

Attachment

F

**CITY OF NORTH PORT
COMMISSION AGENDA ITEM**

Item No. 5B
(City Clerk's Use Only)

MEETING FOR:

| | | | |
|-------------------------------------|-------------------------------------|-----------------------|--------------------|
| Regular | <input checked="" type="checkbox"/> | Meeting of: | December 13, 2010 |
| Fire Rescue District | <input type="checkbox"/> | Departments: | Finance Department |
| Road & Drainage District | <input type="checkbox"/> | Prepared by: | Terri Gould |
| Solid Waste District | <input type="checkbox"/> | Date Prepared: | December 7, 2010 |
| Other: | <input type="checkbox"/> | Attachment: | Appendices A & B |

AGENDA SUBJECT: Second reading of Ordinance 2010-51. Modifying the Non-District Budget for Fiscal Year 2010-11 by \$1,973,858 and modifying the Capital Improvement Budget for Fiscal Year 2010-11

RECOMMENDED ACTION: Approve the budget amendment request as presented.

SUMMARY: Modification of the Non-District Budget for Fiscal Year 2010-11 for the following:

- 1) The City has received a sub-recipient agreement for a Community Development Block Grant in the amount of \$160,000. The grant will reimburse the City for up to \$100,000 for renovations to the Community Educational Center and up to \$60,000 for the funding of two temporary Social Services positions, one part-time and one full-time, and to fund an existing authorized position from part-time to full-time for fiscal year 2011.
- 2) The City has received a sub-recipient agreement for a Disaster Grant in the amount of \$420,000 for the City's Utility department. The grant money will reimburse expenditures up to \$420,000 for the purchase of 14 bypass pumps.
- 3) The City Commission directed to use \$4,000,000 towards economic development incentives. The Escheated Lots-Land/Future Projects is the only unrestricted fund available for this project. The \$430,000 appropriated for the Blueways-Phase 1 project is to be reprogrammed to the Butler Park 50 meter pool. This change in the projects appropriated in Escheated Lots – Land reduces the appropriations \$417,142.
- 4) The City Commission directed to use One Cent Sales Surtax III funding toward the possible purchase of Warm Mineral Springs and to completely fund a 50 meter pool at Butler Park. Warm Mineral Springs and the Butler Park pool projects are to be funded from the appropriation of \$4,500,000 toward the NCAA baseball fields. Further direction was given to not incur any further costs related to the NCAA baseball fields, Big League Dreams and the Blueways projects until a final decision is made concerning Warm Mineral Springs. The changes in the projects appropriated in One Cent Sales Surtax III reduces the appropriations \$620,000 which can be used for Blueways-Phase 1.
- 5) The City continues to implement the design-build of the Fleet facility by appropriating \$2,431,000 towards the construction of the project.

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Item No. _____
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- 6) The reprogramming of project funding listed above is reflected in Appendix B, the Capital Improvement Budget and the attached project sheets.
- 7) The total budget amendment is \$1,973,858. The total amended adopted budget is \$119,264,227.

APPROVED BY:

| | | | |
|---------------------|---|----------------|-------------|
| |  | Initial | Date |
| Director | _____ | _____ | 12/7/10 |
| City Manager | _____ | _____ | _____ |



City of North Port

ORDINANCE NO. 2010-51

AN ORDINANCE OF THE CITY OF NORTH PORT, FLORIDA, MODIFYING THE CITY OF NORTH PORT NON-DISTRICT BUDGET ORDINANCE NO. 2010-39 BY AMENDING APPENDIX A WHICH IS THE NON-DISTRICT BUDGET FOR FISCAL YEAR 2010-11; BY AMENDING SECTION 2.01 OF ORDINANCE NO. 2010-39 WHICH IS THE GENERAL FUND APPROPRIATIONS; BY AMENDING SECTION 2.02 OF ORDINANCE NO. 2010-39 WHICH IS THE SPECIAL REVENUE FUNDS APPROPRIATIONS; BY AMENDING SECTION 2.03 OF ORDINANCE NO. 2010-39 WHICH IS THE UTILITY FUNDS APPROPRIATIONS; AND BY AMENDING SECTION 2.04 OF ORDINANCE NO. 2010-39 WHICH IS THE CAPITAL FUNDS APPROPRIATION AND BY AMENDING APPENDIX B WHICH IS THE CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2010-11; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the adopted budget requires that budget increases be made via ordinance, including items which modify the capital portion of the budget and appropriation of fund balance; and

WHEREAS, the City of North Port desires to appropriate to the Social Services Department \$60,000 in expenditures to fund two temporary positions, one part-time and one full-time, and to fund an existing authorized position from part-time to full-time for fiscal year 2011; and to appropriate \$100,000 for the renovations of the Community Educational Center.

WHEREAS, the City of North Port desires to amend the Water and Sewer Utility Revenue Fund appropriations by \$420,000 in expenditures for the purchase of bypass pumps.

WHEREAS, the City of North Port desires to amend the Escheated Lots – Land/Future Projects Fund to appropriate \$4,000,000 in expenditures towards economic development incentives which reduces the total appropriations \$417,142 in the Escheated Lots – Land/Future Projects Fund.

WHEREAS, the City of North Port desires to amend the One Cent Sales Surtax III Fund to reduce the total appropriations \$620,000.

WHEREAS, the City of North Port desires to amend the Maintenance Facility Construction Fund to appropriate \$2,431,000 in expenditures for the design-build of the joint use facility phase 1; the Fleet Management building.

WHEREAS, the City of North Port wishes to modify exhibit B the City of North Port Five Year Capital Improvement Budget and Program. Appropriations in the Infrastructure Surtax III Fund for the NCAA baseball fields will be used to fund the purchase of Warm Mineral Springs at \$3,250,000 and to fund a 50 meter pool at Butler Park at \$630,000. Appropriations for the Blueways – Phase 1 project will be used to fund the 50 meter pool which includes Escheated Lots – Land/Future Projects Fund appropriations of \$430,000 and Infrastructure Surtax III Fund appropriations of \$20,000.

NOW, BE IT ENACTED BY THE CITY COMMISSION OF THE CITY OF NORTH PORT FLORIDA, THAT:

Section 1 - MODIFY APPENDIX A, THE CITY OF NORTH PORT NON-DISTRICT BUDGET

1.01 - Appendix A is hereby replaced and updated with the attached **Appendix A**, which specifically makes the following changes:

- a. Social Services expenditures are increased by an amount not to exceed \$160,000.
- b. Increase the use of General Fund, fund balance by an amount not to exceed \$160,000.
- c. Water and Sewer Utility Revenue fund expenditures are increased by an amount not to exceed \$420,000.
- d. Increase the use of Utility Revenue Fund, fund balance by an amount not to exceed \$420,000.
- e. Escheated Lots – Land/Future Projects fund expenditures are decreased by an amount not to exceed \$417,142.
- f. Decrease the use of Escheated Lots – Land/Future Projects Fund, fund balance by an amount not to exceed \$417,142.
- g. One Cent Sales Tax-Surtax III fund expenditures are decreased by an amount not to exceed \$620,000.
- h. Decrease the use of One Cent Sales Tax-Surtax III Fund, fund balance by an amount not to exceed \$620,000.
- i. Maintenance Facility Construction fund expenditures are increased by an amount not to exceed \$2,431,000.
- j. Increase the use of Maintenance Construction Fund, fund balance by an amount not to exceed \$2,431,000.

1.02 - Source of Revenue to come from the General Fund (Fund 001) Fund Balance, the Utility Revenue Fund (Fund 420) Fund Balance, and the Maintenance Facility Construction (Fund 320) Fund Balance.

SECTION 2 – Modify and replace Section 2.01, Section 2.02, 2.03 and Section 2.04 of the 2010-2011 Non-District Budget Ordinance 2010-39, General Fund appropriations, Special Revenue Funds appropriations, Utility Revenue Fund appropriations, and Capital Funds appropriations with the following:

Section 2.01 - For the General Fund, the following amounts shall be appropriated:

| <u>GENERAL FUND</u> | |
|--------------------------------|----------------------|
| Legislative/Commission | \$ 372,848 |
| Legal/City Attorney | 864,500 |
| City Clerk | 659,486 |
| Finance | 1,425,252 |
| Planning, Zoning & Engineering | 842,834 |
| Building | 777,283 |
| Property Maintenance | 2,779,177 |
| General Services | 2,676,737 |
| City Manager | 1,237,515 |
| Police | 12,779,864 |
| Emergency Medical Services | 4,075,425 |
| Parks & Recreation | 998,194 |
| Contingency/Non-Departmental | 2,232,661 |
| Total General Fund | \$ 31,721,776 |

Section 2.02 For the Special Revenue Funds, the following amounts shall be appropriated.

| <u>SPECIAL REVENUE FUNDS</u> | |
|------------------------------------|----------------------|
| Inspector Education | \$ 168,000 |
| Law Enforcement Trust | 21,275 |
| Police Education Fund | 13,880 |
| Tree Fund | 137,593 |
| Building Fund | 1,544,159 |
| Escheated Lots Fund | 4,630,000 |
| Escheated Lots Proceeds-Roads | 0 |
| Escheated Lots Proceeds-Parks | 270,000 |
| Law Enforcement Impact Fee | 0 |
| Fire Impact Fee | 0 |
| Parks and Recreation Impact Fee | 896,000 |
| Transportation Impact Fee | 930,000 |
| Solid Waste Impact Fee | 22,000 |
| General Government Impact Fee | 0 |
| Fleet Maintenance Fund | 2,997,082 |
| Total Special Revenue Funds | \$ 11,629,989 |

Section 2.03 For the Utility Revenue Fund the following amount shall be appropriated:

| <u>UTILITY FUNDS</u> | |
|----------------------------|----------------------|
| Utility Revenue Fund | \$ 19,885,012 |
| Water Impact Fee | 1,040,000 |
| Sewer Impact Fee | 3,882,574 |
| Utility Construction Fund | - |
| Total Utility Funds | \$ 24,807,586 |

Section 2.04 For the Capital Funds the following amount shall be appropriated:

CAPITAL FUNDS

| | |
|-----------------------------------|----------------------|
| One Cent Sales Tax-Surtax II | \$ 1,959,621 |
| One Cent Sales Tax-Surtax III | \$ 7,509,157 |
| Maintenance Facility Construction | \$ 6,431,000 |
| Total Capital Funds | \$ 15,899,778 |

Section 3 - Severability

3.01 - If any section, subsection, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

SECTION 4 - CONFLICTS

4.01 - In the event of any conflict between the provisions of this Ordinance and any other ordinance, resolution, or portions thereof, the provisions of this Ordinance shall prevail to the extent of such conflict.

SECTION 5 - EFFECTIVE DATE

5.01 - The provisions of this Ordinance shall become effective immediately upon passage.

Read in public session this ____ day of _____, 2010.

PASSED AND ADOPTED on the second and final reading in public session this ____ day of _____, 2010.

CITY OF NORTH PORT, FLORIDA

JIM BLUCHER,
COMMISSION CHAIR

ATTEST:

HELEN M. RAIMBEAU, MMC
CITY CLERK

Approved as to form and correctness:

ROBERT K. ROBINSON
CITY ATTORNEY

Appendix A Ordinance 2010-51

City of North Port - Fiscal Year 2010-11

| Millage per \$1,000 General Fund 3.3400 | | General Fund | Other Special Revenue | Capital Projects | Utilities | Total (Memo Only) |
|---|--------|---------------|--------------------------|---------------------|---------------|----------------------|
| Estimated Cash Balance Brought Forward | | \$ 17,868,042 | \$ 22,363,105 | \$ 32,743,934 | \$ 28,005,833 | \$ 100,980,914 |
| Estimated Revenue | | | | | | |
| Ad Valorem Taxes | | 8,190,597 | - | - | - | 8,190,597 |
| Millage per \$1,000 | 3.3400 | | | | | |
| Other Taxes | | 2,727,586 | - | 5,795,056 | - | 8,522,642 |
| Licenses and Permits | | 2,854,830 | 3,095,991 | - | 632,286 | 6,583,107 |
| Intergovernmental | | 4,500,939 | - | - | - | 4,500,939 |
| Assessments | | - | - | - | - | - |
| Charges for Service | | 7,495,895 | 3,279,438 | - | 16,906,925 | 27,682,258 |
| Fines and Forfeits | | 152,740 | 15,780 | - | 10,000 | 178,520 |
| Miscellaneous | | 397,195 | 5,455,197 | 375,000 | 282,960 | 6,510,352 |
| Other Sources | | 5,401,994 | 5,060,364 | 9,729,722 | 6,975,415 | 27,167,495 |
| Total Revenues and Other Financing Sources | | 31,721,776 | 16,906,770 | 15,899,778 | 24,807,586 | 89,335,910 |
| Fund Balance Used (memo only) | | 3,997,373 | 4,349,355 | 9,729,722 | 6,094,740 | 24,171,190 |
| Total Estimated Revenues and Balances | | \$ 45,592,445 | \$ 34,920,520 | \$ 38,913,990 | \$ 46,718,679 | \$ 166,145,634 |
| Estimated Expenditure/Expenses | | | | | | |
| General Government | | \$ 11,424,754 | \$ 10,109,755 | \$ - | \$ - | \$ 21,534,509 |
| Public Safety | | 16,655,289 | 35,155 | - | - | 16,690,444 |
| Physical Environment | | - | - | - | 15,680,732 | 15,680,732 |
| Transportation | | - | - | 268,953 | - | 268,953 |
| Human Services | | 316,284 | - | - | - | 316,284 |
| Culture/Recreation | | 998,194 | - | - | - | 998,194 |
| Capital | | 581,625 | 6,761,860 | 14,426,204 | 4,834,574 | 26,604,263 |
| Debt and Lease | | 1,204,621 | - | - | 3,412,280 | 4,616,901 |
| Other Uses | | 541,009 | - | 1,204,621 | 880,000 | 2,625,630 |
| Total Expenditures | | 31,721,776 | 16,906,770 | 15,899,778 | 24,807,586 | 89,335,910 |
| Reserves | | 13,870,669 | 18,013,750 | 23,014,212 | 21,911,093 | 76,809,724 |
| Total Appropriated Expenditures and Reserves | | \$ 45,592,445 | \$ 34,920,520 | \$ 38,913,990 | \$ 46,718,679 | \$ 166,145,634 |

Appendix B
Ordinance 2010-51

Grand Summary

| Funding Sources | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 |
|---|----------------------|----------------------|----------------------|----------------------|----------------------|
| 1¢ Surtax II | \$ 755,000 | \$ - | \$ 100,000 | \$ 50,000 | \$ - |
| 1¢ Surtax III | 7,509,157 | 4,788,342 | 4,385,030 | 5,043,050 | 4,989,091 |
| Developer Contributions - Fire | - | 3,250,000 | - | 1,050,000 | 230,000 |
| Developer Contributions - Wastewater | - | - | 5,200,000 | 12,000,000 | 12,000,000 |
| Developer Contributions - Water | - | - | 1,000,000 | 1,000,000 | 38,000,000 |
| Escheated Lots (144) | 4,630,000 | - | - | - | 200,000 |
| Escheated Lots (146) | 270,000 | - | - | - | - |
| Fire Rescue District | - | 100,000 | 100,000 | 100,000 | 100,000 |
| Impact Fees - Fire | - | - | 200,000 | 100,000 | 644,229 |
| Impact Fees - Law Enforcement | - | - | 73,219 | - | - |
| Impact Fees - Parks & Rec | 896,000 | 100,000 | 100,000 | 100,000 | 100,000 |
| Impact Fees - Solid Waste | 22,000 | - | - | - | - |
| Impact Fees - Transportation | 930,000 | 218,228 | 1,212,881 | - | - |
| Impact Fees - Wastewater | 3,002,574 | 1,347,657 | 1,499,000 | 450,000 | 2,353,720 |
| Impact Fees - Water | 1,040,000 | 725,000 | 775,000 | 625,000 | 2,091,400 |
| Maintenance Facility Construction | 6,431,000 | - | - | - | - |
| Operational - Wastewater | 100,000 | 125,000 | 133,000 | - | - |
| Operational - Water | 210,000 | 380,000 | 133,289 | 50,000 | - |
| Proposed Bonds (failed) - Parks & Rec | - | - | - | - | - |
| Proposed Bonds (failed) - Road & Drainage | - | - | - | - | - |
| Proposed Bonds - Utility Const. (SRF) | - | 3,100,000 | 3,400,000 | 5,698,776 | 4,867,084 |
| Road & Drainage District | 2,069,248 | 10,399,534 | 11,634,785 | 10,427,370 | 11,500,684 |
| Solid Waste District | 1,524,698 | 323,085 | 2,401,394 | 2,790,960 | 70,471 |
| Special Assessment Area - Utilities | - | - | - | 2,677,500 | 2,677,500 |
| Totals | \$ 29,389,677 | \$ 24,856,846 | \$ 32,347,598 | \$ 42,162,656 | \$ 79,824,179 |

Appendix B
Ordinance 2010-51

Grand Summary

| Departmental Capital Projects Costs | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 |
|--|----------------------|----------------------|----------------------|----------------------|----------------------|
| City Facilities | \$ 10,431,000 | \$ - | \$ - | \$ 50,000 | \$ - |
| Fire Rescue | 809,450 | 3,478,045 | 586,499 | 2,756,135 | 1,736,764 |
| Parks & Recreations/General | 7,770,000 | 1,450,000 | 1,035,000 | 950,000 | 700,000 |
| Police | 68,165 | 118,579 | 191,514 | 118,095 | 117,961 |
| Public Works/Road & Drainage | 3,829,424 | 12,297,597 | 14,780,381 | 12,110,476 | 13,587,316 |
| Public Works/Solid Waste | 1,726,000 | 500,954 | 2,578,836 | 2,968,103 | 247,412 |
| Utilities - Administration | 526,638 | 1,644,671 | 1,301,368 | 5,358,847 | 6,633,106 |
| Utilities - Wastewater Systems | 2,989,000 | 4,417,000 | 10,099,000 | 16,476,000 | 16,960,220 |
| Utilities - Water Systems | 1,240,000 | 950,000 | 1,775,000 | 1,375,000 | 39,841,400 |
| Totals | \$ 29,389,677 | \$ 24,856,846 | \$ 32,347,598 | \$ 42,162,656 | \$ 79,824,179 |

Appendix B
Ordinance 2010-51

City of North Port
Capital Improvements Program
Fiscal Years 2010-2015
Request for Capital Expenditure

Department: Economic Development
Project: Incentives

Project Number: ED11IN

| | |
|---|--------------------------------------|
| Capital Improvement Element of Comprehensive Plan | |
| Part of Capital Improvement Element (CIE)? | Project to go to DCA? |
| Level of Service (LOS) Restored? | Meets FS 163.3164 Requirements? |
| Proportionate Fair Share Shown? | Consistent with MPO long range plan? |

| | |
|---|--|
| Project/Item Description | Justification (If replacement, note CID, mileage & condition) |
| Funding appropriated to use as economic development incentives. | To provide greater incentives to industries to locate in the City and to strengthen the City's job base. |

| Funding Source (Identify fund by type) | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|--|------------|--------------|----------|----------|----------|----------|--------------|
| 144-???? Escheated Lots (144) | | \$ 4,000,000 | | | | | \$ 4,000,000 |
| | | | | | | | - |
| | | | | | | | - |
| | | | | | | | - |
| | | | | | | | - |
| TOTAL FUNDING | \$ - | \$ 4,000,000 | \$ - | \$ - | \$ - | \$ - | \$ 4,000,000 |
| Capital Costs by Type | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
| 61-00 | | \$ 4,000,000 | | | | | \$ 4,000,000 |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| TOTAL COST | \$ - | \$ 4,000,000 | \$ - | \$ - | \$ - | \$ - | \$ 4,000,000 |

Note below any increase in operating costs related to this expenditure (Fuel, maintenance, service contracts, etc.)

| Account Description | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|------------------------------|----------|----------|----------|----------|----------|------------|
| | | | | | | \$ - |
| | | | | | | - |
| | | | | | | - |
| | | | | | | - |
| Total Operating Costs | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |

Requests will be reviewed to insure compliance with the Comprehensive Plan for CIP

Appendix B
Ordinance 2010-51

City of North Port
Capital Improvements Program
Fiscal Years 2010-2015
Request for Capital Expenditure

Department: City Facilities
Project: Warm Mineral Springs

Project Number: P11WMS

| | |
|---|--------------------------------------|
| Capital Improvement Element of Comprehensive Plan | |
| Part of Capital Improvement Element (CIE)? | Project to go to DCA? |
| Level of Service (LOS) Restored? | Meets FS 163.3164 Requirements? |
| Proportionate Fair Share Shown? | Consistent with MPO long range plan? |

| | |
|--|--|
| Project/Item Description | Justification (If replacement, note CID, mileage & condition) |
| Funding appropriated to join with Sarasota County to possibly purchase Warm Mineral Springs. | To provide environmental protection of Warm Mineral Springs and to further establish the Springs as a viable global health resort. |

| Funding Source (Identify fund by type) | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|--|------------|--------------|----------|----------|----------|----------|--------------|
| 306-???? 1¢ Surtax III | | \$ 3,250,000 | | | | | \$ 3,250,000 |
| | | | | | | | - |
| | | | | | | | - |
| | | | | | | | - |
| | | | | | | | - |
| TOTAL FUNDING | \$ - | \$ 3,250,000 | \$ - | \$ - | \$ - | \$ - | \$ 3,250,000 |
| Capital Costs by Type | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
| 61-00 | | \$ 3,250,000 | | | | | \$ 3,250,000 |
| | | | | | | | - |
| | | | | | | | - |
| | | | | | | | - |
| TOTAL COST | \$ - | \$ 3,250,000 | \$ - | \$ - | \$ - | \$ - | \$ 3,250,000 |

Note below any increase in operating costs related to this expenditure (Fuel, maintenance, service contracts, etc.)

| Account Description | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|------------------------------|----------|----------|----------|----------|----------|------------|
| | | | | | | \$ - |
| | | | | | | - |
| | | | | | | - |
| | | | | | | - |
| Total Operating Costs | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |

Requests will be reviewed to insure compliance with the Comprehensive Plan for CIP

Appendix B
Ordinance 2010-51

City of North Port
Capital Improvements Program
Fiscal Years 2010-2015
Request for Capital Expenditure

Department: Parks & Recreation
Project: Butler Park Pool

Project Number: P11BPP

| Capital Improvement Element of Comprehensive Plan | | | |
|---|---|--------------------------------------|---|
| Part of Capital Improvement Element (CIE)? | Y | Project to go to DCA? | Y |
| Level of Service (LOS) Restored? | Y | Meets FS 163.3164 Requirements? | |
| Proportionate Fair Share Shown? | | Consistent with MPO long range plan? | |

| Project/Item Description | Justification (If replacement, note CID, mileage & condition) |
|---|--|
| Butler Park - 6205 W. Price Blvd To fully fund a 50 meter pool on the park site | To meet community aquatic interests and demand. This project maintains and enhances the City's adopted level of service. |

| Funding Source (Identify fund by type) | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|---|------------|--------------|----------|----------|----------|----------|--------------|
| 144-3036 Escheated Lots (144) | | \$ 630,000 | | | | | \$ 630,000 |
| 146-3036 Escheated Lots (146) | | 200,000 | | | | | 200,000 |
| 152-3036 Impact Fees - Parks & Rec | | 896,000 | | | | | 896,000 |
| 306-3036 1/4 Surtax III-Water Rec Fac | | 2,574,000 | | | | | 2,574,000 |
| | | | | | | | - |
| TOTAL FUNDING | \$ - | \$ 4,300,000 | \$ - | \$ - | \$ - | \$ - | \$ 4,300,000 |
| Capital Costs by Type | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
| 31-xx Prof Svc - Design | | \$ 1,000,000 | | | | | \$ 1,000,000 |
| 63-xx Improvements other than Buildings | | 3,300,000 | | | | | 3,300,000 |
| | | | | | | | - |
| | | | | | | | - |
| TOTAL COST | \$ - | \$ 4,300,000 | \$ - | \$ - | \$ - | \$ - | \$ 4,300,000 |

Note below any increase in operating costs related to this expenditure (Fuel, maintenance, service contracts, etc.)

| Account Description | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|--|----------|------------|------------|------------|------------|--------------|
| Personnel | | \$ 392,462 | \$ 412,085 | \$ 432,689 | \$ 454,324 | \$ 1,691,560 |
| Operating - repairs & Maintenance Services | | 35,720 | 37,506 | 39,381 | 41,350 | 153,957 |
| Operating - Operating Supplies | | 191,458 | 201,031 | 211,082 | 221,637 | 825,208 |
| Operating - Utility Services | | 99,459 | 104,463 | 109,657 | 115,171 | 428,750 |
| Total Operating Costs | \$ - | \$ 719,099 | \$ 755,085 | \$ 792,809 | \$ 832,482 | \$ 3,099,475 |

Requests will be reviewed to insure compliance with the Comprehensive Plan for CIP

Appendix B
Ordinance 2010-51

**City of North Port
Capital Improvements Program
Fiscal Years 2010-2015
Request for Capital Expenditure**

Department: Parks & Recreation/General
Project: Blueways-Phase 1

Project Number: TBD

| Capital Improvement Element of Comprehensive Plan | | | |
|---|---|--------------------------------------|---|
| Part of Capital Improvement Element (CIE)? | Y | Project to go to DCA? | Y |
| Level of Service (LOS) Restored? | Y | Meets FS 163.3164 Requirements? | |
| Proportionate Fair Share Shown? | | Consistent with MPO long range plan? | |

| Project/Item Description | Justification (If replacement, note CID, mileage & condition) |
|---|--|
| Blueways - The canal and creek system would consist of a fishing pair and canoe/kayak launch at Blue Ridge Park and its waterway to McKibben Park, portal access points and bank improvements along the Cocoplum Waterway to include landscaping and signage. | To create connectivity to various parks and points of interest and to promote the use of the canal and creek system prevalent in North Port. |

| Funding Source (Identify fund by type) | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|---|------------|----------|------------|----------|----------|----------|------------|
| 306-3036 1¢ Surtax III-Water Rec Fac | | \$ - | \$ 450,000 | | | | \$ 450,000 |
| | | | | | | | - |
| | | | | | | | - |
| | | | | | | | - |
| TOTAL FUNDING | \$ - | \$ - | \$ 450,000 | \$ - | \$ - | \$ - | \$ 450,000 |
| Capital Costs by Type | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
| 31-xx Prof Srv - Design | | \$ - | \$ 20,000 | | | | \$ 20,000 |
| 63-xx Improvements other than Buildings | | | 430,000 | | | | 430,000 |
| | | | | | | | - |
| | | | | | | | - |
| TOTAL COST | \$ - | | | | | | \$ 450,000 |

Note below any increase in operating costs related to this expenditure (Fuel, maintenance, service contracts, etc.)

| Account Description | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|--|----------|----------|----------|----------|-----------|------------|
| Operating Supplies | | | \$ 1,000 | \$ 2,000 | \$ 3,000 | \$ 6,000 |
| Operating - Repairs & Maintenance Services | | | 5,000 | 7,000 | 9,000 | 21,000 |
| | | | | | | - |
| | | | | | | - |
| Total Operating Costs | \$ - | \$ - | \$ 6,000 | \$ 9,000 | \$ 12,000 | \$ 27,000 |

Requests will be reviewed to insure compliance with the Comprehensive Plan for CIP

Appendix B
Ordinance 2010-51

**City of North Port
Capital Improvements Program
Fiscal Years 2010-2015
Request for Capital Expenditure**

Department: Parks and Recreation/General **Project Number:** P10NCA
Project: NCAA Baseball Complex (Butler Park)

| | |
|---|--------------------------------------|
| Capital Improvement Element of Comprehensive Plan | |
| Part of Capital Improvement Element (CIE)? | Project to go to DCA? |
| Level of Service (LOS) Restored? | Meets FS 163.3164 Requirements? |
| Proportionate Fair Share Shown? | Consistent with MPO long range plan? |

| | |
|--|---|
| Project/Item Description | Justification (if replacement, note CID, mileage & condition) |
| 2 Collegiate size regulation baseball fields to include concession/restroom building, practice field and parking at Butler Park - 6205 W. Price Blvd | To generate a positive economic impact for the City of North Port. NOTE: The project is on hold until further notice with appropriations scheduled for FY 2011 being used to fund other projects. |

| Funding Source (Identify fund by type) | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|--|------------|----------|----------|----------|----------|----------|------------|
| | | \$ - | | | | | \$ - |
| | | | | | | | - |
| | | | | | | | - |
| | | | | | | | - |
| TOTAL FUNDING | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Capital Costs by Type | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
| | | \$ - | | | | | \$ - |
| | | | | | | | - |
| | | | | | | | - |
| | | | | | | | - |
| TOTAL COST | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |

Note below any increase in operating costs related to this expenditure (Fuel, maintenance, service contracts, etc.)

| Account Description | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|------------------------------|----------|----------|----------|----------|----------|------------|
| | | | | | | \$ - |
| | | | | | | - |
| | | | | | | - |
| | | | | | | - |
| Total Operating Costs | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |

Requests will be reviewed to insure compliance with the Comprehensive Plan for CIP

Appendix B
Ordinance 2010-51

City of North Port
Capital Improvements Program
Fiscal Years 2010-2015
Request for Capital Expenditure

Department: City Facilities
Project: Joint Use Facility (Fleet)

Project Number: F10MFC

| | |
|---|--------------------------------------|
| Capital Improvement Element of Comprehensive Plan | |
| Part of Capital Improvement Element (CIE)? | Project to go to DCA? |
| Level of Service (LOS) Restored? | Meets FS 163.3164 Requirements? |
| Proportionate Fair Share Shown? | Consistent with MPO long range plan? |

| | |
|---|--|
| Project/Item Description | Justification (if replacement, note CID, mileage & condition) |
| Joint use facility for Public Works - Fleet Management (Phase 1). The FY 09-10 Design of \$75,000 is for the design of the Master Plan for the facility. FY 10-11 is for Phase 1, construction of the Fleet Management Building, fueling station and wash rack. | Replace scattered and obsolete facilities with modern, centralized operations center to improve efficiencies and streamline services. Expediting the Fleet Management function will address the most urgent need while vacating a property that will likely be used as part of the new Utilities Facility. |

| Funding Source (Identify fund by type) | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|--|-------------------|---------------------|-------------|-------------|-------------|-------------|---------------------|
| 320-3031 Maint. Fac. Constr. Fund | \$ 609,651 | \$ 6,431,000 | | | | | \$ 6,431,000 |
| | | | | | | | - |
| | | | | | | | - |
| | | | | | | | - |
| TOTAL FUNDING | \$ 609,651 | \$ 6,431,000 | \$ - | \$ - | \$ - | \$ - | \$ 6,431,000 |
| Capital Costs by Type | Prior Year | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
| 62-00 Buildings | \$ 609,651 | \$ 6,431,000 | | | | | \$ 6,431,000 |
| | | | | | | | - |
| | | | | | | | - |
| | | | | | | | - |
| TOTAL COST | \$ 609,651 | \$ 6,431,000 | \$ - | \$ - | \$ - | \$ - | \$ 6,431,000 |

Note below any increase in operating costs related to this expenditure (Fuel, maintenance, service contracts, etc.)

| Account Description | FY 10-11 | FY 11-12 | FY 12-13 | FY 13-14 | FY 14-15 | 5 Yr Total |
|------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|
| | | | | | | \$ - |
| | | | | | | - |
| | | | | | | - |
| | | | | | | - |
| Total Operating Costs | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |

Requests will be reviewed to insure compliance with the Comprehensive Plan for CIP

APPROVED JANUARY 10, 2011

**NORTH PORT CITY COMMISSION
MINUTES OF REGULAR MEETING
MONDAY, DECEMBER 13, 2010**

PRESENT: Commissioner Blucher, Chair; Commissioner Jones, Vice-Chair; Commissioners, Garofalo, Treubert and Yates; Assistant City Manager Schult; City Attorney Robinson; City Clerk Raimbeau; Deputy City Clerk Adkins; Commission Intern Demkouskiy; and Interim Police Chief Vespia

The Commission Regular Meeting was called to order at 1:00 p.m. in the City Chambers by Chair Blucher.

The invocation was provided by Reverend Edward DeJesus, Jr. of New Hope Community Church

The Pledge of Allegiance was led by the Commission

APPROVAL OF AGENDA - COMMISSION

Commissioner Jones moved to approve the Agenda as presented; seconded by Commissioner Garofalo. Motion carried unanimously.

1. INTRODUCTION OF NEW EMPLOYEES:

- A. Firefighter/Paramedics Giancarlo Garcia, Justin Nichols, Tanya Schultz, and Michael Tackman (Chief Taaffe); Economic Development Program Attendant Simone Petche (Ruth Buchanan); Police Officer John McKinney (Chief Vespia)

Interim Chief Vespia; Fire Chief Taaffe and Economic Development Coordinator Buchanan introduced the Departments newest employees.

2. PRESENTATIONS:

- A. Presentation of Plaques to former Commissioners residing in North Port. (Commissioner Blucher)

Commissioner Blucher presented plaques in appreciation of service to former Commissioners who reside in the City of North Port.

- B. Presentation of certificates of appreciation to Tiffany Coleman (City Clerk's Office) and Bret Moreau (Planning, Zoning & Engineering). (Commissioner Blucher)

Commissioner Blucher presented a Certificate of Appreciation to City Clerk's Office Intern Tiffany Coleman and Planning, Zoning & Engineering Intern Bret Moreau.

- C. Presentation of Certificates of Appreciation to the student volunteers from the Boys & Girls Club, Thespians, The Key Club and Explorers who assisted with the Trick or Treat event at City Hall on October 29. (Commissioner Blucher)

APPROVED JANUARY 10, 2011

Commissioner Blucher presented Certificates of Appreciation to the student volunteers from the Boys & Girls Club, Thespians, The Key Club and Explorers who assisted with the Trick or Treat event at City Hall on October 29, 2010.

D. **Business and Economic Development Advisory Board (BEDAB) Annual Report to City Commission by BEDAB Chair Bill Murray. (A. Lane) FIVE MINUTE TIME LIMIT**

Bill Murray, Chair of the Business and Economic Development Advisory Board (BEDAB) provided the annual report and provided an update regarding the accomplishments of the board and their goals for the next year.

E. **Presentation of Certificate of Appreciation to Planning Zoning and Engineering Director Patrick S. Collins, P.E. (Commissioner Blucher)**

Commissioner Blucher read the Certificate of Appreciation into the record and presented it to Planning Zoning and Engineering Director Patrick Collins.

3. **PUBLIC COMMENT: 1:48 p.m. – 1:50 p.m.**

Commissioner Garofalo : announced that he had been elected as the new Chair for the Metropolitan Planning Organization for 2011.

4. **CONSENT AGENDA:**

Commissioner Garofalo moved to approve Consent Agenda Items 4.A., 4.B., 4.C., and 4.H., pulling Items 4.D., 4.E., 4.F., and 4.I. for discussion; seconded by Commissioner Jones. Motion carried unanimously.

- A. **Approval of Minutes for the November 12, 2010 Commission Special Emergency Meeting. (H. Raimbeau)**
- B. **Approval of appointment of Stephen Lord as an Alternate I to the Parks and Recreation Advisory Board. (H. Raimbeau)**
- C. **Approval of October 2010 Cash Receipt Summary. (T. Gould)**
- D. **Approval for renewal of Tenant Lease Agreement for space in the Community Educational Center between the City of North Port and the Salvation Army - Venice Corps for a term of one-year in the amount of \$2,400. (S. Borgsdorf / Z. Solero)**

Discussion ensued on Consent Agenda Items D, E., and F: (1) it was noted that the Tenants have been paying \$2,400 since 2008; (2) it was suggested that in the future to include a % per year increase negotiated into the contracts.

Commissioner Treubert moved to approve Item 4.D., 4.E., and 4.F.; seconded by Commissioner Garofalo. Motion carried unanimously.

APPROVED JANUARY 10, 2011

- E. Approval for renewal of Tenant Lease Agreement for space in the Community Educational Center between the City of North Port and the Senior Friendship Centers, Inc. for a term of one-year in the amount of \$2,400. (S. Borgsdorf / Z. Solero)

Discussion ensued on Consent Agenda Items D, E., and F: (1) it was noted that the Tenants have been paying \$2,400 since 2008; (2) it was suggested that in the future to include a % per year increase negotiated into the contracts.

Commissioner Treubert moved to approve Item 4.D., 4.E., and 4.F.; seconded by Commissioner Garofalo. Motion carried unanimously.

- F. Approval for renewal of Tenant Lease Agreement for space in the Community Educational Center between the City of North Port and North Port Senior Center, Inc. for a term of one-year in the amount of \$2,400. (S. Borgsdorf / Z. Solero)

Discussion ensued on Consent Agenda Items D, E., and F: (1) it was noted that the Tenants have been paying \$2,400 since 2008; (2) it was suggested that in the future to include a % per year increase negotiated into the contracts.

Commissioner Treubert moved to approve Item 4.D., 4.E., and 4.F.; seconded by Commissioner Garofalo. Motion carried unanimously.

- G. Approval of the First Amendment to the Contract between the City of North Port and McKim and Creed Engineering for Professional Engineering Services for the Permitting, Design and Construction Management for the River Bank Filtration and Reverse Osmosis Water Treatment Plant. (P. Zoeller)

- H. Approval of addendum to participate in an agreement between Wright Express Financial Services Corporation and the State of Florida for refueling City of North Port's vehicles and equipment at local retail gas stations (no-cost agreement), estimated yearly savings \$15,000. (M. Bramble)

- I. Approval of agreement with Small Business Development Services, LLC to develop, manage, coordinate and implement the City's Entrepreneurial Academy Program for 2011 at a cost not to exceed \$4,000. This is a budgeted item. (A. Lane)

Commissioner Yates moved to continue Consent Agenda Item 4.I to the January 10, 2011 Commission Meeting due to the fact that she had not had enough time to get additional information for this item; motion died for lack of second.

Commissioner Jones moved to approve the agreement with Small Business Development Services, LLC to develop, manage, coordinate and implement the City's Entrepreneurial Academy Program for 2011 at a cost not to exceed \$4,000; seconded by Commissioner Garofalo. Motion carried on a (4 - 1) vote. Commissioner Yates dissented for reason stated above.

5. PUBLIC HEARINGS:

- A. Ordinance 2010-50, second reading, amending the City of North Port Firefighters' Pension -Local Option Plan, to provide for compliance with the Internal Revenue Code. (David Carroll, Plan Administrator)

APPROVED JANUARY 10, 2011

City Clerk Raimbeau reading Ordinance 2010-50 into the record by title only. There were no questions from the Commission and there was no public comment.

Commissioner Garofalo moved to approve Ordinance 2010-50 amending the City of North Port Firefighters' Pension -Local Option Plan, to provide for compliance with the Internal Revenue Code; seconded by Commissioner Treubert. Motion carried unanimously.

- B. Ordinance No. 2011-51, second reading, modifying the non-District budget Ordinance No. 2010-39 by amending Appendix A, which is the non-District budget for Fiscal Year 2010-2011 by amending Sections 2.01, 2.02, 2.03, and 2.04 and by amending Appendix B, which is the Capital Improvement Budget for Fiscal Year 2010-2011. (T. Gould)**

City Clerk Raimbeau read Ordinance No. 2011-51 into the record by title only. There were no questions from the Commission and there was no public comment.

Commissioner Garofalo moved to approve Ordinance No. 2010-51, modifying the non-District budget Ordinance No. 2010-39 by amending Appendix A, which is the non-District budget for Fiscal Year 2010-2011 by amending Sections 2.01, 2.02, 2.03, and 2.04 and by amending Appendix B, which is the Capital Improvement Budget for Fiscal Year 2010-2011; seconded by Commissioner Treubert. Motion carried unanimously.

- C. Ordinance No. 2010-52 second reading, amending North Port Code Chapter 58 regarding "Impact Fees Sections 58-103 and 58-105." (R. Robinson)**

City Clerk Raimbeau read Ordinance No. 2010-52 into the record by title only. Discussion ensued: (1) Commissioner Garofalo stated that he would like to see the impact fees lowered to make the City of North Port more competitive; (2) Commissioner Jones stated that he would like to see the fees lowered but not to 50%; (3) concern was expressed regarding lowering the impact fees at this time since the budget has been approved based on the current impact fees. There was no public comment.

Commissioner Garofalo moved to approve Ordinance No. 2010-52, amending North Port Code Chapter 58 regarding "Impact Fees Sections 58-103 and 58-105," with amendment to include that transportation fees be cut in half of current amount and leave all other fees the same; seconded by Commissioner Jones. Motion failed on a (1 - 4) vote. Commissioners Blucher, Jones, Treubert and Yates dissenting.

Commissioner Treubert moved to approve Ordinance No. 2010-52 amending North Port Code Chapter 58 regarding "Impact Fees Sections 58-103 and 58-105;" seconded by Commissioner Yates. Motion carried on a (4 - 1) vote. Commissioner Jones dissented for reason stated above.

- D. Ordinance No. 2010-34, first reading, modifying the current code sections pertaining to the City of North Port's Business and Economic Development Advisory Board reflecting changes since the original ordinance of 2007. (A. Lane)**

Commissioner Garofalo moved to read Ordinance No. 2010-34 by title only; seconded by Commissioner Jones. Motion carried unanimously.

Subsequent to City Clerk Raimbeau reading Ordinance No. 2010-34 into the record by title only, Economic Development Manager Lane provided an overview of the Ordinance modifying the current

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code sections pertaining to the City of North Port's Business and Economic Development Advisory Board reflecting changes since the original ordinance of 2007. Discussion ensued: (1) subsequent to a concern, City Attorney Robinson clarified that there was conflict with having a Commissioner Representative on the Economic Development Advisory Board; (2) it was noted that this board provides valuable information to the Economic Development Manager. Thereafter, public comment was held.

Commissioner Jones moved to continue Ordinance No. 2010-34 to the January 10, 2011 Commission Regular Meeting for approval at second reading; seconded by Commissioner Garofalo. Motion carried on a (4 - 1) vote. Commissioner Yates dissented stating concerns regarding sunshine law and desire to see an increased number of residents on the board.

Recess 2:52 p.m. – 3:15 p.m.

6. RESOLUTIONS:

- A. **Resolution No. 2010-R-56, discussion and possible action regarding a permanent non-exclusive ten-foot wide utility easement to Florida Power and Light Company to provide electrical service to certain improvements located on the Fire Rescue District's Station 84 site located at 1350 Citizens Parkway. (W. Taaffe)**

Subsequent to City Clerk Raimbeau reading Resolution No. 2010-R-56 into the record by title only, Chief Taaffe provided an overview of the Resolution granting a permanent non-exclusive ten-foot wide utility easement to Florida Power and Light Company to provide electrical service to certain improvements located on the Fire Rescue District's Station 84 site located at 1350 Citizens Parkway. There was no public comment.

Commissioner Treubert moved to approve Resolution No. 2010-R-56, granting a permanent non-exclusive ten foot wide utility easement to Florida Power and Light Company to provide electrical service to certain improvements located on the Fire Rescue District's Station 84 site located at 1350 citizens Parkway; seconded by Commissioner Garofalo. Motion carried unanimously.

7. GENERAL BUSINESS:

- A. **Discussion, and possible action, regarding property located at 4991 Cazes Ave. North Port, Florida 34287. (H. Raimbeau)**

City Clerk Raimbeau provided an overview of the request for a reduction of the lien for property located at 4991 Cazes Avenue. Discussion ensued: (1) it was noted that they are offering more than the 25%; (2) the offer is less than the legal cost; (3) there was a change in ownership; (4) there was a lien for accumulation of debris and some special assessment liens. There was no public comment.

Commissioner Jones moved to accept the offer of \$6,500 to clear the leans for property located at 4991 Cazes Avenue and instruct the City Clerk to sign the release; seconded by Commissioner Garofalo. Motion carried unanimously.

- B. **Discussion and possible action regarding an Economic Development Agreement between the City of North Port and Adams Bros. Cabinetry, Inc. to provide a grant incentive as an inducement to relocate Adams Bros. into the City in 2011. (A. Lane)**

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Economic Development Manager Lane provided an overview regarding an Economic Development Agreement between the City of North Port and Adams Bros. Cabinetry, Inc. to provide a grant incentive as an inducement to relocate Adams Bros. into the City in 2011. Discussion ensued regarding the options for incentives and the ability for Adams Bros. to receive an exemption for property taxes. There was no public comment.

Commissioner Jones moved to approve the Economic Development Agreement between the City of North Port and Adams Bros. Cabinetry, Inc. to provide a grant incentive as an inducement to relocate Adams Bros. into the City in 2011; seconded by Commissioner Garofalo. Motion carried unanimously.

C. Discussion, and possible action, regarding the construction of street side parking along the northern U.S.41 service road, between Pan American and Biscayne Boulevards, for initial use as USF overflow parking, in an estimated amount up to \$268,008. (D. Schult)

Assistant City Manager Schult provided an overview of the parking area. Discussion ensued: there is currently \$180,000 available to fund the construction of street side parking; (2) possibility of putting in the underground utilities; (3) it was noted that the parking spaces will run the length of the service road; (4) Commissioner Yates suggested that the additional funding be taken from the Economic Development budget. Thereafter, public comment was held.

Commissioner Garofalo moved to give staff direction to move forward with overflow parking for USF at cost of \$280,000 and difference in funding to come General Fund Balance (from recent savings in CIP fund balance); seconded by Commissioner Treubert. Motion carried on a (4-1) vote. Commissioner Yates dissented for reason stated above.

D. Discussion, and possible action, regarding the hiring of a Police Chief effective upon Chief Lewis' retirement. (Commissioner Garofalo) no action taken by the Commission

Discussion ensued regarding the responsibility of hiring a Police Chief effective upon Chief Lewis' retirement. The Commission expressed their support for the Interim City Manager Lewis to hire the new Police Chief to insure a seamless transition. Thereafter, public comment was held.

There was no action taken by the Commission.

8. PUBLIC COMMENT: 4:10 p.m. – 4:20 p.m.

9. COMMUNICATIONS:

Commissioner Garofalo: - (1) presented a 9th place Digital City Award that he received at the National League of Cities Conference in Denver Colorado; (2) there was a *consensus to schedule a tour of the City, a meet and greet for Citizens, and individual meetings for Commission with newly appointed Sarasota County Commissioner Robinson*; (3) reported that Purchasing Manager Duynn has prepared a presentation regarding the City's procurement process to be presented at the next Tourist Economic Development Board Meeting.

Commissioner Jones: (1) subsequent to a request, Chief Taafe explained that the Fire Rescue Department has been notified that they will be the recipient of a substantial Federal Grant in the amount of \$412,000

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with a City match of \$103,000 for a total grant package of \$515,000 and this is the 3rd largest award of grant in the United States this year; (2) announced that he will be attending the Police Department's Citizens Academy.

Commissioner Treubert: (1) reported that while attending events, he has received many accolades in regards to staff and some of the things the Commission has done over the last year; (2) wished Pat Collins good luck in his new job; (3) wished everyone a Merry Christmas.

Commissioner Yates: (1) expressed appreciation for staff and volunteers work on the Christmas parade and festival; (2) reported that she attended the 1800's Christmas at the Library, the Loners Luncheon, the Dare Graduation, and the Change of Watch Event; (3) announced that she will be attending the Police Department's Citizens Academy.

Commissioner Blucher: (1) expressed appreciation for staff and volunteers work on the Christmas parade and festival; (2) reported that at the Council of Governments (COG) Meetings they are discussing budgets and insurance premiums and that General Services Director Borgsdorf will be attending the January 13, 2011 COG Meeting; (3) reported attendance of the Moose Parade Hayride; (4) wished Pat Collins a fond farewell; and (5) wished everyone a Happy Holidays.

Interim City Manager: Subsequent to a request, there was a *consensus to advertise the salary range for the new City Manager at \$140,000 - \$190,000.*

10. **ADJOURNMENT**

Commissioner Blucher adjourned the Commission Regular Meeting at 4:45 p.m.

CITY OF NORTH PORT, FLORIDA

BY: _____
JIM BLUCHER, COMMISSION
CHAIR

ATTEST:

HELEN M. RAIMBEAU, MMC
CITY CLERK

Minutes approved at the Commission Regular Meeting
this _____ Day of _____ 2011.