Award](#)
[Florida Division of Corporations](#)

- J. [18-832](#) Memorandum of Understanding (MOU) Between the City of North Port and the Suncoast Professional Firefighters and Paramedics, Local No. 2546, I.A.F.F.

Attachments: [Legal Review of MOU](#)
[MOU - City of North Port and IAFF](#)

- K. [18-879](#) Amendment No. 1 to the MOU between the Florida Department of Highway Safety and Motor Vehicles and City of North Port.

Attachments: [Amendment No. 1 to the MOU between the Florida Department of Highway Safety and Motor Vehicles and City of North Port](#)
[MOU for Law Enforcement Agency Access to Driver and Vehicle Information Database](#)

- L. [18-867](#) Appointment of Cory Hutchinson for a second term as a Regular Member to the Charter Review Advisory Board.

Attachments: [Application and Backup](#)

- M. [18-870](#) Appointment of Melina Frederick and James Scheidel as Regular Members to the Parks & Recreation Advisory Board.

Attachments: [Applications and Backup Material](#)

- N. [18-858](#) Appointment of Alice Olejnik as a Regular Member to the Citizens' Tax Oversight Committee.

Attachments: [Application and Backup Material](#)

8. PUBLIC COMMENT:

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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. 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, 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.