



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda City Commission Regular Meeting

### *CITY COMMISSIONERS*

*Debbie McDowell, Mayor*

*Jill Luke, Vice Mayor*

*Christopher Hanks, Commissioner*

*Pete Emrich, Commissioner*

*Vanessa Carusone, Commissioner*

### *APPOINTED OFFICIALS*

*Peter Lear, City Manager*

*Amber L. Slayton, City Attorney*

*Heather Taylor, City Clerk*

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Tuesday, April 14, 2020

10:00 AM

Virtual Meeting - Zoom

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### Notice of Virtual Meetings and Instructions to Watch and/or Participate in Virtual Meeting

- A. [20-2173](#) Meeting Notice and Instructions

**Attachments:** [Notice and Instrcutions](#)

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

### 1. APPROVAL OF AGENDA

### 2. ANNOUNCEMENTS

- A. [20-2170](#) Current Vacancies for Boards and Committees and Upcoming Expiration Dates for Boards and Committees

**Attachments:** [Current Vacancies for Boards and Committees and Upcoming Expiration Dates](#)

### 3. PUBLIC COMMENT:

### 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. [19-1599](#) Approve the Amended Tenant Lease Agreement with AARP Foundation, Inc., for Suite B104 and Suite B105 at the Family Service Center

**Attachments:** [AARP Intent To Lease Additional Space Letter](#)  
[Restated and Amended Lease Agreement City and AARP Foundation Inc](#)

- B. [20-1865](#) Approve Amendment No. 1 to Contract No. 2020-14 with Spectrum Underground Inc., in the Amount of \$27,773.00 for the Bobcat Trail Force Main Replacement Project, for a Total Contract Amount of \$329, 557.00

**Attachments:** [Amendment No. 1 with Scope and Fee Schedule](#)  
[Contract No. 2020-14](#)  
[Map of Project Area](#)  
[Florida Division of Corporations Document](#)

- C. [20-2093](#) Approve the Utilization of Sourcewell Contract No. 012418-TPM, Thompson Pump and Manufacturing Company, Inc. (for Public Utility Equipment with Related Accessories, Supplies and Services) to Purchase Four Stationary Bypass Pumps for Lift Station Dependability at Identified Lift Stations Throughout the City, in the Amount of \$219,459

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

- D. [20-2094](#) Approve the Utilization of Pasco County Contract IFB-JV-17-222 for Additional Integration and Programming Services from Benro Enterprises, Inc DBA Rocha Controls for Various Water Plant Projects Totaling \$81,237

**Attachments:** [Procurement Request Form with Quotes](#)  
[Pasco County IFB-JV-222 Contract Documents](#)  
[Bid Tabulation](#)  
[Florida Division of Corporations Documents](#)

- E. [20-2116](#) Approve \$20,000.00 for a Homeless Outreach Team Case Manager.

**Attachments:** [GCCF Grant Application](#)  
[GCCF Grant Budget](#)

- F. [20-2150](#) Approve the Expenditure of the County-Wide Justice Assistance Grant (JAG) for Behavioral/Mental Health Court Support Letter

**Attachments:** [JAG Grant Support Letter 2019.](#)

- G. [20-2154](#) Approve the Sole Source Installation and Integration of the Wonderware SCADA Platform at the Pan American Blvd. Wastewater Treatment Plant by Benro Enterprises Inc. DBA Rocha Controls for a Project Total of

\$69,868.00

**Attachments:** [Procurement Request Form with Quote](#)  
[Sole Source Justification Memo with backup documentation](#)  
[Florida Division of Corporations Document](#)

- H. [20-2155](#) Approve Work Assignment No. 2020-03, Under Continuing Contract No. 2016-23, with CDM Smith, Inc. in the Amount of \$182,968.62 for the Myakkahatchee Creek Water Treatment Plant Water Treatability Evaluation

**Attachments:** [CDM Smith, Inc. Letter of Interest Submittal](#)  
[Work Assignment No. 2020-03 with Scope and Fee Submittal](#)  
[RLI 2020-03 Evaluation & Ranking](#)  
[Request for Letters of Interest 2020-03](#)  
[Continuing Contract No. 2016-23 with CDM Smith, Inc. and Renewal](#)  
[Florida Division of Corporations Document](#)

- I. [20-2126](#) Approval of Economic Development Interlocal Agreement Providing for the Administration of a Joint County/Municipality Economic Development Program

**Attachments:** [Economic Development Interlocal Agreement](#)  
[Legislative Text Summary and Notes](#)  
[Background History of Economic Development Interlocal Agreement](#)  
[2005 Economic Development Interlocal Agreement](#)

- J. [20-2177](#) Ratification of Emergency Order No. 2020-03 Suspending In-Person Attendance and In Person-Public Comment at Public Meetings, Emergency Order No. 2020-04 Relating to Temporary Business Signs in the Commercial General, Light Industrial and Warehousing, and Neighborhood Commercial Districts, and Emergency Order No. 2020-06 Relating to the Conduct of Public Meeting by Communications Media Technology.

**Attachments:** [Emergency Order 2020-03](#)  
[Emergency Order 2020-04](#)  
[Emergency Order 2020-06](#)

- K. [20-2090](#) Appoint Mark Harms as a Trustee to the Municipal Police Officers' Pension Board of Trustees, to Serve a Two-Year Term from April 14, 2020 to April 14, 2022

**Attachments:** [Application and Backup](#)

- L. [20-2151](#) Appoint Scott Duff as the Fifth Trustee to the Firefighters' Pension Board of Trustees by the North Port City Commission as a Ministerial Duty, to Serve a Term from March 12, 2020 to March 12, 2022

**Attachments:**      [Application and Backup](#)

- M.      [20-2171](#)      Approve Minutes for the March 24, 2020 Special Meeting

**Attachments:**      [Minutes](#)

**5. PUBLIC HEARINGS:**

- A.      [ORD. NO. 2020-05](#)      An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Section 58-103, Related to the Calculation of Impact Fees; Providing for Severability; Providing for Conflicts; Providing for Codification; and Providing an Effective Date

**Attachments:**      [Ordinance No 2020-05](#)  
[Ord No 2020-05. second reading](#)  
[Ordinance No. 2020-05. third reading.pdf](#)  
[Jill Luke ex parte Ord 2020-05](#)  
[Building Permit Extension Reinstatement Form](#)  
[Ord. 2020-05 with notes](#)

- B.      [ORD. NO. 2020-10](#)      An Ordinance of the City of North Port, Florida, Adopting the Capital Improvements Element of the City of North Port Comprehensive Plan; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date

**Attachments:**      [Ordinance No. 2020-10](#)  
[City of North Port 2020 Capital Improvement Program](#)  
[Sarasota County Schools 2019-2020 Five-Year Capital Improvement Plan](#)

**6. PUBLIC COMMENT:**

**7. COMMISSION COMMUNICATIONS:**

**8. ADMINISTRATIVE AND LEGAL REPORTS:**

**9. 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.