



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

Tuesday, March 14, 2023

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. 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. 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. [23-0157](#) 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. [23-0291](#) Approve the Propio Language Services Agreement between Propio LS, LLC and the City of North Port for Interpretation and Translation Services at the Unit Prices.

Attachments: [Services Agreement and Pricing Schedule](#)
[Quotes](#)
[Florida Division of Corporations Document](#)

- B. [23-0351](#) Approve the Forty-Two (42) Month Service Agreement Proposal between the City of North Port and Pileum Corporation in the Amount of \$350,000 for the Fusus Software Enterprise Package for Surveillance Data Access.

Attachments: [Service Agreement Proposal](#)
[Sole Source Procurement Form](#)
[Florida Division of Corporations](#)

- C. [23-0356](#) Approve Insight Platform Terms of Service to Obtain a Security Information and Event Management Software Subscription in the Amount of \$19,068.75.

- D. [23-0358](#) Accept the Cash Receipts Summary Report for January 2023.

Attachments: [Cash Receipts Summary](#)

- E. [23-0373](#) Approve the State-Funded Grant Agreement - Urban Search and Rescue Grant, Agreement Number T0283, for Reimbursement of up to \$12,000.00 for Costs Associated with Maintenance, Replacement, and Enhancement of Urban Search and Rescue Equipment, Between the State of Florida, Division of Emergency Management and the City of North Port, and

Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review

Attachments: [State Funded Grant Agreement](#)

- F. [23-0376](#) Approve Federally Funded Subaward and Grant Agreement for DR - 4673 - Hurricane Ian, Agreement Number Z2977 for Hurricane Ian and Authorize the City Manager or the Mayor, as Applicable Under the City Charter, to Execute all Funding Documents After Legal Review

Attachments: [Federally Funded Subaward and Grant Agreement](#)

- G. [23-0470](#) Approve the Appointment of Ann Niednagel as a Regular Member of the Environmental Advisory Board, to Serve a Three-Year Term From March 14, 2023, to March 14, 2026.

Attachments: [Application and Backup](#)

- H. [23-0472](#) Approve the Appointment of Frank J. Rotonda as a Regular Member of the Zoning Board of Appeals, to Serve a Three (3) Year Term From March 14, 2023, to March 14, 2026.

Attachments: [Application and Backup](#)

5. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [23-0202](#) Department of Public Works Overview and Annual Update on Operations

Attachments: [Presentation](#)

6. PUBLIC HEARINGS:

PETITION:

- A. [CC](#)
[PLF-22-231](#) Petition No. PLF-22-231, Davis Wellen Park II Multi-Family, Final Plat (Quasi-Judicial).

Attachments: [Staff Report with Exhibits](#)

[Plat](#)

[West Villages Improvement District Letter of Approval](#)

[2-16-23 PZAB Action Report](#)

- B. [CC](#)
[DMA-22-215](#) Consideration of Development Petition DMA-22-215 North Port Gateway Development Master Plan Amendment (QUASI-JUDICIAL)

Attachments: [Staff Report with Exhibits](#)

[Proposed Development Master Plan](#)

[Applicant Presentation](#)

[02-16-23 PZAB Action Report](#)

ORDINANCE - First Reading

- C. [ORD NO.](#) [2023-04](#) An Ordinance of the City of North Port, Florida, Amending the Unified Land Development Code, Section 53-214 Village D District Pattern Plan (West Villages) to Reference Wellen Park; Amending Section 3.13.9 Minimum Parking Standards to Provide for an Administrative Adjustment to the Parking Requirements; Amending Section 3.13.9.B to Provide for Parking Standards Not Otherwise Specified; Providing for Findings; Providing for Adoption; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing an Effective Date. (Quasi-Judicial)

Attachments: [Ordinance](#)
[Staff Report with Exhibits](#)
[Staff Presentation](#)
[Applicant Presentation](#)
[2-16-23 PZAB Action Report](#)

- D. [ORD. NO.](#) [2023-08](#) An Ordinance of the City of North Port, Florida, Annexing ±1.1782 Acres of Real Property Located in the Unincorporated Area of Sarasota County, Florida and Contiguous to the Existing City Limits of the City of North Port, Florida; Redefining the Boundary Lines of the City of North Port to Include this Property; Providing for Findings; Providing for Annexation; Amending the Official Zoning Map; Providing for Assessment and Taxation; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date. (Legislative)

Attachments: [Ordinance](#)
[Staff Report with Exhibits](#)
[Staff Presentation](#)
[2-16-23 PZAB Action Report](#)

RESOLUTION:

- E. [RES. NO.](#) [2023-R-13](#) A Resolution of the City of North Port, Florida, Authorizing the City Commission to Participate in a Joint Meeting with the Sarasota County Commission to Receive, Discuss, and Act Upon Matters of Mutual Interest; Incorporating Recitals, Providing for Severability, and Providing an Effective Date.

Attachments: [Resolution](#)
[Sarasota County Email](#)

- F. [RES. NO.](#) [2023-R-15](#) A Resolution of the City of North Port, Florida, Amending City Commission Policy No. 2021-05 Related to Commission Meeting Schedules, Notices, and Agendas; Providing for Incorporation of Recitals; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
[Policy](#)
[Commission Direction](#)

- G. [RES. NO. 2023-R-24](#) A Resolution of the City Commission of the City of North Port, Florida, Supporting DeSoto County's Denial of Mosaic's Rezoning Request and Request for Joinder and Re-Evaluation of Mining Permit Requirements; Providing for Incorporation of recitals; Providing Direction to City Clerk; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)

7. GENERAL BUSINESS:

- A. [23-0523](#) Discussion and Possible Action Regarding Revisions to Chapter 4, Boards and Committees, Article I. - Boards Generally of the Code of the City of North Port, Florida.

Attachments: [Ordinance No. 2023-07](#)
[Meeting Schedule](#)

- B. [23-0526](#) Discussion and Possible Action Regarding Approval of the February 14, 2023, Commission Regular Meeting Minutes

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

8. PUBLIC COMMENT:

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9. COMMISSION COMMUNICATIONS:

- A. [23-0380](#) Mayor Langdon's Communications
- B. [23-0383](#) Vice Mayor White's Communications
- C. [23-0386](#) Commissioner Emrich's Communications
- D. [23-0388](#) Commissioner McDowell's Communications
- E. [23-0389](#) Commissioner Stokes' Communications

10. ADMINISTRATIVE AND LEGAL REPORTS:

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.