



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda City Commission Regular Meeting

CITY COMMISSIONERS

Pete Emrich, Mayor
Barbara Langdon, Vice Mayor
Jill Luke, Commissioner
Debbie McDowell, Commissioner
Alice White, Commissioner

APPOINTED OFFICIALS

Jerome Fletcher, City Manager
Amber L. Slayton, City Attorney
Heather Taylor, City Clerk

Tuesday, March 8, 2022

10:00 AM

City Commission Chambers

**Amended to Update Items 22-2306, 22-2245, 22-2274, 22-2243, 22-2341 & 22-2072 and to
Remove Items 22-2293 & 22-2294**

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.

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.

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.

Those wishing to provide public comment on quasi-judicial agenda items must appear before the City Commission to give testimony under oath.

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. [22-2339](#) Current Vacancies and Upcoming Expirations for 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. [22-2176](#) Approve the Reciprocal License Agreement Between the North Port Area Chamber of Commerce, Inc. and the City of North Port, Florida.

Attachments: [Reciprocal License Agreement](#)

- B. [22-2250](#) Approve NeoGov Services Agreement V020121, a Technology Services Agreement Between NeoGov and the City of North Port, Florida for the Addition of Single Sign On Services for the City of North Port Web Application in an Amount Not to Exceed \$2,450.00.

Attachments: [NeoGov Quote](#)
[Services Agreement](#)
[Sole Source Form](#)
[Florida Division of Corporations](#)

- C. [22-2262](#) Accept the Cash Receipts Summary Report for December 2021.

Attachments: [Cash Receipts Summary 123121](#)

- D. [22-2289](#) Accept the Cash Receipts Summary Report for January 2022.

Attachments: [Cash Receipts Summary 013122](#)

- E. [22-2274](#) Approve an Admission Rate Agreement Between the City of North Port, Florida and North Port Hospitality, LLC.

Attachments: [Admission Rate Agreement between the City of North Port, Florida and North P](#)

- F. [22-2286](#) Approve the Award of Funds from the Special Event Assistance Program to the SW Florida Mopar Plus for the Chariots for Charities Event to be Held on February 19, 2022, in the Amount of \$160.00 to Cover the Costs

of City Fees and Resources.

Attachments: [Application for Assistance](#)
 [Rental Receipt](#)
 [Resolution 2018-R-17](#)

- G. [22-2314](#) Approval of Minutes for the January 11, 2022 Commission Regular Meeting, January 25, 2022 Commission Regular Meeting, February 1, 2022 Commission Regular Meeting, February 3, 2022 Commission Regular Meeting, and February 15, 2022 Commission Special Meeting

Attachments: [1/11/22 Minutes](#)
 [1/25/22 Minutes](#)
 [2/1/22 Minutes](#)
 [2/3/22 Minutes](#)
 [2/15/22 Minutes](#)

- H. [22-2328](#) Approve the Letter of Agreement Between the City of North Port and the International City/County Management Association Regarding Strategic Plan Implementation Strategy for the City of North Port, Florida Capstone 2022 Project in the Amount of \$7,000.00 plus Participant Travel Expenses for Site Visits.

Attachments: [Letter of Agreement](#)
 [Project Exemptions Request](#)

- I. [22-2341](#) Approval of James Scheidel as the Parks and Recreation Advisory Board Liaison to the Veterans Park Advisory Committee to Serve a Two-Year Term From March 8, 2022, to March 8, 2024.

Attachments: [Application and Backup](#)

5. PUBLIC HEARINGS:

- A. [22-2243](#) Public Hearing for Discussion and Possible Action Regarding Draft Redistricting Maps

Attachments: [Redistricting Plan Descriptions](#)
 [Presentation](#)
 [Map A](#)
 [Map B](#)
 [Map C](#)
 [Redistricting Plan Descriptions](#)

RESOLUTION:

- B. [RES. NO.](#) A Resolution of the City Commission if the City of North Port, Florida,
 [2022-R-13](#) Granting a Temporary Construction Easement on a Portion of City-Owned

Property in Section 33, Township 39 South, Range 20 East, Sarasota County Property Appraiser Parcel Identification Number 0785002110; Providing for Incorporation of Recitals; Providing for Filing of Documents; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

Attachments: [Resolution](#)
[Overview Map](#)

6. PRESENTATIONS: TIME LIMIT OF 15 MINUTES

- A. [22-2281](#) Presentation of the Art Advisory Board Annual Report for Fiscal Year 2021 and Review of Future Goals for Fiscal Year 2022.

Attachments: [Annual Report](#)
[Ordinance No. 2014-07](#)
[Ordinance No. 2021-27](#)

7. GENERAL BUSINESS:

- A. [22-2247](#) Discussion and Possible Action Regarding the Art Advisory Board's Recommendation for a Mural on the Back Wall of the Customer Care Center on the First Floor in City Hall.

Attachments: [Art Advisory Board Memo 12.27.21](#)

- B. [22-2072](#) Discussion and Possible Action Regarding Update on Dallas White Park Redevelopment Opportunity and Recommended Marketing Strategies

Attachments: [Presentation](#)
[March 2, 2020 Commission Meeting Minutes.pdf](#)

- C. [22-2234](#) Discussion and Possible Action Regarding Warm Mineral Springs Park Future Phases and Potential Funding Sources and Approval to Begin Contract Negotiations with Kimley-Horn & Associates.

Attachments: [CIP project #WM22MP](#)
[Final Master Plan Concept & Phasing Implementation](#)
[Preliminary Order of Magnitude Costs](#)
[Warm Mineral Springs Fund Balance Analysis & Report - Fund 125](#)
[Parks & Recreation Impact Fees Fund Balance Analysis & Report - Fund 152](#)

- D. [22-2245](#) Discussion and Possible Action on Citywide Mobility-Connectivity Study Final Rates

Attachments: [North Port Mobility-Connectivity Plan Meeting](#)
[Facilitator Review Mobility Fee Meetings](#)
[North Port Mobility-Connectivity Plan Financing Meeting](#)

- E. [22-2307](#) Discussion and Possible Action Regarding Events, With or Without

Alcohol, at the North Port Aquatic Center.

Attachments: [Presentation](#)
[2021-10-12 Commission Meeting Minutes](#)

- F. [22-2306](#) Discussion and Possible Action Regarding the City Clerk's Annual Evaluation.

Attachments: [Self Evaluation](#)
[Luke Evaluation](#)
[Langdon Evaluation](#)
[Emrich Evaluation](#)
[McDowell Evaluation](#)
[White Evaluation](#)
[Evaluation Summary Form](#)

8. PUBLIC COMMENT:

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9. COMMISSION 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.