



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### Citizens Tax Oversight Committee

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Wednesday, August 28, 2019

6:30 PM

CITY HALL ROOM 244

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**MEETING PROCEDURE:** By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

**1. Call to Order**

**2. Roll Call**

**3. The Pledge of Allegiance was led by the Committee.**

**4. Election of Chair**

**5. Election of Vice-Chair**

**6. Public Comment**

**7. Approval of Minutes**

- A. [19-0937](#) Approval of Minutes for the February 28, 2018, March 14, 2018 and August 28, 2019 Citizens' Tax Oversight Committee Meetings.

**Attachments:** [02-28-2018 Minutes](#)  
[03-14-2018 Minutes](#)  
[08-28-2019 Minutes](#)

**8. New Business**

- A. [19-0935](#) Board training - Sunshine Law, public records law, and ethics by Michael Golen, Assistant City Attorney.

**Attachments:** [Quasi-Judicial Procedure Handout](#)

- B. [19-0936](#) Surtax history, committee powers and duties, and status update of current surtax-funded projects presentation by Staff Liaison, Angela Hollister.

**Attachments:** [Surtax History, Committee Powers, Current Projects](#)

- C. [19-0938](#) Review Surtax III report.

**Attachments:**      [City of North Port Surtax III Report - Fiscal Year 2018](#)  
[Sarasota County Surtax III Report - Fiscal Year 2017](#)  
[School Board of Sarasota County Surtax III Report - Fiscal Year 2018](#)

D.      [19-0939](#)      Findings of Surtax III report.

**Attachments:**      [Surtax III Report Findings](#)

## 9. Future Agenda Items

## 10. Public Comment

## 11. Adjournment

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any 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. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

**NONDISCRIMINATION:** The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

**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.

### CITY OF NORTH PORT ADVISORY BOARD VACANCY LIST

Art Advisory Board 3 Regular Members, 2 Alternates, 1 Youth Member

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 4 Regular Members, 2 Alternates

Charter Review Advisory Board 1 Regular Member, 2 Alternates

Citizens' Tax Oversight Committee 2 Regular Members

Community Economic Development Advisory Board 1 Financial Representative, 1 Home Owners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Higher Education/School Board Member Representative, 1 Development/Engineering Planning Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative

Environmental Advisory Board 2 Regular, 2 Alternate Members; 2 Youth Member

Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates

Joint Management Advisory Board 1 North Port Citizen; 1 Citizen Representative of Sarasota County

Municipal Police Officers' Pension Board of Trustees 1 Member chosen by a majority of the other four members.

North Port Youth Council 5 Student Members

Parks & Recreation Advisory Board 2 Alternates; 1 Youth

Planning & Zoning Advisory Board 2 Regular Member, 2 Alternates

Public Utility Advisory Board 1 Regular, 2 Alternates, 1 Alternate may be a youth 14-17

Zoning Board of Appeals 1 Alternate

**UPCOMING EXPIRATION DATES FOR BOARD MEMBERS**

**2019**

**Nothing in August**

09-13-19	James Bonsky	Zoning Board of Appeals
09-13-18	Timothy Martin	Zoning Board of Appeals
09-19-19	Bill Diekman	Community Economic Development Bd,
09-19-19	Richard Suggs	Community Economic Development Bd.
09-26-19	Keith Brown	Police Pension Board of Trustees (Resident appointed by the Commission)
09-30-19	Jason Richter	Police Pension Board of Trustees (Elected by other Officers)
09-30-19	Tom Truesdale	Firefighter, elected by Firefighter members
10-10-19	Victor Dobrin	Public Utility Advisory Board