



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular 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

Tuesday, July 23, 2024

10:00 AM

City Commission Chambers

This meeting will utilize Communications Media Technology for hybrid purposes.

Amended to update Item No. 24-1103.

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. 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. ANNOUNCEMENTS

- A. [24-0216](#) 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. [CTA-24-051](#) Approve the Consent by the City of North Port, Florida to the Acquisition of Real Property by the West Villages Improvement District for a part of Tract 312, Gran Paradiso Infrastructure

Attachments: [Staff Report with Exhibits](#)
 [Consent to Acquisition](#)

- B. [CTA-24-072](#) Approve the Consent by the City of North Port, Florida to the Acquisition of Real Property by the West Villages Improvement District for Parcel ID# 0803001010

Attachments: [Staff Report with Exhibits](#)
 [Consent to Acquisition](#)

- C. [24-0739](#) Approve the Application to the Fiscal Year 2024 Federal Community Projects Funding Request Program for Two Mobile Command Units, and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review.

- D. [24-0815](#) Approve Amendment of the Application to the Resilient SRQ Community Development Block Grant-Disaster Recovery Program in the Amount of \$10,314,000 for the Reconstruction of the Myakkahatchee Creek Bridge over Price Boulevard and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review, Should the Grant be Awarded to the City.

Attachments: [Letter from City Manager](#)
[Original Application](#)

- E. [24-0846](#) Approve the Application to the Florida Local Government Cybersecurity Grant Program for Email Security Gateway Capabilities and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review, Should the Grant be Awarded to the City.

- F. [24-0849](#) Approve the Application for the 2024 Patrick Leahy Bulletproof Vest Partnership Grant in the Amount of \$10,800.00, and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review, Should the Grant be Awarded to the City

Attachments: [Application](#)

- G. [24-0853](#) Approve the First Amendment to the Tenant Lease Agreement Between the City of North Port and the Department of Health in Sarasota County for space at the Family Service Center

Attachments: [First Amendment to Lease Agreement](#)
[Lease Agreement](#)

- H. [24-0930](#) Approve the Award of Funds From the Special Event Assistance Program to People for Trees, Inc. in Support of the Tour de North Port Event to be Held on October 20, 2024, in an Amount up to, and Not to Exceed, \$500 to Cover the Costs of City Fees and Services.

Attachments: [Application for Assistance](#)
[Fee Overview](#)
[Community Assistance Account Overview FY2025](#)
[Resolution 2018-R-17](#)

- I. [24-0931](#) Approve the Second Amendment to Agreement No. 2021-41, Professional Engineering Services for Cranberry Boulevard/Hillsborough Boulevard Intersection Improvements Design & Permitting for Lighting Design Modifications to Scope and Price with Kimley-Horn and Associates, Inc. in the Amount of \$20,615

Attachments: [Second Amendment to Agreement](#)
[First Amendment to Agreement](#)
[Original Agreement](#)
[Purchasing Agreement Amendment Form](#)
[Meeting Minutes October 24, 2023](#)
[Meeting Minutes March 22, 2022](#)
[Florida Division of Corporations Document](#)

- J. [24-0936](#) Approve the Acceptance of a Roca Bite Training Suit Donated by the

Retired Law Enforcement Association of Southwest Florida.

Attachments: [Letter from Retired Law Enforcement Association of Southwest Florida](#)
[Photo - Roca Bite Training Suite](#)

- K. [24-0945](#) Authorize the Mayor to Sign a Letter Rescinding Grant ID: 3X067 Awarded to the City of North Port under the Florida Department of Law Enforcement Drone Replacement Program.

Attachments: [Letter](#)
[Memorandum - Request to Rescind Grant Award](#)
[Drone Replacement Program Financial Assistance Agreement](#)
[Drone Replacement Program Valuation Calculations](#)

- L. [24-0954](#) Approve the First Amendment to the Paymentus Master Services Agreement for a New Statement of Work Between the City of North Port and Paymentus Corporation and Statement of Work for Payment Processing of Electronic Payments Related to Requests for Public Records in the Amount of \$8,750.00.

Attachments: [First Amendment to Agreement](#)
[Statement of Work](#)
[Agreement](#)
[Florida Division of Corporations Document](#)

- M. [24-0965](#) Approve the Fifth Amendment to Construction Manager at Risk Contract No. 2023-17.004 for Construction Services Contract, Phase II With Jon F. Swift, Inc. in the Amount of \$92,757, for Hurricane Ian Repairs at the East Kayak Launch at Water Control Structure 106.

Attachments: [Fifth Amendment to Contract](#)
[Contract](#)
[Work Assignment 2024-34FM](#)
[Florida Division of Corporations Document](#)

- N. [24-0976](#) Approve the Sixth Amendment to Construction Manager at Risk Contract No. 2023-17.004 for Construction Services Contract, Phase II with Jon F. Swift, Inc. in the Amount of \$108,196, for Hurricane Ian Repairs at the West Kayak Launch at Water Control Structure 106.

Attachments: [Sixth Amendment to Contract](#)
[Contract](#)
[Work Assignment 2024-35FM](#)
[Florida Division of Corporations Document](#)

- O. [24-0977](#) Approve the Seventh Amendment to Construction Manager at Risk Contract No. 2023-17.004 for Construction Services Contract, Phase II With Jon F. Swift, Inc. in the Amount of \$116,038, for Hurricane Ian Repairs at the Kayak Launch at Water Control Structure 101.

Attachments: [Seventh Amendment to Contract](#)
[Contract](#)
[Work Assignment 2024-36FM](#)
[Florida Division of Corporations Document](#)

- P. [24-0980](#) Approve the Construction Contract No. 2024-15 - Construction of North Port Utilities Administration and Warehouse Facilities with Seagate Development Group, LLC. in the Amount of \$28,944,372.00 with a Contingency of \$1,499,718.00, for a Total Amount of \$30,444,090.00.

Attachments: [Contract](#)
[Notice of Intent to Award](#)
[Award Recommendation Memo](#)
[Bid Tabulation](#)
[Submittal by Seagate Development Group, LLC](#)
[RFB No. 2024-15 and Addenda](#)
[Florida Division of Corporations Document](#)

- Q. [24-0989](#) Approve the Third Amendment to Construction Manager at Risk Contract No. 2023-17.002 for Construction Services Contract, Phase II With Halfacre Construction Company in the Amount of \$14,686.59, for Hurricane Ian Repairs at Kirk Park.

Attachments: [Third Amendment to Contract](#)
[Contract](#)
[Work Assignment 2024-10FM](#)
[Florida Division of Corporations Document](#)

- R. [24-0988](#) Approve the Fourth Amendment to Construction Manager at Risk Contract No. 2023-17.002 for Construction Services Contract, Phase II With Halfacre Construction Company in the Amount of \$37,160.42, for Hurricane Ian Repairs at Oaks Park.

Attachments: [Fourth Amendment to Contract](#)
[Contract](#)
[Work Assignment 2024-7FM](#)
[Florida Division of Corporations Document](#)

- S. [24-0990](#) Approve the Award of Funds From the Special Event Assistance Program to North Port Area Chamber of Commerce in Support of the Business-to-Business Expo to be Held on August 13, 2024, in an Amount up to, and Not to Exceed, \$500 to Cover the Costs of City Fees and Services.

Attachments: [Application for Assistance](#)
[Fee Overview](#)
[Community Assistance Account Overview FY2024](#)
[Resolution 2018-R-17](#)

T. [24-0994](#) Approve the Memorandum of Understanding Between the United States Attorney for the District of Columbia, the Metropolitan Police Department of Washington D.C., and the City of North Port Police Department Personnel to Participate in the 2025 Presidential Inauguration.

U. [24-1079](#) Approve the Construction Manager at Risk Contract No. 2024-16.001 for Preconstruction Services, Phase I, with Ajax Building Company, LLC in the Amount of \$359,186.09, for Design Support, Coordination, Project Scheduling, Design and Equipment Evaluation and Recommendations, and a Guaranteed Maximum Price for Project PD21PE, New Police Headquarters.

Attachments: [Contract](#)
[Request for Proposal](#)
[Addendum 1](#)
[Addendum 2](#)
[Ajax Proposal](#)
[Recommendation and Ranking](#)
[Recommendation to Negotiate](#)
[Notice of Intent to Award](#)
[Commission Meeting Draft Minutes - May 14, 2024](#)
[Commission Meeting Draft Minutes - April 23, 2024](#)
[Commission Meeting Minutes - April 1, 2024](#)
[Florida Division of Corporations Document](#)

V. [24-1083](#) Approve the Appointment of Larry Langston as a Regular Member of the Parks & Recreation Advisory Board, to Serve a Term From June 23, 2024, to June 23, 2027.

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

W. [24-1085](#) Approve the Appointment of William Hadovski as an Alternate I Member of the Veterans Park Advisory Committee, to Serve a Term From June 23, 2024, to June 23, 2027.

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

X. [24-1087](#) Approve the Re-Appointment of William English as a Regular Public-At-Large Member of the Veterans Park Advisory Committee, to Serve a Term From July 23, 2024, to July 23, 2027.

Attachments: [Application and Backup](#)
 [Florida Statutes 112.3143](#)

- Y. [24-1089](#) Approve the Re-Appointment of Donald Bailey as a Regular Member With Amvets Post 312 Preference of the Veterans Park Advisory Committee, to Serve a Term From July 23, 2024, to July 23, 2027.

Attachments: [Application and Backup](#)
 [Florida Statutes 112.3143](#)

- Z. [24-1090](#) Approve the Appointment of Bella North as a Regular Member of the Environmental Advisory Board, to Serve a Term From June 23, 2024, to June 23, 2027.

Attachments: [Application and Backup](#)
 [Florida Statutes 112.3143](#)

- AA. [24-1097](#) Approve the June 26, 2024 City Commission Special Meeting Minutes

Attachments: [Minutes](#)

5. PUBLIC HEARINGS:

ORDINANCE - FIRST READINGS:

- A. [ORD. NO. 2024-25](#) An Ordinance of the City of North Port, Florida, Rezoning ± 27.7816 Acres of Land Located South of S. Tamiami Trail (US-41) East of S. West Villages Parkway in Sections 32 and 33, Township 39 South, Range 20 East of Sarasota County and Further Described in Instrument No. 2015141220 in Official Records of Sarasota County, from No Zoning Designation District (NZD) Classification to Village (V) Classification; Amending the Official Zoning Map; Providing for Findings; Providing for Filing of Approved Documents; Providing for Severability; Providing for Conflicts; and Providing an Effective Date (Petition No. REZ-24-079). (QUASI-JUDICIAL)

Attachments: [Ordinance - First Reading](#)
 [Staff Report with Exhibits](#)
 [Staff Presentation](#)

- B. [ORD. NO. 2024-26](#) An Ordinance of The City of North Port, Florida, Amending the Village E Village District Pattern Plan (West Villages AKA Wellen Park); Amending the Unified Land Development Code to Reference the Amended Village District Pattern Plan; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; Providing for Codification; And Providing an Effective Date (Petition No. VPA-24-078). (QUASI-JUDICIAL)

Attachments: [Ordinance - First Reading w/amended Exhibit A](#)
[Staff Report with Exhibits](#)
[Staff Presentation](#)
[Proposed Village E VDPP - amended strikethrough and underlined](#)
[Proposed Village E VDPP - amended clean copy](#)
[Ordinance - Presented at PZAB](#)
[Proposed Village E VDPP - Presented at PZAB](#)
[Letter to SMH from Wellen Park 7-10-24](#)

ORDINANCE - SECOND READINGS:

- C. [ORD. NO.](#) An Ordinance of the City of North Port, Florida, Calling for a Referendum
[2024-07](#) Question to be Placed Before the Qualified Electors of the City of North
Port, Florida at the November 5, 2024 General Election; Providing a
Referendum Question Determining Whether to Amend the City Charter to
Authorize the City Commission to issue Debt in Certain Circumstances
Without Prior Voter Approval; Providing for the Full Text of the Proposed
Charter Amendment; Providing Findings; Providing for an Effective Date
for the New Charter Language if the Proposed Charter Amendment is
Approved; Providing for the Filing of the Ordinance with the Sarasota
County Supervisor of Elections; Providing for Publication of the Text of the
Proposed Charter Amendment; Providing for Filing with the Florida
Department of State if the Proposed Charter Amendment is Approved;
Providing for Conflicts; Providing for Severability; and Providing an
Effective Date.

Attachments: [Ordinance - Second Reading](#)
[Ordinance - First Reading](#)
[Presentation - First Reading](#)
[Draft July 9 2024 Commission Regular Meeting Minutes](#)
[June 26, 2024 Commission Meeting Action Report](#)

- D. [ORD. NO.](#) An Ordinance of the City of North Port, Florida, Amending the City of North
[2024-09](#) Port Comprehensive Plan, Volume I; Repealing Chapter 1, Planning
Framework; Amending Chapter 2, Future Land Use Element; Repealing
and Replacing the Future Land Use Map; Amending Chapter 3,
Transportation Element; Amending Chapter 4, Utilities Element; Amending
Chapter 5, Conservation Element; Amending Chapter 6, Recreation and
Open Space Element; Amending Chapter 7, Intergovernmental
Coordination Element; Amending Chapter 9, Public School Facilities
Element; Amending Chapter 10, Capital Improvement Element; Amending
Chapter 11, Economic Development Element; Providing for Findings;
Providing for Adoption; Providing for Transmittal of Documents; Providing
for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Ordinance - Second Reading](#)
[Future Land Use Data Tables - Revised for Second Reading](#)
[Supplemental Data and Analysis - Revised for Second Reading](#)
[Correspondence from State Agencies](#)
[Ordinance No. 2024-09 with Exhibits \(Exhibits Revised 5-24-24\)](#)
[Ordinance No. 2024-09 with Exhibits \(Revised\)](#)
[Supplemental Data and Analysis \(Revised\)](#)
[Future Land Use Data Tables \(Revised\)](#)
[Excerpts from Draft Chapter 3 of the ULDC](#)
[Ordinance - First Reading](#)
[Supplemental Data and Analysis](#)
[Future Land Use Data Tables](#)

- E. [ORD. NO. 2024-11](#) An Ordinance of the City of North Port, Florida, Related to the Construction Traffic Road Fee, Amending the Code of the City of North Port, Florida, Section 66-69; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Ordinance - Second Reading](#)
[Business Impact Estimate](#)
[Ordinance - First Reading](#)
[Ordinance No. 2023-21](#)
[Ordinance No. 06-30](#)

ORDINANCE - FIRST READINGS CONTINUED:

- F. [ORD. NO. 2024-13](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code; Repealing All Chapters Except Chapter 29 - Sign Regulations, Creating a New Chapter 1, "General Provisions"; Creating a New Chapter 2, "Development Review"; Creating a New Chapter 3, "Zoning"; Creating a New Chapter 4, "Site Development Standards"; Creating a New Chapter 6, "Natural Resources"; Creating a New Appendix that Includes Definitions and Technical Specifications; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Transmittal of Documents; Providing for Codification; and Providing an Effective Date.

Attachments: [Ordinance - First Reading](#)
[ULDC Re-Write History](#)

- G. [ORD. NO. 2024-14](#) An Ordinance of the City of North Port, Florida, Repealing Chapter 29 of the Unified Land Development Code Relating to "Sign Regulations" and Creating a New Chapter 5 "Signs"; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

Attachments: [Ordinance - First Reading](#)

- H. [ORD. NO. 2024-15](#) An Ordinance of the City of North Port, Florida, Relating to the Official Zoning Map; Repealing Ordinance No. 2010-15 and the Official Zoning Map, as Amended; Adopting a New Official Zoning Map Pursuant to Chapter 1, Article II, Section 1.2.3. of the Unified Land Development Code; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

Attachments: [Ordinance - First Reading](#)
 [Zoning Data Charts](#)

- I. [ORD. NO. 2024-16](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Section 2.82. – Quasi-Judicial Matters, to Provide for Consistency with the Unified Land Development Code; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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

- J. [ORD. NO. 2024-17](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Section 2-511, Related to Fines for Tree Protection Violations; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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

- K. [ORD. NO. 2024-18](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, to Update References for Consistency with the Unified Land Development Code; Amending Chapter 2, Article IV., Division 1. – Hearing Officers; Amending Chapter 4 – Boards and Committees, to Address Commission Liaisons and the Art Advisory Board; Amending Chapter 22, Article II. – Fertilizer and Landscape Management; Amending Chapter 59, Section 59-1 – Parking and Storage of Certain Vehicles on Residential Lots; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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

- L. [ORD. NO. 2024-19](#) An Ordinance of the City of North Port, Florida, Repealing Article 1 and Sections 26-19, 26-20, and 26-22 through 26-35 of Chapter 26 of the Code of the City of North Port, Florida, Relating to Fire Prevention and Protection and Amending the Code of the City of North Port, Florida, Sections 26-1 through 26-20 AND 26-22 through 26-23, Relating to Firesafety and Prevention; Providing Direction for State Fire Marshal

Review; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

Attachments: [Ordinance - First Reading](#)

- M. [ORD. NO. 2024-20](#) An Ordinance of the City of North Port, Florida, Repealing Section 34-1 of the Code of the City of North Port, Florida, Relating to Mobile Food Vendors; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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

- N. [ORD. NO. 2024-21](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, to Update References to the Development Services Department in Chapter 34 - Licenses, Permits and Miscellaneous Business Regulations, Article II – Business Tax Receipts and Article IV – Adult Oriented Businesses; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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

- O. [ORD. NO. 2024-22](#) An Ordinance of the City of North Port, Florida, Relating to Solid Waste; Amending the Code of the City of North Port, Florida, Chapter 62, Solid Waste, Article III. - Collection and Disposal, to Clarify Definitions and Update References; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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

- P. [ORD. NO. 2024-23](#) An Ordinance of the City of North Port, Florida, Relating to the North Port Road and Drainage District and the Construction Traffic Road Fee; Amending the Code of the City of North Port, Florida, Chapter 66, Special Districts, Article III. – Road and Drainage District, to Eliminate Conflicts with the Unified Land Development Code, Update References, Clarify Enforcement Provisions, and Clarify the Timing of the Payment for the Construction Traffic Road Fee; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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

- Q. [ORD. NO. 2024-24](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Chapter 70 – Streets, Sidewalks, and Other Public Places; Creating a New Article IV – Canopy Road Zone

Designation; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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

- R. [ORD. NO. 2024-28](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Chapter 82 – Waterways, Creating a New Article III – Marine Vessel Regulations; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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

6. GENERAL BUSINESS:

- A. [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](#)

- B. [24-0917](#) Discussion and Possible Action Regarding City Code Section 2-511 Regarding the Settlement and Release of Fines and Liens and Foreclosure Actions on Unpaid Liens (Requested by Commissioner McDowell).

Attachments: [City Code Section 2-511](#)
 [Example #1 - Kadashow Ave - Property Liens and Fines](#)
 [Example #2 - Spearman Cr. - Email thread](#)
 [High Lien Property List](#)

- 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](#)**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. 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.)

8. COMMISSION COMMUNICATIONS:

- A. [24-0295](#) Commissioner Emrich's Communications
- B. [24-0263](#) Commissioner McDowell's Communications
- C. [24-0314](#) Mayor White's Communications
- D. [24-1099](#) Commissioner Langdon's Communications

- E. [24-1100](#) Vice Mayor Stokes' Communications

9. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [24-0230](#) City Clerk's Monthly Report

Attachments: [Commission Update](#)
[Public Records Request FY Log](#)
[Closed FY Records Chart](#)
[Open Status FY Records Chart](#)

- B. [24-1071](#) City Attorney's Monthly Report

Attachments: [Commission Directives to the City Attorney](#)
[Matter List \(redacted\)](#)

- C. [24-1072](#) City Manager's Monthly Report

Attachments: [City Manager Report July 2024](#)
[City Manager Contingency Account Report June 30, 2024](#)

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. 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.