



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

City Commission Regular Meeting

CITY COMMISSIONERS

Phil Stokes, Mayor

Pete Emrich, Vice Mayor

Barbara Langdon, Commissioner

David Duval, Commissioner

Demetrius Petrow, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager

Michael Golen, Interim City Attorney

Heather Faust, City Clerk

Tuesday, January 28, 2025

6:00 PM

City Commission Chambers

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.

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. Public comment is limited to three 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.

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.

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.)

3. ANNOUNCEMENTS

A. [25-1844](#) 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. [24-1618](#) Approve the Third Amendment to Agreement No. 2019-49 Rostan Solutions, LLC for Disaster Debris Monitoring Services and Financial Recovery Monitoring Services Between the City of North Port, Florida, and Rostan Solutions, LLC.

Attachments: [Third Amendment to Agreement](#)
[Second Amendment to Agreement](#)
[First Amendment to Agreement](#)
[Agreement](#)
[Florida Division of Corporations](#)
[FEMA Fact Sheet - Purchasing Under a FEMA Award: 2024 OMB revisions](#)

- B. [24-1619](#) Approve the Disposition of Surplus Fleet Assets in an Appropriate Fashion Pursuant to Chapter 2 Administration, Article VIII Procurement, Section 2-419, Disposition of City Assets and Property (d), (1) of the Code of the City of North Port, Florida.

Attachments: [Asset Disposition and Method of Disposal](#)
[Property Disposal Forms](#)
[FY24-FY25 Replacement Score Sheet](#)

- C. [24-1685](#) Approve the Fifth Amendment to Agreement No. 2019-48.001 Debris Management Services and Ancillary Preparation/Recovery Services Between the City of North Port, Florida, and Ceres Environmental Services, Inc.

Attachments: [Fifth Amendment to Agreement](#)
[Fourth Amendment to Agreement](#)
[Third Amendment to Agreement](#)
[Second Amendment to Agreement](#)
[First Amendment to Agreement](#)
[Agreement](#)
[Florida Division of Corporations](#)
[FEMA Fact Sheet - Purchasing Under a FEMA Award: 2024 OMB revisions](#)

- D. [25-1725](#) Approve the License and Services Agreement with SWORN, Inc. for Members of the North Port Police Department to Participate in a Pilot Program That Uses Advanced Analytics to Enhance Law Enforcement Health and Well-Being.

Attachments: [SWORN License and Services Agreement](#)

- E. [25-1753](#) Approve the Federally Funded Subaward and Grant Agreement for Hurricane Helene DR4828, Agreement Number Z4404 with the Florida Division of Emergency Management (FDEM) for Hurricane Helene and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review.
- Attachments:** [Subaward and Grant Agreement Number Z4404](#)
- F. [25-1761](#) Approve the Federally Funded Subaward and Grant Agreement for Hurricane Milton DR4834, Agreement Number Z4706 with the Florida Division of Emergency Management (FDEM) for Hurricane Milton and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review.
- Attachments:** [Subaward and Grant Agreement Number](#)
- G. [25-1773](#) Accept the Cash Receipts Summary Report for November 2024.
- Attachments:** [Cash Receipts Summary - November 2024](#)
- H. [25-1785](#) Approve the Collective Bargaining Agreement Between the City of North Port and the American Federation of State, County, and Municipal Employees, Local 3432, (AFSCME).
- Attachments:** [AFSCME Contract 10-01-24 to 09-30-27](#)
[AFSCME CBA 2024 with TA's](#)
- I. [25-1796](#) Approve the Appointment of Laurie File as an Alternate I Member to Serve on the Parks and Recreation Advisory Board From January 28, 2025, Through January 27, 2028.
- Attachments:** [Application and Backup](#)
- J. [25-1798](#) Approve the January 2, 2025 Commission Regular Meeting Minutes, January 6, 2025 Commission Workshop Minutes, January 14, 2025 Commission Regular Meeting Minutes
- Attachments:** [1-2-25 Minutes](#)
[1-6-25 Minutes](#)
[1-14-25 Minutes](#)

5. PUBLIC HEARINGS:

ORDINANCE - First Reading

- A. [ORD. NO. 2025-03](#) An Ordinance of the City of North Port, Florida, Calling for a Referendum Question to be Placed Before the Qualified Voters of the City of North Port, Florida at a Special Election; Providing a Referendum Question Determining Whether to Finance a Portion of the New Police Department Headquarters Project Through the Issuance by the City of General Obligation Bonds Payable from the Proceeds of Ad Valorem

Taxes Levied on all Taxable Property within the City in Amounts Sufficient to Pay Debt Service on Such Bonds; Providing for Findings; Providing for the Filing of the Ordinance with the Sarasota County Supervisor of Elections; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance No. 2025-03 - First Reading](#)
[Borrowing Referendum Presentation](#)
[January 14 2024 Regular Meeting Notes](#)
[January 6 2025 Workshop Notes](#)
[Resolution No. 2024-R-57](#)
[Ordinance No. 2024-37](#)

- B.** [ORD. NO. 2025-04](#) An Ordinance of the City Of North Port, Florida, Calling for a Referendum Question to be Placed Before the Qualified Voters of the City of North Port, Florida at a Special Election; Providing a Referendum Question Determining Whether to Finance a New Solid Waste Transfer Station Through the Issuance by the City of Bonds Payable from the Revenues of the City's Solid Waste District; Providing for Findings; Providing for the Filing of the Ordinance with the Sarasota County Supervisor of Elections; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Ordinance No. 2025-04 - First Reading](#)
[Borrowing Referendum Presentation](#)
[January 14 2024 Commission Regular Meeting](#)
[January 6 2025 Commission Workshop Notes](#)
[Resolution 2024-R-57](#)
[Ordinance No. 2024-37](#)

- C.** [ORD. NO. 2025-05](#) An Ordinance of the City Of North Port, Florida, Calling for a Referendum Question to be Placed Before the Qualified Voters of the City of North Port, Florida at a Special Election; Providing a Referendum Question Determining Whether to Finance Certain Capital Improvements to a Wastewater Treatment Facility Through the Issuance by the City of Bonds Payable From the Revenues of the City's Water and Sewer Utility System; Providing for Findings; Providing for the Filing of the Ordinance with the Sarasota County Supervisor of Elections; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Ordinance No. 2025-05 - First Reading](#)
[Borrowing Referendum Presentation](#)
[January 14 2024 Commission Regular Meeting](#)
[January 6, 2025 Workshop Notes](#)
[Resolution 2024-R-57](#)
[Ordinance No. 2024-37](#)

ORDINANCE - Second Reading

- D. [ORD. NO. 2024-47](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Chapter 46, Article II, Section 46-45 Regarding Exceptions to Noise Violations; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date

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

- E. [ORD. NO. 2024-48](#) An Ordinance of the City of North Port, Florida, Calling for a Referendum Question to be Placed before the Qualified Electors of the City of North Port, Florida at the May 13, 2025 Special Election; Providing a Referendum Question Determining Whether to Amend the City Charter to Authorize the City Commission to Issue Debt to Respond to a Declared Emergency or Disaster 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 2024-48 - Second Reading](#)
[Ordinance - First Reading](#)
[Resolution 2024-R-57](#)
[Ordinance 2024-37](#)

- F. [ORD. NO. 2024-49](#) An Ordinance of the City of North Port, Florida, Calling for a Referendum Question to be Placed Before the Qualified Electors of the City of North Port, Florida at the May 13, 2025 Special Election; Providing a Referendum Question Determining Whether to Amend the City Charter to Remove the Residency Requirements for the City Clerk and City Attorney Positions; 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 for an Effective Date.

Attachments: [Ordinance No. 2024-49 - Second Reading](#)
[Business Impact Estimate](#)
[Ordinance No. 2024-49 - First Reading](#)
[City Commission Minutes 12.10.24](#)

- G.** [ORD. NO. 2025-01](#) An Ordinance of the City of North Port, Florida, Amending the Non-District Budget and Capital Improvement Budget for Fiscal Year 2024-2025 for Hurricane Ian Repairs and Additional Costs to Park Impact Fee Projects P21VET Circle of Honor; P17EPI Environmental Park Improvements; and P24LTC Legacy Trail Connection to Warm Mineral Springs in the Amount of \$3,171,180; Providing for Findings; Providing for Posting; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Ordinance - First Reading](#)
[CIP Sheets](#)

- H.** [ORD. NO. 2025-02](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Section 74-151 to Designate Additional City Roadways for the Operation of a Golf Cart; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

Attachments: [Ordinance - Second Reading](#)
[Ordinance - First Reading](#)
[Renaissance Letter - Operation of Golf Carts](#)
[City Code Section 74-151](#)
[Traffic Enforcement Agreement with Renaissance](#)
[Business Impact Estimate - Golf Carts](#)
[Florida Statute Section 316.212](#)

RESOLUTION

- I.** [RES. NO. 2025-R-10](#) A Resolution of the City of North Port, Florida, Amending City Commission Policy No. 2021-05 Related to Commission Meeting Schedules, Notices, and Agendas; Providing for Incorporation of Recitals; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
 [Policy](#)
 [Commission Direction](#)

- J. [RES. NO. 2025-R-11](#) A Resolution of the City Commission of the City of North Port, Florida, Amending City Commission Policy No. 2020-04 Related to the Procedures and Methods for Public Comment in City Commission Meetings and Workshops; Providing for Incorporation of Recitals; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
 [Policy](#)
 [Commission Direction](#)

6. GENERAL BUSINESS:

- A. [25-1795](#) Discussion and Possible Action Regarding the Appointment of Paul Jackomin and Ali Akaeva to the Environmental Advisory Board.

Attachments: [Application - Jackomin](#)
 [Application and Backup - Akaeva](#)

- B. [25-1797](#) Discussion and Possible Action Regarding the Appointment of Richard Gortz, Charles Wolf, and Jessica Mccamey to the Planning and Zoning Advisory Board.

Attachments: [Application and Backup - Gortz](#)
 [Application and Backup - Wolf](#)
 [Application - Mccamey](#)

- C. [24-1038](#) Discussion and Possible Action to Approve the Eleventh 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 \$72,607.00, for Demolition Services of the Utilities Administration Building.

Attachments: [Contract Amendment No. 11](#)
 [Contract](#)
 [Florida Division of Corporations Document](#)

- D. [24-1149](#) Discussion and Possible Action to Approve the Sixth Amendment to Construction Manager at Risk Contract No. 2023-17.001 for Construction Services Contract Phase II with Wharton-Smith, Inc., in the Amount of \$332,217.00, for Repairs to the Senior Center.

Attachments: [Amendment No. 6](#)
 [Contract](#)
 [Florida Division of Corporations Document](#)

- E. [24-1150](#) Discussion and Possible Action to Approve the Eighth Amendment to Construction Manager at Risk Contract No. 2023-17.001 for Construction Services Contract Phase II with Wharton-Smith, Inc., in the Amount of \$204,679.00, for Repair Services at the Family Service Center Building.

Attachments: [Contract Amendment No. 8](#)
[Contract](#)
[Florida Division of Corporations Document](#)

- F. [24-1152](#) Discussion and Possible Action to Approve the Fourth Amendment to Construction Manager at Risk Contract No. 2023-17.003 for Construction Services Contract Phase II with Ajax Building Company, LLC., in the Amount of \$360,730.13, for Lighting Repairs in the Open Spaces of the City Hall Campus.

Attachments: [Contract Amendment No. 4](#)
[Contract](#)
[Florida Division of Corporations Document](#)

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.)

8. COMMISSION COMMUNICATIONS:

- A. [25-1826](#) Commissioner Duval's Communications
- B. [25-1825](#) Commissioner Petrow's Communications
- C. [25-1824](#) Commissioner Langdon's Communications
- D. [25-1823](#) Vice Mayor Emrich's Communications
- E. [25-1822](#) Mayor Stokes' Communications

9. ADMINISTRATIVE AND LEGAL REPORTS:

- A. [25-1727](#) City Attorney's Monthly Report

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

- B. [25-1752](#) City Manager Report

Attachments: [City Manager Report January 2025](#)
[City Manager Contingency Report December 2024](#)

C. [25-1828](#) City Clerk's Monthly Report

Attachments: [Commission Update](#)
 [Open Requests by Status Chart](#)
 [Fiscal Year to Date Requests-Closed Status](#)
 [Public Records Request Log](#)

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.