

MEMORANDUM OF UNDERSTANDING

**Regarding Composition, Terms of Appointment, Vacancies and Chairmanship
of the Joint Management Advisory Board (JMAB) for the North Port Performing Arts Center**

Joint Management Advisory Board composition:

1. Citizen representatives:
 - a. One representative who shall be a citizen of the City of North Port, to be appointed by the North Port City Commission. As provided by City Ordinance No. 07-02, a citizen appointee "...shall have resided within the City of North Port for a period of six months" prior to appointment.
 - b. One representative who shall be a citizen of Sarasota County, to be appointed by the North Port High School Principal with the consent of the School Board of Sarasota County.
2. Governmental jurisdiction representatives:
 - a. The North Port High School Principal, or his designee, shall be the representative of the School Board of Sarasota County;
 - b. The North Port City Manager, or his designee, shall be the representative of the City of North Port.

Terms of appointment:

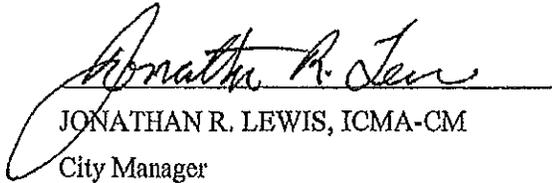
1. Each citizen representative's term of appointment shall be three years, which term may be extended by the appointing official(s) (the North Port City Commission or North Port High School Principal) for up to a maximum of six years (two consecutive terms).
2. The terms of Joint Management Advisory Board citizen members serving as of October 2011 shall expire on March 1, 2012.
3. In the event that the City Manager chooses not to serve as an Advisory Board member, he may designate a City of North Port staff representative, who shall continue to serve in this capacity at the pleasure of the City Manager.
4. The School Board of Sarasota County appoints the North Port High School Principal, who may serve as the School Board's Joint Management Advisory Board representative or appoint a North Port High School staff member to serve in his place.

Procedures for Filling Board Member Vacancies:

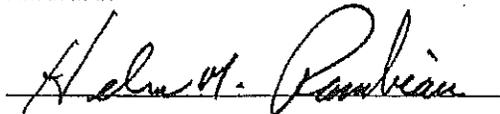
1. The North Port City Commission shall be responsible for appointing the City of North Port citizen representative. The Office of the North Port City Clerk shall advertise the vacancy and process applications according to procedure established in City Ordinance 02-10, Section 4.03.

2. The North Port High School Principal shall be responsible for appointing the Sarasota County School Board citizen representative.
3. The North Port City Manager may choose to serve as the City government representative, or designate a City staff member to serve in his place.
4. The School Board of Sarasota County shall be responsible for appointing its representative, the Principal of North Port High School, who may designate a high school staff member to serve in his place.

Chair: The responsibilities of the Chair of the Joint Management Advisory Board shall alternate between the City government representative and the North Port High School Principal, or his designee, at two-year intervals.


JONATHAN R. LEWIS, ICMA-CM
City Manager

ATTEST:

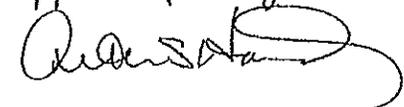

HELEN M. RAIMBEAU, CMC
City Clerk

Approved as to form and correctness:


ROBERT K. ROBINSON
City Attorney

THE SCHOOL BOARD OF SARASOTA
COUNTY, FLORIDA


Frank Kovach
CHAIR

Approved for Legal Form


- A. Presentation of Certificate of Appreciation to Linda Holben for her courageous actions in assisting a victim of domestic violence. (Chief Vespia, Presenter)

Police Chief Vespia read the Certificate of Appreciation into the record and presented it to Linda Holben.

- B. Presentation of the benefits of Prescribed Fire Management Program Implementation in North Port. (S. Titus)

Deputy Chief Titus provided a PowerPoint Presentation regarding the prescribed Burning Program.

3. PUBLIC COMMENT: 6:08 p.m. – 6:13 p.m.

4. CONSENT AGENDA:

Commissioner Jones moved to approve Consent Agenda Items 4.A. and 4.B., pulling Item 4.C. for discussion; seconded by Commissioner Treubert. Motion carried unanimously.

- A. Approval of Minutes for October 10, 2011 Commission Regular Meeting; and Minutes for September 29, 2011 Commission Workshop Meeting. (H. Raimbeau)
- B. Approval to authorize the City Manager to execute a Memorandum of Understanding regarding composition, terms of appointment, vacancies and chairmanship of the Joint Management Advisory Board (JMAB) for the North Port Performing Arts Center. (S. Frank)
- C. Approval to authorize the City Manager to negotiate and execute a contract with the University of South Florida, Division of Sponsored Research for RFP 2012-04 Economic Development Strategic Plan Update for the City of North Port for an amount not to exceed \$45,000. (J. Lewis)

City Manager Lewis provided an overview regarding Item 4.C., and discussion ensued: (1) it was noted that this is to update a plan that is already in place; (2) Commissioner Yates stated that she has concerns regarding (a) there being a representative of the University on the advisory board that is making a recommendation to the Commission regarding the award of the contract; (b) using an outside consultant to update the plan when there is staff qualified to perform this function; (c) expressed concern regarding some of the language in proposal; (3) it was noted that Sarasota County has provided \$30,000 for the update. Thereafter, public comment was held.

Commissioner Jones moved to approve Item 4.C. to authorize the City Manager to negotiate and execute a contract with the University of South Florida, Division of Sponsored Research for RFP 2012-04 Economic Development Strategic Plan Update for the City of North Port for an amount not to exceed \$45,000; seconded by Commissioner Treubert. Motion carried on a (4 - 1) vote. Commissioner Yates dissented for reasons stated above.

5. GENERAL BUSINESS:

- D. Discussion regarding Letter from Sarasota County regarding property formerly known as Isles of Athena- like to send letter asking County to hold off regarding making decision on Property in North Port.