



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, December 10, 2024

10:00 AM

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. [24-0223](#) 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. [24-1502](#) Approval of Projects for 2025 State and Federal Legislative Funding Consideration.

B. [24-1588](#) Approve the Award of Funds From the Special Event Assistance Program to Move Mountains Inc. in Support of the Move Mountains 5K to be Held on January 12, 2025, 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 FY2025](#)
 [Resolution 2018-R-17](#)

C. [24-1606](#) Approve the Agency User Agreement between Prescription Drug Monitoring Program and the City of North Port, Florida, Allowing the Police Department to Responsibly Track and Prevent Prescription Drug Abuse.

Attachments: [Agreement](#)
 [Florida Statute §893.055](#)
 [Florida Statute §893.0551](#)

D. [24-1607](#) Approve the Memorandum of Understanding on Provision of Alias Social Security Program for Alias Social Security Number Requests by North Port Law Enforcement Officers.

Attachments: [Memorandum of Understanding](#)
 [Florida Statute §943.03](#)

E. [24-1608](#) Approve the Award of Funds From the Special Event Assistance Program to Awaken Outreach Center, Inc. in Support of the Simply Christmas Event to be Held on December 24, 2024, 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 FY2025](#)
 [Resolution 2018-R-17](#)

F. [24-1609](#) Approve the Memorandum of Understanding By and Between the City of North Port, Florida on Behalf of the North Port Police Department and the Desoto County Sheriff's Office for the Appointment of Deputy Sheriffs.

Attachments: [Memorandum of Understanding](#)
[Florida Statute §30.07](#)
[Florida Statute §30.072](#)

- G. [24-1612](#) Approve the State of Florida Department of Transportation (FDOT) Subgrant for Highway Traffic Safety Funds in the Amount of \$120,000, and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review.

Attachments: [FDOT Letter of Acceptance](#)
[Subgrant](#)

- H. [24-1615](#) Approve Contract No. 2024-17 Professional Architectural and Engineering Services for the City of North Port Public Safety Training Complex Between the City of North Port and JL2 Architecture, LLC, in the Amount of \$69,920.00.

Attachments: [Contract](#)
[Notice of Intent to Award](#)
[Award Recommendation and Ranking Sheet](#)
[Bid Submittal](#)
[Bid Document with Addenda](#)
[Florida Division of Corporations Document](#)

- I. [24-1623](#) Approve Work Assignment No. 2025-01 with Black and Veatch Corporation to Complete Asset Management Phase II in the Amount of \$486,147.00

Attachments: [Work Assignment with Scope and Fee Schedule](#)
[Continuing Contract No. 2020-58-04 with Renewal](#)
[Truth-In-Negotiations Certificate](#)
[Florida Division of Corporations Documents](#)

- J. [24-1627](#) Approve the Fourth Amendment to Contract No. 2021-17 Professional Architectural and Engineering Services for the City of North Port Emergency Operations Center (EOC) Between the Schenkel & Schultz, Inc. and the City of North Port Expanding the Scope to Phase III -V for Design Development, Construction Documents, Bidding Assistance, and Construction Administration and Increasing the Agreement Fees to \$408,195.00.

Attachments: [Fourth Amendment to Contract](#)
[Third Amendment to Contract](#)
[Second Amendment to Contract](#)
[First Amendment to Contract](#)
[Contract](#)
[Truth In Negotiations Certification](#)
[Florida Division of Corporations Document](#)

- K. [24-1628](#) Approve the Tenth 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 \$194,853, for Hurricane Ian Repairs at Blue Ridge Park.

Attachments: [Tenth Amendment to Contract](#)
[Contract](#)
[Work Assignment 2024-31FM](#)
[Florida Division of Corporations Document](#)

- L. [24-1629](#) Approve the Ninth 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 \$796,493, for Hurricane Ian Repairs at Butler Park.

Attachments: [Ninth Amendment to Contract](#)
[Contract](#)
[Work Assignment 2024-32FM](#)
[Florida Division of Corporations Document](#)

- M. [24-1630](#) Approve Construction Manager at Risk Contract No. 2024-16.002 Preconstruction Services, Phase I, with AJAX Building Company, LLC, in the Amount of \$83,479.00, for Design Support, Coordination, Project Scheduling, Design and Equipment Evaluation and Recommendations, and a Guaranteed Maximum Price for Project F24EOC, Emergency Operations Center.

Attachments: [Contract](#)
[Notice of Intent to Award](#)
[Award Recommendation and Ranking Sheet](#)
[Bid Submittal](#)
[Request for Proposal with Addendums](#)
[Recommendation to Negotiate](#)
[Florida Division of Corporations Document](#)

- N. [24-1638](#) Approve the Appointment of Joan Morgan as a Member of the Citizens Oversight Committee School Facility Planning, to Serve a Term from December 10, 2024, to December 10, 2025

Attachments: [Correspondence](#)

- O. [24-1639](#) Approve the Appointment of Michael Endee as a Member of the Community Economic Development Advisory Board, to Serve a Term from December 10, 2024, to December 10, 2027.

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- P. [24-1640](#) Approve the Appointment of Alicia Accardi as a Member of the Historic & Cultural Advisory Board, to Serve a Term from December 10, 2024, to December 10, 2029.

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- Q. [24-1641](#) Approve the Appointment of Susan Guerin-Staples as a Member of the Charter Review Advisory Board, to Serve a Term from December 10, 2024, to December 10, 2027.

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- R. [24-1642](#) Approve the Appointment of William Keogh as a Member of the Planning and Zoning Advisory Board, to Serve a Term from December 10, 2024, to December 10, 2028.

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- S. [24-1643](#) Approve the Appointment of Melinda Wideman as a Member of the Community Economic Development Advisory Board, to Serve a Term from December 10, 2024, to December 10, 2027

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- T. [24-1644](#) Approve the Appointment of Ursula Eisenhower as a Member of the Community Economic Development Advisory Board, to Serve a Term from December 10, 2024, to December 10, 2027

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- U. [24-1645](#) Approve the Appointment of Sean Mcmillan as a Member of the Community Economic Development Advisory Board, to Serve a Term from December 10, 2024, to December 10, 2027

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- V. [24-1646](#) Approve the November 16, 2024 Commission Special Meeting Minutes

Attachments: [Minutes](#)

- W. [24-1647](#) Approve the Appointment of Nathan Borntreger as a Member of the Municipal Police Officers Pension Trust Fund Board of Trustees, to Serve a Term from December 10, 2024, to December 10, 2026

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- X. [24-1665](#) Approve the Appointment of James Jerome as an Member of the Community Economic Development Advisory Board, to Serve a Term From December 10, 2024, to December 10, 2027.

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- Y. [24-1668](#) Approve the Reappointment of Thomas Noyes as a Member of the Bicycle, Pedestrian and Trails Committee, to Serve a Term from January 1, 2025 January 1, 2028

Attachments: [Correspondence](#)

- Z. [24-1669](#) Approve the Appointment of Michael Gruenberg as an Member of the Art Advisory Board, to Serve a Term From December 10, 2024, to December 10, 2027

Attachments: [Application and Backup](#)
[Florida Statutes 112.3143](#)

- AA. [24-1682](#) Approve the December 2, 2024 Commission Workshop Minutes and November 26, 2024 Commission Regular Minutes,

Attachments: [December 2, 2024](#)
[November 26, 2024](#)

5. PUBLIC HEARINGS:

ORDINANCE - Second Reading

- A. [ORD. NO. 2024-38](#) An Ordinance of the City of North Port, Florida, Establishing a Schedule and Location of City Commission Regular Meetings and Workshops for the 2025 Calendar Year; Providing for Findings; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

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

- B. [ORD. NO. 2024-45](#) An Ordinance of the City of North Port, Florida, Amending the Non-District Budget and Capital Improvement Budget for Fiscal Year 2024-2025 for Budgeting Bond Proceeds and Debt Service for Price Boulevard Project R15PW1 in the Amount of \$64,221,510; Providing for

Findings; Providing for Posting; Providing for Conflicts: Providing for Severability; and Providing an Effective Date.

Attachments: [Ordinance - First Reading](#)
[CIP Sheet R15PW1](#)

- C. [ORD. NO. 2024-46](#) An Ordinance of the City of North Port, Florida, Amending the Code of the City of North Port, Florida, Section 4-3 Regarding Qualifications of Boards and Committees; Providing for Findings; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date.

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

ORDINANCE - First Reading

- A. [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 - First Reading](#)

6. GENERAL BUSINESS:

- A. [25-1721](#) Discussion and Possible Action Regarding Referendum Questions Related to Borrowing Authority for Infrastructure Projects and the North Port Police Department Headquarters Project for the March 11, 2025, Special Election.

Attachments: [Additional Backup](#)

ORDINANCE - First Reading - Continued

- B. [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 March 11, 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 - First Reading](#)
[Resolution 2024-R-57](#)
[Ordinance 2024-37](#)

- C. [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 March 11, 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 - First Reading](#)

GENERAL BUSINESS - Continued

- B. [24-1610](#) Discussion and Possible Action Regarding the Completion of Design Development for the New Police Department Headquarters.

Attachments: [Third Amendment to Agreement](#)
[Second Amendment to Agreement](#)
[First Amendment to Agreement](#)
[Agreement](#)
[Phase III and Phase IV Fees](#)
[Resolution No. 2024-R-17](#)
[Commission Meeting Minutes - May 14, 2024](#)
[Commission Meeting Minutes - April 23, 2024](#)
[Commission Meeting Minutes - April 1, 2024](#)
[Florida Division of Corporations Document Presentation](#)

- C. [24-1636](#) Discussion and Possible Action Regarding the City of North Port 2025 State and Federal Legislative Priorities

Attachments: [Final Draft 2025 State Legislative Priorities](#)
[2024 State Legislative Priorities](#)
[2024 Federal Legislative Priorities](#)

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. [24-0251](#) Commissioner Langdon's Communications
- B. [24-0270](#) Commissioner Duval's Communications
- C. [24-1681](#) Commissioner Petrow's Communications
- D. [24-0302](#) Vice Mayor Emrich's Communications
- E. [24-0321](#) Mayor Stokes' Communications

9. ADMINISTRATIVE AND LEGAL REPORTS:**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.