



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda City Commission Regular Meeting

### *CITY COMMISSIONERS*

*Barbara Langdon, Mayor*  
*Alice White, Vice Mayor*  
*Pete Emrich, Commissioner*  
*Debbie McDowell, Commissioner*  
*Phil Stokes, Commissioner*

### *APPOINTED OFFICIALS*

*Jerome Fletcher, City Manager*  
*Amber L. Slayton, City Attorney*  
*Heather Faust, City Clerk*

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Tuesday, February 28, 2023

6:00 PM

City Commission Chambers

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**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](http://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. [23-0156](#) Current Vacancies and Upcoming Expirations for Advisory Boards and Committees

**Attachments:** [Announcements](#)

**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. [23-0208](#) Approve Amendment No. 2 to Construction Contract No. 2022-26 - Water Pipeline Bridge Replacements - Haberland/Woodhaven/N. Toledo Blade for Change in Scope and Time Extension With Spectrum Underground, Inc., for an Additional Amount of \$199,227.50, for a Total Contract Price of \$706,643.85.

**Attachments:** [Amendment No. 2 to Contract 2022-26](#)  
[Amendment Form](#)  
[Amendment No. 1](#)  
[Contract No. 2022-26](#)  
[Florida Division of Corporations Document](#)

- B. [23-0215](#) Approval of Licensed Training Provider Agreement With the American National Red Cross for the Provision of Public Education and Staff Training Services for a Thirty-Six Month Term at Contracted Unit Prices.

**Attachments:** [Agreement](#)  
[Appendix B-Courses, Equipment, Material, and Fees](#)  
[Training Provider Resource Guide](#)  
[American National Red Cross Exemption](#)  
[Florida Division of Corporations Document](#)

- C. [23-0264](#) Approve the Disposition of Surplus 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 Recommended Method February 2023](#)  
[City of North Port Property Disposal Forms](#)

- D.     [23-0303](#)     Approve Assignment and Assumption of Master Service Agreement and Statement of Work With CivicPlus, LLC and SeeClickFix, Inc. for the SeeClickFix Application Hosting and Integration with the Lucity Work Order System and Necessary Licenses..

**Attachments:**     [Agreement and Statement of Work](#)  
[Master Service Agreement and Statement of Work Addendum](#)  
[Sole Source Form](#)  
[Florida Division of Corporations Documents](#)

- E.     [23-0304](#)     Approve Master Services Agreement and Appendix A Between Sentinel Technologies, Inc. and the City of North Port to Undergo an Internal and External Technology Penetration Test. Total Cost of Service is \$26,326.20.

- F.     [23-0327](#)     Approve Celeste Jameson as a Regular Member of the Parks and Recreation Advisory Board to Serve a Three-Year Term From February 28, 2023, to February 28, 2026.

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

- G.     [23-0328](#)     Approval of Minutes for the February 2, 2023 Commission Regular Meeting

**Attachments:**     [Minutes](#)

- H.     [23-0329](#)     Approve Eva Rathgeber as a Regular Member of the Art Advisory Board to Serve a Three-Year Term From February 28, 2023, to February 28, 2026.

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

- I.     [23-0354](#)     Approve the Award of Funds From the Special Event Assistance Program to North Port Area Chamber of Commerce in Support of the Business & Community Expo to be Held on March 11, 2023, 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 FY2023](#)  
[Resolution 2018-R-17](#)

## **5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES**

- A.     [23-0355](#)     Presentation Regarding Course Offerings at Suncoast Technical College by Michael Endee, Assistant Director, North Port

**Attachments:**     [Presentation](#)

**6. PUBLIC HEARINGS:****Petition:**

- A. [CC](#)  
[DMP-22-093](#) Consideration of Petition No. DMP-22-093, West River Village Development Master Plan (QUASI-JUDICIAL).  
**Attachments:** [Staff Report with Exhibits](#)  
[Development Master Plan](#)  
[PZAB Action Report](#)  
[Staff Presentation](#)
- B. [CC](#)  
[DMP-22-133](#) Consideration of Petition No. DMP-22-133, Acadia Behavioral Health Hospital Development Master Plan (QUASI JUDICIAL).  
**Attachments:** [Staff Report with Exhibits](#)  
[Development Master Plan](#)  
[PZAB Action Report](#)

**Ordinance - First Reading:**

- C. [ORD. NO.](#)  
[2023-05](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Section 78-24(u), Pertaining to Discontinuance and Abandonment of Water, Wastewater and Reclaimed Water Service; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.  
**Attachments:** [Ordinance](#)

**7. GENERAL BUSINESS:**

- A. [23-0308](#) Discussion and Possible Action Regarding the Presentation of a Key to the City to Eugene Matthews at the City Commission Regular Meeting on March 2, 2023, Requested by Mark Frandsen.  
**Attachments:** [Request](#)
- B. [23-0315](#) Request for Waiver of Time Limits for Consideration of a Special Exception Following the City Commission's January 10, 2023 Denial of a Special Exception for a Rezone (Pocatella Avenue Multi-Family SPX-22-123).  
**Attachments:** [Waiver of Time Limits Request](#)
- C. [23-0363](#) Discussion Regarding Placement of Signs from Private Individuals, Businesses and Other Entities in the Public Right of Way.
- D. [23-0338](#) Discussion and Possible Action Regarding Approval of the February 6, 2023, Commission Workshop Meeting Minutes

**Attachments:**     [Draft Minutes](#)  
[Amended Draft Minutes](#)  
[Correspondence](#)

- E.     [23-0341](#)     Discussion and Possible Action Regarding Potential Demolition of the Structure on the City-Owned Property at 5891 Jessamine Avenue.

**Attachments:**     [Resolution No. 07-R-11](#)  
[Resolution No. 2020-R-13](#)

- F.     [23-0362](#)     Discussion and Possible Action Regarding a Resolution Opposing the Mosaic Mining Operations in De Soto County due to Potential Impacts to the City of North Port's Potable Water Supply and the Surrounding Area.

**Attachments:**     [November 10, 2022 Letter to DeSoto County](#)  
[July 24, 2018 Memo and Letters to Various Agencies Regarding Mosaic Mining](#)  
[Charlotte County Resolution Approved January 24, 2023](#)  
[Map of Mosaic DeSoto County Phosphate Mining Operations](#)  
[January 30, 2018 Stantec Report](#)

## **8. 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.)

## **9. COMMISSION COMMUNICATIONS:**

- A.     [23-0381](#)     Commissioner McDowell's Communications
- B.     [23-0382](#)     Commissioner Stokes' Communications
- C.     [23-0384](#)     Mayor Langdon's Communications
- D.     [23-0385](#)     Vice Mayor White's Communications
- E.     [23-0387](#)     Commissioner Emrich's Communications

## **10. ADMINISTRATIVE AND LEGAL REPORTS:**

- A.     [23-0188](#)     City Clerk Report

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

- B.     [23-0343](#)     City Attorney's Monthly Report

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

C.      [23-0357](#)      City Manager Report

**Attachments:**      [City Manager Report February 2023](#)

## **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 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.